1890. Amending the 2013 Capital Budget and Program and appropriating funds in connection with stormwater system discharge remediation and stream water silt removal and remediation at the Nissequogue Tributary Headwaters North from CR 76, Townline Road, To Miller's Pond, Smithtown (CP 8710). (Kennedy) ENVIRONMENT, PLANNING AND AGRICULTURE

1891. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Himme (SCTM No. 0200-285.00-04.00-071.000). (Co. Exec.) WAYS & MEANS

1892. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samantha Ann Miller (SCTM No. 0103-021.00-01.00-028.000). (Co. Exec.) WAYS & MEANS

1893. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Manor Development Enterprises, Inc. (SCTM No. 0100-142.00-04.00-069.000). (Co. Exec.) WAYS & MEANS

1894. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Quaiser Bakht (SCTM No. 0300-200.00-02.00-043.000). (Co. Exec.) WAYS & MEANS

1895. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip R. Gardner and Catherine Gardner, his wife (SCTM No. 0200-489.00-03.00-038.000). (Co. Exec.) WAYS & MEANS

1896. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mamco Molds, Inc. (SCTM No. 0100-066.00-02.00-018.001). (Co. Exec.) WAYS & MEANS

1897. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Schroeder and Marie Schroeder, his wife (SCTM No. 0500-381.00-05.00-015.002). (Co. Exec.) WAYS & MEANS

1898. Sale of County-owned real estate pursuant to Local Law No. 13-1976 218 N. Wellwood Avenue, LLC (SCTM No. 0200-284.00-05.00-019.000). (Co. Exec.) WAYS & MEANS

1899. Amending Resolution No. 313-2013 and amending prior capital authorized appropriation for the improvements and modifications to Health Centers (CP 4082). (Co. Exec.) HEALTH

1900. Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health, Health Research Inc. to the Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative. (Co. Exec.) VETERANS AND SENIORS

1901. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Pablo Diaz and Mabel Diaz (SCTM No. 0500-022.00-02.00-009.000). (Co. Exec.) WAYS & MEANS

1902. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-022.000). (Co. Exec.) WAYS & MEANS

1903. Authorizing a certain technical correction to Adopted Resolution No. 752-2013. (Co. Exec.) WAYS & MEANS

1904. Authorizing certain technical correction to Adopted Resolution No. 693-2013. (Co. Exec.) WAYS & MEANS

1905. Accepting and appropriating a Grant Award Amendment from the State Education Department, Perkins IV Funds, for a Perkins IV Career and Technical Education Act (CTEA) Program 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1906. Accepting and appropriating a Grant Award from the State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-Portfolios to Engage Student Veterans at Suffolk County Community College," 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1907. Accepting and appropriating a Grant Award Amendment from the State University of New York for an Educational Opportunity Program, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1908. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 938-2013). (Co. Exec.) BUDGET AND FINANCE

1909. Approving extension of license for the South Ferry, Incorporated. (Pres. Off.) PUBLIC WORKS AND TRANSPORTATION

1910. Adopting Local Law No. -2013, A Local Law authorizing an exemption in County's Backflow Testing Law. (Schneiderman) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1911. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bello property – Town of Brookhaven (SCTM No. 0209-036.00-03.00-042.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1912. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bayview Drive, Mennuti property – Town of Brookhaven (SCTM No. 0209-037.00-01.00-021.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1913. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Riviera Drive, Mennuti property – Town of Brookhaven (SCTM No. 0209-025.00-07.00-004.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1914. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Pletenik property - Town of Brookhaven (SCTM Nos. 0209-033.00-07.00-025.000 and 0209-033.00-07.00-026.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1915. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1916. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Estate of Priscilla De Forest Williams property - Cold Spring Harbor watershed - Town of Huntington (SCTM No. 0400-016.00-02.00-013.004 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1917. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-212.00-06.00-030.000). (Co. Exec.) WAYS & MEANS

1918. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-235.00-01.00-016.000). (Co. Exec.) WAYS & MEANS

1919. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-027.000). (Co. Exec.) WAYS & MEANS

1920. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-236.00-01.00-011.000). (Co. Exec.) WAYS & MEANS

1921. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Bivona property - Pine Barrens Core - Town of Southampton - (SCTM No. 0900-277.00-08.00-020.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1922. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Islandia for Affordable Housing purposes (SCTM No. 0504-017.00-02.00-029.002). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1923. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Islandia for Affordable Housing purposes (SCTM No. 0504-017.00-02.00-029.001). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1924. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Town of Babylon (SCTM No. 0100-057.00-01.00-013.000). (Co. Exec.) WAYS & MEANS

1925. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Burke and Sharon Burke (SCTM No. 0800-011.00-04.00-021.004). (Co. Exec.) WAYS & MEANS

1926. Authorizing the sale of County parcel bearing (SCTM No. 0200-951.00-06.00-093.001) pursuant to NY County Law § 215(8). (Co. Exec.) WAYS & MEANS

1927. To reappoint member of the Suffolk County Planning Commission (John Paul Whelan). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1928. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the development of affordable housing in East Patchogue. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1929. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.038). (Co. Exec.) WAYS & MEANS

1930. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.043). (Co. Exec.) WAYS & MEANS

1931. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.045). (Co. Exec.) WAYS & MEANS

1932. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wells Fargo Bank, N.A. (SCTM No. 1000-048.00-02.00-007.000). (Co. Exec.) WAYS & MEANS

1933. 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 Emanual Calligeros, James E. Calligeros, Executor (SCTM No. 0200-398.00-05.00-020.000). (Co. Exec.) WAYS & MEANS

1934. Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.) WAYS & MEANS

1935. Approving an increase in fleet for the Suffolk County Police Department's Criminal Intelligence Bureau at no cost to the County through the use of Asset Forfeiture Funds. (Co. Exec.) PUBLIC SAFETY

1936. Accepting and appropriating Federal funding in the amount of $17,203 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 77.01% support. (Co. Exec.) PUBLIC SAFETY

1937. Accepting and appropriating a Supplemental Award of Federal funding in the amount of $1,200 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 77.02% support. (Co. Exec.) PUBLIC SAFETY

1938. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 927-2013). (Co. Exec.) BUDGET AND FINANCE

1939. Approving list of Real Estate Appraisers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

1940. Approving list of Real Estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

1941. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Eastport Senior Living, LLC property - Toppings Farm - Town of Brookhaven - (SCTM Nos. 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.003 and 0200-593.00-02.00-006.005). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1942. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Westhampton II Old Country Senior Housing, LLC property - Toppings Farm Town of Brookhaven - (SCTM Nos. 0200-593.00-02.00-006.002 and 0200-593.00-02.00-006.004). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1943. Making a SEQRA determination in connection with the proposed replacement of CR 16 bridge over LIRR and LI Avenue, CP 5855, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1944. Making a SEQRA determination in connection with the proposed interchange improvements for CR 111 at LIE, CP 5123, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1945. Making a SEQRA determination in connection with the proposed Sewer District No. 3 Southwest, Electrical Substation Protection, CP 8170, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1946. Making a SEQRA determination in connection with the proposed increased flood protection for the proposed Sewer District No. 3 Southwest, Pumping Stations No. 9 and 10, CP 8181, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1947. Making a SEQRA determination in connection with the proposed replacement of Sewer District Emergency Electric Generators, CP 8103, all Sewer Districts. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1948. Adding a representative of Soil and Water Conservation District to the Long Island Commission on Aquifer Protection. (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE

1949. Adopting Local Law No. -2013, A Charter Law to increase Budget Transparency. (Calarco) BUDGET AND FINANCE

1950. Appointing Anthony Giordano as a Director of the Suffolk County Economic Development Corporation. (Pres. Off.) ECONOMIC DEVELOPMENT AND ENERGY

1951. Permitting Island Harvest to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1952. Approving a License Agreement for Eric Crater to reside in Timber Point County Park, Great River. (Co. Exec.) PARKS & RECREATION

1953. Approving a License Agreement for Richard Kowalski to reside in the Suffolk County North Fork Preserve, Aquebogue. (Co. Exec.) PARKS & RECREATION

1954. Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Riverhead Community Awareness and the Pederson-Krag Center, Inc. (Co. Exec.) HEALTH

1955. Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the STD Prevention Project. (Co. Exec.) HEALTH

1956. Authorizing an Intermunicipal Agreement with the Town of Riverhead, and accepting funds associated with overtime costs for dredging of County waters within the Town of Riverhead. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1957. Authorizing an Intermunicipal Agreement with the town of Shelter Island, and accepting funds associated with overtime costs for dredging of County waters within the Town of Shelter Island. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1958. Authorizing an Intermunicipal Agreement with the Town of Southold, and accepting funds associated with overtime costs for dredging of County waters within the Town of Southold. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1959. Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and accepting funds associated with overtime costs for dredging of County waters within the Town of Southampton. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1960. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a medical malpractice case against the County. (Co. Exec.) BUDGET AND FINANCE

1961. Accepting and appropriating Modification No. 2 and Modification No. 4 of Subcontract from the Research Foundation for the State University of New York for a project entitled "SUNY Works - Adult Degree Completion" 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1962. Approving the appointment of John O'Neill as Commissioner of the Suffolk County Department of Social Services. (Co. Exec.) HUMAN SERVICES

1963. Adopting Local Law No. -2013, A Local Law to update the County's Child Protective Advisory Board. (Gregory) HUMAN SERVICES

1964. Appropriating funds in connection with the remediation of stormwater flooding in the vicinity of North Fork Preserve, Town of Riverhead (CP 7143). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1965. VOID

1966. Authorizing the County Executive to execute an agreement with the Suffolk County Association of Municipal Employees Bargaining Units No. 2 and No. 6 covering the terms and conditions of employment for the period January 1, 2013 through December 31, 2016. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1967. Appropriating funds in connection with improvements to Suffolk County Sewer District No. 12 - Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1968. Appropriating funds in connection with improvements to Suffolk County Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1969. Amending Resolution No. 1384-2006 to reallocate funding in connection with improvements to Suffolk County Sewer District No. 23 - Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1970. Appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1971. Appropriating funds in connection with improvements to County System Road 5, Ruland/Colonial Springs Road, Town of Huntington (CP 5577). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1972. Amending the 2013 Capital Budget and Program and appropriating funds in connection with construction of Compressed Natural Gas (CNG) Fueling Facilities (CP 5603 PIN 075961). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1973. Amending the Adopted 2013 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2013 Capital Budget and Program, and appropriating funds in connection with Town of Southampton stormwater abatement to Mill Pond (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1974. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $25,000 for FY2013 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office, a member of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

1975. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing purpose (SCTM No. 0200-975.90-01.00-042.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1976. Requesting review by the Financial Restructuring Board for Local Governments. (Cilmi) BUDGET AND FINANCE

1977. Adopting Local Law No. -2013, A Charter Law to improve budget and fiscal communication in County Government. (Cilmi) BUDGET AND FINANCE

PROCEDURAL MOTION

PM16. Authorizing public hearing for approval of ferry license for South Ferry Inc. (Pres. Off.)

1890

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

Laid on Table 11/6/2013

RESOLUTION NO. -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER SYSTEM DISCHARGE REMEDIATION AND STREAM WATER SILT REMOVAL AND REMEDIATION AT THE NISSEQUOGUE TRIBUTARY HEADWATERS NORTH FROM CR 76, TOWNLINE ROAD, TO MILLER'S POND, SMITHTOWN (CP 8710)

WHEREAS, various studies and evaluations have been performed concerning the elevated groundwater table and chronic flooding occurring along the Nissequogue Tributary Headwaters, including a three volume report produced through Capital Project 5013 in 1979; and

WHEREAS, these conditions are exacerbated during times of heavy rainfall; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of this necessary project, and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the 2013 Capital Budget and Program be and is hereby amended as follows:

Project No.: 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

Cost Elements	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$600,000	$850,000B	$600,000B
TOTAL	$600,000	$850,000	$600,000

Project Number: 8710
Project Title: Water Quality Protection – Nissequogue Tributary Headwaters North from CR 76, Townline Road, to Miller's Pond, Smithtown

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$1,187,500	$0	$ 250,000B
TOTAL	$1,650,000	$0	$ 250,000

and be it further

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

Project No.	Project Title	Amount
525-CAP-8710.326 (Fund 001 Debt Service)	Nissequogue Tributary Headwaters North from CR 76, Townline Road, to Miller's Pond, Smithtown	$250,000

and be it further

4th **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) (20), (21), and (27) of Title 6 of the New York Code of Rules and Regulations (NYCRR) and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, 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:

T:\BRO\Amend CP 8710 Kennedy.doc

Introductory Resolution No. 1891-13 Laid on Table 11/6/13

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 HIMME
(SCTM NO. 0200-285.00-04.00-071.000)

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 285.00, Block 04.00, Lot 071.000, 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 Lot No. 11, on a certain map entitled "Map of Strathmore Court, Section 1", filed in the Office of the Clerk of Suffolk County on November 16, 1973 as Map No. 6038; 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, ROBERT HIMME has made application of said above described parcel and ROBERT HIMME has paid the application fee and will be paying $65,012.02, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 HIMME, 7 Gettysburg Court, Coram, NY 11727, 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: _____

1891

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 27, 2013

Tax Map No.: 0200-285.00-04.00-071.000
Name of Last Legal Fee Owner: ROBERT HIMME

TREASURER'S COMPUTATION	$65,012.02 √
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$65,012.02 √
Monies to be Received	$65,012.02
RESOLUTION AMOUNT	$65,012.02 √

APPROVED:

Annette Brownell 9.27.2013
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	285.00	04.00 1891	071.000

Item #23-90011

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005-2006	$ 8,116.37
2006-2007	$ 8,632.90
2007-2008	$ 8,146.40
2008-2009	$ 7,567.91
2009-2010	$ 5,990.81
2010-2011	$ 6,162.09
2011-2012	$ 4,285.12

TOTAL: $ 48,901.60

B. INTEREST DUE	$ 8,753.74
C. TOTAL	$ 57,655.34
D. 5% LINE C	$ 2,882.77
E. FEE	
F. MISC 2012-2013 TAXES	$ 4,473.91
G. MISC	
H. TOTAL DUE	$ 65,012.02

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 16-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/12/14

dms

1891

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
   ROBERT HIMME
   0200-285.00-04.00-071.000

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 | | 9/27/13
    NEIL TOOMB | | 9/11/13

1891

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

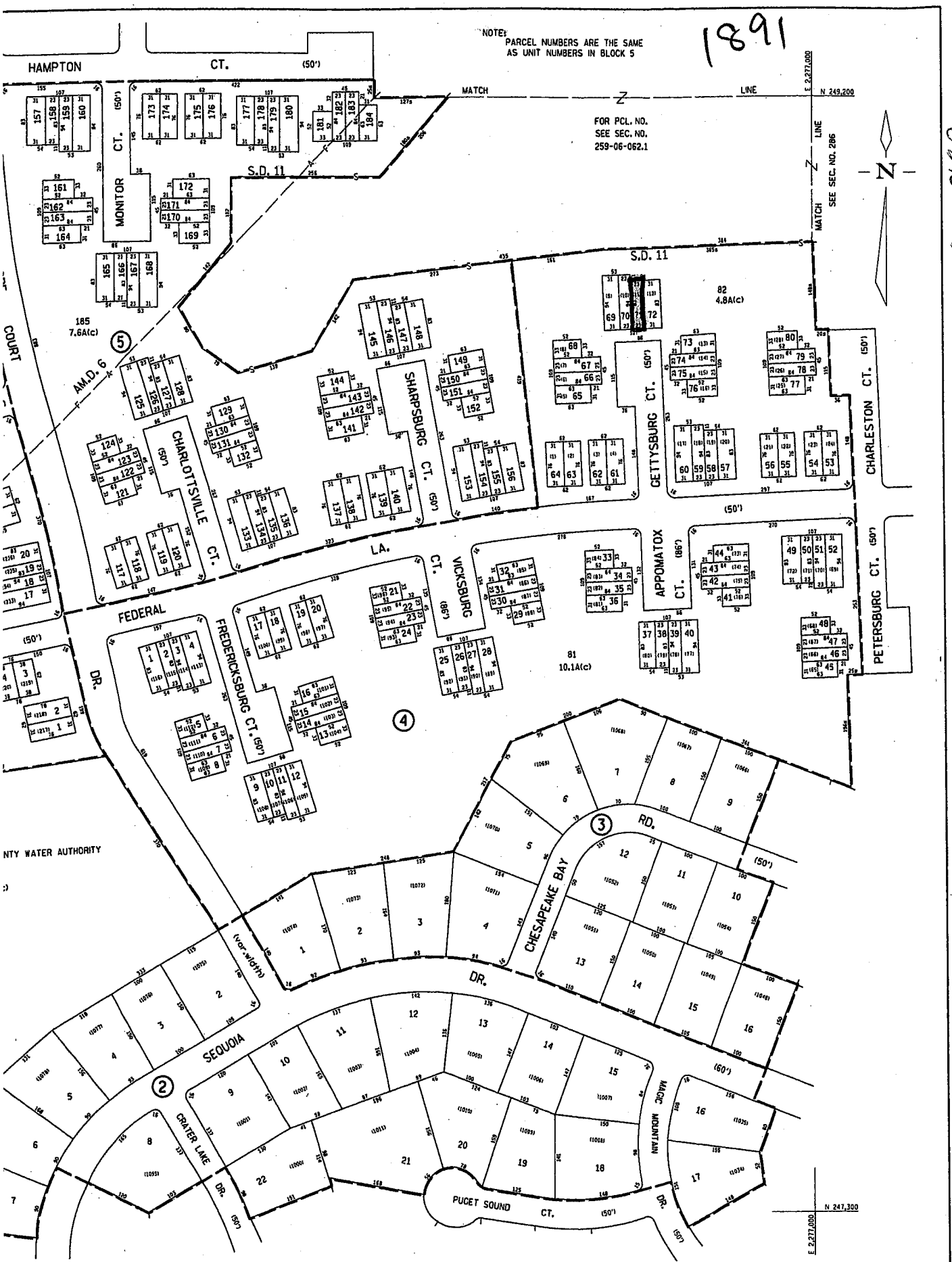
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00		$0.000

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



0200-285-00-0400-0710-00

NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE	COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET:	KEY MA	258 259 260 284 285 286	TOWN OF BROOKHAVEN VILLAGE OF	SECTION NO 285

Suffolk Co. 1891

Joins Map 25

COUNTY OF SUFFOLK

1891

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

October 1, 2013

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

Re: Tax Map No. 0200-285.00-04.00-071.000
ROBERT HIMME

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. 1892-13 Laid on Table 11/6/13

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
SAMANTHA ANN MILLER
(SCTM NO. 0103-021.00-01.00-028.000)

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 Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 021.00, Block 01.00, Lot 028.000, 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 539, and otherwise known and designated by the Incorporated Village of Lindenhurst, Town of Babylon, as Lots 21 to 28 Inclusive, Block 76, on a certain map entitled "Second Amended Map of Heer Park", filed in the Office of the Clerk of Suffolk County on June 25, 1916 as Map No. 180; 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 539.

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, SAMANTHA ANN MILLER has made application of said above described parcel and SAMANTHA ANN MILLER has paid the application fee and will be paying $149,812.10, 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 SAMANTHA ANN MILLER, 771 S 9th Street, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1892

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 17, 2013

Tax Map No.: 0103-021.00-01.00-028.000
Name of Last Legal Fee Owner: SAMANTHA ANN MILLER

TREASURER'S COMPUTATION.....	$149,812.10
Taxes.....2012/2013.....	INCLUDED
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$149,812.10
Monies to be Received.....	$149,812.10
RESOLUTION AMOUNT.....	$149,812.10

APPROVED:

Annette Brownell 9-26-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0103	021.00	01.00 1892	028.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2009	0.00	23,562.62	23,562.62
2010	0.00	25,968.38	25,968.38
2011	2,106.65	27,174.79	29,281.44
2012	1,961.43	27,291.75	29,253.18
2013	1,803.71	22,058.68	23,862.39
2014	1,592.49	0.00	1,592.49

	TOTAL:	$133,520.50
B. INTEREST DUE		9,157.69
C. TOTAL		142,678.19
D. 5% LINE C		7,133.91
E. FEE		
F. MISC		
G. MISC		

H. TOTAL DUE		$149,812.10

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. 02-Aug-13

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 01/29/14

TG

1897

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
   SAMANTHA ANN MILLER
   0103-021.00-01.00-028.000

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

    Lori Sklar — Lori Sklar — 9/26/13
    NEIL TOOMB — Neil Toomb — 10/11/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1897

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

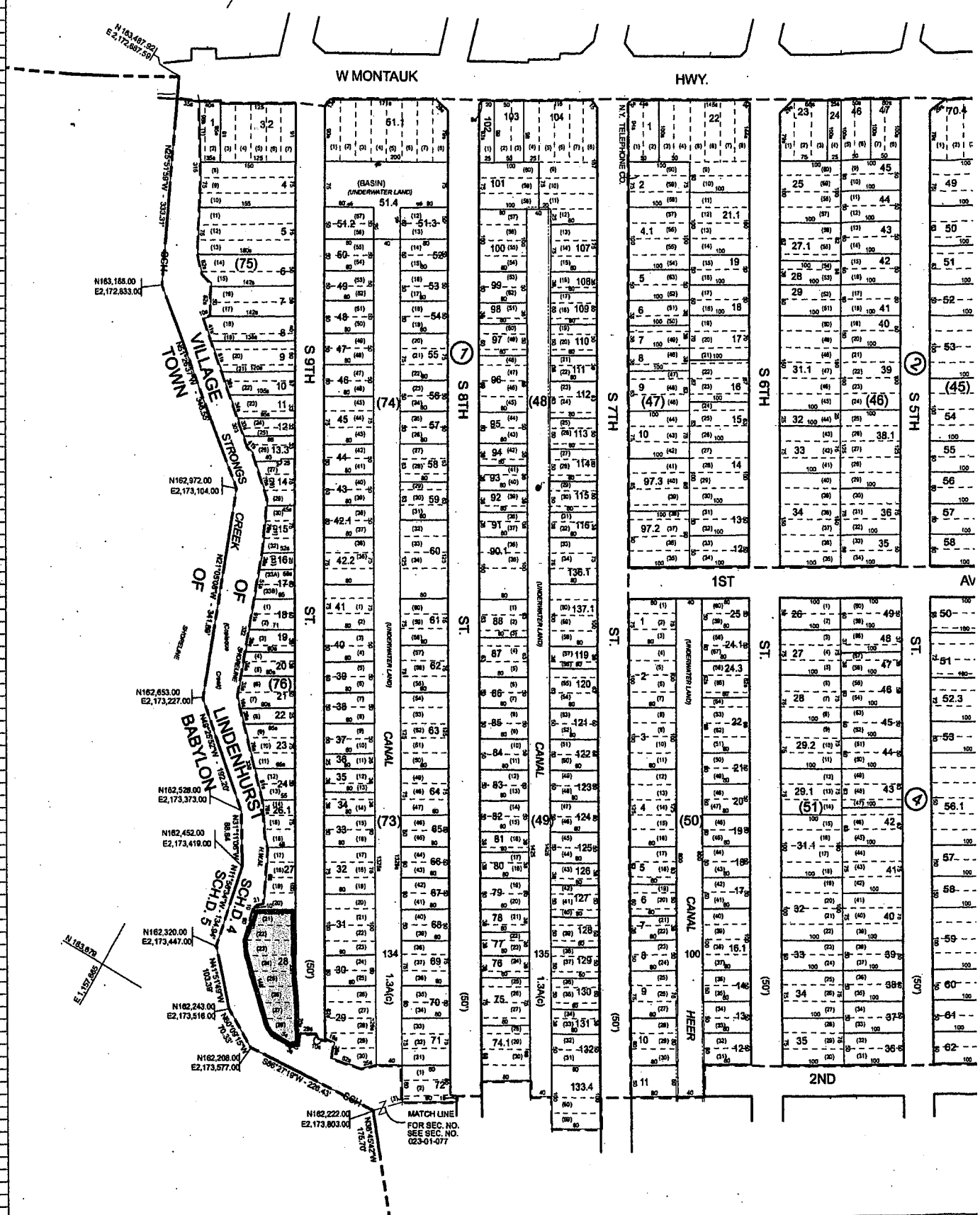
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00		$0.000

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

Revisions
09-26-96
01-22-98
08-20-02
02-09-05
08-24-05
01-04-06
03-30-06
06-19-07

1892



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	63	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

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

SCHOOL 4 SEWE
FIRE L HYDR
LIGHT 55 WATE
PARK REFU
AMBULANCE WAS

103-21-1-28
771 S. 9th St.
Lindenhurst, NY

©Hagstrom Map Company, Inc.

COUNTY OF SUFFOLK

1892

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

October 1, 2013

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

Re: Tax Map No. 0103-021.00-01.00-028.000
SAMANTHA ANN MILLER

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. 1893 Laid on Table 11/6/13

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
MANOR DEVELOPMENT ENTERPRISES, INC.
(SCTM NO. 0100-142.00-04.00-069.000)

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 142.00, Block 04.00, Lot 069.000, and acquired by tax deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012, in Liber 12699, at Page 283, and otherwise known and designated by the Town of Babylon, as East 20 feet of Lot No. 842 and all of Lot 843, on a certain map entitled "Map of Belmont Park Estates, Section 2", filed in the Office of the Clerk of Suffolk County on June 1, 1926 as Map No. 229; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012 in Liber 12699 at Page 283.

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, MANOR DEVELOPMENT ENTERPRISES, INC. has made application of said above described parcel and MANOR DEVELOPMENT ENTERPRISES, INC. has paid the application fee and has paid $5,795.74, 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 MANOR DEVELOPMENT ENTERPRISES, INC., 12 Manor Lane, Larchmont, NY 10538, 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: _____

1893

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 27, 2013

Tax Map No.: 0100-142.00-04.00-069.000
Name of Last Legal Fee Owner: MANOR DEVELOPMENT ENTERPRISES, INC.

TREASURER'S COMPUTATION	$5,795.74
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$5,795.74
Monies Received	$5,795.74
RESOLUTION AMOUNT	$5,795.74

APPROVED:

Annette Brownell 9-30-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	142.00	1893 04.00	069.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	1213.39
2010/11	647.70
2011/12	982.33

2012/13 PROPERTY TAXES $2,605.51 NOT INCLUDED IN COMPUTATION

	TOTAL:	2843.42
B. INTEREST DUE		194.90
C. TOTAL		3038.32
D. 5% LINE C		151.92
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$3,190.23

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. 13-Mar-13

Diane M. Stuke
Deputy County Treasurer

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

dz

1893

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
   MANOR DEVELOPMENT ENTERPRISES, INC.
   0100-142.00-04.00-069.000

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 — 9/30/13
    NEIL TOOMB — Neil Toomb — 10/11/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1893

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

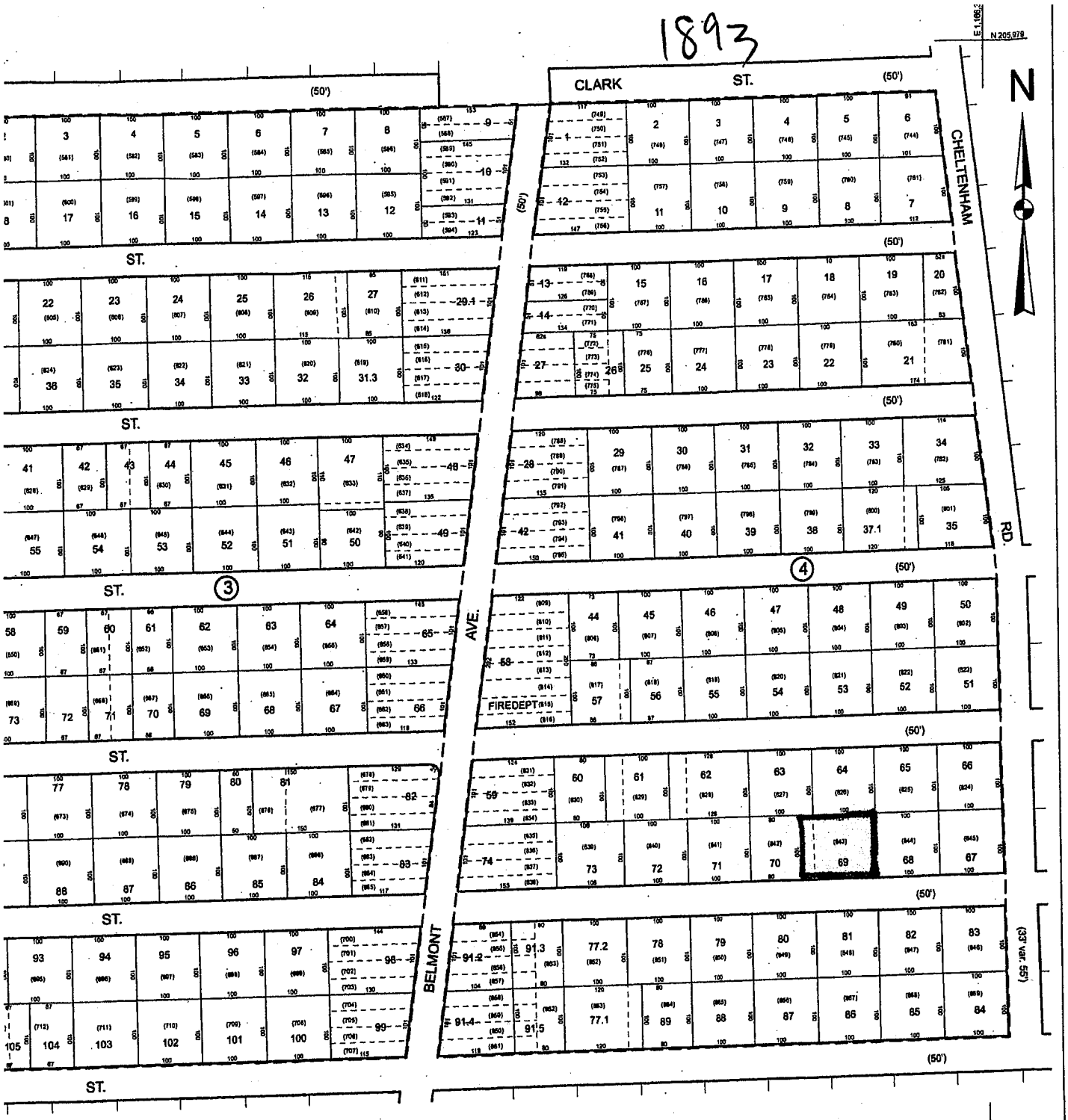
COMBINED

	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



TM 100-142-04-69
331 Van Buren St.
North Babylon, NY

NOTICE
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THIS

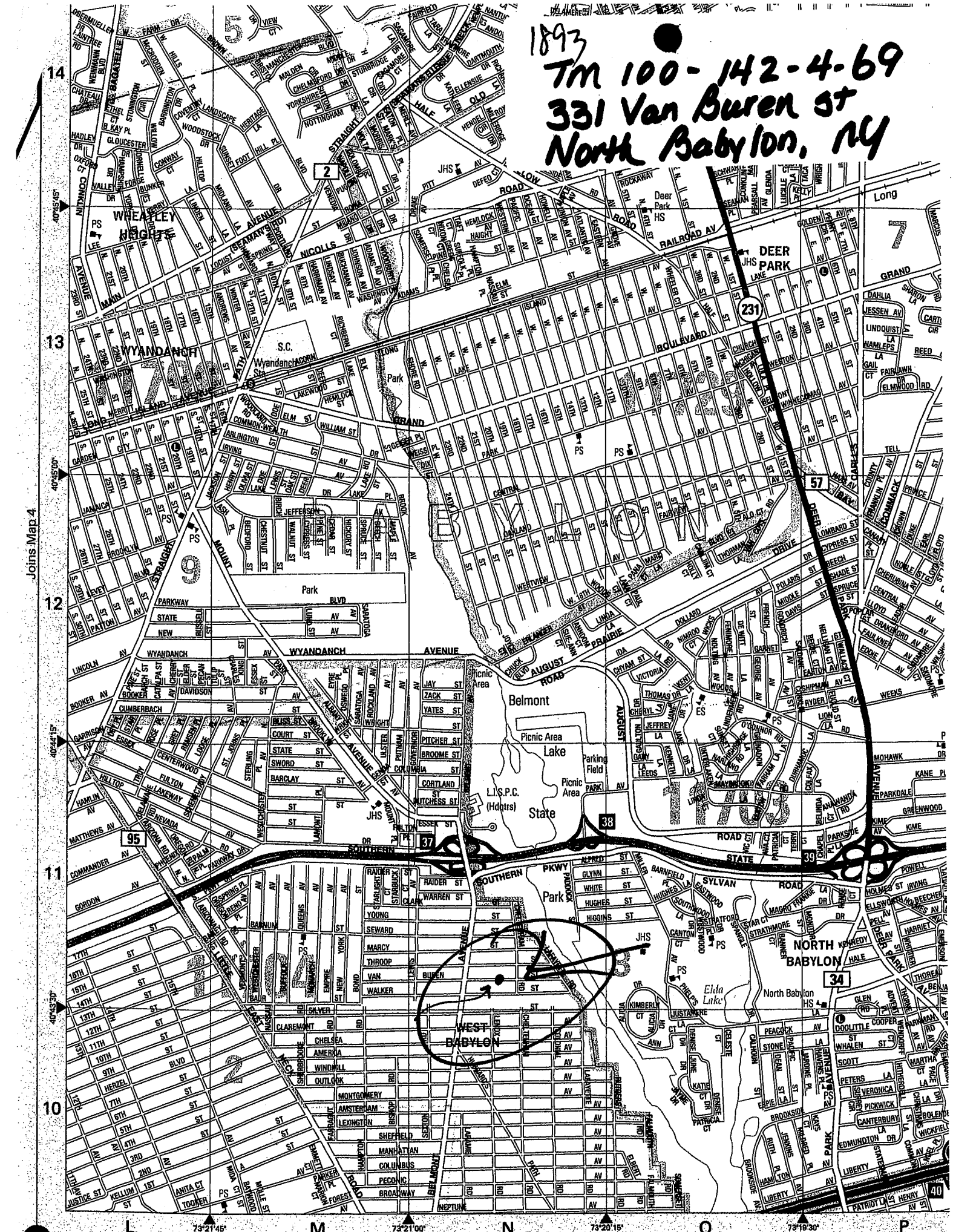
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N.Y. 11901

KEY MAP
104 | 107 | 108
137 | 142 | 143

TOWN OF BABYLON
VILLAGE OF

SECTION NO
142

1893
TM 100-142-4-69
331 Van Buren St
North Babylon, NY



COUNTY OF SUFFOLK

1893

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

October 1, 2013

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

Re: Tax Map No. 0100-142.00-04.00-069.000
MANOR DEVELOPMENT ENTERPRISES, INC.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

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

Introductory Resolution No. 1894-13 Laid on Table 11/6/13

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
QUAISER BAKHT
(SCTM NO. 0300-200.00-02.00-043.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 200.00, Block 02.00, Lot 043.000, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013, in Liber 12739, at Page 262, and otherwise known and designated by the Town of East Hampton, as District 0300, Section 200.00, Block 02.00, Lot 043.000; 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 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 262.

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, QUAISER BAKHT has made application of said above described parcel and QUAISER BAKHT has paid the application fee and has paid $28,230.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 QUAISER BAKHT, PO Box 807, Wainscott, NY 11975, 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: _____

1894

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 27, 2013

Tax Map No.: 0300-200.00-02.00-043.000
Name of Last Legal Fee Owner: QUAISER BAKHT

TREASURER'S COMPUTATION	$28,230.68
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$28,230.68
Monies Received	$28,230.68
RESOLUTION AMOUNT	$28,230.68

APPROVED:

Annette Brownell 9.27.2013
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0300	200.00	02.00 1894	043.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009	$ 7,136.04
2010	$ 18,814.52

TOTAL: $ 25,950.56

B. INTEREST DUE	$ 935.80
C. TOTAL	$ 26,886.36
D. 5% LINE C	$ 1,344.32
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$ 28,230.68

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. 13-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/12/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1894

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
   QUAISER BAKHT
   0300-200.00-02.00-043.000

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 | | 9/27/13
    NEIL TOOMB | Neil Toomb | 10/11/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1894

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

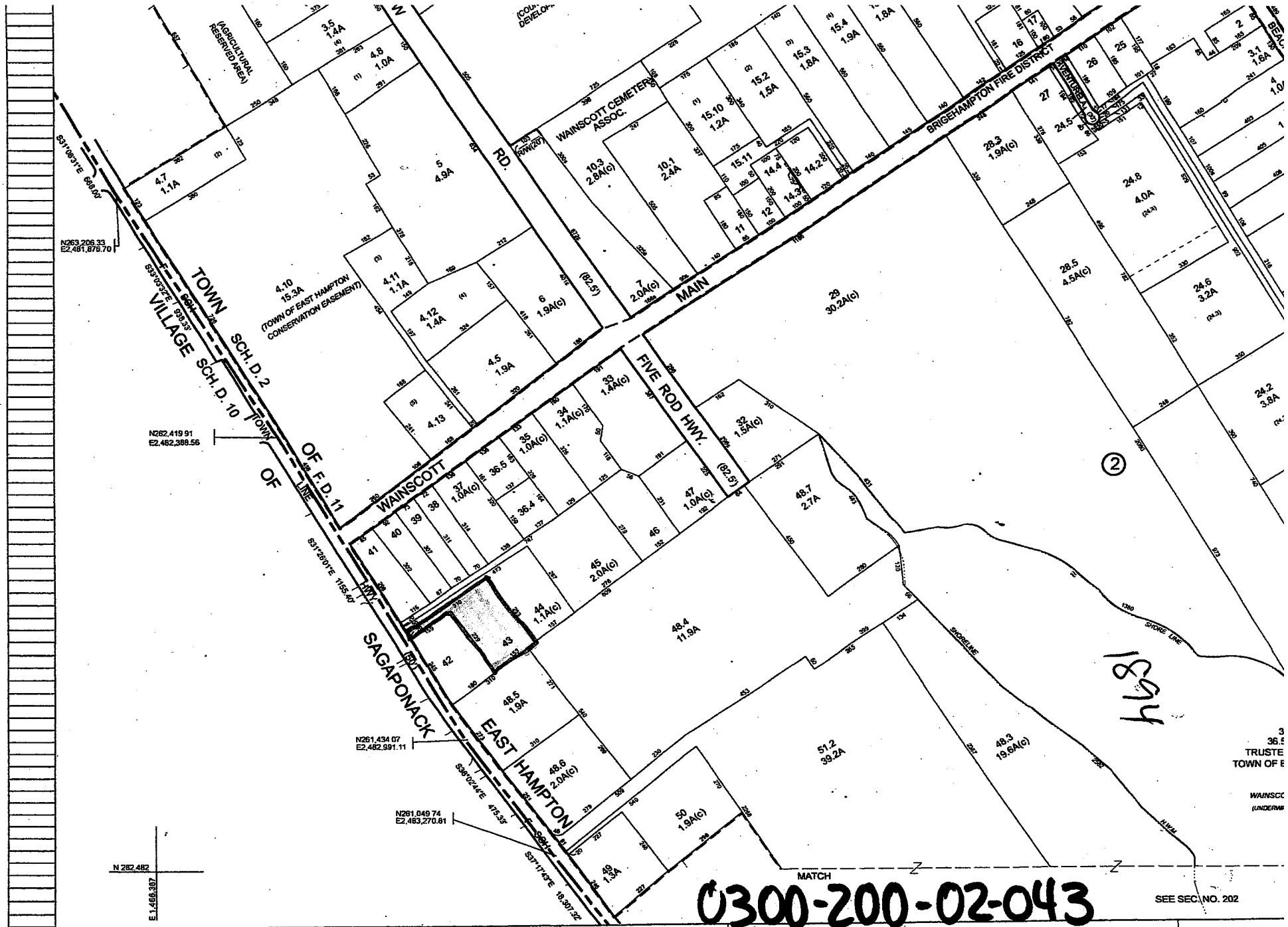
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00		$0.000

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



LEGEND

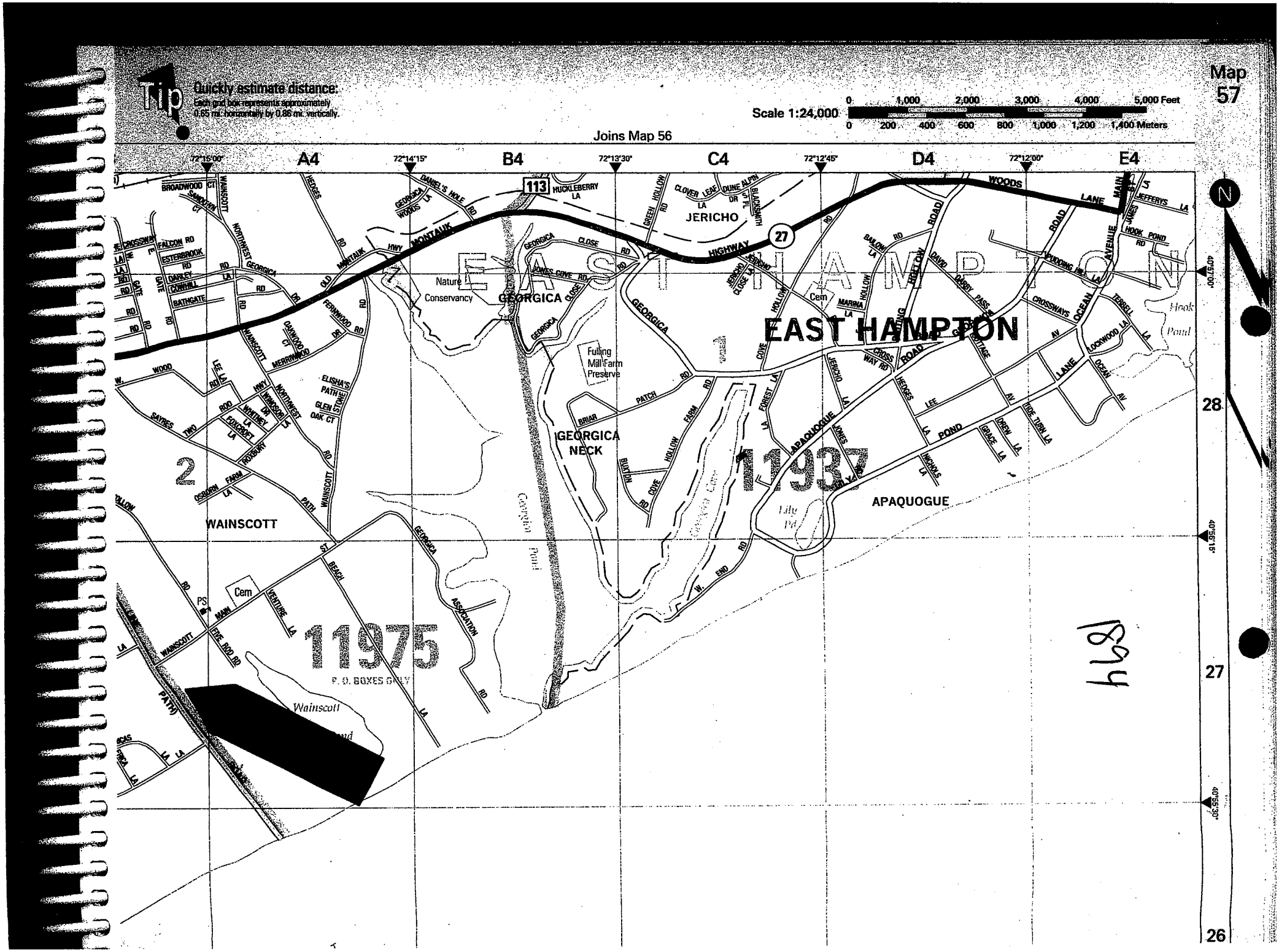
Property or RW Line	
Denotes Common Owner	Z
Subdivision Lot Line	
Stream / Shore	
Parcel No.	23
Subdivision Lot No.	(12)
Subdivision Block/Bldg. No.	(21)
Deed Dimension	82
Scaled Dimension	82a
Deed Area	12.1 A(d) or 12.1A
Calculated Area	12.1 A(c)
Block Limit	
Block No.	(2)
County Line	
Town Line	
Village 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 PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL 2 — SEWER
FIRE 11 — HYDRANT
LIGHT — WATER
PARK — REFUSE
AMBULANCE — WASTEWATER

NOTICE

MAINTENANCE, ALTERATIO
DISTRIBUTION OF ANY PO
SUFFOLK COUNTY TAX MA
WITHOUT WRITTEN PERMI
REAL PROPERTY TAX SERV


Map 57
Tip
Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.
Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
Joins Map 56
A4
B4
C4
D4
E4
72°15'00"
72°14'15"
72°13'30"
72°12'45"
72°12'00"
40°57'00"
40°56'15"
40°55'30"
28
27
26
N
EAST HAMPTON
JERICHO
GEORGICA
GEORGICA NECK
APAQUOGUE
WAINSCOTT
Nature Conservancy
Fulling Mill Farm Preserve
Georgica Pond
Lily Pd
Hook Pond
Wainscott
11937
11975
P. O. BOXES ONLY
1894

COUNTY OF SUFFOLK

1894

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

October 1, 2013

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

Re: Tax Map No. 0300-200.00-02.00-043.000
QUAISER BAKHT

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. 1895-13 Laid on Table 11/6/13

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
PHILIP R. GARDNER AND CATHERINE GARDNER, HIS WIFE
(SCTM NO. 0200-489.00-03.00-038.000)

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 489.00, Block 03.00, Lot 038.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lot No. 34, on a certain map entitled "Map of Selden Heights, Section 1", filed in the Office of the Clerk of Suffolk County on July 14, 1948 as Map No. 1639; 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, PHILIP R. GARDNER AND CATHERINE GARDNER, HIS WIFE have made application of said above described parcel and PHILIP R. GARDNER AND CATHERINE GARDNER, HIS WIFE have paid the application fee and have paid $72,647.56, 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 PHILIP R. GARDNER AND CATHERINE GARDNER, HIS WIFE, 144 Patchogue Yaphank Road, Yaphank, NY 11980, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1895

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 26, 2013

Tax Map No.: 0200-489.00-03.00-038.000
Name of Last Legal Fee Owner: PHILIP R. GARDNER AND CATHERINE GARDNER, HIS WIFE

TREASURER'S COMPUTATION	$72,647.56
Taxes.....2012/2013	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$72,647.56
Monies Received	$72,647.56
RESOLUTION AMOUNT	$72,647.56

APPROVED:

Annette Brownell 9.26.2013
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	489.00	03.00 1895	038.000

ITEM # 5834360

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/2007	$ 5,418.08
2007/2008	$ 11,443.07
2008/2009	$ 11,004.41
2009/2010	$ 10,312.91
2010/2011	$ 8,034.78
2011/2012	$8,481.88
TOTAL:	$ 54,695.13
B. INTEREST DUE	$ 7,492.19
C. TOTAL	$ 62,187.32
D. 5% LINE C	$ 3,109.37
E. FEE	
F. MISC 2013 TOWN TAXES DUE	$ 7,350.87
G. MISC	

H. TOTAL DUE	$ 72,647.56

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 30-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/26/14

dms

1895

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
   PHILIP R. GARDNER AND CATHERINE GARDNER, HIS WIFE
   0200-489.00-03.00-038.000

3. Purpose of Proposed Legislation

   Convey County owned parcel to prior owner

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

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

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

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

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

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2013

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

    Peter Belyea
    NEIL TOOMB

    Signature of Preparer

    9/26/13
    10/11/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1895

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

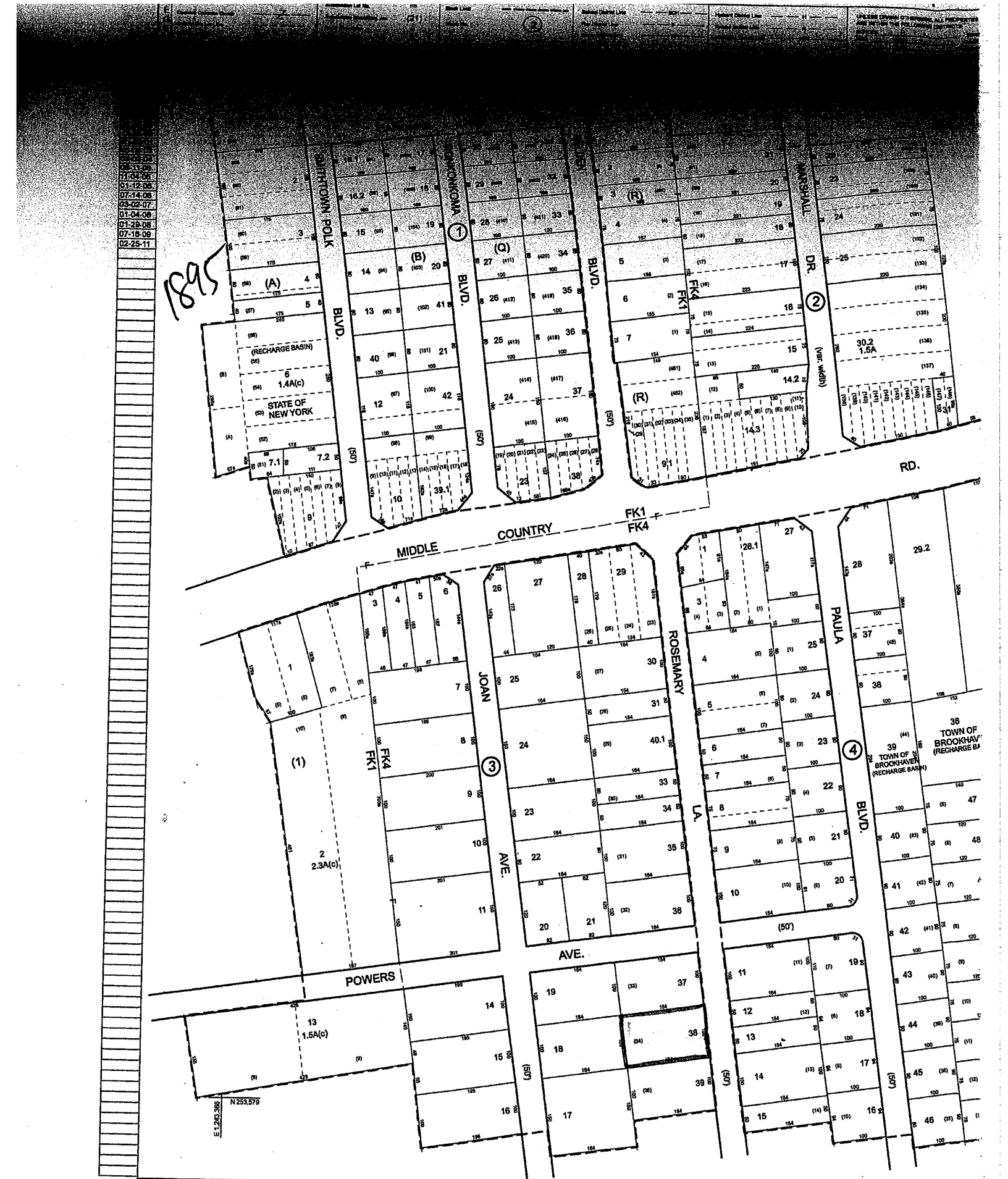
COMBINED

	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

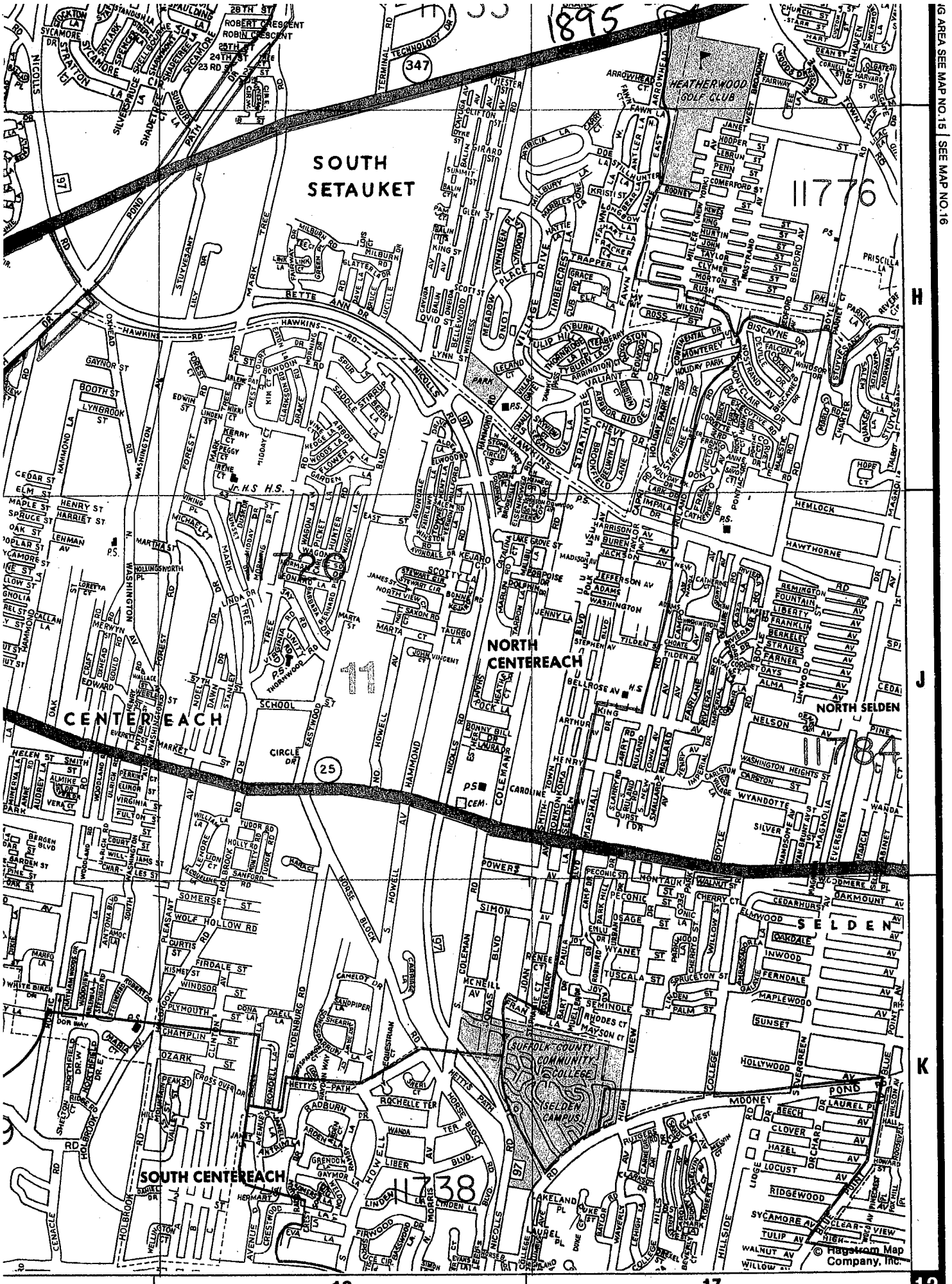


LEGEND

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	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line — P —	Wastewater District Line — WW —
		Calculated Area	12.1 A(c)			Sewer District Line — S —	

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

SCHOOL	11	SEWER	
FIRE	FK1,FK4	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWATER	



NG AREA SEE MAP NO.15 | SEE MAP NO.16

FOR ADJOINING AREA SEE MAP NO.13

COUNTY OF SUFFOLK

1895

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

October 1, 2013

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

Re: Tax Map No. 0200-489.00-03.00-038.000
PHILIP R. GARDNER AND CATHERINE GARDNER, 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. 1896-13 Laid on Table 11/6/13

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
MAMCO MOLDS, INC.
(SCTM NO. 0100-066.00-02.00-018.001)

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 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 066.00, Block 02.00, Lot 018.001, and acquired by tax deed on August 23, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 23, 2012, in Liber 12703, at Page 62, and otherwise known and designated by the Town of Babylon, as District 0100, Section 066.00, Block 02.00, Lot 018.001; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 23, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 23, 2012 in Liber 12703 at Page 62.

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

WHEREAS, MAMCO MOLDS, INC. has made application of said above described parcel and MAMCO MOLDS, INC. has paid the application fee and will be paying $125,034.55, 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 MAMCO MOLDS, INC., 805 South 6th Street, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1896

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 26, 2013

Tax Map No.: 0100-066.00-02.00-018.001
Name of Last Legal Fee Owner: MAMCO MOLDS, INC.

TREASURER'S COMPUTATION	$125,034.55
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$125,034.55
Monies to be Received	$125,034.55
RESOLUTION AMOUNT	$125,034.55

APPROVED:

Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	066.00	02.00 1896	018.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2010	$ 29,672.79
2011	$ 30,601.93
2012	$ 24,201.31
2013	$ 25,746.36

TOTAL: $ 110,222.39

B. INTEREST DUE	$ 8,858.13
C. TOTAL	$ 119,080.52
D. 5% LINE C	$ 5,954.03
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$ 125,034.55

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 16-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/15/14

mas

1896

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
   MAMCO MOLDS, INC.
   0100-066.00-02.00-018.001

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

    Lori Sklar
    NEIL TOOMB

    Lori Sklar 9/27/13
    Neil Toomb 10/11/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1896

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

SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

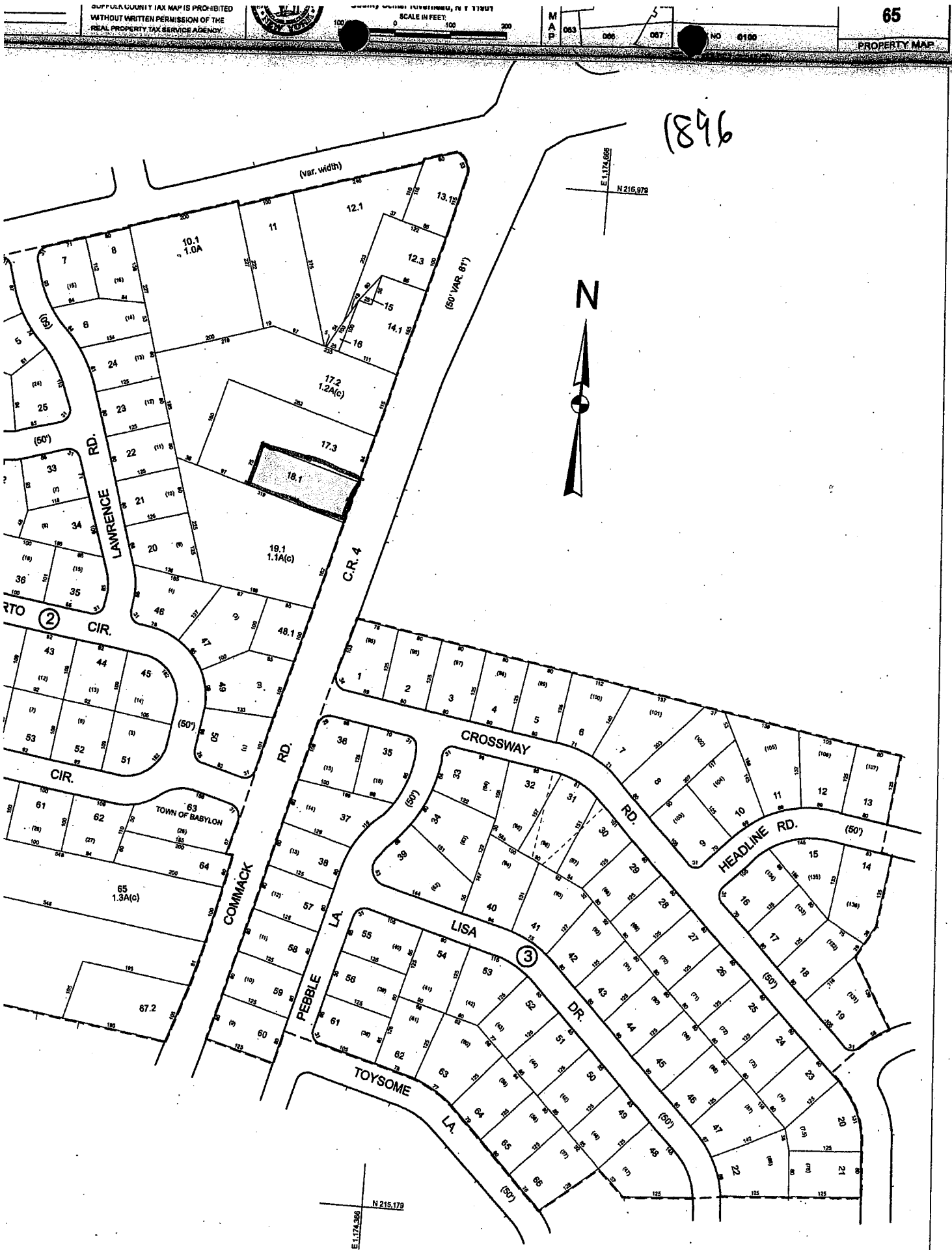
County Center Riverhead, N Y 11901
SCALE IN FEET: 100 0 100 200

MAP 063 066 067 NO 0100

65

PROPERTY MAP

1896



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: 054 065 068 063 066 067 088 091 092

TOWN OF BABYLON
VILLAGE OF
DISTRICT NO 0100

SECTION NO 66

PROPERTY MAP

1896
DEER PARK
NORTH BABYLON
WEST BABYLON
Belmont
State
Lake
Picnic Area
Parking Field
L.I.S.P.C. (Hdqtrs)
Deer Park HS
Long Island Railroad
NICOLLS (DEP. CHIEF RAYMOND DOWNRY MEM RD)
RAILROAD AV
GRAND BOULEVARD
WYANDANCH AVENUE
SOUTHERN STATE PKWY
SYLVAN ROAD
AUGUST PRAIRIE ROAD
DEER PARK AVENUE
COMMACK ROAD
SHORE DRIVE
North Babylon
Wyandanch Sta
S.C. Park
231
2
4
57
37
38
39
34

COUNTY OF SUFFOLK

1896

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

October 1, 2013

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

Re: Tax Map No. 0100-066.00-02.00-018.001
MAMCO MOLDS, INC.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

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

Introductory Resolution No. 1897-13 Laid on Table 11/6/13

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 SCHROEDER AND MARIE SCHROEDER, HIS WIFE (SCTM NO. 0500-381.00-05.00-015.002)

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 015.002 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, 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 015.002,

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, Joseph Schroeder and Marie Schroeder, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,510.00. 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 50' x 100' x 50' x 102' (Landlocked) has been appraised at $2,500.00, 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 $2,510.00, 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 Joseph Schroeder and Marie Schroeder, 88 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

1897

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-381.00-05.00-015.002

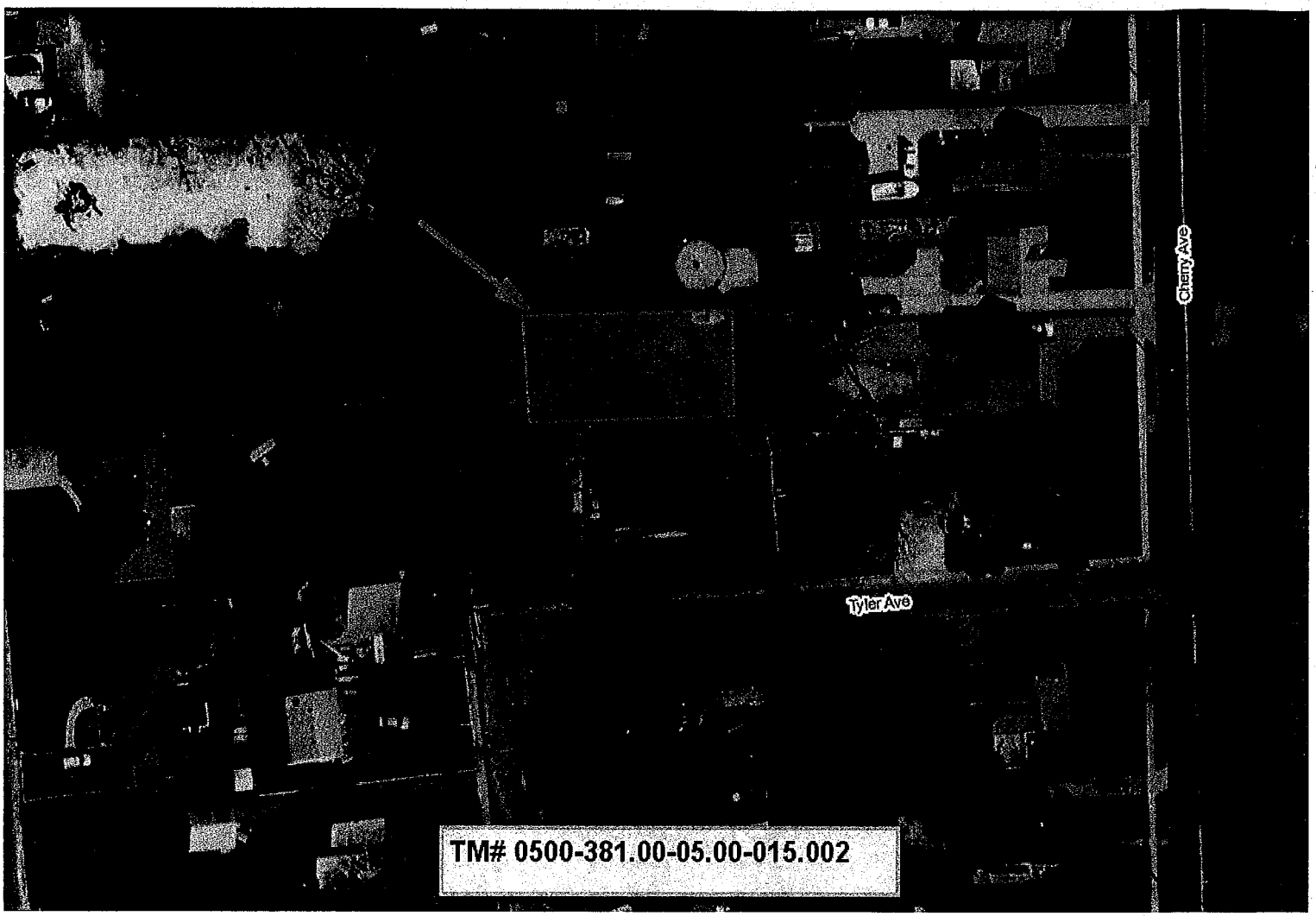
ADJOINING OWNER	BID	BID	BID
Joseph & Marie Schroeder 88 Cherry Avenue West Sayville, New York 11796 0500-381.00-05.00-015.001	$2,510.00		
Andrew and Mary Ann Robertson 90 Cherry Avenue West Sayville, New York 11796 0500-381.00-05.00-014.000	$0		
Kenneth & Deborah Van Essendelft 94 Tyler Avenue West Sayville, New York 11796 0500-381.00-05.00-017.000	$0		
Town of Islip Town Attorney 655 Main Street Islip, New York 11751 0500-381.00-05.00-018.001 & 020.000	$0		

SIZE OF PARCEL: 50' x 100' x 50' x 102'
APPRAISED VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

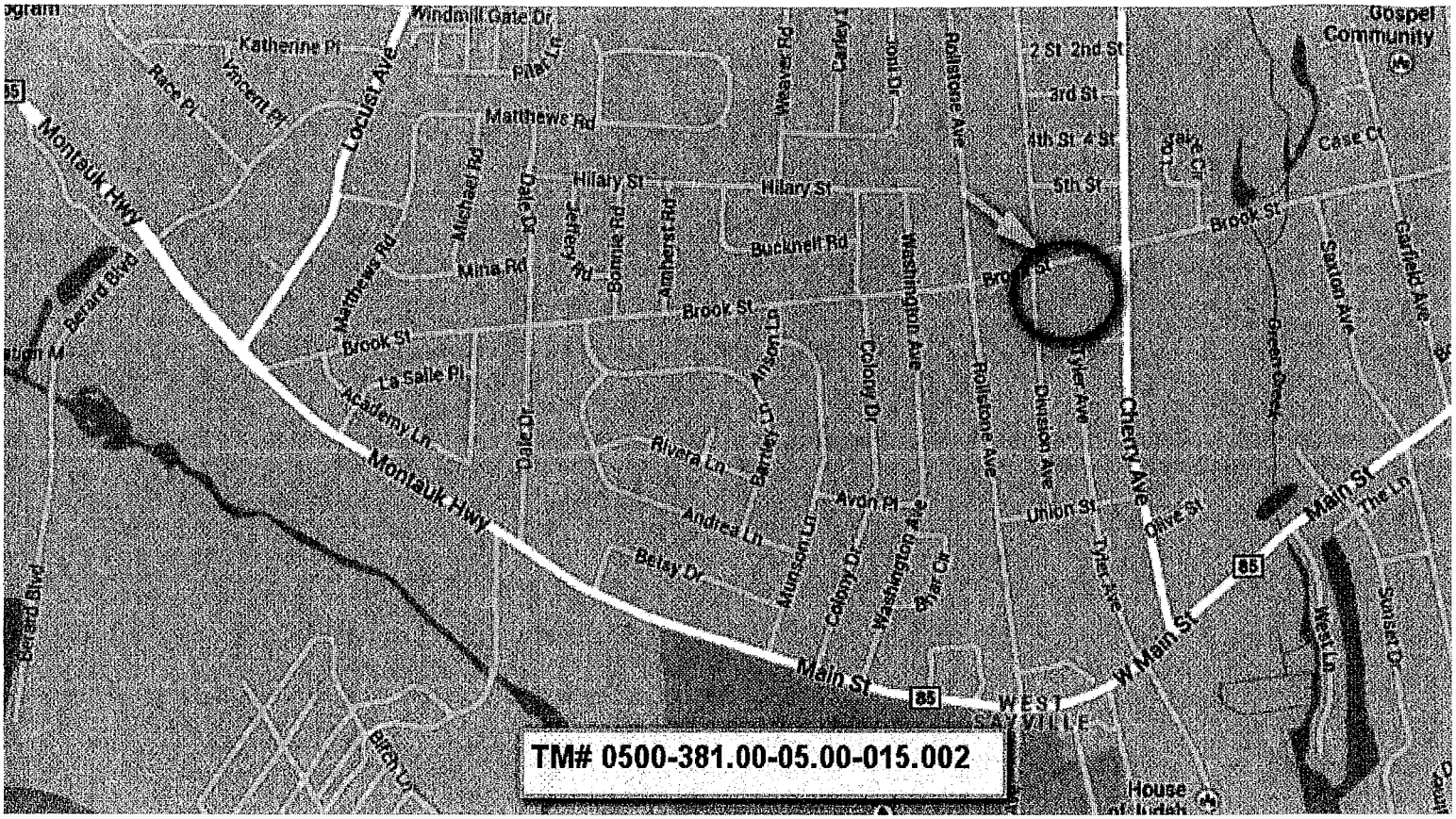
Wayne R. Thompson
Property Manager
(631) 853-5971

Tm # 0500 - 381-00 - 05.00 - 015.002

1897



1897



Windmill Gate Dr
Katherine Pl
Race Pl
Vincent Pl
Locust Ave
Pilar Ln
Matthews Rd
Montauk Hwy
Michael Rd
Dale Dr
Jeffery Rd
Bonnie Rd
Amherst Rd
Hilary St
Weaver Rd
Carley
Colony Dr
Rollstone Ave
2 St 2nd St
3rd St
4th St 4 St
5th St
Case Ct
Brook St
Bucknell Rd
Mina Rd
Matthews Rd
Brook St
Brook St
La Salle Pl
Academy Ln
Berard Blvd
Anson Ln
Colony Dr
Washington Ave
Rollstone Ave
Dimson Ave
Tyler Ave
Cherry Ave
Saxton Ave
Garfield Ave
Green Creek
Rivera Ln
Bartley Ln
Avon Pl
Union St
Olive St
Main St
The Ln
Andrea Ln
Betsy Dr
Munson Ln
Colony Dr
Washington Ave
Bhar Cir
Tyler Ave
85
Main St
85
W Main St
West Ln
Sunset Dr
WEST SAYVILLE
Birch Ln
House of Judah
Gospel Community
TM# 0500-381.00-05.00-015.002

1897

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 SCHROEDER AND MARIE SCHROEDER, HIS WIFE
   (SCTM NO. 0500-381.00-05.00-015.002)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

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

    R.J. Bhatt
    Land Management Specialist
    NEIL TOOMB

    R.J. Bhatt — 10/7/13
    Neil Toomb — 10/11/13

1897

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

COUNTY OF SUFFOLK

1897

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

October 7, 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: 0500-381.00-05.00-015.002

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1898-13 Laid on Table 11/6/13

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 218 N. WELLWOOD AVENUE, LLC (SCTM NO. 0200-284.00-05.00-019.000)

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 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 284.00 Block 05.00 Lot 019.000 and acquired by Tax Deed on August 8, 2005 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 15, 2005 in Liber 12403 at CP 637 and described as follows, known and designated as Lot 119 on a certain map entitled "Map of Highland Park, Plate 40", and filed in the Office of the Clerk of the County of Suffolk on January 12, 1907 as Map No. 527,

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, 218 N. Wellwood Avenue, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,400.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 25' x 100' (paper street) 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 $1,400.00, 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 218 N. Wellwood Avenue, LLC, 11 West Trail Road, Watermill, New York 11576.

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

1898

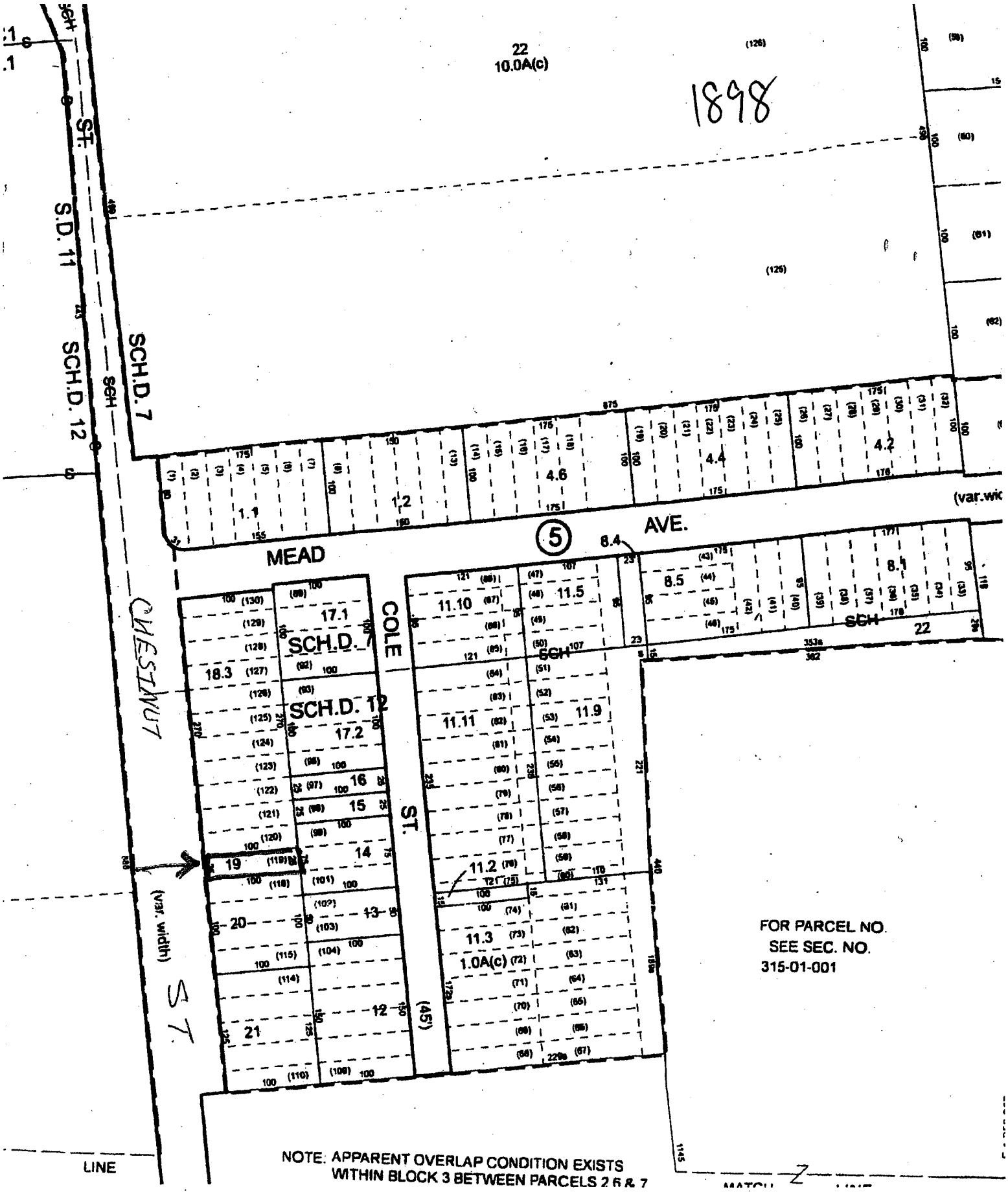
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-284.00-05.00-019.000

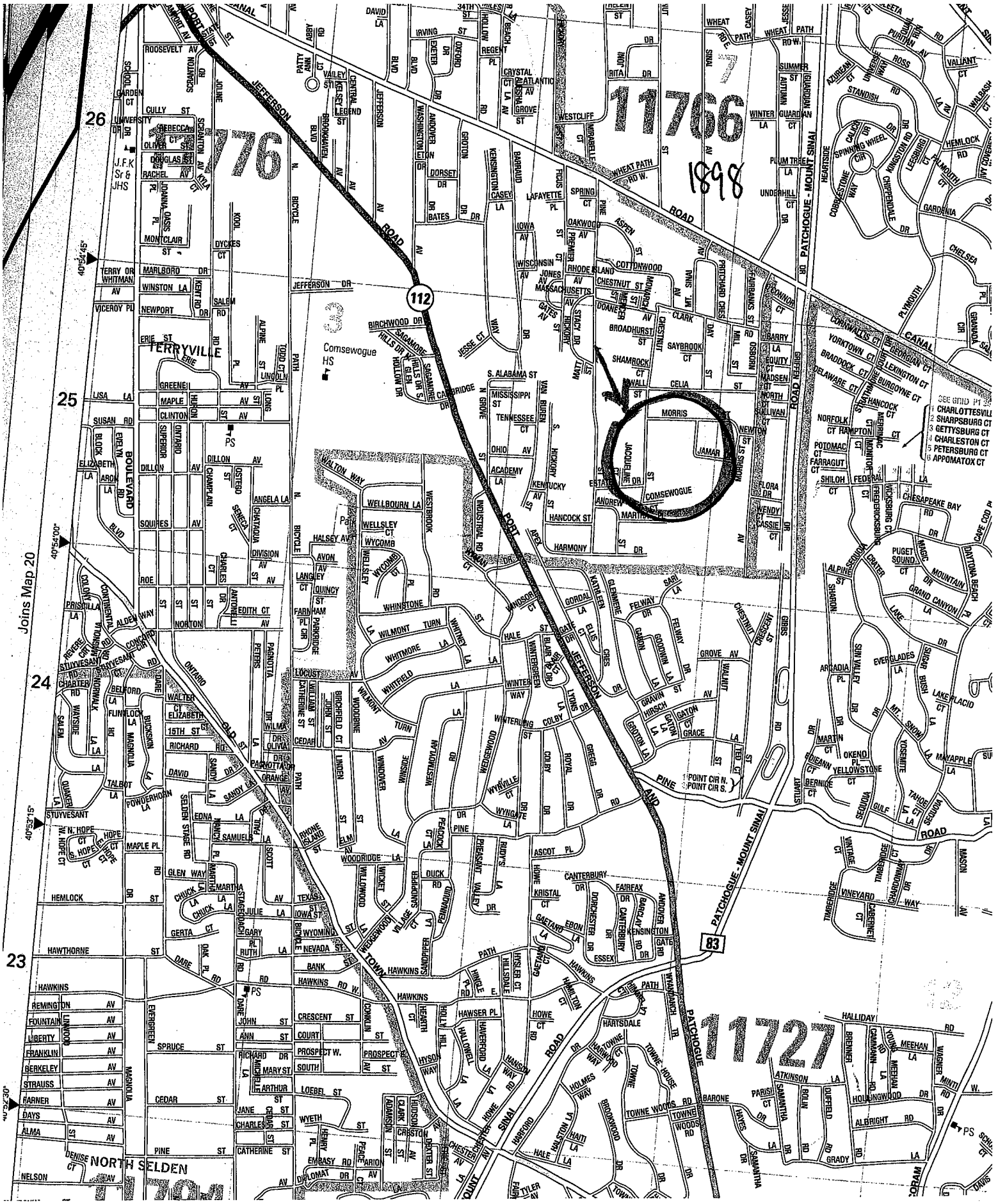
ADJOINING OWNER	BID	BID	BID
218 N. Wellwood Avenue, LLC c/o Vincent Malfitani 11 West Trail Road Watermill, New York 11576 0200-284.00-05.00-020.000	$1,400.00		
Eugene & Delores Marinacci P.O. Box 444 Medford, New York 11763 0200-284.00-05.00-014.000	$0		
Kimberly E. Brune 18 Mead Avenue Mount Sinai, New York 11766 0200-284.00-05.00-018.003	$0		

SIZE OF PARCEL: 0200-284.00-05.00-019.000
APPRAISED VALUE: $1,000.00
COMMENT: Direct Sale to Adjacent Owner

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



TM# 0200-284.00-05.00-019.000



TM # 0200-284.00-05.00-019.000

1898

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
   218 N. WELLWOOD AVENUE, LLC
   (SCTM NO. 0200-284.00-05.00-019.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist NEIL TOOMB	R.J. Bhatt Neil Toomb	10/7/13 10/11/13

1898

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

COUNTY OF SUFFOLK

1898

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

October 7, 2013

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

Re: Tax Map Number: 0200-284.00-05.00-019.000

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)

Intro. Res. No. 1899 - 2013 Laid on the Table 11/6/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 313-2013 AND AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATION FOR THE IMPROVEMENTS AND MODIFICATIONS TO HEALTH CENTERS (CP 4082)

WHEREAS, Resolution No. 313-2013, amended the 2013 Capital Budget and appropriated funds from the New York State Department of Health and the Dormitory Authority of the State of New York Health Care Efficiency and Affordability Law Phase 6 (HEAL 6) grant funds for capital improvements to the county-operated health centers; and

WHEREAS, Resolution No. 313-2013 had been formulated with preliminary estimates for planning and construction costs; and

WHEREAS, Resolution No. 313-2013 appropriated $1,236,036 in planning funding and $3,500.000 in construction funding; and

WHEREAS, a portion of these funds are necessary for equipment; and

WHEREAS, there exists enough funding in the planning and construction phases of this project to cover the equipment costs; and

WHEREAS, it is necessary to amend Resolution No. 313-2013 by re-appropriating $31,522 from planning and $755,549 from construction to equipment; 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, 20, 21, 25 and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED,** that the 3rd RESOLVED clause of Resolution No. 313-2013 is hereby amended as follows:

Project Number: 4082

Project Title: HEAL NY Phase 6 Improvements and Modifications at Health Centers

		Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	[$1,236,036]	$1,204,514	$0	$1,204,514S [$1,236,036S]
3. Construction	[$3,500,000]	$2,744,451	$0	$2,744,451S [$3,500,000S]
5. Construction		$787,071		$787,071S
TOTAL		$4,736,036	$0	$4,736,036

and be it further

3rd **RESOLVED**, that the 4th RESOLVED clause of Resolution No. 313-2013 is hereby amended as follows:

4th RESOLVED, that the proceeds of $4,736,036 in State aid be and it hereby is appropriated as follows:

Project Number	J.C.	Project Title		Amount
525-CAP-4082.110	40	Improvements & Modifications to Health Centers	[$1,236,036]	$1,204,514
525-CAP-4082.310	40	Improvements & Modifications to Health Centers	[$3,500,000]	$2,744,451
525-CAP-4082.510	40	Improvements & Modifications to Health Centers		$787,071

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1899

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. 313-2013 AND AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATION FOR THEIMPROVEMENTS AND MODIFICATIONS TO HEALTH CENTERS (CP 4082)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Suffolk County is required to first instance fund capital project 4082. County Comptroller is authorized to issue BANS to cover State share (100%).

