1504. Declaring December 19th as "Richard "Rees" Specht Day of Kindness" in Suffolk County. (Muratore) HUMAN SERVICES

1505. Authorizing fundraising at Smith Point County Park for the purpose of maintaining the TWA Flight 800 Memorial. (Calarco) PARKS & RECREATION

1506. Establishing December 15th as "Silver Star Medal Day" in Suffolk County. (Muratore) VETERANS AND SENIORS

1507. Adopting Local Law No. -2014, A Charter Law to improve budget and fiscal communication in County Government. (Krupski) BUDGET AND FINANCE

1508. Authorizing transfer of surplus County property to Nesconset Fire Department. (Kennedy) PUBLIC SAFETY

1509. Amending Resolution No. 422-2013, ensuring Suffolk County Government Internet content is accessible to the print-disabled. (Schneiderman) EDUCATION AND INFORMATION TECHNOLOGY

1510. Appropriating funds in connection with Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1511. Appropriating funds in connection with the acquisition of Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1512. Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations, Inc. for the Non-Client Service Dollar Program. (Co. Exec.) HEALTH

1513. Appropriating funds in connection with the traffic circle – Ammerman Campus (CP 2143). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1514. Appropriating funds in connection with parking expansion – Ammerman Campus (CP 2152). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1515. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-162.00-04.00-008.001). (Co. Exec.) WAYS & MEANS

1516. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-162.00-04.00-009.001). (Co. Exec.) WAYS & MEANS

1517. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-944.00-06.00-027.000). (Co. Exec.) WAYS & MEANS

1518. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Katherine E. Sugg Trust, Katherine E. Sugg, as Trustee (SCTM No. 0200-152.00-04.00-001.000). (Co. Exec.) WAYS & MEANS

1519. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robin Prager (SCTM No. 0400-251.03-01.00-047.000). (Co. Exec.) WAYS & MEANS

1520. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0200-452.00-03.00-038.001). (Co. Exec.) WAYS & MEANS

1521. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0200-498.00-03.00-014.001). (Co. Exec.) WAYS & MEANS

1522. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0209-028.00-01.00-018.000). (Co. Exec.) WAYS & MEANS

1523. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0209-028.00-01.00-021.001). (Co. Exec.) WAYS & MEANS

1524. Appropriating funds in connection with improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1525. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bremer Realty, LLC (SCTM No. 0200-763.00-04.00-012.000). (Co. Exec.) WAYS & MEANS

1526. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeffrey A. Weiss (SCTM No. 1000-027.00-03.00-002.004). (Co. Exec.) WAYS & MEANS

1527. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan J. Superior-Peterson (SCTM No. 0200-014.00-03.00-035.001). (Co. Exec.) WAYS & MEANS

1528. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Darrell E. Harris (SCTM No. 0600-102.00-03.00-022.000). (Co. Exec.) WAYS & MEANS

1529. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 Of The Suffolk County Tax Act Domingo Velasco And Jesus Camacho (SCTM No. 0200-954.00-02.00-020.000). (Co. Exec.) WAYS & MEANS

1530. Accepting and appropriating a Sub-Award Agreement from the Research Foundation for the SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled "Collaborative Research: a Novel Multidisciplinary, Multi-Campus Undergraduate Minor to enhance Stem Learning in Energy Science, Technology and Policy" 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1531. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cynthia Camacho (SCTM No. 0500-009.00-04.00-111.000). (Co. Exec.) WAYS & MEANS

1532. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Darrell Harris and Dwayne Harris (SCTM No. 0600-102.00-03.00-024.000). (Co. Exec.) WAYS & MEANS

1533. 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 Kevin R. Koch, Wendy Koch as heir and Administratrix (SCTM No. 0200-787.00-04.00-041.000). (Co. Exec.) WAYS & MEANS

1534. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 963-2014). (Co. Exec.) BUDGET AND FINANCE

1535. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Dream Come True Farm property – Town of Brookhaven (SCTM No. 0200-593.00-02.00-005.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1536. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 964-2014). (Co. Exec.) BUDGET AND FINANCE

1537. Adopting the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan approved by FEMA on May 12, 2014 pending local adoption, which was prepared in conjunction with a FY2012 Pre-Disaster Mitigation Planning (PDMC) Grant. (Co. Exec.) PUBLIC SAFETY

1538. Establishing a County website dedicated to the promotion of Narcan Training Programs in Suffolk County. (Cilmi) HEALTH

1539. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 965-2014). (Co. Exec.) BUDGET AND FINANCE