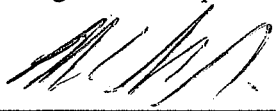
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

8. Proposed Source of Funding

NYS HEAL 6 Grant Funds

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		10/21/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1899

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$1,028,237**	**$1.99**	$0.004

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$1,028,237**	**$1.99**	$0.004

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1899

Term of Bonds	5
Amount to Bond:	$4,736,036

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$895,627.92	$132,609.01	$1,028,236.93	$1,028,236.93
			$53,765.71	$53,765.71	
11/1/2015	3.000%	$920,705.50	$53,765.71	$974,471.22	$1,028,236.93
			$40,875.84	$40,875.84	
11/1/2016	3.000%	$946,485.26	$40,875.84	$987,361.09	$1,028,236.93
			$27,625.04	$27,625.04	
11/1/2017	3.000%	$972,986.84	$27,625.04	$1,000,611.89	$1,028,236.93
			$14,003.23	$14,003.23	
11/1/2018	3.000%	$1,000,230.48	$14,003.23	$1,014,233.70	$1,028,236.93
11/1/2019		$4,736,036.00	$405,148.64	$5,141,184.64	$5,141,184.64
11/1/2020					
11/1/2021					
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					

COUNTY OF SUFFOLK

1899

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

October 21, 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 Resolution No. 313-2013 and amending prior capital authorized appropriation for Improvements and Modifications to Health Centers (CP 4082). When Resolution No. 313-2013 was submitted we had only preliminary estimates of planning and construction costs. The contracts for planning and the bids for construction have been firmed up and equipment needs identified so there needs to be a change in funding within the phases of the project and that is the purpose of this legislation.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Margaret Bermel at 854-0097. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP4082 Amend Reso 313-13.docx."

Sincerely,

James O 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
Diane E. Weyer, Principal Financial Analyst
Linda Suntup, Assistant Facilities Space Manager

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

1899

2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending Resolution No. 313-2013 and amending prior capital authorized appropriation for Improvements and Modifications to Health Centers (CP 4082).

PURPOSE OR GENERAL IDEA OF BILL: The contracts for planning and the bids for construction have been firmed up and equipment needs identified so there needs to be a change in funding within the phases of the project.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: Resolution No. 313-2013, amended the 2013 Capital Budget and appropriated funds from the New York State Department of Health and the Dormitory Authority of the State of New York Health Care Efficiency and Affordability Law Phase 6 (HEAL 6) grant funds for capital improvements to the county-operated health centers. When Resolution No. 313-2013 was submitted we had only preliminary estimates of planning and construction costs. The contracts for planning and the bids for construction have been firmed up and equipment needs identified so there needs to be a change in funding within the phases of the project and that is the purpose of this legislation.

FISCAL IMPLICATIONS: Bond anticipation notes will be used to first fund the project then the project is reimbursable up to the grant award of $4,736,036.

1900

Intro. Res. No. - 2013 Laid on the Table 11/6/13

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

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH, HEALTH RESEARCH INC. TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE FALLS PREVENTION FOR OLDER ADULTS INITIATIVE

WHEREAS, the New York State Department of Health, Health Research Inc. has awarded 100% federal grant funds to the Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative in the amount of $18,000 for the period 08/01/13-07/31/14; and

WHEREAS, the purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries; and

WHEREAS, these funds were 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 $18,000 in grant funds as follows:

REVENUES

001-4401 Public Health	$18,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Preventive Medicine
Falls Prevention for Older Adults Initiative
001-HSV-4505

Equipment	$2,000
2440 Instructional Equipment	$2,000
Supplies, Materials and Other	$2,500
3010 Office Supplies	$800
3500 Other Unclassified	$1,700
Travel	$3,000
4330 Travel: Employee Contracts	$3,000
Contractual Expenses	$10,500
4560 Fee for Service: Non-employee	$10,500

and be it further

2nd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #47-2013

1900

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. to Suffolk County Department of Health for the Falls Prevention for Older Adults Initiative.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. for the Falls Prevention for Older Adults Initiative. The purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries.

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 grant funds passed through the New York State Department of Health, Health Research, Inc.

9. Timing of Impact
2013-2014

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Lollo Budget Office	Diane E. Weyer Theresa Lollo	10/8/13 10/21/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1900

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1900

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

From: Gary Amato, Budget, Purchasing and Inventory Unit GA

Date: October 4, 2013

Subject: Request for Resolution

HRI Falls Prevention for Older Adults
Budget Period: 8/1/13 – 7/31/14
Approp: 001-4505
Revenue Code: 4401
Grant ID # 1866

Please write a resolution to accept and appropriate 100% Federal grant funds passed through The New York State Department of Health to Health Research, Inc. for the above mentioned program. The total grant award for this period is $ 18,000 and needs to be appropriated as follows;

	$ 18,000
EQUIPMENT	$ 2,000
2440 Instructional Equipment	$ 2,000
SUPPLIES	$ 2,500
3010 Office Supplies	$ 800
3500 Other Unclassified	$ 1,700
TRAVEL	$ 3,000
4330 Travel: Employee Contract	$ 3,000
CONTRACT	$ 10,500
4560 Fee for Service	$ 10,500

GMS #: 1866

1900

HEALTH RESEARCH
INCORPORATED

September 5, 2013

Owen Durney
Program Examiner
Suffolk County Department of Health
Division of Prevention Medicine
H. Lee Dennison Building, 3rd Floor
PO Box 6100
Hauppauge, NY 11788

HRI Contract #: 4415-03
HRI Account #: 15-0627-03
Dates: 8/01/13-7/31/14

Dear Mr. Durney:

Enclosed is a copy of the proposed agreement for $18,000 between HRI and your organization for the above referenced activity.

Please sign, scan and email one fully executed copy to my attention as soon as possible.

Enclosed are all billing and reporting forms.

If you have any questions, please feel free to contact me at 518-431-1209 or khw02@healthresearch.org.

Sincerely,

Ki Whaley

Ki Whaley
Contract Administrator

Enc.
cc: Kara Burke – Rm. 1325

150 Broadway • Suite 560 • Menands, New York 12204 • phone 518.431.1200 • fax 518.431.1234
www.healthresearch.org

EXHIBIT B 1900

Principal Investigator/Program Director (Last, first, middle):

DETAILED BUDGET

FROM | THROUGH

PERSONNEL (Applicant organization only)					DOLLAR AMOUNT REQUESTED (omit cents)		
NAME	Title	TYPE APPT. (months)	% EFFORT ON PROJ.	BASE SALARY	SALARY REQUESTED	FRINGE BENEFITS	TOTAL
Nelida Zoeller	Community Service Worker	12	100%	49,433	$0	$0	
Mindy Giambalvo	Public Health Nurse I	12	30%	74,803	$0	$0	
SUBTOTALS →					$0	$0	$0

SUPPLIES Office Supplies needed to operate the Stepping On program and promote the Tai Chi programs	$800
TRAVEL Mileage for presentations and expenses for trainings	$3,000
EQUIPMENT *(itemize)* Projectors for Presentations	$2,000
MISC. OTHER EXPENSES *(itemize by category)* Promotional Items CDC Required classroom items	$1,700
CONTRACTUAL/CONSULTANTS Suffolk County YMCA for Tai Chi instructors both on site at YMCA facilities and off site at various sponsored Suffolk County events. 2 sessions per week x 12 weeks for a total of 24 classes. The estimated cost per 24 session period is $1,200 for classes held at a YMCA facility $1,920 for classes held at a non-YMCA facility.	$10,500
SUBTOTAL DIRECT COSTS	$ 18,000
INDIRECT COSTS	
TOTAL CONTRACT AMOUNT	$18,000

1900

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 6/15/13
ubmitting Department / Agency: Health Services	Location: 3500 Sunrise Highway, Great River, NY 11739	
ontact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 6/15/2013

nstructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, sert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

. Grant Title

Falls Prevention for Older Adults

. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

. Grant / Contract Status (Check One Box)

_____ A. New Program Application
__X__ B. Renewal Application
_____ C. Supplemental (Specify)
_____ D. Extension of Funding Period
_____ E. Contract

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

The program is for older adults and will aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of falls-related injuries in older adults.

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

NONE

II. BUDGET INFORMATION

. Term of Contract From: 8/1/2013 To: 7/31/2014

. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$ 18,000.00	100.0%				
State	$0.00	0.0%				
Private	$0.00	0.0%				
County	$0.00	0.0%				
Total	$ 18,000.00	100.0%				

. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
OTAL COUNTY SHARE	$ -	$ -	$ -
. Cash Contribution			
. In-Kind Contribution	$ -	$ -	$ -

1900

Total Number of New Positions Requested	5. Can This program be Refunded by the Proposed Non-County Sources?
NONE	Yes No X

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

NONE

What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, ogram termination, reducted services, financial implications, layoffs, etc.)?

The program will be terminated.

Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; e an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	Approved / Disapproved	2. Signature of Coordinator	3. Date
Comments			
Budget Office Review	Approved / Disapproved	6. Signature of Budget Director	7. Date
Comments			

SCIN FORM 164

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2014 PAGE 1 OF 3

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
PERSONAL SERVICES:	$0.00		$0.00	
1100 Permanent Salaries	0.00			
1110 Interim Salaries				
1120 Overtime Salaries				
EQUIPMENT:	$2,000.00		$0.00	
2010 Furniture				
2020 Office Machines				
2070 Cameras & Photographic	2,000.00			
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER	$2,500.00		$0.00	
3010 Office Supplies	800.00			
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.				
3500 Other Unclassified	1,700.00			1700
3510 Rent: Business Machines				
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph				
TRAVEL:	$3,000.00		$0.00	
4330 Travel Employee Contracts	3,000.00			
4340 Travel Other Contracts				

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES: 4560: Fees for Services, Non-Employees	$10,500.00 10,500.00		$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	$0.00		$0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$0.00		$0.00	
OTHER: (List Source & Brief Explanation) Conference Attendance Media/advertisement	$0.00 0.00 0.00		$0.00	1900

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	*Grade*	*Step*	*Salaries*	*Employee Name*	*Grantor*	*County*	*In-Kind*	*Remarks*
Community Service Worker	12	*12*	*49,433*	Nelida Zoeller	0.00%	100.00%	0.00%	
Public Health Nurse I	21	*12*	*74,803*	Mindy Giambalvo	0.00%	100.00%	0.00%	

690

1900

2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. to Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. for the Falls Prevention for Older Adults Initiative. The purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution will accept grant funds for the Falls Prevention for Older Adults Initiative.

FISCAL IMPLICATIONS: $18,000 in additional federal aid passed through NYS will be accepted and appropriated to the 2013 Adopted Operating Budget.

COUNTY OF SUFFOLK

1900

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

October 9, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% federal grant funds passed through the New York State Department of Health, Health Research Inc. to Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative. The purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-Falls Prevention 2.docx."

Sincerely,

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Diane E. Weyer, Principal Financial Analyst
Gary Amato, Accountant

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

Introductory Resolution No. 1901-13 Laid on Table 11/6/13

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 PABLO DIAZ AND MABEL DIAZ (SCTM NO. 0500-022.00-02.00-009.000)

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 022.00 Block 02.00 Lot 009.000 and acquired by Tax Deed on September 28, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at CP 425 and described as follows, known and designated as Lots 26 and 27 in Block 8 on a certain map entitled "Amended Subdivision of Block No. 8 of Forest Park", and filed in the Office of the Clerk of the County of Suffolk on May 9, 1924 as Map No. 785,

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, Pablo Diaz and Mabel Diaz, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. 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 42' x 100' x 40' x 87' has been appraised at $1,900.00, 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 $3,000.00, 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 Pablo Diaz and Mabel Diaz, 2 Beech Drive, Ronkonkoma, New York 11779.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

1901

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

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-022.00-02.00-009.000

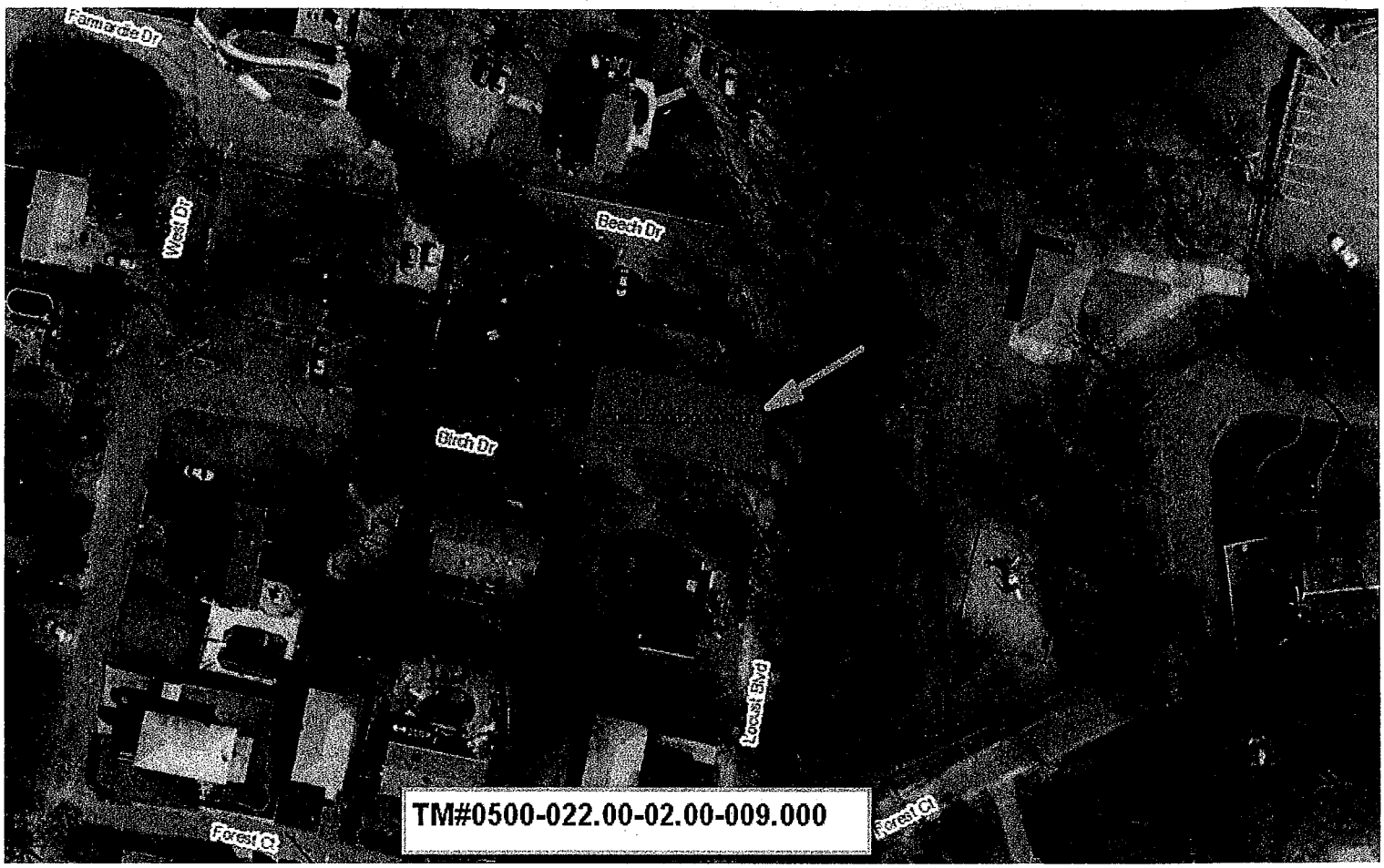
ADJOINING OWNER	BID	BID	BID
Pablo Diaz and Mabel Diaz 2 Beech Drive Ronkonkoma, New York 11779 0500-022.00-02.00-008.000	$3,000.00		
Andrew Silverman & Karen Flynn 27 Birch Drive Ronkonkoma, New York 11779 0500-022.00-02.00-007.000	$0		

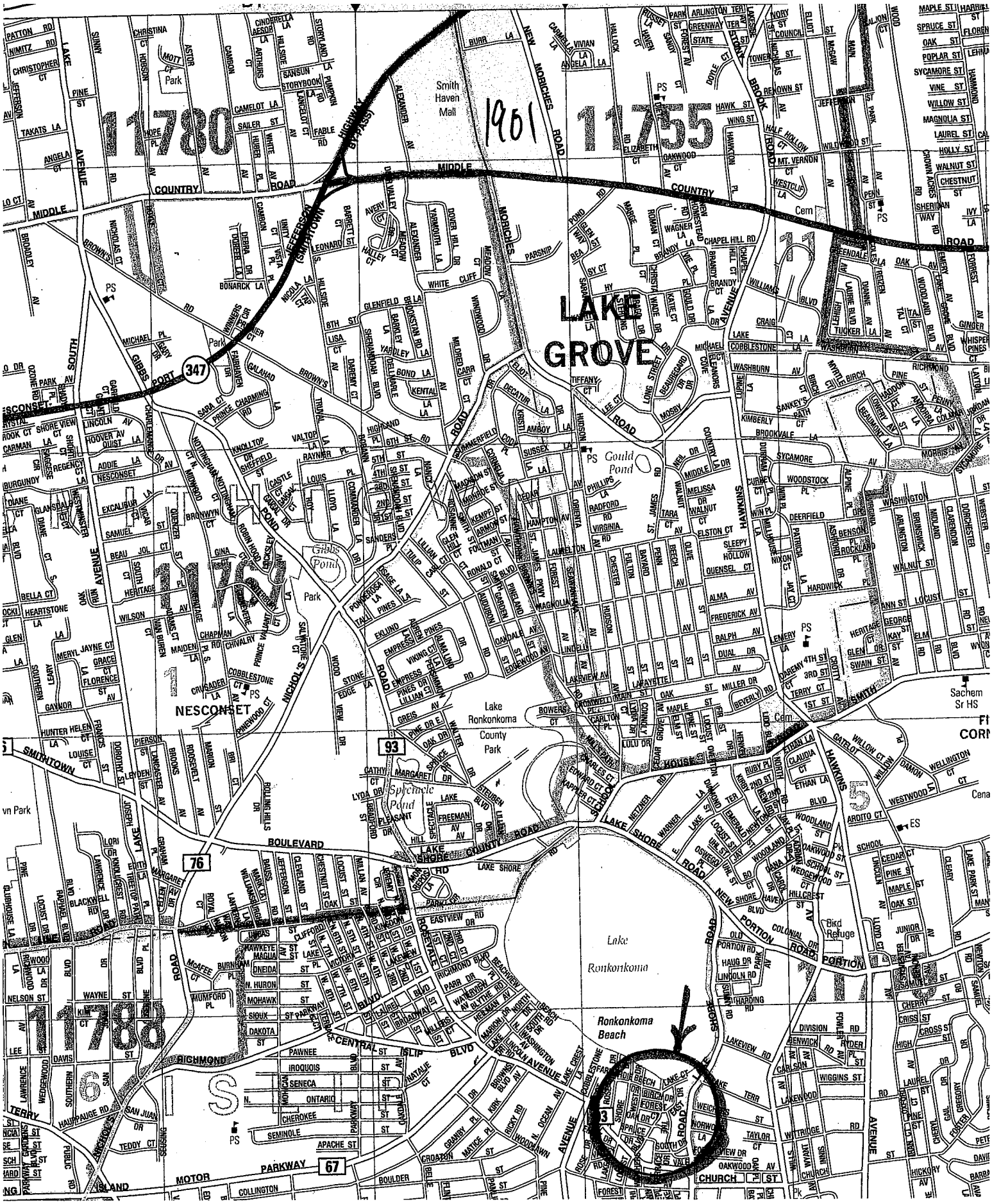
SIZE OF PARCEL: 42' x 100' x 40' x 87'
APPRAISED VALUE: $1,900.00
COMMENT: Direct Sale to Adjacent Owner

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

TM#0500-022.00-02.00-009.000

1901


Farmside Dr
West Dr
Beach Dr
Birch Dr
Locust Blvd
Forest Ct
Forest Ct
TM#0500-022.00-02.00-009.000



TM # 0500-022.00-02.00-009.000

1901

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
   PABLO DIAZ AND MABEL DIAZ

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist	RJ Bhatt	10/7/13
NEIL TOOMB	Neil Toomb	10/11/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1901

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

COUNTY OF SUFFOLK

1901

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

October 7, 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: 0500-022.00-02.00-009.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1902-13 Laid on Table 11/6/13

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 MILLER PLACE DEVELOPMENT LLC (SCTM NO. 0200-235.00-03.00-022.000)

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 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 235.00 Block 03.00 Lot 022.000 and acquired by Tax Deed on February 17, 1978 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on February 17, 1978 in Liber 8390 at CP 186 and described as follows, known and designated as Lot 47 on a certain map entitled "Map of Highland Park, Plate 35", and filed in the Office of the Clerk of the County of Suffolk on February 10, 1911 as Map No. 654,

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, Miller Place Development LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,250.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 25' x 100' (paper streets) has been appraised at $1,250.00, 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 $1,250.00, 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 Miller Place Development LLC, P.O. Box 5810, Miller Place, New York 11764.

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

1902

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-235.00-03.00-022.000

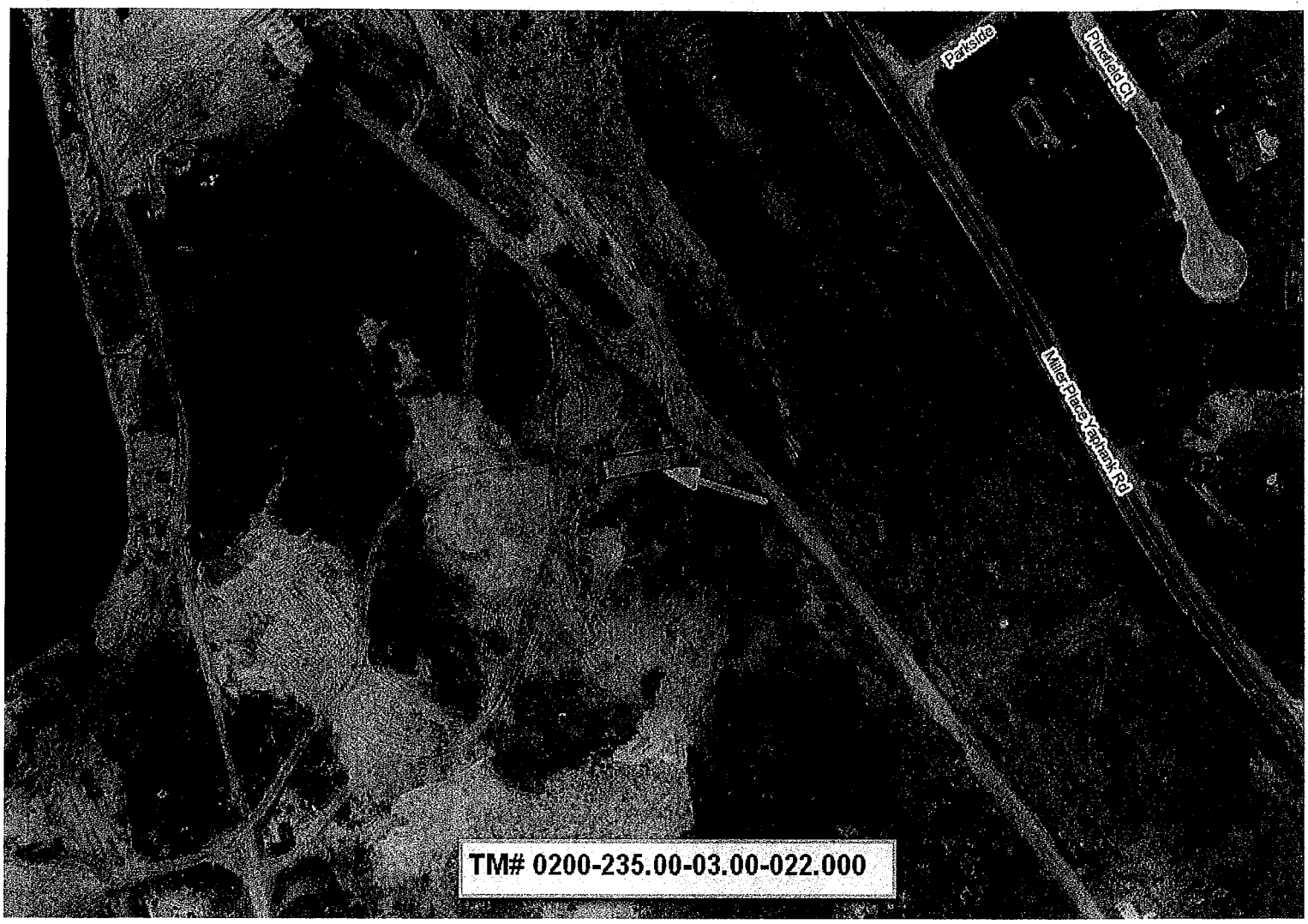
ADJOINING OWNER	BID	BID	BID
Miller Place Development LLC P.O. Box 5810 Miller Place, New York 11764 0200-235.00-03.00-044.001	$1,250.00		

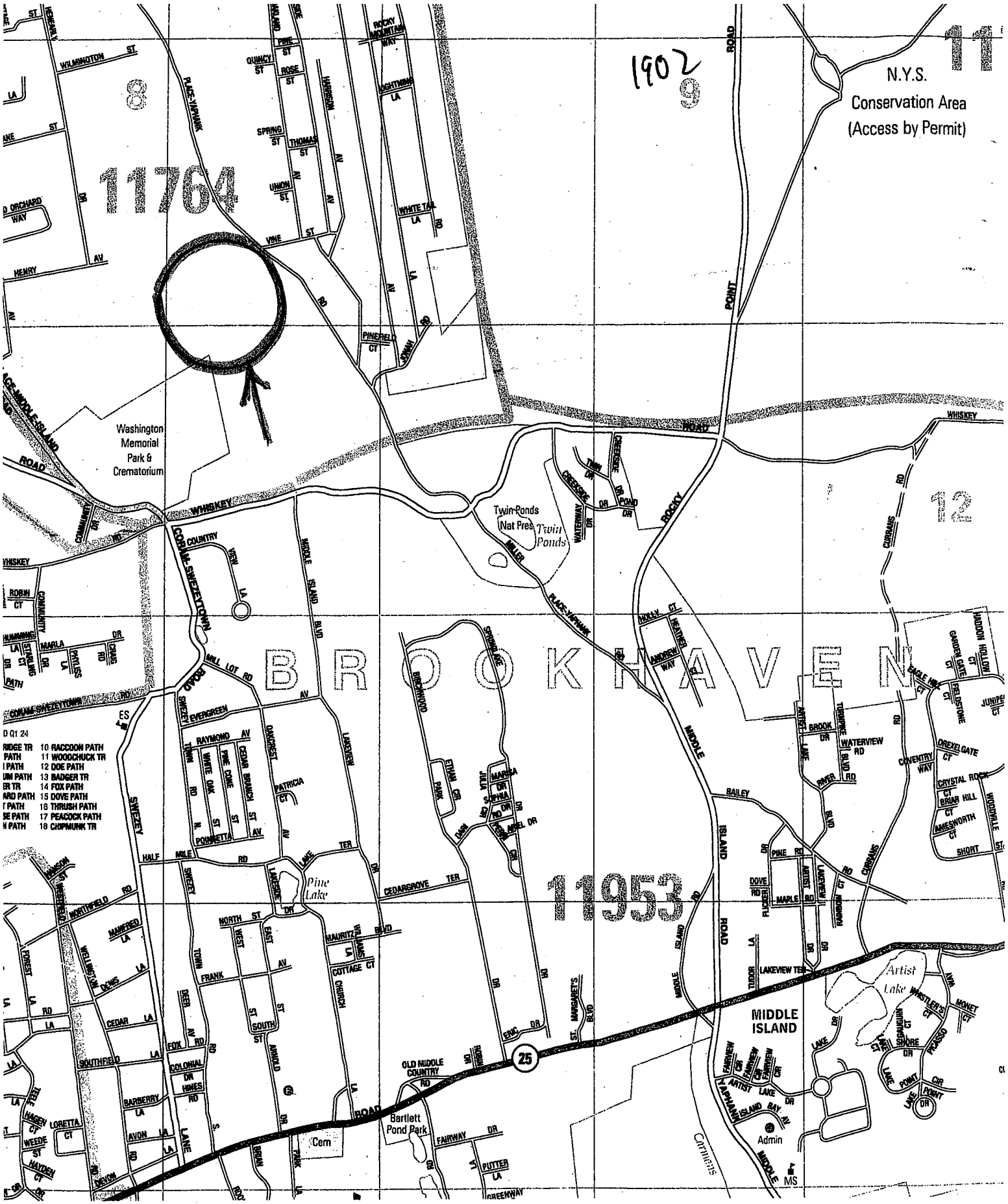
SIZE OF PARCEL: 25' x 100'
APPRAISED VALUE: $1,250.00
COMMENT: Direct Sale to Adjacent Owner

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

TM# 0200 - 235.00 - 03.00 - 022.000

1902


Parkside
Pinehaven Ct
Miller Place Yaphank Rd
TM# 0200-235.00-03.00-022.000



TM# 0200-235.00-03.00-022.000

1902

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
   MILLER PLACE DEVELOPMENT LLC
   (SCTM NO. 0200-235.00-03.00-022.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist NEIL TOOMB	RJ Bhatt Neil Toomb	10/8/13 10/11/13

1902

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

COUNTY OF SUFFOLK

1902

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

October 8, 2013

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

Re: Tax Map Number: 0200-235.00-03.00-022.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1903-13 Laid on Table 11/6/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 752-2013

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 752-2013:

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

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

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

Resolution No. 752-2013

In the 3rd **WHEREAS** paragraph should read as follows:

WHEREAS, Anthony J. Frazzitta and Teresa Frazzitta, His Wife, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $601.00. 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

In the 5th **WHEREAS** paragraph should read as follows:

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $601.00. pursuant to said purchase offer; and

DATED:

APPROVED BY

_____
County Executive of Suffolk County

Date of Approval:

1903

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

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0800-027.00-07.00-004.003

ADJOINING OWNER	BID	BID	BID
Anthony & Teresa Frazzitta 94 Meadow Road Kings Park, New York 11754 0800-027.00-07.00-003.000	$601.00		
Alan Fields 19 West Drive Kings Park, New York 11754 0800-027.00-07.00-002.000	$0		
Leon M. Soroca 98 Meadow Road Kings Park, New York 11754 0800-027.00-07.00-004.001 & 004.004	$0		

SIZE OF PARCEL: 11' x 123' x 8' x 131'
APPRAISED VALUE: $600.00
COMMENT: Direct Sale to Adjacent Owner

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

1963

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 A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 752-2013

3. Purpose of Proposed Legislation SAME AS ABOVE

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

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

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

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

N/A

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

8. Proposed Source of Funding
N/A

9. Timing of Impact - **n/a**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Neil Toomb Intergovernmental relations Coordinator	Neil Toomb	10/18/13

SCIN FORM 175b (10/95)

1903

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

   AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 752-2013

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt | 10/8/13

COUNTY OF SUFFOLK

1903

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

October 8, 2013

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

Re: **RESOLUTION NO. -2013, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 752-2013**

Dear Mr. Schneider:

Enclosed herewith is the original copy of the above referenced proposed resolution. This Resolution is to correct Resolution No. 752-2013 with the insertion of:

WHEREAS, Anthony J. Frazzitta and Teresa Frazzitta, His Wife, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $601.00. 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

In the 5th **WHEREAS** paragraph should read as follows:

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $601.00. pursuant to said purchase offer; and

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Intro. Res. No. 1904 -2013 Laid on Table 11/6/13

Introduced by Deputy Presiding Officer Horsley on request of County Executive Steven Bellone

RESOLUTION NO. – 2013, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 693-2013

WHEREAS, Resolution No. 693-2013 authorized the acquisition of certain parcels of property under the New Suffolk County ¼% Drinking Water Protection Program for open space purposes;

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

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

RESOLVED, that the Clerk of the Legislature shall make the following technical correction that the 6th RESOLVED clause in Resolution No. 693-2013 is hereby amended to read as follows:

6TH **RESOLVED**, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and [Thirty-Three (33)] Twenty-Four (24) Workforce Housing Development Rights, representing the County's seventy-five percent (75%) interest in the total number of development rights allocated to the property, shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

Underline indicates addition
[Bracket indicates deletion]

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1904

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 Technical Correction to adopted Resolution No. 693-2013 for acquisition of the Society of St. Frances, American Province, Inc. (Little Portion Friary), SCTM#0200-067.00-02.00-013.000 and 0200-093.00-01.00-001.006, (Town of Brookhaven).

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 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-PayGo

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rose-Nikoloff Director of Real Estate		October 10, 2013

SCIN FORM 175b (10/95)

NEIL TOOMB

Neil Toomb 10/18/13

COUNTY OF SUFFOLK

1904

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

October 10, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution for a Technical Correction to Resolution 693-2013. The 6th Resolved should be corrected to state "twenty-four (24) credits".

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Phyllis J. Benincasa , Acquisition Agent
CE Reso Review (e-mail copy only)

1905

Introductory Resolution No. -2013 Laid on the Table 11/6/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE EDUCATION DEPARTMENT, PERKINS IV FUNDS, FOR A PERKINS IV CAREER AND TECHNICAL EDUCATION ACT (CTEA) PROGRAM 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2013-2014 College operating budget provides $514,868, including indirect costs, from The State Education Department, federal Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, the grant award has been increased by an additional amount of $5,534, bringing the total amount of the grant award to $520,402, including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant amendment to the 2013-2014 College operating budget on September 19, 2013 by Resolution No. 2013.69; and

WHEREAS, the College anticipates spending the $5,534 in accordance with the terms of said grant award before June 30, 2014; now therefore be it

1st **RESOLVED**, that said 2013-2014 College operating budget be amended to reflect the increase in the grant award, from The State Education Department, federal Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, in the amount of $5,534 including $1,535 in in-direct costs, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
Federal Aid: CTEA 13-14: GC02-GC0214-544206	$ 5,534
APPROPRIATIONS:	AMOUNT:
CTEA- 13-14: GV46- GV4614	$ 3,999

Suffolk County Community College
Perkins IV Career and Technical Education Act Program

GV46-GV4614
713100-Instructional Supplies $ 3,999

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

1905

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award Amendment from The State Education Department, Perkins IV Funds, for a Perkins IV Career and Technical Education Act (CTEA) Program 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award amendment from The State Education Department, Perkins IV funds, in the amount of $5,534, for a Perkins IV Career and Technical Education Act (CTEA) Program, during the 2013-2014 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The increased grant award, from The State Education Department, Perkins IV funds, in the amount of $5,534, will provide for operating costs for the Perkins IV Career and Technical Education Act (CTEA) Program during the 2013-2014 fiscal year.

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

8. Proposed Source of Funding: The State Education Department
Carl D. Perkins Career and Technical Education Act of 2006

9. Timing of Impact: July 1, 2013 through June 30, 2014

Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	September 09, 2013

SCIN FORM 175b (10/95)

1905

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a grant award amendment from The State Education Department, Perkins IV Funds, for a Perkins IV Career and Technical Education Act (CTEA) Program 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award amendment from the State Education Department, Perkins IV Funds, for a Perkins IV Career and Technical Education Act (CTEA) Program in the amount of $5,534, during the 2013-14 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award amendment from The State Education Department, Federal Perkins IV Funds, for a Perkins IV Career and Technical Education Act (CTEA) Program, in the amount of $5,534.

JUSTIFICATION: The additional funds for the Perkins IV-Career and Technical Education Act (CTEA) Program will be used to increase one of the five major efforts funded by this grant. Major Effort 4, Noncredit Ophthalmic Assistant/Technician Program, will be increased for additional instructional supplies. The remainder of the additional funds will fund the indirect costs of administering the grant at the College.

FISCAL IMPLICATIONS: None

1905

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
September 19, 2013

RESOLUTION NO. 2013.69 AMENDING THE COLLEGE BUDGET FOR A PERKINS IV CAREER AND TECHNICAL EDUCATION ACT PROGRAM GRANT

WHEREAS, the 2013-2014 College operating budget provides $514,868, including indirect costs, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program for the petiod of July 1, 2013 through June 30, 2014, and

WHEREAS, the award has been increased by an additional amount of $5,534 bringing the total amount of the grant award to $520,402, including indirect costs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2013-2014 College operating budget be amended to reflect an increase in the amount of $5,534, from The State Education Department, Perkins IV for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, and the College Interim President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Margery L. Oldfield

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1905

REQUEST FOR BOARD RESOLUTION

NATURE OF RESOLUTION

_____	**BOD**	_ **Central**	**Campus**	_x___	**New Resolution**
_x___	**BOT**	_**September 19, 2013**	**Date of Meeting**	_____	**Amendment (give previous resolution number)**

RESOLUTION NO. 2013. AMENDING THE COLLEGE BUDGET FOR A PERKINS IV CAREER AND TECHNICAL EDUCATION ACT PROGRAM GRANT

WHEREAS, the 2013-2014 College operating budget provides $514,868, including indirect costs, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program for the period of July 1, 2013 through June 30, 2014, and

WHEREAS, the award has been increased by an additional amount of $5,534 bringing the total amount of the grant award to $520,402, including indirect costs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2013-2014 College operating budget be amended to reflect an increase in the amount of $5,534, from The State Education Department, Perkins IV for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, and the College Interim President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Margery L. Oldfield

* * * * * * * * * *

Name _____ **Initials** _____ **Date** SEP 04 2013

- Submit late requests to the President.

1905

Board of Trustees Meeting
Date: September 19, 2013

ABSTRACT

Grant Proposal ___ Grant Award _X_

Funding Source: Perkins IV
Carl D. Perkins Career and Technical Education Act of 2006

Project Title: Career and Technical Education Act (CTEA) Program

Project Director: Dr. Margery Oldfield, College Assistant Dean
Office of Grants Development

Project Period: July 1, 2013 through June 30, 2014
Campus: College-wide

Amount of Award: $520,402

Amount of Amendment: $ 5,534

Match/In-kind Contribution/Fees: None

Full-Time Positions/Reassigned Time: 240 hrs. grant-funded reassigned time

No. of Students to be Served: 337+

Type of Student to be Served: 100% Vocational/Career & Technical Education

Description of Project:
The additional funds for the Perkins IV–Career and Technical Education Act (CTEA) Program will be used to increase two of the five major efforts funded by this grant. Major Effort 4, Noncredit Ophthalmic Assistant/Technician Program, and Major Effort 5, Visual Integration of Construction/Architectural Technology will be increased for additional personnel costs. The remainder of the additional funds will fund the indirect costs of administering the grant at the College.

1905

THE STATE EDUCATION DEPARTMENT/ THE UNIVERSITY OF THE STATE OF NEW YORK/ALBANY, NY 12234

Grants Finance, Room 510W, Education Building, Albany, NY 12234
Tel. (518) 474-4815 Fax (518) 486-4899
Email: GRANTSWEB@MAIL.NYSED.GOV

1. Grant Award Recipient CHIEF EXECUTIVE OFFICER SUFFOLK COUNTY COMM COLL 533 COLLEGE RD SELDEN,NY 11784	2. Project Number 8000146500 3. Agency Code 580211591800
4. Funding Source PERKINS IV/CTEIA - BASIC GRANT 5. Approved Budget $520,402	6. Law 20 USC 2311-2343 Regulations 34 CFR 400, 403 Commissioners Regulations NA
7. Funding Dates 07/01/13-06/30/14	8. CFDA Index Number 84048
9. First Payment $104,080	10. Final Report (FS-10-F) Due 09/28/14
11. SED Fiscal Contact MARIA DOS SANTOS (518)474-4815	12. SED Program Contact ERIC SUHR 317 EB (518)486-1547

08/01/13
Date

Margaret Zollo
Supervisor, Grants Finance

This Grant Award constitutes formal approval of the grant application which you submitted to the New York State Education Department. It is the grantee's responsibility to conduct activities in accordance with applicable statutes, regulations, policies, terms, conditions and assurances. All grants are subject to further review, monitoring and audit to ensure compliance. The Department has the right to recoup funds if the approved activities are not performed and/or the funds are expended inappropriately.

In accordance with Section 41 of the State Finance Law, the State shall have no liability under this grant to the grantee or to anyone else beyond funds appropriated and available for this grant.

The approved budget (FS-10/FS-20) will be sent under separate cover. First payment can be expected within 2-4 weeks after receipt of approved FS-10/FS-20 by grant recipient. Please keep this document with your project records.

Suffolk COUNTY COMMUNITY COLLEGE

1905

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

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

Date: October 15, 2013

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

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

Proposal_____Grant Award_X____Subcontract _____

Project Name: Perkins IV Career and Technical Education Act (CTEA) Program

Funding Source: Perkins IV Career and Technical Education Act (CTEA) of 2006

Amount of Grant Amendment: $ 5,534

Please contact Henrietta Ytuarte at (631)451-4124 if there are any questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-CTEA Award 14.docx
Backup-SCCC-CTEA Award 14.docx

cc: M. Oldfield, College Assistant Dean, Office of Grants Development
J. Bullard, Jr., Associate Dean for Financial Affairs
M. L. Araneo, Vice President for Institutional Advancement

1906

Introductory Resolution No. -2013 Laid on the Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR AN INNOVATIVE INSTRUCTION TECHNOLOGY GRANT (IITG) ENTITLED, "E-PORTFOLIOS TO ENGAGE STUDENT VETERANS AT SUFFOLK COUNTY COMMUNITY COLLEGE," 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $10,000, from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," for the period of September 1, 2013 through June 30, 2014; and

WHEREAS, the program will offer e-portfolio training to student veterans that integrates writing, video editing and information literacy; and

WHEREAS, matching funds are not required; and

WHEREAS, an in-kind contribution, in the amount of $15,796 will be met through space, equipment, administrative equipment, and the associated benefits of faculty and staff; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on September 19, 2013 by Resolution No. 2013.59; and

WHEREAS, the College anticipates spending the $10,000, in accordance with the terms of said grant award before June 30, 2014; now therefore be it

1st **RESOLVED**, that said grant award, in the amount of $10,000, from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," for the period of September 1, 2013 through June 30, 2014, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- SUNY IITG: GA36-GA3614-543316-G000	$ 10,000

APPROPRIATIONS:	AMOUNT:
SUNY IITG 13-14: GA36-GA3614	$ 10,000

Suffolk County Community College
SUNY IITG
GA36-GA3614

712000-Equipment	$ 6,352
712440-Instructional Equipment	6,352
713000-Supplies Materials & Other Expenses	$ 1,314
713100-Instructional Supplies	612
713170-Instructional Software	702
714000-Contractual Expenses	$ 2,334
714350-Travel, College Business	1,084
714560-Fees for Service: Non-Employee	1,250

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1906

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," in the amount of $10,000, during the 2013-2014 fiscal year

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The grant award from The State University of New York, for an Innovative Instruction Technology Grant (IITG), in the amount of $10,000, entitled, "E-portfolios To Engage Student Veterans at Suffolk County Community College," will provide operating costs during the 2013-2014 fiscal year. In- kind funds are provided for in the College operating budget.

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

8. Proposed Source of Funding: The State University of New York
Innovative Instruction Technology Grant (IITG)

9. Timing of Impact: September 1, 2013 through June 30, 2014

10. Name & Title of Preparer
Henrietta Ytuarte
Accountant

11. Signature of Preparer
Henrietta Ytuarte

12. Date
August 15, 2013

SCIN FORM 175A (10/95)

1906

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from The State University of New York for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," 100% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from The State University of New York for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," in the amount of $10,000, during the 2013-2014 fiscal year

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from The State University of New York for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College, in the amount of $10,000.

JUSTIFICATION: Librarians and faculty at Suffolk County Community College (SCCC) seek to design a project where returning veterans who are students at SCCC, participate in creating public e-portfolios to practice their writing skills, increase information literacy, learn video editing skills for increased visual literacy and create an e-portfolio as a means of presenting themselves for future job interviews or college admissions beyond SCCC. The library will provide a designated space for the Student Veteran Association (SVA). Faculty in the English department, library and educational technology unit (ETU) will provide training and support to create a public e-portfolio using Google sites. Veterans will receive assistance either with face to face training and support or with short video tutorials. The project will culminate in an electronic poster session and reception to honor the participants. At the end of the project each veteran will have an e-portfolio that he/she can continue to use and enhance.

FISCAL IMPLICATIONS: None

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
September 19, 2013

RESOLUTION NO. 2013.59 ACCEPTING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR AN INNOVATIVE INSTRUCTION TECHNOLOGY GRANT (IITG) ENTITLED, "E-PORTFOLIOS TO ENGAGE STUDENT VETERANS AT SUFFOLK COUNTY COMMUNITY COLLEGE"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $10,000, from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," for the period of September 1, 2013 through June 30, 2014, and

WHEREAS, the project will offer e-portfolio training to student veterans that integrates writing, video editing and information literacy, and

WHEREAS, matching funds are not required, and

WHEREAS, an in-kind contribution, in the amount of $15,796 will be met through space, equipment, administrative support, and the associated benefits of faculty and staff, be it therefore

RESOLVED, that a grant award, in the amount of $10,000, from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," for the period of September 1, 2013 through June 30, 2014, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, in a form approved by the College General Counsel, with the administering agency.

Project Director: Susan P. Lieberthal

Note: No full-time personnel

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
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Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1906

REQUEST FOR BOARD RESOLUTION

NATURE OF RESOLUTION

_____	**BOD**	_Central A MM	**Campus**	_x___	**New Resolution**
_x___	**BOT**	_August 15, 2013	**Date of Meeting**	_____	**Amendment (give previous resolution number)**

RESOLUTION NO. 2013. ACCEPTING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR AN INNOVATIVE INSTRUCTION TECHNOLOGY GRANT (IITG) ENTITLED, "E-PORTFOLIOS TO ENGAGE STUDENT VETERANS AT SUFFOLK COUNTY COMMUNITY COLLEGE"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $10,000, from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," for the period of September 1, 2013 through June 30, 2014, and

WHEREAS, the project will offer e-portfolio training to student veterans that integrates writing, video editing and information literacy, and

WHEREAS, matching funds are not required, and

WHEREAS, an in-kind contribution, in the amount of $15,796 will be met through space, equipment, administrative support, and the associated benefits of faculty and staff, be it therefore

RESOLVED, that a grant award, in the amount of $10,000, from The State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-portfolios to Engage Student Veterans at Suffolk County Community College," for the period of September 1, 2013 through June 30, 2014, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Susan P. Lieberthal

Note: No full-time personnel

* * * * * * * * * * *

Name Gail Vizzini **Initials** GV **Date** 7/24/13

- Submit late requests to the President.

1906

Board of Trustees Meeting
Date: August 15, 2013

ABSTRACT

Grant Proposal ____ Grant Award X

Funding Source: The State University of New York
Innovative Instruction Technology Grant (IITG)

Project Title: E-portfolios to Engage Student Veterans at
Suffolk County Community College

Project Director: Susan P. Lieberthal

Project Period: September 1, 2013 through June 30, 2014

Campus: Huntington Library Room, Ammerman Campus

Amount of Award: $ 10,000
Match/Fees: N/A
Total Program Budget: $ 25,796: including in-kind contribution
In-kind Contribution: $ 15,796: for space, equipment, percentage of administrative support and associated benefits of faculty and staff

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: 10 minimum

Type of Student to be Served: Student Veterans

Description of Project:
Librarians and faculty at Suffolk County Community College (SCCC) seek to design a project where returning veterans who are students at SCCC, participate in creating public e-portfolios to practice their writing skills, increase information literacy, learn video editing skills for increased visual literacy and create an e-portfolio as a means of presenting themselves for future job interviews or college admissions beyond SCCC.

The library will provide a designated space for the Student Veteran Association (SVA). Faculty in the English department, library and educational technology unit (ETU) will provide training and support to create a public e-portfolio using Google sites. Veterans will receive assistance either with face to face training and support or with short video tutorials. The project will culminate in an electronic poster session and reception to honor the participants. At the end of the project each veteran will have an e-portfolio that he/she can continue to use and enhance.

SUNY The State University of New York

David Lavallee
Executive Vice Chancellor and Provost

State University Plaza
Albany, New York 12246

www.suny.edu

1906

July 8, 2013

Ms. Susan Lieberthal
Suffolk Community College
Huntington Library
533 College Rd
Selden, NY 11784

Dear Ms. Lieberthal,

Congratulations on being named an Innovative Instruction Technology Grant (IITG) award recipient. This agreement formalizes your IITG project entitled: E-portfolios to Engage Student Veterans at Suffolk County Community College.

Award Amount: $10,000 State Account Number: 880030-ACH (73)

This account is unique to your project. As principal investigator, you are the designated signatory for these grant funds and must follow all local campus policies and procurement procedures. Please pay attention to any special conditions or comments cited as part of the peer and Provost's Office staff review as you execute your project. Questions may be directed to Dr. Lisa Stephens (contact information below).

Community colleges awards will be distributed by the System Administration Budget Office using the typical voucher payment process. For state-operated campuses, award funding will be provided in the university-wide account indicated above, and will be fully accessible to your campus for processing during FY 2013-14. **NOTE: Expenses planned at state-operated campuses for 'Summer 2014' should be expended by June 30, 2014.**

You are obligated to openly share your project process and results consistent with the IITG RFP via the SUNY Learning Commons, a mid-project report, presentation at the SUNY Conference on Instruction and Technology, and a final report with supporting materials by end of summer 2014 using a Creative Commons license. You will receive an account in the Learning Commons and must maintain communication through it.

Please send a brief acknowledgement that you have received and accept these award conditions by emailing iitgrants@suny.edu by August 1, 2013.

The quality and dedication that you contribute to this project will ensure continued success of the IITG program. Please contact Dr. Lisa Stephens at iitgrants@suny.edu if you have any follow up questions. We look forward to learning more about your project over the next year.

Sincerely,

David K. Lavallee
Executive Vice Chancellor & Provost

CC: Gail Vizzini, Vice President for Business and Financial Affairs
Dr. Carla Mazzarelli, Vice President, Academic and Student Affairs

To Learn
To Search
To Serve

the Power of SUNY

INNOVATIVE INSTRUCTION TECHNOLOGY GRANT (IITG)
COMMUNITY COLLEGE AWARD ACCEPTANCE AGREEMENT

1906

AWARD INFORMATION:

Project Director:	Ms. Susan Lieberthal
Campus:	Suffolk CC
Department:	
Address:	Huntington Library 533 College Rd, Selden, NY 11784
Phone:	631-451-4539
E-mail:	liebers@sunysuffolk.edu

TITLE OF PROJECT: E-portfolios to Engage Student Veterans at Suffolk County Community College

AMOUNT OF AWARD: $10,000

Award funds will be distributed by the University Budget Office using the typical voucher payment process. Local campus policies and procedures govern all grant expenditures. As principal investigator, you are the designated signatory for this funding.

Conditions of Agreement

- This **Award Acceptance Form** must be signed by the PI and returned to SUNY System Administration via iitgrants@suny.edu by August 1, 2013. It is the PI's responsibility to provide a copy of this document to departmental financial personnel and executive leadership as appropriate.
- **It is your responsibility to share grant communication and information with members of your project team and other collaborators or key stakeholders.**
- Project outcomes will be openly shared within the **SUNY Learning Commons** via selection of a Creative Commons license. The grant administrators will work with you to ensure the information posted will enable others to replicate your findings.
- An **interim report** is required approximately half way through the project. You will be notified well in advance to post your report to the SUNY Learning Commons by February 1, 2014.
- A **final report and support materials** will be posted to the Commons at the completion of your project no later than August 31, 2014.
- You will present findings at the 2014 **Conference on Instruction and Technology (CIT)** at Cornell University in Ithaca. Details regarding your participation will be made available at a later date.
- Principle investigators or project sponsors should be reasonably accessible to colleague inquiries throughout the life of the project and for up to one year after completion of the project.
- All projects are subject to random financial and progress audits.

CONFIRMATION OF AWARD ACCEPTANCE

As Principal Investigator or Project Director, I accept this award and the responsibility for delivering the IITG project as proposed and in accordance with the terms and conditions governing the IITG program. **If unforeseen circumstances prevent this project from being conducted during the 2013-2014 fiscal year, I understand that award funding must be returned to SUNY System Administration.**

Please acknowledge receipt of this form (or direct any questions) electronically to iitgrants@suny.edu. If you prefer, signed hard copy can be directed to the attention of Carey Hatch, Academic Technology and Instructional Support, SUNY System Administration, State University Plaza, Albany, New York 12246

1906

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

February 25, 2013

Dr. David Lavallee
Executive Vice Chancellor & Provost
State University of New York
State University Plaza
353 Broadway
Albany, New York 12246

Dear Dr. Lavallee,

Kindly allow this letter to confirm my full support for the Suffolk County Community College (SCCC) Innovative Instruction Technology Grant (IITG) proposal, which will enable the College to establish a unique information and technology literacy program to support the academic and career objectives of the College's student veterans.

Suffolk's IITG project will employ instructional technology to facilitate development of e-portfolios that integrate writing, video editing and information literacy skills. Students will benefit from a dedicated library space where they will be developing personalized electronic presentations that highlight their knowledge, skills and abilities for consideration in future job interviews or college admissions beyond Suffolk County Community College, while simultaneously engaging and encouraging each other in a supportive environment.

Funding through IITG will help to ensure that SCCC is able to respond directly to the needs of student veterans as the College works to support their success within the 21st century economy. In turn, SCCC is prepared to commit meeting and conference space, as well as College faculty and staff expertise for leadership and administration of the program. We are confident that the IITG project will serve as an innovative model for expansion to a larger population of the College's students upon grant completion, as well as for other SUNY institutions seeking to enhance student engagement and support services.

I respectfully request your favorable consideration of this important initiative.

Best Regards,

Dr. Shaun L. McKay
President

Suffolk County Community College promotes intellectual discover, physical development, social and ethical awareness, and economic opportunities For all through an education that transforms lives, builds communities, and improves society.

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

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Riverhead, NY 11901-3499
(631) 548-2500

1906

Suffolk
COUNTY COMMUNITY COLLEGE

Educational Technology Unit (ETU)

February 25, 2013

Dr. David Lavallee
Executive Vice Chancellor & Provost
State University of New York
State University Plaza
353 Broadway
Albany, New York 12246

Dear Dr. Lavallee,

On behalf of the Ammerman Campus Educational Technology Unit (ETU) at Suffolk County Community College, I am pleased to endorse the College's IITG application for funding to establish a student veteran e-portfolio project.

As a co-PI on the project, I have consulted extensively with Head Librarian Susan Lieberthal during the development of the IITG application and have committed to supporting the project's technological requirements upon grant award.

My team and I look forward to advancing the IITG project objectives as a means to support Suffolk's student veterans.

Very truly yours,

Paul Basileo
Associate Professor/Coordinator of
Instructional Technology

1906

SCCC STUDENT VETERANS ASSOCIATION
SCCC VETERANS ADVISORY BOARD

February 25, 2013

Dr. David Lavallee
Executive Vice Chancellor & Provost
State University of New York
State University Plaza
353 Broadway
Albany, New York 12246

Dear Dr. Lavallee,

The Suffolk County Community College (SCCC) Veterans Advisory Board and its Student Veterans Association share a strong commitment to developing the resources needed to support the growing student veteran population at the College. The information and technology literacy and presentation skills training that is outlined in the College's IITG proposal represents an important component of Suffolk's efforts to enhance its services for veteran students in a tangible and meaningful way.

The framework outlined in the College's IITG proposal will create opportunities for student veterans to develop e-portfolios that are reflective of each student's unique combination of military and academic achievements, promote the use of emerging technological tools in a supportive academic environment, and provide a purposeful and dedicated meeting space where student veterans can interact and form relationships that help nurture their educational and career success.

We believe strongly in the potential of this IITG project to serve as an model for incorporating technology, writing and presentation skills training into real-world applications for all of the College's students, and hope that you will support this very worthwhile endeavor.

Sincerely,

Oscar Salgado
President - Student Veterans Association

John Lombardo AVP
John Lombardo
Associate Vice President for
Workforce and Economic Development
Co-Chair - Veterans Advisory Board

Danna Prather
Assistant Professor of Communications
Faculty Advisory - Student Veterans Association

1906

Project Narrative

Suffolk County Community College (SCCC) seeks funding for equipment, software and training to support the creation of an e-portfolio program which will develop writing skills and increase information and visual literacy among student veterans. The project will promote the use of emerging technologies and computer applications for use in future job interviews or college admissions beyond SCCC. Student veterans have many issues to contend with when returning to civilian life, including PTSD, difficulty adjusting to a less structured lifestyle, and the mazes of paperwork needed to qualify for the GI Bill and to migrate medical records from the Armed Services to the VA. The design of this IITG project focuses on supporting veteran students' needs and is based on recent literature that suggests "the goals of a student veteran organization should include aiding veterans with the adjustment to campus life and using group influence to advocate for changes that will help student veterans achieve their academic goals." (Summerlot, 2009). In addition to the social aspects of belonging to the Student Veterans Association, SCCC's IITG project will foster academic success among student veterans by helping them encourage each other's academic goals in a dedicated and supportive environment. This objective is supported by Rumann, who notes that "proactive efforts should include creating ways for student veterans to connect and interact with other veterans on campus". (Rumann 2011, p. 56)

The Ammerman Campus Library will provide a designated space for use by the Student Veterans Association (SVA) which will be equipped with laptops and an editing desktop. This space will provide an area for student veterans to receive training and assistance and work together to enhance their presentation skills. The space will be used by the SVA twice a week exclusively and at other times when available. A consultant will be hired to train the project facilitators and students using the Google Sites application. Faculty in the English Department, Library, and Educational Technology Unit (ETU), together with the SVA Club Advisor, will also provide training and student support through face-to-face assistance and short video tutorials. Additional College staff and faculty will be invited to address the group, including the Director of Career Services and Cooperative Education. Students will gain knowledge of cloud computing, professional self-promotion, and how skills learned in college can translate to useful tools to be used outside of the classroom.

The project will include the following components:

- Creation of short videos demonstrating how to register for a Google Sites account, how to use Camtasia, YouTube, and other visual resources;
- Creation of a SVA students' Facebook page to enable posting of videos;
- Videos posted on the library's YouTube account and on the library's webpage within the Virtual Learning Commons (VLC);
- Every other Wednesday, Gruber and Lieberthal will assist with student projects;
- The SCCC Media Center will support students' use of desktops;
- The external consultant will inspire students and make them aware of the importance of self-expression and several Stony Brook students involved in e-portfolio will come to assist SCCC students and will earn community service hours;
- Equipment and support for video editing will be available Monday-Friday 8:00 a.m. to 2:30 p.m. in the Library's Media Center;

- A dedicated room and laptops will be available all day Wednesday and Thursday with laptops to be signed out using regular library rules and with the room and laptops available at other times according to regular student rules;
- The project will culminate with a College-funded reception and an electronic poster session where student veterans will present their e-portfolios and discuss the process with fellow students, faculty and administrators.

Training will consist of the following courses and instructors:

- Overview: Susan Lieberthal, Danna Prather Davis;
- What is an E-portfolio and How it Works on Other Campuses: Nancy Wozniak, Stony Brook University (consultant);
- Signing Up for an E-portfolio Account: Paul Basileo;
- How to Present Yourself: E-portfolio vs. Facebook vs. LinkedIn: Sylvia Camacho, Director of Career Services;
- How to Write a Descriptive Paragraph: Meredith Leo-Rowett;
- What is an Annotated Bibliography and Why Should I Care: Gruber/Lieberthal;
- How to Make a Professional Video or Camtasia: Danna Prather Davis, Paul Basileo.

Funding through IITG will enable Suffolk to reach the following project goals and outcomes:

Goal #1: Increase the number of students trained in e-portfolios. Objective: Develop and implement a training program for student veterans using the latest technologies and computer applications. Outcomes: At least 10 student veterans will participate in training.

Goal #2: Improve writing, information and visual literacy levels of student veterans. Objective: Develop and implement training that incorporates the three elements of an e-portfolio. Outcome: Each e-portfolio will have a visual learning object (video, animated PowerPoint, Camtasia presentation), a writing sample with correct grammar and spelling, and an annotated bibliography in MLA style on the student's topic of choice, incorporating valid articles, citing them correctly, and annotating them in his/her own words.

Goal #3: Increase student engagement. Objective: Develop outreach strategies and support services that assist in recruiting participants who ultimately complete an e-portfolio. Outcome: SVA member involvement increases and students have e-portfolios that are ready to be demonstrated at the culminating event and to external organizations. Overall, 80% of students who start with the group will stay with the group and complete an e-portfolio project that he/she can continue to use and enhance.

SCCC's IITG project is in direct alignment with SUNY's core value of student-centeredness and promotes the Big Idea of "SUNY and the Seamless Education Pipeline," in that it promotes job readiness, ease of educational transitions, and student participation in initiatives such as SUNY Works. The project will also play a key role in meeting Suffolk's priorities of fostering student success and addressing employment skills gaps. The College believes that this IITG project can serve as an innovative model for delivering training that incorporates technology, writing and presentation skills into real-world applications, while fostering students' academic and career success. The College commits to presenting its findings at upcoming SUNY CIT and SUNYLA conferences.

1906

Suffolk IITG Work Plan and Timeline						
Action Items		**July-Sept**	**Oct-Dec**	**Jan-Mar**	**Apr-June**	**Responsible party/ Partners**
July 1, 2013 Start-Up	Develop Documents/RFP to Hire External Consultant	X				PI & Team, Purchasing Dept.
	Advertise RFP & Receive Proposals/Quotes	X				PI, Purchasing Dept.
November 2013	Process Equipment/Software Purchases		X			PI, Purchasing Dept.
	Select Consultant & Award Contract		X			PI
	Finalize Programmatic Design and Requirements		X			PI & Team, Consultant
	Create Video Demonstrations		X			PI & Team, Consultant
	Recruit Student Veterans to Program	X	X	X		PI & Team, SVA
	Implement Assessment Plan		X	X	X	PI
Training	Offer Training		X	X	X	PI & Team, Consultant
	Provide Student Support Services		X	X	X	PI & Team, Consultant
Culminating Event	Arrange for Reception with Office of Student Activities			X		PI & Team
June, 2014	Invitations to Project Participants				X	PI & Team, SVA
	Reception and Presentations				X	PI & Team, SVA
	Final Assessment Survey Sent Electronically				X	PI

1906

Budget Narrative

In 2011, through a Student Association request, Susan Lieberthal was able to obtain ten laptops to be used in the library by students who check them out for two-hour intervals. The project has proven to be such a success that expanded student programs in the library will require additional laptops. Therefore, for our student veteran project, we are requesting four laptops within the grant's budget ($4,779). The College's Student Association has agreed to match this purchase by paying for two additional laptops ($2,390). This will increase the number of laptops in the library to sixteen. The six laptops acquired for this grant will be used exclusively by student veterans on Wednesdays and Thursdays, with use during other hours in accordance with regular library rules.

Additional hardware and software for the project include two desktop computers and a scanner ($1,673) which will be located in the library's Media Center. We will load Camtasia on to these two computers and onto the laptops ($702) so that student veterans can create their learning objects. The two desktops will be available during normal Media Center hours, 8:00 a.m. to 2:30 p.m. each weekday.

The remaining technology consists of two voice recorders ($112) and two small video recorders ($400) which student veterans will be able to borrow through the media department. This equipment will be for the exclusive use of the student veterans until the project is complete.

In addition to the technology requested, we will hire a consultant for five days during the course of the grant to assist faculty and students with their e-portfolios ($1,250).

Finally, at the successful completion of the project, one student veteran will be chosen to accompany the PI to the SUNY CIT conference in 2014, ($1,084).

The college will support the grant by purchasing the two additional laptops with funds from the Student Association ($2,390, discussed above). The PI will apply for a departmental outreach grant through the Office of Campus Activities to pay for a reception to celebrate the conclusion of the project ($1,000). The PI will apply for a $500 mini-grant from the College's Title III project to pay a small stipend to faculty to create interactive learning objects for student veterans that will be housed in the College's Virtual Learning Commons.

College faculty will together spend one month (31 days) of effort on the project over the project period beginning in July 2013 and ending in June 2014, including a 5% time commitment (13 days) from the PI..

SCCC is fortunate to have Stony Brook University close by and several scholars and experts who volunteer to assist faculty and staff with projects. We intend to hire the information architect who works out of the Teaching, Learning + Technology department and is an expert at the building and pedagogy of e-portfolios. We will hire her as a consultant for 5 days to train, first the faculty involved and then the students ($1,250, discussed above).

The total amount requested from SUNY for this project is $10,000. Total support from the college is $15,796, plus assistance from Plant Maintenance in fixing up the assigned room for the veterans to use.

This budget is strong on hardware and faculty support. It should help to engage the SVA group and give the college and SUNY an opportunity to assess the value of students creating a public e-portfolio.

1906

2013 IITG Budget Template

Please use this template to estimate budget expenditures.
If a category does not apply to your project, please enter "0" or leave blank
You may add additional rows or columns, but please don't delete template information.

Cost Category - Personnel (PSR)	PSR Sub-Category	Est. FTE (or hours)	Rate	Direct Costs	Campus or External Funds In-Kind	Brief Rationale for Line Item:
Project Personnel	faculty					
	Lieberthal (PI)	5.0%	$126000	$6,300	$6,300	✓
	Basileo	2.5%	$82,516	$2,063	$2,063	✓
	Gruber	2.5%	$80,952	$2,024	$2,024	✓
	Leo-Rowett	1.0%	$54,966	$550	$550	✓
	Prather-Davis	1.0%	$68,763	$688	$688	✓
	Perlman	0.5%	$46,378	$232	$232	✓
	staff			$500	$500	✓ $500 Title III Learning object grant to pay staff to create online learning objects
	student	6 hrs	$8.50/hr	$51	$51	✓ Stony Brook students to assist on a consulting basis up to 6 hours for community service
Assessment Personnel	Faculty/staff					Librarians, English faculty, ETU and career center to create assessment metrics and evaluate eportfolios
External consultant	Stony Brook Faculty	5 days	$250/day	$1,250		
(Other - Specify Text)						
	Personnel Subtotal			**$13,657**	**$12,407**	0/3 SVC

Other Than Personnel Services (OTPS)	OTPS Sub-Category	Quantity	Rate	Direct Costs	Campus or External Funds In-Kind Match (OTPS)	Brief Rationale for Line Item:
Supplies & Materials						
Software	Camtasia 6 licenses at $117.02 each	6	$117	$702		This is the best software for making videos as you can make animated powerpoints that are ADA compliant
Hardware/Equipment	2 desktops at $767.18 each	2	$786	$1,573		Set ups in media department where students can edit and record objects for e-portfolio
	1 scanner	1	$100	$100		
	Sony Bloggy touch mini video recorder	2	$200	$400		
	Laptops to use in group study room	6	$1,195	$7,169	$2,390	Laptops for students to borrow to use within the library (four purchased with grant funds, two purchased by the Student Association for the project.)
	1 laptop cart	0	$805	$0		
	Sony ICDPX digital voice recorder	2	$56	$112		
Travel	Travel to SVA conference (1 SVA member and PI)	2	$542	$1,084		Estimated cost for student participant to attend CIT 2014.
Communications	Reception	1	$1,000	$1,000	$1,000	Reception funded by Departmental outreach grant through Office of Campus Activities and Student Leadership Development
	OTPS Subtotal			**$12,140**	**$3,390**	
	Total Direct Costs (PSR + OTPS)			**$25,796**		
	Total In Kind Match (PSR + OTPS)				**$15,796**	
Manually Calculate funding request (typically Col. D total direct costs [-minus] Col. E total In-Kind), enter in red box						$10,000

1250- 714560

202 - 702- 713170
1573- 712440
100- 713100
400- 713100
4779- 712440
- 713100
112 6964- 714350
1084-

10,000 -

10,000 - TOTAL

Assessment Plan

Student Outcomes:

- A survey will be prepared at the outset of the project to gauge the extent of knowledge in all areas, as well as what the students expect to gain from the project.
- Data will be collected and tracked relative to each of the three goals outlined in the project narrative:
  - At least 10 student veterans will participate in training.
  - Each e-portfolio created during the project will have a visual learning object, a writing sample with correct grammar and spelling, and an annotated bibliography in MLA style on the students' topic of their choice.
  - 80% of student e-portfolios contain all three elements required.
- An exit survey for students at the conclusion of the project will demonstrate how much they benefitted from the project. It will include a question pertaining to whether they used their e-portfolio and if it helped them get a job or succeed in transferring to another college.
- If the e-portfolio has not yet been used for future plans, a question in the survey will gauge whether the student expects to use it in the future. If not, an open entry will be offered to receive targeted feedback. Additional survey questions will gauge whether the IITG project assisted students with academic success at SCCC.

Faculty Outcomes:

In addition to student learning outcomes, faculty involved in the project are expected to:

- Gain valuable insight into the ways that student veterans interact with each other and with faculty involved in the project.
- Learn how to develop learning objects through the use of instructional videos, use the Google Sites e-portfolio application, and understand the value of assessment.
- Create among themselves a community of practice.

Faculty and staff involved in the project will be invited to participate in a review session after the culminating event to share their perspective on technology skills gained, understanding of the cohort of student veterans, and whether working with students in a team creates support for each other to the benefit of the students.

Formative Assessment

The PI and co-PIs will assess:

- At which stage do students experience difficulties? Are students still willing to proceed with the e-portfolio? Have new students joined the group along the way?
- Each student will agree to share his/her e-portfolio with the PI and/or ETU specialist, so that each element can be assessed to see which part of the e-portfolio is not being uploaded in a timely way. Students will need to agree to share their e-portfolio with the PI, ETU specialist and Club Advisor.
- The PI and ETU specialist will use a Google form to track how long each element takes each student to complete.

- We can report an anonymous running tally of how many e-portfolios are being worked on, who is having difficulty with what, and share this data with the students at group meetings.
- For the elements that seem particularly challenging for students, we will have the faculty member return and provide additional instruction to assist them.
- The e-portfolio success instrument can have elements of the instruments used in a research study in 2012 (Balaban et al, 2013), a D&M IS model that looks at several aspects of the study including success of the instrument used. For such a small study, our success can be assessed by how many student veterans complete the project, and the pre- and post- project surveys. Participating faculty can also be surveyed, specifically about the use and success of Google Sites.

Summative Assessment

All submitted surveys will be analyzed by the College's Office of Planning and Institutional Effectiveness (OPIE). Suffolk will track how many students participated in training, completed the project, and if they dropped out, at which stage they disengaged. By using Google Sites as the e-portfolio template, Paul Basileo of the ETU can create a Google form to keep track of the dates that each student uploads each feature of the e-portfolio. SVA students will be asked to share their experiences at the culminating reception. The event will be taped for future study. The project will then be submitted to SUNY CIT 2014 and SUNYLA 2014 for presentation.

We will share the template, lesson plans from each section, data from the surveys, and data about the number of veterans that started and completed the e-portfolio on Creative Commons and will submit the data for publication to *Community College Journal of Research and Practice*. We will also share anecdotal evidence of students who used their e-portfolio as part of a job interview or interview for admission to a four-year college.

Communication Plan

Ongoing communication will be an integral part of Suffolk's IITG project and will involve various stakeholders across the institution and SUNY-wide.

1. **Student Veterans**
   Suffolk's IITG project will support the SUNY Creative Commons objectives encouraging experimentation with new communication tools, including Google Sites, Camtasia, video creation, Facebook and YouTube. A SCCC Student Veteran Association Facebook page and a sub-folder of the SCCC YouTube channel will be developed by Danna Prather Davis, a co-PI on the project and Student Veterans Association Club Advisor. Students will video and audio tape each other and post on these pages to share their work. A Twitter account may also be created if it is found that students prefer this outlet.
2. **Faculty and administration of Suffolk County Community College**
   SCCC will use a prototype of open source e-portfolio software and demonstrate to the college community how a public e-portfolio can help students gain knowledge of cloud computing, professional self-promotion within the academic environment, and how these skills translate to useful tools to be used outside of school. Learning objects created by the co-PIs, such as how-to use various programs like Camtasia, will be posted on the College's library site within the Virtual Learning Commons (VLC). The VLC is accessible to faculty and students through SCCC's portal and is supported by the College's Title III grant.
3. **SUNY Community**
   All products generated by this IITG project will be shared through the SUNY Creative Commons, including survey instruments, lesson plans, and video tutorials focused on logging on to Google Sites, using Camtasia, uploading a video to YouTube, creating a citation in MLA format, etc. These tutorials will also be accessible through SCCC's Facebook page and the College's YouTube channel, and will be incorporated into the College's Virtual Learning Commons. Each SCCC faculty member involved in the project will create at least one tutorial, forming a microcosm of a community of practice. As part of the SUNY Creative Commons, the project will broaden its scope by serving as a resource for faculty SUNY-wide who are interested in developing e-portfolios and forming "communities of interest and communities of practice" at their own institutions.
4. **External Academic Library and Computing Community**
   All video instruction files, surveys, lesson plans, and Google forms will be available for viewing through the SUNY Learning Commons. The PI will select a SVA student who has participated in the program to accompany her to SUNY CIT to present the results of the project. The PI and a co-PI will present the project at the SUNYLA annual conference.

Suffolk COUNTY COMMUNITY COLLEGE

1906

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: October 15, 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: E-portfolios to Engage Student Veterans at Suffolk County Community College

Funding Source: The State University of New York Innovative Instruction Technology Grant (IITG)

Amount of Grant: $ 10,000

Full Time Positions: None

Please contact Henrietta Ytuarte at (631) 451-4124 if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-SUNYIITG Award 14.docx
Backup-SCCC-SUNYIITG Award 14-SCIN 175A.docx

Cc: Susan P. Lieberthal, Project Director
John Bullard, Jr., Associate Dean for Financial Affairs

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Introductory Resolution No. 1907 -2013
Introduced by Presiding Officer on request of the County Executive

Laid on the Table 11/6/13

RESOLUTION NO. – 2013 ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2012-2013 Suffolk County Community College operating budget provides $160,675 from the State University of New York for an Educational Opportunity Program to provide counseling and tutoring services on all three of its campus locations, for the period of September 1, 2012 through August 31, 2013; and

WHEREAS, the grant award has been increased by $5,000 for the 2012-2013 Educational Opportunity Program, bringing the total amount of the grant award to $165,675; and

WHEREAS, it is necessary to amend the Suffolk County Community College operating budget in the amount of $5,000 to provide for the increase in the grant award; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the Educational Opportunity Program amendment on September 19, 2013 by Resolution No. 2013.62; and

WHEREAS, the College anticipates spending the increase in the grant award in the amount of $5,000 in accordance with the terms of said grant before August 31, 2013; now therefore, be it

1st **RESOLVED**, that said 2012-2013 Suffolk County Community College operating budget be amended to reflect the increase in the grant award in the amount of $5,000, from the State University of New York, for an Educational Opportunity Program, for the period September 1, 2012 through August 31, 2013 be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT
State Grant: EOP: GC07-GC0713-543203-G000	$5,000

APPROPRIATIONS:	AMOUNT
EOP 12-13: GC07-GC0713	$5,000

Suffolk County Community College
Educational Opportunity Program
GC07-GC0713

713000-Supplies, Materials & Other	$5,000
713100-Instructional Supplies	$5,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1907

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award Amendment from the State University of New York for an Educational Opportunity Program, 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept an amendment to the 2012-2013 Suffolk County Community College operating budget in the amount of $5,000 from the State University of New York for an Educational Opportunity Program at Suffolk County Community College 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 amendment to the 2012-2013 Suffolk County Community College operating budget will provide $5,000 from the State University of New York for operating costs for the Educational Opportunity Program during the 2012-2013 fiscal year. Matching funds are not required.

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

8. Proposed Source of Funding: State University of New York

9. Timing of Impact: September 1, 2012 through August 31, 2013

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	July 31, 2013

SCIN FORM 175b (10/95)

1907

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award Amendment from the State University of New York for an Educational Opportunity Program, 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award amendment from the State University of New York for an Educational Opportunity Program in the amount of $5,000, 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 grant award amendment from the State University of New York for an Educational Opportunity Program, in the amount of $5,000.

JUSTIFICATION: Suffolk County Community College is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issues. EOP staff will assist students with navigating the various programs and services offered at each campus. The goal is to improve EOP students' academic skills and computer literacy, develop good study habits, and learn how to manage their time effectively.

FISCAL IMPLICATIONS: None

1907

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
September 19, 2013

RESOLUTION NO. 2013.62 AMENDING THE COLLEGE OPERATING BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2012-2013 College operating budget provides $160,675 from the State University of New York for an Educational Opportunity Program (EOP) grant to provide counseling and tutoring services on all three of its campus locations, and

WHEREAS, Resolution No. 2013.28 approved an increase of $2,054, for the 2012-2013 Educational Opportunity Program (EOP), bringing the total amount of the grant award to $162,729, and

WHEREAS, the grant award has been increased by an additional $2,946 for the 2012-2013 Educational Opportunity Program (EOP), bringing the total amount of the grant award to $165,675, and

WHEREAS, it is necessary to amend the 2012-2013 College operating budget in the amount of $5,000 to reflect the two increases ($2,054 plus $2,946) to provide for the total increase in the grant award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2012-2013 College operating budget is hereby authorized to be amended to reflect the award increase in the amount of $5,000 from the State University of New York for an Educational Opportunity Program (EOP); and be it further

RESOLVED, that the College President or his designee is authorized, and empowered to execute a contract, in a form approved by the College General Counsel, with the administering agency.

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

Note: Institutional Support required

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
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(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1907

Board of Trustees Meeting
Date: August 15, 2013

ABSTRACT

Grant Proposal ___ Grant Award _X

Funding Source:	State University of New York
Project Title:	Educational Opportunity Program (EOP)
Project Director:	Joanne E. Braxton, College Dean of Enrollment Management
Project Period:	September 1, 2012 through August 31, 2013
Campus:	College-wide
Amount of Award Amendment:	$ 5,000
Total Amount of Award:	$ 165,675
Match/In-kind Contribution/Fees:	$ 0
Full-Time Positions/Reassigned Time:	none
No. of Students to be Served:	155 for the 2013 EOP Program
Type of Student to be Served:	Financially and academically disadvantaged students

Description of Project:
SCCC is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issue. EOP staff will assist students with navigating the various programs and services offered at each campus. The goal is to improve EOP students' academic skills and computer literacy, develop good study habits, and learn how to manage their time effectively.

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

1907

BOARD OF TRUSTEES
April 18, 2013

RESOLUTION NO. 2013.28 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2012-2013 College operating budget provides $160,675 from the State University of New York for an Educational Opportunity Program (EOP) grant to provide counseling and tutoring services on all three of its campus locations, and

WHEREAS, the grant award has been increased by $2,054, for the 2012-2013 Educational Opportunity Program (EOP), bringing the total amount of the grant award to $162,729, and

WHEREAS, it is necessary to amend the 2012-2013 College operating budget in the amount of $2,054 to provide for the increase in the grant award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2012-2013 College operating budget be amended to reflect the award increase in the amount of $2,054, from the State University of New York for an Educational Opportunity Program (EOP), and be it further

RESOLVED, that the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the State University of New York, reflecting the increase in the grant award for the Educational Opportunity Program (EOP).

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

---

Note: Institutional Support required

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1907

REQUEST FOR BOARD RESOLUTION

NATURE OF RESOLUTION

_____	**BOD**	_ **College Wide**	**Campus**	_x__	**New Resolution**
_x___	**BOT**	_**April 18, 2013**	**Date of Meeting**	_____	**Amendment (give previous resolution number)**

RESOLUTION NO. 2013. AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2012-2013 College operating budget provides $160,675 from the State University of New York for an Educational Opportunity Program (EOP) grant to provide counseling and tutoring services on all three of its campus locations, and

WHEREAS, the grant award has been increased by $2,054, for the 2012-2013 Educational Opportunity Program (EOP), bringing the total amount of the grant award to $162,729, and

WHEREAS, it is necessary to amend the 2012-2013 College operating budget in the amount of $2,054 to provide for the increase in the grant award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2012-2013 College operating budget be amended to reflect the award increase in the amount of $2,054, from the State University of New York for an Educational Opportunity Program (EOP), and be it further

RESOLVED, that the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the State University of New York, reflecting the increase in the grant award for the Educational Opportunity Program (EOP).

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

Note: Institutional Support required

* * * * * * * * * *

Name _____ **Initials** DF **Date** 4-4-13

- Submit late requests to the President.

1907

Board of Trustees Meeting
Date: April 18, 2013

ABSTRACT

Grant Proposal ___ Grant Award _X_

Funding Source:	State University of New York
Project Title:	Educational Opportunity Program (EOP)
Project Director:	Joanne E. Braxton, College Dean of Enrollment Management
Project Period:	September 1, 2012 through August 31, 2013
Campus:	College-wide
Amount of Award Amendment:	$ 2,054
Total Amount of Award:	$ 162,729
Match/In-kind Contribution/Fees:	$ 0
Full-Time Positions/Reassigned Time:	none
No. of Students to be Served:	155 for the 2013 EOP Program
Type of Student to be Served:	Financially and academically disadvantaged students

Description of Project:
SCCC is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issue. EOP staff will assist students with navigating the various programs and services offered at each campus. The goal is to improve EOP students' academic skills and computer literacy, develop good study habits, and learn how to manage their time effectively.

SUNY The State University of New York

Office of the Provost

State University Plaza
Albany, New York 12246

www.suny.edu

1907

Memorandum

To: Joanne Braxton, EOP Director
Suffolk County Community College

From: Deidre Clark, Senior Assistant Provost
Office of Opportunity Programs

Subject: 2012-2013 Expenditure Plan Approval

Date: April 17, 2013

We have approved your 2012-2013 expenditure plan as submitted. Enclosed is a signed copy for your records.

As a reminder, the use of any unexpended funds must be approved by the Office of Opportunity Programs. Thus, a request for modification and a revised plan will be required if you anticipate significant differences in the amounts expended in each category or wish to reallocate funds among the allowable categories.

This approval is provisional, subject to further discussion in the area of counseling,

If you have questions, you may contact us.

c. Mr. Belcher
Ms. Hamler-Cadet

1907

2012-2013 EOP Expenditure Plan
Community Colleges
Sponsoring Institution: Suffolk County Community College

Budgeted Enrollment 155 **Budgeted Allocation** 90,675

Expenditure Categories

I.	Total annualized cost of counseling salaries **(Complete Worksheet A)**	$60,675
II.	Total amount planned for direct aid expenditure **(Complete Worksheet B)**	$0
	Average Award Per student	
III.	Total amount for academic support **(Complete Worksheet C &D)**	$30,000
IV.	Total amount planned for summer *(Supported by academic year budget)* **(Complete Worksheet F)**	
	Total Actual Planned Expenditures	$90,675

Date: April 4, 2013 Signature: Joanne C. Brafton
EOP DIRECTOR

Date: April 4, 2013 Signature: Joanne C. Brafton
EOP SUPERVISOR

Date: April 4, 2013 Signature: [signature]
BUSINESS OFFICER

SUNY System Administration Office of Opportunity Programs Use:

☒ Approved as submitted Deedie Clark Date: 4/17/13

☐ Approved with changes indicated. Date: _____

☐ Returned for clarification/correction/other changes Date: _____

Please note that significant changes to enrollment or other areas that affect expenditures may require revision or resubmission of the plan.

2012-2013 EOP Expenditure Plan
Worksheet A (Counseling)
Community Colleges
Sponsoring Institution Suffolk County Community College

Itemized counseling lines (Indicate vacancies when appropriate)

Incumbent	Title	Part-time/Full-time	Current Salary	Annualized Salary Cost
Karlene Tyson	Counselor (A)	Part-time	$19,629	$21,133
Georgette Rogers	Advisor (A)	Part-time	$17,942.32	19,771.20
Annette Wyche	Advisor (G)	Part-time	$17,942.32	19,771.20
			$55,513.64	**$60,675.40**

Annualized Salary Cost: The annualized salary cost is the total amount to be paid from your counseling account. The annualized salary should include expected salary increases and other factors (e.g. effect of vacancies) that may result in an actual cost that differs from the current salary amount during the present fiscal year.

Notes/Comments :

A-Ammerman Campus
E- Eastern Campus
G- Michael J. Grant Campus

Please attach the most recent performance program for each counselor paid by EOP funds. The program performance must indicate actual assigned responsibilities, which may differ from the responsibilities indicated in a job description.

You must attach a job description for each title listed.

1907

2012-2013 EOP Expenditure Plan
Worksheet B (Direct Aid)
Community Colleges
Sponsoring Institution Suffolk County Community College

Part A. Provide the average direct aid amounts for EOP students at each class level using the above chart. Please include a brief narrative, explaining any other circumstances that may affect a student's award amount (e.g. major, resident vs. commuter student, scholarship, other financial aid, etc)

Class Year	Average Amount
Freshman	$0
Sophomore	$0

Please include a brief narrative explaining any other circumstances that may affect a student's award amount (e.g. academic major, resident vs. commuter, scholarship, other financial aid, etc.)

The EOP Program at Suffolk County Community College does not provide direct aid to students.

What are the circumstances that most commonly disqualify students from receiving direct aid?

Describe the process by which students receive their books in the beginning of the semester. Also, explain the process for distributing direct aid awards/stipends throughout the year.

The Financial Aid Office grants book vouchers for students to purchase their books before full financial aid payment has been received.

2012-2013 EOP Expenditure Plan-Community Colleges 1907
Worksheet C (Academic Support- Tutoring)
Sponsoring Institution: Suffolk County Community College

Tutoring

Briefly describe all planned, group and individual tutoring services. Also, describe any materials and supplies that will be purchased for use in the provision of tutoring or direct academic support to EOP students (e.g. text books, lab manuals, calculators, software or other instructional implements.) Please note that all materials and supplies must be used directly by students/tutors and that equipment items (e.g. printers, computers, projectors, easels) should not be included in this category.

Suffolk County Community College (SCCC) provides tutors on all three of its campuses in Suffolk County. The tutors are selected professional staff with the appropriate credentials. Tutors provide one-on-one academic support for EOP students as well as assisting students in a study group format.

Tutoring services are provided in the **EOP Academic Computer Labs** on each campus. Students can work independently or with a tutor utilizing academic software that will be provided via the internet. The academic software is an essential resource for EOP students; students can access the software anywhere there is an internet connection, and most importantly, when tutors may not be available.

In order to aid us in better gauging the need for and use of tutoring funds, please estimate your expected pattern of expenditure (i.e. the amount that will be expended in PSR and/or PST, the number of students to be served, the rate(s) per hour and the total number of tutoring hours) Also estimate the amount you plan to use to purchase materials and supplies that will be used in the direct provision of tutoring services to EOP students. You may edit the titles(e.g. professional, experienced student, etc) to reflect your individual program.

Tutoring Cost	$30,014
Supplies	$0
Grand Total	$30,014

Total PSR	
Total PST	

Group Tutoring (Titles can be changed to reflect your program)	Rates per hour	Estimated hrs	Total
Professional			$0
Student			$0
Experienced Professional			$0
Experienced Student			$0
Other			$0
Other			$0
Total Planned Expenditure			$0

Individual Tutoring (Titles can be changed to reflect your program)	Rates per hour	Estimated hrs	Total
Professional	$11.84	2535	$30,014
Student			$0
Experienced Professional			$0
Experienced Student			$0
Other			$0
Other			$0
Total Planned Expenditure			$30,014

Supplemental Instruction Course Name	Cost
Total Planned Exp.	$0

Supplies (Please itemize if the cost exceeds $500) Item Description	Cost
Total Planned Exp.	$0

2012-2013 EOP Expenditure Plan
Worksheet D (Other Academic Support Services)
Community Colleges

1907

Sponsoring Institution: Suffolk County Community College

Please describe other academic support services that will be provided to students during the current academic year. Academic support services may include workshops that address such areas as study skills, time management, writing/math seminars and skill development preparation. Funds may be used to pay workshop presenters and purchase related workshop materials and supplies. In your description, please provide the workshop(s) title and frequency of workshop offerings.

Our Educational Opportunity Program has monthly workshops for EOP students to address such topics as:

New Student Orientation
Priority Registration Preparation
Study Skills
Time Management
Library Research Skills
Goal Setting
Maintaining Your Health and Well-being
Reducing Test Anxiety
Building Career Skills
Test Preparation
Money Management and etc.

The College has a dedicated EOP *Freshman Seminar* course in the fall that addresses many of the topics listed above.

Personnel	$0.00	Equipment	$0.00	**Total**	**$0.00**

**This amount should reflect compensation paid to workshop facilitators, if appropriate.*
**Please itemize if the cost exceeds $500.*

2012-2013 EOP Expenditure Plan
Worksheet E (Summer Program Intent)
Community Colleges
Sponsoring Institution: Suffolk County Community College

1907

☐ will not be offering a summer program

☑ will be offering a summer program through the RFP process

☐ will be offering a summer program supported by my basic allocation.
(Complete Worksheet F)

Complete the immediately following section only if you will be seeking funding through the RFP process

Type of Programming ☑ Pre-Freshman ☐ Post-Freshman

☐ Orientation

☐ Extended Orientation

☑ Full Summer Program

Anticipated Duration: 5 weeks

Anticipated Enrollment: 60

Please describe the anticipated areas of campus support

The College provides summer institutional support for the Educational Opportunity Program by providing support for instructional salaries.

1907

2012-2013 EOP Expenditure Plan
Worksheet F (Summer Program Plan)
Community Colleges
Sponsoring Institution: Suffolk County Community College

Describe, in detail, all of the planned activities, expenditures and/or purchases that will be made from the current year allocation in connection with your pre-freshman summer program. Include student service positions; materials and supplies; staff and student travel; and other services provided to program students from these funds.) **N/A**

Expenditure Category	
Instruction	
Staffing	
Meals	
Housing	
Academic Supplies & Testing	
Enrichment	
Transportation	
Other	
Subtotal	$0.00

Type of Programming

☐ Pre-Freshman ☒ Post-Freshman

☐ Orientation

☐ Extended Orientation

☐ Full Summer Program

Anticipated Duration

Anticipated Enrollment

Briefly describe the design of your 2013 summer program. Specifically, you should explain the components, including any instruction that will be offered. In addition, describe the type of enrichment activities that will be provided.

2012-2013 EOP Expenditure Plan Community Colleges

Worksheet G (Institutional Support)

Sponsoring Institution: Suffolk County Community College

Describe, in detail, all of the institutional support that is provided to the Educational Opportunity Program using campus funds. Include a description and dollar amount of campus-supported administrative and programmatic positions; supplies; furniture/equipment, travel, miscellaneous (e.g. postage); services to students (e.g. academic support, events, memberships); office furniture, equipment and supplies; staff development funds, in-kind contributions, and other services provided to EOP students from campus funds that are beyond those available to all students. Please note that each institutionally supported position is to be listed separately.

Campus Supported Positions	% of time to EOP	% of Annualized Salary in Dollars
EOP Director	10%	14,658
Assistant/Associate Director	100%	$101,686
Secretary/Administrative Assistant	100%	42,543.00
Secretary/Administrative Assistant		
Work-Study Student		
Work-Study Student		
Graduate Intern		
Graduate Intern		
EOP Counselor/Advisor	50%	$45,639
EOP Counselor/Advisor	100%	$31,606
Instructor		
Instructor		
Tutor		
Tutor		
Other (Type in)		
▪ College Office Assistant (A)	100%	$9,260
▪		
Subtotal of campus supported positions		$245,391
Service to Students		
Memberships & Fees		
Graduation Expenses		$2,392.50
Conference Participation		$9,000.00
Ceremonies (e.g recognition)		$2,000.00
Other *(Type in)*		
▪		
▪		
▪		
▪		
▪		

Financial Aid (Only include aid if the amount distributed can be decided by the campus and is sizable)		Total Campus Amount, If Available
SEOG	$0.00	
SUSTA	$0.00	
▪		
▪		
▪		
Subtotal of financial aid	$0.00	
Miscellaneous (postage, subscriptions, professional memberships, Office supplies, telephone etc)		
▪**Copy Machine Rental**	$1,500.00	
▪**Office Supplies**	$2,000.00	
▪**Program Advertisement**	$2,200.00	
▪		
▪		
Subtotal of miscellaneous	$5,700.00	
Summer Program (2013 estimated campus support)		
Staffing	$30,000.00	
Housing		
Meals		
Supplies, Materials and Testing		
Enrichment		
Transportation		
Fees		
Other *(Type in)*		
▪		
▪		
Subtotal of summer	$30,000.00	
Subtotal of Campus Contribution	$295,483.90	
Furniture/Equipment (Current Year, 2012-2013)		

Each institutionally supported position is to be listed seperately.

¤		Computers	
Subtotal of service to students	**$13,392.50**	Printers	
Travel		Furniture	
EOP Directors' Meetings	$1,000.00	Other *(Type in)*	
Professional Conferences		¤	
Other *(Type in below)*		¤	
¤		¤	
¤		¤	
¤		**Subtotal of Furniture/Equipment**	**$0.00**
Subtotal of travel	**$1,000.00**	**Grand Total of Campus Contribution**	**$295,483.90**

* Financial aid contributions should only be considered if the campus provides a sizable amount to EOP students

EOP Director_____ Date_____

Each institutionally supported position is to be listed seperately.

Suffolk
COUNTY COMMUNITY COLLEGE

1907

Educational Opportunity Program

EOP Counselor

The counselor assigned to the EOP program will be responsible for the following for all EOP students:

- Completes intake interviews on all new admits to the program;
- Develops a three-year plan for new and continuing EOP students;
- Conducts bi-weekly counseling sessions with each new student for first semester of enrollment;
- Conducts monthly counseling sessions with continuing students each semester of enrollment;
- Reviews and discusses progress reports with each student;
- Plans and convenes monthly intervention meetings;
- Makes referrals to appropriate college departments and outside agencies when necessary;
- Meets weekly with students currently on probation;
- Provides advisement on the selection of courses each semester;
- Works with Campus Activities and Multicultural Affairs to involve students in leadership and diversity programming on the campus;
- Recruits new students for Early Start Fall Program each year;
- Maintains student contacts and submits monthly contact report to EOP director;
- Convenes weekly campus team meetings to discuss individual student progress.

Suffolk
COUNTY COMMUNITY COLLEGE

1907

Educational Opportunity Program

EOP Professional Assistant (Advisor)

The professional assistant assigned to the EOP program will be responsible for the following activities/tasks:

- Monitors students' participation in the program - number of hours engaged in tutoring, attendance at intervention meetings, etc.;

- Supports advisement by assisting students with the selection of the days and times for courses approved by the counselor;

- Follows up with acquiring required documents for new admits to the program;

- Assists new and continuing students to file their FAFSA online;

- Works with college aide to prepare progress reports to distribute to faculty;

- Updates three-year plan for each student;

- Works with counselor to plan and convene monthly intervention meetings;

- Makes referrals to counselor of any student in need of personal counseling, attitude adjustments, non-compliance, etc.

- Meets weekly with campus team.

SUNY The State University of New York

Office of the Provost

State University Plaza
Albany, New York 12246

www.suny.edu

SUFFOLK CNTY COMM. COLLEGE
CENTRAL BUSINESS OFFICE

2013 JUL 12 PM 12:29

1907

Memorandum

To: Joanne Braxton, Educational Opportunity Program Director
Suffolk County Community College

From: Deidre Clark, Senior Assistant Provost
Office of Opportunity Programs

Subject: Funding Summer 2013

Date: July 3, 2013

This memorandum serves to formalize the recent electronic notification approving your request for summer funding.

Your proposal for programming during summer 2013 has been approved as shown below:

Program Type: Full Program
Number of students: 60
Funding Amount: $75,000

The approved amount for the summer program will be incorporated into your overall 2012-2013 funding amount and your expenditure plan will be amended to reflect the increase. Payment will be issued as quickly as our internal processing requirements permit.

When your payment for summer is received, please work with your campus business officer to ensure that the funds are deposited into an account designated exclusively for Educational Opportunity Program use.

To ensure clarity, a copy of the approved budget detail is attached. Expenditures should conform to the approved categories.

c. Mr. Belcher
Ms. Hamler-Cadet
Campus Business Officer
Program Supervisor

2013 Summer Budget Summary- Suffolk County Community College

1907

Staffing									
Instructors	Quantity		Cost	Total	EOP	Institution	Other	Total	
5 Math 150hrs	5	@	1,622	8112		8,112		8,112	
3 Reading 90 hrs	3	@	1,232	3696.03		3,696		3,696	
3 Writing Skills 90hrs	3	@	1,232	3696.03		3,696		3,696	
5 Freshman Seminar	5	@	3282	16410		16410		16,410	
3 Computer Literacy	3		1232	3696		3696		3,696	
College Aid	204	@	12.32	2513.28		2513.28		2,513	
		@		0				0	
Counselors									
1 Advisors-Grant	144	@	37	5356.8	5356.8			5,357	
1 Counselor -Ammerman	124	@	64	7892.6	7892.6			7,893	
1 Advisor -Ammerman	144	@	37.2	5356.8	5356.8			5,357	
1 Advisor -Eastern	60	@	37.2	2232	2232			2,232	
		@		0				0	
Tutors/Other									
6 Peer tutors	510	@	12.32	6283.2	6283.2			6,283	
		@						0	
			Total	$65,244.74	$27,121.40	$38,123.33	$0.00	$65,244.73	

Room & Board *(Including staff)*	Number of Students		Cost per day	Number of days	Total	EOP	Institution	Other	Total
Meals	72	@	14	20	20160	20160			20160
Housing	0	@	0	0	0				0
Meals Weekend		@			0				0
Housing Weekend		@			0				0
				Total	$20,160.00	$20,160.00	$0.00	$0.00	$20,160.00

Instructional Costs	Quantity		Costs		EOP	Institution	Other	Total
Books (COL 141 course)	65	@	55	3575	3575			3575
Books (Microsoft 2010)	65	@	55	3575	3575			
Materials	65	@	52.13	3388.6	3388.6			3388.6
Testing		@		0				0
Tuition		@		0				0
		@		0				0
			Total	10,538.60	10,538.60	0.00	0.00	6,963.60

Enrichment	Quantity		Costs		EOP	Institution	Other	Total
Completion Ceremony	75	@	20	0	1,500			1,500
		@		0				0
		@		0				0
		@		0				0
			Total	0.00	1500.00	0.00	0.00	1500.00

Transportation	Quantity		Costs		EOP	Institution	Other	Total
Transportation Funds	60	@	100	6000	6,000			6,000
		@		0				0
		@		0				0
			Total	6,000.00	6,000.00	0.00	0.00	6,000.00

Other Expenses	Quantity		Costs		EOP	Institution	Other	Total
Fringe Benefit @ 10%	22	@	440	9680	9,680			9,680
Fringe Benefit @ 10%		@		0				0
Summer Program Advert	500	@	6	3000		3000		3,000
			Total	12,680.00	9,680.00	3,000.00	0.00	12,680.00

	EOP	Institution	Other	Total
Grand Total	$75,000.00	$41,123.33	$0.00	$116,123.33

Suffolk COUNTY COMMUNITY COLLEGE

1907

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

From: Gail Vizzini, Vice President for Business & Financial Affairs

Date: October 15, 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: Education Opportunity Program (EOP)

Funding Source: The State University of New York

Amount of Grant: $ 5,000

Full Time Positions: None

Please contact Henrietta Ytuarte at (631) 451-4124 if there are any questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
~~File names: Reso-SCCC-EOP Amend Award 13.docx~~
Backup-SCCC-EOP Amend Award 13.docx

Cc: S. Stewart, Assistant Director of EOP
J. Bullard, Jr., Associate Dean for Financial Affairs
J. E. Braxton, College Dean of Enrollment Management
M. L. Araneo, Vice President for Institutional Advancement

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

RESOLUTION NO. CONTROL#938-2013

Intro. Res. # 1908 Laid on Table 11/6/13

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 #938-2013)

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#938-2013

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#938-2013

(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 80100 0300 029000	47382.40	44595.20	2787.20
A	HUNTINGTON	12/13	0400 19400 0100 055001	13388.76	8388.76	5000.00
A	SMITHTOWN	12/13	0800 13202 0100 116000	6337.81	2936.41	3401.40

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

County Executive of Suffolk County Date of Approval:

1908

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 October 18, 2013

Additional back-up material regarding IR 1908 is filed in the

Legislative Clerk's Office, Hauppauge.

1909

Intro. Res. No. -2013 Laid on Table 11/6/2013
Introduced by Presiding Officer, pursuant to Rule 3 (A) (14) of the Suffolk County Legislature

RESOLUTION NO. -2013, APPROVING EXTENSION OF LICENSE FOR THE SOUTH FERRY, INCORPORATED

WHEREAS, The South Ferry, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, , 2013, pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, a request for extension of the Ferry License heretofore granted to The South Ferry Company, Inc. shall be on the agenda of the Regular General Meeting of the Suffolk County Legislature on 2013 at Hauppauge, New York; and

WHEREAS, The South Ferry, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the NAVIGATION LAW of the State of New York; now, therefore be it

1st **RESOLVED**, that the Petition of THE SOUTH FERRY, INCORPORATED, dated and verified , 2013, is hereby approved; and be it further

2nd **RESOLVED,** the undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $15,000 is hereby approved; and be it further

3rd **RESOLVED**, the Ferry License heretofore granted to THE SOUTH FERRY, INCORPORATED to operate a public ferry service over and upon the waters of the Shelter Island Sound for service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, all within the County of Suffolk is hereby extended commencing on the date of approval hereof up to, and including, the anniversary date of enactment of this Resolution in 2018; and be it further

4th **RESOLVED**, this Ferry License is granted subject to all existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereover; and be it further

5th **RESOLVED**, the rates and fares to be charged for transportation pursuant to this License shall not exceed the rates authorized to the said South Ferry Inc., from time to time by the Suffolk County Legislature pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the TRANSPORTATION CORPORATIONS LAW, Section 131-g of the HIGHWAY LAW, and LOCAL LAW No. 7 of 1982 of Suffolk County; and be it further

6th **RESOLVED**, the said rates, fares and schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the NAVIGATION LAW and Section 72 of the TRANSPORTATION CORPORATIONS LAW.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

If it's service you want...

South Ferry Incorporated

PO Box 2024
135 South Ferry Road
Shelter Island, NY 11964

Tel: (631) 749-1200
Fax: (631) 749-1201

VIA HAND DELIVERY
Mr. Tim Laube
Clerk of the Suffolk County Legislature
W.H. Rogers Legislature Building
725 Veterans Memorial Highway
Smithtown, NY 11787
October 7, 2013

Dear Mr. Laube,

Enclosed please find The South Ferry, Inc.'s Verified Petition for an Extension of Existing Ferry License and Franchise, with annexed Exhibits "A" through "C."

South Ferry's current license, which was last extended by the County on December 8, 2008, expires on December 8, 2013.

Also enclosed is a proposed Resolution approving the requested extension of South Ferry's license and franchise.

If you require any further documentation in order to process the Petition, please let us know. Please also let us know as soon as a public hearing has been scheduled with respect to the Petition.

Thank you for your kind assistance in this matter.

Very Truly Yours,

Clifford D. Clark, President

COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

2013 OCT -8 P 2:30

RECEIVED

SUFFOLK COUNTY LEGISLATURE

----------X

IN THE MATTER OF THE APPLICATION
OF
The South Ferry, Inc.

Pursuant to article 8 of the Navigation Law of the State of New York and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County, to extend the existing License and franchise For the purpose of transporting passengers, vehicles and freight for hire over and upon the waters of the Shelter Island Sound for service between Shelter Island, Suffolk County, New York.

VERIFIED PETITION FOR AN EXTENSION OF EXISTING FERRY LICENSE AND FRANCHISE

----------X

TO THE LEGISLATURE OF THE COUNTY OF SUFFOLK

The Petition of The South Ferry, Inc. ("South Ferry") respectfully shows:

1. South Ferry has provided and will continue to provide continuous, year round, daily ferry service to vehicles, passengers and freight from 5:40 a.m. until 11:50 p.m. in the offseason and from 5:40 a.m. until 1:50 a.m. during the summer season. The year-round schedule of ferry service to be offered during the term of the proposed license extension is annexed hereto as Exhibit "A".

2. South Ferry requests a five (5) year extension to its existing franchise license, which was approved by Suffolk County pursuant to Resolution 1096-2008 and is valid through December 8, 2013.

3. South Ferry is a private, for-profit corporation duly licensed by the State of New York, with its principal place of business at 135 S. Ferry Rd., P.O. Box 2024, Shelter Island, New York 11964-2024. The Clark family operates South Ferry and has been the sole owner/operator of South Ferry since approximately 1800. South Ferry was

incorporated in New York in 1906 and is the oldest ferry company in America to be continuously run by the same family.

4. The primary route over which service will be provided is across the Shelter Island Sound between North Haven (Southampton Town) and Shelter Island, New York. South Ferry operates from two fixed terminals. The terminal in Shelter Island is adjacent to South Ferry's corporate headquarters at 135 S. Ferry Rd. The terminal in North Haven is located where State Route 114 comes to an end in North Haven. South Ferry provides a continuous route of State Route 114 between North Haven and Shelter Island. South Ferry also operates some private charters and charity cruises on the waters adjoining Shelter Island, but only the above-mentioned fixed route will be used for regular ferry service.

5. South Ferry's service is completely within the County of Suffolk.

6. South Ferry will employ four (4) vessels in the performance of said ferry service. Copies of the current United States Coast Guard Certificates of Documentation for each of these vessels are annexed hereto as Exhibit "B." These Certificates of Documentation provide the names of each vessel. These vessels are regulated by the United States Coast Guard and are regularly inspected and certified by the Coast Guard for hull integrity and operational safety.

7. South Ferry is the owner of the real estate through which that part of the highway adjoining the ferry runs.

8. The rates proposed to be charged by South Ferry for ferry service shall be the same as those previously authorized by the Suffolk County Legislature. A certified

copy of the Suffolk County Legislatures' Resolution authorizing those rates is annexed hereto as Exhibit "C."

Dated: Shelter Island, New York
October 8, 2013

Respectfully Submitted,

The South Ferry, Inc.
135 S. Ferry Rd.
P.O. Box 2024
Shelter Island, New York 11964-2024

VERIFICATION

CLIFFORD D. CLARK, being duly sworn, deposes and says:

I am the President of Petitioner, The South Ferry, Inc. I have read the annexed PETITION FOR AN EXTENSION OF EXISTING FERRY LICENSE AND FRANCHISE and know the contents thereof to be true of my knowledge, with the exception of those matters therein stated to be alleged upon information and belief and, as to those matters, I believe them to be true.

CLIFFORD D. CLARK

Sworn to before me this 8th
Day of October, 2013.

Notary Public

DONNA M BLOUNT
Notary Public, State of New York
No. 01BL6089655
Qualified In Suffolk County
Commission Expires March 31, 2015

Exhibit A

Exhibit B

DHS, USCG, CG-1270 (REV. 06-04)

OMB APPROVED
1625-0027

UNITED STATES OF AMERICA

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES COAST GUARD

NATIONAL VESSEL DOCUMENTATION CENTER

CERTIFICATE OF DOCUMENTATION

VESSEL NAME	OFFICIAL NUMBER	IMO OR OTHER NUMBER	YEAR COMPLETED
LT JOE THEINERT	1061695	75	1997

HAILING PORT	HULL MATERIAL	MECHANICAL PROPULSION
SHELTER ISLAND NY	STEEL	YES

GROSS TONNAGE	NET TONNAGE	LENGTH	BREADTH	DEPTH
142 GT ITC 72 GRT	54 NT ITC 49 NRT	90.4	37.3	10.4

PLACE BUILT
SALISBURY MD

OWNERS
SOUTH FERRY INC

OPERATIONAL ENDORSEMENTS
COASTWISE

MANAGING OWNER
SOUTH FERRY INC
135 SOUTH FERRY RD
PO BOX 2024
SHELTER ISLAND NY 11964

RESTRICTIONS
NONE

ENTITLEMENTS
NONE

REMARKS
NONE

ISSUE DATE
MAY 15, 2013

THIS CERTIFICATE EXPIRES
JUNE 30, 2014

DIRECTOR, NATIONAL VESSEL DOCUMENTATION CENTER

PREVIOUS EDITION OBSOLETE, THIS CERTIFICATE MAY NOT BE ALTERED

DHS, USCG, CG-1270 (REV. 06-04) OMB APPROVED 1625-0027

UNITED STATES OF AMERICA

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES COAST GUARD

NATIONAL VESSEL DOCUMENTATION CENTER

CERTIFICATE OF DOCUMENTATION

VESSEL NAME	OFFICIAL NUMBER	IMO OR OTHER NUMBER	YEAR COMPLETED
CAPT BILL CLARK	516416	NONE	1951

HAILING PORT	HULL MATERIAL	MECHANICAL PROPULSION
SHELTER ISLAND NY	STEEL	YES

GROSS TONNAGE	NET TONNAGE	LENGTH	BREADTH	DEPTH
95 GRT	65 NRT	57.5	36.5	8.8

PLACE BUILT

PORT DALHOUSIE ONTARIO CANADA

OWNERS	OPERATIONAL ENDORSEMENTS
SOUTH FERRY INC	COASTWISE

MANAGING OWNER

SOUTH FERRY INC
135 SOUTH FERRY ROAD
PO BOX 2024

SHELTER ISLAND NY 11964

RESTRICTIONS
NO FISHERY - FOREIGN BUILT

ENTITLEMENTS
SPECIAL LEGISLATION - COASTWISE

REMARKS
NONE

ISSUE DATE
JUNE 13, 2013

THIS CERTIFICATE EXPIRES
JULY 31, 2014

DIRECTOR, NATIONAL VESSEL DOCUMENTATION CENTER

PREVIOUS EDITION OBSOLETE. THIS CERTIFICATE MAY NOT BE ALTERED

DHS, USCG, CG-1270 (REV. 06-04)

OMB APPROVED
1625-0027

UNITED STATES OF AMERICA

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES COAST GUARD

NATIONAL VESSEL DOCUMENTATION CENTER

CERTIFICATE OF DOCUMENTATION

VESSEL NAME	OFFICIAL NUMBER	IMO OR OTHER NUMBER	YEAR COMPLETED
SUNRISE	1126486	311	2002

HAILING PORT	HULL MATERIAL	MECHANICAL PROPULSION
SHELTER ISLAND NY	STEEL	YES

GROSS TONNAGE	NET TONNAGE	LENGTH	BREADTH	DEPTH
146 GT ITC 91 GRT	55 NT ITC 61 NRT	93.3	37.6	10.4

PLACE BUILT

WARREN RI

OWNERS	OPERATIONAL ENDORSEMENTS
SOUTH FERRY INC	COASTWISE

MANAGING OWNER

SOUTH FERRY INC
135 SOUTH FERRY ROAD
PO BOX 2024
SHELTER ISLAND NY 11964

RESTRICTIONS
NONE

ENTITLEMENTS
NONE

REMARKS
NONE

ISSUE DATE
JUNE 13, 2013

THIS CERTIFICATE EXPIRES

JULY 31, 2014

DIRECTOR, NATIONAL VESSEL DOCUMENTATION CENTER

PREVIOUS EDITION OBSOLETE. THIS CERTIFICATE MAY NOT BE ALTERED

DHS, USCG, CG-1270 (REV.06-04)

OMB APPROVED
1625-0027

UNITED STATES OF AMERICA

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES COAST GUARD

NATIONAL VESSEL DOCUMENTATION CENTER

CERTIFICATE OF DOCUMENTATION

VESSEL NAME	OFFICIAL NUMBER	IMO OR OTHER NUMBER	YEAR COMPLETED
SOUTHSIDE	1215594	323	2006

HAILING PORT	HULL MATERIAL	MECHANICAL PROPULSION
SHELTER ISLAND NY	STEEL	YES

GROSS TONNAGE	NET TONNAGE	LENGTH	BREADTH	DEPTH
147 GT ITC 91 GRT	55 NT ITC 62 NRT	93.3	37.5	10.4

PLACE BUILT

WARREN RI

OWNERS

SOUTH FERRY INC

OPERATIONAL ENDORSEMENTS

COASTWISE

MANAGING OWNER

SOUTH FERRY INC
135 SOUTH FERRY ROAD
PO BOX 2024
SHELTER ISLAND NY 11964

RESTRICTIONS

NONE

ENTITLEMENTS

NONE

REMARKS

NONE

ISSUE DATE

SEPTEMBER 18, 2013

THIS CERTIFICATE EXPIRES

OCTOBER 31, 2014

DIRECTOR, NATIONAL VESSEL DOCUMENTATION CENTER

PREVIOUS EDITION OBSOLETE, THIS CERTIFICATE MAY NOT BE ALTERED

Exhibit C

Intro. Res. No. 1400-2012
Introduced by Presiding Officer, pursuant to Rule 3 (A) (14) of the Suffolk County Legislature

Laid on Table 4/24/2012

RESOLUTION NO. 557 -2012, AUTHORIZING ALTERATION OF RATES FOR SOUTH FERRY INC.

WHEREAS, South Ferry, Inc. has applied to the Suffolk County Legislature, by its verified petition dated April 17, 2012, attached hereto as Exhibit "A", pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law and Section 131-g of the Highway Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the alteration of its ferry; and

WHEREAS, the Office of the Legislative Budget Review has submitted its recommendations to this Legislature; and

WHEREAS, a public hearing has been duly held thereon; now, therefore be it

1st **RESOLVED**, that:

The verified Petition of South Ferry, Inc. and the fare schedule set forth therein, as updated on June 11, 2012, attached thereto as Attachment No. 5 and No. 6, is hereby approved.

DATED: June 19, 2012

APPROVED BY:

County Executive of Suffolk County

Date: 6-21-2012

If it's service you want...

South Ferry Incorporated

PO Box 2024
135 South Ferry Road
Shelter Island, NY 11964

Tel: (631) 749-1200
Fax (631) 749-1201

IN THE MATTER OF THE APPLICATION

OF

PETITION TO ALTER RATES

THE SOUTH FERRY COMPANY, INC.

Pursuant to Section 131-g of the New York State Highway Law, Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law of the State of New York and Suffolk County Local Law 7 - 1982 to alter ferry service rates to transport passengers and vehicles over and upon the waters between Shelter Island and North Haven (Southampton Township), Suffolk County, New York

TO THE LEGISLATURE OF THE COUNTY OF SUFFOLK,

The South Ferry Company, Incorporated, of Shelter Island, N.Y., a privately owned vehicle and passenger ferryboat service, owned and operated by the Clark family since 1830 and prior to that the Havens family, maternal great, great grandparents of the Clarks, since 1714, respectfully shows that:

1. The South Ferry Company is duly licensed to operate said ferry service per order of the County of Suffolk granted in December of 2008 for a term of five years from the date of order.

2. The South Ferry Company has been incorporated under the Laws of the State of New York since 1906.

3. In November of 2007, the South Ferry Company last made application for a rate relief under Suffolk County and New York State Laws and is in its fifth year under current rate structure approved in March of 2008, via Resolution Number 145-2008.

4. South Ferry has reinvested $2,896,041.20 of that 2008 rate increase as demonstrated in Attachment 1.

EXHIBIT "A"

5. South Ferry uses 80,000 to 90,000 gallons of diesel fuel per year and has never fully recovered from escalating fuel costs. Between 2003 and 2007, fuel costs increased an unprecedented 293% from $.85 to $2.49 per gallon. In 2008 prices actually came down, but since 2009 prices have increased to $3.85 per gallon currently. We see no signs of relief in the future.

Rate payers can take advantage of discounts of between 43% and 70.6% per trip off cash car fares by purchasing from among our many multi-trip offerings.

South Ferry has experienced unprecedented declines in traffic over recent years. In 2011, we carried 62,000 fewer cars and 5,389 fewer trucks than in 2007.

8. Ticket sales for 2011 were $262,154 less than ticket sales for 2008

9. South Ferry realized a Net Loss From Operations of $27,538 in 2010 and $167,559 in 2011.

10. South Ferry has not been able to keep up with needed capital projects as a result of the trends of lower traffic and higher fuel costs. Projects that impact public safety and vessel operation have been addressed. Many other important projects have been delayed due to lack of funds (Attachment 2). South Ferry has capital projects it must undertake to continue to provide safe, efficient service and to comply with increasing regulations. The current 5-year Capital Plan is outlined at Attachment 3.

11. Submitted herewith in Attachment 4, are certified financials for 2010 and 2011 as prepared by the accounting firm of Markowitz, Fenelon & Bank at their offices in Riverhead. Markowitz, Fenelon & Bank participates in the peer review program.

12. We hereby request rate changes not to exceed the amounts set forth in Attachment 5 with explanatory notes in Attachment 6.

Thank you for your time and favorable consideration of our petition,

The South Ferry Company, Incorporated.

Clifford D Clark
President/Owner
April 17th, 2012

ATTACHMENT 5: SOUTH FERRY PROPOSED 2012 RATES

Fares denoted with an "*" are further explained in attachment 6

CATEGORY	CURRENT FARE	PROPOSED FARE	% CHANGE
Cars, vans & 4-wheeled pickup trucks under 21'(*)			
One way	$12.00	$14.00	16.66%
Round trip (same day)	$15.00	$17.00	13.33%
10 round trip car book			
General public	$85.00	$98.00	15.29%
Shelter Island resident(*)	$52.00	$60.00	15.38%
10 one-way car book			
General public	$70.00	$80.00	14.28%
Shelter Island resident(*)	$50.00	$57.00	14.00%
Workers commutation ticket(*)			
5-day	$22.00	$25.00	13.63%
6-day	$26.00	$30.00	15.38%
7-day	$31.00	$36.00	16.12%
Passengers(*)			
Walk-on (each way)	$1.00	$1.00	0%
In vehicles without a Shelter Island resident ticket(*)	$0	$1.00	New fare (*)
30-trip book (general public)	$25.00	$22.00	(-)12%
30-trip book (Shelter Island resident walk-ons)	$17.00	$15.00	(-)11.76%
Two-wheeled			
Motorized			
One way	$7.00	$7.00	0.00%
Round trip	$8.00	$8.00	0.00%
Bicycle			
One way	$4.00	$4.00	0%
Round trip	$6.00	$6.00	0.00%

Towed items[*1]			
Up to 10'			
One way	Standard truck rates	$6.00 each way	N/A
Round trip	Standard truck rates	$6.00 each way	N/A
10' – under 21'			
One way	Standard truck rates	$12.00 each way	N/A
Round trip	Standard truck rates	$12.00 each way	N/A
21' and longer			
One way	Standard truck rates	Standard truck rates	
Round trip	Standard truck rates	Standard truck rates	

*Standard truck rates explained on page 4

CATEGORY	CURRENT FARE	PROPOSED FARE	% CHANGE
Boom, Tag-Along & 3-Axled			
Under 30,000 MGVW			
One way	Standard truck rates	Standard truck rates	
Round trip	Standard truck rates	Standard truck rates	
Over 30,000 MGVW			
One way	$40.00	$45.00	12.50%
Round trip	$60.00	$70.00	16.66%
Block, stone, lumber or sheetrock			
One way	$65.00	$75.00	15.38%
Round trip	$105.00	$120.00	14.28%
Buses			
Under 22'			
One way	$15.00	$17.00	13.33%
Round trip	$30.00	$34.00	13.33%

CATEGORY	CURRENT FARE	PROPOSED FARE	% CHANGE
22' – under 30'			
One way	$25.00	$30.00	20%
Round trip	$50.00	$60.00	20%
30' – under 45'			
One way	$35.00	$40.00	14.28%
Round trip	$70.00	$80.00	14.28%
Coach			
One way	$55.00	$65.00	18.18%
Round trip	$110.00	$125.00	13.63%
Concrete pumper			
Small			
One way	$40.00	$45.00	12.50%
Round trip	$60.00	$70.00	16.66%
Large			
One way	$70.00	$80.00	14.28%
Round trip	$140.00	$160.00	14.28%
Garbage truck			
Under 30'			
One way	$60.00	$60.00	0%
Round trip	$90.00	$90.00	0%
30' and over			
One way	$65.00	$65.00	0%
Round trip	$110.00	$110.00	0%
Hazmat (requiring dedicated boat)			
Each way	$65	$75.00	15.38%
Motorized crane			
One way	$70.00	$80.00	14.28%
Round trip	$140.00	$160.00	14.28%

Redi-mix / Volumetric mixer			
One way	$65.00	$75.00	15.38%
Round trip	$105.00	$120.00	14.28%
Standard tank truck (non hazmat)			
2,000 gallons and under			
One way	Standard truck rates	Standard truck rates	
Round trip	Standard truck rates	Standard truck rates	
Over 2,000 gallons			
One way	$35.00	$40.00	14.28%
Round trip	$45.00	$50.00	11.11%
Modular home			
One way	$60.00	$70.00	16.66%
Round trip	$120.00	$140.00	16.66%
Tree spade			
Under 30'			
One way	Standard truck rates	Standard truck rates	
Round trip	Standard truck rates	Standard truck rates	
30' and over			
One way	$65.00	$75.00	15.38%
Round trip	$105.00	$120.00	14.28%
Vacuum / pump-out truck			
One way	$65.00	$75.00	15.38%
Round trip	$130.00	$150.00	15.38%
Tractor trailer (non-dump)			
Less than 18 wheels			
One way	$40.00	$45.00	12.50%
Round trip	$60.00	$70.00	16.66%
All other excluding hazmat & modular homes			
One way	$60.00	$70.00	16.66%
Round trip	$110.00	$125.00	13.63%
Dump truck / Roll-off			

Under 23' (including low sided)			
One way	$13.00	$15.00	15.38%
Round trip	$26.00	$30.00	15.38%
23' - under 30'			
One way empty	$30.00	$35.00	16.66%
One way full	$60.00	$70.00	16.66%
30' and over / tractor trailer dump			
One way empty	$45.00	$50.00	11.11%
One way full	$65.00	$75.00	15.38%
Low-sided dump truck 23' and over			
One way	Standard truck rates	Standard truck rates	
Round trip	Standard truck rates	Standard truck rates	
CATEGORY	**CURRENT FARE**	**PROPOSED FARE**	**% CHANGE**
Back hoe / paw loader			
Light (under 18' auto rate)			
One way	Standard truck rates	Standard truck rates	
Round trip	Standard truck rates	Standard truck rates	
Heavy			
One way	$35.00	$40.00	14.28%
Round trip	$70.00	$80.00	14.28%
Standard trucks			
Under 18'			
One way	Auto rates	Auto rates	16.66%
Round trip	Auto rates	Auto rates	13.33%
18'-under 21'(*)			
One way	$13.00*	$14.00*	7.69%
Round trip	$18.00 / $26.00*	$20.00*	11.1%/(-)23.07%

21' and over (each way)*	$13 +$.50 per ft. over 20'	$14 + $1 per ft. over 21'	
Dual-wheeled pickups			
18'-under 21'(*)			
One way	$13.00	$14.00	7.69%
Round trip	$18.00	$20.00	11.11%

Attachment 6

Explanatory Notes to South Ferry Rate Application - 2012

1. VANS & 4-WHEELED PICKUP TRUCKS UNDER 21': Currently, vans and pickup trucks are charged truck rates once they reach 20'. In response to appeals from the drivers of such vehicles, to reduce conflict between pursers and customers and to simplify the pursing process, South Ferry will extend that mark to 21' before including those vehicles in truck rates. Accordingly, 4-wheeled vans & pickup trucks will be charged the lower car rates up to 21' in length. Standard trucks such as box trucks, small dump trucks and vans/pickups with six or more wheels will enter the "Standard Truck" category at 18'.

2. PASSENGERS IN CARS: For 10 years South Ferry made it a policy to not charge for passengers in vehicles. That policy simplified fare collection, gave a significant break to the public and has worked for the company for most of that decade. In the present economy, however, in order to generate the revenue needed to provide the service our ridership deserves, we feel it is necessary to again charge $1 each way (same as we charged in the 1980's) for passengers in vehicles (Shelter Island Resident ticket holders will be exempt). The alternative to the passenger fare being reinstated would be to seek more in this rate application for all categories. We feel the passenger fare method is better as it will pass a significant portion of the revenue to seasonal, transient users. To help reduce the impact on our regular Long Island customers, we offer multi-trip passenger ticket books at a more than 25% discount---$.75 each way.

3. TOWED ITEMS: Since the 1970's, in addition to a base fare, the per foot portion of the fare for towed items and standard trucks at South Ferry has been 50 cents each way. This application seeks to raise that to $1.00 per foot each way. At the shorter end of the "Towed Items" range, the $1.00 per foot (using our current formula of $3.00 plus the per foot rate) would, in our opinion, unfairly raise the cost of small trailers. Accordingly, we have divided the "Towed Items" into three categories: a. up to 10 feet---$6 each way, b. 10 feet to under 21 feet---$12 each way, and, c. 21 feet and longer---$14, plus $1 for each additional foot over 21 feet each way (same fare as "Standard Trucks").

4. STANDARD TRUCKS: To accommodate small truck owners, to simplify the rate structure and to reduce conflict on deck between pursers and customers, we have moved the mark where we charge the per foot portion of our "Standard Truck" category from 20 to 21 feet. This provides all 18 to 21 foot trucks a $14 one way fare and the benefit of a reduced same-day round trip fare of $20. Previously that arrangement was only for trucks under 20 feet. Six wheeled pickups/vans fall into this "Standard Truck" category. Four wheeled vans/pickups under 21' are charged the lower car rates.

5. RESIDENT TICKETS: Can only be purchased one book every ten days per eligible resident of Shelter Island. Residency eligibility is defined as one who proves

property ownership, or who has a valid Shelter Island driver's license, or who possesses a signed rental agreement good for at least 10 months.

6. **SPECIAL HANDLING:** Vehicles over 80,000 pounds gross weight, and/or requiring special handling shall be priced per agreement between South Ferry and the contractor/owner of vehicle.

7. **EXTENDED SERVICE FEE:** of $2 per transaction (excluding commuter ticket holders and walk-ons) will be charged for travel commencing after midnight.

8. **FOOT PASSENGERS:** Children 8 years and older shall pay full fare. Foot passengers under 8 years old are free if accompanied by a person over 8. Unaccompanied children under 8 will pay full fare.

9. **CHILDREN IN VEHICLES:** Children who are in car seats/booster seats will not be charged.

10. **MULTI-TRIP DISCOUNT BOOKS:** Discounted ticket books are available for all fare categories.

11. **WEEKLY COMMUTATION TICKETS:** Commuter Tickets are dated and available to workers and students only. Unused portions become void at the end of the South Ferry's hours of operation Sunday night.

12. **EXTENSIONS TO VEHICLES:** Anything attached to a vehicle that causes the total footprint of the attachment and the vehicle to exceed 21' will be charged a $2 surcharge each way. This includes, but is not limited to, trailer hitches, bicycles, pool carts, plows/plow hitches, etc.

13. **SHELTER ISLAND RESIDENTS USING COMMUTATION TICKETS:** Shelter Island residents who produce a valid drivers license indicating Shelter Island as their residence will be exempt from paying for extra passengers in their vehicles when using a weekly commuter ticket.

Intro. Res. 1410 Res. No. 557 June 19, 2012

Motion:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	✓				
2	Jay H. SCHNEIDERMAN	✓				
3	Kate M. BROWNING	✓				
4	Thomas MURATORE	✓				
5	Kara HAHN	✓				
6	Sarah S. ANKER	✓				
7	Rob CALARCO	✓				
9	Ricardo MONTANO	✓				
10	Thomas CILMI	✓				
11	Thomas F. BARRAGA	✓				
12	John M. KENNEDY, JR.	✓				
13	Lynne C. NOWICK	✓				
15	DuWayne GREGORY	✓				
16	Steven H. STERN	✓				
17	Lou D'AMARO	✓				
18	William SPENCER	✓				
14	Wayne R. HORSLEY, D.P.O.	✓				
8	William J. LINDSAY, P.O.				✓	
	Totals	17	—	—	1	—

MOTION
- X Approve
- ___ Table:_____
- ___ Send To Committee
- ___ Table Subject To Call
- ___ Lay On The Table
- ___ Discharge
- ___ Take Out of Order
- ___ Reconsider
- ___ Waive Rule ___
- ___ Override Veto
- ___ Close
- ___ Recess

APPROVED X FAILED___
No Motion___ No Second___

RESOLUTION DECLARED
- X ADOPTED
- ___ NOT ADOPTED

Roll Call___ Voice Vote X

Tim Laube
Tim Laube, Clerk of the Legislature

SUFFOLK COUNTY
NATIONAL BANK

October 8, 2013

South Ferry Inc.
P.O. Box 2024
Shelter Island, NY 11964

Re: Letter of Credit # 005089

Mr. Clifford Clark,

This letter is being provided to acknowledge the existence of a $ 15,000.00 Letter of Credit #005089 established by the order of South Ferry Inc. in favor of INA/AETNA. The Letter Of Credit will automatically renew annually based upon the conditions stated in the Letter of Credit.

Thank you for your continued patronage of Suffolk County National Bank. If I can be of additional assistance, please do not hesitate to contact me.

Very truly yours,

William Mitarotondo
Vice President & Commercial Loan Officer
The Suffolk County National Bank
295 North Sea Road Suite #101
Southampton, NY 11968
(631) 208-2348 (Office)
(631) 902-2322 (Cell)
(631) 287-3296 (Fax)

The Bank of the Hamptons, N.A.

351 Pantigo Road
East Hampton, New York
11937 Standby

Bank Alphabetical Copy

Irrevocable Letter of Credit

L C 5089

's No.

February 26, 1985

To

INA/AETNA
1600 Arch Street
Philadelphia, PA 19101

Our credit: LC 5089
(to be mentioned on all drafts and communications relative thereto)

Expiration Date: 2/26/86

ATTN: Collateral Manager

02/26/87
2/26/88
2/26/89
2/26/90
2/26/91
2/26/92
2/26/93
2/26

By order of

[redacted]

South Ferry, Incorporated
Route 114
Shelter Island, L.I., N.Y. 11964

For Account of (same if left blank)

Gentlemen:

We hereby establish our irrevocable credit in your favor, for the account indicated above, for a sum or sums not exceeding

FIFTEEN THOUSAND DOLLARS AND NO CENTS ($15,000.00)

Available by your draft(s) At sight

FOR [redacted] invoice value of merchandise to be described in invoice as:

By order of our client, South Ferry, Inc., we hereby establish this Irrevocable Letter of Credit No. 5089 in favor of INA/AETNA for an amount up to but not exceeding the aggregate sum of fifteen thousand dollars ($15,000.00), effective immediately, and expiring at the offices of the bank at 3 PM on 2/26/85 unless renewed as hereinafter provided.

Funds under this Letter of Credit are available to you against your sight draft(s), signed by your authorized corporate officer, drawn on us bearing the clause "Drawn under Credit No. 5089," dated 2/26/85."

This Letter of Credit will be automatically renewed for a one year period upon the expiration date set forth above and upon each anniversary of such date, unless at least thirty days (30) prior to such expiration date, or prior to any anniversary of such date, we notify both you and our client in writing by certified mail that we elect not to so renew this Letter of Credit.

Upon receipt by you of our notice of election not to renew this Letter of Credit, you may draw hereunder by your sight draft(s) drawn on us and bearing the clause "Drawn under Credit No. 5089 dated 2/26/85". All drafts must be presented to our commercial loan department, 351 Pantigo Road, East Hampton, New York not later than 3 PM on 2/26/86.

This Letter of Credit sets forth in full the terms of our undertaking and such undertaking shall not in any way be modified, amended or amplified by reference to any document or instrument referred to herein or in which this letter of credit is referred to or to which this letter of credit relates and any such reference shall not be deemed to incorporate herein by reference any document or instrument.

Amendments

No.	Date	No.	Date	No.	Date	No.	Date

Uniform Customs" clause appears on Original and all other riders.

Non-Negotiable

RESOLUTION APPROVING EXTENSION OF LICENSE FOR THE SOUTH FERRY, INCORPORATED

WHEREAS, The South Ferry, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, _____, 2013, pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, a request for extension of the Ferry License heretofore granted to The South Ferry Company, Inc. shall be on the agenda of the Regular General Meeting of the Suffolk County Legislature on _____, 2013 at Hauppauge, New York; and

WHEREAS, The South Ferry, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the NAVIGATION LAW of the State of New York; now, therefore be it

1st **RESOLVED,** that the Petition of THE SOUTH FERRY, INCORPORATED, dated and verified _____, 2013, is hereby approved; and be it further

2nd **RESOLVED,** the undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $15,000 is hereby approved; and be it further

3rd **RESOLVED,** the Ferry License heretofore granted to THE SOUTH FERRY, INCORPORATED to operate a public ferry service over and upon the waters of the Shelter Island Sound for service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, all within the County of Suffolk is hereby extended commencing on the date of approval hereof up to, and including, the anniversary date of enactment of this Resolution in 2018; and be it further

4th **RESOLVED,** this Ferry License is granted subject to all existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereover; and be it further

5th **RESOLVED,** the rates and fares to be charged for transportation pursuant to this License shall not exceed the rates authorized to the said South Ferry Inc, from time to time by the Suffolk County Legislature pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the TRANSPORTATION CORPORATIONS LAW, Section 131-g of the HIGHWAY LAW, and LOCAL LAW No. 7 of 1982 of Suffolk County; and be it further

6th **RESOLVED,** the said rates, fares and schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the NAVIGATION LAW and Section 72 of the TRANSPORTATION CORPORATIONS LAW.

PUBLIC NOTICE

Legal Public Notice is hereby given that The South Ferry Inc. doing business at 135 South Ferry Road, Shelter Island, New York, 11964-2024 has applied to the Suffolk county Legislature by a Petition dated and verified October ___, 2013, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County, for the approval to extend a vehicle, passenger and freight ferry license and franchise for its existing lateral service between Shelter Island, New York and North Haven, New York, at existing approved rates, to December 2018.

The Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at ___ on _____, 2013 at Hauppauge, New York.

This Petition does not seek any alteration of current rates.

1910

Intro. Res. No. 2013 Laid on Table 11/6/13

Introduced by Legislator Schneiderman

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW AUTHORIZING AN EXEMPTION IN COUNTY'S BACKFLOW TESTING LAW

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW AUTHORIZING AN EXEMPTION IN COUNTY'S BACKFLOW TESTING LAW**"; 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 AUTHORIZING AN EXEMPTION IN COUNTY'S BACKFLOW TESTING LAW

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 backflow prevention devices stop contamination from entering potable water distribution systems and that these devices must be tested annually to ensure that they are working properly to protect the public health.

This Legislature further finds that Local Law No. 37-2011 established a requirement that persons testing backflow prevention devices in Suffolk County be a Licensed Master Plumber or be employed by a Master Plumber.

This Legislature determines that persons working as cross-connection control program instructors for the State of New York have the specialized qualifications and experience necessary to inspect backflow devices without the supervision of a Master Plumber.

This Legislature further finds that New York State cross-connection control program instructors should have the ability to inspect backflow prevention devices at the request of a licensed plumber.

Therefore, the purpose of this law is to authorize persons who work as cross-connection control program instructors for the State of New York to inspect backflow prevention devices at the request of a Licensed Master Plumber, without establishing an employment relationship with a plumber.

Section 2. Amendments.

Article II of Chapter 344 of the Suffolk County Code is hereby amended as follows:

Chapter 344. Building and Construction.

* * * *

Article II. Backflow Testing

* * * *

§ 344-14. Exemptions.

Persons who serve as cross-connection control program instructors for the New York State Department of Health may test backflow prevention devices at the request of any person licensed as a Master Plumber in the State of New York, without establishing an employer-employee relationship with a Master Plumber.

§ 344-[14]15. Applicability.

* * * *

§ 344-[15]16. When effective.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:/laws/refile1258-2013 - backflow law

OFFICE OF THE COUNTY LEGISLATURE 1910

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 24, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; LOCAL LAW AUTHORIZING AN EXEMPTION IN COUNTY'S BACKFLOW TESTING LAW

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 10/24/13 **PUBLIC HEARING:** 12/3/13

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

Local Law No. 37-2011 (codified at Chapter 344, Article II of the SUFFOLK COUNTY CODE) establishes a requirement that persons testing backflow prevention devices in Suffolk County be a licensed Master Plumber or be employed by a Master Plumber.

This law would create an exemption in Chapter 344, allowing persons who serve as cross-connection control program instructors for the New York State Department of Health to test backflow prevention devices at the request of a licensed Master Plumber without establishing an employer-employee relationship with a Master Plumber.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-refile backflow testing law

1911

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

Laid on Table 11/6/13

RESOLUTION NO. -2013, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, BELLO PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0209-036.00-03.00-042.000)

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

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

WHEREAS, the County of Suffolk has substantial holdings in the Mastic/Shirley Conservation area; and

WHEREAS, the County recently acquired a parcel located immediately adjacent to the subject parcel and partnered with the Nature Conservancy in demolishing a structure on the parcel and returning the land to its natural state; and

WHEREAS, additional funding may be available from the Nature Conservancy.to offset potential demolition and restoration costs associated with the subject parcel; and

WHEREAS, acquisition of the subject parcel and its return to a natural state is consistent with the 1997 Narrow Bay Floodplain Protection and Hazard Mitigation Plan; and

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

1st **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

2nd **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

3rd **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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:/reso/appraisals/bello property

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0209 036.00 03.00 042.000	.09	Ellen Bello 798 Riviera Drive Mastic Beach, NY 11798

EXHIBIT "A"

1911

Ellen Bello

Dix Hills, New York 11746

October 21, 2012

Legislator Kate Browning
1120 Montauk Highway, Suite G
Mastic, New York 11950

OCT 24 2013

RE: Property situate Mastic Beach, NY;
SCTM 209-36-3-42

Dear Legislator Browning:

I am the owner of the above referenced parcel of land at 798 Riviera Drive, Mastic Beach, NY comprising .09 acres for or less. The parcel is improved with a one story, single family home.

I understand that the Town of Brookhaven, Suffolk County, the State of New York and/or The Nature Conservancy (collectively "the Conservation Partners") may be interested in acquiring this property for conservation purposes.

Without limiting my rights to pursue any other legal use of the aforementioned properties, including development and/or private sale, and without binding me or my interests in any respect, this letter will confirm that I am interested in receiving an offer from one or more of the Conservation Partners to purchase my property.

Sincerely,

Ellen Bello

Cc: Randy Parsons
The Nature Conservancy
P.O. Box 5125
East Hampton, NY 11937

Ellen Bello

Lindenhurst NY 11757
917 468 1176

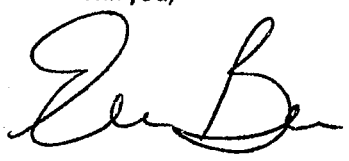
To Whom It May Concern,

Kindly send a copy of all correspondence for Ellen Bello, . Avenue, Dix Hills, NY 11757
to the following address:

Ellen Bello

Lindenhurst, NY 11757

Thank you,



Ellen Bello

917 468 1176

1912

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

Laid on Table 11/6/13

RESOLUTION NO. -2013, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, BAYVIEW DRIVE, MENNUTI PROPERTY - TOWN OF BROOKHAVEN (SCTM NO. 0209-037.00-01.00-021.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution lies within the floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps in anticipation of receiving federal and/or state funding for the acquisition; and

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

1st **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

2nd **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 federal and/or state 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

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(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 federal and/or state 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**, 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:/reso/refile 1425-2013 mennunti property 94 associates

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0209 037.00 01.00 021.000	.23	Dominic Mennuti Ninety Four Associates, Inc. 863 Montauk Highway Shirley, NY 11967

EXHIBIT "A"

1913

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by Legislator Browning

RESOLUTION NO. -2013, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, RIVIERA DRIVE, MENNUTI PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0209-025.00-07.00-004.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution lies within the floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps in anticipation of receiving federal and/or state funding for the acquisition; and

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

1st **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

2nd **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 federal and/or state 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

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(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 federal and/or state 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**, 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:/reso/Refile 1426-2013 mennuti property

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0209	.23	Dominic Mennuti
	Section	025.00		F.M.C. Land Corp.
	Block	07.00		863 Montauk Highway
	Lot	004.000		Shirley, NY 11967

EXHIBIT "A"

1914

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by Legislator Browning

RESOLUTION NO. -2013, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, PLETENIK PROPERTY - TOWN OF BROOKHAVEN (SCTM NOS. 0209-033.00-07.00-025.000 AND 0209-033.00-07.00-026.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution lies within the floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps in anticipation of receiving federal and/or state funding for the acquisition; and

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

1st **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

2nd **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 federal and/or state 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

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(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 federal and/or state 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**, 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:/reso/refile 1368-2013- pletenik property

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0209 033.00 07.00 025.000	.0910	Samuel B. Pletenik 542 Riviera Drive Mastic Beach, NY 11951
2	District: Section Block Lot	0209 033.00 07.00 026.000	.0870	Samuel B. Pletenik 542 Riviera Drive Mastic Beach, NY 11951
	TOTAL ACREAGE		.178	

EXHIBIT "A"

1915

Intro. Res. No. -2013 Laid on Table 11/6/13

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 ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM (CP 4081)

WHEREAS, the Commissioner of Health Services has requested funds for the Environmental Quality Geographic Information and Database Management System; and

WHEREAS, these funds will be used to hire a consultant to review the Division of Environmental Quality's databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request under Capital Program Number 4081; and

WHEREAS, pursuant to Resolution No. 319-2013, the application of the 5-25-5 Law has been waived during fiscal year 2013, this resolution requests the method of financing be changed for this project; and

WHEREAS, this resolution constitutes an amendment to change the method of financing thereby requiring a three-fourths vote of the full membership of the County Legislature, rather than an offset, under Section C4-13 of the Suffolk County Charter; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has 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 $900,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c) (20), (21), (25), 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; also concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended 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.: 4081
Project Title: Environmental Quality Geographic Information and Database Management System

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	$850,000	$100,000G	$850,000B
5. Equipment	$50,000	$800,000G	$ 50,000B
TOTAL	$900,000	$900,000	$900,000

and be it further

4th **RESOLVED**, that the proceeds of $900,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-4081.110 (Fund 001 Debt Service)	40	Environmental Quality Geographic Information & Database Management System	$850,000
525-CAP-4081.510 (Fund 001 Debt Service)	40	Environmental Quality Geographic Information & Database Management System	$ 50,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1915

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 ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM (CP 4081)

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		10/16/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1915

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$195,398	$0.38	$0.001

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$195,398	$0.38	$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

1915

Term of Bonds	5
Amount to Bond:	$900,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$170,198.27	$25,200.00	$195,398.27	$195,398.27
			$10,217.22	$10,217.22	
11/1/2015	3.000%	$174,963.82	$10,217.22	$185,181.04	$195,398.27
			$7,767.73	$7,767.73	
11/1/2016	3.000%	$179,862.81	$7,767.73	$187,630.54	$195,398.27
			$5,249.65	$5,249.65	
11/1/2017	3.000%	$184,898.97	$5,249.65	$190,148.62	$195,398.27
			$2,661.07	$2,661.07	
11/1/2018	3.000%	$190,076.14	$2,661.07	$192,737.20	$195,398.27
11/1/2019		$900,000.00	$76,991.34	$976,991.34	$976,991.34
11/1/2020					
11/1/2021					
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					

COUNTY OF SUFFOLK

1915

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

Memorandum

To: Diane E. Weyer
Budget, Purchasing and Grants Unit

From: Walter Dawydiak, PE, Acting Director
Division of Environmental Quality

Date: August 8, 2013

Subject: *Appropriating Funds in Connection with Environmental Quality Geographic Information and Database Management System – CP 4081*

We are requesting the authorization and appropriation of $900,000 for the purchase of commercial off-the-shelf software (COTS) to replace the existing database used to operate the programs of the Division of Environmental Quality (DEQ) and the Bureau of Public Health Protection (PHP). Due to the enhanced quality of commercial off-the-shelf software in the field of environmental health, the department has changed the approach of the project from our original intent to hire a consultant to make recommendations on how to proceed, to purchasing a COTS and having the vendor customize it to fully meet the needs of the DEQ and PHP. In addition, the county has centralized all of the database servers in the Department of Information Technology. This has reduced the hardware needs of this project. Of the amount requested, $850,000 will be used to purchase software licenses, migrate existing data to the new system and to implement the new system on the county's servers. The remaining $50,000 will be used to purchase related computer hardware. This software will replace several dissimilar databases currently in use with a single system that with have geospatial analyses capabilities, mobile data collection/inspection devices, and enhanced reporting capabilities. The project will include the migration of all existing data to the new system.

The reallocation of funds between planning and equipment is due to a shift in project approach from a hardware-intensive solution to an application-based model. Initially, the project was envisioned as a hardware-intensive initiative (building new systems). On further development, it was determined that the best approach is to issue an RFP for an already-built software system (off-the-shelf). This was facilitated by the fact that the county has centralized all of the database servers in the Department of Information Technology, which has reduced the hardware needs of this project. In this way, we will be able to have all offices within the Division of Environmental Quality

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Office of the Acting Director
• Division of Environmental Quality •
360 Yaphank Avenue - Suite 2B ~ Yaphank, NY 11980
Phone: 631. 852.5800 - Fax: 631. 852.5825

1915

use the same software, while capitalizing on leveraging our existing hardware infrastructure. Data will be able to be easily cross-referenced between the offices to reduce duplication of efforts, facilitate streamlined permitting, integrate GIS, etc.

This capital project is necessary for the DEQ and PHP to increase the efficiency and efficacy of all of the offices of the division. Upon completion of this project the division's data will be able to be queried geographically and will be integrated into the counties Geographic Information System. In addition, the divisions plan review process will be enhanced so that status queries can be made via the internet. Therefore, we request that a resolution be prepared to authorize and appropriate funds for the purchase of software and implementation services

WD.kn
C: Margaret Bermel, Director of Health Administrative Services
Barry S Paul, Deputy Commissioner
Liza Wright, Budget/Purchasing/Grants
Larry Stipp - Office of Water Resources
Theresa Saunders - Information Technology

COUNTY OF SUFFOLK

1915

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

August 9, 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 Capital Budget and Program and appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These funds will be used to purchase an already-built software system, to migrate existing data to the new system and purchase needed hardware. This new system will be cohesive compared to several dissimilar databases currently in use. The new system will facilitate electronic permit processing, improve efficiency, and enhance environmental protection.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, 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-CP 4081 GIS.docx."

Sincerely,

for Dr James Tomarken

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

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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

1916

Intro. Res. No. – 2013 Laid on Table 11/6/13

Introduced by Deputy Presiding Officer on request of the County Executive and Legislator Spencer

RESOLUTION NO. -2013 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE ESTATE OF PRISCILLA DE FOREST WILLIAMS PROPERTY – COLD SPRING HARBOR WATERSHED (TOWN OF HUNTINGTON - SCTM#0400-016.00-02.00-013.004 p/o)

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

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

WHEREAS, Resolution Nos. 621-2004 and 895-2011, authorized planning steps for the acquisition of said property; and

WHEREAS, the Town of Huntington ("Town") has approved Resolution No. 2011-489 on October 11, 2011 and Resolution No. 2013-276 on June 4, 2013, authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property, the Town, and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; and

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Six Million Dollars ($6,000,000.00), which cost is to be shared by the County of Suffolk, the Town of Huntington and the North Shore Land Alliance, with the County of Suffolk's share, totaling Three Million Dollars ($3,000,000.00), for a fifty percent (50%) undivided interest; the Town's share, totaling One Million Five Hundred Thousand Dollars ($1,500,000.00), for twenty-five percent (25%) undivided interest, and the North Shore Land Alliance's share, totaling One Million Five Hundred Thousand Dollars ($1,500,000.00) for a twenty-five percent (25%) undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0400	27.18±	Estate of Priscilla de Forest Williams
	Section	016.00		
	Block	02.00		JP Morgan Chase, N.A, Co-Executor
	Lot	013.004 p/o		c/o Farrell Fritz, P.C.
				100 Motor Pkwy., Suite 138
				Hauppauge, NY 11788
				and
				Page Williams Dwyer, as Successor Co-Executor
				c/o Anderson, Kill & Olick, P.C.
				1251 Avenue of the Americas
				New York, NY 10020

; and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for Three Million Dollars ($3,000,000.00), subject to a final survey, said amount representing the County's share of the total purchase price; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $3,000,000.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th **RESOLVED**, that the title to this acquisition shall be held by the County of Suffolk, the Town and the North Shore Land Alliance, as tenants-in-common, with the County owning a fifty percent (50%) undivided interest, the Town owning a twenty-five percent (25%) undivided interest and the North Shore Land Alliance owning a twenty-five percent (25%) undivided interest; and, be it further

5th **RESOLVED**, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

6th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Five (5) Workforce Housing Development Rights, representing the County's fifty percent (50%) interest in the total number of development rights allocated to the property, shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

7th **RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

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

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

9th **RESOLVED**, that the Director of Real Estate and/or her designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town and/or North Shore Land Alliance to effectuate the terms of this resolution; and, be it further

10th **RESOLVED**, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town and/or North Shore Land Alliance for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and, be it further

11th **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and

Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1916 2013-276

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT OF SALE AND APPROPRIATING FUNDING NECESSARY FOR ACQUISITION OF WILLIAMS PROPERTY, COLD SPRING HARBOR WITH SUFFOLK COUNTY AND NORTH SHORE LAND ALLIANCE

Resolution for Town Board Meeting Dated: June 4, 2013

The following resolution was offered by: Supervisor Petrone
COUNCILMAN CUTHBERTSON, COUNCILMAN MAYOKA
and seconded by: COUNCILWOMAN BERLAND

WHEREAS, the acquisition of approximately 27.18 acres of the Williams Property located at 6 Shore Road in Cold Spring Harbor, identified as part of SCTM 0400-016-02-013.000, was recommended by the EOSPA Committee and has been successfully negotiated and contracts of sale will be prepared for signature by all involved parties; and

WHEREAS, prior Town Board resolution supported acquisition of the Williams Property as a shared acquisition with Suffolk County and the North Shore land Alliance (NSLA), and authorized the Supervisor, Town Attorney, Special EOSPA Counsel and Comptroller to take the necessary actions to secure the land in shared Town, County and NSLA ownership; however, specific costs and contract requirements must be met, including, but not limited to: surveys, title insurance, environmental site assessment, recording of deeds, pro-rated taxes as necessary, and other closing costs reasonably related to the transaction; and

WHEREAS, a public hearing was held on November 9, 2011 pursuant to General Municipal Law §247 regarding shared acquisition of the subject property; and the Town, County and North Shore land Alliance will acquire an undivided interest; and

WHEREAS, prior to completing the acquisition and/or direct funding of the individual project, the Town Board has determined that the action to acquire the property is classified as Type I pursuant to SEQRA as it involves acquisition of 25 or more acres of land considered designated open space as it is mapped on the Town Open Space Index; and

WHEREAS, the Suffolk County Legislature included the Williams property on its Master List I, which identified potential future acquisition projects for preservation of open space and on which a Negative Declaration was issued by resolution 1083-2007 on November 20, 2007; and

WHEREAS, the Planning Board is considering a preservation subdivision plan for DeForest-Williams Estates that will establish the parcel to be acquired as a shared acquisition, and subsequently issued a Negative Declaration and granted preliminary approval on May 22, 2013 based on a full Environmental Assessment Form prepared by the Department of Planning and Environment; and

WHEREAS, the Town Board is the only agency "involved" in approving a direct action to appropriate Town funds toward the acquisition of the subject property, and therefore, has

been established as lead agency, and has reviewed the preservation subdivision plan SEQRA review prepared for the Planning Board that was issued a Negative Declaration;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board accepts the review prepared for the Planning Board as its own, and finds, on review of the full Environmental Assessment Form, there shall be no significant adverse impacts associated with shared public acquisition of the Williams Property for passive park purposes and hereby issues a Negative Declaration pursuant to SEQRA, and

BE IT FURTHER

RESOLVED, that the Town Board authorizes the Supervisor to execute a contract and related documents, on such terms and conditions acceptable to the Town Attorney, to purchase the Williams Property with Suffolk County and the North Shore Land Alliance as identified above for passive park purposes for the benefit of Huntington residents for an amount not to exceed the sum of SIX MILLION 00/100 DOLLARS ($6,000,000) and subject to survey verification, plus closing costs, including but not limited to survey, appraisal, environmental audit, title insurance, tax adjustment, and taxes prior to exemption, which are hereby authorized to be split 25% by the Town, 25% by the North Shore Land Alliance, and 50% by the County the same as the purchase cost; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds in an amount not to exceed 25% of the purchase price or ONE MILLION FIVE HUNDRED 00/100 ($1,500,000) DOLLARS subject to survey verification, excluding customary closing expenses, to cover costs related to the Town, County, AND North Shore Land Alliance acquisition of the subject property on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and charged to the appropriate capital budget account for the proposed acquisition; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney's office to proceed to schedule a closing of title with the attorney for the owner/estate of the Williams Property and authorizes the Supervisor and/or his designee to execute all documents related to securing such land in public ownership as a joint tenancy, upon which it is to be identified and mapped as protected open space in the records of the Department of Planning and Environment.

1916 2011-489

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING WILLIAMS PROPERTY WITH SUFFOLK COUNTY AND NORTH SHORE LAND ALLIANCE

Resolution for Town Board Meeting Dated: October 11, 2011

The following resolution was offered by Supervisor Petrone, **COUNCILWOMAN JACKSON, COUNCILMAN MAYOKA**

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, the Town Board previously held a public hearing on September 13, 2005 for possible shared Town and County acquisition of up to 25 acres of the Williams property identified as part of SCTM 0400-016-02-013.004 and located at 6 Shore Road in Cold Spring Harbor based on the recommendation of the Environmental Open Space and Park Fund Advisory (EOSPA) Committee; however, the North Shore Land Alliance has now offered to match Town support toward purchase of up to 30 acres of the property, and there is a potentially willing seller; and

WHEREAS, the Town of Huntington's open space acquisition resources are more limited than those of the County, thus the Town Board is interested in assisting the County in acquiring the Williams property as a minor partner to match community contributions to be raised by the North Shore Land Alliance (NSLA), with the Town and NSLA each participating as a quarter (25%) partner, with the dollar extent of such support to be determined following shared appraisal review and negotiations; and

WHEREAS, prior to acquiring an interest in the property, a public hearing is required to be held pursuant to General Municipal Law §247; and

WHEREAS, pursuant to SEQRA the Town Board recognizes that the Suffolk County Legislature is lead agency in review of the tentative Type 1 action to acquire development rights to approximately 30 acres of the subject property as a passive park;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board supports acquisition as a partnership (25%), with the North Shore land Alliance providing same (25%), and Suffolk County (50%) for the Williams property, under the appropriate County Program; and

BE IT FURTHER

RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the **9th** day of **November**, 2011 at **7:00** p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider participating with Suffolk County in acquiring the Williams property for passive parkland; and

BE IT FURTHER

1916 2011-489

RESOLVED, that the Supervisor, Town Attorney, EOSPA Counsel and other Town staff are hereby authorized to evaluate the County appraisal review and participate in negotiation as needed; and

BE IT FURTHER.

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds from Budget Item PL7197-2109 as necessary for appraisals of the Williams property, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the County Executive, Presiding Officer, local County legislators and the Suffolk County Director of Planning, Suffolk County Director of Division of Real Property and Acquisition Management, and Commissioner of Parks indicating the Town Board's support for acquisition of the Williams property.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	**AYE**
Councilwoman Susan A. Berland	**AYE**
Councilman Mark A. Cuthbertson	**AYE**
Councilwoman Glenda A. Jackson	**AYE**
Councilman Mark Mayoka	**AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

STATEMENT OF FINANCIAL IMPACT 1916
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X** Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space of the Estate of Priscilla de Forest Williams property (Cold Spring Harbor Watershed), SCTM#0400-016.00-02.00-0130004 p/o, (Town of Huntington).

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 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rose-Nikoloff Director of Real Estate		October 10, 2013

SCIN FORM 175b (10/95)

NEIL TOOMB

Neil Toomb 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1916

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1916

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE ESTATE OF PRISCILLA DE FOREST WILLIAMS PROPERTY (COLD SPRING HARBOR WATERSHED) –TOWN OF HUNTINGTON – SCTM#0400-016.00-02.00-013.004 p/o

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM - OPEN SPACE

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-8714.211
SUFFOLK COUNTY CONTRIBUTING 50% - $3,000,000.00
TOWN OF HUNTINGTON CONTRIBUTING 25% - $1,500,000.00
NORTH SHORE LAND ALLIANCE CONTRIBUTING 25% - $1,500,000.00

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1916

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

October 10, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Estate of Priscilla de Forest Williams property (Cold Spring Watershed), in the Town of Huntington, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $6,000,000.00 for 27.18± acres, of which the County's 50% share is $3,000,000.00.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)

Introductory Resolution No. 1917-13

Laid on Table 11/6/13

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 A.B. OF SAYVILLE, LTD. (SCTM NO. 0200-212.00-06.00-030.000)

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 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 212.00 Block 06.00 Lot 030.000 and acquired by Tax Deed on March 23, 1981 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on March 23, 1981 in Liber 8977 at CP 422 and described as follows, known and designated as Lots 7 to 10 inclusive in Block 32 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

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, A.B. of Sayville, LTD, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 80' x 100' (paper streets) has been appraised at $3,500.00, 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 $3,500.00, 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 A. B. of Sayville, Ltd, 416 Miller Place Yaphank Road, P.O. Box 5810, Miller Place, New York 11764.