1540. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the purchase of a Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs (CP 1819). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1541. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 1260 Mont Highway Corp. (SCTM No. 0200-975.80-01.00-051.000). (Co. Exec.) WAYS & MEANS

1542. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Adele M. Votta (SCTM No. 0103-023.00-03.00-058.000). (Co. Exec.) WAYS & MEANS

1543. 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 William S. Agnew (SCTM No. 0200-648.00-01.00-014.000). (Co. Exec.) WAYS & MEANS

1544. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Martinez (SCTM No. 0500-203.00-04.00-062.000). (Co. Exec.) WAYS & MEANS

1545. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JP Walsh Realty Group, LLC (SCTM No. 0800-056.00-05.00-010.000). (Co. Exec.) WAYS & MEANS

1546. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kalvin H. Chisholm (SCTM No. 0400-160.00-03.00-064.000). (Co. Exec.) WAYS & MEANS

1547. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mark J. Farabaugh and Sharon T. Farabaugh, his wife (SCTM No. 0200-033.00-02.00-005.000). (Co. Exec.) WAYS & MEANS

1548. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald F. Gaines and Terri J. Gaines, his wife (SCTM No. 0300-165.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1549. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1550. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1551. Authorizing use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their annual "Sayville Run/Walk & Barbeque" Fundraiser. (Co. Exec.) PARKS & RECREATION

1552. Authorizing 2014 Cultural Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1553. Authorizing Film Promotion Funding for 2014. (Co. Exec.) ECONOMIC DEVELOPMENT

1554. Accepting and appropriating 80% federally funded New York Metropolitan Transportation Council (NYMTC) grant funds for the purpose of preparation of the Nicolls Road Alternatives Analysis Study. (Co. Exec.) ECONOMIC DEVELOPMENT

1555. Approving change of project for a Downtown Revitalization (CP 6412) grant to the Holbrook Chamber of Commerce and amending the contract with the Town of Islip to reflect same. (Co. Exec.) ECONOMIC DEVELOPMENT

1556. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 409. (Co. Exec.) BUDGET AND FINANCE

1557. Amending the 2014 Operating Budget, transferring funds within the Traffic and Parking Violations Agency and authorizing the refund of administrative fees in accordance with Local Law No. 6-2014. (Co. Exec.) BUDGET AND FINANCE

1558. Amending the rules of the Legislature to maximize public participation in the Legislative Process. (Cilmi) WAYS & MEANS

1559. Accepting and appropriating a grant in the amount of $747,000 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for defendant's first appearance before a judge assigned to the assigned Counsel Defender Plan of Suffolk County - Legal Aid Society of Suffolk County and the Suffolk County Bar Association Indigent Defense with 100% support. (Co. Exec.) WAYS & MEANS

1560. Accepting and appropriating a grant in the amount of $2,106,258 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for cases assigned to the Legal Aid Society of Suffolk County with 100% support. (Co. Exec.) WAYS & MEANS

1561. Establishing new sun protection protocols for lifeguards at County Parks. (Hahn) PARKS & RECREATION

PROCEDURAL MOTIONS

PM.21 Setting land acquisition priorities in accordance with "AAA Program" requirements (Phase 2 - 2014). (Hahn)

PM22. Directing the Clerk of the Legislature to provide notice of public hearings to interested persons. (Cilmi)

1504

Intro. Res. No. -2014
Introduced by Legislator Muratore

Laid on Table 6/3/14

RESOLUTION NO. -2014, DECLARING DECEMBER 19TH AS "RICHARD "REES" SPECHT DAY OF KINDNESS" IN SUFFOLK COUNTY

WHEREAS, Richie "Rees" Specht was 22 months old when he died in 2012 during a tragic accident at his family home; and

WHEREAS, in the time since Rees' death, his family has engaged in acts of kindness in his memory; and

WHEREAS, Rees' father, Rich, established a foundation committed to making the world a better place by asking the community to commit random acts of kindness in his son's name; and

WHEREAS, the Specht family's efforts include acts of generosity on April 24th, "Pay It Forward Day", the pending publication of a children's book and the endorsement of a memorial scholarship fund for students at Smithtown East and West High Schools; and

WHEREAS, Rees' birthday is December 19th; and

WHEREAS, to honor Rees and the kindness he engendered, Suffolk County wishes to declare December 19th Rees Specht Day of Kindness; and

WHEREAS, the County wishes to encourage acts of kindness towards loved ones and strangers on this day and every day; now, therefore be it

1st **RESOLVED**, that beginning in 2014 and continuing every year thereafter, December 19th shall be designated "Richard "Rees" Specht Day of Kindness" within the County of Suffolk to raise awareness and encourage residents to engage in random acts of kindness toward others as a way to make the world a better place; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