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

1917

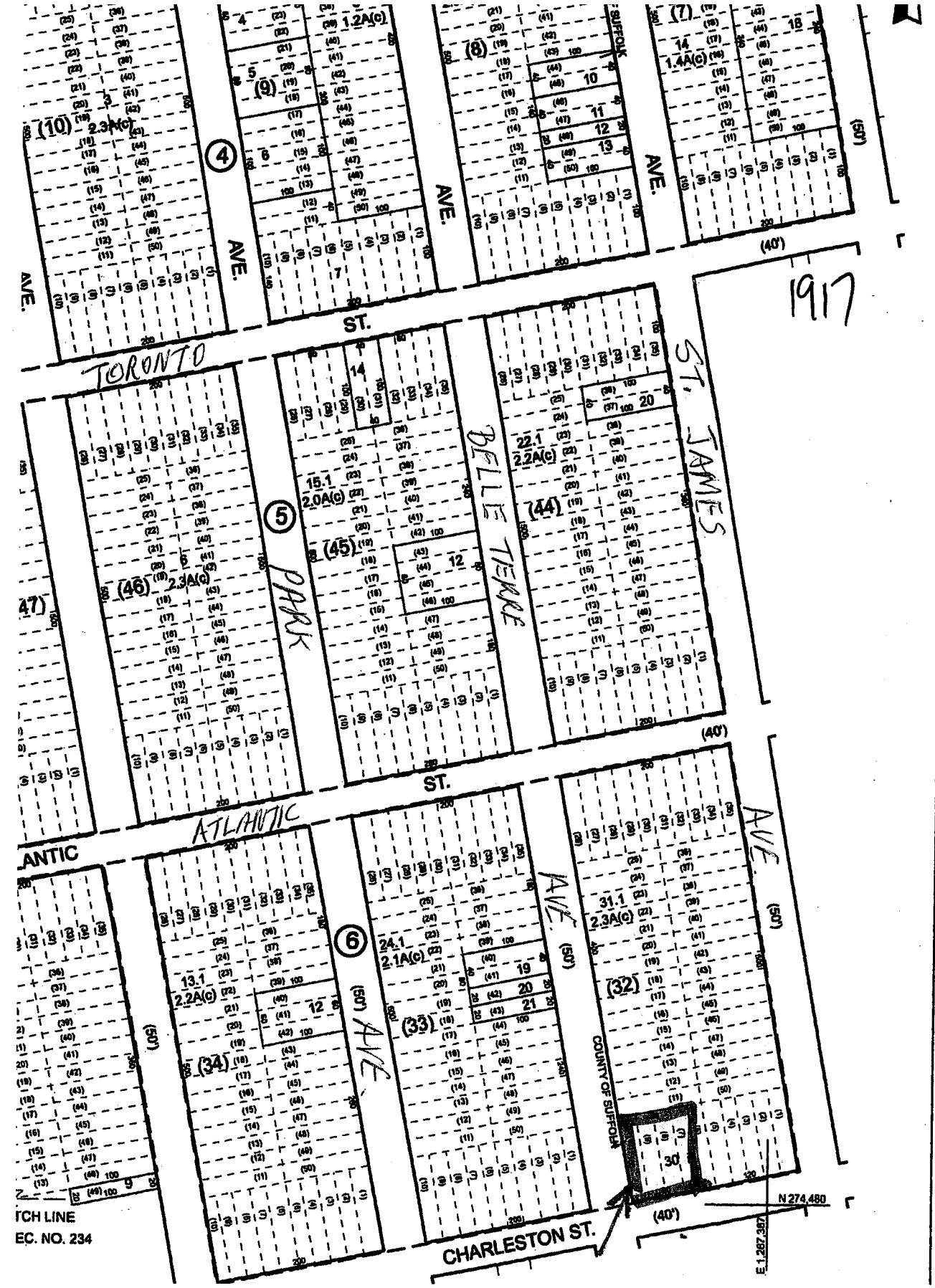
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-212.00-06.00-030.000

ADJOINING OWNER	BID	BID	BID
A.B. of Sayville, Ltd 416 Miller Place Yaphank Road P.O. Box 5810 Miller Place, New York 11764 0200-212.00-06.00-031.001	$3,500.00		

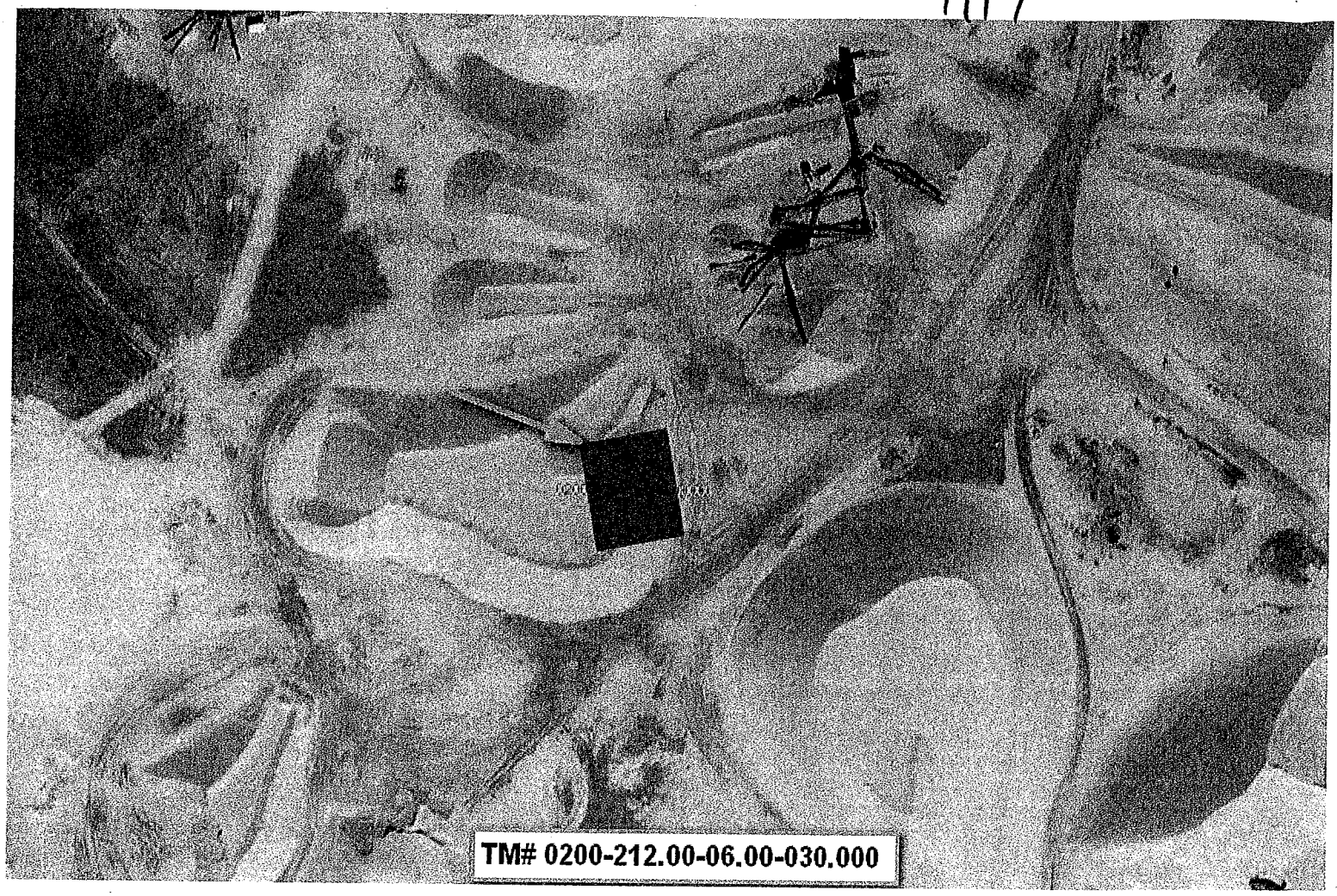
SIZE OF PARCEL: 80' x 100'
APPRAISED VALUE: $3,500.00
COMMENT: Direct Sale to Adjacent Owner

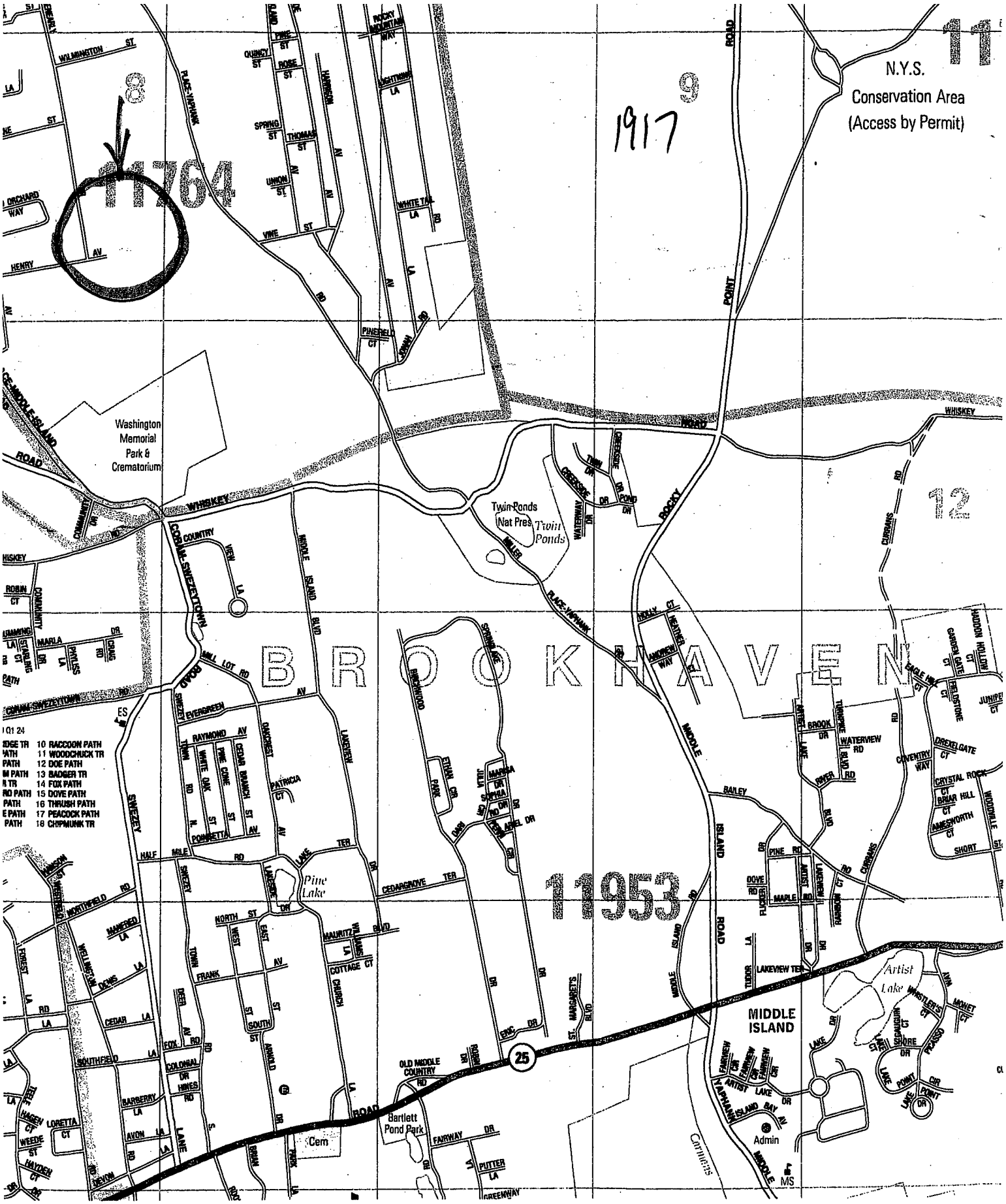
Wayne R. Thompson
Property Manager
(631) 853-5971



Tm# 0200 - 212.00 - 06.00 - 030.000

1917





TM # 0200-212.00-06.00-030.000

1917

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
   A.B. OF SAYVILLE, LTD.
   (SCTM NO. 0200-212.00-06.00-030.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist Neil Toomey	RJ Bhatt Neil Toomey	10/10/13 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1917

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1917

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

October 10, 2013

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

Re: Tax Map Number: 0200-212.00-06.00-030.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1918-13 Laid on Table 11/6/13

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 A.B. OF SAYVILE, LTD (SCTM NO. 0200-235.00-01.00-016.000)

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 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 235.00 Block 01.00 Lot 016.000 and acquired by Tax Deed on April 17, 1984 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 17, 1984 in Liber 9546 at CP 232 and described as follows, known and designated as Lots 1 to 3 inclusive in Block 18 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

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, A.B. of Sayville, Ltd, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. 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 60' x 100' (paper streets) has been appraised at $3,000.00, 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 $3,000.00, 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 A.B. of Sayville, Ltd, 416 Miller Place-Yaphank Road, P.O. Box 5810, Miller Place, New York 11764.

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

1918

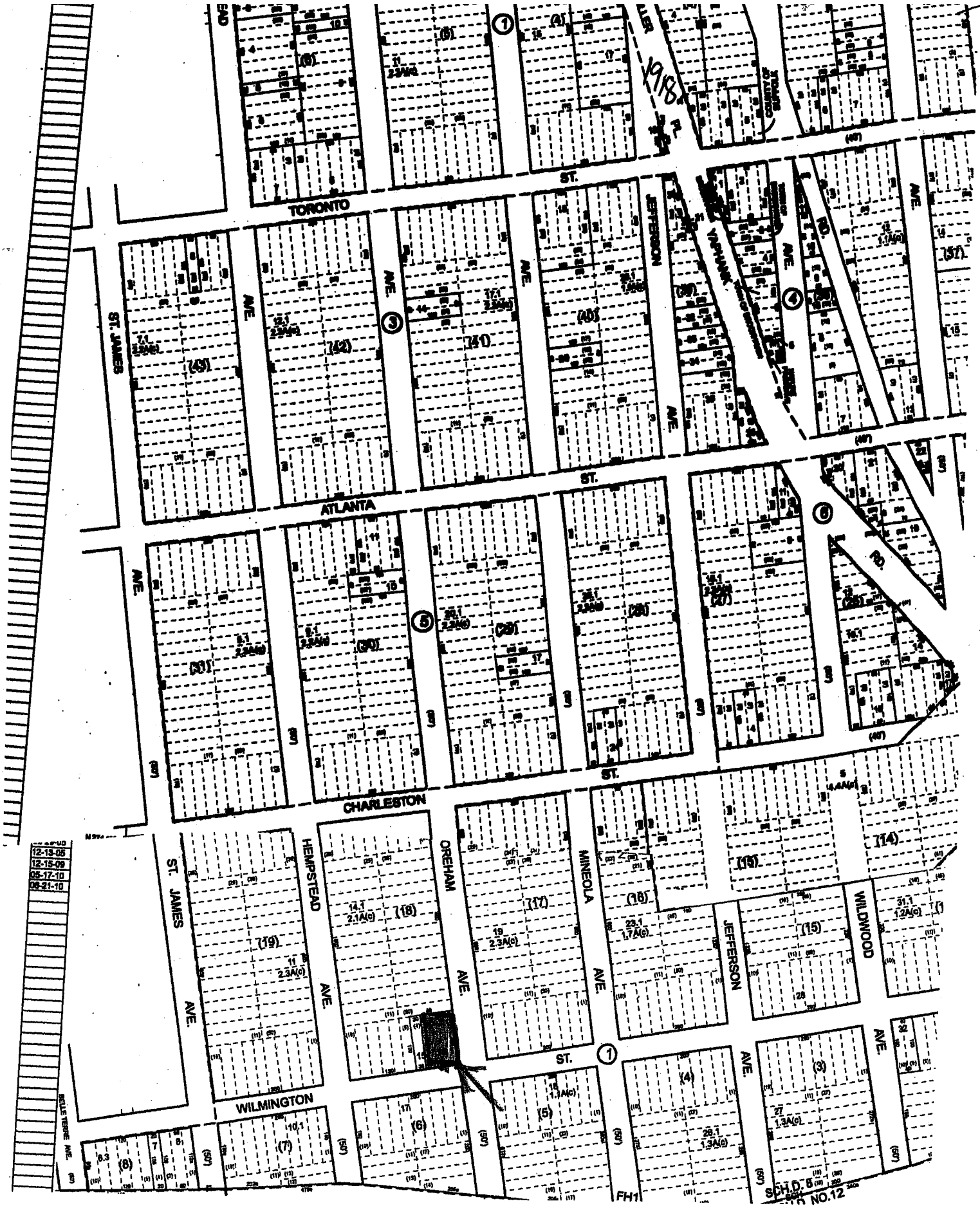
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-235.00-01.00-016.000

ADJOINING OWNER	BID	BID	BID
A.B. of Sayville, Ltd 416 Miller Place-Yaphank Road P.O. Box 5810 Miller Place, New York 11764 0200-235.00-01.00-014.001	$3,000.00		
County of Suffolk 330 Center Drive Riverhead, New York 11901 0200-235.00-01.00-015.000	$0		

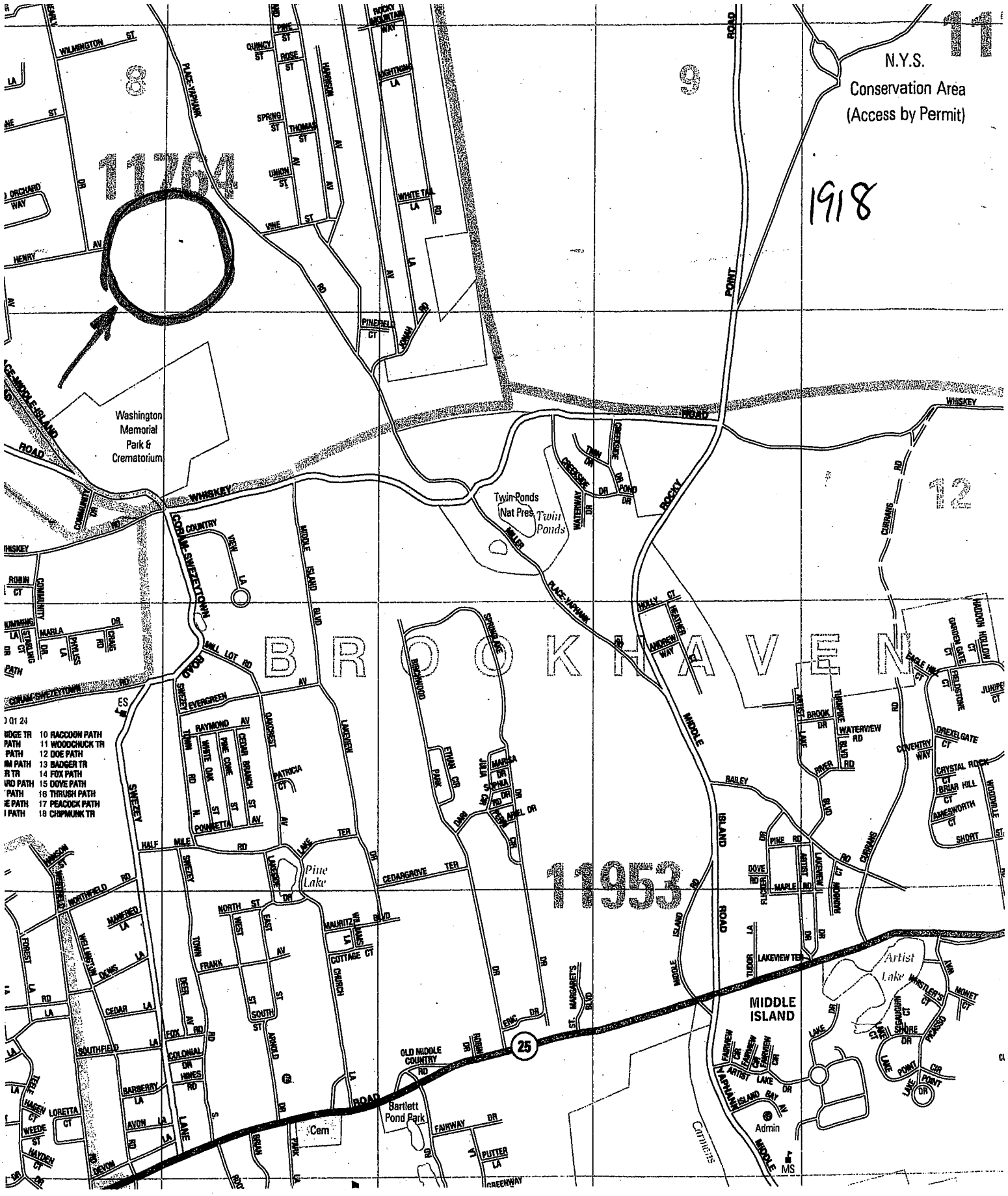
SIZE OF PARCEL: 60' x 100'
APPRAISED VALUE: $3,000.00
COMMENT: Direct Sale to Adjacent Owner

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



TM# 0200-235.00-01.00-016.000

1918



TM # 0200-235.00-01.00-016.000

1918

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
   A.B. OF SAYVILE, LTD
   (SCTM NO. 0200-235.00-01.00-016.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist NEIL TOOMB	R.J. Bhatt Neil Toomb	10/10/13 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1918

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1918

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

October 10, 2013

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

Re: Tax Map Number: 0200-235.00-01.00-016.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1919-13 Laid on Table 11/6/13

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 MILLER PLACE DEVELOPMENT LLC (SCTM NO. 0200-235.00-03.00-027.000)

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 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 235.00 Block 03.00 Lot 027.000 and acquired by Tax Deed on April 21, 1982 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 21, 1982 in Liber 9171 at CP 219 and described as follows, known and designated as Lots 12 and 13 on a certain map entitled "Map of Highland Park, Plate 34", and filed in the Office of the Clerk of the County of Suffolk on February 10, 1911 as Map No. 654,

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, Miller Place Development LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 50' x 100' (paper streets) has been appraised at $2,500.00, 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 $2,500.00, 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 Miller Place Development LLC, P.O. Box 5810, Miller Place, New York 11764.

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

1919

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-235.00-03.00-027.000

ADJOINING OWNER	BID	BID	BID
Miller Place Development LLC P.O. Box 5810 Miller Place, New York 11764 0200-235.00-03.00-031.002	$2,500.00		

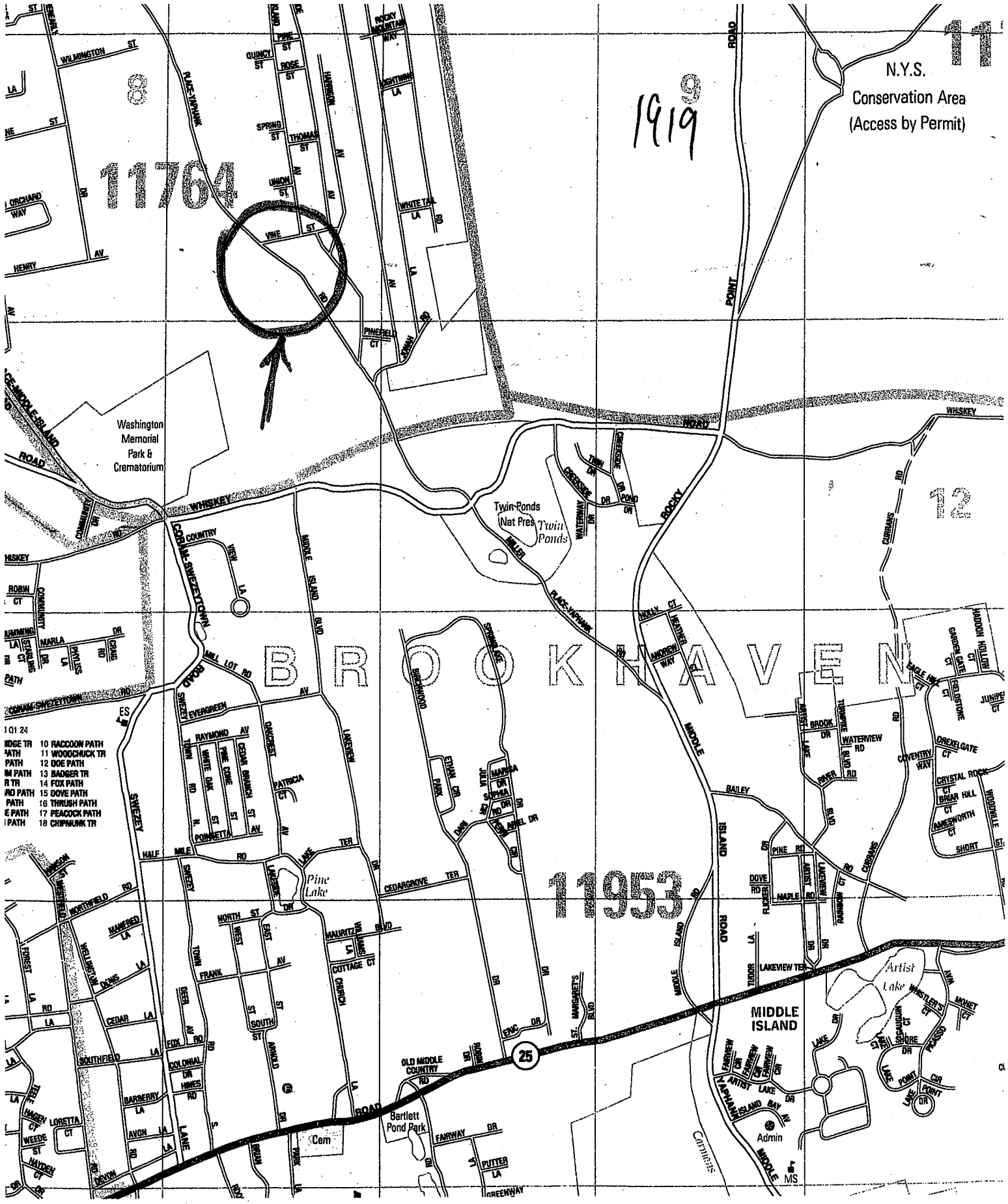
SIZE OF PARCEL: 50' x 100'
APPRAISED VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

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

TM# 0200-235.00-03.00-027.000

1919

Parkside Ave
Union St
Pinefield Ct
Miller Place Yaphank Rd
Parkside
Pinefield Ct
TM# 0200-235.00-03.00-027.000



TM # 0200-235.00-03.00-027.000

1919

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
   MILLER PLACE DEVELOPMENT LLC
   (SCTM NO. 0200-235.00-03.00-027.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist NEIL TOOMB	R.J. Bhatt Neil Toomb	10/10/13 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1919

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1919

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

October 10, 2013

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

Re: Tax Map Number: 0200-235.00-03.00-027.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1920-13 Laid on Table 11/6/13

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 MILLER PLACE DEVELOPMENT LLC (SCTM NO. 0200-236.00-01.00-011.000)

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 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 236.00 Block 01.00 Lot 011.000 and acquired by Tax Deed on February 17, 1978 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on February 17, 1978 in Liber 8390 at CP 186 and described as follows, known and designated as part of Lot 641 and part of Lot 642 on a certain map entitled "Map of Highland Park, Plate 35", and filed in the Office of the Clerk of the County of Suffolk on February 10, 1911 as Map No. 654,

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, Miller Place Development LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 46' x 65' x 36' has been appraised at $2,500.00, 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 $2,500.00, 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 Miller Place Development LLC, P.O. Box 5810, Miller Place, New York 11764.

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

SUMMARY STATEMENT

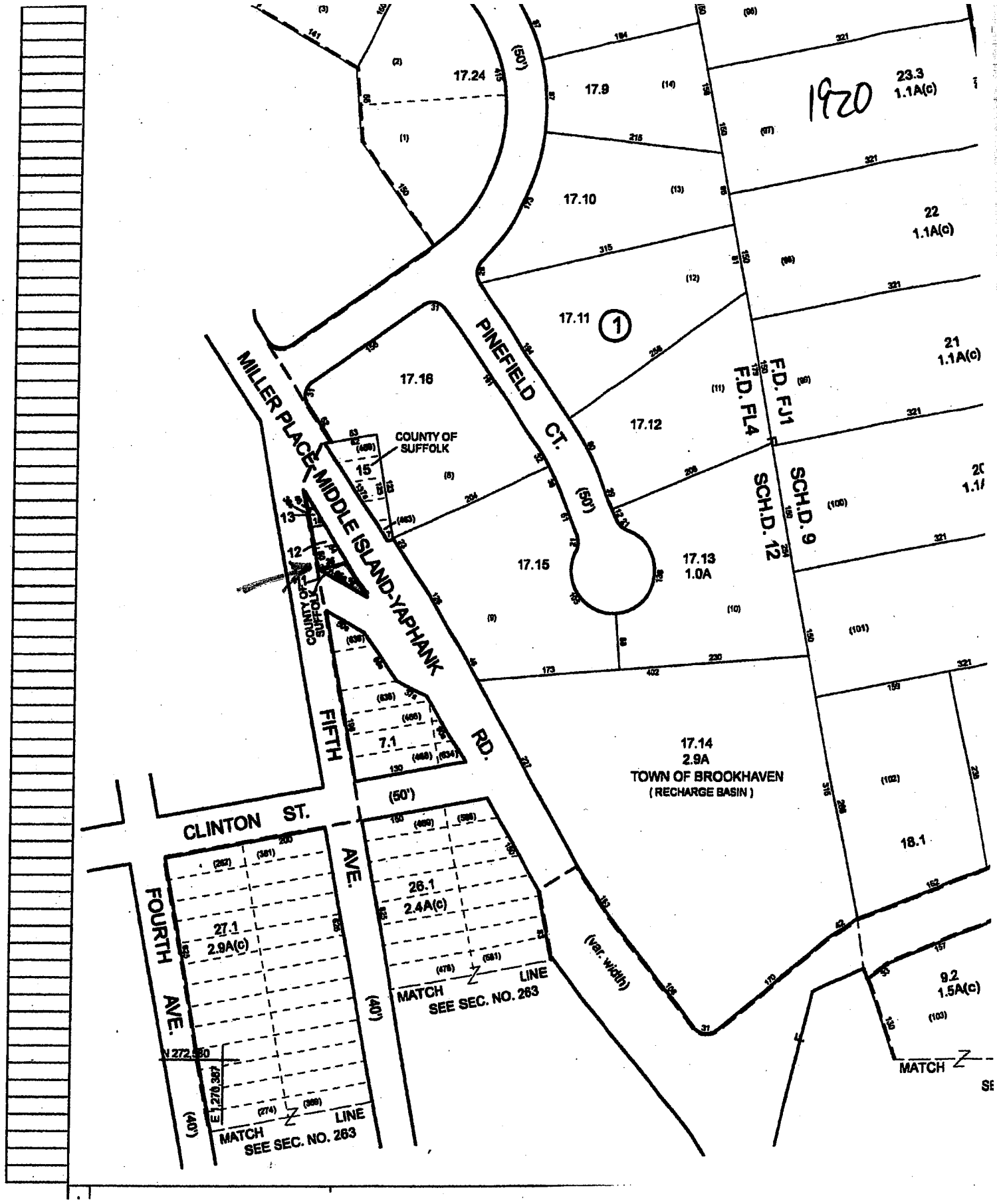
1920

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-236.00-01.00-011.000

ADJOINING OWNER	BID	BID	BID
Miller Place Development LLC P.O. Box 5810 Miller Place, New York 11764 0200-236.00-01.00-012.000	$2,500.00		

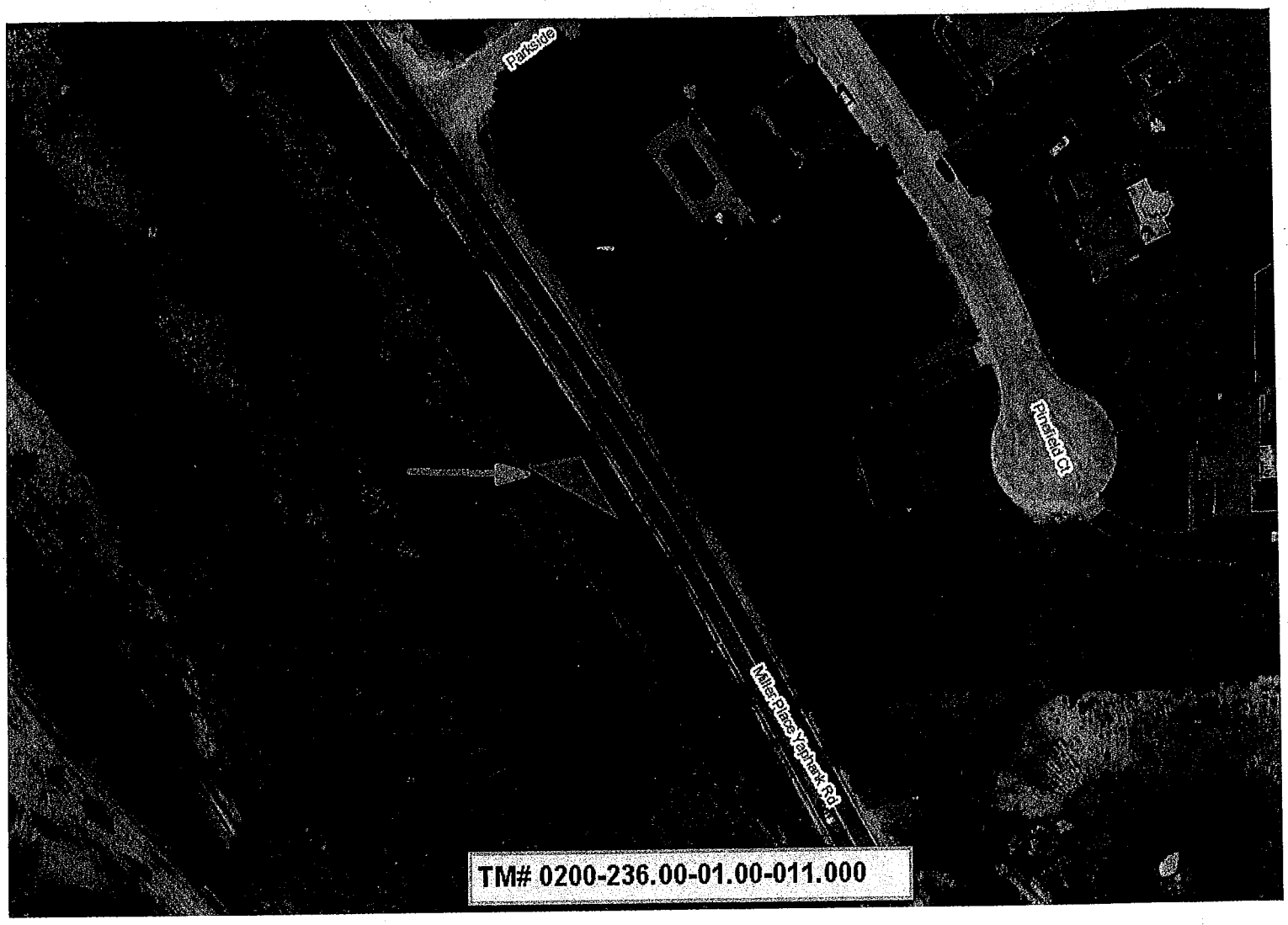
SIZE OF PARCEL: 46' x 65' x 36'
APPRAISED VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

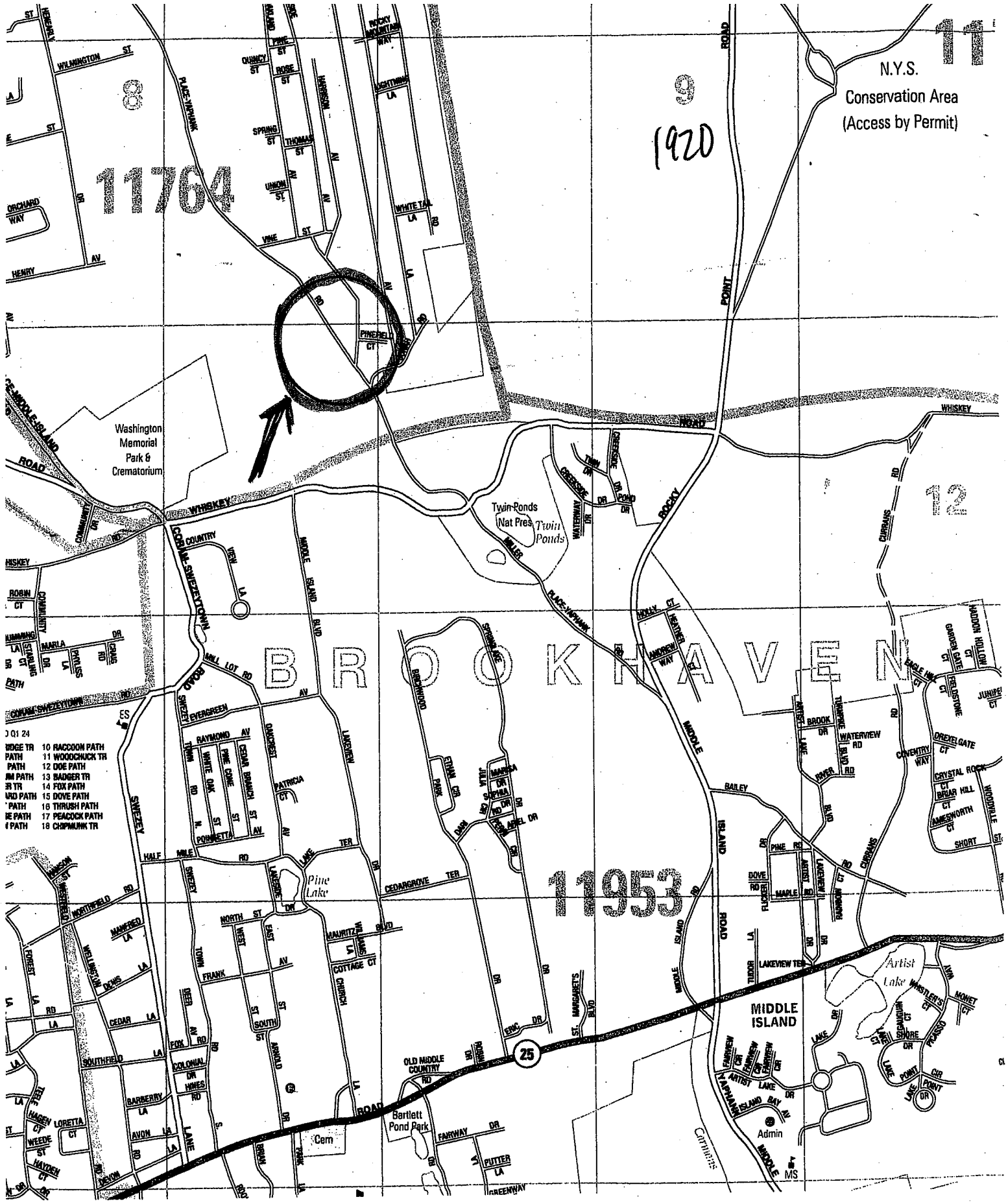
Wayne R. Thompson
Property Manager
(631) 853-5971



TM# 0200 - 236.00-01.00 - 011.000

1920


Parkside
Purdue Ct
Miller Place Yaphank Rd
TM# 0200-236.00-01.00-011.000



TM # 0200-236.00-01.00-011.000

1920

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
   MILLER PLACE DEVELOPMENT LLC
   (SCTM NO. 0200-236.00-01.00-011.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

10. Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist NEILTOOMB	R.J. Bhatt Neil Toomb	10/9/13 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1920

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1920

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

October 9, 2013

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

Re: Tax Map Number: 0200-236.00-01.00-011.000

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)

1921

Intro. Res. No. – 2013 Laid on Table 11/6/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2013 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT – FOR THE BIVONA PROPERTY - PINE BARRENS CORE (TOWN OF SOUTHAMPTON - SCTM#0900-277.00-08.00-020.000)

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

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

WHEREAS, Resolution No. 264-2002, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it:

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Thirty Six Thousand Seven Hundred Fifty Dollars ($36,750.00), at Five Thousand Dollars ($5,000.00) per acre, for 1.75± acres, and Eighty Thousand Dollars ($80,000.00) per Pine Barren Credit, for .35 credits, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0900	1.75±	Joanna Bivona,
	Section	277.00		as sole heir and Administratixof the
	Block	08.00		Estate of David Bivona
	Lot	020.000		2482 Rutler Street
				Bellmore, NY 11710

; and, be it further

2nd **RESOLVED**, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Thirty Six Thousand Seven Hundred Fifty Dollars ($36,750.00), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $36,750.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

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

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

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area: and, be it further

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

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

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

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

10th **RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1921

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Bivona property (Pine Barrens Core), SCTM#0900-277.00-08.00-020.000, (Town of Southampton).

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 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-Open Space-PayGo

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rosen-Nikoloff Director of Real Estate	Jill Rosen-Nikoloff Neil Toomb.	October 15, 2013 10/25/13

SCIN FORM 175b (10/95)

NEIL TOOMB

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1921

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1921

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE BIVONA PROPERTY – PINE BARRENS CORE – TOWN OF SOUTHAMPTON (SCTM#0900-277.00-08.00-020.000)

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM - OPEN SPACE

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-8714.210

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1921

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

October 15, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Bivona property (Pine Barrens Core), in the Town of Southampton, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $36,750.00 for 1.75± acres and .35 Pine Barrens Credits.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Bob Zaher , Acquisition Agent
CE Reso Review (e-mail copy only)

Introductory Resolution No. 1922-13 Laid on Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF ISLANDIA FOR AFFORDABLE HOUSING PURPOSES (SCTM NO 0504-017.00-02.00-029.002)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Islandia, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0504, Section 017.00, Block 02.00, Lot 029.002, 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, CP 471, known and designated as part of Lot 6 all of Lots 7 to 10 inclusive on a certain map entitled "Map of Bedford Park", and filed in the Office of the Clerk of the County of Suffolk on August 30, 1926 as Map No. 146,

WHEREAS, the real property above described is approximately 117' x 100' in size (11,700 Square Feet) with a preliminary value range of $25,000.00 to $35,000.00, and has a county investment of $12,282.84, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Incorporated Village of Islandia, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st **RESOLVED**, the subject parcels shall be conveyed to the Incorporated Village of Islandia, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or her designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or her designee prior to closing of the title with any affordable housing grantee

   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2013, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED**, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said

subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd **RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th **RESOLVED**, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th **RESOLVED**, the conveyance of the parcel described to The Incorporated Village of Islandia for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th **RESOLVED**, that the Director of Real Estate, and/or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1922

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION WAS ADOPTED AT THE PUBLIC WORKS MEETING OF THE VILLAGE OF ISLANDIA BOARD OF TRUSTEES MEETING ON TUESDAY, JULY 2, 2013.

WHEREAS, Suffolk County has, pursuant to Section 72-H of the General Municipal Law, offered the Village of Islandia property in the Township of Islip, that could possibly be developed as a home for returning war veterans; and

WHEREAS, the Islandia Board of Trustees has previously expressed an interest in obtaining title to the property by way of Resolution adopted on July 2, 2013; and

WHEREAS, the Suffolk County Department of Affordable Housing has requested confirmation from the Village Board of its intent to accept title to the property and to pursue its development as an affordable housing for returning war veterans; and

WHEREAS, Long Island Home Builders Care of Suffolk has been identified by the Village Board as a prospective developer of the property based on their experience working with Suffolk County in the development of affordable homes for returning veterans; now, therefore, be it

RESOLVED that the Village of Islandia intends to accept title to the property known as SCTM #0504-017-02.00-029.001 and #0504-017.00-02.00-029.002, located on Pacific Street in the Village of Islandia if conveyed by Suffolk County, and hereby authorizes Mayor Allan M. Dorman to enter into an agreement with Long Island Home Builders Care to develop a preliminary concept plan for the development of the site for one affordable housing unit for returning war veterans that will include a title search, environmental analysis, design, and implementation plan, subject to the approval of the Village Attorney.

Allan M. Dorman
Mayor, Village of Islandia

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael Zaleski, Trustee
SECONDER: Barbara Lacey, Trustee
AYES: Zaleski, Lacey, Peters, Olk, Dorman

July 2, 2013

1922

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BABYLON

Tax Map No.: 0504-017.00-02.00-029.002

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$12,282.84

PURPOSE:

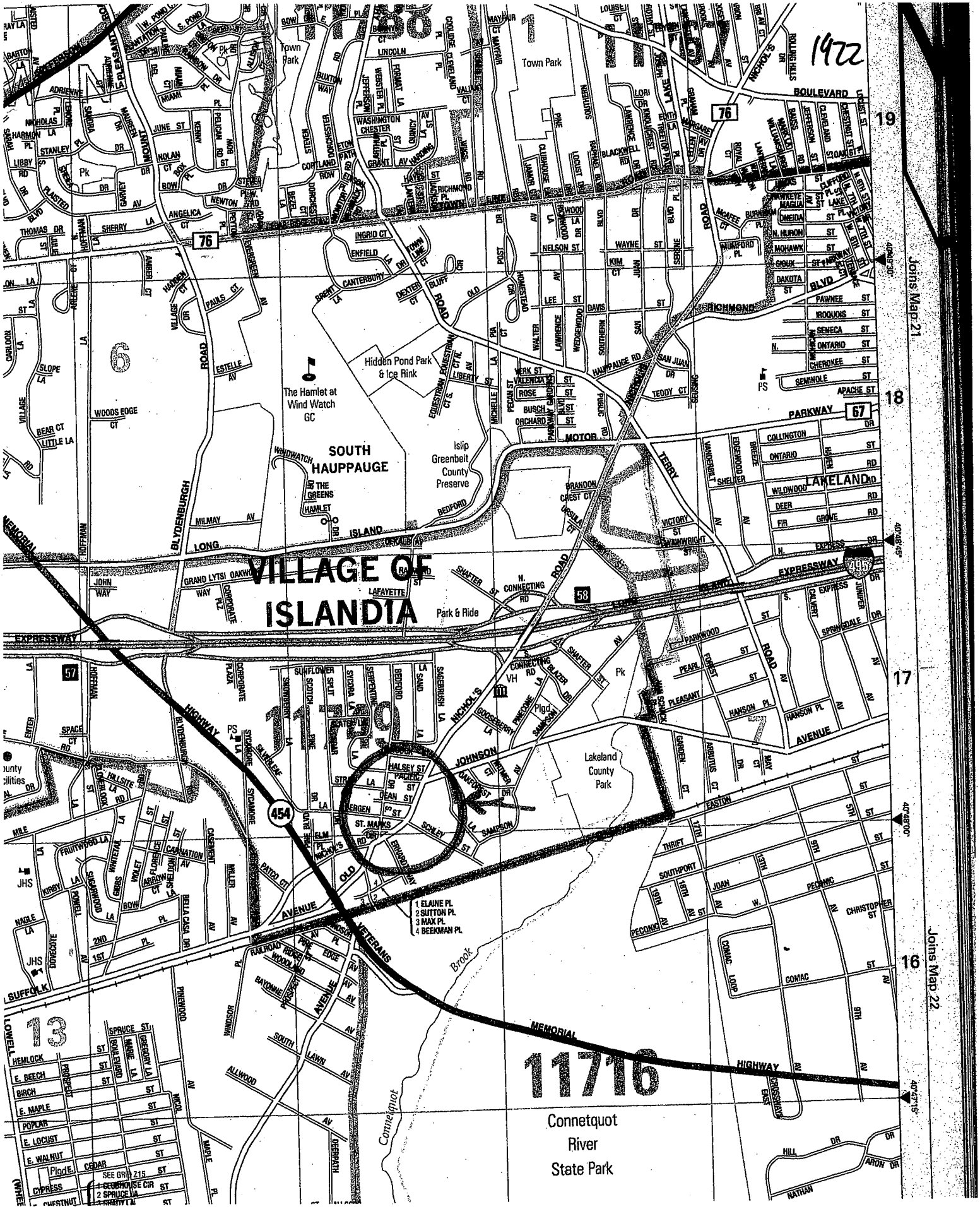
A. Affordable Housing	X
B. Town Parks	
C. Road/Highway	
D. Drainage/Recharge Basin	
E. Other	

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

WRT:slb

1922

S Bedford Ave
Pacific St
Old Nichols Rd
Dean St
TM# 0504-017.00-02.00-029.002



Tm # 0504-017.00-02.00-029.002

1922

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 THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF ISLANDIA FOR AFFORDABLE HOUSING PURPOSE
   (SCTM NO. 0504-017.00-02.00-029.002)

3. Purpose of Proposed Legislation

   Convey County owned parcel to The Incorporated Village of Islandia for affordable housing purposes

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

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2013

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

    R. J. Bhatt — R.J. Bhatt — 10/15/13
    NEIL TOOMB — Neil Toomb — 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1922

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1922

Land Management Specialist

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF ISLANDIA FOR AFFORDABLE HOUSING PURPOSES
(SCTM NO 0504-017.00-02.00-029.002)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Incorporated Villagfe of Islandia of 117' x 100' vacant land approximately 0.268 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to Incorporated Village of Islandia.

FISCAL IMPLICATIONS:

County investment of $12,282.84 loss.

COUNTY OF SUFFOLK

1922

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

October 15, 2013

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

Re: Tax Map No.: 0504-017.00-02.00-029.002
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Incorporated Village of Islandia for Affordable Housing Purposes.

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Incorporated Village of Islandia for affordable housing purposes.

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

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 (1hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1923-13 Laid on Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF ISLANDIA FOR AFFORDABLE HOUSING PURPOSE (SCTM NO 0504-017.00-02.00-029.001)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in The Incorporated Village of Islandia, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0504, Section 017.00, Block 02.00, Lot 029.001, 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, CP 471, known and designated as part of Lot 11, all of Lots 12 to 15 inclusive in Block 32 on a certain map entitled "Map of Bedford Park", and filed in the Office of the Clerk of the County of Suffolk on August 30, 1926 as Map No. 146,

WHEREAS, the real property above described is approximately 117' x 100' (paper street) in size (11,700 Square Feet) with a preliminary value range of $25,000.00 to $35,000.00, and has a county investment of $12,282.84, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, The Incorporated Village of Islandia, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st **RESOLVED**, the subject parcels shall be conveyed to The Incorporated Village of Islandia, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the

grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or her designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or her designee prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2013, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED**, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd **RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th **RESOLVED**, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th **RESOLVED**, the conveyance of the parcel described to The Incorporated Village of Islandia for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th **RESOLVED**, that the Director of Real Estate, and/or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1923

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION WAS ADOPTED AT THE PUBLIC WORKS MEETING OF THE VILLAGE OF ISLANDIA BOARD OF TRUSTEES MEETING ON TUESDAY, JULY 2, 2013.

WHEREAS, Suffolk County has, pursuant to Section 72-H of the General Municipal Law, offered the Village of Islandia property in the Township of Islip, that could possibly be developed as a home for returning war veterans; and

WHEREAS, the Islandia Board of Trustees has previously expressed an interest in obtaining title to the property by way of Resolution adopted on July 2, 2013; and

WHEREAS, the Suffolk County Department of Affordable Housing has requested confirmation from the Village Board of its intent to accept title to the property and to pursue its development as an affordable housing for returning war veterans; and

WHEREAS, Long Island Home Builders Care of Suffolk has been identified by the Village Board as a prospective developer of the property based on their experience working with Suffolk County in the development of affordable homes for returning veterans; now, therefore, be it

RESOLVED that the Village of Islandia intends to accept title to the property known as SCTM #0504-017-02.00-029.001 and #0504-017.00-02.00-029.002, located on Pacific Street in the Village of Islandia if conveyed by Suffolk County, and hereby authorizes Mayor Allan M. Dorman to enter into an agreement with Long Island Home Builders Care to develop a preliminary concept plan for the development of the site for one affordable housing unit for returning war veterans that will include a title search, environmental analysis, design, and implementation plan, subject to the approval of the Village Attorney.

Allan M. Dorman
Mayor, Village of Islandia

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael Zaleski, Trustee
SECONDER: Barbara Lacey, Trustee
AYES: Zaleski, Lacey, Peters, Olk, Dorman

July 2, 2013

1923

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BABYLON

Tax Map No.: 0504-017.00-02.00-029.001

Section 72-h, Gen'l Municipal Law

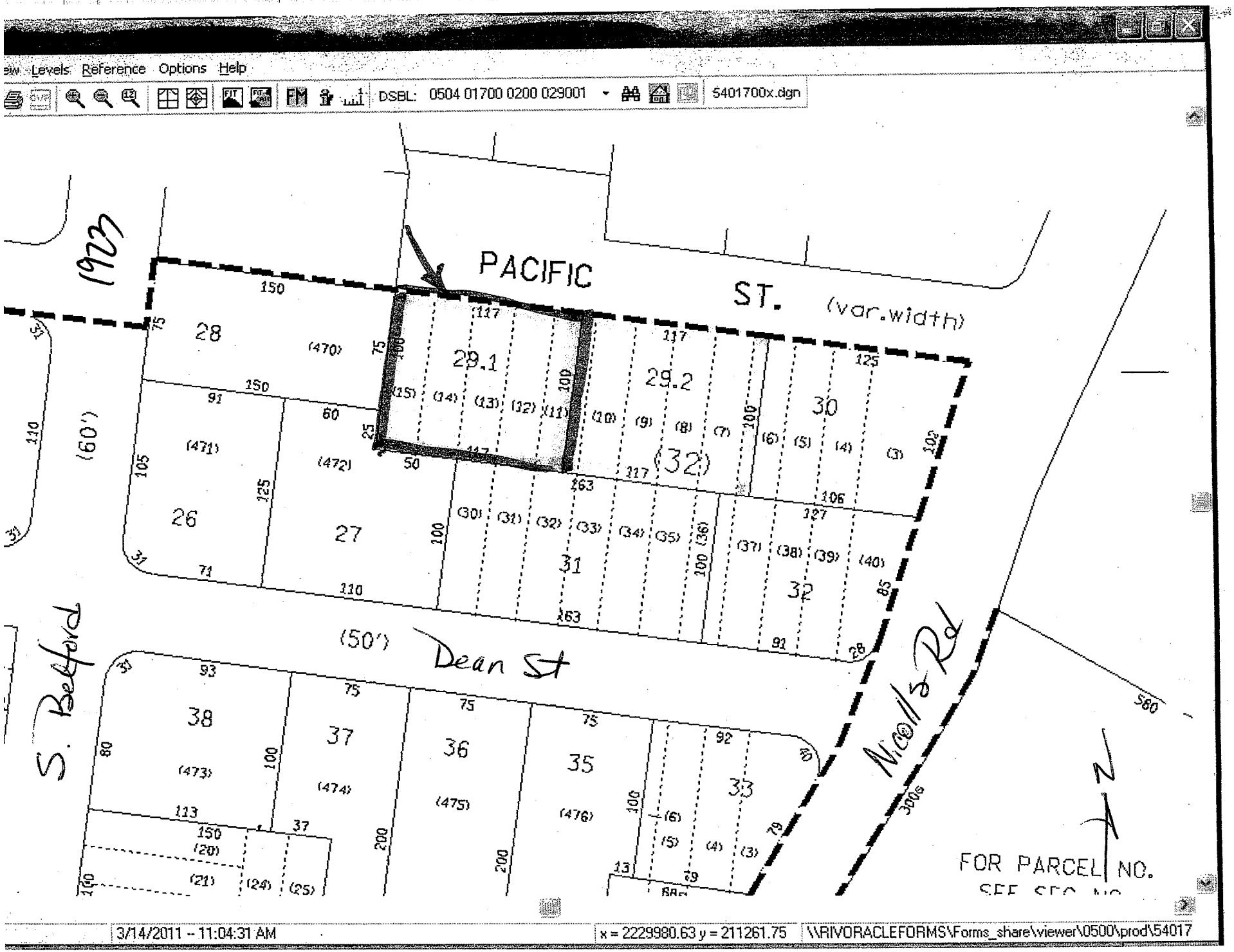
	Amount
County Investment	$12,282.84

PURPOSE:

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

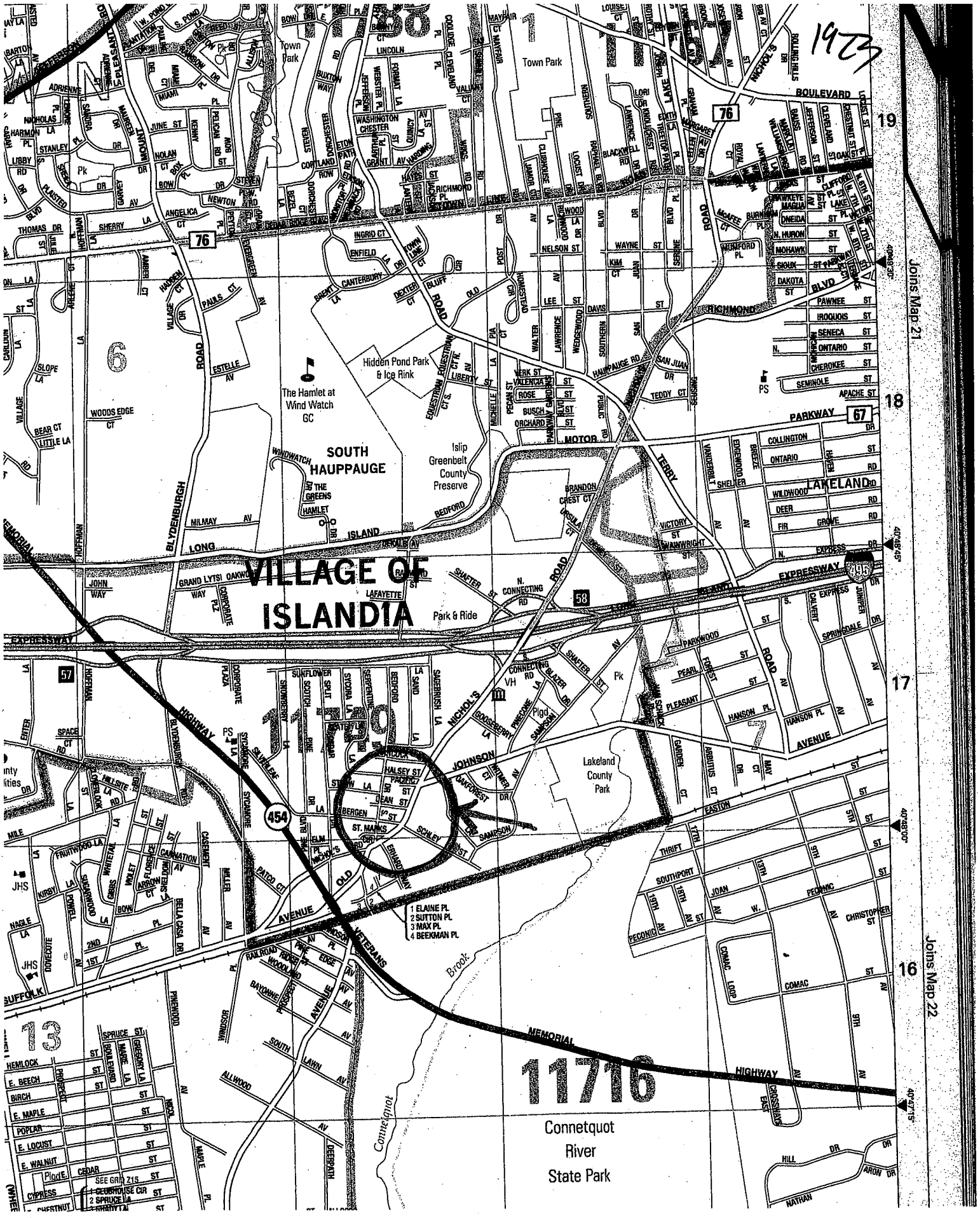
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb



TM # 0504 - 017.00 - 02.00 - 029.001

1923



TM # 0500-017.00-02.00-029.001

1423

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 THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF ISLANDIA FOR AFFORDABLE HOUSING PURPOSE
   (SCTM NO. 0504-017.00-02.00-029.001)

3. Purpose of Proposed Legislation

   Convey County owned parcel to The Incorporated Village of Islandia for affordable housing purposes

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

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2013

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist
    NEIL TOOMB

    Signature of Preparer: R. J. Bhatt / Neil Toomb

    Date: 10/15/13 / 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1923

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1923

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF ISLANDIA FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO 0504-017.00-02.00-029.001)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to The Incorporated Village of Islandia of 117' x 100' vacant land approximately 0.268 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to The Incorporated Village of Islandia.

FISCAL IMPLICATIONS:

County investment of $12,282.84 loss.

COUNTY OF SUFFOLK

1923

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

October 15, 2013

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

Re: Tax Map No.: 0504-017.00-02.00-029.001
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to The Incorporated Village of Islandia for Affordable Housing Purposes.

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to The Incorporated Village of Islandia for affordable housing purposes.

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

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 (1hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1924-13 Laid on Table 11/6/13

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
TOWN OF BABYLON
(SCTM NO. 0100-057.00-01.00-013.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 057.00, Block 01.00, Lot 013.000, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011, in Liber 12673, at Page 822, and otherwise known and designated by the Town of Babylon, as Lots 11 and 12, in Block 12, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at Page 822.

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

WHEREAS, TOWN OF BABYLON per the Supreme Court of the State of New York Index No. 2010-28504 attached Exhibit A has made application of said above described parcel and TOWN OF BABYLON has paid the application fee and has paid $2,544.32, 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 TOWN OF BABYLON, 200 East Sunrise Highway, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

"Exhibit A"

1924

At an IAS Term Part 2 of the Supreme Court of the State of New York, held in and for the County of Suffolk, at 400 Carleton Avenue, Central Islip, New York, on the 10th day of April, 2013

PRESENT:

HON. JOHN C. BIVONA

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK

----------X

IN THE MATTER OF THE APPLICATION OF THE TOWN OF BABYLON FOR THE ACQUISITION OF A CERTAIN PARCEL OF LAND LOCATED AT 16 GRAND BOULEVARD, WYANDANCH, NEW YORK ON THE SUFFOLK COUNTY TAX MAP KNOWN AS DISTRICT 100, SECTION 57, BLOCK 1, LOT 13, PURSUANT TO THE DOWNTOWN WYANDANCH URBAN RENEWAL PLAN.

----------X

INDEX NO: 2010-28504

ORDER REGARDING REDEMPTION AFTER FAILURE TO PAY TAXES

An application having been made by the petitioner, Town of Babylon ("Town"), to the Supreme Court, Special Term for condemnation proceedings for the County of Suffolk at the Suffolk County Supreme Court Building, 400 Carleton Avenue, Central Islip, New York, on the 22nd day of February, 2013, pursuant to EDPL § 505(b), for an Order (a) interpleading Suffolk County ("County") in the above-captioned action and (b) setting aside the tax deed on certain real property situated in the Town of Babylon, Suffolk County, New York, known as: District 100, Section 57, Block 1, Lot 13, on the Land and Tax Maps of the County of Suffolk ("Property"), as more particularly described in the Petition of the Town; and upon the return date of the motion, appearances having been made by counsel for the Town, counsel the County, Guardian Ad Litem Roger D. Ramme, Esq. ("Guardian Ad Litem"), and Anthony Carter, great-nephew of Condemnee Robert Carter ("Condemnee"),

1924

NOW, upon reading the Affirmation in Support of the Order to Show Cause, and the exhibits annexed thereto, the Notice of Petition and Petition previously filed in this condemnation proceeding, the Vesting Order and all orders issued in this case; and upon counsel informing the Court that the Town offered to make an application to redeem the property by payment of all outstanding taxes, and the Town having filed the application to redeem on February 22, 2013, and the County agreeing to accept the application to redeem the property upon payment of the outstanding taxes by the Town provided the Guardian *Ad Litem* consents thereto on behalf of the Condemnee Robert Carter,

IT IS HEREBY ORDERED that:

1. The County will issue a Quitclaim Deed to the Town for the Property upon payment of the sum of $2,544.32 by the Town to the County in full payment of all delinquent taxes, including any outstanding interest and penalties ("Taxes"), provided that the Guardian *Ad Litem,* Roger D. Ramme, Esq., who is hereby authorized to represent the Condemnee with respect to the redemption transaction described herein, consents to this redemption process after exercising his best professional judgment.

2. Following its payment of the Taxes, the Town shall have a lien in the amount of $2,544.32 against the $65,000 Advanced Payment on deposit with the County Treasurer and shall file a written Claim or Demand with the Clerk of the County of Suffolk, pursuant to Section 502, Subdivision B and Section 503, Subdivision B, of the Eminent Domain Procedure Law and the applicable provisions of the Vesting Order dated May 22, 2012;

3. The Condemnee shall retain all rights under the Vesting Order and the EDPL.

4. All provisions of the Vesting Order which do not conflict with the provisions of this Order remain in full force and effect.

ENTER:

HON. JOHN C. BIVONA

Hon. John C. Bivona

GRANTED
APR 10 2013
JUDITH A. PASCALE
Suffolk County

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1924

October 04, 2013

Tax Map No.: 0100-057.00-01.00-013.000
Name of Last Legal Fee Owner: TOWN OF BABYLON

TREASURER'S COMPUTATION	$2,544.32
Taxes.....2012/2013	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$2,544.32
Monies Received	$2,544.32
RESOLUTION AMOUNT	$2,544.32

APPROVED:

Annette Brownell 10.7.2013
Accounting

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

LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0100	057.00	01.00	1924	013.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	592.60
2009/10	628.03
2010/11	477.52
2011/12	506.72

2012/13 PROPERTY TAXES $377.52 NOT INCLUDED IN COMPUTATION

1st half 12/28/2012
2nd half 4/30/2013

	TOTAL:	2204.87
B. INTEREST DUE		218.30
C. TOTAL		2423.17
D. 5% LINE C		121.16
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$2,544.32

2,01)

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 07-Feb-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/06/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1924

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
TOWN OF BABYLON
0100-057.00-01.00-013.000

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 — 10/7/13
NEIL TOOMB — Neil Toomb — 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1924

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Revisions
06-17-96
11-21-96
09-22-99
03-28-01
01-24-02
03-20-03
08-18-03
12-08-03
07-14-04
01-28-05
03-31-05
05-27-05
02-17-06
03-23-06
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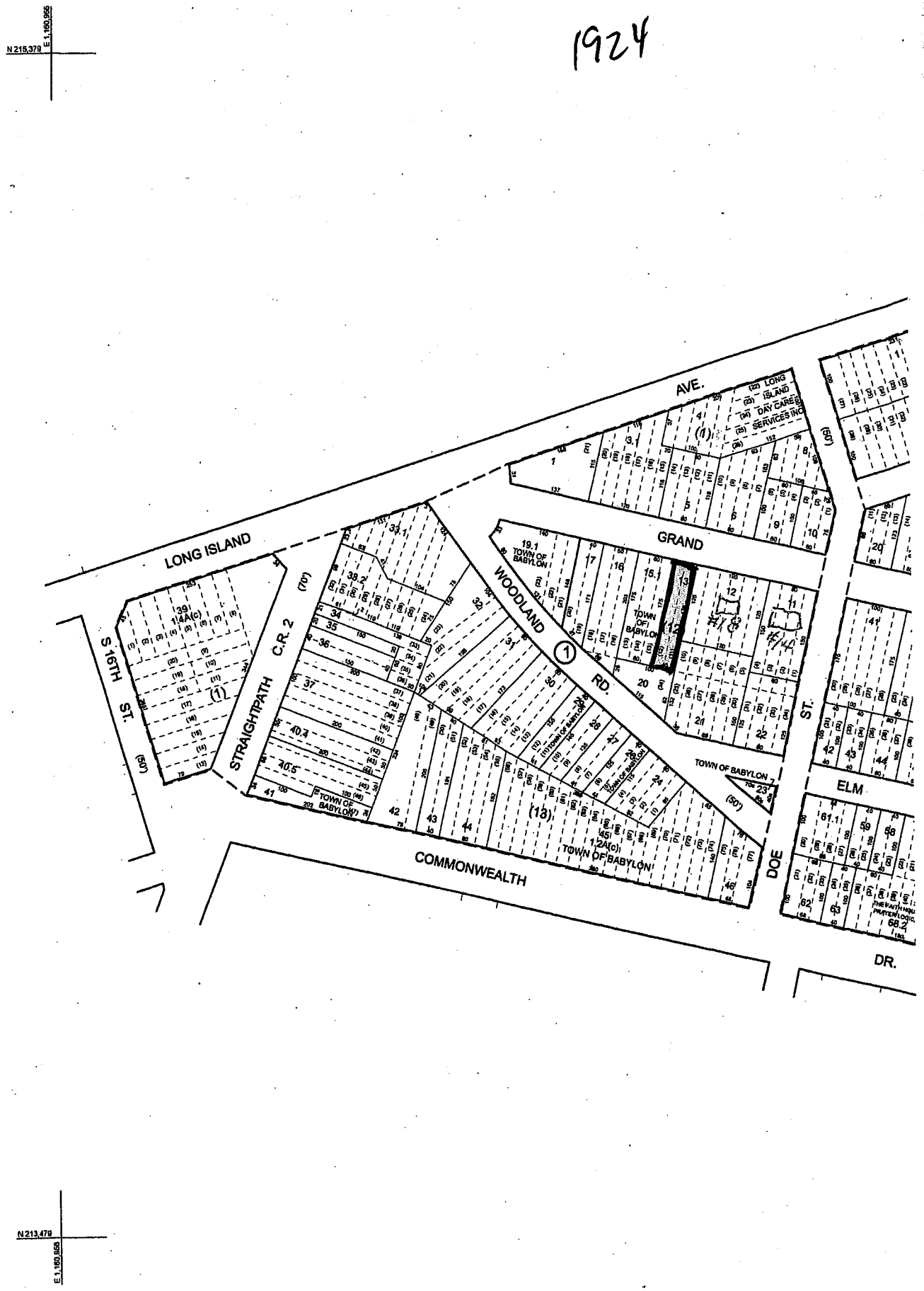
03-10-10

1924



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:		
Domestic Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line — F —	Refuse District Line — R —	SCHOOL 9	SEWER	
Subdivision Lot Line	Dead Dimension		Water District Line — W —	Historical District Line — HST —	FIRE 13	HYDRA	
			Light District Line — L —	Ambulance District Line — A —	LIGHT 55	WATER	
					PARK	REFUS	

Suffolk Co.
1924
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Joins Map 4
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73°20'15"
73°19'30"
40°46'30"
40°45'45"
40°45'00"
40°44'15"
HUNTINGTON
BABYLON
HALF HOLLOW HILLS
Park
Strathmore
Park
WHEATLEY HEIGHTS
WYANDANCH
Wyandanch
Park
DEER PARK
Deer Park
HS
Belmont
Picnic Area
Lake
Parking Field
Picnic Area
L.I.S.P.C. (Hdqtrs)
State
Park
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North Babylon
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WYANDANCH AVENUE
NICOLLS ROAD
SOUTHERN STATE PKWY
AUGUST BOULEVARD
DEER PARK AVENUE
STRAIGHT PATH
MOUNT SINAI AVENUE
WHEELER ROAD
RAILROAD AV
HOLLOW ROAD
PARK ROAD
MAIN STREET
SEAMANS NECK ROAD
COMMACK ROAD
DOWNEY MEM. PATH
LONG ISLAND EXPRESSWAY
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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

October 15, 2013

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

Re: Tax Map No. 0100-057.00-01.00-013.000
TOWN OF BABYLON

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. 1925-13 Laid on Table 11/6/13

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 BURKE AND SHARON BURKE
(SCTM NO. 0800-011.00-04.00-021.004)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 011.00, Block 04.00, Lot 021.004, and acquired by tax deed on May 15, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 16, 2013, in Liber 12729, at Page 860, and otherwise known and designated by the Town of Smithtown, as Lot No. 4, on a certain map entitled "Map of Mattalexia Plat", filed in the office of the Clerk of Suffolk County on March 31, 1905 as Map No. 11236; 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 15, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 16, 2013 in Liber 12729 at Page 860.

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 BURKE AND SHARON BURKE have made application of said above described parcel and ROBERT BURKE AND SHARON BURKE have paid the application fee and will be paying $152,188.35, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 BURKE AND SHARON BURKE, 36 Valleyview Drive, Northport, NY 11768, 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: _____

1925

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 04, 2013

Tax Map No.: 0800-011.00-04.00-021.004
Name of Last Legal Fee Owner: ROBERT BURKE AND SHARON BURKE

TREASURER'S COMPUTATION	$152,188.35
Taxes.....2012/2013	included
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$152,188.35
Monies to be Received	$152,188.35
RESOLUTION AMOUNT	$152,188.35

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

APPROVED:

Annette Brownell 10-4-2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0800	011.00	04.00 1925	021.004

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009	$ 31,127.55
2010	$ 30,747.08
2011	$ 28,831.77
2012	$ 26,590.18
2013	$ 21,870.24

TOTAL: $139,166.82

B. INTEREST DUE	$ 5,774.47
C. TOTAL	$144,941.29
D. 5% LINE C	$ 7,247.06
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$152,188.35

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Aug-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 02/05/14

II

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation 1975

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 BURKE AND SHARON BURKE
0800-011.00-04.00-021.004

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
NEIL TOOMB

Lori Sklar 10/4/13
Neil Toomb 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1925

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

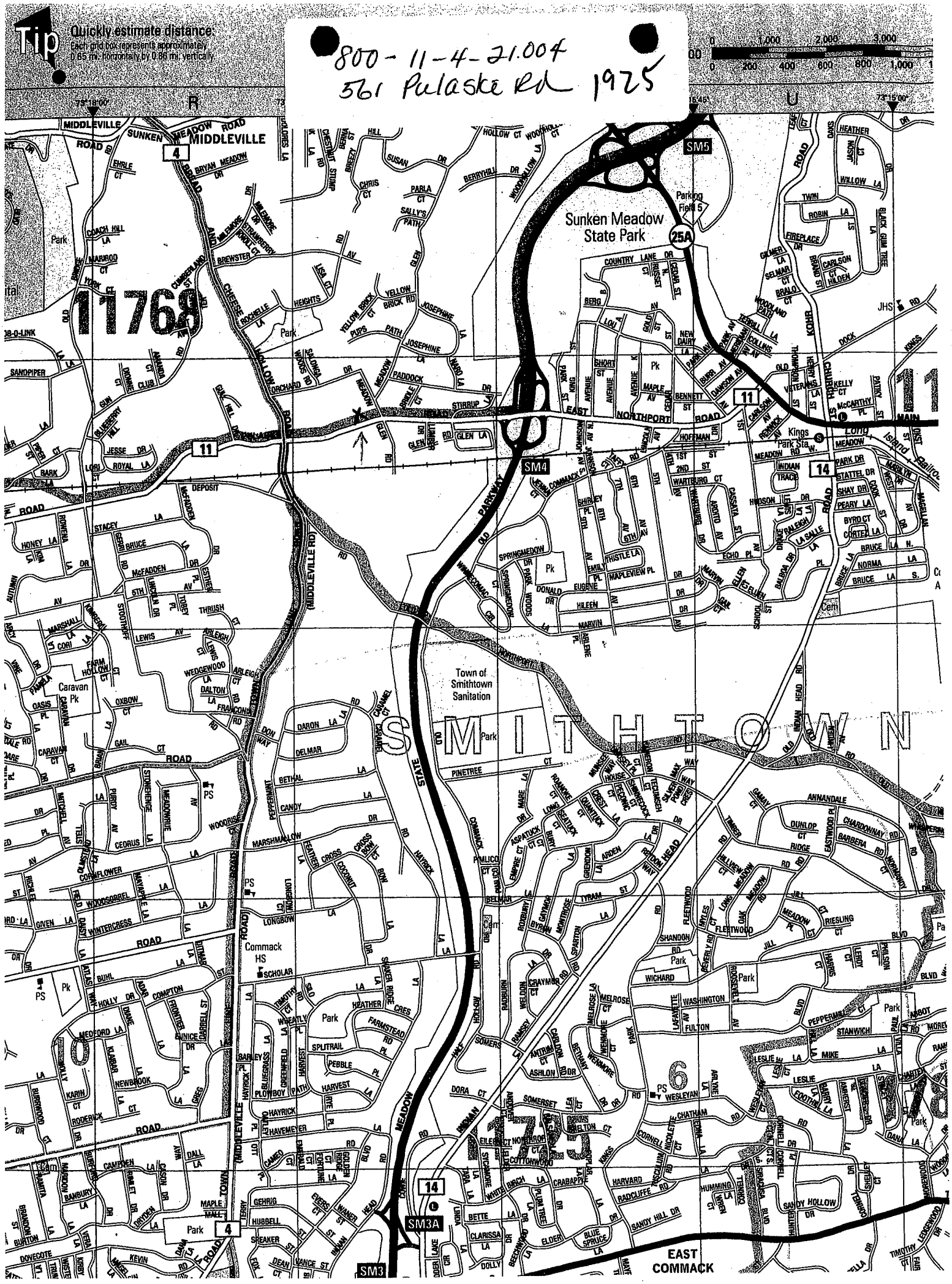
1. S14°07'51"E	579.23	N 243,828.33	E 2,195,491.47
2. S10°16'53"E	567.39	N 243,270.05	E 2,195,592.74
3. S22°35'13"E	412.66	N 242,922.35	E 2,195,814.99
4. S21°38'13"E	372.74	N 242,575.87	E 2,195,952.43
5. S34°56'29"E	366.34	N 242,275.75	E 2,196,162.51
6. S32°00'25"E	220.50	N 242,088.77	E 2,196,279.38
7. S29°30'17"E	122.17	N 241,982.44	E 2,196,339.55
8. S14°17'58"E	408.07	N 241,587.01	E 2,196,440.34
9. S87°53'16"W	8.24	N 241,583.91	E 2,196,432.71
10. S29°56'51"E	403.56	N 241,234.23	E 2,196,634.17
11. S23°08'41"E	363.56	N 240,899.93	E 2,196,777.07
12. S14°12'00"E	173.25	N 240,731.97	E 2,196,819.57
13. S01°39'13"E	426.98	N 240,305.17	E 2,196,831.89

LEGEND

Property or RW Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No. (12)
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
School District Line — SCH —
Fire District Line — F —
Water District Line — W —
Light District Line — L —
Park District Line — P —
Hydrant District Line — H —
Refuse District Line — R —
Historical District Line — HST —
Ambulance District Line — A —
Wastewater District Line — WW —

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
SCHOOL 5
FIRE 22
LIGHT
PARK
AMBULANCE
SEWER
HYDRANT
WATER
REFUSE
WASTEW

Revisions
04-10-96
03-12-97


Tip
Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.66 mi. vertically.
800-11-4-21.004
361 Pulaski Rd 1925
Sunken Meadow State Park
Parking Field 5
Town of Smithtown Sanitation
SMITHTOWN
Commack HS
EAST COMMACK
MIDDLEVILLE ROAD
NORTHPORT ROAD
MAIN
SM5
SM4
SM3A
SM3
25A
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COUNTY OF SUFFOLK

1925

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

October 15, 2013

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

Re: Tax Map No. 0800-011.00-04.00-021.004
ROBERT BURKE AND SHARON BURKE

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)

1926

Intro. Res. No. Laid on Table 11/6/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING THE SALE OF COUNTY PARCEL BEARING SCTM # 0200-951.00-06.00-093.001 PURSUANT TO NY COUNTY LAW § 215(8)

WHEREAS, the County of Suffolk is the fee owner of 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 ("County"), and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 951.00, Block 06.00, Lot 093.001, and acquired by tax deed on September 15, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 25, 2003, in Liber 12274, at Page 112; and

WHEREAS, Jobarn Realty Corp. ("Jobarn") has commenced an action in the Supreme Court, Suffolk County seeking an order voiding a tax deed taken by the County on the ground that the County failed to send the required legal notices thereby depriving Jobarn of adequate due process, amongst other irregularities; and

WHEREAS, Jobarn has agreed to voluntarily discontinue its action and pay to the County the amount of $100,000.00 by certified check or money order which amount is in excess of the estimated taxes, interest, charges and County disbursements for the subject property in exchange for a Quitclaim Deed for the subject parcel; and

WHEREAS, NY County Law § 215(8) authorizes the sale of parcels taken by tax deed without the requirement that such property be declared surplus and be auctioned to the highest bidder, and

WHEREAS, it is in the best interest of Suffolk County to settle this matter in order to avoid the uncertainties and costs of litigation and to promptly restore this property to private ownership and on the tax rolls. Now, therefore be it

1st **RESOLVED**, that the County Attorney is hereby authorized to settle the action brought by Jobarn and to execute such documents as may be necessary to effectuate this Resolution; and be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to Jobarn, 4 Sunken Valley Drive, Mount Sinai, New York 11766 to transfer the interest of Suffolk County in the Subject Parcel conditioned upon Jobarn providing to the County the sum of $100,000 by certified check or money order, an executed General Release and Stipulation of Discontinuance with prejudice; and be it further

3rd **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes an Unlisted action pursuant to 6 NYCRR Section 617.4(b)(4) and Chapter 279 of the Suffolk County Code involving the sale of less than 100 acres, which will not be further developed, and that there is no significant adverse environmental impact; and be it further

4th **RESOLVED,** 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 the law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date: _____

1926

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 THE SALE OF COUNTY OWNED PARCEL BEARING SCTM # 0200-951.00-06.00-093.001 PURSUANT TO NY COUNTY LAW 215(8)**

3. Purpose of Proposed Legislation : SAME AS ABOVE

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

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

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

8. Proposed Source of Funding

9. Timing of Impact - immediate.

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 10/27/13
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1926

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1927

Intro. Res. No. -2013 Laid on Table 11/6/13

Introduced by Presiding Officer on request of County Executive

RESOLUTION NO. –2013 TO REAPPOINT MEMBER OF THE SUFFOLK COUNTY PLANNING COMMISSION (JOHN PAUL WHELAN)

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

WHEREAS, the term of Suffolk County Planning Commission member, John Paul Whelan, representing the Town of East Hampton, expired on December 31, 2012 (Resolution # 394-2012); and

WHEREAS, Steven Bellone, the County Executive of Suffolk, has reappointed John Paul Whelan, currently residing in East Hampton, New York 11937, as a member of the County Planning Commission, now, therefore be it

1st **RESOLVED**, that John Paul Whelan, currently residing in East Hampton, New York 11937, is hereby reappointed as a member of the Suffolk County Planning Commission representing the Town of East Hampton for a term of office expiring on December 31, 2016, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1927

RESUME

John P. Whelan, Assoc. AIA
[redacted]
East Hampton, N.Y. 11937
office tel. cell

2008 - Present	Stelle Architects, Bridgehampton, N.Y. Project Manager / Liaison to Governmental Agencies AIA Peconic Chapter Member Most Holy Trinity Parish: Eucharistic Minister / Lector Overnight Volunteer / Maureen's Haven Shelter
2009	East Hampton Town Board Candidate Democratic and Working Families Party
2006 - 2008	Flynn-Stott Architects, Southampton, N.Y.
2004 - 2006	Martin Architects, East Hampton, N.Y.
2003 - 2004	Planner: Town of East Hampton Planning Department SEEDS / Founding Member (Sustainable East End Development Strategies)
2000 - 2003	Ross School, East Hampton, N.Y. Project Manager / Facilities Coordinator and Liaison to Governmental Agencies
1990 - 2000	Stelle Architects, Bridgehampton, N.Y.
1988	French Teacher, (part time) Waterfront School, Sag Harbor, N.Y.
1988 - 1990	Residential Construction, Blacksburg, Va.
1984 - 1988	**Virginia Polytechnic and State University** College of Architecture and Urban Studies **Masters Degree in Architecture**
1983 -1984	**City College of New York** Postgraduate Studies in Architecture
1982 - 1983	**Southampton College** Postgraduate Studies in Architecture
1979 - 1983	Residential Construction, East Hampton, N.Y.
1975 – 1979	**St. John's University, Collegeville, Minnesota** **Ecole des Beaux Arts, (School of Fine Arts)** Aix-en-Provence, France **Bachelor's Degree in Fine Arts** **Bachelor's Degree in French Literature** Minor in Secondary Art and French Education
1971 – 1975	East Hampton High School East Hampton, N.Y.
1963 - 1971	Most Holy Trinity Elementary School East Hampton, N.Y.
1957	Born, Southampton Hospital Southampton, N.Y.

1927

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 TO REAPPOINT MEMBER OF THE SUFFOLK COUNTY PLANNING COMMISSION (JOHN PAUL WHELAN)

3. Purpose of Proposed Legislation SAME AS ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Sarah Lansdale Director of Planning		10/21/13

SCIN FORM 175b (10/95)

NEIL TOOMB Neil Toomb 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1927

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2013 1NTERGOVERNMENTAL RELATIONS 1927

MEMORANDUM OF SUPPORT

TITLE OF BILL: TO REAPPOINT MEMBER OF THE SUFFOLK COUNTY PLANNING COMMISSION (JOHN PAUL WHELAN)

PURPOSE OR GENERAL IDEA OF BILL: Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member for each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large.

SUMMARY OF SPECIFIC PROVISIONS: Reappointment of John Paul Whelan, currently residing in East Hampton, NY 11937, as a member of the Suffolk County Planning Commission representing the Town of East Hampton.

JUSTIFICATION: The term of office for John Paul Whelan, the member of the Suffolk County Planning Commission representing the Town of East Hampton, expired on December 31, 2012 (Resolution No. 394-2012.

FISCAL IMPLICATIONS: There is no fiscal impact.

COUNTY OF SUFFOLK 1927

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning
and Environment

October 21, 2013

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

Re: Reso-EDP-Reappointing John Paul Whelan (Planning Commission)

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

TO REAPPOINT MEMBER OF THE SUFFOLK COUNTY PLANNING COMMISSION (JOHN PAUL WHELAN)

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures

Copy of Resolution to:
Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner EDP
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations

Intro Reso No.- 1928 2013 Laid on the Table 11/6/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN EAST PATCHOGUE

WHEREAS, Resolution 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, Al Lofaso Realty, LLC, the developer, has requested the utilization of Development Rights in connection with the development of one (1) affordable home ownership unit, designated as Lot No. 5 (the "Affordable Unit"), in the seven (7) lot subdivision approved by the Town of Brookhaven Planning Board on February 25, 2013, to be constructed at 333 Munsell Road in East Patchogue and located on the parcel bearing tax map number 0200-978.00-01.00-003.000 (the "Development" or the "Receiving Parcel"); and

WHEREAS, approval by the Suffolk County Department of Health Services requires an additional 0.8325 sewage rights to offset the increase in sanitary flow as a result of the inclusion of the Affordable Unit in the Development; and

WHEREAS, the Project proposes to utilize a portion of the one (1) Development Right existing in the WHDR Registry and acquired by the County from property identified by SCTM#: 0200-837.00-01.00-030.000 (the "Sending Parcel") and to apply such Development Rights to the Receiving Parcel for sole purpose of enabling construction of the Affordable Unit; and

WHEREAS, the Sending Parcel and the Receiving Parcel are within the same Groundwater Management Zone (Zone VI); and

WHEREAS, the Suffolk County Department of Economic Development and Planning, following consultation with the Suffolk County Department of Health Services, has reviewed the application for utilization of 0.8325 Development Rights and determined that the request meets the requirements of the Act for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore,

1st RESOLVED, that 0.8325 Development Rights shall be subtracted from the aggregate one (1) Development Right generated from SCTM# 0200-837.00-01.00-030.000, and inventoried in

the WHDR Registry, to be retired and attached to the Development for use to enable construction of the Affordable Unit; and be it further

2nd RESOLVED, that the Affordable Unit shall remain affordable in perpetuity, shall be sold for a purchase price not to exceed $250,000 to a household with an annual income that does not exceed 120% of the HUD area median income for Suffolk County, adjusted for family size; and be it further

3rd RESOLVED, that the County Executive, the County Attorney, the Director of Real Estate, the Director of Planning, the Commissioner of the Department of Economic Development and Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

4th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

Dated: _____, 2013

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval: _____, 2013

1928

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. -2013, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN EAST PATCHOGUE

PURPOSE OR GENERAL IDEA OF BILL:

To authorize the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of one affordable housing unit in East Patchogue

SUMMARY OF SPECIFIC PROVISIONS:

.8325 development rights credits will be retired from SCTM# 0200-837.00-01.00-030.000, currently banked in the Workforce Housing Transfer of Development Rights Registry, to supplement Health Department sanitary flow requirements in connection with a 7 unit subdivision in East Patchogue. The use of the credits will result in one affordable unit in the subdivision.

JUSTIFICATION:

To provide assistance in creating one affordable housing unit for households under 120% of the HUD area median income pursuant to the Suffolk County Affordable Housing Opportunities Program

FISCAL IMPLICATIONS:

N/A

1928

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 AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN EAST PATCHOGUE

3. Purpose of Proposed Legislation

To authorize the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of one affordable housing unit in East Patchogue

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.

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jill Rosen-Nikoloff Director of Real Estate	J R-N	10/11/13

SCIN FORM 175b (10/95)

NEIL TOOMB

Neil Toomb

10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1928

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1928

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

October 22, 2013

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

Re: Authorizing the Retirement and Use of Workforce Housing Development Rights Banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for Use in the Development of Affordable Housing in East Patchogue

Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the November 6, 2013 meeting for consideration and vote at the November 19, 2013 meeting:

RESOLUTION NO. ____-2013 AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN EAST PATCHOGUE.

Thank you.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate

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)

Introductory Resolution No. 1929-13 Laid on Table 11/6/13

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
ARG SPV I, LLC
(SCTM NO. 0300-126.00-01.00-014.038)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 126.00, Block 01.00, Lot 014.038, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013, in Liber 12739, at Page 254, and otherwise known and designated by the Town of East Hampton, as Lot No. 38, on a certain map entitled "Map of The Bell Estate", filed in the Office of the Clerk of Suffolk County on July 25, 1979 as Map No. 6834; 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 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 254.

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, ARG SPV I, LLC has made application of said above described parcel and ARG SPV I, LLC has paid the application fee and has paid $21,601.94, 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 ARG SPV I, LLC, 19 Wolf Way, East Hampton, NY 11937, 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: _____

1929

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 15, 2013

Tax Map No.: 0300-126.00-01.00-014.038
Name of Last Legal Fee Owner: ARG SPV I, LLC

TREASURER'S COMPUTATION	$21,601.94
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$21,601.94
Monies Received	$21,601.94
RESOLUTION AMOUNT	$21,601.94

APPROVED:

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

10.16.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0300	126.00	01.00	014.038

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1929

2011	$ 2,330.53
2012	$ 6,082.78
2013	$ 11,429.22

TOTAL: $ 19,842.53

B. INTEREST DUE	$ 730.75
C. TOTAL	$ 20,573.28
D. 5% LINE C	$ 1,028.66
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$ 21,601.94

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. 27-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/26/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation 1929

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
ARG SPV I, LLC
0300-126.00-01.00-014.038

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea
NEIL TOOMB

Peter Belyea
NEIL TOOMB

10/15/13
10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1929

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00	$0.000

POLICE DISTRICT AND DISTRICT COURT

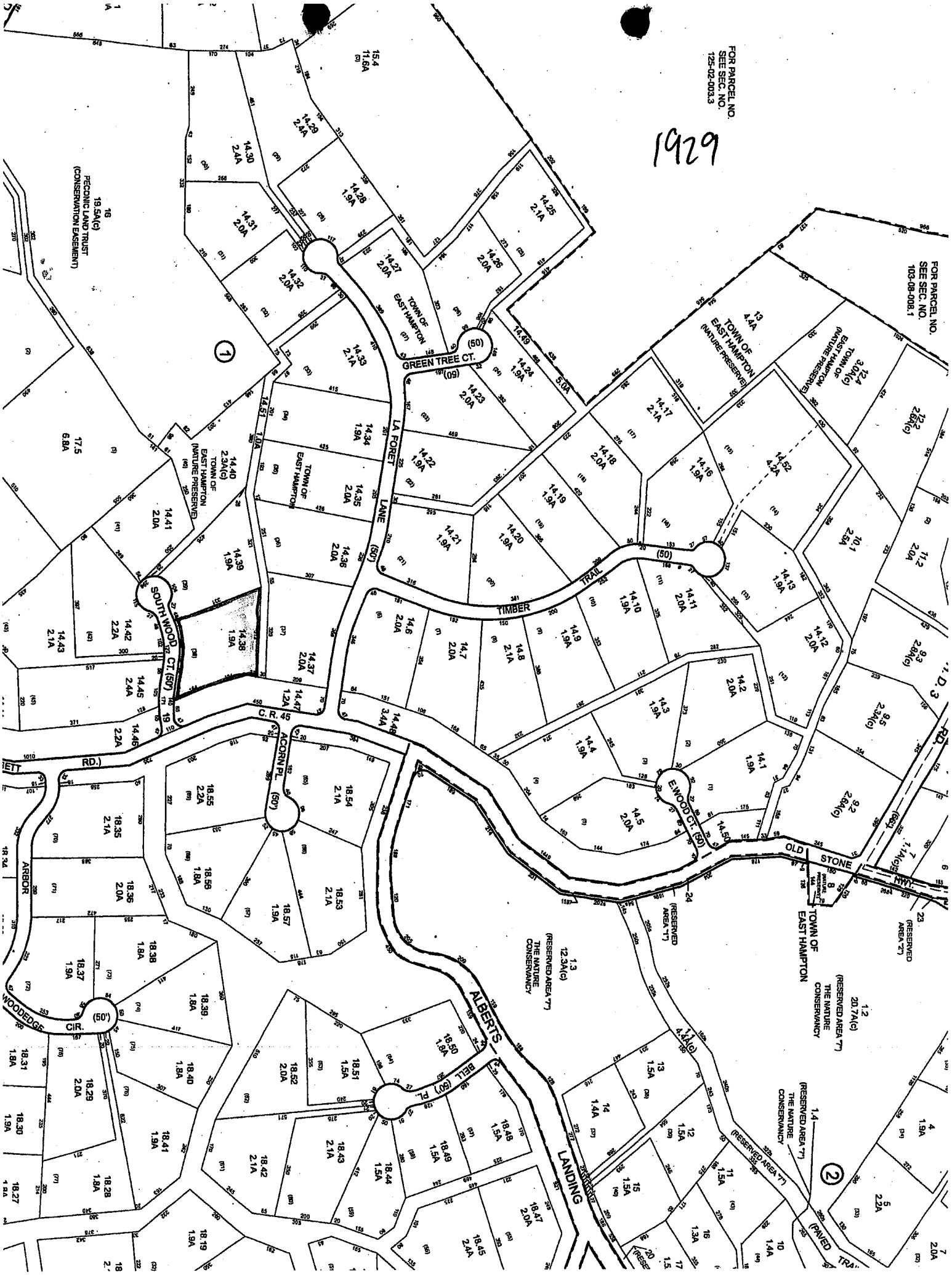
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00	$0.000

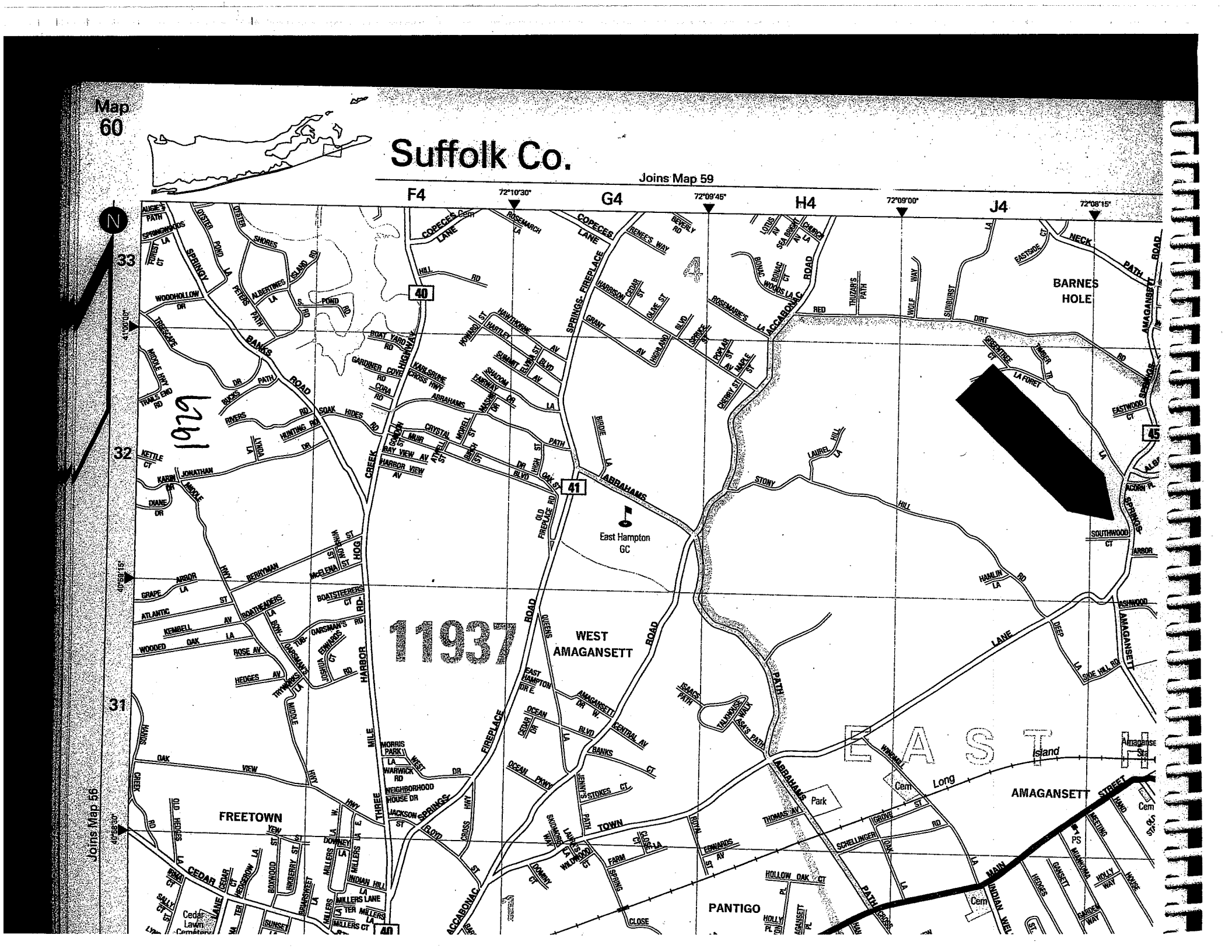
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office


1929
FOR PARCEL NO. SEE SEC. NO. 125-02-003.3
FOR PARCEL NO. SEE SEC. NO. 103-08-008.1
GREEN TREE CT.
LA FORET LANE
TIMBER TRAIL
SOUTH WOOD CT.
C.R. 45
ACORN PL.
E. WOOD CT.
OLD STONE HWY.
ALBERTS LANDING
BELL PL.
WOODEDGE CIR.
ARBOR
TOWN OF EAST HAMPTON
PECONIC LAND TRUST (CONSERVATION EASEMENT)
TOWN OF EAST HAMPTON (NATURE PRESERVE)
THE NATURE CONSERVANCY
(RESERVED AREA "1")
(RESERVED AREA "2")
(RESERVED AREA "7")
(PAVED TRAIL)



Map 60
Suffolk Co.
Joins Map 59
Joins Map 56
F4
G4
H4
J4
72°10'30"
72°09'45"
72°09'00"
72°08'15"
41°00'00"
40°59'15"
40°58'30"
33
32
31
N
11937
1929
BARNES HOLE
WEST AMAGANSETT
FREETOWN
PANTIGO
AMAGANSETT
East Hampton GC
Cedar Lawn Cemetery
Long Island
EAST

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

1929

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

October 22, 2013

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

Re: Tax Map No. 0300-126.00-01.00-014.038
ARG SPV I, 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: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. 1930-13 Laid on Table 11/6/13

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
ARG SPV I, LLC
(SCTM NO. 0300-126.00-01.00-014.043)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 126.00, Block 01.00, Lot 014.043, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013, in Liber 12739, at Page 254, and otherwise known and designated by the Town of East Hampton, as Lot No. 43, on a certain map entitled "Map of The Bell Estate", filed in the Office of the Clerk of Suffolk County on July 25, 1979 as Map No. 6834; 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 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 254.

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, ARG SPV I, LLC has made application of said above described parcel and ARG SPV I, LLC has paid the application fee and has paid $8,031.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 ARG SPV I, LLC, 19 Wolf Way, East Hampton, NY 11937, 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: _____

1930

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 15, 2013

Tax Map No.: 0300-126.00-01.00-014.043
Name of Last Legal Fee Owner: ARG SPV I, LLC

TREASURER'S COMPUTATION	$8,031.68
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$8,031.68
Monies Received	$8,031.68
RESOLUTION AMOUNT	$8,031.68

APPROVED:

Annette Brownell 10.16.2013
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0300	126.00	01.00	014.043

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1930

2011	$ 2,568.01
2012	$ 2,676.68
2013	$ 2,126.36

TOTAL: $ 7,371.05

B. INTEREST DUE	$ 278.17
C. TOTAL	$ 7,649.22
D. 5% LINE C	$ 382.46
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$ 8,031.68

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. 27-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/26/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1930

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
ARG SPV I, LLC
0300-126.00-01.00-014.043

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea
NEIL TOOMB

Peter Belyea
Neil Toomb

10/15/13
10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1930

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00	$0.000

POLICE DISTRICT AND DISTRICT COURT

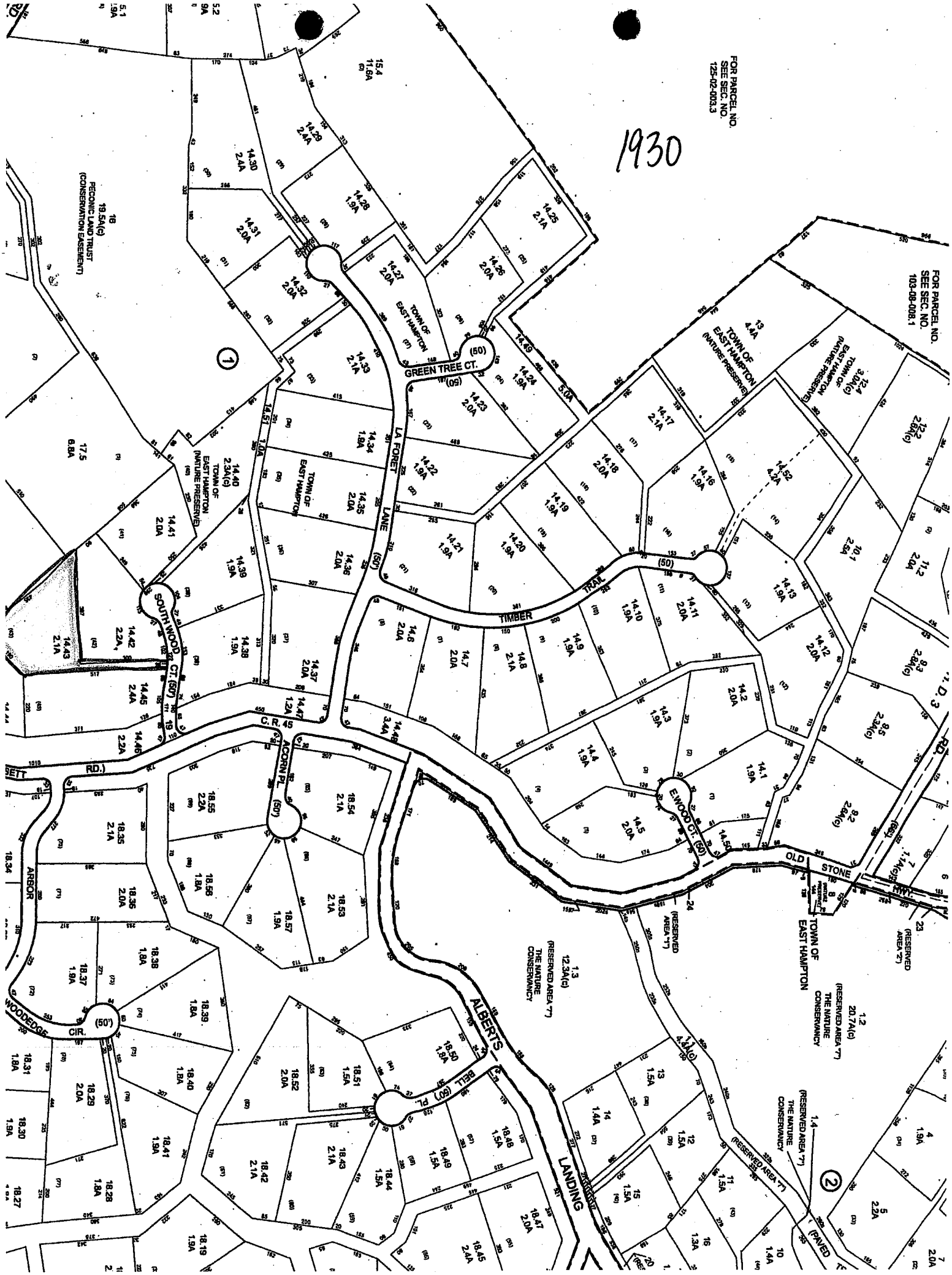
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00	$0.000

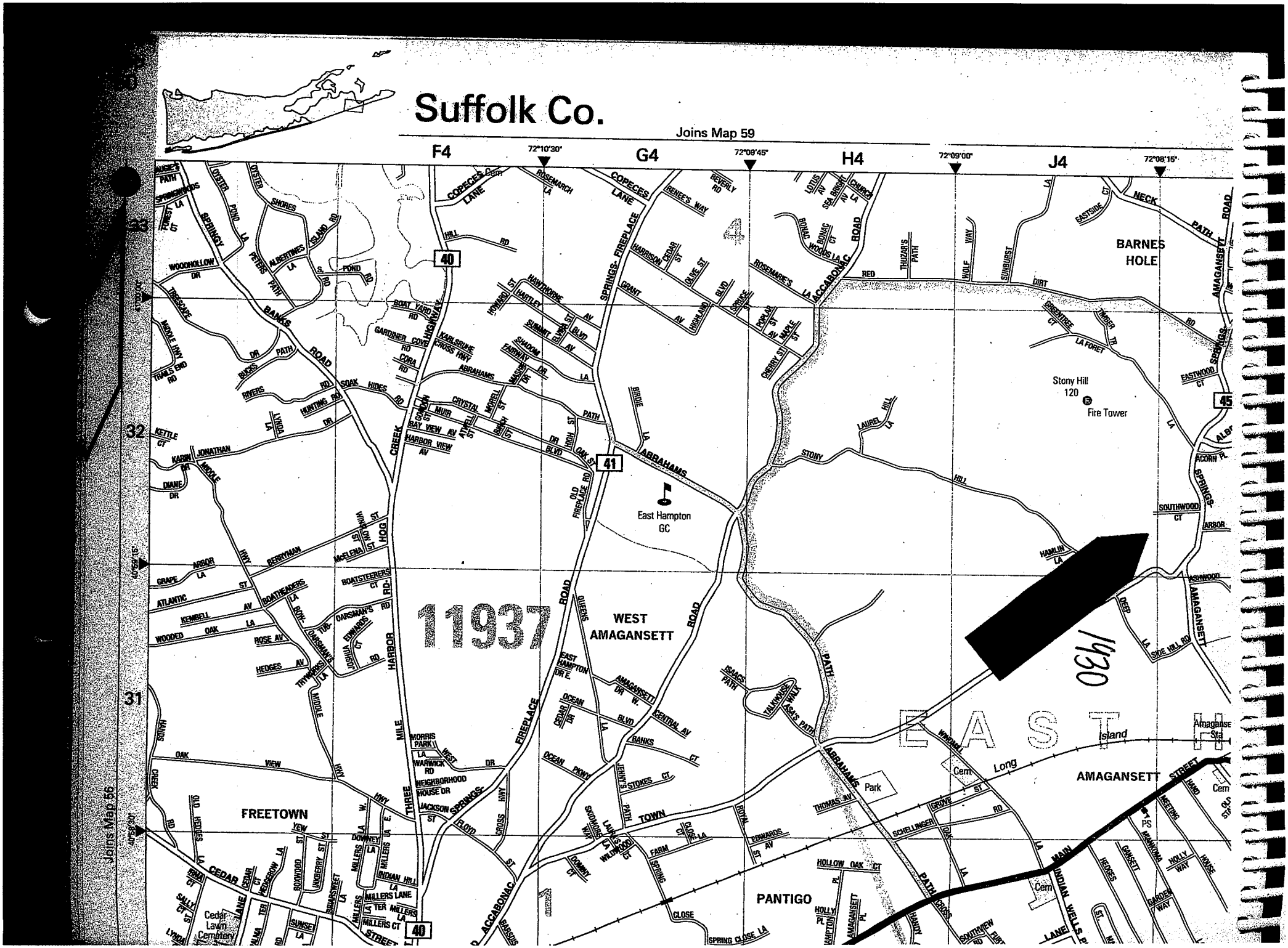
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office


1930
FOR PARCEL NO. SEE SEC. NO. 125-02-003.3
FOR PARCEL NO. SEE SEC. NO. 103-08-008.1
GREEN TREE CT.
LA FORET LANE
TIMBER TRAIL
SOUTH WOOD CT.
C.R. 45
ACORN PL.
E.WOOD CT.
OLD STONE HWY.
ALBERTS LANDING
BELL PL.
WOODEDGE CIR.
ARBOR
TOWN OF EAST HAMPTON
TOWN OF EAST HAMPTON (NATURE PRESERVE)
PECONIC LAND TRUST (CONSERVATION EASEMENT)
THE NATURE CONSERVANCY
(RESERVED AREA "1")
(RESERVED AREA "2")
(RESERVED AREA "7")
(PAVED



Suffolk Co.
Joins Map 59
F4
G4
H4
J4
72°10'30"
72°09'45"
72°09'00"
72°08'15"
Joins Map 56
33
32
31
40°59'15"
40°58'30"
BARNES HOLE
Stony Hill 120
Fire Tower
East Hampton GC
WEST AMAGANSETT
FREETOWN
PANTIGO
AMAGANSETT
Cedar Lawn Cemetery
11937
1430
EAST
Long Island
Park
Cem
PS

COUNTY OF SUFFOLK

1930

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

October 22, 2013

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

Re: Tax Map No. 0300-126.00-01.00-014.043
ARG SPV I, 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: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. 1931-13 Laid on Table 11/6/13

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
ARG SPV I, LLC
(SCTM NO. 0300-126.00-01.00-014.045)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 126.00, Block 01.00, Lot 014.045, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013, in Liber 12739, at Page 354, and otherwise known and designated by the Town of East Hampton, as Lot No. 45, on a certain map entitled "Map of The Bell Estate", filed in the Office of the Clerk of Suffolk County on July 25, 1979 as Map No. 6834; 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 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 354.

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, ARG SPV I, LLC has made application of said above described parcel and ARG SPV I, LLC has paid the application fee and has paid $9,026.29, 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 ARG SPV I, LLC, 19 Wolf Way, East Hampton, NY 11937, 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: _____

1931

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 15, 2013

Tax Map No.: 0300-126.00-01.00-014.045
Name of Last Legal Fee Owner: ARG SPV I, LLC

TREASURER'S COMPUTATION	$9,026.29
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$9,026.29
Monies Received	$9,026.29
RESOLUTION AMOUNT	$9,026.29

APPROVED:

Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0300	126.00	01.00	1931	014.045

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2011	$ 2,884.69
2012	$ 3,006.99
2013	$ 2,392.18

TOTAL: $ 8,283.86

B. INTEREST DUE	$ 312.61
C. TOTAL	$ 8,596.47
D. 5% LINE C	$ 429.82
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$ 9,026.29

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. 27-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/26/14

mas

1931

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
   ARG SPV I, LLC
   0300-126.00-01.00-014.045

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 — 10/15/13
    NEILTOOMB — Neil Toomb — 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1931

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00	$0.000

POLICE DISTRICT AND DISTRICT COURT

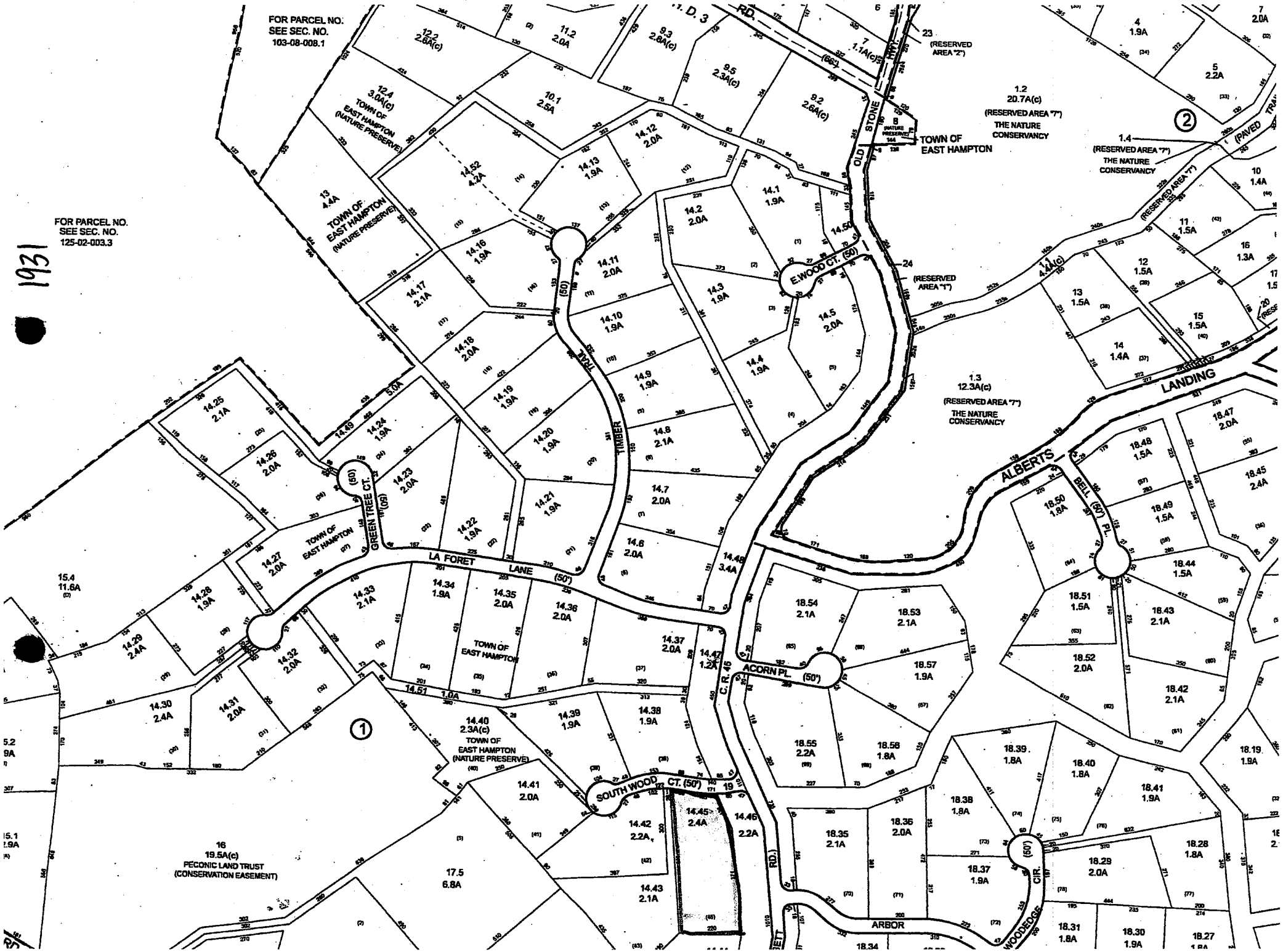
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$0.00	$0.000

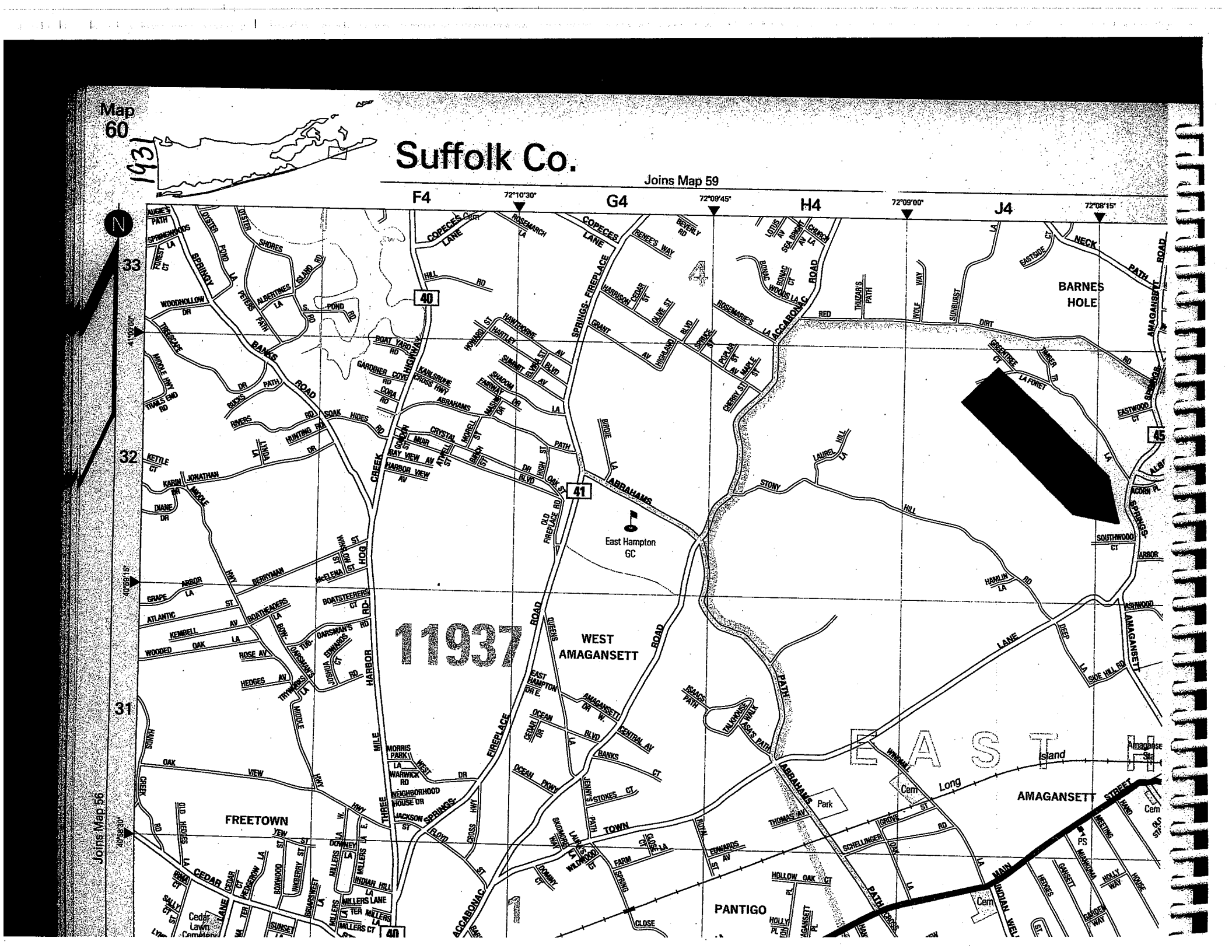
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office


FOR PARCEL NO.
SEE SEC. NO.
103-08-008.1
FOR PARCEL NO.
SEE SEC. NO.
125-02-003.3
1931
TOWN OF EAST HAMPTON
TOWN OF EAST HAMPTON (NATURE PRESERVE)
TOWN OF EAST HAMPTON (NATURE PRESERVE)
PECONIC LAND TRUST (CONSERVATION EASEMENT)
THE NATURE CONSERVANCY
(RESERVED AREA "Z")
(RESERVED AREA "T")
(RESERVED AREA "7")
OLD STONE HWY.
TIMBER TRAIL
E.WOOD CT. (50')
GREEN TREE CT. (50')
LA FORET LANE (50')
SOUTH WOOD CT. (50')
ACORN PL. (50')
ALBERTS LANDING
BELL PL. (50')
ARBOR CIR. (50')
WOODEDGE
C.R. 46
(PAVED TRAIL)


Map 60
1931
Suffolk Co.
Joins Map 59
F4
G4
H4
J4
72°10'30"
72°09'45"
72°09'00"
72°08'15"
40°59'30"
40°59'15"
40°59'00"
Joins Map 56
N
33
32
31
BARNES HOLE
EAST HAMPTON
WEST AMAGANSETT
FREETOWN
PANTIGO
AMAGANSETT
East Hampton GC
11937
Park
Cem
Island
Long
Amagansett Sta
PS
Cedar Lawn Cemetery
COPECES LANE
SPRINGS-FIRE PLACE ROAD
ABRAHAMS PATH
ACCABONAC ROAD
BANKS ROAD
HARBOR ROAD
QUEENS ROAD
MILL CREEK
OLD FIREPLACE RD
MAIN STREET
AMAGANSETT STREET
NECK PATH ROAD
LA FORET
STONY HILL
DEEP LANE
SIDE HILL RD
HARLIN RD
ASHWOOD
SOUTHWOOD CT
EASTWOOD CT
ACORN PL
ALBERTINES
SHORES
POND RD
ISLAND RD
WOODHOLLOW DR
TRESCAYE
MIDDLE HWY
TRAILS END RD
RIVERS
HUNTING RD
SOAK HIDES RD
KETTLE CT
JONATHAN
KARIN DR
DIANE DR
MOLE
GRAPE ARBOR LA
ATLANTIC AV
KEMBELL AV
WOODED OAK LA
ROSE AV
HEDGES AV
BERRYMAN HWY
McELENA ST
BOATHEADERS LA
BOATSTEERERS CT RD
DARSMAN'S TUE
JOSHUA EDWARDS RD
TRYWORKS LA
MIDDLE
HANKS
OAK VIEW HWY
CHEEK RD
OLD HEDGES LA
CEDAR LANE
SALLY CT
SUNSET TER
BOWHOOD
INKBERRY ST
BRIARSWEET LA
MILLERS LA E
MILLERS LA W
DOWNEY
INDIAN HILL
MILLERS LANE
MILLERS CT
THREE MILE HARBOR HWY
MORRIS PARK LA
WEST WARWICK RD
NEIGHBORHOOD HOUSE DR
JACKSON ST
SPRINGS-FIREPLACE ROAD
CROSS HWY
OCEAN BLVD
OCEAN PKWY
CEDAR DR
AMAGANSETT DR W.
EAST HAMPTON DR E.
CENTRAL AV
RANKS CT
JENNY'S PATH
STOKES CT
FARM LA
SPRING CLOSE
SNOWDRIFT WAY
WILDWOOD CT
DOWNEY CT
CLOVER LA
EDWARDS AV
BROWN
SCHELLINGER
THOMAS AV
GROVE ST
HOLLOW OAK CT
HOLLY PL
HOLLY CON
AMAGANSETT PL
WINDMILL
TALKHOUSE WALK
ISAACS PATH
BEVERLY RD
RENEE'S WAY
LOTUS AV
SEA BREEZE AV
CHURCH LA
BONAC WOODS LA
BONAC CT
ROSEMARIE'S LA
RED DIRT
THUZAR'S PATH
WOLF WAY
SUNBURST
EASTSIDE CT
SPECKLEDTREE CT
AMBER TR
ROSEMARCH LA
COPECES CART LANE
HILL RD
HAWTHORNE
HASTLEY
HOWARD ST
GRANT AV
HIGHLAND BLVD
SPRUCE ST
POPLAR ST
MAPLE ST
CHERRY ST
SUMMIT ST
SHADOW
FAIRWAY DR
ABRAHAMS
MASSEY DR
LA
GARDNER COVE RD
BOAT YARD RD
KARLSRUHE
CROSS HWY
CORA RD
CRYSTAL
MARRELL ST
MUIR
BAY VIEW AV
HARBOR VIEW AV
BIRDIE LA
HIGH ST
OAK ST
PATH
BLVD
40
41
45

COUNTY OF SUFFOLK

1931

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

October 22, 2013

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

Re: Tax Map No. 0300-126.00-01.00-014.045
ARG SPV I, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT: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. 1932-13 Laid on Table 11/6/13

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
WELLS FARGO BANK, N.A.
(SCTM NO. 1000-048.00-02.00-007.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 048.00, Block 02.00, Lot 007.000, and acquired by tax deed on June 20, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013, in Liber 12733, at Page 775, and otherwise known and designated by the Town of Southold, as Lot 80, on a certain map entitled "Map of Greenport, Suffolk County, New York, known as Greenport Driving Park", filed in the Office of the Clerk of Suffolk County on December 1, 1909 as Map No. 369; 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 20, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12733 at Page 775.

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, WELLS FARGO BANK, N.A. has made application of said above described parcel and WELLS FARGO BANK, N.A. has paid the application fee and has paid $537.27, 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, 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 DONALD E. WACHTEL, 255 Flint Street, Greenport, NY 11944 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: _____

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
1000	048.00	02.00 1932	007.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009	$ 159.28
2010	$ 160.86
2011	$ 169.73
TOTAL:	$ 489.87
B. INTEREST DUE	$ 21.82
C. TOTAL	$ 511.69
D. 5% LINE C	$ 25.58
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$ 537.27

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. 26-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/25/14

mas

1932

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
   WELLS FARGO BANK, N.A.
   1000-048.00-02.00-007.000

3. Purpose of Proposed Legislation

   Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **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 — 10/17/13
    NEIL TOOMB — Neil Toomb — 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1932

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

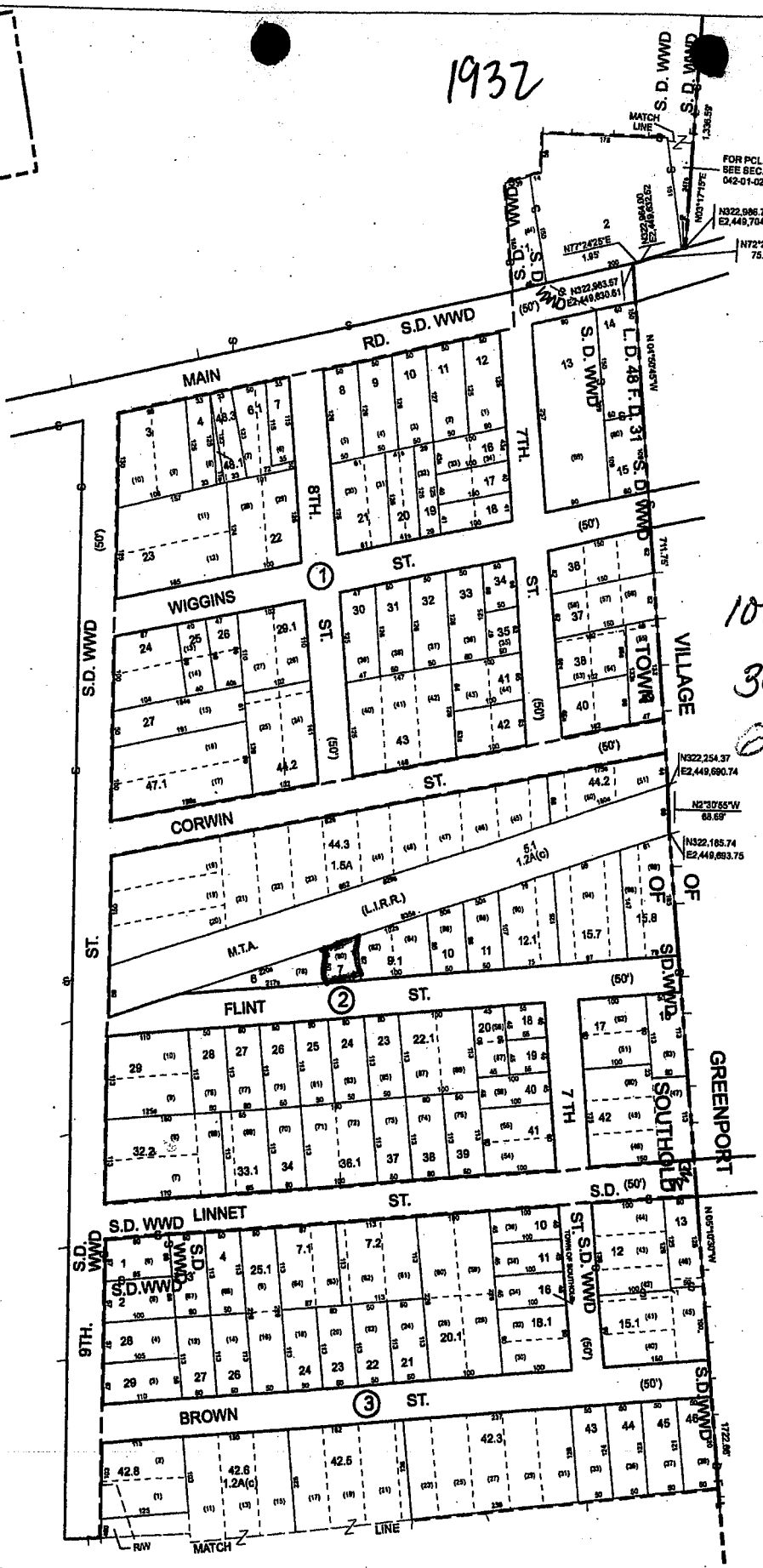
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

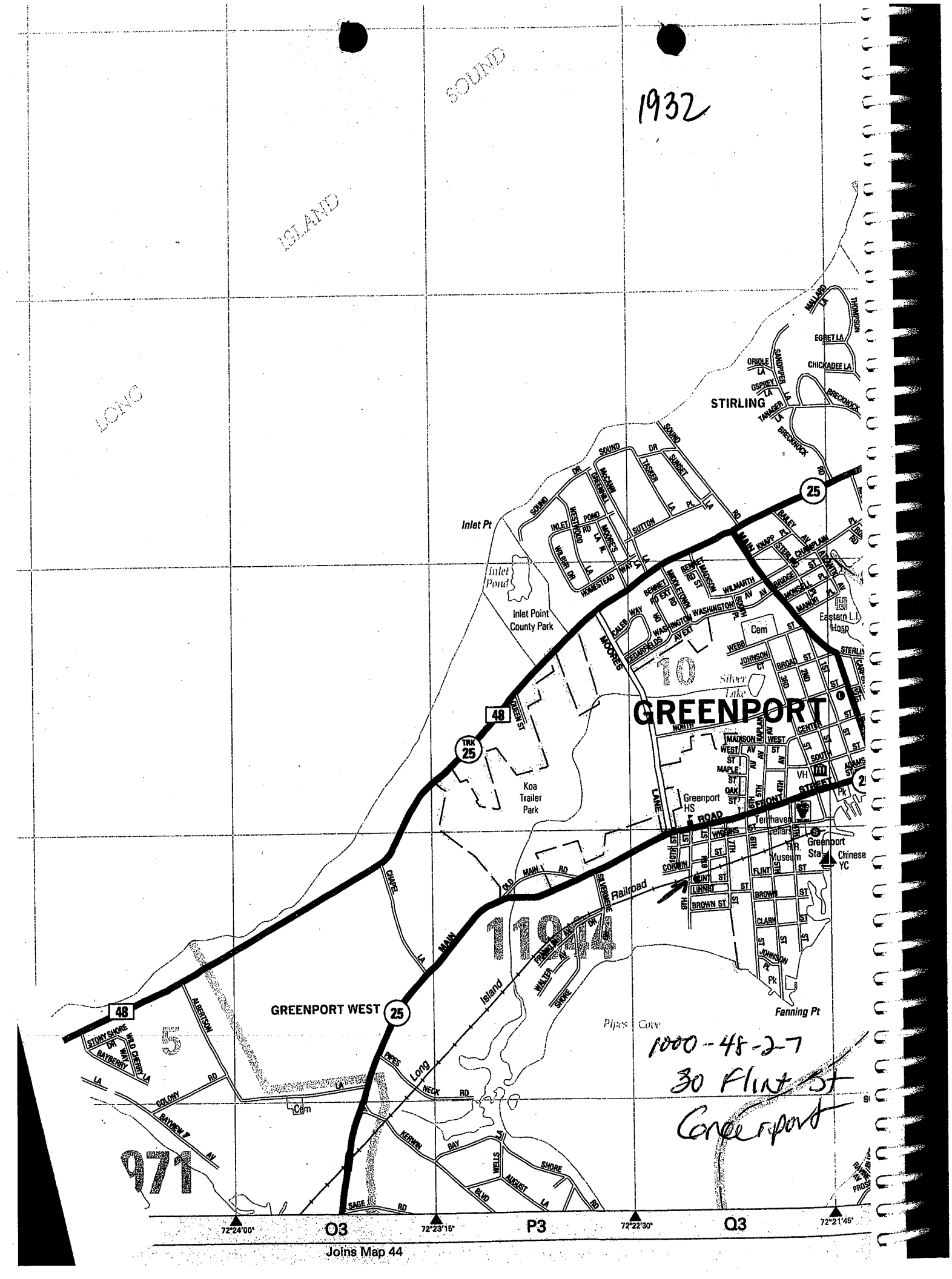
To be completed by the Executive Budget Office

1932



1000-48-2-7
30 Flint St.
Greenport

School District Line —SCH—	Hydrant District Line —H—	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:			
Fire District Line —F—	Refuse District Line —R—	SCHOOL 10	SEWER	NOTICE	COUNTY O
Water District Line —W—	Historical District Line —HST—	FIRE 31	HYDRANT	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 Property T
Light District Line —L—	Ambulance District Line —A—	LIGHT 48	WATER		County Center Ri
Park District Line —P—	Wastewater District Line —WW—	PARK	REFUSE		SCALE
Sewer District Line —S—		AMBULANCE	WASTEWATER		100 0


1932
SOUND
ISLAND
LONG
STIRLING
Inlet Pt
Inlet Pond
Inlet Point County Park
GREENPORT
Silver Lake
Koa Trailer Park
Greenport HS
Greenport Sta
Chinese YC
Fanning Pt
Pipes Cove
GREENPORT WEST
Long Island Railroad
MAIN ROAD
FRONT STREET
Eastern L.I. Hosp
Cem
10
11944
5
971
1000-48-2-7
30 Flint St
Greenport
72°24'00"
O3
72°23'15"
P3
72°22'30"
Q3
72°21'45"
Joins Map 44

COUNTY OF SUFFOLK

1932

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

October 22, 2013

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

Re: Tax Map No. 1000-048.00-02.00-007.000
WELLS FARGO BANK, N.A.

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. 1933-13 Laid on Table 11/6/13

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 EMANUAL CALLIGEROS, JAMES E. CALLIGEROS, EXECUTOR (SCTM NO. 0200-398.00-05.00-020.000)

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 398.00, Block 05.00, 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 530, and otherwise known and designated by the Town of Brookhaven, as Lot No. 47, on a certain map entitled "Map of Winfield Davis Estate, Section 1", filed in the Office of the Clerk of Suffolk County on December 30, 1965 as Map No. 4548; 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 530.

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 EMANUAL CALLIGEROS, JAMES E. CALLIGEROS, EXECUTOR has made application of said above described parcel and ESTATE OF EMANUAL CALLIGEROS, JAMES E. CALLIGEROS, EXECUTOR has paid the application fee and will be paying $64,772.10, 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 ESTATE OF EMANUAL CALLIGEROS, JAMES E. CALLIGEROS, EXECUTOR, 5937 Obage Road, Richmond, VA 23225, 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: _____

1933

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 04, 2013

Tax Map No.: 0200-398.00-05.00-020.000
Name of Last Legal Fee Owner: ESTATE OF EMANUAL CALLIGEROS,
JAMES E. CALLIGEROS, EXECUTOR

TREASURER'S COMPUTATION	$64,772.10
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$64,772.10
Monies to be Received	$64,772.10
RESOLUTION AMOUNT	$64,772.10

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Annette Brownell 10-11-2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	398.00	05.00	020.000

23-65680

1933

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007-2008	$ 9,454.47
2008-2009	$ 9,948.02
2009-2010	$ 9,920.77
2010-2011	$ 9,158.97
2011-2012	$ 10,835.32

TOTAL: $ 49,317.55

B. INTEREST DUE	$ 2,774.36
C. TOTAL	$ 52,091.91
D. 5% LINE C	$ 2,604.60
E. FEE	
F. MISC 2012-2013 TAXES	$ 10,075.60
G. MISC	

H. TOTAL DUE	$ 64,772.10

2.017

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 16-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/12/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1933

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
ESTATE OF EMANUAL CALLIGEROS, JAMES E. CALLIGEROS, EXECUTOR
0200-398.00-05.00-020.000

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 | | 10/11/13
PETER TOOMB | PETER TOOMB | 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1933

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

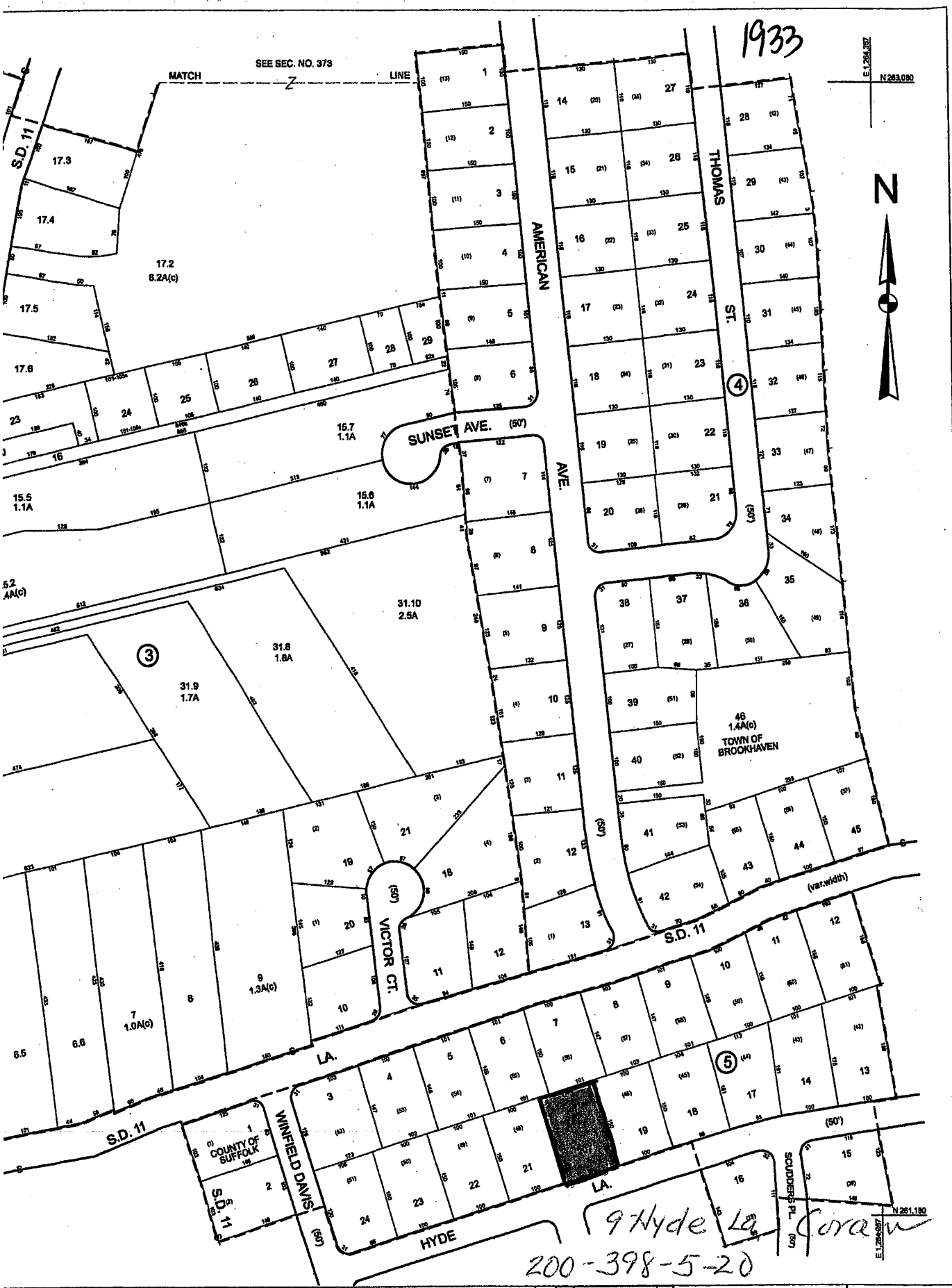
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

COMBINED

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

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

To be completed by the Executive Budget Office



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

372	373	374
397	398	399
428	429	430

TOWN OF BROOKHAVEN

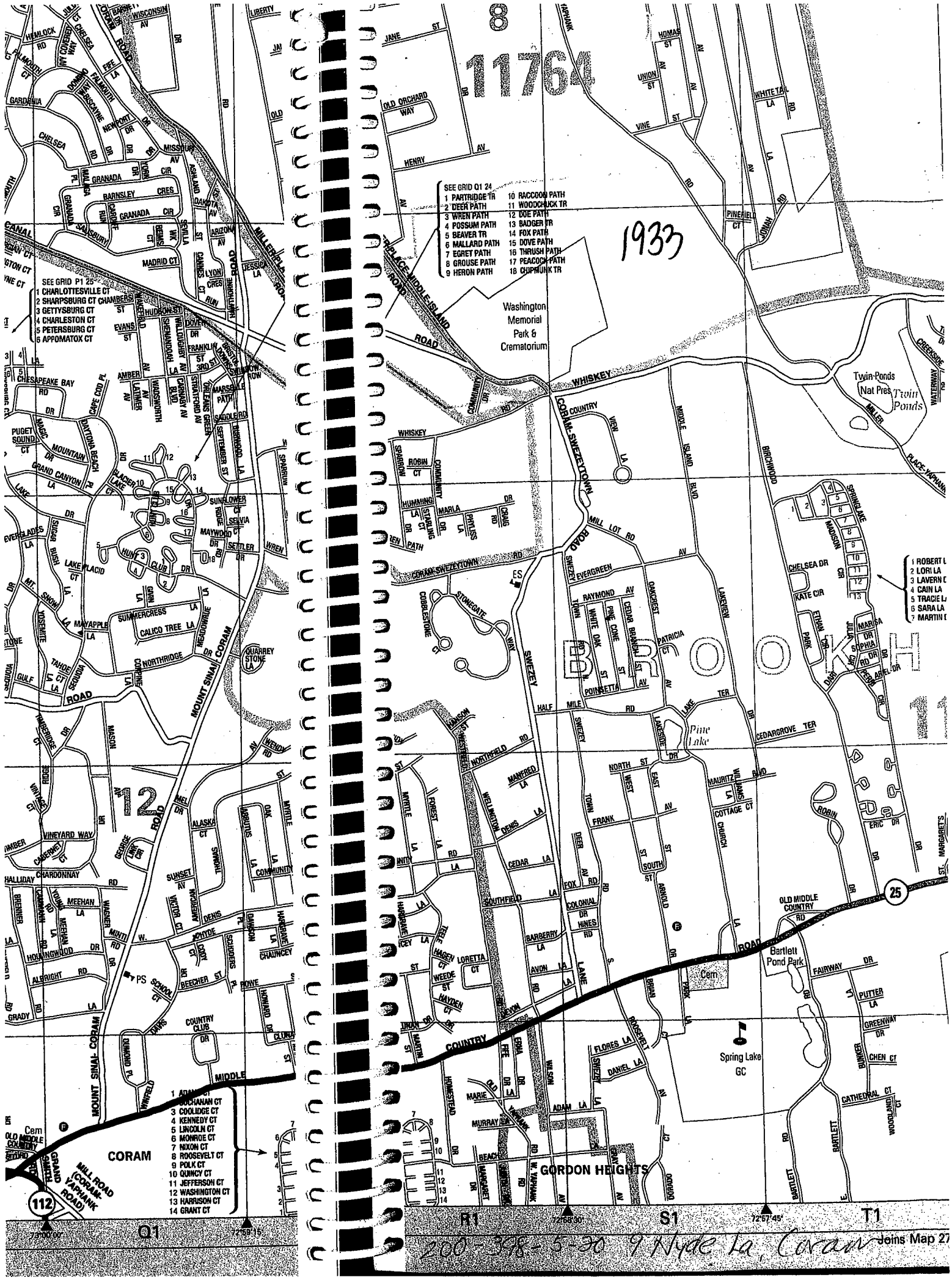
VILLAGE OF

DISTRICT NO 0200

SECTION NO 398

PROPERTY MAP

CONVERSION DATE: Feb 17, 2011


8
11764
1933
Washington Memorial Park & Crematorium
Twin Ponds Nat Pres
Twin Ponds
Pine Lake
Spring Lake GC
Bartlett Pond Park
Cem
PS
CORAM
GORDON HEIGHTS
BROOKH
SEE GRID Q1 24
1 PARTRIDGE TR
2 DEER PATH
3 WREN PATH
4 POSSUM PATH
5 BEAVER TR
6 MALLARD PATH
7 EGRET PATH
8 GROUSE PATH
9 HERON PATH
10 RACCOON PATH
11 WOODCHUCK TR
12 DOE PATH
13 BADGER TR
14 FOX PATH
15 DOVE PATH
16 THRUSH PATH
17 PEACOCK PATH
18 CHIPMUNK TR
SEE GRID P1 25
1 CHARLOTTESVILLE CT
2 SHARPSBURG CT
3 GETTYSBURG CT
4 CHARLESTON CT
5 PETERSBURG CT
6 APPOMATOX CT
1 ROBERT L
2 LORI LA
3 LAVERN C
4 CAIN LA
5 TRACIE L
6 SARA LA
7 MARTIN L
1 ADAMS CT
2 BUCHANAN CT
3 COOLIDGE CT
4 KENNEDY CT
5 LINCOLN CT
6 MONROE CT
7 NIXON CT
8 ROOSEVELT CT
9 POLK CT
10 QUINCY CT
11 JEFFERSON CT
12 WASHINGTON CT
13 HARRISON CT
14 GRANT CT
Q1
R1
S1
T1
Joins Map 27
200-378-5-30 9 Hyde La, Coram

COUNTY OF SUFFOLK

1933

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

October 22, 2013

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

Re: Tax Map No. 0200-398.00-05.00-020.000
ESTATE OF EMANUAL CALLIGEROS, JAMES E. CALLIGEROS, EXECUTOR

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. 1934-13 Laid on Table 11/6/13

Introduced by Presiding Officer on request of County Executive Steven Bellone

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

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

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK

1934

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

October 22, 2013

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

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

Dear Mr. Schneider:

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

This authorization would transfer 13.14 acres of county owned property which would also save Suffolk County $1,261.80 in yearly tax payments.

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

Very truly yours,

Wayne R. Thompson
Division of Real Property
Acquisition and Management

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

Copy w/ Resolution to:
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)

1934

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution _X_ Local Law ___ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

   Dedicating surplus lands to Suffolk County Parks

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

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

   _X_County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

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

   Yearly tax burden reduced

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2014

10. Typed Name & Title of Preparer	Signature of Preparer	Date
Wayne R. Thompson, Property Manager NEIL TOOMB	Wayne R. Thompson Neil Toomb,	10/13 10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1934

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1934

dsbl	liber	page	Rationale	acreage	acquired_date	County Investment	Current Taxes
0200 30100 0300 035000	12647	724	Manorville Pine Barrens PB CORE	0.06	1/5/11	$470.22	$50.08
0200 50200 0200 030000	12674	323	Warbler Woods - PB CORE	0.23	10/19/11	$2,140.45	$303.93
0200 53000 0600 046000	12647	724	Warbler Woods - PB CORE	0.23	1/5/11	$2,482.55	$303.93
0200 96400 0200 001000	12674	323	Wertheim Refuge PB CORE	8.9	10/19/11	$2,959.13	$435.19
0600 13700 0400 011008	12660	331	Peconic River Wetlands PB CORE	0.51	5/18/11	$464.72	$50.41
0900 17100 0100 007000	12133	679	Birch Creek PB CORE	0.92	8/2/01	$1,550.35	$31.34
0900 28000 0300 008000	12644	475	Dwarf Pine Plains - PB CORE	0.46	11/30/10	$225.08	$21.48
0900 21300 0100 022000	12644	475	Suffolk Hills PB CORE	0.17	11/30/10	$180.25	$17.66
0900 22000 0100 028000	12667	942	Dwarf Pine Plains - PB CORE	0.09	8/10/11	$113.07	$7.48
0900 23500 0100 066000	12667	942	Pine Meadow - PB CORE	0.05	8/10/11	$84.18	$2.16
0900 23500 0100 078000	12644	475	Pine Meadow - PB CORE	0.14	11/30/10	$110.63	$5.38
0900 27600 0400 003000	12644	475	Dwarf Pine Plains - PB CORE	0.69	11/30/10	$72.83	$0.54
0900 28000 0200 007000	12644	475	Dwarf Pine Plains - PB CORE	0.09	11/30/10	$100.99	$4.42
0900 28000 0300 008000	12644	475	Dwarf Pine Plains - PB CORE	0.46	11/30/10	$225.08	$21.48
0900 28100 0300 048000	12644	475	Dwarf Pine Plains - PB CORE	0.09	11/30/10	$101.87	$4.42
0900 30600 0500 001000	12644	475	Dwarf Pine Plains - PB CORE	0.05	11/30/10	$83.51	$1.90
				13.14		$11,364.91	$1,261.80

Intro. Reso. No. 1935-13 Laid on Table 11/6/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S CRIMINAL INTELLIGENCE BUREAU AT NO COST TO THE COUNTY THROUGH THE USE OF ASSET FORFEITURE FUNDS

WHEREAS, the Criminal Intelligence Bureau's FBI Gang Task Force seeks to reduce violent street gang related crime by enforcing federal and state law statues on a local and regional geographic level; and

WHEREAS, this task force has proven to be extremely beneficial in focusing on the detection, identification and disruption of criminal gang organizations; and

WHEREAS, the Police Commissioner finds that undercover vehicles are needed to successfully conduct street gang crime reduction by gathering intelligence pertinent to gangs operating from within Suffolk County; now, therefore, be it

Ist **RESOLVED**, that the Police Department is given authorization to increase the Police fleet by two vehicles (undercover vehicles to be determined), which leases will be funded through the use of Asset Forfeiture funds.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1935

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S CRIMINAL INTELLIGENCE BUREAU AT NO COST TO THE COUNTY THROUGH THE USE OF ASSET FORFEITURE FUNDS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes 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 will allow for an increase in fleet to lease two additional undercover vehicles. Funding for the lease will be provided by Asset Forfeiture funds

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

The 14 month lease cost is $13,328 per car and includes general maintenance.

8. Proposed Source of Funding

Asset Forfeiture

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		10-24-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1935

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

1935

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S CRIMINAL INTELLIGENCE BUREAU THROUGH THE USE OF ASSET FORFEITURE FUNDS.

3. Purpose of Proposed Legislation

This resolution requests approval for an increase in fleet to lease two undercover vehicles in the Suffolk County Police Department at no cost to the County funded through Asset Forfeiture funds.

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

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

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

8. Proposed Source of Funding

ASSET FORFEITURE

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Marianne Scheschowitz, Budget Analyst Police Department---Budget Section		10/21/13

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1936

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

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

FROM: **Edward Webber, Police Commissioner**

DATE: **October 21, 2013**

SUBJECT: **INTRODUCTORY RESOLUTION REQUEST**

The FBI Gang Task Force assigned to the Criminal Intelligence Bureau, gathers intelligence pertinent to gangs and organized crime groups operating from within Suffolk County. Undercover vehicles are needed by personnel assigned to this task force to successfully complete their mission. The Department is, therefore, submitting a request for approval for an increase in fleet for the lease of two undercover vehicles to be funded through the use of Asset Forfeiture funds.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-FLEET INCREASE-Criminal Intel-2013"; "Backup-POL-FLEET INCREASE-Criminal Intel-SCIN 175A"; "Backup-POL-FLEET INCREASE-Criminal Intel-SCIN 175B"; "Backup-POL-FLEET INCREASE-Criminal Intel-cover letter 2013 and "Backup-POL-FLEET INCREASE-Criminal Intel-Memorandum of Support".

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

EW/ms
Att
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
James Burke, Chief of Department
Mark White, Chief of Division, Office of Chief of Support Services
James Hickey, Detective Lieutenant, C.O., Criminal Intelligence Bureau
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
Maureen Looby, Administrator IV, Human Resources Bureau
John Kirshey, Fleet Service Manager, Transportation Section

1935

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S CRIMINAL INTELLIGENCE BUREAU AT NO COST TO THE COUNTY THROUGH THE USE OF ASSET FORFEITURE FUNDS

PURPOSE OF GENERAL IDEA OF BILL: This resolution requests the approval to increase the fleet with the lease of two undercover vehicles for the FBI Gang Task Force within the Criminal Intelligence Bureau.

SUMMARY OF SPECIFIC PROVISIONS: Leased undercover vehicles will be used for law enforcement purposes in order to reduce gang related crime by gathering information pertinent to gangs operating within Suffolk County.

JUSTIFICATION: Undercover vehicles are needed by the Criminal Intelligence Bureau's FBI Gang Task Forces, which seeks to reduce violent street gang related crime by enforcing federal and sate law statues on a local and regional geographic level.

FISCAL IMPLICATIONS: None, vehicles will be leased through the use of Asset Forfeiture funds.

Intro. Reso. No. 1936-13 Laid on Table 11/6/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,203 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) WITH 77.01% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $17,203 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the LICCTF; and

WHEREAS, said project is a multi-agency task force designed to assist the Federal Bureau of Investigation in the detection, investigation, and prosecution of crimes against the United States; and

WHEREAS, the operational period of the Program is from October 1, 2013 through September 30, 2014; and

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

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

REVENUE:	**Amount**
001-4367-Federal Aid: Long Island Cyber Crime Task Force (LICCTF) FFY14	$17,203

ORGANIZATIONS:

Police Department (POL)
Long Island Cyber Crime Task Force (LICCTF) FFY14
001-POL-3238

1000-Personal Services	**$17,203**
1120-Overtime Salaries	17,203

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $5,135 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,203 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) WITH 77.01% 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

Task force funding totaling $17,203 has been granted with 77.01% support. The County match is included in the operating budget.

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

The funding must be expended between October 1, 2013 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		10-24-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

19316

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 10/18/13

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: Long **Island Cyber Crime Task Force (LICCTF) FFY14**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Comprehensive Crime Control Act of 1984, 28 U.S. C. 524(c)(1)(i) administered by the U. S. Department of Justice, Federal Bureau of Investigation.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department Computer Crimes Unit's participation in the Long Island Cyber Crime Task Force (LICCTF), a task force aimed at the detection, investigation, and prosecution of crimes against the United States.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2013 To: 9/30/14

2. Financial Assistance Requested

SOURCE	*THIRD FUNDING CYCLE*		*FOURTH FUNDING CYCLE*		*FIFTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$17,202	81.53%	$17,202	78.89%	$17,203	77.01%
State	$		$		$	
Private	$		$		$	
County	$3,896	18.47%	$4,602	21.11%	$5,135	22.99%
Total	$21,098	100%	$21,804	100%	$22,338	100%

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	***Personnel Costs Requested***	***Non-Personnel Costs Requested***
TOTAL COUNTY SHARE:	$5,135	$	$5,135
A. Cash Contribution	$5,135	$	$5,135
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0	5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO

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

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

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

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**17,203.00** 17,203.00			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

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GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**5,135.00** 4,886.00 249.00		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

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DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective	4	98.31 HR/OT	To Be Determined	100%			

SCIN Form 164D (10-80)

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of $17,203 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 77.01% support.

3. Purpose of Proposed Legislation
To accept $17,203 from the United States Department of Justice, Federal Bureau of Investigation, to reimburse the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) FFY14, a task force aimed at the detection, investigation, and prosecution of crimes against the United States.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee benefit costs of approximately $5,135 will be incurred through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
The United States Department of Justice, Federal Bureau of Investigation

9. Timing of Impact
Immediate

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

Susan C. Krause
Grants Analyst

10/18/13

SCIN FORM NO. 175b (10/95)

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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

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COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (SCPD)

TASK FORCE FILE # 62F-NY-C302997-LICCTF

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the **SCPD** located at **30 Yaphank Ave, Yaphank, NY 11980,** Taxpayer Identification Number: 11-6000464 Phone Number: **631-852-6000** that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/ Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2010 must be received by the FBI by December 31, 2010. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

11/19/10
Richard Dormer Date
Suffolk County Police Commissioner

FOR THE FBI:

12/6/10
Special Agent in Charge Date

4/14/2011
Contracting Officer Date
FBI Headquarters

OCCO CRA template 5/23/04

Mark T. Ukleja
Contracting Officer
Federal Bureau of Investigation

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CYBER CRIME TASK FORCE
MEMORANDUM OF UNDERSTANDING

A. **PARTIES.** This Memorandum of Understanding (MOU) is entered into by the following "Participating Agencies":

1. **Federal Bureau of Investigation (FBI)**
(authorized pursuant to 28 USC 533, 534; 28 C.F.R. § 0.85)

2. **Suffolk County Police Department (SCPD)**

B. **PURPOSE.** This MOU delineates the responsibilities and commitments of the Participating Agencies in the **Long Island/New York Division** Cyber Crime Task Force (CCTF). The MOU also outlines the mission and procedures for the CCTF, which are described in greater detail in the Standard Operating Procedures (SOP) utilized by the CCTF.

C. **MISSION.** The mission of the CCTF is to investigate and apprehend high technology criminals and to protect our communities by preventing high technology crime and national security threats involving computers and computer networks. The CCTF is established on the premise that the capabilities of law enforcement agencies to investigate computer and high technology related crimes are enhanced in a task force setting involving the sharing of resources and expertise. The CCTF will utilize its specialized resources to investigate, and to prevent when possible, criminal cases and national security threats when: (1) Computers and high technologies are the target of a crime; (2) Computers and high technologies are the principal instrumentality of a crime; or, (3) Computers and high technologies are misused to facilitate violations of other criminal laws or threats to the national security and a specialized understanding of technology is required for investigation or prosecution.

D. **INVESTIGATIVE EXCLUSIVITY.** Matters designated to be handled by the CCTF will not knowingly be subject to separate and/or independent outside law enforcement efforts by any of the participating or referring agencies. Each Participating Agency shall make proper internal notification regarding the CCTF's existence and areas of investigation.

E. **PROSECUTIONS.** A determination will be made for each CCTF investigation on whether the matter should be submitted for filing in federal or state court. This determination shall be based on the evidence obtained and a consideration of which method of prosecution will result in the greatest benefit to the overall objectives of the CCTF and the community.

F. **DOCUMENTS AND AUTHORITIES INCORPORATED BY REFERENCE. The Participating Agencies agree to abide by the separate document titled "Cyber Crime Task Force Standard Operating Procedures." The CCTF SOP, as updated from time to time, is fully incorporated by reference into this MOU.**

G. **ADMINISTRATIVE RESPONSIBILITIES**

1. Shared Responsibilities: All participants of the CCTF acknowledge that this is a joint operation with all Participating Agencies acting for a common goal. Accordingly, the mission and objectives of the CCTF will be a shared responsibility of the Participating Agencies.
2. Lead Agency: The FBI is the lead agency for the CCTF and agrees to overall management responsibilities for the task force, including but not limited to record keeping and daily responsibility for personnel work assignments and investigative matters.
3. FBI Program Manager: The daily operational control, management, supervision of, and responsibility for operations of the CCTF shall be vested in an FBI Program Manager. The FBI Program Manager shall be a sworn law enforcement officer (an FBI Special Agent or Supervisory Special Agent) assigned by his/her respective FBI Field Office to the CCTF. The term of office of

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the FBI Program Manager generally shall be a minimum of one (1) year, full-time, to commence upon appointment.

4. Participating Agency Team Leader: Day-to-day operational matters may be assigned by the FBI Program Manager to a Team Manager. The Team Manager shall be from a Participating Agency other than the FBI and shall be selected by the FBI in consultation with all CCTF Participating Agencies. The Team Manager shall be a full-time employee assigned to the CCTF. The term of office of the Team Manager generally shall be a minimum of one (1) year, full-time, to commence upon appointment.