1505

Intro. Res. No. -2014
Introduced by Legislators Calarco and Browning

Laid on Table 6/3/14

RESOLUTION NO. -2014, AUTHORIZING FUNDRAISING AT SMITH POINT COUNTY PARK FOR THE PURPOSE OF MAINTAINING THE TWA FLIGHT 800 MEMORIAL

WHEREAS, on July 17, 1996, Trans World Airlines Flight 800 crashed into the Atlantic Ocean, approximately 10 miles southeast of Smith Point County Park, killing all 230 persons on-board; and

WHEREAS, Resolution No. 249-1999 authorized the erection of a TWA Flight 800 Memorial at Smith Point County Park; and

WHEREAS, the Memorial was ultimately constructed and dedicated in 2004; and

WHEREAS, the TWA Flight 800 Memorial is privately maintained by the Families of TWA Flight 800 Association, Inc. ("Families Association") through the auspices of the Independent Group Home Living Program ("IGHL"), with assistance from the Suffolk County Sheriff's Office and the Department of Parks, Recreation and Conservation; and

WHEREAS, the Families Association wishes to install signage at the TWA Flight 800 Memorial advising visitors that the Memorial is primarily maintained by private funding and requesting donations for an endowment that provides said maintenance; now, therefore be it

1st **RESOLVED**, that TWA Flight 800 Families Association, Inc. is hereby authorized, to post appropriate signage at the TWA Flight 800 Memorial, Smith Point County Park, for the purpose of soliciting donations to the TWA Flight 800 Memorial Endowment Fund, said funds to be utilized to maintain the Memorial; and be it further

2nd **RESOLVED**, that the Department of Parks, Recreation and Conservation and the Department of Public Works are hereby authorized, empowered and directed to assist the Families Association in siting and installing the necessary signage; 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:

1506

Intro. Res. No. -2014
Introduced by Legislator Muratore

Laid on Table 6/3/14

RESOLUTION NO. -2014, ESTABLISHING DECEMBER 15TH AS "SILVER STAR MEDAL DAY" IN SUFFOLK COUNTY

WHEREAS, the Silver Star Medal is awarded to United States military members, by their services branches, for acts of gallantry while actively engaged in action against an enemy of the United States; and

WHEREAS, the Silver Star Medal is the successor award to the Citation Star; and

WHEREAS, the Silver Star Medal became an official award for the United States Navy by an act of Congress on August 7, 1942 and was subsequently opened to the United States Army on December 15, 1942; and

WHEREAS, to honor the brave men and women whose acts of heroism in battle earned them a Silver Star Medal, Suffolk County should declare December 15th, the day the Silver Star was opened to all branches of the military, as Silver Star Medal Day; now, therefore be it

1st **RESOLVED**, that beginning in 2014 and continuing every year thereafter, December 15th shall be designated Silver Star Medal Day in Suffolk County; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-silver-star-medal-day

1507

Intro. Res. No. -2014 Laid on Table 6/3/14
Introduced by Legislator Krupski

RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO. -2014, 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 , 2014 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. -2014, 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 also finds that these periodic reports will foster open and honest discussion among the County's elected officials.

This Legislature further finds that the existing Joint Audit Committee, which chooses the independent certified public accountant to audit the County's financial statements, should be given the added responsibility of reviewing the County's fiscal condition and making a report of its findings to the County Legislature.

Therefore, the purpose of this law is to empower and authorize the Joint Audit Committee to periodically review the County's fiscal status and report its findings to the County Legislature.

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

* * * *

§ C4-34. Joint Audit Committee.

* * * *

G. The Joint Audit Committee shall meet on a quarterly basis to review the County's fiscal condition, discuss current and/or potential financial challenges the County may face and develop recommendations on how to address those challenges. The Chairperson of the Committee shall, within fifteen (15) days after each meeting, prepare a report summarizing the substance of the Committee's discussion and recommendations, and circulate said report to the members of the Committee. Upon the approval of a report by a majority of the Committee's membership, the Chairperson will distribute the report to each member of the Legislature within thirty (30) days after the subject meeting.

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-improve-fiscal-comm

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1507

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

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

DATE: MAY 28, 2014

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A CHARTER LAW TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT

SPONSOR: LEGISLATOR KRUPSKI

DATE OF RECEIPT BY COUNSEL:	5/21/2014	PUBLIC HEARING:	6/17/2014
DATE ADOPTED/NOT ADOPTED:		CERTIFIED COPY RECEIVED:	

This proposed charter law would require the Joint Audit Committee[1] to meet on a quarterly basis to review the County's fiscal condition, identify current and/or potential fiscal challenges and develop recommendations on how to address those challenges. The chairperson[2] of the Committee will prepare a report following each meeting and, with the approval of the Committee, distribute the report to each member of the 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:js

s:\rule28\28-improve-fiscal-communication

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[1] The Joint Audit Committee is comprised of the Treasurer, Comptroller, a County Executive representative and a Presiding Officer representative. The Committee's sole responsibility currently is to choose the County's independent certified accountant.

[2] The chairperson of the Joint Audit Committee rotates each year between the members of the Committee.

1508

Intro. Res. No. -2014
Introduced by Legislator Kennedy

Laid on Table 6/3/14

RESOLUTION NO. -2014, AUTHORIZING TRANSFER OF SURPLUS COUNTY PROPERTY TO NESCONSET FIRE DEPARTMENT

WHEREAS, the Suffolk County Police Marine Bureau declared a 22' silver ships ambar inflatable diesel powered jet boat surplus to the needs of the County; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, the Nesconset Fire Department has requested the donation of this diesel powered jet boat from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore, be it

1st **RESOLVED**, that the Suffolk County Police Marine Bureau is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:	**SERIAL NO.:**
Nesconset Fire Department 25 Gibbs Pond Road Nesconset, NY 11767 Contact Person: John Martins 631-265-1430	AM7020198/Fleet #30178

and be it further

2nd **RESOLVED**, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd **RESOLVED**, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-surplus-diesel-powered-jet-boat-marine-bureau

1509

Intro. Res. No. -2014 Laid on Table 6/3/14
Introduced by Legislator Schneiderman

RESOLUTION NO. -2014, AMENDING RESOLUTION NO. 422-2013, ENSURING SUFFOLK COUNTY GOVERNMENT INTERNET CONTENT IS ACCESSIBLE TO THE PRINT-DISABLED

WHEREAS, Resolution No. 422-2013 directed the Department of Information Technology to incorporate coding modifications to enable print-disabled persons to access the content of the County's websites and web pages by using screen reading software; and

WHEREAS, Resolution No. 422-2013 required the Department of Information Technology to complete this task within one year of the resolution's effective date; and

WHEREAS, the Department of Information Technology needs additional time to complete the required modifications; now, therefore be it

1st **RESOLVED**, that the 2nd RESOLVED clause of Resolution No. 422-2013 is hereby amended as follows:

> **2nd** **RESOLVED**, that the modifications for all County websites and webpages shall be completed one (1) year <u>and two (2) months</u> from the effective date of this resolution; and be it further

and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this 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:

___ Underlining denotes addition of new language

s:\res\r-amend 1300-2013 SC Government Internet

1510

Intro. Res. No -2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2014, APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Department of Information Technology has requested the appropriation of funds in connection with the Suffolk County Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; 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 2014 Capital Budget as the basis for funding capital projects such as this project; and

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

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials 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 thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of the $1,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1729.523 (Fund 016 Debt Service)	Suffolk County Disaster Recovery Project	$1,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1510

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. –2014, APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY PROJECT (CP 1729)

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 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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		May 22, 2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1510

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$220,854**	**$0.42**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$220,854**	**$0.42**		$0.001

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

1510

Term of Bonds	5
Amount to Bond:	$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$186,854.49	$34,000.00	$220,854.49	$220,854.49
			$13,823.47	$13,823.47	
11/1/2017	3.000%	$193,207.55	$13,823.47	$207,031.02	$220,854.49
			$10,538.95	$10,538.95	
11/1/2018	3.000%	$199,776.60	$10,538.95	$210,315.55	$220,854.49
			$7,142.74	$7,142.74	
11/1/2019	4.000%	$206,569.01	$7,142.74	$213,711.75	$220,854.49
			$3,631.07	$3,631.07	
11/1/2020	4.000%	$213,592.35	$3,631.07	$217,223.42	$220,854.49
11/1/2021		$1,000,000.00	$104,272.46	$1,104,272.46	$1,104,272.46
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

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2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: **CP 1729 – DISASTER RECOVERY PROJECT (CP 1729)**

PURPOSE OR GENERAL IDEA OF BILL:
Funding for this project will provide for planning and implementation of a comprehensive countywide Disaster Recovery Program. The plan will provide restoration of critical applications, services, and data for all county departments in event of an emergency

SUMMARY OF SPECIFIC PROVISIONS:
Phase I of this project purchased the hardware and software to protect the critical applications currently running at the DoIT Building 50 location in an architecture that supports Disaster Recovery. This consists of ongoing server virtualization and consolidation to more efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate data storage requirements and real-time data replication to a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. This datacenter infrastructure supports the transfer of critical system processing to a remote location in the event of an emergency where Building 50 was rendered unusable.