H. PERSONNEL

1. Membership: The CCTF shall consist of a combined body of investigators and support personnel from the Participating Agencies.
2. No Employment by the CCTF: The CCTF does not directly or indirectly employ any personnel assigned to it. The CCTF is established for the coordination of applicable investigations and does not establish employer-employee relationships with the personnel assigned to the CCTF from the Participating Agencies.
3. Responsibility for Conduct: Personnel assigned to the CCTF may not engage in any activity which, either in appearance or in fact, conflicts with their duties at the CCTF or reasonably impeaches the independence of their work for the CCTF. In addition to the requirements set forth in this MOU and the accompanying SOP, each Participating Agency shall ensure that their employee participants remain subject to and adhere to the standards of conduct, personnel rules, regulations, laws, and policies applicable to those of their respective agency.
4. Assignment to the CCTF: Personnel selections for the CCTF are at the discretion of the FBI and each respective Participating Agency. Personnel will be selected based on the needs of the CCTF and the Participating Agencies. As a general matter, all personnel shall work in a full-time capacity at the CCTF (and at a minimum not less than 3 days a week) and make a minimum two-year work commitment to the CCTF due to the specialized nature of the work and applicable training

I. INFORMATION MANAGEMENT

1. Records and Reports: All CCTF investigative records will be maintained at the CCTF location or the local FBI Field Office. Investigative documents will be stored on the FBI's electronic databases in order to enhance national information sharing among task forces and other investigators. Classified information shall not be placed in a non-Federal Participating Agency's files or maintained outside of an accredited CCTF location unless approved in advance and in writing by an FBI Security Officer.
2. Non-Disclosure Agreement: CCTF information only may be disseminated on a need-to-know basis and as expressly permitted. No CCTF information may be disseminated outside of the CCTF without the express permission of the FBI and in accordance with the applicable laws and internal regulations, procedures, or agreements between the FBI and other agencies that would permit such agencies, including CCTF participants' employing agencies, to receive FBI information directly.
3. Media: No member of the CCTF will unilaterally discuss or otherwise reveal information relating to CCTF investigations, or other FBI related investigations known to them, to any media representatives. All releases of information to the media on CCTF matters will be mutually agreed upon and coordinated jointly under the supervision of the FBI Program Manager or Team Manager.

J. LIABILITY. The FBI makes no representation that the United States will provide legal representation or indemnification to any law enforcement officer or employee assigned to the CCTF. Legal representation and indemnification by the United States is determined by the Department of Justice (DOJ) on a case-by-case basis pursuant to legal standards and DOJ policy.

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K. **SALARIES AND FUNDING**

1. Salary and Compensation: Salaries, benefits, taxes, and withholdings of CCTF members will be paid by their respective agencies.
2. Overtime: Overtime may be compensated to CCTF members by their respective agencies in accordance with their applicable overtime provisions orby the FBI in accordance with a separate Cost Reimbursement Agreement.
3. Funding: This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds; this MOU is instead a basic statement of the understanding between the parties of the tasks and methods required for a successful CCTF. Unless otherwise agreed in writing, each party shall bear its own costs in relation to this MOU. Expenditures by each party will be subject to its budgetary processes and to the availability of funds and resources pursuant to applicable laws, regulations, and policies. The parties expressly acknowledge that the above language in no way implies that Congress will appropriate funds for such expenditures.

L. **DURATION AND MODIFICATION OF THE MOU.** The term of this MOU shall be for the duration of the CCTF's operations, contingent upon approval of necessary funding, but may be terminated at any time upon the written mutual consent of the agencies involved. A Participating Agency retains the right to terminate its participation by giving 30 days written notice of its intent to terminate. Should a Participating Agency terminate its participation, it must return any equipment to the supplying entity. Similarly, as soon as practicable consistent with ongoing investigations, remaining agencies will return to a withdrawing agency any unexpended equipment the withdrawing agency may have supplied during its CCTF participation. Any modification of this MOU will be effected with the written mutual consent of the involved parties. This MOU may be signed in counterparts.

M. **NO THIRD PARTY RIGHTS.** This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party (other than a Participating Agency of this CCTF entering into a similar MOU with the FBI) against the parties hereto, the United States, or the officers, employees, agents, or other associated personnel thereof.

N. **EFFECTIVE DATE AND ADDITIONAL PARTIES.** As among the original parties, this MOU shall become effective when signed and dated by the FBI and the duly authorized representative of at least one other agency. The parties anticipate that the FBI will enter into similar MOUs with other Participating Agencies.

SO AGREED on behalf of the entities/organizations below:

A/SAC Amy L. Pickett
FBI
Date: 3/9/10

Contracting Officer
FBI
Date: 3/17/2010

Mark T. Ukleja
Contracting Officer
Federal Bureau of Investigation

SCPD
Date: 02/08/10

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating Federal funding in the amount of $17,203 from the United States Department Of Justice, Federal Bureau Of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 77.01% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,203 in Federal funding from the United States Department of Justice, Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Long Island Cyber Crime Task Force.

SUMMARY OF SPECIFIC PROVISIONS: To accept $17,203 in Federal funding to reimburse the Suffolk County Police Department for its participation in the FBI sponsored Long Island Cyber Crime Task Force.

JUSTIFICATION: The United States Department of Justice, Federal Bureau of Investigation administers the Long Island Cyber Crime Task Force, a task force made up of various law enforcement agencies. In order to facilitate the Suffolk County Police Department's participation in the task force the FBI provides reimbursement funding to assist with costs incurred.

COUNTY OF SUFFOLK 1936

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

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

FROM: Mark White, Chief of Support Services
Suffolk County Police Department

DATE: October 18, 2013

SUBJECT: Resolution Packets & SCIN Forms for
The Long Island Cyber Crime Task Force (LICCTF) FFY 14 Reimbursement Program

---

Attached please find the following for the **LICCTF FFY14** FBI sponsored reimbursement program:

1. Draft Resolution
2. SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Memorandum of Support
6. Copy of the Cost Reimbursement Agreement between the FBI and the Suffolk County Police Department, as well as the funding document

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

MW/sck

Att. Dennis Cohen, Chief Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner
Lisa Santeramo, Assistant Deputy County Executive

Intro. Reso. No. 1937-13 Laid on Table 11/6/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $1,200 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 77.02% SUPPORT.

WHEREAS, the United States Department of Justice, U.S. Marshals Service (USMS), initially made $16,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Regional Fugitive Task Force; and

WHEREAS, the initial award of $16,000 was accepted and appropriated by Adopted Resolution #126-2013; and

WHEREAS, the USMS made an award of a vehicle to the Suffolk County Police Department for use while engaging in activities required by the Police Department's participation in the Regional Fugitive Task Force; and

WHEREAS, said vehicle was accepted and the fleet of the Suffolk County Police Department increased by Adopted Resolution #496-2013; and

WHEREAS, the USMS made a supplemental award of $5,000 in Federal funding for the specific purpose of retrofitting said vehicle to make it usable for law enforcement activities; and

WHEREAS, said $5,000 was accepted and appropriated by Adopted Resolution #767-2013; and

WHEREAS, the United States Department of Justice, U.S. Marshals Service (USMS), seeks to award to the Suffolk County Police Department an additional amount of $1,200 to support the Department's participation in the Regional Fugitive Task Force; and

WHEREAS, the operational period of the program is from October 9, 2012 through September 30, 2013; and

WHEREAS, said reimbursement funds of $1,200 have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	**Amount**
001-4382-Federal Aid: USMS Service Regional Fugitive Task Force FFY13	$1,200

ORGANIZATIONS:

Police Department (POL)
USMS Regional Fugitive Task Force FFY13
001-POL-3620

1000-Personal Services	**$1,200**
1120-Overtime Salaries	1,200

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $358 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1937

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 SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $1,200 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 77.02% 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

Supplemental task force funding totaling $1,200 has been granted with 77.02% support. The County match is included in the operating budget.

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

The grant must be expended by September 30, 2013.

8. Proposed Source of Funding

USMS & Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		10-24-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1937

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating a supplemental award of Federal funding in the amount of $1,200 from the United States Department Of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 77.02% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $1,200 in supplemental funding from the United States Marshals Service to support the participation of the Suffolk County Police Department in the United States Marshals Service Regional Fugitive Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The United States Marshals Service (USMS) initially awarded the Suffolk County Police Department $16,000 in Federal funding to support the Police Department's participation in the USMS Regional Fugitive Task Force which was accepted and appropriated by Adopted Resolution 126-2013. Subsequent to that award the USMS awarded the Police Department a vehicle (Adopted Resolution #496-2013) and $5,000 in Federal funding to retrofit the vehicle for law enforcement use (Adopted Resolution #767-2013). At this time the USMS seeks to award the Police Department an additional $1,200 to support the Department's participation in the Regional Fugitive Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the United States Marshals Service Regional Fugitive Task Force. In order to facilitate the Suffolk County Police Department's participation, the USMS provides reimbursement funding to assist with costs incurred.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 1/17/13 REV 9/5/13 REV 10/18/13 1937

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: United States Marshals Service (USMS) Regional Fugitive Task Force FFY13

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 112-175, Continuing Appropriations Resolution, 2013, U. S. Department of Justice, Administered by the U.S. Marshals Service.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. __Renewal Application
C. _X_Supplemental (Specify) United States Marshals Service (USMS) Regional Fugitive Task Force FFY13
D. ___Extension of Funding Period
E. __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) This funding will provide reimbursement for the Suffolk County Police Department's participation in the U.S. Marshals Regional Fugitive Task Force.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/9/12 To: 09/30/13

2. Financial Assistance Requested

SOURCE	*FOURTH FUNDING CYCLE* *SCPD Funds Only* *Adopted Reso 126-2013*		*FOURTH FUNDING CYCLE* *Supplemental Award* *Combined Agency Funds* *To Retrofit Vehicles* *Adopted Reso 767-2013*		*FOURTH FUNDING CYCLE* *2nd Supplemental Award*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$16,000	78.90%	$15,000	100%	$1,200	77.02%
State	$		$		$	
Private	$		$		$	
County	$4,280	21.10%	$0	%	$358	22.98%
Total	$19,624	100%	$15,000	100%	$1,200	100%

SCIN FORM 164

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3. Explanation of Requested County Financial Assistance			
Category	***Total Requested***	***Personnel Costs Requested***	***Non-Personnel Costs Requested***
TOTAL COUNTY SHARE:	$358	$	$358
A. Cash Contribution	$	$	$
B. In-Kind Contribution	$	$	$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

SCIN FORM 164

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**1,200** 1,200			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

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GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**358** 341 17		These benefits are not reimbursable under this program.
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

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DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective	4	$98.31 HR/OT	To be determined	100%			

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SCIN Form 164D (10-80)

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating a supplemental award of Federal funding in the amount of $1,200 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 77.02% support.

3. Purpose of Proposed Legislation
   To accept supplemental funding in the amount of $1,200 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee fringe benefit costs of approximately $358 will be incurred through September 30, 2013.

8. Proposed Source of Funding
   The United States Department of Justice, U.S. Marshals Service

9. Timing of Impact
   Immediate

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

    Susan C. Krause
    Grants Analyst 10/18/13

SCIN FORM NO. 175b (10/95)

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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-13-0035

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 Police Department

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: $4,612.43
Amount of Modification: $1,200.00
New Obligation Amount: $5,812.43

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: _____ Date: 9/10/2013

Kimberly Gruber, Chief, DIB Financial Management

Chief Deputy or RFTF Commander - Obligation Approval:

Signature: _____ Date: 9/10/2013

Jose Chavarria, Chief, Domestic Investigations Branch

Departmental Representative - Acknowledgement:

Signature: _____ Date: _____

INTERGOVERNMENTAL AGREEMENT

ARTICLE I: PURPOSE

1. THIS Intergovernmental Agreement (IGA) between the United States Marshals Service (USMS) and the Suffolk County Police Department is made pursuant to the Presidential Threat Protection Act of 2000 for the express purpose of establishing procedures to reimburse the Suffolk County Police Department for overtime labor expended while performing services for the Regional Fugitive Task Force (RFTF).

2. Each participant who has performed overtime services for the RFTF shall be reimbursed for overtime labor according to the terms and conditions set forth herein.

ARTICLE II: PAYMENT

1. Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act and shall be at a rate not less than 1½ times the employee's basic rate of pay for all hours worked in excess of the applicable standard in a workweek.

2. Reimbursement shall be contingent upon the submission of a proper monthly invoice. To constitute a proper monthly invoice, the name and address of each employee, the specific dates of service, the total days to be reimbursed, and the total amount billed, must be included on the invoice. The name, title, complete address, and phone number of the official responsible for invoice preparation should also be listed on the invoice.

3. Proper monthly invoices shall be mailed to the Chief Inspector of the RFTF. Payment shall be due on the thirtieth (30th) calendar day after receipt of the invoice. If the due date falls on a non-working day (e.g., Saturday, federal holiday), then the due date will be the next working day. The date of the check issued in payment shall be considered to be the date payment is made.

4. Each Agency and/or Department receiving reimbursement from the USMS for overtime labor are responsible for the management and control of the funds received, and shall make payment to each employee who participated in the RFTF.

5. During the period of joint law enforcement operations outlined in paragraph one above, the Suffolk County Police Department will remain responsible for the payment of salaries and benefits incurred by its employees and will only request reimbursement from USMS for overtime.

6. In no event will the Suffolk County Police Department charge any direct cost to the USMS for the administration or implementation of this Agreement.

ARTICLE III: MISCELLANEOUS

1. The Suffolk County Police Department shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement in accordance with generally accepted accounting principles and instructions provided by the USMS to facilitate on-site inspection and auditing of such records and accounts.

2. The Suffolk County Police Department shall permit and have readily available for examination and auditing by the USMS, Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this Agreement. The Suffolk County Police Department shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is sooner:

3. The Suffolk County Police Department shall comply with Title VI of the Civil Rights Act of 1964 and all requirements imposed by, or pursuant to, the regulations of the Department of Justice implementing the law at 28 C.F.R. Part 42, subparts C and D.

4. The Suffolk County Police Department agree that an authorized officer or employee will execute and return to the USMS the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements.

5. The term of this Agreement shall commence on the latest date of signature by a representative of all parties. This Agreement may be terminated by any party with thirty days notice. Invoices for all outstanding overtime must be received by the USMS within 90 days of the date of termination of this Agreement.

6. This Agreement shall be subject to the Contracts Disputes Act of 1987, as amended, and the Federal Tort Claims Act.

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John C. Gallagher

Name John C. Gallagher

Date: Aug 2, '02

Suffolk County Police Commissioner
Title

For the Suffolk County Police Department, Yaphank, New York

Name

Date:

Title

1937

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

FROM: Mark White, Chief of Support Services

DATE: October 18, 2013

SUBJECT: Resolution Packets & SCIN Forms for
U.S. Marshals Service sponsored USMS Regional Fugitive Task Force FFY13 2nd Supplemental Award
Obligation Number JELO-13-0035

Attached please the following for the USMS Regional Task Force FFY 13 2nd supplemental award:

1. Draft Resolution
2. SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Joint Law Enforcement Operations Task Force Obligation Document
6. Memorandum of Support

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you, as always, for your assistance with this project.

MW/sck
Att.
cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

RESOLUTION NO. CONTROL#927-2013

Intro. Res. # 1938-13 Laid on Table 11/6/13

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 #927-2013)

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#927-2013

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#927-2013

(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 97660 0100 001012	16557.92	12925.87	3632.05
A	BROOKHAVEN	12/13	0200 27700 0200 017028	587325.34	299411.41	287913.93
A	BROOKHAVEN	12/13	0200 97880 0200 034000	10246.13	7386.10	2860.03
A	BROOKHAVEN	12/13	0200 97880 0500 003000	10958.94	7412.54	3546.40
A	BROOKHAVEN	12/13	0200 97880 0200 043000	11771.47	8148.76	3622.71
A	BROOKHAVEN	12/13	0200 08300 0300 050000	13633.84	10908.40	2725.44
A	BROOKHAVEN	11/12	0200 08300 0300 050000	13384.76	10712.03	2672.73
A	SMITHTOWN	12/13	0800 17000 0100 005000	6087.21	3372.12	2715.09
A	SMITHTOWN	12/13	0800 16600 0400 023000	47043.45	41166.47	5876.98
A	SMITHTOWN	12/13	0800 09000 0200 023000	39810.58	22000.88	17809.70
C	SOUTHAMPTON	11/12	0900 10400 0100 017000	14687.22	9870.05	4817.17
A	SOUTHAMPTON	11/12	0904 03000 0100 033011	31407.26	28519.20	2888.06

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

County Executive of Suffolk County Date of Approval:

1938

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 May 9, 2013

Additional back-up material regarding IR 1938 is on file in the

Legislative Clerk's Office, Hauppauge.

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Intro. Res. No. – 2013 Laid on Table 11/6/13

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

RESOLUTION NO. -2013, APPROVING LIST OF REAL ESTATE APPRAISERS AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, Resolution No. 641-2013, adopting Local Law No. 35-2013, a local law to improve the process of procuring, surveying and environmental assessment services amended Article XXXV of the Suffolk County Administrative Code; and

WHEREAS, Pursuant to Resolutions 641-2013, there shall be within the Division of Real Property Acquisition and Management, or any successor thereto, a pool of at least twenty (20) qualified real property appraisers whose members shall be designated, at least every three years, by the Director of Real Estate of the Division of Real Property Acquisition and Management, following the issuance of a Request for Qualification, with such pool of qualified appraisers to be submitted to the Legislature for approval; and

WHEREAS, a Request for Qualification was issued and the Division of Real Property Acquisition and Management conducted a search that has identified seventeen (17) qualified real property appraisers, which are listed on Exhibit "A" annexed hereto, having evaluated their curriculum vitae, certification and other applicable licenses and finding them to be qualified to perform services for the County in connection with the acquisition, disposition and/or management of any interest in real estate, including the County's acquisition of properties pursuant to the New York Eminent Domain Procedure Law; and

WHEREAS, the Director of Real Estate recommends that the County include these real property appraisers on an approved list so that the County may utilize their services for the acquisition, disposition and/or management of any interest in real estate, including properties acquired pursuant to the New York Eminent Domain Procedure Law; now, therefore be it

1st **RESOLVED,** that the list of real estate appraisers set forth in Exhibit "A" annexed hereto and made a part hereof, is hereby approved; and be it further

2nd **RESOLVED**, that the County Executive, the Department of Economic Development and Planning, its Commissioner, it Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary in order to effectuate the purposes and intent of the foregoing resolutions, including, but not limited to the execution and delivery of written agreements with each of the qualified real estate appraisers set forth on Exhibit "A" attached hereto, and, be it further

3rd **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (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 promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency

administration, management, and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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EXHIBIT "A"

APPRAISER'S NAME	APPRAISER'S ADDRESS	APPRAISER'S PHONE
Aragona Associates, LLC	207 Walker Avenue, East Patchogue, New York 11772	631-475-7577
Berger & Associates Appraisers, LLC	20 Dewey Street, Huntington, New York 11743	631-549-7111
Brunswick Appraisal Corp.	44 Elm Street, Suite 8, Huntington, New York 11743	631-421-2344
Clark and Marshall Appraisers	10 Pantigo Road, Suite 2, East Hampton, New York 11937	631-324-0209
Glen A. Gabberty Appraisers, Inc.	19 Lt. John Olsen Lane, St. James, New York 11780	631-686-6689
Given Associates, LLC	5388 Route 25A, Calverton, New York 11933	631-360-3474
John S. Goess Realty Appraisal, Inc.	28 Donna Place, East Islip, New York 11730	631-650-9401
John E. Grossmann Associates, Inc.	155 Knickerbocker Avenue, Bohemia, New York 11716	631-699-0780
Michael Haberman Associates, Inc.	125 Front Street, Mineola, New York 11501	516-739-8080
Hamptons Appraisal Service Corp.	789 Hill Street, Southampton, New York 11968	631-283-0471
Kenneth M. Herbert	298 Lowell Road, Sayville, New York 11782	631-589-5681
Lawrence Indimine Consulting Corp.	18 Bailey Lane Manorville, New York 11949	631-979-2735
R.J. Matuza & Associates, Inc.	16 Mill Pond Lane, Centerport, New York 11721	631-651-8877
Maurice N. Perkins	9 Chantilly Court, Huntington, New York 11746	631-385-5161
Rogers & Taylor Appraisers, Inc.	300 Wheeler Road, Suite 302, Hauppauge, New York 11788	631-434-3300
Andrew Stype Realty, Inc.	12985 Main Road, P.O. Box 63, Mattituck, New York 11952	631-298-8760
Carol Sweeney Appraisals	127 Swan Lake Drive, Patchogue, New York 11772	631-654-0030

1939

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution __X__ Local Law _____ Charter Law _____
2. Title of Proposed Legislation Approving list of Real Estate Appraisers.
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 4 is "yes", Provide Detailed Explanation of Impact: N/A
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A
8. Proposed Source of Funding N/A
9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rose-Nikoloff Director of Real Estate		*October 18, 2013*

SCIN FORM 175b (10/95)

NEIL TOOMB

Neil Toomb 10/25/13

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION

1939

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL

APPROVING LIST OF REAL ESTATE APPRAISERS AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PURPOSE OR GENERAL IDEA OF BILL:

TO APPROVE LIST OF REAL ESTATE APPRAISERS

SUMMARY OR SPECIFIC PROVISIONS:

TO APPROVE EXHIBIT "A" AS DESIGNATED BY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

JUSTIFICATION:

TO APPROVE LIST OF APPRAISERS SO COUNTY CAN ENTER INTO CONTRACT

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1939

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

October 18, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to approve the list of Real Estate Appraisers as designated by the Division of Real Property Acquisition and Management.

We request that this Resolution be laid on the table at the November 6, 2013 meeting for consideration and vote at the next meeting of the Legislature.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
CE Reso Review (e-mail copy only)

1940

Intro. Res. No. – 2013 Laid on Table 11/6/13

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

RESOLUTION NO. -2013, APPROVING LIST OF REAL ESTATE ENVIRONMENTAL SITE ASSESSMENT COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, Resolution No. 641-2013, adopting Local Law No. 35-2013, a local law to improve the process of procuring, surveying and environmental assessment services amended Article XXXV of the Suffolk County Administrative Code; and

WHEREAS, Pursuant to Resolutions 641-2013, there shall be within the Division of Real Property Acquisition and Management, or any successor thereto, a pool of qualified Environmental Site Assessment Companies whose members shall be designated, at least once every three years, by the Director of Real Estate of the Division of Real Property Acquisition and Management, following the issuance of a Request for Qualification, with such pool of qualified Environmental Site Assessment Companies to be submitted to the Legislature for approval; and

WHEREAS, a Request for Qualification was issued and the Division of Real Property Acquisition and Management conducted a search that has identified eight (8) qualified Environmental Site Assessment Companies , which are listed on Exhibit "A" annexed hereto, having evaluated their curriculum vitae, certification and other applicable licenses and finding them to be qualified to perform services for the County in connection with the acquisition, disposition and/or management of any interest in real estate, including the County's acquisition of properties pursuant to the New York Eminent Domain Procedure Law; and

WHEREAS, the Director of Real Estate recommends that the County include these Environmental Site Assessment Companies on an approved list so that the County may utilize their services for the acquisition, disposition and/or management of any interest in real estate, including properties acquired pursuant to the New York Eminent Domain Procedure Law; now, therefore be it

1st RESOLVED, that the list of Environmental Site Assessment Companies set forth in Exhibit "A" annexed hereto and made a part hereof, is hereby approved; and be it further

2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, it Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary in order to effectuate the purposes and intent of the foregoing resolutions, including, but not limited to the execution and delivery of written agreements with each of the qualified Environmental Site Assessment Companies set forth on Exhibit "A" attached hereto, and, be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (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 promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1940

EXHIBIT "A"

ENVIRONMENTAL SITE ASSESSMENT COMPANY	ENVIRONMENTAL SITE ASSESSEMENT COMPANY ADDRESS	ENVIRONMENTAL SITE ASSESSMENT COMPANY PHONE
Advanced Cleanup Technologies, Inc.	960 S. Broadway, Suite 100, Hicksville, New York 11801	516-933-0655
Cashin Associates, P.C.	1200 Veterans Highway, Hauppauge, New York 11788	631-348-7600
EnviroTrac Ltd.	5 Old Dock Road, Yaphank, New York 11980	631-924-3001
Impact Environmental	170 Keyland Court, Bohemia, New York 11716	631-269-8800
Merritt Environmental Consulting Corp.	77 Arkay Drive #D, Hauppauge, New York 11788	631-617-6200
Nelson, Pope and Voorhis, LLC	572 Walt Whitman Road, Melville, New York 11747	631-427-5665
PW Grosser Consulting	630 Johnson Avenue, Bohemia, New York 11716	631-589-6353
VHB Engineering, Surveying and Landscape	2150 Joshua's Path, Suite 300, Hauppauge, New York 11788	631-234-3444

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STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation Approving list of Real Estate Environmental Site Assessment Companies.

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 4 is "yes", Provide Detailed Explanation of Impact:

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rose-Nikoloff Director of Real Estate		*October 18, 2013*

SCIN FORM 175b (10/95)

NEW TOOMB

10/25/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1940

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1940

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL

APPROVING LIST OF REAL ESTATE ENVIRONMENTAL SITE ASSESSMENT COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PURPOSE OR GENERAL IDEA OF BILL:

TO APPROVE LIST OF REAL ESTATE ENVIRONMENTAL SITE ASSESSMENT COMPANIES

SUMMARY OR SPECIFIC PROVISIONS:

TO APPROVE EXHIBIT "A" AS DESIGNATED BY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

JUSTIFICATION:

TO APPROVE LIST OF ENVIRONMENTAL SITE ASSESSMENT COMPANIES SO COUNTY CAN ENTER INTO CONTRACT

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1940

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

October 18, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to approve the list of Real Estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management.

We request that this Resolution be laid on the table at the November 6, 2013 meeting for consideration and vote at the next meeting of the Legislature.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
CE Reso Review (e-mail copy only)

1941

Intro. Res. No. – 2013 Laid on Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE EASTPORT SENIOR LIVING, LLC PROPERTY – TOPPINGS FARM (TOWN OF BROOKHAVEN - SCTM#'S 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.003 & 0200-593.00-02.00-006.005)

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

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

WHEREAS, Resolution No. 293-2012, authorized planning steps for the acquisition of said property; and

WHEREAS, the Town of Brookhaven ("Town") has approved Resolution No. 2012-143 on February 7, 2012 and amended Resolution No. 2013-275 approved on February 26, 2013 authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property, the Town, and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Two Hundred Eighty Thousand Dollars ($280,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Hundred Twenty Four Thousand Dollars ($224,000.00), for a eighty percent (80%) undivided interest; and the Town's share, totaling Fifty Six Thousand Dollars ($56,000.00), for a twenty percent

(20%) undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	4.79±	Eastport Senior Living, LLC
	Section	593.00		c/o the Engel Burman Group
	Block	02.00		67 Clinton Road
	Lot	006.001		Garden City, NY 11530
No. 2	District	0200		
	Section	593.00		
	Block	02.00		
	Lot	006.003		
No. 3	District	0200		
	Section	593.00		
	Block	02.00		
	Lot	006.005		

; and, be it further

2nd **RESOLVED**, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for Two Hundred Twenty Four Thousand Dollars ($224,000.00), subject to a final survey, said amount representing the County's share of the total purchase price; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $224.000.00, subject to a final survey; from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th **RESOLVED**, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning an undivided 80% interest and the Town owning an undivided 20% interest; and, be it further

5th **RESOLVED**, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

6th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and One (1) Workforce Housing Development Rights, representing the County's percent (80%) interest in the total number of development rights allocated to the property, shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

7th **RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area; and, be it further

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

9th **RESOLVED**, that the Director of Real Estate and/or her designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and, be it further

10th **RESOLVED**, being that the County of Suffolk has 80% majority interest in the properties described in the 1st Resolved, the Suffolk County Department of Parks, Recreation and Conservation will assume management and operation of said parcel; and, be it further

11th **RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

12th **RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have; and, be it further

13th **RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1941

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2012-143
MEETING OF: February 7, 2012

AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE IN PARTNERSHIP WITH THE COUNTY OF SUFFOLK LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT - SCTM NOS. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5 KNOWN AS TOPPINGS FARM

WHEREAS, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution No. 770-2007 adopting a Charter Law extending and accelerating the existing Suffolk County ¼% Drinking Water Protecton Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

WHEREAS, the intent of Local Law No. 24-2007 is to extend the ¼% Suffolk County Drinking Water Protection Program for 17 years and to accelerate the land acquisition component of the program by permitting borrowing of up to $322 million over the next four (4) years with the cost of the borrowing to be repaid from the ¼% Sales Tax Revenue Stream; and

WHEREAS, by Resolution No. 86-2008 the County Legislature appropriated $15 million for the Suffolk County Environmental Legacy Fund for the acquisition of environmentally sensitive lands denominated as open space, farmlands, historic properties and active parklands; and

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County

Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, the appropriation and expenditure of any such bond proceeds pursuant to Charter §C-12-A-1(A)(3)(a) shall be conditioned upon receipt by the County of Suffolk of a written binding pledge or commitment to provide at least twenty percent (20%) of the actual cost of the acquisition from the State of New York, local municipality, and/or federal government for each such parcel; and

WHEREAS, pursuant thereto, said acquisitions are to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with the provisions of General Municipal Law §247; and

WHEREAS, the Town of Brookhaven is desirous of acquiring open space with Suffolk County and shall provide twenty (20%) percent of the actual cost of acquisition; and

WHEREAS, pursuant thereto, the Environmental Bond Act Advisory Committee of the Town of Brookhaven reviewed and recommended for acquisition lands situated in the Town of Brookhaven, located at Moriches Riverhead Road, Eastport, New York, described as SCTM No. 0200-593-02-6.1, 6.2, 6.3, 6.4 and 6.5, and

WHEREAS, the title to these acquisitions shall be held by the Town of Brookhaven (20%), the County of Suffolk (80%); and

WHEREAS, that if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the Town of Brookhaven should be authorized to negotiate and to enter into a municipal cooperation agreement with the County for the management of said County acquisitions and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Suffolk County Director of Planning who would be charged with the management and operation of said property;

NOW, THEREFORE, BE IT RESOLVED, that the parcel listed in Exhibit "A" is hereby authorized to be acquired, and the Town's portion thereof shall be deemed to be included in the Town of Brookhaven Environmental Bond Act Open Space Preservation Program; and be it further

RESOLVED, that the Supervisor of the Town of Brookhaven, or his deputy, is hereby authorized, empowered and directed, to acquire said open space; and be it further

RESOLVED, that the funding for the aforestated acquisitions is hereby authorized and appropriated for payment of at least twenty percent (20%) of the actual costs of said acquisition and twenty (20%) percent of all appraisals, title costs, tax adjustment and environmental audits as noted above; and be it further

RESOLVED, that these proposed acquisitions may be consummated in

accordance with the provisions of the Brookhaven Town Code in connection with such open space acquisitions; and be it further

RESOLVED, that the Town Attorney of the Town of Brookhaven or his designee is hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate to consummate such acquisitions, including, but not limited to, securing appraisals, obtaining surveys, obtaining engineering reports, securing title searches and insurance, and executing such other documents as are required to acquire such interest in said lands; and be it further

RESOLVED, in the event a tax map number contained herein has been deleted or removed, or has been changed by either subsequent technical modification of the Suffolk County tax map system, or prior technical modification that was unknown to Suffolk County at the time this Exhibit was prepared, the tax map designation shall be deemed to include such successor tax map number as represents the parcel to be acquired, and certified in writing by the Assessor of the Town of Brookhaven; and be it further

RESOLVED, the title to these acquisitions shall be held by the Town of Brookhaven (20%) and the County of Suffolk (80%); and

RESOLVED, that if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the Town of Brookhaven is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the County of Suffolk for the management of said acquisition and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Suffolk County Director of Planning who is hereby charged with the management and operation of said property; and be it further

RESOLVED, that the County of Suffolk and the Town of Brookhaven shall be parties to the purchase contract; and be it further

RESOLVED, that the Supervisor or Deputy Supervisor of the Town of Brookhaven is hereby authorized to negotiate and enter into any necessary collateral agreements with the aforestated participating governmental entities to effectuate the terms of this resolution; and be it further

RESOLVED, that the purchase contract and any collateral agreements shall reflect the terms specified in this resolution; and be it further

RESOLVED, that the terms and conditions of the purchase contract and any collateral agreements shall be reviewed and approved as to form by the Town Attorney; and be it further

RESOLVED, that the Town Attorney be and hereby is authorized to do all things necessary to acquire an unencumbered title to the subject parcels.

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EXHIBIT TO RESOLUTION APPROVING ACQUISITION OF OPEN SPACE
PURSUANT TO PROGRAM WITH SUFFOLK COUNTY FOR
PROPERTY LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT, NEW YORK

TAX MAP NO.	ACREAGE	REPUTED OWNER
District 0200 Section 593.00 Block 02.00 Lot 006.001	2 ± acres	Eastport Senior Living, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.002	2 ± acres	Westhampton II Old Country Senior Housing, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.003	2 ± acres	Eastport Senior Living, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.004	2 ± acres	Westhampton II Old Country Senior Housing, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.005	.75 ± acres	Eastport Senior Living, LLC
TOTAL ACREAGE	8.75 ± acres	

EXHIBIT "A"

1941

RESOLUTION SUBMISSION

MEETING OF: February 26, 2013 RESOLUTION NO. 2013-275

MOVED BY COUNCILMEMBER: Daniel Panico

REVISION:

SHORT TITLE: AMENDING RESOLUTION NO. 2012-143 ENTITLED "AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE IN PARTNERSHIP WITH THE COUNTY OF SUFFOLK LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT - SCTM NOS. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5 KNOWN AS TOPPINGS FARM"

DEPARTMENT: LAW

REASON: To add the purchase price and change the appropriation account from H 8510 3080 2012 to HR 128510 3080 2012.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO
DOLLARS INVOLVED: Town Share 20% - HR 128510 3080 2012 – $110,000 plus closing costs not to exceed $10,000.

SEQRA REQUIRED: Completed – Negative Declaration
DETERMINATION MADE: POSITIVE NEGATIVE
FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED: No
AE:dlm

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld					
		Councilmember Bonner					
		Councilmember Walsh					
		Councilmember Kepert					
		Councilmember Mazzei					
		Councilmember Panico	1				
		Supervisor Romaine	2				

1941

RESOLUTION NO. 2013-275
MEETING OF February 26, 2013

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

AMENDING RESOLUTION NO. 2012-143 ENTITLED "AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE IN PARTNERSHIP WITH THE COUNTY OF SUFFOLK LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT - SCTM NOS. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5 KNOWN AS TOPPINGS FARM"

WHEREAS, Resolution No. 2012-143 authorized the Town of Brookhaven to acquire property in partnership with the County of Suffolk for open space purposes situated at Moriches Riverhead Road, Eastport, Town of Brookhaven, New York, further identified as SCTM No. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5, known as Toppings Farm; and

WHEREAS, said resolution is hereby amended to reflect the purchase price of $110,000.00 plus closing costs not to exceed $10,000.00; and

WHEREAS, said resolution authorized the Town's 20% share of the cost of this acquisition to be appropriated from Account No. 8510 3080 2012; and

WHEREAS, said resolution is hereby amended to reflect that the appropriation account be corrected to Account No. HR 128510 3080 2012;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that Resolution No. 2012-143 is hereby amended to reflect that the Town of Brookhaven's 20% share to acquire property in partnership with the County of Suffolk for open space purposes situated at Moriches Riverhead Road, Eastport, Town of Brookhaven, New York, further identified as SCTM No. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5, known as Toppings Farm, shall be appropriated from Account No. HR 128510 3080 2012; and be it further

RESOLVED, that Resolution No. 2012-143 is hereby amended to reflect the purchase price of $110,000.00 plus closing costs not to exceed $10,000.00; and be it further

RESOLVED that all the other terms and conditions of Resolution No. 2012-143 shall remain unchanged.

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1941

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1941

1. Type of Legislation Resolution **X** Local Law _____ Charter Law _____
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space of the Eastport Senior Living, LLC property (Toppings Farm), SCTM#0200-593.00-02.00-006.001, 0200-593.00-02.00-006.003 & 0200-593.00-02.00-006.005, (Town of Brookhaven).
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 4 is "yes", Provide Detailed Explanation of Impact: N/A
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A
8. Proposed Source of Funding New Suffolk County ¼% Drinking Water Protection Program-Open Space
9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rose-Nikoloff Director of Real Estate	J R-Nikoff NEIL TOOMB	October 17, 2013 10/25/13

SCIN FORM 175b (10/95)

NEIL TOOMB

1941

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE EASTPORT SENIOR LIVING, LLC PROPERTY (TOPPINGS FARM)-TOWN OF BROOKHAVEN – SCTM# 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.003 & 0200-593.00-02.00-006.005

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM - OPEN SPACE

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-8714.211

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1941

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

October 18, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Eastport Senior Living, LLC property (Toppings Farm), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $280,000.00 for 4.79± acres, of which the County's 80% share is $224,000.00.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)

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Intro. Res. No. – 2013 Laid on Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE WESTHAMPTON II OLD COUNTRY SENIOR HOUSING, LLC PROPERTY – TOPPINGS FARM (TOWN OF BROOKHAVEN - SCTM#'S 0200-593.00-02.00-006.002 & 0200-593.00-02.00-006.004)

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

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

WHEREAS, Resolution No. 293-2012, authorized planning steps for the acquisition of said property; and

WHEREAS, the Town of Brookhaven ("Town") has approved Resolution No. 2013-143 on February 7, 2013 and amended Resolution No. 2013-275 approved on February 26, 2013 authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property, the Town, and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Two Hundred Seventy Thousand Dollars ($270,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Hundred Sixteen Thousand Dollars ($216,000.00), for a eighty percent (80%) undivided interest; and the Town's share, totaling Fifty Four Thousand Dollars ($54,000.00), for a twenty percent (20%)

undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	4.0	Westhampton II Old Country
	Section	593.00		Senior Housing, LLC
	Block	02.00		c/o Engel Burman Group
	Lot	006.002		67 Clinton Road
				Garden City, NY 11530
No. 2	District	0200		
	Section	593.00		
	Block	02.00		
	Lot	006.004		

; and, be it further

2nd **RESOLVED**, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for Two Hundred Sixteen Thousand Dollars ($216,000.00), subject to a final survey, said amount representing the County's share of the total purchase price; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $216,000.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th **RESOLVED**, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning an undivided 80% interest and the Town owning and undivided 20% interest; and, be it further

5th **RESOLVED**, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

6th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and One (1) Workforce Housing Development Rights, representing the County's percent (80%) interest in the total number of development rights allocated to the property, shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development

Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

7th **RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area; and, be it further be it further

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

9th **RESOLVED**, that the Director of Real Estate and/or her designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and, be it further

10th **RESOLVED**, being that the County of Suffolk has 80% majority interest in the properties described in the 1st Resolved, the Suffolk County Department of Parks, Recreation and Conservation will assume management and operation of said parcel; and, be it further

11th **RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

12th **RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have; and, be it further

13th **RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2012-143
MEETING OF: February 7, 2012

AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE IN PARTNERSHIP WITH THE COUNTY OF SUFFOLK LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT - SCTM NOS. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5 KNOWN AS TOPPINGS FARM

WHEREAS, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution No. 770-2007 adopting a Charter Law extending and accelerating the existing Suffolk County ¼% Drinking Water Protecton Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

WHEREAS, the intent of Local Law No. 24-2007 is to extend the ¼% Suffolk County Drinking Water Protection Program for 17 years and to accelerate the land acquisition component of the program by permitting borrowing of up to $322 million over the next four (4) years with the cost of the borrowing to be repaid from the ¼% Sales Tax Revenue Stream; and

WHEREAS, by Resolution No. 86-2008 the County Legislature appropriated $15 million for the Suffolk County Environmental Legacy Fund for the acquisition of environmentally sensitive lands denominated as open space, farmlands, historic properties and active parklands; and

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County

Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, the appropriation and expenditure of any such bond proceeds pursuant to Charter §C-12-A-1(A)(3)(a) shall be conditioned upon receipt by the County of Suffolk of a written binding pledge or commitment to provide at least twenty percent (20%) of the actual cost of the acquisition from the State of New York, local municipality, and/or federal government for each such parcel; and

WHEREAS, pursuant thereto, said acquisitions are to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with the provisions of General Municipal Law §247; and

WHEREAS, the Town of Brookhaven is desirous of acquiring open space with Suffolk County and shall provide twenty (20%) percent of the actual cost of acquisition; and

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WHEREAS, pursuant thereto, the Environmental Bond Act Advisory Committee of the Town of Brookhaven reviewed and recommended for acquisition lands situated in the Town of Brookhaven, located at Moriches Riverhead Road, Eastport, New York, described as SCTM No. 0200-593-02-6.1, 6.2, 6.3, 6.4 and 6.5, and

WHEREAS, the title to these acquisitions shall be held by the Town of Brookhaven (20%), the County of Suffolk (80%); and

WHEREAS, that if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the Town of Brookhaven should be authorized to negotiate and to enter into a municipal cooperation agreement with the County for the management of said County acquisitions and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Suffolk County Director of Planning who would be charged with the management and operation of said property;

NOW, THEREFORE, BE IT RESOLVED, that the parcel listed in Exhibit "A" is hereby authorized to be acquired, and the Town's portion thereof shall be deemed to be included in the Town of Brookhaven Environmental Bond Act Open Space Preservation Program; and be it further

RESOLVED, that the Supervisor of the Town of Brookhaven, or his deputy, is hereby authorized, empowered and directed, to acquire said open space; and be it further

RESOLVED, that the funding for the aforestated acquisitions is hereby authorized and appropriated for payment of at least twenty percent (20%) of the actual costs of said acquisition and twenty (20%) percent of all appraisals, title costs, tax adjustment and environmental audits as noted above; and be it further

RESOLVED, that these proposed acquisitions may be consummated in

accordance with the provisions of the Brookhaven Town Code in connection with such open space acquisitions; and be it further

RESOLVED, that the Town Attorney of the Town of Brookhaven or his designee is hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate to consummate such acquisitions, including, but not limited to, securing appraisals, obtaining surveys, obtaining engineering reports, securing title searches and insurance, and executing such other documents as are required to acquire such interest in said lands; and be it further

RESOLVED, in the event a tax map number contained herein has been deleted or removed, or has been changed by either subsequent technical modification of the Suffolk County tax map system, or prior technical modification that was unknown to Suffolk County at the time this Exhibit was prepared, the tax map designation shall be deemed to include such successor tax map number as represents the parcel to be acquired, and certified in writing by the Assessor of the Town of Brookhaven; and be it further

RESOLVED, the title to these acquisitions shall be held by the Town of Brookhaven (20%) and the County of Suffolk (80%); and

RESOLVED, that if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the Town of Brookhaven is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the County of Suffolk for the management of said acquisition and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Suffolk County Director of Planning who is hereby charged with the management and operation of said property; and be it further

RESOLVED, that the County of Suffolk and the Town of Brookhaven shall be parties to the purchase contract; and be it further

RESOLVED, that the Supervisor or Deputy Supervisor of the Town of Brookhaven is hereby authorized to negotiate and enter into any necessary collateral agreements with the aforestated participating governmental entities to effectuate the terms of this resolution; and be it further

RESOLVED, that the purchase contract and any collateral agreements shall reflect the terms specified in this resolution; and be it further

RESOLVED, that the terms and conditions of the purchase contract and any collateral agreements shall be reviewed and approved as to form by the Town Attorney; and be it further

RESOLVED, that the Town Attorney be and hereby is authorized to do all things necessary to acquire an unencumbered title to the subject parcels.

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EXHIBIT TO RESOLUTION APPROVING ACQUISITION OF OPEN SPACE
PURSUANT TO PROGRAM WITH SUFFOLK COUNTY FOR
PROPERTY LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT, NEW YORK

TAX MAP NO.	ACREAGE	REPUTED OWNER
District 0200 Section 593.00 Block 02.00 Lot 006.001	2 ± acres	Eastport Senior Living, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.002	2 ± acres	Westhampton II Old Country Senior Housing, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.003	2 ± acres	Eastport Senior Living, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.004	2 ± acres	Westhampton II Old Country Senior Housing, LLC
District 0200 Section 593.00 Block 02.00 Lot 006.005	.75 ± acres	Eastport Senior Living, LLC
TOTAL ACREAGE	8.75 ± acres	

EXHIBIT "A"

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RESOLUTION SUBMISSION

MEETING OF: February 26, 2013 RESOLUTION NO. 2013-275

MOVED BY COUNCILMEMBER: Daniel Panico

REVISION:

SHORT TITLE: AMENDING RESOLUTION NO. 2012-143 ENTITLED "AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE IN PARTNERSHIP WITH THE COUNTY OF SUFFOLK LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT - SCTM NOS. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5 KNOWN AS TOPPINGS FARM"

DEPARTMENT: LAW

REASON: To add the purchase price and change the appropriation account from H 8510 3080 2012 to HR 128510 3080 2012.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO
DOLLARS INVOLVED: Town Share 20% - HR 128510 3080 2012 – $110,000 plus closing costs not to exceed $10,000.

SEQRA REQUIRED: Completed – Negative Declaration
DETERMINATION MADE: POSITIVE NEGATIVE
FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED: No
AE:dlm

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld					
		Councilmember Bonner					
		Councilmember Walsh					
		Councilmember Kepert					
		Councilmember Mazzei					
		Councilmember Panico	1				
		Supervisor Romaine	2				

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RESOLUTION NO. 2013-275
MEETING OF February 26, 2013

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

AMENDING RESOLUTION NO. 2012-143 ENTITLED "AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE IN PARTNERSHIP WITH THE COUNTY OF SUFFOLK LOCATED AT MORICHES RIVERHEAD ROAD, EASTPORT - SCTM NOS. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5 KNOWN AS TOPPINGS FARM"

WHEREAS, Resolution No. 2012-143 authorized the Town of Brookhaven to acquire property in partnership with the County of Suffolk for open space purposes situated at Moriches Riverhead Road, Eastport, Town of Brookhaven, New York, further identified as SCTM No. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5, known as Toppings Farm; and

WHEREAS, said resolution is hereby amended to reflect the purchase price of $110,000.00 plus closing costs not to exceed $10,000.00; and

WHEREAS, said resolution authorized the Town's 20% share of the cost of this acquisition to be appropriated from Account No. 8510 3080 2012; and

WHEREAS, said resolution is hereby amended to reflect that the appropriation account be corrected to Account No. HR 128510 3080 2012;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that Resolution No. 2012-143 is hereby amended to reflect that the Town of Brookhaven's 20% share to acquire property in partnership with the County of Suffolk for open space purposes situated at Moriches Riverhead Road, Eastport, Town of Brookhaven, New York, further identified as SCTM No. 0200-593-02-6.1, 6.2, 6.3, 6.4 & 6.5, known as Toppings Farm, shall be appropriated from Account No. HR 128510 3080 2012; and be it further

RESOLVED, that Resolution No. 2012-143 is hereby amended to reflect the purchase price of $110,000.00 plus closing costs not to exceed $10,000.00; and be it further

RESOLVED that all the other terms and conditions of Resolution No. 2012-143 shall remain unchanged.

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1942

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1942

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space of the Westhampton II Old Country Senior Housing, LLC property (Toppings Farm), SCTM#0200-593.00-02.00-006.002 & 0200-593.00-02.00-006.004, (Town of Brookhaven).

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 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jill Rose-Nikoloff Director of Real Estate		October 17, 2013

SCIN FORM 175b (10/95)

NEIL TOOMB

NeilToomb 10/25/13

1942

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE WESTHAMPTON II OLD COUNTRY SENIOR HOUSING, LLC PROPERTY (TOPPINGS FARM)-TOWN OF BROOKHAVEN – SCTM# 0200-593.00-02.00-006.002 & 0200-593.00-02.00-006.004

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM - OPEN SPACE

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-8714.211

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1942

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

October 18, 2013

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Westhampton II Old Country Senior Housing, LLC property (Toppings Farm), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $270,000.00 for 4.0± acres, of which Suffolk County's 80% share is $216,000.00.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)

1943

Intro. Res. No. -2013 Laid on Table 11/6/13

Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REPLACEMENT OF CR 16 BRIDGE OVER LIRR AND LI AVENUE, CP 5855, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Replacement of CR 16 Bridge Over LIRR and LI Avenue, CP 5855, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of the bridge carrying CR 16, Horseblock Road over the LIRR and LI Avenue; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by a representative from LIRO Engineers and subsequently sent out to all concerned parties; and

WHEREAS, at its October 16, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Replacement of CR 16 Bridge Over LIRR and LI Avenue, CP 5855, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. This proposal's construction impacts will be temporary and will not result in any long term environmental damage; and

4. The proposal will replace a bridge that is in poor condition and has required emergency repairs in the last few years;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-replacement-cr16-bridge

1944

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED INTERCHANGE IMPROVEMENTS FOR CR 111 AT LIE, CP 5123, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Interchange Improvements for CR 111 at LIE, CP 5123, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the design for the interchange improvements for CR 111 at the Long Island Expressway; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by a representative from LIRO Engineers and subsequently sent out to all concerned parties;

WHEREAS, at its October 16, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Interchange Improvements for CR 111 at LIE, CP 5123, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. Construction impacts for this proposal will be temporary and not result in any long term environmental damage; and

4. The proposed action will reduce traffic congestion and improve traffic safety at the interchange of CR 111 and the LIE;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-interchange-improvements-cr111

1945

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT #3 SOUTHWEST, ELECTRICAL SUBSTATION PROTECTION, CP 8170, TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District #3 Southwest, Electrical Substation Protection, CP 8170, Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves providing flood protection for the Sewer District #3 Southwest's electrical substation; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its October 16, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Sewer District #3 Southwest, Electrical Substation Protection, CP 8170, Town of Babylon constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; and

3. The proposal provides increased flood protection for the Southwest Sewer District's electrical substation which will help insure proper operation of the District's Bergen Point Wastewater Treatment System during storm events;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-electrical-substation-protection

1946

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED INCREASED FLOOD PROTECTION FOR THE PROPOSED SEWER DISTRICT #3 SOUTHWEST, PUMPING STATIONS NO. 9 & 10, CP 8181, TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Increased Flood Protection for the Proposed Sewer District #3 Southwest, Pumping Stations No. 9 & 10, CP 8181, Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves building modifications to Pumping Stations No. 9 & 10 to provide increased flood protection; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its October 16, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21 , 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Increased Flood Protection for the Proposed Sewer District #3 Southwest, Pumping Stations No. 9 & 10, CP 8181, Town of Babylon constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; and

3. The proposal provides increased flood protection for the Southwest Sewer District's Pumping Stations No. 9 & 10 which will help insure proper operation of the pumping stations during storm events;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-increased-flood-protection

1947

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REPLACEMENT OF SEWER DISTRICT EMERGENCY ELECTRIC GENERATORS, CP 8103, ALL SEWER DISTRICTS

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Replacement of Sewer District Emergency Electric Generators, CP 8103, All Sewer Districts", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of many sewer district emergency electric generators; and

WHEREAS, at its October 16, 2013 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20)(25) and (27) and Chapter 450 of the Suffolk County Code;

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Replacement of Sewer District Emergency Electric Generators, CP 8103, All Sewer Districts constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20)(25) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the replacement/upgrade of many of Suffolk County's sewer districts emergency electric generators; and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-emergency-electric-generators

1948

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by Legislator Spencer

RESOLUTION NO. -2013, ADDING A REPRESENTATIVE OF SOIL AND WATER CONSERVATION DISTRICT TO THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION

WHEREAS, Resolution No. 805-2013 created the Long Island Commission on Aquifer Protection ("LICAP"); and

WHEREAS, various organizations dedicated to the protection of the environment and groundwater will serve as members of LICAP; and

WHEREAS, the Suffolk County Soil and Water Conservation District should be represented on LICAP; now, therefore be it

1st **RESOLVED**, that the 5th RESOLVED clause of Resolution No. 805-2013 is hereby amended to read as follows;

> **5th** **RESOLVED**, that the Suffolk County Executive, the Presiding Officer of the Suffolk County Legislature, the Minority Leader of the Suffolk County Legislature, the Commissioner of the Department of Public Works, the Commissioner of Parks, Recreation and Conservation, and the Commissioner of the Department of Economic Development and Planning, or their representatives, and the Suffolk County Soil and Water Conservation District, shall serve as ex-officio members of the LICAP, but shall not be entitled to vote, and a representatives from the New York State Department of Environmental Conservation, the United States Geologic Survey and the Long Island Groundwater Research Institute shall be invited to serve as ex-officio members; and be it further

and be it further

2nd **RESOLVED**, that all other terms and conditions of Resolution No. 805-2013 shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-amend-licap

Intro. Res. No. 1949-2013 Laid on Table 11/6/2013
Introduced by Legislator Calarco

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A CHARTER LAW TO INCREASE BUDGET TRANSPARENCY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A CHARTER LAW TO INCREASE BUDGET TRANSPARENCY**"; now, therefore be it

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

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

A CHARTER LAW TO INCREASE BUDGET TRANSPARENCY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk adopts an operating and capital budget each year.

This Legislature also finds that the adopted operating and capital budgets reflect the fundamental policy and budgetary choices of Suffolk County government.

This Legislature determines that the County's budgets should be readily available to, and accessible by, the public reasonably soon after their final adoption.

Therefore, the purpose of this law is to require the Division of the Budget to publish the County's adopted operating and capital budgets on-line by a date certain each year.

Section 2. Amendments.

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

Article IV
County Budget and Capital Program

* * * *

§ C4-11. Approval of budget by County Executive.

* * * *

E. The Division of the Budget will publish the adopted expense (operating) budget on the County's website no later than December 31st each year.

* * * *

§ C4-20. Approval of capital program by County Executive.

* * * *

D. The Division of the Budget will publish the adopted capital budget and program on the County's website no later than September 1st each year.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1949

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 30, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO INCREASE BUDGET TRANSPARENCY

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 10/30/2013 PUBLIC HEARING: 11/19/2013

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

This proposed local law would amend Article 4 of the SUFFOLK COUNTY CHARTER to require the Division of the Budget to publish the County's adopted operating budget on the County's website no later than December 31st each year.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-increase-budget-transparency

1950

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

Laid on Table 11/6/13

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

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

WHEREAS, pursuant to Suffolk County Resolution No. 100-2013, Paul J. Tonna was duly nominated and elected to serve on the Suffolk County Economic Development Corporation's Board of Directors; and

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

S:\res\r-appt-edc-giordano

Smithtown, NY 11787
Home: 631-
Work: 516-
Cell: 516
Email:

Anthony S. Giordano

Experience

2005-Present — Strategies for Wealth — Woodbury, NY / New York, NY

Associate – Financial Services

1977-2005 — Northwestern Mutual Life Insurance Company — Commack, NY

Insurance and Investment Broker

1985-2002 — MA Sports Management – President & CEO — Melville, NY

Sports Agent

- Managed Professional Baseball Players

Affiliations

- Member of Suffolk County Industrial-Commercial Incentive Board (Serves as Representative of Suffolk County Legislature Majority Leader
- Interfaith Nutrition Network Volunteer - Hempstead, NY
- Sons of Italy – Kings Park, NY
- Member of 9/11 Responders Memorial Committee – Nesconset, NY

Military Service

1974-1976	United States Navy – Aviation Officer	Candidate School	Pensacola, FL

Education

1974-1976	Manhattan College	Riverdale, NY	BA – Government
1972-1974	Nassau Community College	Garden City, NY	AA – Liberal Arts

References

Legislator Jon Cooper

Personal – 3 Children

James – Police Officer
Anthony Jr. – Iraqi Veteran
Nicole – School Teacher

1951

Intro. Res. No. –2013 Laid on Table 11/6/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION No. –2013, PERMITTING ISLAND HARVEST TO PURCHASE FUEL FROM THE COUNTY

WHEREAS, Island Harvest wishes to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution 1233-1997; and

WHEREAS, the County agrees to provide the services requested by Island Harvest; and

WHEREAS, Island Harvest agrees to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System; and

WHEREAS, Island Harvest will reimburse the County for the cost of fuel used by their vehicles, in addition to a fifteen percent (15%) administrative fee; and

WHEREAS, the County and Island Harvest is permitted to enter into joint cooperation Agreements, now therefore be it

1st RESOLVED, that Island Harvest at their own expense, will conform with the County's Fuel Management/Preventive Maintenance Inventory Control System and reimburse the County for the cost of fuel used by their vehicles, plus a fifteen percent (15%) administrative fee; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all agreements with Island Harvest on behalf of the County of Suffolk providing for their participation in the above referenced program, and be it further

3rd RESOLVED, that this Legislature being the lead agency under the State Environmental Quality Review Act (SEQRA), New York Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Vol. 6 of the New York Code of Rules and Regulations (NYCRR) Section 617.5 (c) (20) (27) in that the resolution concerns purchase or sale 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 responsibility under SEQRA.

DATED: , 2013

APPROVED BY:

_____

County Executive of Suffolk

Date of Approval:

1951

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, PERMITTING ISLAND HARVEST TO PURCHASE FUEL FROM THE COUNTY

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Suffolk County will charge cost plus a 15% administration fee for each gallon of fuel pumped by Island Harvest.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		October 24, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1951

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK
CONTRACT INVENTORY FORM 1951

CONTRACT TYPE

- [ ] Legislative — Resolution Number: _____
- [ ] Non Monetary
- [ ] Revenue
  - [ ] Grant
  - [ ] Other (Specify) _____
- [ ] Capital
- [ ] Fees for Services
- [X] Other (Specify) Reimbursement of cost of fuel purchase plus 15% admin fee

CONTRACT AWARDED BY

- [ ] Competitive Bid
- [ ] RFP
- [ ] Waiver of RFP

IFMS Information -

	Gasoline	Admin Fee
Fund	016	259
Agency	DPW	DPW
Organization	5130	8195
Object	2777	2777
SCS Encumbrance No.	0	

Contractor Name: Island Harvest
Contractor Federal ID No.: _____

Term of Contract

Start Date: 1/1/2014
End Date: 12/31/2023
If Multi-year Contract give beginning date: 1/1/2014

Current Budget Year Amount: $0.00
Previous Budget Year Amount: $0.00
Total Contract Amount: $0.00
Note: If Multi-year Contract, Total Contract Amount is the value of all years.

Dept Contact Person: Laura Conway
Dept Contact Phone No.: 852-4030

Brief Description: Island Harvest to Purchase fuel from County
No cost to the County

For Budget Office Use Only

Rev. 11/20/07; Law No. DRAFT
Purchase of Fuel
Island Harvest

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Agreement for Purchase of Fuel

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

Island Harvest, located at 40 Marcus Blvd, Hauppauge, NY 11788.

The parties hereto desire to enter into this Agreement to enable Island Harvest to purchase fuel from the County at no cost to the County, as set forth in Exhibit D. This Agreement is subject to approval of the Suffolk County Legislature and approval of the governing body for Island Harvest.

Term of Agreement: January 1, 2014 through December 31, 2023.

Payment Terms: Revenue to the County, as set forth in Exhibit D, attached.

Terms and Conditions: Shall be as set forth in Exhibits A through F, attached hereto and made a part hereof.

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

Island Harvest

By:_____
Randi Shubin Dresner
President & CEO
Fed. Tax ID #

Date: _____

Approved as to Legality:
Dennis Brown, County Attorney

By: _____
Basia Deren-Braddish
Assistant County Attorney

Date: _____

County of Suffolk

By:_____

Date: _____

Approved: Department of Public Works

By: _____
Gilbert Anderson, P.E.
Commissioner

Date: _____

Recommended:

By: _____
Laura Conway, CPA
Chief Accountant

Date: _____

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List of Exhibits

Exhibit A **General Terms and Conditions**

1. Responsibilities of the Parties
2. Term and Termination
3. Indemnification
4. Insurance
5. Independent Contractor
6. Severability
7. Merger; No Oral Changes
8. Set-Off Rights
9. Governing Law
10. No Implied Waiver
11. Conflicts of Interest
12. Cooperation on Claims
13. Assignment and Subcontracting
14. No Intended Third Party Beneficiaries
15. Certification as to Relationships
16. Publications and Publicity

Exhibit B **Suffolk County Legislative Requirements**

1. Contractor's/Vendor's Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities Local Law No. 26-2003
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Suffolk County Local Laws Website Address

Exhibit C **Notices and Contact Persons**

Exhibit D **Program and Payment Terms**

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

Exhibit E **Suffolk County Legislative Resolution**

Exhibit F **Island Harvest Resolution**

Exhibit A
General Terms and Conditions

Whereas, Island Harvest wishes to purchase fuel (gas and diesel) under the County's Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the Department is willing to provide the services requested by Island Harvest; and

Whereas, Island Harvest will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, Island Harvest will also be responsible for reimbursing the County for the cost of fuel used by their vehicles, in addition to a fifteen percent (15%) administrative fee; and

Whereas, this Agreement for the purchase of fuel from the County by Island Harvest at no cost to the County is subject to approval of the Suffolk County Legislature and approval of the governing body for Island Harvest;

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

1. Responsibilities of the Parties

The responsibilities of the parties and associated payment terms are set forth in Exhibit D, entitled "Program and Payment Terms."

2. Term and Termination

a. Term

This Agreement shall cover the period set forth on page one of this Agreement, unless sooner terminated as provided below. Upon receipt of a Termination Notice, as that term is defined below, pursuant to the following paragraphs, Island Harvest shall promptly discontinue all services affected, unless otherwise directed by the Termination Notice.

b. Termination for Cause

This Agreement may be terminated in whole or in part in writing by the County in the event of failure by Island Harvest to fulfill any of the terms and conditions under this Agreement; provided that no such termination shall be effective unless ISLAND HARVEST is given five (5) calendar days' written notice of intent to terminate ("Notice of Intent to Terminate"), delivered in accordance with the Exhibit in this Agreement entitled "Notices and Contact Persons." During such five (5) day period, Island Harvest will be given an opportunity for consultation with the County and an opportunity to cure all failures of its obligations prior to termination. Prior to issuance of a written termination notice ("Termination Notice") by the County, Island Harvest shall be given an additional five (5) days to cure all failures to fulfill its obligations under this Agreement. In the event that Island Harvest has not cured all its failures to fulfill its obligations to the satisfaction of the County by the end of the combined ten (10) day period, the County may issue a Termination Notice, effective immediately.

c. Termination for Convenience

i. The County shall have the right to terminate this Agreement at any time and for any reason deemed to be in its best interest, provided that no such termination shall be effective unless Island Harvest is given thirty (30) calendar days' written notice of termination.

ii. Upon giving of a notice pursuant to the foregoing sub-paragraph, Island Harvest shall promptly discontinue all services affected unless otherwise directed by the notice of termination.

iii. In such event of termination, Island Harvest shall pay the County outstanding fees including fuel and administrative fees for fuel purchased through the date of termination.

3. Indemnification

a. General

Island Harvest agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions or the negligence of Island Harvest in connection with the services described or referred to in this Agreement. Island Harvest shall defend the County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of Island Harvest, its officers, officials, employees, subcontractors or agents, if any, in connection with the services described or referred to in this Agreement.

b. Federal Copyright Act

Island Harvest hereby represents and warrants Island Harvest, will not infringe upon any copyrighted work or material in accordance with the Federal Copyright Act during the performance of this Contract. Furthermore, Island Harvest agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorney's fees, arising out of the acts or omissions or the negligence of Island Harvest in connection with the services described or referred to in this Agreement. Island Harvest shall defend the County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or, at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of Island Harvest, its officers, officials, employees, sub-contractors, lessees, licensees, invitees or agents, if any, in connection with the services described or referred to in this Agreement.

4. Insurance

a. Island Harvest agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the County and as may be

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mandated and increased from time to time. Island Harvest agrees to require that all of its sub contractors, in connection with work performed for Island Harvest related to this Agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement insurance in amounts and types equal to that specified by the County for Island Harvest. Unless otherwise specified by the County and agreed to by Island Harvest, in writing, such insurance shall be as follows:

i. **Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. **Automobile Liability** insurance (if any vehicles are used by Island Harvest in the performance of this Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii. **Workers' Compensation** and **Employer's Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. Island Harvest shall furnish to the County, prior to its execution of this Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, this Agreement shall be void and of no effect unless Island Harvest shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

b. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

c. Island Harvest shall furnish to the 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 Island Harvest shall furnish a Declaration Page and endorsement page evidencing the County's status as an additional insured on said policy.

d. All such Declaration Pages, certificates 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 policies. Such Declaration Pages, certificates, policies and other evidence of insurance and notices shall be mailed to the Department at its address as set forth in this Agreement in the paragraph entitled "Notices and Contact Persons" or at such other address of which the County shall have given Island Harvest notice in writing.

e. In the event Island Harvest shall fail to provide the Declaration Pages or certificates of insurance or to maintain any insurance required by this Agreement, the County may, but shall not be required to, obtain such policies and deduct the cost thereof from payments due Island Harvest under this Agreement or any other agreement between the County and Island Harvest.

f. If Island Harvest is a town or other municipal corporation and has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage

and certificates or other evidence of such self-insurance in lieu of insurance issued by insurance companies.

5. Independent Contractor

It is expressly agreed that Island Harvest status hereunder is that of an independent Contactor. Neither Island Harvest, nor any person hired by Island Harvest shall be considered employees of the County for any purpose.

6. Severability

It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. Merger; No Oral Changes

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

8. Set-Off Rights

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 Island Harvest under this contract up to any amounts due and owing to the County with regard to this contract 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.

9. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venues shall be designated in Suffolk County; New York or the United States District Court for the Eastern District of New York.

10. No Implied Waiver

No waiver shall be inferred from any failure or forbearance of the County to enforce any provision of this Agreement in any particular instance or instances, but the same shall otherwise remain in full force and effect notwithstanding any such failure or forbearance.

11. Conflicts of Interest

a. Island Harvest agrees that it will not during the term of this Agreement engage in any activity that is contrary to and/or in conflict with the goals and purposes of the County.

b. Island Harvest is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue so long as Island Harvest is retained on behalf of the County. The determination as to whether or when a conflict exists or may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

12. Cooperation on Claims

Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Agreement.

13. Assignment and Subcontracting

a. Island Harvest shall not assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, to any other person or corporation, without the prior consent in writing of the County, and any attempt to do any of the foregoing without such consent shall be of no effect.

b. Island Harvest shall not enter into subcontracts for any of the work contemplated under this Agreement without obtaining prior written approval of the County. Such subcontracts shall be subject to all of the provisions of this Agreement and to such other conditions and provisions as the County may deem necessary, provided, however, that notwithstanding the foregoing, unless otherwise provided in this Agreement, such prior written approval shall not be required for the purchase of articles, supplies, equipment and services which are incidental to, but necessary for, the performance of the work required under this Agreement. No approval by the County of any subcontract shall provide for the incurrence of any obligation by the County in addition to the total agreed upon price. Island Harvest shall be responsible for the performance of any subcontractor for the delivery of service.

14. No Intended Third Party Beneficiaries

This Agreement is entered into solely for the benefit of County and Island Harvest. No third party shall be deemed a beneficiary of this Agreement, and no third party shall have the right to make any claim or assert any right under this Agreement.

15. Certification as to Relationships

The parties to this Agreement hereby certify that, other than the funds provided in this Agreement 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 Agreement, and any partners, members, directors, or shareholders of five percent (5%) (or more) of any party to this Agreement.

16. Publications and Publicity

a. Island Harvest shall not issue or publish any book, article, report or other publication related to the program provided pursuant to this Agreement without first obtaining written prior approval from the County. Any such printed matter or other publication shall contain the following statement in clear and legible print:

"This program is fully or partially funded by the Suffolk County Executive's Office."

b. The Department shall have the right of prior approval of press releases and any other information provided to the media, in any form, concerning the program provided pursuant to this Agreement.

End of Text for Exhibit A

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Exhibit B
Suffolk County Legislative Requirements

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

Island Harvest 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. Island Harvest 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.

Island Harvest 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

Island Harvest 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. Island Harvest shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse Island Harvest 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 ISLAND HARVEST services are performed on County property Island Harvest must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, nonintimidation agreement and a majority authorization card agreement.

If ISLAND HARVEST services are for the provision of human services and such services are not to be performed on County property, Island Harvest 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, contractors and subcontractors no later than January 1 of each year for the duration of any contract and upon the renewal or

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amendment of the contract, and whenever a new contractor or subcontractor is hired under the terms of the contract.

Island Harvest 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.

Island Harvest 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

Island Harvest 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

Island Harvest 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

Island Harvest 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.

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8. Non Responsible Bidder

Island Harvest 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 Island Harvest 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 "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

Pursuant to the Suffolk County Code Section §590-3, Island Harvest 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. 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."

End of Text for Exhibit B

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Exhibit C
Notices and Contact Persons

1. Operational Notices

Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Agreement shall be in writing and shall be given to the County or Island Harvest 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:

For the Department:
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980
Att. Revenue Unit

For Island Harvest:
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

2. Notices Relating to Termination and/or Litigation

In the event Island Harvest 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 Agreement, Island Harvest shall immediately deliver to the County Attorney, at the address set forth below, copies of all papers filed by or against Island Harvest.

Any communication or notice regarding termination shall be in writing and shall be given to the County or Island Harvest or their designated representative at the following addresses or at such other addresses that may be specified in writing by the parties and must be delivered as follows:

For the County:
By First Class and Certified Mail in Postpaid Envelope or by Nationally Recognized Courier Service or Personally and by First Class Mail

Gilbert Anderson, P.E., Commissioner
Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

and

Dennis Brown, County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

For ISLAND HARVEST:
By First Class and Certified Mail in Postpaid Envelope or by
Nationally Recognized Courier Service or Personally and by First Class Mail

At the address set forth on page one of this Agreement, attention to the person who executed this Agreement or such other designee as the parties may agree in writing.

3. Notices shall be deemed to have been duly delivered (i) if mailed by registered or certified mail, 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.

4. 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).

End of Text for Exhibit C

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Exhibit D
Description of Program and Payment Terms

1. Program

Island Harvest shall purchase fuel (gas and diesel) from the County at Department of Public Work's maintenance facility under the County's Fuel Management/Preventive Maintenance Inventory Control System.

Island Harvest will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System.

2. Payment Terms

Island Harvest shall assume and be responsible to pay for all fuel usage as reported by the Department's Fleet Services Unit.

A bill will be generated 15 days after the end of the month for the total amount of fuel consumed by Island Harvest during the month.

A report will accompany the bill detailing the amount billed. The report will contain vehicle IDs, transaction dates, the number of gallons consumed per transaction, the cost of each transaction, the total cost per vehicle and the total amount billed for the month, including a fifteen percent (15%) administrative fee.

Payment is due in full 45 days after the end of the month in which the expense was incurred. Balances left unpaid after the due date will be assessed a late fee.

3. Agreement Subject to Appropriation of Funds

This Agreement is subject to the amount of funds appropriated and any subsequent modifications thereof by the Suffolk County Legislature, and no liability shall be incurred by the County under this Agreement beyond the amount of funds appropriated by the Legislature for the Services covered by this Agreement.

End of Text for Exhibit D

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Exhibit E
Suffolk County Legislative Resolution

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Exhibit F
ISLAND HARVEST Resolution

BOARD OF DIRECTORS RESOLUTION

PENDING ATTORNEY REVIEW OF THE AGREEMENT

WHEREAS, The Board approves the Memorandum of Understanding between the County of Suffolk, Department of Public Works and Island Harvest ("IH") to enable IH to purchase fuel from the County at no cost to the County. IH will assume the cost of all fuel usage as reported and pay all costs associated with retrofitting our vehicles.

Unanimously voted and approved at the September 17, Board meeting.

VICE CHAIR OF BOARD — Co-Chair of Board

September 17, 2013
Date

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Permitting Island Harvest to purchase fuel from the County.

PURPOSE OR GENERAL IDEA OF BILL: Through the use of the County's Fuel Management/Preventive Maintenance Inventory Control System Island Harvest can purchase fuel from the County, at a cost less than what is being charged at the pumps.

SUMMARY OF SPECIFIC PROVISIONS: Island Harvest will pay to retrofit their vehicles to comply with the County's Fuel Management Program, reimburse the County for the cost of fuel used and pay a 15% administrative fee to the County.

JUSTIFICATION: Allowing organizations with limited budgets to purchase fuel from the County, at a cost less than what is being charged at the pumps, allows them to reallocate these saving to providing services and/or reduce costs what would otherwise have to be passed onto the taxpayers.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

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RECEIVED
OCT 17 2013
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

SUBJECT: A Draft Resolution Permitting Island Harvest to Purchase Fuel from the County

DATE: October 11, 2013

Attached is a draft resolution (filed as Reso-DPW-Island Harvest–Fuel Purchase) and the appropriate forms (filed as Backup-DPW- Island Harvest- Fuel Purchase-SCIN 175 A&B), which will enable Island Harvest to purchase fuel from the County.

This will be done at no cost to the County. Island Harvest shall assume and be responsible to pay for all fuel usage, as reported by the Department's Fleet Services Unit, in addition to a fifteen percent (15%) administrative fee.

Island Harvest will also be responsible for making their own arrangements with the County designated fuel dispensing vendor and pay all costs to retrofit their vehicles to conform to the County's Fuel Management/Preventative Maintenance Inventory Control System. They will also be responsible to pay for any future costs associated with maintaining and/or upgrading the system.

GA:LC
Encl.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Philip A Berdolt, Deputy Commissioner
Laura Conway, CPA, Chief Accountant
Mike James, Assistant Fleet Manager
Debra Kolyer, Principal Financial Analyst, CE Office
CE RESO REVIEW

Intro. Res. No. 1952-2013 Laid on Table 11/6/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, APPROVING A LICENSE AGREEMENT FOR ERIC CRATER TO RESIDE IN TIMBER POINT COUNTY PARK, GREAT RIVER

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

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Eric Crater, a Historic Services Assistant Director for the Suffolk County Department of Parks, Recreation and Conservation, be approved to enter into a license agreement to reside in Timber Point County Park; and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this rental property; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Eric Crater to reside in Timber Point County Park, Great River at a rental charge/license fee of $1,400.00 per month in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

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

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns 31 minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1952

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPROVING A LICENSE AGREEMENT FOR ERIC CRATER TO RESIDE IN UNIT IN TIMBER POINT COUNTY PARK, GREAT RIVER.

3. Purpose of Proposed Legislation

See #2.

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

County will receive $1,400.00 per month during the duration of the license agreement.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

Monthly, during the agreement term.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Terry Maccarrone **Co-ord. Community Based Programming** **Dept. of Parks, Recreation & Conservation**	*Terry Maccarrone*	10/21/2013

Debra Kolyer Principal Financial Analyst 10/24/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1952

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1952

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: **JON SCHNEIDER, Deputy County Executive**

FROM: **GREG DAWSON, Commissioner**

CC: **DENNIS COHEN, Chief Deputy County Executive**

DATE: **October 21, 2013**

RE: **INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR ERIC CRATER TO RESIDE IN UNIT , IN TIMBER POINT COUNTY PARK, GREAT RIVER.**

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

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Eric Crater, who works as a Historic Services Assistant Director for the Suffolk County Department of Parks, Recreation and Conservation to reside in Unit in Timber Point County Park, Great River.

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

Enclosures

COUNTY OF SUFFOLK

1952

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving a License Agreement for Eric Crater to reside in Unit . in Timber Point County Park, Great River.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Eric Crater to reside in Unit in Timber Point County Park, Great River in accordance with the Parks Department's formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Eric Crater, a Historic Services Assistant Director in the Suffolk County Department of Parks, Recreation and Conservation, to reside in Unit in Timber Point County Park. The rental fee of $1400.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1400.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

Intro. Res. No. 1953-2013 Laid on Table 11/6/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, APPROVING A LICENSE AGREEMENT FOR RICHARD KOWALSKI TO RESIDE IN THE SUFFOLK COUNTY NORTH FORK PRESERVE, AQUEBOGUE

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

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Richard Kowalski be approved to enter into a license agreement to reside in the 1 bedroom apartment in the Suffolk County North Fork Preserve in Aquebogue; and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this studio apartment; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Richard Kowalski to reside in the 1 bedroom apartment in the Suffolk County North Fork Preserve in Aquebogue at a rental charge/license fee of $1,100.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

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

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns 31 minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1453

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPROVING A LICENSE AGREEMENT FOR RICHARD KOWALSKI TO RESIDE IN UNIT , IN THE SUFFOLK COUNTY NORTH FORK PRESERVE, AQUEBOGUE.

3. Purpose of Proposed Legislation

See #2.

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

County will receive $1,100.00 per month during the term of the license agreement.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

Monthly, during the agreement term.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Terry Maccarrone **Co-ord. Community Based Programming** **Dept. of Parks, Recreation & Conservation**	*Terry Maccarrone*	10/21/2013

DEBRA Kolyer [illegible] 10/24/13

1953

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1953

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: **JON SCHNEIDER, Deputy County Executive**

FROM: **GREG DAWSON, Commissioner**

CC: **DENNIS COHEN, Chief Deputy County Executive**

DATE: **October 21, 2013**

RE: **INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR RICHARD KOWALSKI TO RESIDE IN UNIT , IN THE SUFFOLK COUNTY NORTH FORK PRESERVE, AQUEBOGUE.**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "Reso-PKS-Approving License for Richard Kowalski to reside in the North Fork Preserve.doc".

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Richard Kowalski to reside in the 1 bedroom apartment in the Suffolk County North Fork Preserve in Aquebogue.

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

Enclosures

COUNTY OF SUFFOLK

1953

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving a License Agreement for Richard Kowalski to reside in Unit 151 in the Suffolk County North Fork Preserve, Aquebogue.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Richard Kowalski to reside in Unit , in the Suffolk County North Fork Preserve, Aquebogue in accordance with the Parks Department's formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Richard Kowalski, a Laborer in the Suffolk County Department of Parks, Recreation and Conservation, to reside in Unit , in the Suffolk County North Fork Preserve . The rental fee of $1,100.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,100.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

1954

Intro. Res. No. - 2013 Laid on the Table 11/6/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2013, AMENDING THE 2013 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO RIVERHEAD COMMUNITY AWARENESS AND THE PEDERSON-KRAG CENTER, INC

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) August 26, 2013 State Aid Funding Authorization has allocated additional State aid of $15,192 in base funding to Riverhead Community Awareness for utility costs; and

WHEREAS, the NYS OASAS September 3, 2013 State Aid Funding Authorization has allocated one-time only State aid of $26,800 to Pederson-Krag Center, Inc. for the purchase of electronic health records hardware; and

WHEREAS, these additional 100% State aid 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 $41,992 in additional State aid as follows:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control $41,992

ORGANIZATIONS

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

XORG	OBJECT NAME	2013 Adopted Budget	Increase/ Decrease	2013 Modified Budget
AOH1	Riverhead Community Awareness	$251,370	+$15,192	$266,562
ANL7	Pederson-Krag Center, Inc.	$1,035,118	+$26,800	$1,061,918

and be it further

2nd **RESOLVED**, that the contracts with Riverhead Community Awareness and the Pederson-Krag Center, Inc. be amended to reflect these additional funds; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #48-2013

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1954

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 additional 100% State Aid from the New York State Office of Alcoholism And Substance Abuse Services (NYS OASAS) to Riverhead Community Awareness and Pederson-Krag Center Inc.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate $41,992 in additional State Aid from the NYS OASAS. Riverhead Community Awareness will receive $15,192 for utility costs and Pederson-Krag Center, Inc. will receive $26,800 for the purchase of electronic health records hardware.

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:

N/A

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

None

8. Proposed Source of Funding

100% State aid from NYS OASAS

9. Timing of Impact

Immediate upon approval of the resolution and execution of contract amendments with Riverhead Community Awareness and Pederson-Krag Center, Inc.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Lollo Budget Office	Diane E. Weyer Theresa Lollo	10/10/13 10/28/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1954

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1954

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: October 10, 2013

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated an additional $15,192 in base funding to Riverhead Community Awareness for utility costs and $26,800 one-time only state aid to the Pederson-Krag Center, Inc. for the purchase of electronic health records hardware.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate this additional 100% state aid from NYSOASAS to Riverhead Community Awareness and the Pederson-Krag Center, Inc.

Attached please find a draft intro resolution, fiscal impact statement, resolution routing form, and NYSOASAS State Aid Funding Authorization dated September 30, 2013 confirming the additional $15,192 in state aid to Riverhead Community Awareness and $26,800 one-time state aid to the Pederson-Krag Center, Inc.

Thank you for your consideration.

AF: PM
Attachments
Cc: L.Wright, D. Weyer, C. Cullity, S. Reagan, G. Terry, P. Manos

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

Governor
Andrew M. Cuomo

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

1954

September 30, 2013

Mr. Arthur Flescher, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
725 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: 2013 State Aid Funding Authorization

Dear Mr. Flescher:

Enclosed please find a revised 2013 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for the Riverhead Community Awareness Program reflecting a one-time only increase for the purchase of electronic equipment.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,

P. David Sawicki
Director of Financial Management

Enclosure
cc: Angie M. Carpenter
Carolyn Cullity
Doris Wagner
Patricia Manos
Sheila Reagan
Lorraine Sturges
Tara Gabriel
Steven Rabinowitz
Antonette Whyte-Etere
Barbara Trombley

RECEIVED
OCT 03 2013
COMMUNITY MENTAL HYGIENE DIVISION

County: Suffolk (52)

Region: Long Island

Fiscal Year : 2013

As of: 09/30/2013

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
00172		3520 00	992	778,929	264,029	514,900	514,900	013F		393,467	96,433	0	
Huntington Youth Bureau Youth Development Research Institute, Inc.								013F	O	25,000		0	
									Program:	*418,467*	*96,433*	*0*	
		5520 00	90142	194,923	40,375	154,548	154,548	013F		127,088	27,460	0	
		5550 00	90817	4,860	0	4,860	4,860	013M		3,996	864	0	
		Agency 00172 Total:		**978,712**	**304,404**	**674,308**	**674,308**			**549,551**	**124,757**	**0**	
00290		3520 00	776	1,137,808	447,553	690,255	690,255	013F		551,380	118,875	0	
Alternatives Counseling Services, Inc.								013F	O	20,000		0	
									Program:	*571,380*	*118,875*	*0*	
		5520 00	90143	213,696	659	213,037	213,037	013F		194,608	18,429	0	
		Agency 00290 Total:		**1,351,504**	**448,212**	**903,292**	**903,292**			**765,988**	**137,304**	**0**	
00352		3520 00	1203	1,301,025	319,778	981,247	981,247	013F		818,578	146,446	0	
The Young Men's Christian Association of Long Island, Incorporated								013F	O	16,223		0	
									Program:	*834,801*	*146,446*	*0*	
		5520 00	90145	243,510	8,077	235,433	235,433	013F		228,225	7,208	0	
		Agency 00352 Total:		**1,544,535**	**327,855**	**1,216,680**	**1,216,680**			**1,063,026**	**153,654**	**0**	
00372		3520 00	560	1,250,765	776,395	474,370	474,370	013F		342,425	81,945	0	
Town of Babylon								013F	O	50,000		0	
									Program:	*392,425*	*81,945*	*0*	
		Agency 00372 Total:		**1,250,765**	**776,395**	**474,370**	**474,370**			**392,425**	**81,945**	**0**	

459

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

County: Suffolk (52)
Region: Long Island

Fiscal Year : 2013

As of: 09/30/2013

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
00667		3520 00	7116	687,176	217,096	470,080	470,080	013M		323,568	121,012	0	
Town of Smithtown								013M	O	25,500		0	
									Program:	*349,068*	*121,012*	*0*	
		4078 00		247,075	0	247,075	247,075	013M		247,075	0	0	
		5520 00	90146	319,138	35,441	283,697	283,697	013F		283,697	0	0	
		Agency 00667 Total:		**1,253,389**	**252,537**	**1,000,852**	**1,000,852**			**879,840**	**121,012**	**0**	
02011		5520 00	90193	183,322	0	183,322	183,322	013M		169,488	3,834	0	
Riverhead Community Awareness Program								013M	O	10,000		0	
									Program:	*179,488*	*3,834*	*0*	
		5550 00	90638	93,240	0	93,240	93,240	013M		91,220	2,020	0	
		Agency 02011 Total:		**276,562**	**0**	**276,562**	**276,562**			**270,708**	**5,854**	**0**	
16320		3528 00	52394	274,254	68,576	205,678	205,678	013M		205,678	0	0	
Hope for Youth, Inc.		**Agency 16320 Total:**		**274,254**	**68,576**	**205,678**	**205,678**			**205,678**	**0**	**0**	
16390		3078 00	52618	60,889	0	60,889	60,889	013M		60,889	0	0	
Concern For Independent Living, Inc		**Agency 16390 Total:**		**60,889**	**0**	**60,889**	**60,889**			**60,889**	**0**	**0**	
16810		3520 03	6429	1,088,851	535,879	552,972	552,972	013M		552,972	0	0	
Daytop Village, Inc.		**Agency 16810 Total:**		**1,088,851**	**535,879**	**552,972**	**552,972**			**552,972**	**0**	**0**	

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County: Suffolk (52)
Region: Long Island

Fiscal Year : 2013

As of: 09/30/2013

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
20580		3510 00	8019	1,843,852	145,663	1,698,189	1,698,189	013F		1,590,576	99,113	0	
Catholic Charities of the Diocese of Rockville Centre								013F	O	8,500		0	
									Program:	*1,599,076*	*99,113*	*0*	
		3520 00	50121	1,047,327	851,568	195,759	195,759	013M		114,944	80,815	0	
		3520 01	50125	683,638	411,811	271,827	271,827	013M		48,376	223,451	0	
		Agency 20580 Total:		**3,574,817**	**1,409,042**	**2,165,775**	**2,165,775**			**1,762,396**	**403,379**	**0**	
22270		3570 00	51329	760,150	168,000	592,150	592,150	013F		581,163	10,987	0	
SCO Family of Services	P	3570 01	52107	517,168	113,316	403,852	403,852	013F		403,852	0	0	
		Agency 22270 Total:		**1,277,318**	**281,316**	**996,002**	**996,002**			**985,015**	**10,987**	**0**	
23220		5520 00	90194	2,447,957	1,421,194	1,026,763	1,026,763	013M		1,003,530	23,233	0	
Eastern Suffolk BOCES		5550 00	90655	391,555	217,051	174,504	174,504	013M		170,404	4,100	0	
		Agency 23220 Total:		**2,839,512**	**1,638,245**	**1,201,267**	**1,201,267**			**1,173,934**	**27,333**	**0**	
31360		3520 03	52648	1,077,631	481,964	595,667	595,667	013M		423,406	172,261	0	
Outreach Development Corporation		3810 00	52397	260,881	146,027	114,854	114,854	013M		114,854	0	0	
		Agency 31360 Total:		**1,338,512**	**627,991**	**710,521**	**710,521**			**538,260**	**172,261**	**0**	
33200		5520 00	90201	240,398	61,971	178,427	178,427	013F		129,549	38,878	0	
Human Understanding & Growth Seminars								013F	O	10,000		0	
									Program:	*139,549*	*38,878*	*0*	
		Agency 33200 Total:		**240,398**	**61,971**	**178,427**	**178,427**			**139,549**	**38,878**	**0**	
48170		5520 00	90845	329,989	0	329,989	329,989	013F		272,111	46,878	0	
West Islip Youth Enrichment Services, Inc.								013F	O	11,000		0	
									Program:	*283,111*	*46,878*	*0*	
		Agency 48170 Total:		**329,989**	**0**	**329,989**	**329,989**			**283,111**	**46,878**	**0**	

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County: Suffolk (52)

Region: Long Island

Fiscal Year : 2013

As of: 09/30/2013

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
50430		2780 00	52037	118,679	32,125	86,554	86,554	013M		81,850	4,704	0	
Pederson-Krag Center, Inc.		3520 00	51802	1,087,827	771,745	316,082	316,082	013M		71,634	217,648	0	
								013M	O	26,800		0	
									Program:	*98,434*	*217,648*	*0*	
		3520 01	51803	955,135	687,578	267,557	267,557	013M		49,937	217,620	0	
		3520 02	50376	1,001,007	703,545	297,462	297,462	013M		222,354	75,108	0	
		4072 00	52399	41,924	6,107	35,817	35,817	013F		35,817	0	0	
		5520 00	90335	146,801	1,801	145,000	145,000	013F		145,000	0	0	
		Agency 50430 Total:		**3,351,373**	**2,202,901**	**1,148,472**	**1,148,472**			**633,392**	**515,080**	**0**	
50440		3520 00	50994	722,110	523,737	198,373	198,373	013M		78,048	120,325	0	
Family Service League, Inc.		3520 01	51813	1,333,377	800,558	532,819	532,819	013M		252,110	230,709	0	
								013M	O	50,000		0	
									Program:	*302,110*	*230,709*	*0*	
		3520 02	52084	542,294	522,684	19,610	19,610	013M		19,610	0	0	
		3520 03	52640	844,679	479,214	365,465	365,465	013M		196,723	168,742	0	
		5520 00	90842	94,359	0	94,359	94,359	013F		94,359	0	0	
		Agency 50440 Total:		**3,536,819**	**2,326,193**	**1,210,626**	**1,210,626**			**690,850**	**519,776**	**0**	
70370		0890 01	70002	878,519	0	878,519	878,519	013S		224,211	654,308	0	
Suffolk County Department of Health Services		2050 01	6731	1,957,899	666,793	1,291,106	1,291,106	013F		720,791	570,315	0	
		2050 02	3097	2,570,487	1,111,387	1,459,100	1,459,100	013M		1,015,195	443,905	0	
		2050 03	202	2,298,369	858,775	1,439,594	1,439,594	013M		738,006	701,588	0	
		2050 04	201	1,957,878	525,160	1,432,718	1,432,718	013M		896,299	536,419	0	
		4072 00	52400	48,555	0	48,555	48,555	013F		48,555	0	0	
		5990 00	52401	111,169	0	111,169	111,169	013M		86,632	24,537	0	
		Agency 70370 Total:		**9,822,876**	**3,162,115**	**6,660,761**	**6,660,761**			**3,729,689**	**2,931,072**	**0**	

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County: Suffolk (52)
Region: Long Island

Fiscal Year : 2013

As of: 09/30/2013

Agency Number/Name	Init Code	Program Code/Index	PRU	Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
81980		3100	00	52498	330,206	0	330,206	330,206	013M		205,109	125,097	0	
Long Island Home d/b/a South Oaks Hospital		**Agency 81980 Total:**			**330,206**	**0**	**330,206**	**330,206**			**205,109**	**125,097**	**0**	
83220		3520	00	50023	1,063,318	888,100	175,218	175,218	013M		88,494	86,724	0	
John T. Mather Hospital of Port Jefferson, New York, Inc.		**Agency 83220 Total:**			**1,063,318**	**888,100**	**175,218**	**175,218**			**88,494**	**86,724**	**0**	
85340		3520	00	50101	501,288	338,272	163,016	163,016	013M		160,028	2,988	0	
Brookhaven Memorial Hospital Medical Center, Inc.		**Agency 85340 Total:**			**501,288**	**338,272**	**163,016**	**163,016**			**160,028**	**2,988**	**0**	
County Suffolk (52) Summary - All Agencies:					**36,285,887**	**15,650,004**	**20,635,883**	**20,635,883**			**15,130,904**	**5,504,979**	**0**	
Less Direct Contracts/DASNY:					**0**	**0**	**0**	**0**			**0**	**0**	**0**	
Approved LGU Funding:					**36,285,887**	**15,650,004**	**20,635,883**	**20,635,883**			**15,130,904**	**5,504,979**	**0**	

Signature _____ Date _____

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2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism And Substance Abuse Services (NYS OASAS) to Riverhead Community Awareness and Pederson-Krag Center Inc.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate $41,992 in additional State Aid from the NYS OASAS. Riverhead Community Awareness will receive $15,192 for utility costs and Pederson-Krag Center, Inc. will receive $26,800 for the purchase of electronic health records hardware.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The New York State Office of Alcoholism And Substance Abuse Services (NYS OASAS) has authorized additional State Aid funds for Riverhead Community Awareness for utility costs and additional one-time funds to Pederson-Krag Center, Inc. for the purchase of electronic health records hardware.

FISCAL IMPLICATIONS: None this Resolution request accepts additional 100% State Aid.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

October 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 amend the 2013 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Riverhead Community Awareness and Pederson-Krag Center Inc. This legislation is needed to accept and appropriate $41,992 in additional State Aid from the NYS OASAS. Riverhead Community Awareness will receive $15,192 for utility costs and Pederson-Krag Center, Inc. will receive $26,800 for the purchase of electronic health records hardware.

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 RCA and PK.docx."

Sincerely,

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

Enclosures

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

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

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Intro. Res. No. - 2013 Laid on the Table 11/6/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE STD PREVENTION PROJECT

WHEREAS, the New York State Department of Health has awarded 100% State grant funds to the Suffolk County Department of Health Services for the STD Prevention Project in the amount of $48,790 for the period 08/01/13-12/31/13; and

WHEREAS, the purpose of this funding is to support sexually transmitted disease (STD) prevention through education and vaccinations; and

WHEREAS, these funds were 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 $48,790 in grant funds as follows:

REVENUES

001-3401 Public Health	$48,790

APPROPRIATIONS

Department of Health Services (HSV)
Division of Public Health
STD Prevention Project
001-HSV-4030

Salaries	$2,776
1130 Temporary Salaries – No Fringe	$2,776
Equipment	$3,116
2020 Office Machines	$3,116
Supplies, Materials and Other	$25,875
3370 Medical, Dental & Lab Supplies	$21,480
3500 Other: Unclassified	$2,395
3650 Repairs: Buildings	$2,000
Contractual Expenses	$17,023
4560 Fees for Service: Non-Employee	$17,023

and be it further

2nd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #49-2013

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1955

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Health to Suffolk County Department of Health Services for the STD Prevention Project.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Health to support sexually transmitted disease (STD) prevention through education and vaccinations.

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% State grant funds from the New York State Department of Health

9. Timing of Impact
2013

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Lollo Budget Office	Diane Weyer Theresa Lollo	10/28/13 10/28/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1955

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Grants Unit

From: Gary Amato, Budget, Purchasing and Grants Unit

Date: October 28, 2013

Subject: Request for Resolution

STD Prevention Project
Budget Period: 8/1/13 – 12/31/13
Approp: 001-4030
Revenue Code: 3401

Please write a resolution to accept and appropriate 100% state grant funds from the NYS Department of Health for the above mentioned program. The total grant award for this period is $ 48,790.

Grand Total	$48,790
SALARIES	$ 2,776
1130 Temporary Salaries: no fringe	$ 2,776
EQUIPMENT	$ 3,116
2020 Office Machines	$ 3,116
SUPPLIES, MATERIALS and OTHER	$25,875
3370 Medical, Dental & Lab Supplies	$21,480
3500 Other Unclassified	$ 2,395
3650 Building: Repair	$ 2,000
CONTRACTUAL EXPENSES	$17,023
4330 Travel: Employee Contracts	$17,023

Public Health
Prevent. Promote. Protect.

DIVISION OF PATIENT CARE SERVICES
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3013 Fax (631) 853-3031

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ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

Contractor: Suffolk County Department of Health Services

Contract Period: 8/1/2013-12/31/2013

Federal ID #: 11-6000464

NYS Vendor ID #: 1000000809

Indicate intended voucher frequency with an (X) below:

Quarterly ___

Monthly X

	Budget Items	Amount Requested from AIDS Institute	*Third Party Revenue* Show anticipated use of revenue generated by this contract. (Medicaid and ADAP Plus)
(A)	SALARIES	$ 2,776	
(B)	FRINGE BENEFITS	$ -	
(C)	SUPPLIES	$ 21,480	
(D)	TRAVEL	$ -	
(E)	EQUIPMENT	$ 5,116	
(F)	MISCELLANEOUS	$ 2,395	
(G)	SUBCONTRACTS/CONSULTANTS	$ 17,023	
(H)	INDIRECT COSTS		
TOTAL (Sum of lines A through H)		$ 48,790	

Notes:

1: AIDS Institute contract managers may require additional information necessary for approval of requested dollar amounts.
2: In order to maintain HIV confidentiality, please do not include any information on the forms which could indicate HIV status. Particular attention should be paid to position titles, job descriptions and any narrative that may contain information related to HIV status.
3: When requesting payments for this contract, all expenses must be incurred within the contract period and paid for prior to the submittal of reimbursement vouchers.
4: The allowability of costs for this contract is subject to the OMB standards applicable to your organization and any sponsor specific guidance.

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ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

Salaries

Contractor: Suffolk County Department of Health Services
Contract Period: 8/1/2013-12/31/2013
Federal ID #: 11-6000464
NYS Vendor ID#: 1000000809

Number of pay periods in a calendar year: _____
Number of hours in a full-time agency work week: _____

List only those positions funded on this contract. If salary for position will change during the contract period, use additional lines to show salary levels for each period of time. If additional space is needed, copy this page	(2) Hours Worked Per Week — Hours worked per week, regardless of funding source.	(3) Annual Salary — Salary for 12 months, regardless of funding source.	(4) # of months or pay periods funded on this contract	(5) % of effort worked on this contract	(6) Amount Requested from AIDS Institute — Col 3 x Col 4 x Col 5 / 12 mos. or 26 pp (1)	*Third Party Revenue* — Show anticipated use of revenue generated by this contract. (Medicaid and ADAP Plus)
Clerk Typist - Viriglio, Patrice	15	$ 10,249.00	3.25	100%	$ 2,776.00	
					$2,776	

Note: 1: If the full % of effort worked on this contract cannot be supported, this formula may need to be adjusted and a notation should be made that the balance is supported in-kind.

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Fringe Benefits and Position Descriptions

Contractor: Suffolk Co[illegible] Department of Health Services
Contract Period: 8/1/2013-[illegible]31/2013
Federal ID #: 11-6000464
NYS Vendor ID #: 1000000809

FRINGE BENEFITS

1. Does your agency have a federally approved fringe benefit rate?
   Contractor must attach a copy of federally approved rate agreement.
   Approved Rate (%) : _____
   Amount Requested ($): _____
   Complete 2-7 below.
2. Total salary expense based on most recent audited financial statements: _____
3. Total fringe benefits expense based on most recent audited financial statements: _____
4. Agency Fringe Benefit Rate: *(amount from #3 divided by amount from #2)* _____
5. Date of most recently audited financial statements: _____
   Attach a copy of the statement of functional expenses supporting the figures listed in #2 and #3.
6. Requested rate and amount for fringe benefits:
   Rate Requested (%) : _____
   Amount Requested ($): _____
7. If the rate requested on this contract exceeds the rate supported by latest audited financials, please justify below.

_____

_____

POSITION DESCRIPTIONS

For each position listed on the salaries budget page, provide a brief description of the duties supported by this contract. Contractors with consolidated contracts should indicate the initiative affiliated with the position. All contractors must have full job descriptions on file and available upon request. If additional space is needed, attach page 3a.

Title:
Contract Duties :

Title:
Contract Duties :

Title:
Contract Duties :

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ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

Position Descriptions (continued)

Contractor: Suffolk County Department of Health Services
Contract Period: 8/1/2013-12/31/2013
Federal ID #: 11-6000464
NYS Vendor ID#: 1000000809

For each position listed on the salary budget page, provide a brief description of the duties supported by this contract. Contractors with consolidated contracts should indicate the initiative affiliated with the position. All contractors must have full job descriptions on file and available upon request.

Title: Clerk Typist
Contract Duties : Ms. Patrice Viriglio provides administrative support services for the STD Program. She does filing, types reports, shreds confidential information and prepares mailings. She is a Part-Time Temporary employee that is paid a salary of $13.14 per hour, with no other fringe benefits associated with this position. She is scheduled to work 15 hours per week, beginning September 19, 2013 and continuing through December 31, 2013.

Title:
Contract Duties :

Title:
Contract Duties :

Title:
Contract Duties :

Title:
Contract Duties :

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Supplies, Travel and Equipment

Contractor: Suffolk County Department of Health Services
Contract Period: 8/1/2013-12/31/2013
Federal ID #: 11-6000464
NYS Vendor ID#: 1000000809

SUPPLIES : *Include items with an individual unit cost under $1,000 and all software.*

- 170 doses of Gardasil to provide to patients aged 19-26 years old, who have not previously been vaccinated and whose insurance does not provide coverage for vaccination against HPV (or those who are uninsured)

- Indications for HPV vaccine is to immunize patients up through the age of 26 (VFC covers patients only to age 19) these doses will be used for patients who are between 19-26 and are uninsured or underinsured to address this "gap in the system"

Office :		
Program :	$	21,480
Total :	$	21,480

TRAVEL : *Include staff, client and conference travel. Contract manager approval is required for out-of-state travel. Funds budgeted for conference travel must be directly related to the funded program. Contractors without reimbursement policies should use New York State travel reimbursement policy.*

Is mileage requested?
(For personal auto or agency auto, proof of liability insurance is required.)

Staff :	
Client :	
Conference :	
Total :	

EQUIPMENT : *Itemize the anticipated purchase of all computers and AIRS related equipment (regardless of price) and any items with a unit cost of $1,000 or more. Contractors are required to maintain three bids on file for items with a unit cost exceeding $2,000 or for a group of like items whose total cost exceeds $2,000.*

Item	Amount	Justification
3 laptop computers	$ 2,415	STD/HIV education is conducted throughout Suffolk County to providers and community groups. Visual presentations with graphs and STD signs and symptoms pictures make a better impact presenting this material
1 personal computer	$ 701	Personal computer dedicated to the supervisory duties of the HIV Partner Services Program will allow speedy and efficient assignment and closure of HIV cases from the Tracking System. Because the HIV Tracking System must only be used for HIV Partner Services Program duties, a designated computer is needed
1 keypad lock, including installation	$ 2,000	per program regulations, doors to program areas should have secure, restricted access
Total :	$ 5,116	

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ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

Miscellaneous

Contractor: Suffolk County Department of Health Services
Contract Period: 8/1/2013-12/31/2013
Federal ID #: 11-6000464
NYS Vendor ID#: 1000000809

TELECOMMUNICATIONS :

Detail below the methodology and calculation used to allocate telecommunication costs to this contract. Include costs for all telephone lines funded by this contract, including fax and modem lines. Also include any telecommunication installation or equipment costs, hotline, long distance, cell phone, internet or beeper expenses that apply to this contract.

Item	Amount

Total :

SPACE :

Detail below the methodology and calculation used to allocate space costs for each location supported by this contract. Provide an address for each location.

Total :

OTHER : *May include audit, postage, printing, insurance, equipment rental or maintenance, stipends, media advertising, recruitment or other appropriate costs. Please indicate with an "X" if the item requested is a shared cost. For shared costs, contractor must keep methodology on file to support the amount requested.*

Item	Shared Cost	Amount
Excel/Access training		$ 2,395
Training for key personnel (5 staff members) on how to use Excel/Access Programs to facilitate data management and analysist of STD trends in the County		

Total : $ 2,395

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MISCELLANEOUS (Telecommunications, Space and Other) $ 2,395

File Name: STD Prevention One Time Grant - Suffolk County (rev 10 16 13).xlsx

ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

Subcontracts/Consultants & Indirect Costs

Contractor: Suffolk County Department of Health Services
Contract Period: 8/1/2013-12/31/2013
Federal ID #: 11-6000464
NYS Vendor ID#: 1000000809

SUBCONTRACTS/CONSULTANTS :

Provide a listing of all subcontracts, including consultant contracts, a description of the services to be provided and an estimate of the hours worked and rate per hour, if applicable. If the subcontractor/consultant has not been selected, please indicate "TBA" in Agency/Name. Contractors are required to use a structured selection process consistent with agency policy and maintain copies of all subcontracts and documentation of the selection process. Line item budgets and workscopes must be submitted for each subcontractor/consultant budget over $10,000.

Agency/Name	Description of Services	Amount
	Maxim Healthcare Services, Inc. - will provide temporary staff members to assist with the data input of STD, HIV and Hep C cases into the NYS Health Commerce System. NYS mandates the above infection case details get reported via the Communicable Disease Electronic Surveillance System (CDESS) within stated guidelines and time frames. The additional staff members will assist in meeting these guidelines. She will also be assigned laboratory reports to conduct treatment verification. Will also contact providers for demographic information and medical treatment. Perform data entry input for NYS DOH on case findings as well. *Registered Nurses from Maxim are contracted at $59.00 per hour*	$ 17,023
	Total :	$ 17,023

INDIRECT COSTS: ***Costs used to support the indirect rate requested may NOT be directly billed to the contract.***

Does your agency have a federally approved indirect cost rate?

Rate Approved (%) : _____
Rate Requested (%) : _____
Amount Requested[1] ($) : _____

Submit a copy of the federally approved indirect rate agreement to support the request.

(1) All contractors with a federally approved rate may request up to 20% of their approved rate unless otherwise stated in the RFA from which this contract was selected.
(2) Contractors without a federally approved rate may request an indirect rate up to 10%.

Indicate the requested rate and amount for indirect costs.

Rate Requested (%) : _____
Amount Requested [2] ($) : _____

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ATTACHMENT C – WORK PLAN
SUMMARY

PROJECT NAME: STD Prevention Project T028872
CONTRACTOR SFS PAYEE NAME: New York State Bureau of STD Prevention and Epidemiology

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CONTRACT PERIOD: From: August 1, 2013

To: December 31, 2013

Provide an overview of the project including goals, tasks, desired outcomes and performance measures:
-To address the needs of STD/HIV/Hepatitis Prevention activities within Suffolk County through education and vaccination.
-To improve the security standards within the Unit with keypad entry system and additional computer.
-To improve the units ability to identify local trends and high risk areas within Suffolk County using Microsoft Excel.
-To meet the standards of disease investigation by contacting medical providers within the stated guidelines/timeframes.
-To provide data input of investigation information to the NYS Commerce Account.

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ATTACHMENT C – WORK PLAN
DETAIL

OBJECTIVE	BUDGET CATEGORY/ DELIVERABLE (if applicable)	TASKS	PERFORMANCE MEASURES
1. To provide visual presentations regarding STD/HIV prevention to the community.	a. Laptops b. c. d.	a. Provide Education to the residents of Suffolk County b.	i. 25 Suffolk County Residents will receive STD/HIV education via each lap top computer
			ii.
			iii.
		c. d.	i.
			ii.
			iii.
			i.
			ii.
			iii.

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ATTACHMENT C – WORK PLAN
DETAIL

OBJECTIVE	BUDGET CATEGORY/ DELIVERABLE (if applicable)	TASKS	PERFORMANCE MEASURES
2: To provide Vaccinations to qualifying individuals of Suffolk County.	**a.** Gardasil Vaccinations **b.** **c.** **d.**	**a.** County Health Centers will administer vaccine to those at risk between 19-26 years old. **b.**	i 170 doses of Gardasil will be administered to Suffolk County Residents between the age of 19-26
			ii.
			iii.
		c. **d.**	i.
			ii.

OBJECTIVE	BUDGET CATEGORY/ DELIVERABLE (if applicable)	TASKS	PERFORMANCE MEASURES

3: To provide increased security within the program.	**a.** Keypads	**a.** File rooms will have keypad entry system to limit entry to only those with access.	i. Keypad entry system will be installed in the STD and Hepatitis file rooms.
4: To improve the unit's ability to identify local trends and high risk areas within Suffolk County using Microsoft Excel.	a. Microsoft Excel Program Class	a. Staff members will receive a 1 day training on Microsoft excel.	i. Staff members will be able to confidently use Excel to identify local trends and high risk areas.
5: To meet the standards for disease investigation and data reporting.	a. Temporary staff members	a. conduct disease follow up and case reporting.	i.Temporary staff members will assist in meeting state guidelines and timeframes by conduction treatment verification and data inputting activates.
6: To improve HIV supervisory case management.	a. Personal Computer	a. Install HIV Tracking system computer in supervisor's office.	i.HIV supervisory tracking system duties will be addressed as per tracking system guidelines.

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 10/1/2013
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 10/1/2013

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title
   STD Prevention Project

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   X A. New Program Application
   _____ B. Renewal Application
   _____ C. Supplemental (Specify)
   _____ D. Extension of Funding Period
   _____ E. Contract

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

   To address the needs of the STD/HIV/Hepatitis Prevention activities within Suffolk County through education and vaccination.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 8/1/2013 To: 12/31/2013

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$0.00	0.0%				
State	$ 48,790.00	100.0%				
Private						
County	$0.00	0.0%				
Total	$ 48,790.00	100.0%				

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3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reducted services, financial implications, layoffs, etc.)?

The program will be terminated.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet). Maxim Healthcare Services, Inc.

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved / Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review	Approved / Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2013 PAGE 1 OF 3

$48,790.00

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$2,776.00		$0.00	
1100 Permanent Salaries			0.00	
1110 Interim Salaries				
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	2776.00			
EQUIPMENT:	$3,116.00		$0.00	
2010 Furniture				
2020 Office Machines	3,116.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified			0.00	
SUPPLIES, MATERIALS, OTHER	$25,875.00		$0.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	21,480.00			
3500 Other Unclassified	2,395.00		0.00	
3510 Rent: Business Machines				
3650 Rent: Buildings	2,000.00		0.00	
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph			0.00	
TRAVEL:	$0.00		$0.00	
4330 Travel Employee Contracts			0.00	
4340 Travel Other Contracts				

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GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2013 PAGE 2 OF 3

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES: 4330: Travel: Employee Contracts 4560: Fees for Services, Non-Employees	$17,023.00 17,023.00		$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	$0.00		$0.00 0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$0.00		$0.00	
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

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DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	*Grade*	*Step*	*Salary*	*Employee Name*	*Grantor*	*County*	*In-Kind*	*Remarks*
Clerk Typist			*10,249*	Patrice Viriglio	27.09%		0.00%	
					0.00%		0.00%	
					0.00%		0.00%	

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2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% State grant funds from the New York State Department of Health to Suffolk County Department of Health Services for the STD Prevention Project.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Health to support sexually transmitted disease (STD) prevention through education and vaccinations.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution will accept one-time grant funds for the STD Prevention Project.

FISCAL IMPLICATIONS: $48,790 in additional State aid from NYS will be accepted and appropriated to the 2013 Adopted Operating Budget.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

October 28, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Resolution Request along with a ~~Certificate of Necessity~~

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Department of Health to Suffolk County Department of Health Services for the STD Prevention Project. The purpose of this funding is to support sexually transmitted disease (STD) prevention through education and vaccinations. ~~A *Certificate of Necessity* is needed~~ due to the short period of time these grant funds are available to be expended; the grant ends on 12/31/13.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PH STD Project.docx."

Sincerely,

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Diane E. Weyer, Principal Financial Analyst
Gary Amato, Accountant

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Intro. Res. No. - 2013 Laid on the Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF RIVERHEAD, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF RIVERHEAD

WHEREAS, as a result of discussions between the Town of Riverhead and the County of Suffolk, a determination was made that it would be in the best interest of the Town of Riverhead to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged during the 2013/2014 dredge window of October 1, 2013 to January 14, 2014; and

WHEREAS, pursuant to a resolution adopted by the Town of Riverhead on October 1, 2013, the Town has authorized the payment of $11,317.00 for overtime costs incurred in connection with the expedited dredging operations; and

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

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

1st **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Town of Riverhead for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Town of Riverhead for these services in the amount not to exceed $11,317.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th **RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

_____

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF RIVERHEAD, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF RIVERHEAD

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 X	**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 Department of Public Works provided dredging services in an effort to expedite the dredging schedule within the Town of Riverhead. This resolution authorizes an Intermunicipal agreement between Suffolk County and the Town of Riverhead to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging.

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

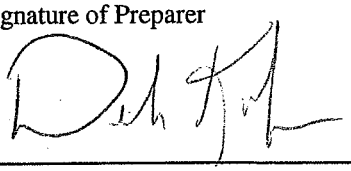
Not applicable

8. Proposed Source of Funding

Revenue to the County.

9. Timing of Impact

Upon Execution of Agreement

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		October 29, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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

10/28/13 Law No. 13- -00
Payment by Town of Riverhead
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Riverhead

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

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

Town of Riverhead ("Town"), a municipal corporation of the State of New York, having its principle offices located at 200 Howell Avenue, Riverhead, New York 11901.

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

Term of the Agreement: Shall be deemed to have commenced October 1, 2013 and shall continue through completion of dredging work within the Town of Riverhead, but not to go beyond January 14, 2014.

Cost of the Agreement: A total amount not to exceed $11,317.00, through the term, payable by the Town of Riverhead to the County.

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

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

TOWN OF RIVERHEAD

By: _____

Name: _____

Title: _____

Fed. Tax ID # _____

Date: _____

Approved as to Legality:
Dennis M. Brown, County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney

Date: _____

COUNTY OF SUFFOLK

By: _____

Name: Dennis M. Cohen

Title: Chief Deputy County Executive

Date: _____

Approved: Department of Public Works

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

Date: _____

Recommended:
Highway Division

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

Date: _____

DRAFT

10/28/13 Law No. 13- -00
Payment by Town of Riverhead
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Riverhead

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List of Articles & Exhibits

Article I
Description of Project and Services

Article II
Financial Terms and Conditions

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

Article III
Suffolk County Legislative Requirements

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

Exhibit 1
Authorizing Resolutions

DRAFT

10/28/13 Law No. 13- -00
Payment by Town of Riverhead
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Riverhead

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Article I

TERMS AND CONDITIONS

Whereas, the Town of Riverhead agrees to pay the overtime costs incurred by the County for the dredge crew assigned to projects within the jurisdiction of the Town of Riverhead, in the amount of $11,317.00; and

Whereas, the overtime was required to assist in expediting the progress of the scheduled dredging work, in order to create additional time within the dredge program schedule so that additional dredging within the jurisdiction of the Town of Riverhead could be performed; and

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

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

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

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

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

1. **Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.

2. **Term:** This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date"). In no event shall the Town of Riverhead be responsible for dredging overtime expenses incurred by the County after January 14, 2014.

3. **Regulatory Extensions:** The Town of Riverhead obtained any requisite time extensions from any and all regulatory agencies for the additional dredging locations.

4. **Overtime Costs Incurred:** The Town of Riverhead acknowledges that the County dredge crew was authorized to proceed with overtime work as of October 1, 2013 in order to create sufficient time within the dredge windows to pursue additional locations within the Town upon the understanding that the Town of Riverhead agreed to pay the overtime costs incurred by the County during the term of this Agreement for dredging work within the Town of Riverhead, regardless of the approval of any time extensions from the regulatory agencies.

   a. **Obligation to Pay:** The Town of Riverhead acknowledges that that there were no guarantees that any additional waterways would be dredged by the County beyond those already scheduled to be performed. The Town of Riverhead agrees to pay the overtime costs incurred by the County notwithstanding that

additional locations may not be completed. The County acknowledges that the Town of Riverhead's obligation to pay overtime costs will terminate upon receipt of payment required by this Agreement and that the Town of Riverhead will have no obligation to pay the County for overtime costs incurred during future dredging project absent written authorization from the Town of Riverhead.

5. **Notices**: Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Town of Riverhead, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressor. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.

6. **Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. **Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

8. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

9. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

10. **No Intended Third Party Beneficiaries**: The Agreement is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

11. **Certification as to Relationships.** The Contractor certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Contractor, and the County.

End of Text for Article I

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Article II

Financial Terms and Conditions and Budget

1. Conflicting Provisions

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

2. General Payment Terms

a. Presentation of Town of Riverhead Payment Voucher

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

b. Payment by County

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

3. Specific Payment Terms and Conditions

a. The Town of Riverhead shall pay the County an amount not to exceed $11,317.00 or the actual costs incurred by the County for the dredging overtime costs, whichever is less.

DRAFT

End of Text for Article II

10/28/13 Law No. 13- -00
Payment by Town of Riverhead to County of Suffolk for Costs Associated with Overtime to Complete Dredging Operations in the Town of Riverhead

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Article III
Suffolk County Legislative Requirements

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

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

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

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

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

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

Required Forms:

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

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

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

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

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

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union organizing.

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

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

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

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

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

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

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

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.
The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

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

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

Required Forms:

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

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

Suffolk County Lawful Hiring of Employees Law Form LHE-6; entitled "Notice of Non-Applicability For Compliance With Federal Law (8 U.S.C. Section 1324A) With Respect To Lawful Hiring Of Employees."

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

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

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

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

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

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

The Contractor certifies that it has complied with the disclosure requirements under section 189-7 of the Suffolk Code, it is in compliance with all applicable licensing laws, and that it

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either has not engaged in a prohibited act covered under section 189-5 of the Suffolk County Code or is otherwise exempt from the provisions of Article II of Chapter 189 of the Suffolk County Code under section 189-9.

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

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

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Article III

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10/28/13 Law No. 13- -00
Payment by Town of Riverhead
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Riverhead

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Exhibit 1
COUNTY AND TOWN AUTHORIZING DOCUMENTS

1-A Suffolk County Legislative Resolution No. _____ - 2013, "Authorizing an Intermunicipal Agreement with the Town of Riverhead, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Riverhead"

2-B Town of Riverhead Resolution No. 691, Adopted October 1, 2013, Authorizing the Town of Riverhead to enter into an Intermunicipal Agreement with the County of Suffolk for reimbursement of overtime costs associated with Dredging within the Town of Riverhead

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130691

ADOPTED

TOWN OF RIVERHEAD

Resolution # 691

AUTHORIZES THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE DREDGING OF WATERWAYS WITHIN THE TOWN OF RIVERHEAD

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, The Town of Riverhead and the County of Suffolk, Acting through the Department of Public Works are desirous of entering into an inter-municipal agreement for the dredging of five (5) waterways identified by the Town of Riverhead as in need of dredging; and

WHEREAS the Towns are authorized to enter into such agreements pursuant to General Municipal Law §119-o.

NOW, THEREFORE, IT IS HEREBY

RESOLVED the Town Board of the Town of Riverhead authorizes the Supervisor to execute the attached inter-municipal agreement with the County of Suffolk in substantially the form attached hereto; and

BE IT FURTHER RESOLVED , that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Department of Public Works for the County of Suffolk, Town Supervisor, the Office of the Riverhead Town Attorney, Riverhead Town Engineer and the Office of Accounting of the Town of Riverhead.

THE VOTE

Giglio ☒Yes ☐No Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No
Walter ☒Yes ☐No

The Resolution Was ☒ Thereupon Duly Declared Adopted

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INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND TOWN OF RIVERHEAD FOR COUNTY DREDGING OF TOWN WATERWAYS

This agreement is entered into _____[date], between the COUNTY OF SUFFOLK, acting through its Department of Public Works, (hereinafter sometimes referred to as "COUNTY"), and TOWN OF RIVERHEAD, a municipal corporation, (hereinafter sometimes referred to as "TOWN").

The TOWN has requested that the COUNTY as part of the 2013/2014 dredging season, dredge five (5) waterways within the jurisdiction of the Town of Riverhead. The COUNTY and TOWN desire that such dredging occur as effectively and aggressively within the 107 day dredge season.

The COUNTY has advised the TOWN by correspondence dated September 9, 2013 that it anticipates the need to incur overtime expenditures with the County of Suffolk Dredge Crew to achieve the dredging of the five (5) waterways, identified as Meetinghouse Creek, Cases Creek, Miamogue Lagoon, East Creek and Hawks Creek.

By the correspondence dated September 9, 2013, the COUNTY has requested that the TOWN reimburse the COUNTY for actual overtime expenditures incurred in order to dredge the aforementioned waterways in the Town of Riverhead.

The COUNTY and the TOWN have determined that improvement of the waterways by having same dredged and open to navigation will result in great and lasting benefit to the people of the entire County of Suffolk and Town of Riverhead.

TheCOUNTY and TOWN agree as follows:

1. The COUNTYshall undertake the dredging of the five (5) waterways through use of the County of Suffolk Dredge Crew. The COUNTY shall use its best efforts to complete dredging of the five waterways; however the COUNTY provides no assurances or guarantees that all five waterways will be completed.

2. This Capital Project shall be financed by the COUNTY, with such federal or state aid as may be secured by the COUNTY. The TOWN shall not be obligated to finance any dredging except in such case the COUNTY incurs overtime expenditures to complete the dredging during the 2013/2014 dredge season. Any overtime expenditures incurred, shall be paid for by the TOWN are not to exceed $11,317.00,. The COUNTY shall use its best efforts to limit overtime to achieve the dredging and shall submit certified wage records for reimbursement from the TOWN.

3. The TOWN shall provide the following items:

(a) Certified copy(ies) of resolution or resolutions of the TOWN authorizing the dredging.

(b) Assurances in or substantially in the form provided by the County Department of Public

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing an Intermuncipal Agreement with the Town of Riverhead, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Riverhead

PURPOSE OR GENERAL IDEA OF BILL: Allows the County to accept reimbursement of overtime costs associated with Dredging of County waters in the Town of Riverhead

SUMMARY OF SPECIFIC PROVISIONS: This involves acceptance of funds to be deposited into the Operating Budget

JUSTIFICATION: This will enable the County to accept this reimbursement.

FISCAL IMPLICATIONS: There is no bonding associated with this Bill.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.	GILBERT ANDERSON, P.E.	PHILIP A. BERDOLT
CHIEF DEPUTY COMMISSIONER	COMMISSIONER	DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner Vincent Falkowski for

DATE: October 28, 2013

RE: Authorizing an Intermuncipal Agreement with the Town of Riverhead, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Riverhead

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

The Town has authorized the amount of $11,317.00 in overtime costs, payable to the County upon execution of this Intermunicipal Agreement.

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

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-IMA(Rhead Pays Dredging OT Fall-Winter '13-'14).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

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Intro. Res. No. - 2013 Laid on the Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SHELTER ISLAND, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SHELTER ISLAND

WHEREAS, as a result of discussions between the Town of Shelter Island and the County of Suffolk, a determination was made that it would be in the best interest of the Town of Shelter Island to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged during the 2013/2014 dredge window of October 1, 2013 to January 14, 2014; and

WHEREAS, pursuant to a commitment from the Town of Shelter Island, dated September 13, 2013, the Town has authorized the payment of $9,222.00 for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, a Town Board Resolution will be forthcoming; and

WHEREAS, pursuant to said resolution, the Town of Shelter Island also authorized the Supervisor to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

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

1st **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Town of Shelter Island for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Town of Shelter Island for these services in the amount not to exceed $9,222.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th **RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SHELTER ISLAND, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SHELTER ISLAND

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 X	**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 Department of Public Works provided dredging services in an effort to expedite the dredging schedule within the Town of Shelter Island. This resolution authorizes an Intermunicipal agreement between Suffolk County and the Town of Shelter Island to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging.

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

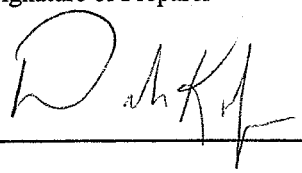
Not applicable

8. Proposed Source of Funding

Revenue to the County.

9. Timing of Impact

Upon Execution of Agreement

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		October 29, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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

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RECEIVED
SEP 18 2013
DEPT OF PUBLIC WORKS
CHIEF ENGINEER' OFFICE
DOCUMENT NO. 50019

OFFICE OF THE SUPERVISOR
Town Hall
P.O. Box 970
38 North Ferry Road
Shelter Island, NY 11964-0970

James Dougherty
Supervisor

Phone (631) 749-0015
Fax (631) 749-0728
jdougherty@shelterislandtown.us

September 13, 2013

Gilbert Anderson, P.E.
Commissioner
Suffolk County Department of Public Works
355 Yaphank Avenue
Yaphank, NY 11980

Gil,

Dear Commissioner Anderson,

In response to your September 9 letter, the Town of Shelter Island will reimburse the County for overtime costs of your Dredge Crew, estimated at $9,222, in connection with our dredging requests for two waterways in the 2013/2014 dredge season.

We are delighted that these dredging actions are being undertaken shortly and wish to cooperate in any way we can.

Sincerely,

Jim D.

cc: Town Board
Scott A. Hilary, Director of Waterways
John Needham
Al Loreto

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10/25/13 Law No. 13- -00
Payment by Town of Shelter Island
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Shelter Island

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

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

Town of Shelter Island ("Town"), a municipal corporation of the State of New York, having its principle offices located at 38 North Ferry Road, Shelter Island, New York 11964.

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

Term of the Agreement: Shall be deemed to have commenced October 1, 2013 and shall continue through completion of dredging work within the Town of Shelter Island, but not to go beyond January 14, 2014.

Cost of the Agreement: A total amount not to exceed $9,222.00, through the term, payable by the Town of Shelter Island to the County.

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

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

TOWN OF SHELTER ISLAND

By: _____

Name: _____

Title: _____

Fed. Tax ID # _____

Date: _____

Approved as to Legality:
Dennis M. Brown, County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney

Date: _____

COUNTY OF SUFFOLK

By: _____

Name: Dennis M. Cohen

Title: Chief Deputy County Executive

Date: _____

Approved: Department of Public Works

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

Date: _____

Recommended:
Highway Division

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

Date: _____

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10/25/13 Law No. 13- -00
Payment by Town of Shelter Island
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Shelter Island

List of Articles & Exhibits

Article I
Description of Project and Services

Article II
Financial Terms and Conditions

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

Article III
Suffolk County Legislative Requirements

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

Exhibit 1
Authorizing Resolutions

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10/25/13 Law No. 13- -00
Payment by Town of Shelter Island
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Shelter Island

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Article I

TERMS AND CONDITIONS

Whereas, the Town of Shelter Island agrees to pay the overtime costs incurred by the County for the dredge crew assigned to projects within the jurisdiction of the Town of Shelter Island, in the amount of $9,222.00; and

Whereas, the overtime was required to assist in expediting the progress of the scheduled dredging work, in order to create additional time within the dredge program schedule so that additional dredging within the jurisdiction of the Town of Shelter Island could be performed; and

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

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

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

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

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

1. **Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.

2. **Term:** This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date"). In no event shall the Town of Shelter Island be responsible for dredging overtime expenses incurred by the County after January 14, 2014.

3. **Regulatory Extensions:** The Town of Shelter Island obtained any requisite time extensions from any and all regulatory agencies for the additional dredging locations.

4. **Overtime Costs Incurred:** The Town of Shelter Island acknowledges that the County dredge crew was authorized to proceed with overtime work as of October 1, 2013 in order to create sufficient time within the dredge windows to pursue additional locations within the Town upon the understanding that the Town of Shelter Island agreed to pay the overtime costs incurred by the County during the term of this Agreement for dredging work within the Town of Shelter Island, regardless of the approval of any time extensions from the regulatory agencies.

    a. **Obligation to Pay:** The Town of Shelter Island acknowledges that that there were no guarantees that any additional waterways would be dredged by the County beyond those already scheduled to be performed. The Town of Shelter Island agrees to pay the overtime costs incurred by the County

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notwithstanding that additional locations may not be completed. The County acknowledges that the Town of Shelter Island's obligation to pay overtime costs will terminate upon receipt of payment required by this Agreement and that the Town of Shelter Island will have no obligation to pay the County for overtime costs incurred during future dredging project absent written authorization from the Town of Shelter Island.

5. **Notices**: Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Town of Shelter Island, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressor. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.

6. **Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. **Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

8. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

9. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

10. **No Intended Third Party Beneficiaries**: The Agreement is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

11. **Certification as to Relationships**: The Contractor certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Contractor, and the County.

End of Text for Article I

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Article II

Financial Terms and Conditions and Budget

1. Conflicting Provisions

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

2. General Payment Terms

a. Presentation of Town of Shelter Island Payment Voucher

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

b. Payment by County

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

3. Specific Payment Terms and Conditions

a. The Town of Shelter Island shall pay the County an amount not to exceed $9,222.00 or the actual costs incurred by the County for the dredging overtime costs, whichever is less.

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End of Text for Article II

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Article III
Suffolk County Legislative Requirements

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

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

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

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

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

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

Required Forms:

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

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

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

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

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

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union organizing.

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

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

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

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

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

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

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

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.
The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

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

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

Required Forms:

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

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

Suffolk County Lawful Hiring of Employees Law Form LHE-6; entitled "Notice of Non-Applicability For Compliance With Federal Law (8 U.S.C. Section 1324A) With Respect To Lawful Hiring Of Employees."

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

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

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

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

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

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

The Contractor certifies that it has complied with the disclosure requirements under section 189-7 of the Suffolk Code, it is in compliance with all applicable licensing laws, and that it

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either has not engaged in a prohibited act covered under section 189-5 of the Suffolk County Code or is otherwise exempt from the provisions of Article II of Chapter 189 of the Suffolk County Code under section 189-9.

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

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

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Article III

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10/25/13 Law No. 13- -00
Payment by Town of Shelter Island
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Shelter Island

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Exhibit 1
COUNTY AND TOWN AUTHORIZING DOCUMENTS

1-A Suffolk County Legislative Resolution No. _____ - 2013, "Authorizing an Intermunicipal Agreement with the Town of Shelter Island, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Shelter Island"

2-B Town of Shelter Island Resolution No. _____ - 2013, Authorizing the Town of Shelter Island to enter into an Intermunicipal Agreement with the County of Suffolk for reimbursement of overtime costs associated with Dredging within the Town of Shelter Island

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing an Intermuncipal Agreement with the Town of Shelter Island, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Shelter Island

PURPOSE OR GENERAL IDEA OF BILL: Allows the County to accept reimbursement of overtime costs associated with Dredging of County waters in the Town of Shelter Island

SUMMARY OF SPECIFIC PROVISIONS: This involves acceptance of funds to be deposited into the Operating Budget

JUSTIFICATION: This will enable the County to accept this reimbursement.

FISCAL IMPLICATIONS: There is no bonding associated with this Bill.

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COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.	GILBERT ANDERSON, P.E.	PHILIP A. BERDOLT
CHIEF DEPUTY COMMISSIONER	COMMISSIONER	DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner Vincent Falkowski for

DATE: October 28, 2013

RE: Authorizing an Intermuncipal Agreement with the Town of Shelter Island, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Shelter Island

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

The Town has committed to reimbursement in the amount of $9,222.00 in overtime costs, payable to the County upon execution of this Intermunicipal Agreement.

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

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-IMA(Shelter Island Pays Dredging OT Fall-Winter '13-'14).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

Intro. Res. No. 1958 - 2013 Laid on the Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHOLD, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHOLD

WHEREAS, as a result of discussions between the Town of Southold and the County of Suffolk, a determination was made that it would be in the best interest of the Town of Southold to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged during the 2013/2014 dredge window of October 1, 2013 to January 14, 2014; and

WHEREAS, pursuant to a resolution adopted by the Town of Southold on October 22, 2013, the Town has authorized the payment of $24,000.00 for overtime costs incurred in connection with the expedited dredging operations; and

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

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

1st **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Town of Southold for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Town of Southold for these services in the amount not to exceed $24,000.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th **RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

_____

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. ... - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHOLD, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHOLD

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes 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 5 is "yes", Provide Detailed Explanation of Impact

The Department of Public Works provided dredging services in an effort to expedite the dredging schedule within the Town of Southold. This resolution authorizes an Intermunicipal agreement between Suffolk County and the Town of Southold to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging.

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

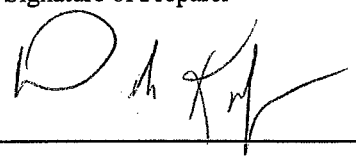
Not applicable

8. Proposed Source of Funding

Revenue to the County.

9. Timing of Impact

Upon Execution of Agreement

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		October 29, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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

10/28/13 Law No. 13- -00
Payment by Town of Southold
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Southold

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

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

Town of Southold ("Town"), a municipal corporation of the State of New York, having its principle offices located at 53095 Route 25, Southold, New York 11971.

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

Term of the Agreement: Shall be deemed to have commenced October 1, 2013 and shall continue through completion of dredging work within the Town of Southold, but not to go beyond January 14, 2014.

Cost of the Agreement: A total amount not to exceed $24,000.00, through the term, payable by the Town of Southold to the County.

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

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

TOWN OF SOUTHOLD

By: _____

Name: _____

Title: _____

Fed. Tax ID # _____

Date: _____

Approved as to Legality:
Dennis M. Brown, County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney

Date: _____

COUNTY OF SUFFOLK

By: _____

Name: Dennis M. Cohen

Title: Chief Deputy County Executive

Date: _____

Approved: Department of Public Works

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

Date: _____

Recommended:
Highway Division

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

Date: _____

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10/28/13 Law No. 13- -00
Payment by Town of Southold
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Southold

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List of Articles & Exhibits

Article I
Description of Project and Services

Article II
Financial Terms and Conditions

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

Article III
Suffolk County Legislative Requirements

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

Exhibit 1
Authorizing Resolutions

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10/28/13 Law No. 13- -00
Payment by Town of Southold
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Southold

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Article I

TERMS AND CONDITIONS

Whereas, the Town of Southold agrees to pay the overtime costs incurred by the County for the dredge crew assigned to projects within the jurisdiction of the Town of Southold, in the amount of $24,000.00; and

Whereas, the overtime was required to assist in expediting the progress of the scheduled dredging work, in order to create additional time within the dredge program schedule so that additional dredging within the jurisdiction of the Town of Southold could be performed; and

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

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

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

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

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

1. **Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.

2. **Term:** This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date"). In no event shall the Town of Southold be responsible for dredging overtime expenses incurred by the County after January 14, 2014.

3. **Regulatory Extensions:** The Town of Southold obtained any requisite time extensions from any and all regulatory agencies for the additional dredging locations.

4. **Overtime Costs Incurred:** The Town of Southold acknowledges that the County dredge crew was authorized to proceed with overtime work as of October 1, 2013 in order to create sufficient time within the dredge windows to pursue additional locations within the Town upon the understanding that the Town of Southold agreed to pay the overtime costs incurred by the County during the term of this Agreement for dredging work within the Town of Southold, regardless of the approval of any time extensions from the regulatory agencies.

    a. **Obligation to Pay:** The Town of Southold acknowledges that that there were no guarantees that any additional waterways would be dredged by the County beyond those already scheduled to be performed. The Town of Southold agrees to pay the overtime costs incurred by the County notwithstanding that

additional locations may not be completed. The County acknowledges that the Town of Southold's obligation to pay overtime costs will terminate upon receipt of payment required by this Agreement and that the Town of Southold will have no obligation to pay the County for overtime costs incurred during future dredging project absent written authorization from the Town of Southold.

5. **Notices**: Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Town of Southold, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressor. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.

6. **Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. **Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

8. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

9. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

10. **No Intended Third Party Beneficiaries**: The Agreement is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

11. **Certification as to Relationships:** The Contractor certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Contractor, and the County.

End of Text for Article I

Article II

10/28/13 Law No. 13- -00
Payment by Town of Southold
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Southold

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Financial Terms and Conditions and Budget

1. Conflicting Provisions

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

2. General Payment Terms

a. Presentation of Town of Southold Payment Voucher

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

b. Payment by County

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

3. Specific Payment Terms and Conditions

a. The Town of Southold shall pay the County an amount not to exceed $24,000.00 or the actual costs incurred by the County for the dredging overtime costs, whichever is less.

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End of Text for Article II

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Article III
Suffolk County Legislative Requirements

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

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

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

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

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

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

Required Forms:

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

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

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

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

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

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union organizing.

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

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

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

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

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

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

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

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.
The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

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

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

Required Forms:

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

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

Suffolk County Lawful Hiring of Employees Law Form LHE-6; entitled "Notice of Non-Applicability For Compliance With Federal Law (8 U.S.C. Section 1324A) With Respect To Lawful Hiring Of Employees."

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

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

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

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

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

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

The Contractor certifies that it has complied with the disclosure requirements under section 189-7 of the Suffolk Code, it is in compliance with all applicable licensing laws, and that it

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either has not engaged in a prohibited act covered under section 189-5 of the Suffolk County Code or is otherwise exempt from the provisions of Article II of Chapter 189 of the Suffolk County Code under section 189-9.

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

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

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Article III

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10/28/13 Law No. 13- -00
Payment by Town of Southold
to County of Suffolk for Costs
Associated with Overtime to Complete
Dredging Operations in the Town of Southold

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Exhibit 1
COUNTY AND TOWN AUTHORIZING DOCUMENTS

1-A Suffolk County Legislative Resolution No. _____ - 2013, "Authorizing an Intermunicipal Agreement with the Town of Southold, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southold"

2-B Town of Southold Resolution No. 2013-770, Authorizing the Town of Southold to enter into an Intermunicipal Agreement with the County of Suffolk for reimbursement of overtime costs associated with Dredging within the Town of Southold

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RESOLUTION 2013-770 1958

ADOPTED

DOC ID: 9172

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2013-770 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON OCTOBER 22, 2013:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute the Intermunicipal Agreement between the Town of Southold and the Suffolk County Department of Public Works relating to reimbursement of overtime costs incurred for dredging work done prior to expiration of dredge windows and any extension thereof for dredging of particular creeks within the Town of Southold, in an amount not to exceed $24,000.00, subject to the approval of the Town Attorney.

Elizabeth A. Neville

Elizabeth A. Neville
Southold Town Clerk

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William P. Ruland, Councilman
SECONDER: Jill Doherty, Councilwoman
AYES: Dinizio Jr, Ruland, Doherty, Talbot, Evans, Russell

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing an Intermuncipal Agreement with the Town of Southold, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southold

PURPOSE OR GENERAL IDEA OF BILL: Allows the County to accept reimbursement of overtime costs associated with Dredging of County waters in the Town of Southold

SUMMARY OF SPECIFIC PROVISIONS: This involves acceptance of funds to be deposited into the Operating Budget

JUSTIFICATION: This will enable the County to accept this reimbursement.

FISCAL IMPLICATIONS: There is no bonding associated with this Bill.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.	GILBERT ANDERSON, P.E.	PHILIP A. BERDOLT
CHIEF DEPUTY COMMISSIONER	COMMISSIONER	DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: October 28, 2013

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

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

The Town has authorized the amount of $24,000.00 in overtime costs, payable to the County upon execution of this Intermunicipal Agreement.

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

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-IMA(Shold Pays Dredging OT Fall-Winter '13-'14).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

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Intro. Res. No. - 2013 Laid on the Table 11/6/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF SOUTHAMPTON, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHAMPTON

WHEREAS, as a result of discussions between the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the County of Suffolk, a determination was made that it would be in the best interest of the Town to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged during the 2013/2014 dredge window of October 1, 2013 to January 14, 2014; and

WHEREAS, pursuant to a commitment from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, dated September 25, 2013, the Town has authorized the payment of $24,311.00 for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, a Board of Trustees Resolution will be forthcoming; and

WHEREAS, pursuant to said resolution, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton also authorized the Board of Trustees to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

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

1st **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for these services in the amount not to exceed $24,311.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th **RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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Intro. Res. No. - 2013 Laid on the Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF SOUTHAMPTON, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHAMPTON

WHEREAS, as a result of discussions between the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the County of Suffolk, a determination was made that it would be in the best interest of the Town to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged during the 2013/2014 dredge window of October 1, 2013 to January 14, 2014; and

WHEREAS, pursuant to a commitment from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, dated September 25, 2013, the Town has authorized the payment of $24,311.00 for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, a Board of Trustees Resolution will be forthcoming; and

WHEREAS, pursuant to said resolution, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton also authorized the Board of Trustees to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

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

1st **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for these services in the amount not to exceed $24,311.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th **RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALITY OF THE TOWN OF SOUTHAMPTON, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHAMPTON

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 X	**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 Department of Public Works provided dredging services in an effort to expedite the dredging schedule within the Town of Southampton. This resolution authorizes an Intermunicipal agreement between Suffolk County and the Board of Trustees of the Freeholders and Commonality of the Town of Southampton to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging.

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

Not applicable

8. Proposed Source of Funding

Revenue to the County.

9. Timing of Impact

Upon Execution of Agreement

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		October 29, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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

10/28/13 Law No. 13- -00
Payment by Board of Trustees
of the Freeholders and Commonalty
of the Town of Southampton to County of Suffolk
For Costs Associated with Overtime to Complete
Dredging Operations in the Town of Southampton

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INTERMUNICIPAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF SOUTHAMPTON IN CONNECTION WITH PAYMENT FOR COSTS ASSOCIATED WITH OVERTIME TO COMPLETE DREDGING OPERATIONS

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

Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees"), a municipal corporation of the State of New York, having its principle offices located at 116 Hampton Road, Southampton, New York 11968.

The parties hereto desire to make available to the County certain Town funds **("Funds")** to be used toward the cost of overtime incurred by the County in connection with dredging operations within the jurisdiction of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton (**"Project"**).

Term of the Agreement: Shall be deemed to have commenced October 1, 2013 and shall continue through completion of dredging work within the Town of Southampton, but not to go beyond January 14, 2014.

Cost of the Agreement: A total amount not to exceed $24,311.00, through the term, payable by the Board of Trustees to the County.

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

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

BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF SOUTHAMPTON

By: _____

Name: _____

Title: _____

Fed. Tax ID # _____

Date: _____

Approved as to Legality:
Dennis M. Brown, County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney

Date: _____

COUNTY OF SUFFOLK

By: _____

Name: Dennis M. Cohen

Title: Chief Deputy County Executive

Date: _____

Approved: Department of Public Works

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

Date: _____

Recommended:
Highway Division

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

Date: _____

10/28/13 Law No. 13- -00
Payment by Board of Trustees
of the Freeholders and Commonalty
of the Town of Southampton to County of Suffolk
For Costs Associated with Overtime to Complete
Dredging Operations in the Town of Southampton

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List of Articles & Exhibits

Article I
Description of Project and Services

Article II
Financial Terms and Conditions

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

Article III
Suffolk County Legislative Requirements

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

Exhibit 1
Authorizing Resolutions

10/28/13 Law No. 13- -00
Payment by Board of Trustees
of the Freeholders and Commonalty
of the Town of Southampton to County of Suffolk
For Costs Associated with Overtime to Complete
Dredging Operations in the Town of Southampton

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Article I

TERMS AND CONDITIONS

Whereas, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton agrees to pay the overtime costs incurred by the County for the dredge crew assigned to projects within the jurisdiction of Board of Trustees of the Freeholders and Commonalty of the Town, in the amount of $24,311.00; and

Whereas, the overtime was required to assist in expediting the progress of the scheduled dredging work, in order to create additional time within the dredge program schedule so that additional dredging within the jurisdiction of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton could be performed; and

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

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

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

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

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

1. **Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.

2. **Term:** This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date"). In no event shall the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton be responsible for dredging overtime expenses incurred by the County after January 14, 2014.

3. **Regulatory Extensions:** The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton obtained any requisite time extensions from any and all regulatory agencies for the additional dredging locations.

4. **Overtime Costs Incurred:** The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton acknowledges that the County dredge crew was authorized to proceed with overtime work as of October 1, 2013 in order to create sufficient time within the dredge windows to pursue additional locations within the Town upon the understanding that the Board of Trustees of the Freeholders and

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Commonalty of the Town of Southampton agreed to pay the overtime costs incurred by the County during the term of this Agreement for dredging work within the Town of Southampton, regardless of the approval of any time extensions from the regulatory agencies.

a. **Obligation to Pay:** The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton acknowledges that that there were no guarantees that any additional waterways would be dredged by the County beyond those already scheduled to be performed. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton agrees to pay the overtime costs incurred by the County notwithstanding that additional locations may not be completed. The County acknowledges that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton's obligation to pay overtime costs will terminate upon receipt of payment required by this Agreement and that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will have no obligation to pay the County for overtime costs incurred during future dredging project absent written authorization from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

5. **Notices**: Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressor. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.

6. **Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. **Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

8. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

9. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

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10. No Intended Third Party Beneficiaries: The Agreement is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

11. **Certification as to Relationships:** The Contractor certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Contractor, and the County.

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End of Text for Article I

10/28/13 Law No. 13- -00
Payment by Board of Trustees
of the Freeholders and Commonalty
of the Town of Southampton to County of Suffolk
For Costs Associated with Overtime to Complete
Dredging Operations in the Town of Southampton

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Article II

Financial Terms and Conditions and Budget

1. Conflicting Provisions

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

2. General Payment Terms

a. Presentation of Board of Trustees of the Freeholders and Commonalty of the Town of Southampton Payment Voucher

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

b. Payment by County

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

3. Specific Payment Terms and Conditions

a. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton shall pay the County a weekly amount not to exceed $24,311.00 or the actual costs incurred by the County for the dredging overtime costs, whichever is less.

End of Text for Article II

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Article III
Suffolk County Legislative Requirements

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

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

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

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

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

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

Required Forms:

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

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

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

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

c. No employer shall use County property to hold a meeting with employees or

supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

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

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

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

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

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

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

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

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

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

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

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

Required Forms:

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

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

Suffolk County Lawful Hiring of Employees Law Form LHE-6; entitled "Notice of Non-Applicability For Compliance With Federal Law (8 U.S.C. Section 1324A) With Respect To Lawful Hiring Of Employees."

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

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

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

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

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

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the

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Suffolk County Code.

The Contractor certifies that it has complied with the disclosure requirements under section 189-7 of the Suffolk Code, it is in compliance with all applicable licensing laws, and that it either has not engaged in a prohibited act covered under section 189-5 of the Suffolk County Code or is otherwise exempt from the provisions of Article II of Chapter 189 of the Suffolk County Code under section 189-9.

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

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

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Article III

10/28/13 Law No. 13- -00
Payment by Board of Trustees
of the Freeholders and Commonalty
of the Town of Southampton to County of Suffolk
For Costs Associated with Overtime to Complete
Dredging Operations in the Town of Southampton

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Exhibit 1
COUNTY AND TOWN AUTHORIZING DOCUMENTS

1-A Suffolk County Legislative Resolution No. _____ - 2013, "Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southold"

2-B Board of Trustees of the Freeholders and Commonalty of the Town of Southampton Resolution and Minutes dated _____, Authorizing the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton to enter into an Intermunicipal Agreement with the County of Suffolk for reimbursement of overtime costs associated with Dredging within the Town of Southampton

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing an Intermuncipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southampton

PURPOSE OR GENERAL IDEA OF BILL: Allows the County to accept reimbursement of overtime costs associated with Dredging of County waters in the Town of Southampton

SUMMARY OF SPECIFIC PROVISIONS: This involves acceptance of funds to be deposited into the Operating Budget

JUSTIFICATION: This will enable the County to accept this reimbursement.

FISCAL IMPLICATIONS: There is no bonding associated with this Bill.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.	GILBERT ANDERSON, P.E.	PHILIP A. BERDOLT
CHIEF DEPUTY COMMISSIONER	COMMISSIONER	DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: October 28, 2013

RE: Authorizing an Intermuncipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southampton

Attached is a draft resolution and duplicate copy authorizing an Intermunicipal Agreement wherein the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton agrees to pay overtime costs associated with dredging of County waters within the Town of Southampton.

The Town has committed to reimbursement in the amount of $24,311.00 in overtime costs, payable to the County upon execution of this Intermunicipal Agreement.

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

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-IMA(Shamp BofT Pays Dredging OT Fall-Winter '13-'14).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

Intro. Res. No. 1960-13 Laid on the Table 11/6/13

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 MEDICAL MALPRACTICE CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a medical malpractice matter against the County for the amount of One Hundred Seventy Five Thousand ($175,000) 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 Seventy Five Thousand ($175,000) 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 Seventy Five Thousand ($175,000) 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 Seventy Five Thousand ($175,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $175,000

APPROPRIATIONS: Miscellaneous
Medical Malpractice Insurance
038-MSC-9090
Mandated

4880 – Settlements $175,000

DATED:

APPROVED BY:

_____
County Executive of the County of Suffolk

Date of Approval:

1460

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 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A MEDICAL MALPRACTICE 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 Projects Coordinator	C L Capece	10/29/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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Term of Bonds	5
Amount to Bond:	$175,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2014					
5/1/2015	3.250%	$32,797.73	$5,687.50	$38,485.23	$38,485.23
			$2,310.79	$2,310.79	
5/1/2016	3.250%	$33,863.66	$2,310.79	$36,174.44	$38,485.23
			$1,760.50	$1,760.50	
5/1/2017	3.250%	$34,964.22	$1,760.50	$36,724.73	$38,485.23
			$1,192.33	$1,192.33	
5/1/2018	3.250%	$36,100.56	$1,192.33	$37,292.90	$38,485.23
			$605.70	$605.70	
5/1/2019	3.250%	$37,273.83	$605.70	$37,879.53	$38,485.23
		$175,000.00	$17,426.15	$192,426.15	$192,426.15

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DENNIS M. BROWN
COUNTY ATTORNEY

DEPARTMENT OF LAW
DIVISION OF RISK MANAGEMENT

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TO: Jon Schneider
Deputy County Executive

FROM: Dennis M. Brown
County Attorney

DATE: October 17, 2013

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $175,000 for the settlement of a medical malpractice 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**

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Introductory Resolution No. -2013 Laid on the Table 11/6/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING MODIFICATION NO. 2 AND MODIFICATION NO. 4 OF SUBCONTRACT FROM THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK FOR A PROJECT ENTITLED "SUNY WORKS - ADULT DEGREE COMPLETION" 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received modification no. 2 and modification no. 4 of subcontract from The Research Foundation for The State University of New York for a project entitled "SUNY Works – Adult Degree Completion" in the amount of $7,000, for the period April 1, 2012 through September 30, 2014; and

WHEREAS, modification no. 2 will increase the total project funding from $10,000 to $17,000, and will extend the end date by 11 months, from April 1, 2012 through September 30, 2013; and

WHEREAS, modification no. 4 will extend the term of the contract from October 1, 2013 through September 30, 2014; and

WHEREAS, the project provides funding to support the development and implementation of the SUNY Works Cooperative Education Initiative on all three of the College's campus locations; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by State funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the subcontract modification no. 2 on September 19, 2013 by Resolution No. 2013.60, and accepted the subcontract modification no. 4 on October 17, 2013 by Resolution No. 2013.75 ; and

WHEREAS, the College anticipates spending the $7,000 modification no. 2 with the terms of modification no. 4 of subcontract, in accordance with terms of said grant award before September 30, 2014; now therefore be it

1st **RESOLVED**, that said subcontract award, in the amount of $7,000, for modification no. 2 and modification no. 4 of a subcontract from The Research Foundation for The State University of New York, for a project entitled "SUNY Works – Adult Degree Completion", for the period April 1, 2012 through September 30, 2014, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- SUNY Works GC75-GC7512-543311-G000	$ 7,000

APPROPRIATIONS:	AMOUNT:
SUNY Works 11-12 GC75-GC7512	$ 7,000

Suffolk County Community College
SUNY Works
GC75-GC7512

611000-Personal Services	$ 3,623
611570 Full Time Overload	3,623
628000-Employee Benefits	$ 277
628330 Social Security	277
713000-Supplies Materials & Other Expenses	$ 1,800
713020 Postage	100
713040 Outside Printing	500
713100 Office Supplies	600
713500 Other; Unclassified	600
714000-Contractual Expenses	$ 1,300
714350 Travel; College Business	1,300

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating modification no. 2 and modification no. 4 of a subcontract from The Research Foundation for The State University of New York for the project entitled, "SUNY Works – Adult Degree Completion," 100% reimbursed by State funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate modification no. 2 and modification no. 4 of subcontract from The Research Foundation for The State University of New York for the project entitled, "SUNY Works – Adult Degree Completion," in the amount of $7,000, which began during the 2011-12 fiscal year and will be completed during the 2014-15 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating modification no. 2, in the amount of $7,000, and modification no. 4 for the extension of the subcontract through September 30, 2014 of a subcontract from The Research Foundation for The State University of New York for the project entitled, "SUNY Works – Adult Degree Completion."

JUSTIFICATION: SUNY Works/Coop is a SUNY initiative for the expansion of the cooperative education programs for college students throughout New York State. Cooperative education is a partnership between institutions of higher education and local employers that formally integrates academic coursework with paid, on-the-job work experience in the students' field of study. Campuses were selected to participate in this pilot program based on their already established cooperative education programs. Initial Sub-award funds totaling $10,000 were allocated to each Phase I Pilot Campus. An additional sub-award totaling $7,000 will continue to support SUNY Works activities beyond the initial project period.

FISCAL IMPLICATIONS: None

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating modification no. 2 and modification no. 4 of Subcontract from The Research Foundation for The State University of New York for a Project Entitled "SUNY Works – Adult Degree Completion" 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate modification no. 2 and modification no. 4 of subcontract from The Research Foundation for The State University of New York, in the amount of $7,000, for a project entitled "SUNY Works – Adult Degree Completion" which began during the 2011-2012 fiscal year and will be completed during the 2014-2015 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
$7,000 from The Research Foundation for The State University of New York will provide for operating costs for a project entitled "SUNY Works – Adult Degree Completion" which began during the 2011-2012 fiscal year and will be completed during the 2014-2015 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: April 1, 2012 through September 30, 2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	August 15, 2013

SCIN FORM 175A (10/95)

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

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BOARD OF TRUSTEES
September 19, 2013

RESOLUTION NO. 2013.60 ACCEPTING MODIFICATION NO. 2 OF SUBCONTRACT FROM THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK FOR THE PROJECT ENTITLED, "SUNY WORKS – ADULT DEGREE COMPLETION"

WHEREAS, Suffolk County Community College has received modification no. 2 of a subcontract from The Research Foundation for the State University of New York for a project entitled "SUNY Works – Adult Degree Completion" in the amount of $7,000, for the period of April 1, 2012 through September 30, 2013, and

WHEREAS, modification no. 2 will increase the total project funding from $10,000 to $17,000, and will extend the end date by 11 months, and

WHEREAS, the project provides funding to support development and implementation of the SUNY Works Cooperative Education Initiative on all three of the College's campus locations, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that modification no. 2 of a subcontract award, in the amount of $7,000, from The Research Foundation for The State University of New York, for the project entitled "SUNY Works – Adult Degree Completion", for the period of April 1, 2012 through September 30, 2013, is hereby accepted, and the College President or his designee is authorized to execute a contract, in a form approved by the College General Counsel, with the administering agency.

Project Director: Dr. Dorothy J. Laffin

Note: Full-time personnel: none for amendment

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 17, 2013

RESOLUTION NO. 2013.75 ACCEPTING MODIFICATION NO. 4 OF SUBCONTRACT FROM THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK FOR THE PROJECT ENTITLED, "SUNY WORKS – ADULT DEGREE COMPLETION"

WHEREAS, Suffolk County Community College has received modification no. 4 of a subcontract from The Research Foundation for the State University of New York for a project entitled "SUNY Works – Adult Degree Completion" and

WHEREAS, modification no. 4 will extend the term of the subcontract from October 1, 2013 through September 30, 2014, and

WHEREAS, the project provides funding to support development and implementation of the SUNY Works Cooperative Education Initiative on all three of the College's campus locations, and

WHEREAS, the maximum allowable cost remains the same total of up to $17,000.00, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that modification no. 4 of a subcontract award from The Research Foundation for The State University of New York, for the project entitled "SUNY Works – Adult Degree Completion", for the period of October 1, 2013 through September 30, 2014, is hereby accepted, and the College President or his designee is authorized to execute an amendment in a form approved by the College General Counsel, with the administering agency.

Project Director: Dr. Dorothy J. Laffin

Note: Full-time personnel: none for amendment

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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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:	SUNY Works – Adult Degree Completion
Project Period:	April 1, 2012 through October 31, 2012 Modification No. 2: April 1, 2012 through September 30, 2013
Project Directors	Dr. Dorothy J. Laffin
Campus/Location:	Central
Total Grant Award:	$17,000
Match / In-kind:	None
Total Project Budget:	$10,000 Modification No. 2: $7,000
Full-time Positions:	Not applicable to Modification No. 2
Reassigned/Overload Time:	N/A
No. of Students to be Served:	N/A
Type of Student to be Served:	N/A

Description of Project:

SUNY Works/Coop is a SUNY initiative for the expansion of the cooperative education programs for college students throughout New York State. Cooperative education is a partnership between institutions of higher education and local employers that formally integrates academic coursework with paid, on-the-job work experience in the students' field of study. Campuses were selected to participate in this pilot program based on their already established cooperative education programs. Initial Sub-award funds totaling $10,000 were allocated to each Phase I Pilot Campus. An additional sub-award totaling $7,000 will continue to support SUNY Works activities beyond the initial project period.

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Suffolk County Community College

Office of the Deans of Instruction

Memo

DATE: June 28, 2014

TO: Mary Lou Araneo, VP for Institutional Advancement

FROM: Dee Laffin DGL

RE: Modification (Extension) of SUNY WORKS/Coop Lumina Grant until October 2013

Dear Mary Lou,

Enclosed with this note is a copy of a Modification Agreement from SUNY's Research Foundation. I was advised to forward it to you for review and then passage along to Dr. McKay for his signature. Once it is signed I will be happy to retrieve it and send appropriate copies to our colleagues in Grants, the Business Office, etc.

The electronic version that was sent was signed by Kathleen Barberis and when printed appears as an original signature. If you have any questions please give me a call at x4254. Thanks.

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MODIFICATION NO. 2 OF SUBCONTRACT
BETWEEN
THE RESEARCH FOUNDATION FOR
THE STATE UNIVERSITY OF NEW YORK
AND
SUFFOLK COUNTY COMMUNITY COLLEGE

RF Award #56321 Project #1098924; 1106236

The Agreement heretofore entered into between THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (FOUNDATION) and SUFFOLK COUNTY COMMUNITY COLLEGE (CONTRACTOR) made effective as of the 1st day of April, 2012 is hereby amended as follows:

1. The maximum allowable cost remains the same total of up to $17,000. These funds may be spent during the April 1, 2012 through September 30, 2013 period.

2. Attaches the Project Activities Report due to the SUNY Works Program Manager on or before October 18, 2013.

3. Except as amended as hereinabove set forth, the said agreement between the parties is hereby ratified and confirmed and shall continue in full force and effect according to its terms.

THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK

By _____

Name Kathleen Barberis

Title Director of Contract & Grant Services
Sponsored Programs Office

Date: 6/27/13

SUFFOLK COUNTY COMMUNITY COLLEGE

By Shaun L. McKay

Name Shaun L. McKay

Title President

Date: 7/9/13

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SUNY WORKS
PROJECT ACTIVITIES REPORT

Re: Award #56321 - Lumina

Project Title:	SUNY Works
Report Compiled by:	Click here to enter text.
Campuses:	Click here to enter text.
Project Reporting Period:	August 1, 2024 - September 30, 2024
	Please provide a short overview of project progress to date (two or three sentences).
Section One: Summary	Click here to enter text.
	List each project activity completed to date.
Project Activities:	Click here to enter text.
	Describe each project activity listed above.
Project Activity Description:	Click here to enter text.
	Describe your outputs and deliverables to date (e.g., presentations, flyers, workshops, etc.)? Please attach examples of tangible products.
Outputs and Deliverables:	
	Describe any emerging outcomes or lessons that could be shared with other campuses.
Outcomes and Lessons Learned:	
Challenges	Describe any issues or problems that have impaired the use of these funds.

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Project Title:	SUNY Works
and Barriers:	Click here to enter text.
Key Staff:	List all key staff involved in project activities Click here to enter text.
Work Plan for Future Project Activities:	List all expected project activities for the next reporting period (October 1, 2013-October 31, 2014) Click here to enter text.

NOTE: Forward all materials to Paula Perna, SUNY Works Program Manager (paula.perna@suny.edu)

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MODIFICATION NO. 4 OF SUBCONTRACT
BETWEEN
THE RESEARCH FOUNDATION FOR
THE STATE UNIVERSITY OF NEW YORK
AND
SUFFOLK COMMUNITY COLLEGE

RF Award #56321 Project #1098924; 1106236; 1106416

The Agreement heretofore entered into between THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (FOUNDATION) and SUFFOLK COMMUNITY COLLEGE (CONTRACTOR) made effective as of the 1st day of April, 2012 is hereby amended as follows:

1. The term of the Agreement is extended for the period October 1, 2013 through September 30, 2014.

2. The maximum allowable cost remains the same total of up to $17,000. These funds may be spent during the April 1, 2012 through September 30, 2014 period.

3. Adds a Final Project Activities Report due to the SUNY Works Program Manager on or before October 10, 2014.

4. This subcontract must be signed and returned with the interim project activities report due no later than October 18, 2013.

3. Except as amended as hereinabove set forth, the said agreement between the parties is hereby ratified and confirmed and shall continue in full force and effect according to its terms.

THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK

By: _____

Name Kathleen Barberis

Title Director of Contract & Grant Services
Sponsored Programs Office

Date: 9/23/13

SUFFOLK COMMUNITY COLLEGE

By: _____

Name Dr. Shaun McKay

Title President

Date: 10/22/13

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Lumina Foundation for Education Grant: Sub-Award to Phase I Pilot Campus

Proposed Budget for Project Period October 1, 2012 – September 30, 2013

Budget Category	Description of Item	Proposed Expenditure	Sub-Total
Professional Development/ Travel	Registration/Participation Fees	$ 600.00	$ 1,300.00
	Transportation* (mileage, airfare, trainfare) 714350	$ 300.00	
	Per Diem** (hotel accommodations, meals)	$ 400.00	
Extra Service Salary & Fringe Benefits	Ex: Faculty Release Time 611570 3623- 628330 277- O/L Klein	$ 3,900.00	$ 3,900.00
Outreach/ Marketing	Design - 713100	$ 200.00	$ OFFICE SUP 800.00
	Printing - 713040	500.00 - 713040	
	Dissemination (postage, packaging) - 713020	100.00	
Supplies/ Materials	Photocopies - 713100	200 - 9950	$ 1,000.00
	Folders/Binders - 713100	200	
	Digital Camera	0	
	Other - 713500	600 -	713500
		Grand Total	$7,000

* Please use the current IRS-approved mileage of $.555 to estimate proposed expenditure related to driving to and from any professional development facilities.

** Please use the GSA's location-specific per diem rates to estimate proposed expenditure for lodging and meals: http://www.gsa.gov/portal/category/21287

611570 3623-
628330 277-
713020 100-
713030 200-
713040 500-
713100 400-
713500 600-
714350 1300-

FAXED TO Henni
x 4444

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Suffolk
COUNTY COMMUNITY COLLEGE

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

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

Date: October 28, 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 _____Subcontract _X____

Project Name: SUNY Works – Adult Degree Completion

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

Amount of Grant: $ 7,000

Full Time Positions: None

Please contact Henrietta Ytuarte at 631-451-4124 if there are any questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-SUNY Works Award 12.docx
Backup-SCCC-SUNY Works Award 12.docx

Cc: Dr. D. Laffin, College Dean of Instruction
J. Bullard, Jr., Associate Dean for Financial Affairs

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Intro. Res. No. 1962-2013 Laid on Table 11/6/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, APPROVING THE APPOINTMENT OF JOHN O'NEILL AS COMMISSIONER OF THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, John O'Neill has served as the Chief Deputy Commissioner of the Department of Social Services since April 2012, and as the Acting Commissioner of the Department of Social Services since January 2013; and

WHEREAS, John O'Neill resides in Massapequa Park, Nassau County, New York; and

WHEREAS, John O'Neill meets the specifications for a local Social Services Commissioner, pursuant to Title 18, New York Codes, Rules and Regulations, Part 679; now, therefore, be it

1st **RESOLVED**, that the appointment of John O'Neill, residing in Massapequa Park, Nassau County, as Commissioner of Social Services of Suffolk County is hereby approved for a five year term of office which shall expire on November 6, 2018, said appointment having been made by the County Executive pursuant to section 116 of the New York Social Services Law; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) 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:

JOHN F. O'NEILL Jr.

Massapequa Park, New York 11762

1962

Work Experience:

County of Suffolk
3085 Veterans Memorial Highway, Ronkonkoma, N.Y. 11779, April 2012 to Present
Chief Deputy Commissioner

- **Department of Social Services:**
  Provide operational and fiscal leadership, policy and strategic solutions to the Commissioner of Social Services and the County Executive's office. Ensure all social service programs are in compliance with N.Y.S. regulations via OTDA, OCFS and DOH. Member of the County Executives Performance Management Team. Successfully implemented revenue maximization initiatives that currently total over $8 million; almost $3 million is recurring. Implemented cost containment initiatives for the SafetyNet program which led to savings of over $0.4 million.

County of Nassau
240 Old Country Road, Mineola, N.Y. 11501, February 2012 to April 2012
Fiscal Officer

- **Office of the Comptroller:**
  Responsible for ensuring all contracts are in compliance with County procurement policies and general municipal law and processed timely. Oversee the payment of all vendor claims and ensure claims are processed on a timely and accurate basis according to county policies. Assisted with cleaning up old vendor claims and instituted a weekly reporting schedule for all outstanding vendor claims that needed additional work by departments.

Town of Brookhaven
1 Independence Hill, Farmingville, N.Y. 11783, March 2010 to February 2012
Commissioner of Finance – Town Comptroller

- **Department of Finance**
  Provide fiscal leadership to the Town Board led by the Supervisor. Responsible for the Division of Audit and Control administers, manages, supervises and implements all necessary and related procedures for the auditing and verification of all charges, claims, demands and accounts against the town. Maintain all financial records and prepare financial reports as required. Process, audit and approve all disbursements of town funds. Successfully refunded over $38.3 million of outstanding bonds, saving the taxpayers over $2 million of debt service. Closed inactive, old and completed capital projects, saving the taxpayers over $13 million in debt service. Coordinated and presented the Town's financial position to the credit rating agencies. In September 2011, Standard & Poor's re-affirmed the Town's rating of AA+ Stable on the Town's current and outstanding debt and Moody's re-affirmed their rating of Aa2. Created a new accounting policy and procedures manual for the Finance Department. Designed new monthly grant reports for the Town Board. The 2010 year end audit was completed five months earlier than the 2008 year end audit. Significantly reduced audit findings from prior years. The Town completed its first ***Comprehensive Annual Financial Report (CAFR)*** and received the ***"Excellence in Financial Reporting"*** from the Government Finance Officers Association (GFOA) for 2009 and 2010 year end reporting.

County of Nassau
1 West Street, Mineola, N.Y. 11501, August 2007 to March 2010
Budget Director - June 2009 to March 2010

- **Office of Management & Budget (OMB)**
  Provide fiscal leadership, policy and strategic solutions to the County Executive and the Deputy County Executive for Management, Budget & Finance. Develop and implement the 2010 annual budget of $2.6 billion and multi-year financial plan. Successfully implemented a balanced budget with which resulted in a $25 million surplus. Point person for all interaction between OMB, fiscal monitors and rating agencies. Responsible for maintaining Aa2 positive outlook with Moody's and S&P in November 2009 during the worst recession since the great depression.

Deputy Commissioner for Fiscal Management - August 2007 to June 2009

- **Department of Social Services**
  Provide fiscal leadership, policy and strategic solutions to the Commissioner of Social Services and the HHS Deputy County Executive. Specific fiscal oversight of the procurement process, contracts, RFP's & Grants, to insure integrity. Recommended and implemented the inclusion of performance measures to contracts and the use of standardized budget templates for Contracts reducing cycle time by over 50%. Created a Fiscal Executive Management Report (EMR) for the DSS Commissioner. The EMR provides value added management reporting such as the projected fiscal position versus budget, key performance program metrics, headcount reporting (HC) and grant tracking. Created HC & OT reporting by name, title and department which led to a 5% reduction in OT. Implemented revenue maximization initiatives totaling over $18 million; almost $3 million is recurring.

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Work Experience – Cont'd:

JP Morgan Chase
1 Chase Manhattan Plaza, NYC, N.Y. 10081, 1998 to 2007
Vice President - Sr. Financial Manager - 2006 to 2007

- **Finance – CFO Commercial Card - Treasury Services**
  Provide leadership and strategic direction to Commercial Card Executive and SDM team in the evaluation of new deals and strategic initiatives. Collaborate with cross functional partners to insure business strategies are properly resourced to deliver on goals. Prepare and present business performance to the Commercial Card Executive and lead team. Proactively identify business trends, risks and opportunities and provide realistic solutions. Created new funding tractor algorithm that reduced funding costs $2.8 million.

Vice President - Sr. Financial Manager - 2004 to 2006

- **Finance – Manager of FPA - Treasury Services**
  Responsible for the consolidation for all 24 Global (US., UK & Asia) TS Product Financials, including actual, plan and key performance metrics. Prepare financial performance presentations for senior leaders including the TS EVP. Provide Metrics and commentary for use in 10K & 10Q annotations Drove the consolidation of legacy financial data and transformed the data into meaningful reporting. Led the re-engineering of the financial reporting process. Created and automated models to increase accuracy within 3% of forecast.

Vice President - Sr. Financial Manager - 1998 to 2004

- **Finance – Business Card CFO - Credit Card Services & Profitability Analysis**
  Perform CFO duties for the Business Card Executive. Under my direction the Business Card portfolios grew receivables over 100%, reduced Cost to acquire Per Account over 50% and increased Revenue & Profitability over 25% and 40%, respectively. Implement channel optimization strategy to maximize ROI. Created and presented a standardized daily and monthly key metrics reporting package for reviews with CMO and CFO. The reviews included P & L's, performance commentary, competitor intelligence analysis and strategic recommendations for performance enhancement. Design what-if P& L's, reflecting proposed changes to pricing, fees, and revenue share / royalty agreements. Improved and documented Internal Controls and received an Internal Audit Grade of A.
  Perform various analyses such as profitability, ROI, vintage, trend, variance and sensitivity analysis and identify key performance behaviors. Translate raw data into the expected financial performance of potential new products. Perform sensitivity analysis on spending behavior and economic factors.

Fleet Bank, N.Y.
West Hempstead, N. Y.11552 - 1996 to 1998
Assistant Vice President - Financial Manager

- **Corporate Properties - Fleet / NatWest Merger Integration Team**
  Designed, develop and deliver Due Diligence reports for the Fleet / NatWest Merger. Validate $32 million of the Corporate Properties Merger project budget. Created a schedule to determine overlap locations and provide profitability analysis on the disposal of post-merger bank properties. Saved almost $1 million due to contract cost reviews coupled with another $0.5 million savings due to the capitalization of merger expenses.

NatWest Bank, N.Y.
West Hempstead, N. Y.11552 - 1990 to 1996
Assistant Vice President - Division Financial Analyst

- **Corporate Properties Division & Finance Division**
  Perform cash flow analysis, NPV & IRR, on various NatWest owned and leased properties. Liaison with outside Attorney's to reduce the corporation's property taxes via Tax Certiorari proceedings. Manage the financial performance of the Business & Professional Credit Services comprised of $565 million in loan balances and an annual operating budget of $10 million and the Government Banking Division with $1.6 billion in deposit balances and an operating budget of $4 million. Prepared P & L, S.W.O.T. and Demographic Analysis. Provide competitive branch analysis using geo-demographic data.

Education:

Dowling College, Oakdale, N.Y. 11769
M.B.A. – Corporate Finance

Hofstra University, Hempstead, N.Y. 11550
B.B.A. - Public Accounting

Skills:

Highly proficient with MS Excel, Word, PowerPoint, Oracle, Hyperion Essbase and SAP
Certified Six Sigma Green Belt; FDICIA Compliance Officer

References:

Furnished Upon Request.

COUNTY OF SUFFOLK

1962

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

October 30, 2013

The Honorable Wayne R. Horsley,
Suffolk County Presiding Officer
P.O. Box 6100
Hauppauge, NY 11788-0099

RE: Notice pursuant to the Suffolk County Charter §6-3 B(2)

Dear Presiding Officer Horsley:

Since the retirement of former Commissioner of Social Services Greg Blass, my office has reviewed over 200 resumes in search of a successor. Out of the 200 resumes submitted only ten of the candidates met the Civil Service qualifications necessary to be appointed Commissioner of Social Services. After interviewing each of those individuals, the County Executive has decided Acting-Commissioner John O'Neill is the best person for the position.

A resolution to ratify this appointment has been filed with the Clerk of the Suffolk County Legislature along with a copy of this letter.

Sincerely,

Dennis M. Cohen,
Chief Deputy County Executive

DC:tv

LOCATION:
H. LEE DENNISON BUILDING, 12th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

OFFICE (631) 853-4000
FAX (631) 853-4818

1962

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Approving the Appointment of John O'Neill as Commissioner of the Suffolk County Department of Social Services.

3. Purpose of Resolution: Same as above

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

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

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

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

Library District **Fire District**

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

NO IMPACT

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

N/A.

8. Proposed Source of Funding

N/A

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN SR. BUDGET ANALYST	Suzanne Martin	October 29, 2013

SIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1962

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by Legislator Gregory

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO UPDATE THE COUNTY'S CHILD PROTECTIVE ADVISORY BOARD

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO UPDATE THE COUNTY'S CHILD PROTECTIVE ADVISORY BOARD**" 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 UPDATE THE COUNTY'S CHILD PROTECTIVE ADVISORY BOARD

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 Resolution No. 131-1973 established a Child Protective Advisory Board ("the Board") to help protect children from abuse and neglect.

This Legislature finds that certain provisions regarding the composition and operation of the Board need to be updated.

This Legislature determines that the Family Law Bureau in the County Attorney's Office now handles child protective services cases and, therefore, should be represented on the Board.

This Legislature also finds that the non-governmental members of the Board should be appointed to fixed terms to ensure continuity of the Board's membership.

Therefore, the purpose of this local law is to update the existing structure of the Child Protective Advisory Board.

Section 2. Amendments.

Section A10-2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

Article X.
Department of Social Services

* * * *

§ A10-2. Child Protective Advisory Board.

* * * *

B. Said Advisory Board shall be composed of professionals and citizens with expertise in a variety of fields relating to identification, referral, treatment and prevention of child abuse and neglect, including the following:

(1) A member of the administrative staff of the Department of Social Services, designated by the Commissioner.

(2) A member of the Legislature, designated by the Presiding Officer.

(3) A member from the County Executive's office designated by the County Executive.

(4) A member of the County Attorney's Office, designated by the County Attorney.

[(4)](5) One [N]nongovernmental member[s] [are to] shall be chosen from each of the following fields: [medical] medicine, mental health, school nurses, hospital staff, elementary school teachers, probation officers, social workers, the education field and [Suffolk County Concerned Citizens for Child Protection] child welfare organizations.

C. A Chairman shall be chosen from among the nongovernmental members, and they shall establish their own rules of order.

D. Said nongovernmental members of the Advisory Board shall be appointed by the County Executive with the approval of the County Legislature, to serve [at the pleasure of the Legislature] for terms of four (4) years, with no compensation other than reimbursement for necessary expenses in connection with duties performed pursuant to this section. Nongovernmental members of the Advisory Board may designate one personal representative who may attend and participate in meetings of the Advisory Board in their stead. Said designation shall be made in writing and filed with the Chairperson of the Advisory Board.

* * * *

Section 3. Transition.

The terms of office of the current members of the Child Protective Advisory Board shall terminate upon the effective date of this law. These members may continue to serve in a holdover capacity until their successors are approved.

Section 4. Applicability.

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

Section 5 Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall take effect immediately upon its 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-amend-child-protective-advisory-board

1963

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 30, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A LOCAL LAW TO UPDATE THE COUNTY'S CHILD PROTECTIVE ADVISORY BOARD

SPONSOR: LEGISLATOR GREGORY

DATE OF RECEIPT BY COUNSEL: 10/30/13 **PUBLIC HEARING:** 11/19/13

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

This proposed local law would amend Article X of the SUFFOLK COUNTY ADMINISTRATIVE CODE to update the membership and terms of office for the Child Protective Advisory Board. A representative of the Department of Law will be added to the Board.

This law also changes the term of service for members. Currently, members are appointed to the Board by the County Executive, with the approval of the County Legislature, to serve at the pleasure of the Legislature. This law will give Board members a fixed term of four years. The terms of office of all current members shall terminate upon the effective date of this local law, though they may continue to serve in holdover status until a successor is appointed.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-child protective advisory board

1964

Intro. Res. No. - 2013 Laid on Table 11/6/13

Introduced by Legislator Krupski

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE REMEDIATION OF STORMWATER FLOODING IN THE VICINITY OF NORTH FORK PRESERVE, TOWN OF RIVERHEAD (CP 7143)

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $850,000 in Suffolk County Serial Bonds; and

WHEREAS, large storm events cause uncontrolled stormwater runoff (flash flood) emanating from the North Fork Preserve County Park which threatens life, health, property of the adjacent private residence as well as degradation of the adjacent beach and Long Island Sound; and

WHEREAS, there currently exists a piping system to convey this storm water runoff however this system is under sized and in disrepair; now, therefore be it

1st **RESOLVED**, that Suffolk County, as SEQRA Lead Agency hereby classifies the proposed project an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code; and be it further

2nd **RESOLVED**, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the proposed action does not meet or exceed the criteria set forth in Title 6 NYCRR Part 617.7 and will therefore not have a significant adverse impact on the environment for the following reasons:

a. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

b. The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter and Code; and

c. The proposed action will protect the life, health and property of adjacent private residence as well as the degradation of the local beach and Long Island Sound environment.

As such, the County of Suffolk hereby adopts a determination of non-significance (negative declaration) and the Council on Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution; and be it further

3rd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the remediation of stormwater flooding in the vicinity of the North Fork Preserve, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

5th **RESOLVED**, that the proceeds of $850,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7143.310	50	the remediation of stormwater flooding in the vicinity of the North Fork Preserve	$850,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-north-fork-preserve-stormwater-remediation

VOID I.R. 1965

Intro. Res. No. 1966 -2013 Laid on Table 11/6/13
Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES BARGAINING UNITS NO. 2 AND NO. 6 COVERING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2016

WHEREAS, the County Executive, the Director of Labor Relations, and the President of the Suffolk County Association of Municipal Employees have reached an agreement covering the terms and conditions of employment for the period January 1, 2013 through December 31, 2016, subject to the approval, to the extent necessary, by the Suffolk County Legislature; and

WHEREAS, such agreement has been set down in a stipulation of agreement, a copy of which has been filed with the Clerk of the Suffolk County Legislature; and

WHEREAS, such agreement has been ratified by the Suffolk County Association of Municipal Employees; and

WHEREAS, sufficient funds are included in the 2013 Operating Budget to cover the 2013 portion of the labor contract between the County of Suffolk and the Association of Municipal Employees; now therefore be it

1st **RESOLVED,** that the County Executive be and is hereby authorized to execute an agreement with the Suffolk County Association of Municipal Employees Bargaining Units No. 2 and No. 6 in accordance with the stipulation of agreement dated September 18, 2013, a copy of which is on file with the Clerk of the Suffolk County Legislature, covering the terms and conditions of employment for the period January 1, 2013 through December 31, 2016; and be it further

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

DATED: , 2013

1966

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES BARGAINING UNITS NO. 2 AND NO. 6 COVERING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2016

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 contract includes:
a 0% increase in 2013 and 2014, a 1% increase on July 1, 2015, a 1% increase on December 1, 2015, a 3% increase on July 1, 2016
a payroll lag at any point during the contract totaling to 10 days
a new salary schedule for new employees

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

The estimated cost of salary increases in yrs 2015-2016 (inclusive of all salary object lines and fringe benefits) is $38.4 million for yrs 2015-2017.
Estimated gross savings from a lag payroll (plus fringe) ranges from $14.67-$15.2 million depending on when the lag is given.
Savings from a new salary schedule is dependent on the number of hires and the start date. Approximate savings for permanent salary and fringe of 100 new hires per yr. 2014-2017 is $2.1 million, 200 new hires per yr. 14-17 is $4.7million.

8. Proposed Source of Funding

Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		10-30-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1966

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

1967

Intro. Res. No. -2013 Laid on Table 11/6/13

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

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 12–BIRCHWOOD/HOLBROOK (CP 8143)

WHEREAS, the Birchwood/Holbrook Wastewater Treatment Plant requires infrastructure improvements; and

WHEREAS, a public hearing was held on June 18, 2013 at the County Legislature in Riverhead, New York in connection with the proposed improvements; and

WHEREAS, based on a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing $1,100,000 for this project and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 12 – Birchwood/Holbrook has requested that the funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget; as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act, Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution 718-2004 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 12 – Birchwood/Holbrook constitutes an unlisted action pursuant to provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,100,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED,** that the proceeds of $1,100,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-CAP-8143.312 (Fund 212 Debt Service)	Improvements to Sewer District No. 12 – Birchwood/Holbrook Construction	$1,100,000

and be it further

3rd **RESOLVED,** that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 12 – Birchwood/Holbrook.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1967

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143)

3. Purpose of Proposed Legislation

To appropriate funds for construction.

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

Although the project cost of funding is based on $1,100,000, the district rates will only increase by 3% per year

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

Approximately $87,120/year

8. Proposed Source of Funding
District Bonds and ASRF

9. Timing of Impact
2015-2034

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	10/2/13

SCIN FORM 175B (10/95)
ga-bw10-1-13 Backup DPW 175B sd12 Birchwood/Holbrook CP 8143 improvements

10/30/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1967

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 NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1967

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds	40
Amount to Bond:	$1,100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2012					
5/10/2013			$20,909.83	$20,909.83	
11/10/2013	2.000%	$12,009.02	$42,281.25	$54,290.27	$54,290.27
			$20,909.83	$20,909.83	
11/11/2014	3.000%	$12,470.61	$20,909.83	$33,380.44	$54,290.27
			$20,670.16	$20,670.16	
11/11/2015	3.000%	$12,949.95	$20,670.16	$33,620.11	$54,290.27
			$20,421.28	$20,421.28	
11/10/2016	3.000%	$13,447.72	$20,421.28	$33,868.99	$54,290.27
			$20,162.83	$20,162.83	
11/11/2017	3.000%	$13,964.61	$20,162.83	$34,127.44	$54,290.27
			$19,894.44	$19,894.44	
11/11/2018	3.000%	$14,501.38	$19,894.44	$34,395.82	$54,290.27
			$19,615.75	$19,615.75	
11/11/2019	3.000%	$15,058.77	$19,615.75	$34,674.52	$54,290.27
			$19,326.34	$19,326.34	
11/10/2020	3.000%	$15,637.60	$19,326.34	$34,963.93	$54,290.27
			$19,025.80	$19,025.80	
11/11/2021	3.000%	$16,238.67	$19,025.80	$35,264.47	$54,290.27
			$18,713.71	$18,713.71	
11/11/2022	3.000%	$16,862.84	$18,713.71	$35,576.55	$54,290.27
			$18,389.63	$18,389.63	
11/11/2023	3.250%	$17,511.01	$18,389.63	$35,900.64	$54,290.27
			$18,053.09	$18,053.09	
11/10/2024	4.000%	$18,184.08	$18,053.09	$36,237.18	$54,290.27
			$17,703.62	$17,703.62	
11/11/2025	4.000%	$18,883.04	$17,703.62	$36,586.65	$54,290.27
			$17,340.71	$17,340.71	
11/11/2026	4.000%	$19,608.85	$17,340.71	$36,949.56	$54,290.27
			$16,963.85	$16,963.85	
11/11/2027	4.000%	$20,362.57	$16,963.85	$37,326.42	$54,290.27
			$16,572.51	$16,572.51	
11/10/2028	4.000%	$21,145.25	$16,572.51	$37,717.76	$54,290.27
			$16,166.12	$16,166.12	
11/11/2029	4.000%	$21,958.02	$16,166.12	$38,124.15	$54,290.27
			$15,744.12	$15,744.12	
11/11/2030	4.000%	$22,802.04	$15,744.12	$38,546.15	$54,290.27
			$15,305.89	$15,305.89	
11/11/2031	4.000%	$23,678.49	$15,305.89	$38,984.38	$54,290.27
			$14,850.82	$14,850.82	
11/10/2032	4.000%	$24,588.63	$14,850.82	$39,439.45	$54,290.27
			$14,378.26	$14,378.26	
11/11/2033	4.250%	$25,533.76	$14,378.26	$39,912.01	$54,290.27
			$13,887.53	$13,887.53	
11/11/2034	4.250%	$26,515.21	$13,887.53	$40,402.74	$54,290.27
			$13,377.94	$13,377.94	
11/11/2035	4.250%	$27,534.39	$13,377.94	$40,912.33	$54,290.27
			$12,848.76	$12,848.76	
11/10/2036	4.250%	$28,592.74	$12,848.76	$41,441.50	$54,290.27
			$12,299.25	$12,299.25	
11/11/2037	4.250%	$29,691.78	$12,299.25	$41,991.02	$54,290.27
			$11,728.61	$11,728.61	
11/11/2038	4.250%	$30,833.05	$11,728.61	$42,561.66	$54,290.27
			$11,136.03	$11,136.03	
11/11/2039	4.250%	$32,018.20	$11,136.03	$43,154.23	$54,290.27
			$10,520.68	$10,520.68	
11/10/2040	4.250%	$33,248.90	$10,520.68	$43,769.58	$54,290.27
			$9,881.68	$9,881.68	
11/11/2041	4.250%	$34,526.90	$9,881.68	$44,408.58	$54,290.27
			$9,218.12	$9,218.12	
11/11/2042	4.250%	$35,854.03	$9,218.12	$45,072.15	$54,290.27
			$8,529.05	$8,529.05	
11/11/2043	4.500%	$37,232.17	$8,529.05	$45,761.22	$54,290.27
			$7,813.49	$7,813.49	
11/10/2044	4.500%	$38,663.28	$7,813.49	$46,476.77	$54,290.27
			$7,070.43	$7,070.43	
11/11/2045	4.500%	$40,149.40	$7,070.43	$47,219.83	$54,290.27
			$6,298.81	$6,298.81	
11/11/2046	4.500%	$41,692.64	$6,298.81	$47,991.46	$54,290.27
			$5,497.53	$5,497.53	
11/11/2047	4.500%	$43,295.20	$5,497.53	$48,792.74	$54,290.27
			$4,665.45	$4,665.45	
11/10/2048	4.500%	$44,959.36	$4,665.45	$49,624.82	$54,290.27
			$3,801.39	$3,801.39	
11/11/2049	4.500%	$46,687.49	$3,801.39	$50,488.88	$54,290.27
			$2,904.11	$2,904.11	
11/11/2050	4.500%	$48,482.04	$2,904.11	$51,386.15	$54,290.27
			$1,972.35	$1,972.35	
11/11/2051	4.500%	$50,345.57	$1,972.35	$52,317.92	$54,290.27
			$1,004.77	$1,004.77	
11/10/2052	4.500%	$52,280.73	$1,004.77	$53,285.50	$54,290.27
		$1,100,000.00	$1,071,610.68	$2,171,610.68	$2,171,610.68

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1967

TITLE OF BILL – Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143).

PURPOSE OR GENERAL IDEA OF BILL – The resolution appropriates $1.1 million that is contained in the adopted 2013 capital budget.

SUMMARY OF SPECIFIC PROVISIONS – Appropriating $1.1 million during 2013 will supplement other costs in the $1.87 million project. Due to the inability of the facility to provide the consistent levels of treatment necessary, an influent equalization facility along with an effluent filtration system are to be constructed.

JUSTIFICATION – Based on the age of the facility and the necessity for providing a reliable system in order to meet NYSDEC regulations, equalization of influent flow along with further polishing of the effluent by a new filtration system are necessary.

FISCAL IMPLICATIONS – The $1.87 million project includes a mix of escrow, ASRF, and Sewer District Serial bonds. Based on the annual increase of 3% per year utilizing the ASRF concept, the increase in the annual per lot cost is estimated to be approximately $7.

COUNTY OF SUFFOLK

1967

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143)**

DATE: October 1, 2013

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8143 SD #12 – Birchwood/Holbrook Improvements dated 10-1-13 and backup filed as Reso-Backup DPW CP 8143 SD #12 – Birchwood/Holbrook Improvements dated 10-1-13. The resolution bonds appropriates sewer district serial bonds for construction.

The public hearing finalized the improvement. The total project cost of $1.87 million uses a mix of funding sources. Sewer district bonds amount to $1.1 million with $200,000 being ASRF funds and nearly $575,000 being escrow funds. The 2013 funds of $1.1 million to be appropriated herewith are included in the adopted capital program and budget.

We would appreciate the draft resolution being laid on the table at your convenience.

GA:BW:ni
Encl.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw10-1-13 Backup DPW sd12 Birchwood/Holbrook Improvements CP 8143 memo to JSchneider

1968

Intro. Res. No. -2013 Laid on Table 11/6/13

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

RESOLUTION NO. , 2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 9 – COLLEGE PARK (CP 8163)

WHEREAS, the College Park Wastewater Treatment Plant requires infrastructure improvements; and

WHEREAS, a public hearing was held on June 18, 2013 at the County Legislature in Riverhead, New York in connection with the proposed improvements; and

WHEREAS, based on a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing $550,000 for this project and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 9 – College Park has requested that the funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget; as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act, Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution 370-2006 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 9 – College Park constitutes an unlisted action pursuant to provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $550,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty five (65), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED,** that the proceeds of $550,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-CAP-8163.310 (Fund 209 Debt Service)	Improvements to Sewer District No. 9 – College Park Construction	$550,000

and be it further

3rd **RESOLVED,** that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 9 – College Park.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1968

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163)

3. Purpose of Proposed Legislation

To appropriate funds for construction.

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):** S.D.#9
Library District	**Fire District**	

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

Although the project cost of funding is based on $1,850,000, the district rates will only increase by 3% per year

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

Approximately $99,000/year

8. Proposed Source of Funding
District Bonds and ASRF

9. Timing of Impact
2015-2034

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	10/2/13

10/30/13

SCIN FORM 175B (10/95)
ga-bw10-1-13 Backup DPW 175B sd9 College Park CP 8163 improvements

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1968

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 NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1968

Term of Bonds	40
Amount to Bond:	$550,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2013					
5/10/2014					
11/10/2014	2.000%	$6,004.51	$21,140.63	$27,145.13	$27,145.13
			$10,454.91	$10,454.91	
11/11/2015	3.000%	$6,235.31	$10,454.91	$16,690.22	$27,145.13
			$10,335.08	$10,335.08	
11/10/2016	3.000%	$6,474.98	$10,335.08	$16,810.05	$27,145.13
			$10,210.64	$10,210.64	
11/10/2017	3.000%	$6,723.86	$10,210.64	$16,934.50	$27,145.13
			$10,081.41	$10,081.41	
11/11/2018	3.000%	$6,982.31	$10,081.41	$17,063.72	$27,145.13
			$9,947.22	$9,947.22	
11/11/2019	3.000%	$7,250.69	$9,947.22	$17,197.91	$27,145.13
			$9,807.87	$9,807.87	
11/10/2020	3.000%	$7,529.39	$9,807.87	$17,337.26	$27,145.13
			$9,663.17	$9,663.17	
11/10/2021	3.000%	$7,818.80	$9,663.17	$17,481.97	$27,145.13
			$9,512.90	$9,512.90	
11/11/2022	3.000%	$8,119.33	$9,512.90	$17,632.23	$27,145.13
			$9,356.86	$9,356.86	
11/11/2023	3.000%	$8,431.42	$9,356.86	$17,788.28	$27,145.13
			$9,194.82	$9,194.82	
11/10/2024	3.250%	$8,755.50	$9,194.82	$17,950.32	$27,145.13
			$9,026.55	$9,026.55	
11/10/2025	4.000%	$9,092.04	$9,026.55	$18,118.59	$27,145.13
			$8,851.81	$8,851.81	
11/11/2026	4.000%	$9,441.52	$8,851.81	$18,293.33	$27,145.13
			$8,670.35	$8,670.35	
11/11/2027	4.000%	$9,804.43	$8,670.35	$18,474.78	$27,145.13
			$8,481.92	$8,481.92	
11/10/2028	4.000%	$10,181.28	$8,481.92	$18,663.21	$27,145.13
			$8,286.25	$8,286.25	
11/10/2029	4.000%	$10,572.63	$8,286.25	$18,858.88	$27,145.13
			$8,083.06	$8,083.06	
11/11/2030	4.000%	$10,979.01	$8,083.06	$19,062.07	$27,145.13
			$7,872.06	$7,872.06	
11/11/2031	4.000%	$11,401.02	$7,872.06	$19,273.08	$27,145.13
			$7,652.94	$7,652.94	
11/10/2032	4.000%	$11,839.24	$7,652.94	$19,492.19	$27,145.13
			$7,425.41	$7,425.41	
11/10/2033	4.000%	$12,294.32	$7,425.41	$19,719.72	$27,145.13
			$7,189.13	$7,189.13	
11/11/2034	4.250%	$12,766.88	$7,189.13	$19,956.01	$27,145.13
			$6,943.76	$6,943.76	
11/11/2035	4.250%	$13,257.61	$6,943.76	$20,201.37	$27,145.13
			$6,688.97	$6,688.97	
11/10/2036	4.250%	$13,767.19	$6,688.97	$20,456.16	$27,145.13
			$6,424.38	$6,424.38	
11/10/2037	4.250%	$14,296.37	$6,424.38	$20,720.75	$27,145.13
			$6,149.62	$6,149.62	
11/11/2038	4.250%	$14,845.89	$6,149.62	$20,995.51	$27,145.13
			$5,864.30	$5,864.30	
11/11/2039	4.250%	$15,416.53	$5,864.30	$21,280.83	$27,145.13
			$5,568.02	$5,568.02	
11/10/2040	4.250%	$16,009.10	$5,568.02	$21,577.12	$27,145.13
			$5,260.34	$5,260.34	
11/10/2041	4.250%	$16,624.45	$5,260.34	$21,884.79	$27,145.13
			$4,940.84	$4,940.84	
11/11/2042	4.250%	$17,263.45	$4,940.84	$22,204.29	$27,145.13
			$4,609.06	$4,609.06	
11/11/2043	4.250%	$17,927.02	$4,609.06	$22,536.07	$27,145.13
			$4,264.52	$4,264.52	
11/10/2044	4.500%	$18,616.08	$4,264.52	$22,880.61	$27,145.13
			$3,906.75	$3,906.75	
11/10/2045	4.500%	$19,331.64	$3,906.75	$23,238.39	$27,145.13
			$3,535.22	$3,535.22	
11/11/2046	4.500%	$20,074.70	$3,535.22	$23,609.92	$27,145.13
			$3,149.41	$3,149.41	
11/11/2047	4.500%	$20,846.32	$3,149.41	$23,995.73	$27,145.13
			$2,748.77	$2,748.77	
11/10/2048	4.500%	$21,647.60	$2,748.77	$24,396.37	$27,145.13
			$2,332.73	$2,332.73	
11/10/2049	4.500%	$22,479.68	$2,332.73	$24,812.41	$27,145.13
			$1,900.69	$1,900.69	
11/11/2050	4.500%	$23,343.74	$1,900.69	$25,244.44	$27,145.13
			$1,452.06	$1,452.06	
11/11/2051	4.500%	$24,241.02	$1,452.06	$25,693.08	$27,145.13
			$986.17	$986.17	
11/10/2052	4.500%	$25,172.78	$986.17	$26,158.96	$27,145.13
			$502.39	$502.39	
11/10/2053	4.500%	$26,140.36	$502.39	$26,642.75	$27,145.13
		$550,000.00	$535,805.34	$1,085,805.34	$1,085,805.34

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163).

PURPOSE OR GENERAL IDEA OF BILL – The resolution is to appropriate funds for construction of improvements to Sewer District No. 9 which are included in the 2013 adopted budget.

SUMMARY OF SPECIFIC PROVISIONS – The funds to be appropriated in an amount of $550,000 from the adopted 2013 budget are to supplement other funds that are necessary to provide the improvements to meet the regulations and permit with NYSDEC. The construction will involve rehabilitation of the recharge pools along with the construction of a small building with an effluent filtration system.

JUSTIFICATION – The facility has reached an age where modifications are necessary specifically with regard to the effluent disposal. By providing effluent filtration and rehabilitating the effluent recharge pools, the facility will not only be able to meet the effluent limitations but dispose of them properly as required by New York State DEC permits.

FISCAL IMPLICATIONS – The total project cost is $1.85 million with a mix of funding sources based on the 3% annual increase from the Assessment Stabilization Reserve Fund. The increase is approximately $15 per lot per year.

COUNTY OF SUFFOLK

1968

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163)**

DATE: October 1, 2013

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8163 SD #9 – College Park Improvements dated 10-1-13 and backup filed as Reso-Backup DPW CP 8163 SD #9 – College Park Improvements dated 10-1-13. The resolution bonds appropriates sewer district serial bonds for construction.

The public hearing was an amendment to the plan of 2009. The total project cost of $1,850,000 uses a mix of funding sources. Sewer district bonds amount to $1.25 million with $600,000 being ASRF funds. The 2013 funds of $550,000 to be appropriated herewith are included in the adopted capital program and budget.

We would appreciate the draft resolution being laid on the table at your convenience.

GA:BW:ni
Encl.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw10-1-13 Backup DPW sd9 College Park Improvements CP 8163 memo to JSchneider

1969

Intro. Res. No. -2013 Laid on Table 11/6/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AMENDING RESOLUTION 1384-2006 TO REALLOCATE FUNDING IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)

WHEREAS, Resolution 1384-2006 appropriated funding in connection with the engineering and construction necessary to improve the wastewater treatment plant of Sewer District No. 23 – Coventry Manor; and

WHEREAS, the resolution was adopted based on the engineering and construction estimates at that time; and

WHEREAS, the project design is progressing and the level of effort is beyond the original estimate; and

WHEREAS, it is therefore necessary to amend Resolution 1384-2006 to reallocate $377,000 from the construction line item to the engineering line item; now, therefore be it

1st **RESOLVED**, that the 4th Resolved clause of Resolution 1384-2006 be amended as follows:

4th **RESOLVED**, that the 2006 Capital Budget be and it hereby is amended as follows:

Project No.: 8149
Project Name: Improvements to Sewer District 23 - Coventry Manor

COST ELEMENTS	TOTAL ESTIMATED COST	CURRENT 2006 CAPITAL BUDGET & PROGRAM	REVISED 2006 CAPITAL BUDGET & PROGRAM
1. Planning, Design and Supervision	[$ 50,000] $427,000	$ - 0 -	$50,000-A $377,000-X
3. Construction	[$750,000] $373,000	$700,000-X	[$700,000-X] $50,000-A $323,000-X
TOTAL	$800,000	$700,000	$800,000 [-X]

A– Assessment Stabilization Reserve Fund Loan

and be it further

2nd **RESOLVED**, that the 5th Resolved clause of Resolution 1384-2006 be amended as follows:

5th **RESOLVED**, that the proceeds of $700,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	**Project Title**	**AMOUNT**
527-CAP-8149.111 (Fund 223 Debt Service)	Improvements to Sewer District No. 23 – Coventry Manor, Planning & Design	$377,000
527-CAP-8149.310 (Fund 223 Debt Service)	Sewer District No. 23 – Coventry Manor, Construction	[$700,000] $323,000

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the engineering and improvements to Sewer District No. 23 – Coventry Manor.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1969

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 1384-2006 TO REALLOCATE FUNDING IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS

9. Timing of Impact

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		October 29, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1969

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 NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1969

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – A Draft Resolution Amending Resolution 1384-2006 to Reallocate Funding in Connection with Improvements to Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)

PURPOSE OR GENERAL IDEA OF BILL – A modification to reallocate funds in a resolution due to the engineering costs being higher than originally estimated.

SUMMARY OF SPECIFIC PROVISIONS – An additional $377,000 is required to be allocated to CP 8149.111 from 8149-310.

JUSTIFICATION – The engineering line item for the capital project is in need of additional funds and construction funds needed until 2014 are therefore available at this time with additional appropriations needed.

FISCAL IMPLICATIONS - There are no additional fiscal implications in this resolution due to a reallocation of funds that had been previously authorized.

ga-bw10-7-13 Backup DPW sd23-Coventry Manor reallocation of funds CP 8149 memo of support

COUNTY OF SUFFOLK 1969

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Amending Resolution 1384-2006 to Reallocate Funding in Connection with Improvements to Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)**

DATE: October 7, 2013

Attached is a draft resolution filed as Reso-DPW sd23 – Coventry Manor CP 8149 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd23-Coventry Manor CP 8149 dated 10-7-13. The project involves engineering, construction, and site work associated with the treatment process and infrastructure at the Coventry Manor Wastewater Treatment plant. Resolution 1384-2006 appropriated $800,000 in the 2006 Capital Budget and Program. $750,000 of those funds were appropriated in the construction line item and as the project progressed, it is recognized that additional engineering funds are required. The draft resolution reallocates $377,000 from the construction line item to the engineering line item.

We would appreciate the resolution being laid on the table at your convenience.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw10-7-13 Back-up DPW sd23-Coventry Manor reallocation of funds CP 8149 memo to JSchneider

1970

Intro. Res. No. - 2013 Laid on the Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Safety Improvements at Various Intersections; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-one (51) 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 Safety Improvements at Various Intersections, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3301.131 (Fund 001 Debt Service)	50	Safety Improvements at Various Intersections	$350,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1470

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 SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Suffolk County Serial Bonds

9. Timing of Impact

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Assistant Executive Analyst		October 25, 2013

SCIN FORM 175b (10/95)

1970

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$30,389**	**$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	**$30,389**	**$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

1920

Term of Bonds	15
Amount to Bond:	$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$18,138.77	$12,250.00	$30,388.77	$30,388.77
			$5,807.57	$5,807.57	
11/1/2015	3.000%	$18,773.63	$5,807.57	$24,581.20	$30,388.77
			$5,479.03	$5,479.03	
11/1/2016	3.000%	$19,430.71	$5,479.03	$24,909.74	$30,388.77
			$5,139.00	$5,139.00	
11/1/2017	3.000%	$20,110.78	$5,139.00	$25,249.78	$30,388.77
			$4,787.06	$4,787.06	
11/1/2018	3.000%	$20,814.66	$4,787.06	$25,601.72	$30,388.77
			$4,422.80	$4,422.80	
11/1/2019	3.000%	$21,543.17	$4,422.80	$25,965.97	$30,388.77
			$4,045.79	$4,045.79	
11/1/2020	3.000%	$22,297.18	$4,045.79	$26,342.98	$30,388.77
			$3,655.59	$3,655.59	
11/1/2021	3.000%	$23,077.59	$3,655.59	$26,733.18	$30,388.77
			$3,251.74	$3,251.74	
11/1/2022	3.000%	$23,885.30	$3,251.74	$27,137.04	$30,388.77
			$2,833.74	$2,833.74	
11/1/2023	3.000%	$24,721.29	$2,833.74	$27,555.03	$30,388.77
			$2,401.12	$2,401.12	
11/1/2024	3.000%	$25,586.53	$2,401.12	$27,987.65	$30,388.77
			$1,953.36	$1,953.36	
11/1/2025	3.000%	$26,482.06	$1,953.36	$28,435.42	$30,388.77
			$1,489.92	$1,489.92	
11/1/2026	3.250%	$27,408.93	$1,489.92	$28,898.85	$30,388.77
			$1,010.26	$1,010.26	
11/1/2027	3.250%	$28,368.25	$1,010.26	$29,378.51	$30,388.77
			$513.82	$513.82	
11/1/2028	3.375%	$29,361.13	$513.82	$29,874.95	$30,388.77
11/1/2029		$350,000.00	$105,831.61	$455,831.61	$455,831.61
11/1/2030					
11/1/2031					

1970

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Safety Improvements at Various Locations (CP 3301)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for engineering and design for traffic signal studies and improvements for capacity and safety at various locations.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with engineering and design for traffic safety improvements at various locations.

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

1970

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: October 4, 2013

RE: Appropriating Funds in Connection with Safety Improvements at Various Intersections (CP 3301)

Attached is a draft resolution and duplicate copy to appropriate the sum of $350,000 for engineering in connection with the above referenced project.

The purpose of this appropriation is to have funding available to conduct traffic engineering reviews, studies and design for capacity and safety improvements that will enable the County to enhance safety and reduce accident rates at various locations throughout Suffolk County.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature 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"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3301(studies).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

1971

Intro. Res. No. - 2013 Laid on the Table 11/6/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY SYSTEM ROAD 5, RULAND/COLONIAL SPRINGS ROAD, TOWN OF HUNTINGTON (CP 5577)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Improvements to County System Road (CSR) 5, Ruland/Colonial Springs Road; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CSR 5, Ruland/Colonial Springs Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5577.110 (Fund 001 Debt Service)	50	Improvements to CSR 5, Ruland/Colonial Springs Road, Town of Huntington	$100,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1971

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY SYSTEM ROAD 5, RULAND/COLONIAL SPRINGS ROAD, TOWN OF HUNTINGTON (CP 5577)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Suffolk County Serial Bonds

9. Timing of Impact

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Assistant Executive Analyst		October 25, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1971

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$8,683**	**$0.02**	$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$8,683**	**$0.02**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1971

Term of Bonds	15
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
			$3,500.00	$8,682.51	
11/1/2014	2.000%	$5,182.51	$1,659.31	$1,659.31	$8,682.51
			$1,659.31	$7,023.20	
11/1/2015	3.000%	$5,363.89	$1,565.44	$1,565.44	$8,682.51
			$1,565.44	$7,117.07	
11/1/2016	3.000%	$5,551.63	$1,468.28	$1,468.28	$8,682.51
			$1,468.28	$7,214.22	
11/1/2017	3.000%	$5,745.94	$1,367.73	$1,367.73	$8,682.51
			$1,367.73	$7,314.78	
11/1/2018	3.000%	$5,947.05	$1,263.66	$1,263.66	$8,682.51
			$1,263.66	$7,418.85	
11/1/2019	3.000%	$6,155.19	$1,155.94	$1,155.94	$8,682.51
			$1,155.94	$7,526.57	
11/1/2020	3.000%	$6,370.62	$1,044.46	$1,044.46	$8,682.51
			$1,044.46	$7,638.05	
11/1/2021	3.000%	$6,593.60	$929.07	$929.07	$8,682.51
			$929.07	$7,753.44	
11/1/2022	3.000%	$6,824.37	$809.64	$809.64	$8,682.51
			$809.64	$7,872.87	
11/1/2023	3.000%	$7,063.22	$686.03	$686.03	$8,682.51
			$686.03	$7,996.47	
11/1/2024	3.000%	$7,310.44	$558.10	$558.10	$8,682.51
			$558.10	$8,124.41	
11/1/2025	3.000%	$7,566.30	$425.69	$425.69	$8,682.51
			$425.69	$8,256.82	
11/1/2026	3.250%	$7,831.12	$288.65	$288.65	$8,682.51
			$288.65	$8,393.86	
11/1/2027	3.250%	$8,105.21	$146.81	$146.81	$8,682.51
			$146.81	$8,535.70	
11/1/2028	3.375%	$8,388.90			
11/1/2029		$100,000.00	$30,237.60	$130,237.60	$130,237.60
11/1/2030					
11/1/2031					

1971

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Improvements to CSR 5, Ruland/Colonial Springs Road (CP 5577)

PURPOSE OR GENERAL IDEA OF BILL: Traffic capacity and accident analysis, intersection realignment, pedestrian safety and mobility improvements, pavement evaluation for resurfacing and/or rehabilitation needs and drainage improvements studies are required along CSR 5 due to hazardous conditions attributed to poor intersection geometry, poor levels of service, deteriorated pavement, poor drainage and incomplete and/or deteriorated sections of curb and sidewalk, while under the maintenance of the Town of Huntington.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to advance a study for engineering and design improvements along CSR 5, Ruland/Colonial Springs Road.

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

1971

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: October 4, 2013

RE: Appropriating Funds in Connection with Improvements to Ruland/Colonial Springs Road, Town of Huntington (CP 5577)

Attached is a draft resolution and duplicate copy to appropriate the sum of $100,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

This funding will provide for traffic capacity and accident analysis, intersection realignment, pedestrian safety and mobility improvements, pavement evaluation for resurfacing and/or rehabilitation needs and drainage improvements. These services are required due to hazardous conditions attributed to poor intersection geometry, poor levels of service, deteriorated pavement, poor drainage and incomplete and/or deteriorated sections of curb and sidewalk, while under the maintenance of the Town of Huntington.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined they constitute a Type II action, as SEQRA laws authorize information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5577(CSR5).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

1972

Intro. Res. No. - 2013 Laid on the Table 11/6/13

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

RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES (CP 5603 PIN 075961)

WHEREAS, Resolution No. 486 of 2013 appropriated $4,500,000 for construction and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, New York State has subsequently implemented funding changes that increase funding for construction to $5,200,000; and

WHEREAS, the County must first pass a resolution and have State and Local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and/or State Marchiselli portions based on actual expenditures; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of said increase request under Capital Project 5603 and pursuant to the Suffolk County Charter, Section C4-13, and offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $700,000 in additional funding for Capital Project 5603; and now, therefore, be it

1st **RESOLVED**, Resolution No. 431-2013 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of eighty one (81) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the Construction of Compressed Natural Gas (CNG) Fueling Facilities; and be it further

4th **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5603
Project Title: Construction of Compressed Natural Gas (CNG) Fueling Facilities

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	$ 750,000	$ 50,000B	$50,000B
		$ 200,000F	$200,000F
3. Construction	$5,200,000	$ 900,000B	$1,040,000B
		$ 3,600,000F	$4,160,000F
TOTAL	$5,950,000	$4,750,000	$5,450,000

and be it further

5th **RESOLVED**, that the proceeds of $140,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5603.310 (Fund 001 Debt Service)	50	Construction of Compressed Natural Gas (CNG) Fueling Facilities	$140,000

and be it further

6th **RESOLVED,** that Federal Aid in the amount of $560,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5603.310	50	Construction of Compressed Natural Gas (CNG) Fueling Facilities	$560,000

and be it further

7th **RESOLVED**, that the apportionment of the cost of Capital Project 5603.310, PIN 075961 be amended to reflect the additional funding to reflect the total increase of $700,000 with a share allocation of eighty percent (80%) Federal reimbursement in the amount of $560,000 and a twenty percent (20%) County share of $140,000; and be it further

8th **RESOLVED**, that the apportionment of the cost of Capital Project 5603.310, PIN 075961 be amended to reflect total appropriated amount of $5,950,000 with a share allocation of 80% Federal reimbursement in the amount of $4,760,000 and a 20% County share of $1,190,000; and be it further

9th **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $1,190,000; and be it further

10th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding for up to $4,760,000; and be it further

11th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total federal share of $4,760,000; and be it further

12h **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

13th **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 1972

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 CONSTRUCTION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES (CP 5603 PIN 075961)

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

80% Federal funding through the Federal Highway Administration (FHWA), 20% County funding. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the County share of this project.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

80% Federal funding and 20% County funding through serial bonds. The County Comptroller is authorized to issue bond anticipation notes to cover the Federal share.

9. Timing of Impact

It is anticipated that bonds will be issued in spring of 2014 and debt service will commence spring of 2015.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Jr. Asst Executive Analyst		10/28/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1972

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 NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1972

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2013 Capital Budget and Program and appropriating funds in connection with construction of compressed natural gas (CNG) fueling facilities (Capital Program Number 5603 Pin 0759.61)

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds for the 20% County share of the $700,000 equaling $140,000 and accepting 80% in Federal funds via bond anticipation notes of $560,000 for the construction of the CNG Fueling Facility in Yaphank.

SUMMARY OF SPECIFIC PROVISIONS: The County has built two CNG Fueling Facilities and is in the final planning phase of the third location in Yaphank. A fourth location is anticipated for the near future. This funding will address the construction of the Yaphank Center CNG Fueling Facility and associated improvements.

JUSTIFICATION: Replacing the County's aging fleet with new compressed natural gas (CNG) vehicles that are more efficient will reduce tail-pipe emissions and save on fuel and maintenance costs, while also improving safety and reliability. Investing in fueling infrastructure is necessary to support operation of these vehicles across the County. Building fueling sites in partnership with other municipalities and private sector vendors leverages County dollars, facilitates countywide coverage of alternate fuel vehicles, and promotes the sustainable development of the alternate fueled vehicle market.

Suffolk County's growing but still limited fleet of compressed natural gas vehicles is currently fueled at both County and non-County sites, including, National Grid, New York State, and other locations across the County. Building CNG dispensers at County locations is both practical and necessary as CNG vehicles become a greater percentage of the County fleet.

FISCAL IMPLICATIONS: Compressed Natural Gas is an alternative fuel source for county fleet vehicles and cheaper than gasoline and diesel fuels. This project is 80% funded by Federal Highway Administration grants.

COUNTY OF SUFFOLK

1972

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: October 9, 2013

RE: CP 5603 – Construction of Compressed Natural Gas (CNG) Fueling Facilities – Yaphank Site

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Attached for your review is a draft resolution amending the 2013 Capital Budget and Program and appropriating $700,000.00 for construction in connection with the installation of a Compressed Natural Gas (CNG) Fueling Facility in Yaphank. New York State has implemented funding changes that increase funding for construction by this amount, to a total of $5,200,000.00.

The Federal Highway Administration's (FHWA) Congestion Mitigation and Air Quality (CMAQ) multi-year grant program provides 80% funding for this project. Building fueling sites in partnership with other municipalities and private sector vendors leverages County dollars, facilitates countywide coverage of alternate fuel vehicles, and promotes the sustainable development of the alternate fueled vehicle market. This action is considered an unlisted action under SEQRA in accordance with Resolution No. 431-2013.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP5603-CNG Fueling Fac Yaphank.doc.

GA/GM/dk
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

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Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH TOWN OF SOUTHAMPTON STORMWATER ABATEMENT TO MILL POND (CP 8240)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection and Restoration; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds during meetings held on June 16, 2011 and on September 25, 2012, and

WHEREAS, the Suffolk County Department of Economic Development and Planning will sponsor a non-point source abatement remediation project in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the project proposes funding stormwater abatement activities to reduce stormwater runoff impacts to the Mill Pond watershed within the Town of Southampton boundaries; and

WHEREAS, the Town of Southampton has committed by resolution 2013-780, adopted at the Town Board Meeting on August 13, 2013, to accept the grant from the County of Suffolk for a stormwater abatement project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Southampton will commit by said resolution to provide matching project funds to be no less than either $292,500 or one half the cost of this phase of the project, whichever is less; and

WHEREAS, Town Board resolution 2013-871 was adopted at the Town Board Meeting on August 27, 2013, to amend resolution 2013-780 to state that Suffolk County will provide funding in the amount of $292,500, reduced from $320,000 for this project; and

WHEREAS, the project be initiated within three years of the date of adoption of this resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2013 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Southampton, New York, having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2013-824, adopted on August 13, 2013, that this project will not have a significant adverse impact on the environment and constitutes an Unlisted action, for which a Negative Declaration was issued, in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2013 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Fund	$292,500

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$292,500
(Ref.525-CAP-IFTR-R477)					

and be it further

6th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240
Project Title: Town of Southampton Stormwater Abatement to Mill Pond

	Total Est. Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$257,500	$0	$257,500W
5. Equipment	$ 35,000	$0	$ 35,000W
TOTAL	$292,500	$0	$292,500

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $292,500 be and hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8240.332	14	Town of Southampton Stormwater Abatement to Mill Pond	$257,500
525-CAP-8240.510	14	Town of Southampton Stormwater Abatement to Mill Pond	$ 35,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of Southampton under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Town of Southampton to conduct stormwater abatement improvements to the Mill Pond watershed within the town boundaries.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

TOWN BOARD RESOLUTION 2013-824 1977 **Item # 6.66**

ADOPTED **DOC ID: 18399**

Resolution Adopting a Negative Declaration Pursuant to the State Environmental Quality Review Act with Respect to the Improvement of Drainage Structures and Swales in Proximity to Deerfield Road, Near Mill Pond

WHEREAS, the Town Board is considering the action to fund and undertake the improvement of drainage structures and formalized drainage swales along and in proximity to Deerfield Road, Water Mill in order to treat storm water runoff before it enters Mill Pond; and

WHEREAS, the Town Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 (Environmental Quality Review) of the Town Code; and

WHEREAS, the proposed action meets the criteria of an Unlisted action; and

WHEREAS, the Town Board of the Town of Southampton proposes to undertake the action itself and is, therefore, assuming lead agency status; and

WHEREAS, the Town Board has conducted a review of the information contained in the Environmental Assessment Forms prepared by the Department of Land Management; and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts have been considered by the Town Board; now, therefore, be it

RESOLVED, that installing drainage outfalls and formalizing swales along and in proximity to Deerfield Road, Water Mill will not result in any large and important impacts, and therefore will not have a significant impact on the environment; and be it further

RESOLVED, that the Town Board hereby adopts a NEGATIVE DECLARATION pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code.
Financial Impact:
TBD Comptroller

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Anna Throne-Holst, Supervisor
SECONDER: Christine Preston Scalera, Councilwoman
AYES: Throne-Holst, Malone, Scalera, Fleming, Nuzzi

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Christine Preston Scalera, Councilwoman
SECONDER: Anna Throne-Holst, Supervisor
AYES: Throne-Holst, Malone, Scalera, Fleming, Nuzzi

TOWN BOARD RESOLUTION 2013-871 1973 Item # 6.42

ADOPTED **DOC ID: 18589**

Recall and Amend Resolution 2013-780 Authorizing the Supervisor to Enter into a Grant Agreement with Suffolk County for the Deerfield Road Outfalls at Mill Pond Stormwater Improvement Project

WHEREAS, resolution 2013-780, adopted by the Town Board of the Town of Southampton authorized the Supervisor to enter into an inter-municipal agreement with the County of Suffolk in order for the Town of Southampton to serve as the funding conduit for grant funding awarded through the Suffolk County Division of Water Quality Improvement's Water Quality Protection and Restoration Program and Land Stewardship initiative for the Deerfield Road Outfalls at Mill Pond Stormwater Improvement Project; and

WHEREAS, the Town of Southampton agreed to provide the required matching funds, $292,500 from the Town of Southampton, which can be in the form of "in kind" services performed by the Town of Southampton, and $320,000 from the County of Suffolk; and

WHEREAS, subsequent to the adoption of the resolution, the Town of Southampton learned that the County's matching funds would need to be reduced from $320,000 to $292,500, now therefore be it

RESOLVED, that resolution 2013-780 is amended to state that Suffolk County will provide matching funds in the amount of $292,500 .
Financial Impact:
TBD Comptroller

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Christine Preston Scalera, Councilwoman
SECONDER: Bridget Fleming, Councilwoman
AYES: Throne-Holst, Malone, Scalera, Fleming, Nuzzi

TOWN BOARD RESOLUTION 2013-780 1973 **Item # 6.19**

ADOPTED **DOC ID: 18411**

Authorize the Supervisor to Enter into a Grant Agreement with the County of Suffolk for the Deerfield Road Outfalls at Mill Pond Stormwater Improvement Project

WHEREAS. The Town of Southampton submitted an application to the Suffolk County Department of Economic Development and Planning for certain Stormwater abatement projects at Deerfield Road, Near Mill Pond, Town of Southampton, New York Under the Suffolk County Water Quality Protection and Restoration Program (WQPRP); and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Review Committee unanimously approved the Town of Southampton's application for $320,000 in funding for the Deerfield Road Outfalls at Mill Pond Stormwater Improvement Project; and

WHEREAS, The Town Board of the Town of Southampton conducted a review pursuant to SEQRA and Chapter 157 (Environmental Quality Review) of the Southampton Town Code and adopted a Negative Declaration for the Action in accordance with SEQRA and Chapter 157; and

WHEREAS, the proposed project will have significant beneficial water quality impacts to Mill Pond and the surrounding area;

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized enter into an inter-municipal agreement with the County of Suffolk in order for the Town of Southampton to serve as the funding conduit for grant funding awarded through the Suffolk County Division of Water Quality Improvement's Water Quality Protection and Restoration Program and Land Stewardship initiative for the Deerfield Road Outfalls at Mill Pond Stormwater Improvement Project; and be it further

RESOLVED, That the Town of Southampton agrees to provide the required matching funds, $292,500 from the Town of Southampton, which can be in the form of "in kind" services performed by the Town of Southampton, and $320,000 from the County of Suffolk; and be it further

RESOLVED, that the terms and conditions of the IMA shall be reviewed and approved by the Town Attorney; and be it further

RESOLVED, per the Town Comptroller that no spending is to occur until a subsequent resolution is adopted by the Town Board outlining the source of the Town's matching funds as outlined in the Town's Capital Project procedures manual.
Financial Impact:
The source of funding for the Town's matching funds shall be determined in a subsequent adopted Town Board Resolution and amendment to the Capital Program and Budget.

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH TOWN OF SOUTHAMPTON STORMWATER ABATEMENT TO MILL POND (CP 8240)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		October 28, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 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

2013 1NTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

1973

TITLE OF BILL: Resolution xxx-2013, Amending the Adopted 2013 Operating Budget to Transfer Funds from Fund 477 Water Quality Protection, Amending the 2013 Capital Budget and Program, and Appropriating Funds in Connection with Town of Southampton Stormwater Abatement to Mill Pond (CP 8240.).

PURPOSE OR GENERAL IDEA OF BILL: To transfer funds by resolution from 477 to CP 8240 for Stormwater Abatement to the Mill Pond Watershed within the Town of Southampton.

SUMMARY OF SPECIFIC PROVISIONS: Transfer funds from Fund 477 to CP 8240 for Stormwater Abatement to the Mill Pond Watershed within the Town of Southampton.

JUSTIFICATION: The Water Quality Protection and Restoration Program and Land Stewardship Initiative (WQPRP) Review Committee had recommended funding in the amount of $320,000 for this project at meetings held June 16, 2011 and on September 25, 2012. The Town of Southampton will provide matching funds for this project in the amount of $292,500. Therefore, the County will now provide funding in the amount of $292,500, reduced from $320,000.

FISCAL IMPLICATIONS: Funding in the amount of $292,500 (reduced from the $320,000 that had been recommended by the WQPRP Review Committee) will be transferred from Fund 477 to CP 8240.

COUNTY OF SUFFOLK

1973

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

September 2, 2013

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH TOWN OF SOUTHAMPTON STORMWATER ABATEMENT TO MILL POND

There are sufficient funds included in the 2013 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 and September 25, 2012 meetings, approved *"Town of Southampton Stormwater Abatement to Mill Pond"* submitted by the Town of Southampton, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $292,500.

After your examination please place this on the Legislative Agenda. If you have any questions or concerns please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner
Department of Economic Development and Planning

JM:jm
Enc.

cc: Dennis Cohen, Chief Deputy County Executive
Tom Vaughn, County Executive Assistant
Connie Corso, Budget Director

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631) 853-4800
FAX (631) 853-4767

Intro. Res. No. 1974-13 Laid on Table 11/6/13

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

RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) IN THE AMOUNT OF $25,000 FOR FY2013 PORT SECURITY GRANT PROGRAM (PSGP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE, A MEMBER OF THE EAST END MARINE TASK FORCE AND TO EXECUTE GRANT RELATED AGREEMENTS IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the Suffolk County Sheriff has applied for Homeland Security funding through the 2013 Port Security Grant Program; and

WHEREAS, the United States Department of Homeland Security has awarded the Suffolk County Sheriff's Office $25,000 in funds under the FY2013 PSGP to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, the PSGP will provide funds to support training and sustainment of equipment associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear materials; and

WHEREAS, the PSGP funds are intended to enhance maritime domain awareness, risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological, Nuclear (CBRN); and

WHEREAS, this grant is for a twenty-four (24) month period in which the County will receive 100% grant funding in the amount of $25,000; and

WHEREAS, the FY2013 PSGP is slated to operate for the period beginning September 1, 2013; and,

WHEREAS, said funds have not been included in the 2013 Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with Department of Homeland Security, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $25,000 as follows:

REVENUES:	AMOUNT
001-4369 – FY 2013 Port Security Grant	$25,000

ORGANIZATIONS:

Suffolk County Sheriff's Office
Homeland Security Initiative
001-SHF-3703

1000 - Personal Services	$14,016
1120 - Overtime Salaries	$14,016
3000 - Supplies	$1,100
3500 - Supplies, Other	$1,100
4500 - Special Services	$5,430
4770 - Special Services	$5,430
4000 – Fee For Services	$300
4560 – Fee For Services	$300

Employee Benefits (EMP)
Retirement
001-EMP-9010

8000 - Employee Benefits	$3,082
8280 - State Retirement	$3,082

Employee Benefits (EMP)
Social Security
001-EMP-9030

8000 - Employee Benefits	$1,072
8330 - Social Security	$1,072

DATED:

APPROVED BY:

Date:

1974

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. **Title of Proposed Legislation Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $25,000 for FY2013 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office and to execute grant related agreements in Suffolk County with 100% support.**

3. Purpose of Proposed Legislation –**See number 2 above.**

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
$25,000 of Grant funds will be used to support training and sustainment of equipment associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear materials.

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

8. Proposed Source of Funding – **United States Department of Homeland Security (DHS) for FY2013 Port Security Grant Program (PSGP).**

9. Timing of Impact - **September 1, 2013 through August 31, 2015**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff		10/10/2013

Stephanie Rubino 10/30/13

1974

2013 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title Of Bill:

Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $25,000 for FY2013 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office, a member of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support.

PURPOSE OR GENERAL IDEA OF BILL:

Grant funding will provide funds to support training and sustainment of equipment associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological and nuclear materials. The PSGP funds are intended to enhance maritime domain awareness and risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological and Nuclear (CBRN).

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff's Office agrees to administer grant funds provided by PSGP with 100% support for training and sustainment of equipment associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological and nuclear materials.

JUSTIFICATION:

Funding will enable the Suffolk County Suffolk County Sheriff's Office to conduct training and to sustain equipment associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological and nuclear materials in Suffolk County. Funds will also enhance maritime domain awareness and risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological and Nuclear (CBRN).

COUNTY OF SUFFOLK

1974

OFFICE OF THE SHERIFF

VINCENT F. DeMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 10/03/13

Re: United States Department of Homeland Security, FY2013 Port Security Grant Program (PSGP) with 100% Support

---

As you are aware, the United States Department of Homeland Security (DHS) has awarded the Suffolk County Sheriff's Office, a member of the East End Marine Task Force, $25,000 in funds under the FY2013 Port Security Grant Program (PSGP). The PSGP will provide funds to support training and sustainment of equipment associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological and nuclear materials. These funds are intended to enhance maritime domain awareness, risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological and Nuclear (CBRN). This grant is for a twenty-four (24) month period starting September 1, 2013 through August 31, 2015 with 100% support. The attached resolution and the required supporting documentation are being submitted for your review. This funding will enable the Sheriff's Office to continue to enhance public safety.

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

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Dennis M. Cohen, Chief Deputy County Executive

Lisa Santeramo, Asst. Deputy County Executive

Tom Vaughn, Director of Intragovernmental Relations

Att.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1974

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 NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Stephanie Rubin
10/30/13

Introductory Resolution No. 1975-13 Laid on Table 11/6/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-975.90-01.00-042.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.90, Block 01.00, Lot 042.000, and acquired by tax deed on October 5, 2010, from Douglas W. Sutherland, the Chief Deputy County Treasurer of Suffolk County, New York, and recorded on October 6, 2010, in Liber 12639, CP 481, known and designated as all of Lots 1 to 3 and part of Lot 4 in Block 706 on a certain map entitled "Map of New York and Brooklyn Suburban Investment Company, Map No. 10", and filed in the Office of the Clerk of the County of Suffolk on August 5, 1890 as Map No. 102,

WHEREAS, the real property above described is approximately 80' x 100' in size (8,000 Square Feet) with a preliminary value range of $30,000 to $40,000, and has a county investment of $57,594.44 , which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st **RESOLVED**, the subject parcels shall be conveyed to the Town of Brookhaven, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or her designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or her designee prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2013, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED**, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd **RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th **RESOLVED**, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th **RESOLVED**, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th **RESOLVED**, that the Director of Real Estate, and/or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1975

RESOLUTION NO. 2013-919
MEETING OF: October 29, 2013

AUTHORIZING THE TRANSFER OF FORECLOSED PROPERTY LOCATED IN BELLPORT AS REFLECTED IN SCHEDULE "A" ATTACHED HERETO FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BROOKHAVEN AND FROM THE TOWN TO VICTORY HOUSING TO PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING

WHEREAS, the Town of Brookhaven, the County of Suffolk under the 72h Program, and various not-for-profit groups have cooperated throughout the years to create affordable housing opportunities and to remove blighting conditions within the Town; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing requests that the Town of Brookhaven authorize the execution of a deed and related documents necessary to transfer from its foreclosure inventory to Victory Housing the parcel of property as reflected in Schedule "A" attached hereto for the sole purpose of developing affordable housing and to provide an eligible resident within the Town with viable homeownership; and

WHEREAS, the Town of Brookhaven desires to continue to be an active partner with providing affordable housing opportunities to residents of the Town;

NOW, THEREFORE, BE IT RESOLVED, upon review and approval of the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor is hereby authorized to execute any agreement and/or instrument approved as to form by the Department of Law, providing for the conveyance of the parcel of property to Victory Housing as reflected in the attached Schedule "A" in order to promote and create affordable housing opportunities which will in turn provide a resident of the Town of Brookhaven with viable homeownership; and be it further

RESOLVED, by the Town Board of the Town of Brookhaven that the Town Clerk is hereby directed to post and publish the notice of adoption of this resolution subject to a permissive referendum.

Schedule A 1975

Tax Map No.	Affordable Housing Agency
0200-975.90-01.00-042.000	Victory Housing

1975

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BABYLON

Tax Map No.: 0200-975.90-01.00-042.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$57,594.44

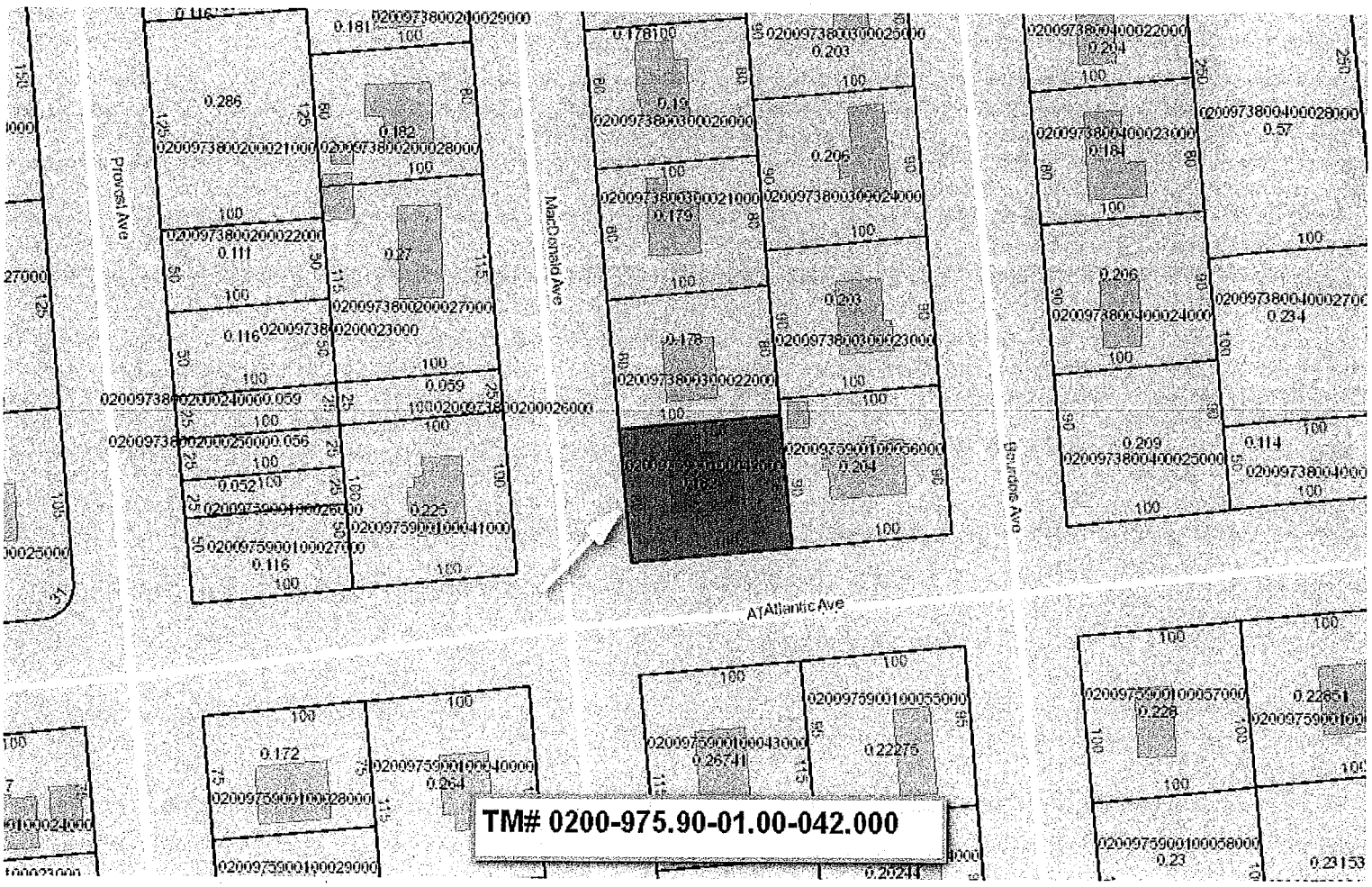
PURPOSE:

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

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

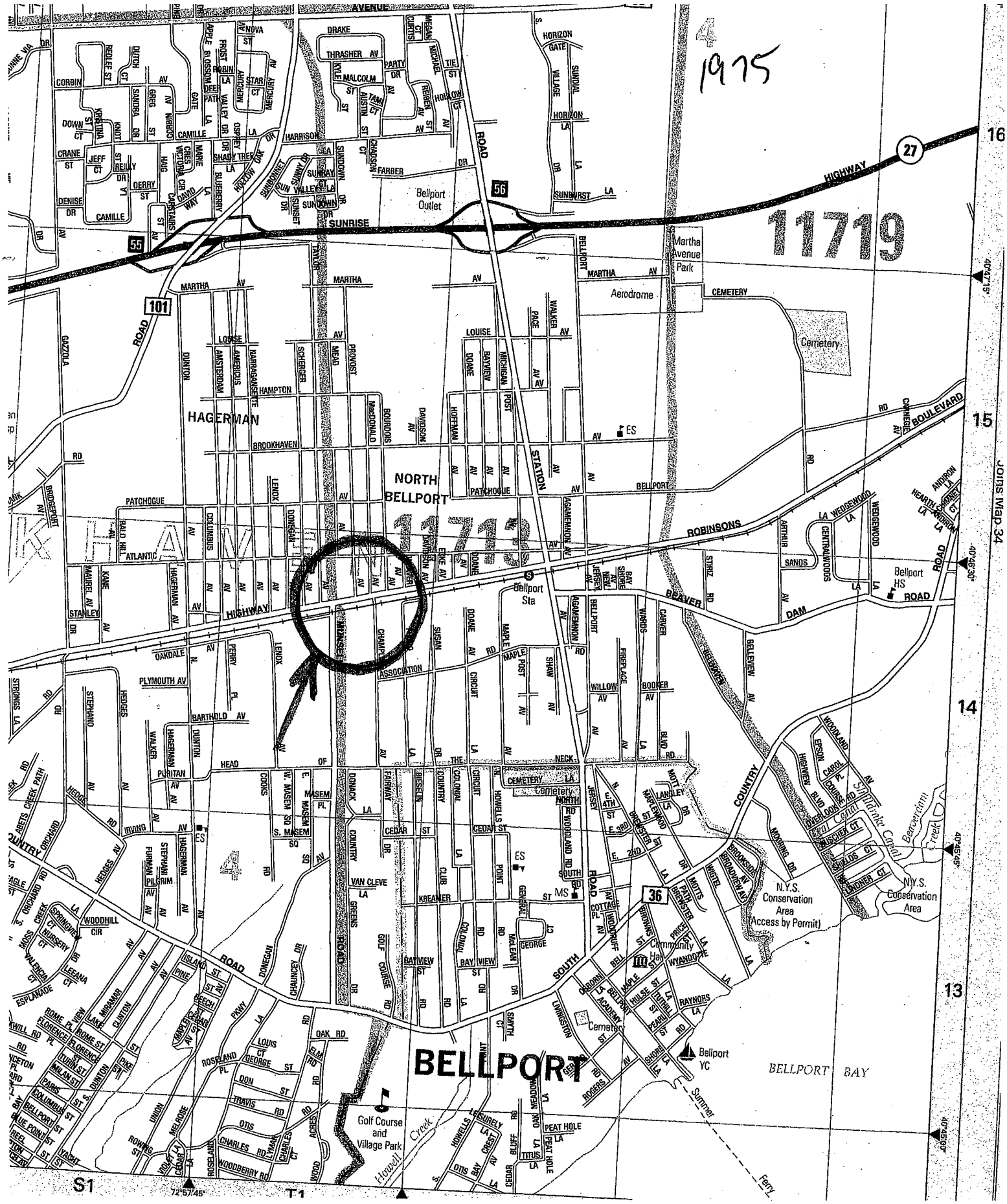
WRT:slb

1975


Prowell Ave
MacDonald Ave
Brandon Ave
AtAtlantic Ave
TM# 0200-975.90-01.00-042.000

1975

Taylor Ave
Meade Ave
Provost Ave
Bardos Ave
Weaver Ave
Macdonald Ave
Driveway
Montauk Hwy
Fuoco Rd
TM# 0200-975.90-01.00-042.000



Tm # 0200-975.90-01.00-042.000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1975

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

   AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-975.90-01.00-042.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Town of Brookhaven for affordable housing purposes

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

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2013

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist
    NEIL TOOMB
    Interior Rel coord.

    Signature of Preparer: R J Bhatt

    Date: 10/29/13

    Neil Toomb 10/30/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1975

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	[redacted]	$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	[redacted]	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1975

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-975.90-01.00-042.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven of 80' x 100' improved property approximately 0.18 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment of $57,594.44 loss.

COUNTY OF SUFFOLK

1975

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

October 29, 2013

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

Re: Tax Map No.: 0200-975.90-01.00-042.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Brookhaven for Affordable Housing Purposes.

Dear Mr. Schneider:

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

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

We request that this resolution be laid on the table at the November 6, 2013 meeting for consideration and vote at the November 19, 2013 meeting.

Thank you.

Very truly yours,

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

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 (1hard copy)

1976

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

Laid on Table 11/6/13

RESOLUTION NO. -2013, REQUESTING REVIEW BY THE FINANCIAL RESTRUCTURING BOARD FOR LOCAL GOVERNMENTS

WHEREAS, there is an ongoing structural imbalance in the County of Suffolk's operating budget; and

WHEREAS, the County of Suffolk has taken steps to address this structural budget deficit but has relied heavily on higher borrowing and "one shot" revenue enhancers to provide short-term budget fixes; and

WHEREAS, these short-term fixes mean higher costs for County taxpayers in the long run; and

WHEREAS, the County's structural deficit also imperils the County's already diminished bond rating; and

WHEREAS, New York State has established a Financial Restructuring Board for Local Governments to assist localities in financial distress; and

WHEREAS, upon the request of a municipality, this Board will review the operations, finances, management practices and economic base of the municipality and make findings and recommendations on reforming and restructuring its operations; and

WHEREAS, the Restructuring Board can identify cost saving measures, recommend consolidation of functions or agencies and make available to a municipality grants and loans necessary to implement reforms; and

WHEREAS, the County of Suffolk should work with the State of New York to develop a sound multi-year restructuring plan that will help set priorities, consolidate departments and agencies and reduce expenses; now, therefore be it

1st **RESOLVED**, that this Legislature hereby requests that the New York State Financial Restructuring Board for Local Governments undertake a comprehensive review of the operations, finances and management practices of Suffolk County government and make findings and recommendations on reforming and restructuring its government operations; and be it further

2nd **RESOLVED**, that upon the approval of this resolution by the Suffolk County Executive, the Clerk of the County Legislature is hereby directed to forward a certified copy of this resolution to the New York State Financial Restructuring Board for Local Governments along with any pertinent required forms; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-request-review-financial-restructing-board

1977

Intro. Res. No. -2013 Laid on Table 11/6/13
Introduced by Legislator Cilmi

RESOLUTION NO. – 2013, ADOPTING LOCAL LAW NO. -2013, A CHARTER LAW TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013 a proposed local law entitled, "**A CHARTER LAW TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT**"; now, therefore, be it

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

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

A CHARTER LAW TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is grappling with serious financial challenges, including recurring budget deficits.

This Legislature further finds and determines that, while elected officials are periodically informed of changes in the County's fiscal outlook, there is no set schedule for regular updates on the County's financial standing.

This Legislature finds that the County's finance and budget officers should meet on a quarterly basis to discuss current and potential financial challenges, strategies to address such challenges, and changes to the County's fiscal condition to ensure that all stakeholders are on the same page.

This Legislature determines that, as the custodian of all County revenue, the County Treasurer has requested such a quarterly meeting schedule and should chair said meetings.

This Legislature determines that a quarterly report should be generated from each of these meetings to inform the County Legislature of the County's current fiscal state, the challenges it faces and potential solutions to those challenges.

This Legislature also finds that these quarterly reports will foster open and honest discussion among the County's elected officials.

Therefore, the purpose of this law is to amend the Suffolk County Charter to require quarterly meetings of the County's financial and budget officers to update elected officials on the County's fiscal status.

Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended by the addition of a new Section C4-35 which shall read as follows:

Article IV. County Budget and Capital Program

****

§ C4-35. Financial Review Committee.

A. There shall be a County Financial Review Committee, consisting of:

1. The Director of the County Executive's Budget Office, or his or her designee;

2. The Director of the County Legislature's Office of Budget Review, or his or her designee;

3. The County Treasurer, or his or her designee, who shall serve as chairperson of the Committee; and

4. The County Comptroller, or his or her designee.

B. The Committee shall meet on a quarterly basis to review the County's current fiscal condition, discuss past, present or potential financial challenges the County may be facing and develop plans on how those challenges may be addressed.

C. The Legislature's Budget Review Office shall, within fifteen days of each meeting, summarize in writing the substance of all pertinent discussion and distribute to each member of the County Legislature.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\cl-quarterly reports county fiscal status

1977

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 30, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 10/30/13 PUBLIC HEARING: 11/19/13

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

This proposed charter law would amend Article IV of the SUFFOLK COUNTY CHARTER to create a Financial Review Committee, comprised of the Director of County Executive's Budget Office, the Director of Budget Review, the County Treasurer and the County Comptroller. The Committee will meet on a quarterly basis to review the County's current fiscal condition, discuss present or potential financial challenges and develop strategies to address those challenges. The Director of Budget Review will be charged with reporting a summary of the Committee's discussions to the members of the County Legislature.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-quarterly fiscal committee meetings