Phase II requires additional equipment to be purchased for, the upgrade of the Riverhead D/R Power Room, processing and storage capacity to support the migration of DoIT Federated Agencies into our Hauppauge and Riverhead Disaster Recovery Data Center, software licenses, upgrades of UPS units, replacement of UPS batteries, and additional electric for other County agencies. Equipment needed for WAN electric power, WAN UPS, CWDM SFP, redesign of WAN switches. Additional Network Load Balancing Hardware, Network Security appliances, Blade Servers, ongoing Server Virtualization, support for database server redundancy, SAN platform expansions, Data Backup system upgrade & expansion, and Redundant GBIC Dark Fiber.

Additional phases will provide the expansion to populate other departments' applications and data servers into the disaster recovery centers as well as create the infrastructure to support the disaster/recovery of virtual desktop clients.

JUSTIFICATION:
The ability for the datacenter infrastructure supports the critical legacy systems that support the County's operation in the event of an emergency.

FISCAL IMPLICATIONS:
Appropriation of funding 1,000,000.00

1510

Capital Project 1729 – Disaster Recovery-

Phase I of this project purchased the hardware and software to protect the critical applications currently running at the DoIT Building 50 location in an architecture that supports Disaster Recovery. This consists of ongoing server virtualization and consolidation to more efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate data storage requirements and real-time data replication to a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. This datacenter infrastructure supports the transfer of critical system processing to a remote location in the event of an emergency where Building 50 was rendered unusable.

Phase II requires additional equipment to be purchased for, the upgrade of the Riverhead D/R Power Room, processing and storage capacity to support the migration of DoIT Federated Agencies into our Hauppauge and Riverhead Disaster Recovery Data Center, software licenses, upgrades of UPS units, replacement of UPS batteries, and additional electric for other County agencies. Equipment needed for WAN electric power, WAN UPS, CWDM SFP, redesign of WAN switches. Additional Network Load Balancing Hardware, Network Security appliances, Blade Servers, ongoing Server Virtualization, support for database server redundancy, SAN platform expansions, Data Backup system upgrade & expansion, and Redundant GBIC Dark Fiber.

Additional phases will provide the expansion to populate other departments' applications and data servers into the disaster recovery centers as well as create the infrastructure to support the disaster/recovery of virtual desktop clients.

1510

102,621.75

1729 #3 - San Expansion 2014 2014

QUOTATION

Quote #:	675045293
Customer #:	3645043
Contract #:	86AAY
CustomerAgreement #:	PT62398
Quote Date:	02/07/2014
Customer Name:	COUNTY OF SUFFOLK

Date: 2/10/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	LESLIE STARNES	PHONE:	1800 - 6958133
Email Address:	Leslie_Starnes@Dell.com	Phone Ext:	5139708

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $11,165.48 GROUP TOTAL: $11,165.48

Description	Quantity
Compellent SC200 Enclosure (add-on enclosure) (225-3873)	1
US / Canada Shipment - SC200 (331-9142)	1
ReadyRails II Static Rails for 4-post Racks (770-BBCM)	1
Dell Hardware Limited Warranty Initial Year (968-0652)	1
Dell Hardware Limited Warranty Extended Year(s) (968-0653)	1
Parts Ground Delivery Initial Year (968-0654)	1
Parts Ground Delivery 2 Year Extended (968-0655)	1
Remote Configuration of Additional Disk Enclosures into an Existing Compellent Storage Environment (954-0219)	1
SC200, 3TB NL SAS 6Gb, 7.2K, 3.5 HDD (342-5203)	12
6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)	2
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty2 (331-7993)	1

GROUP: 2 QUANTITY: 1 SYSTEM PRICE: $12,537.57 GROUP TOTAL: $12,537.57

Description	Quantity
Compellent SC220 Enclosure (add-on enclosure) (225-3871)	1
US / Canada Shipment - SC220 (331-9138)	1
ReadyRails II Static Rails for 4-post Racks (770-BBCM)	1
Dell Hardware Limited Warranty Initial Year (968-0726)	1
Dell Hardware Limited Warranty Extended Year(s) (968-0727)	1
Parts Ground Delivery Initial Year (968-0728)	1
Parts Ground Delivery 2 Year Extended (968-0729)	1
Remote Configuration of Additional Disk Enclosures into an Existing Compellent Storage Environment (954-0219)	1
SC220, 300GB SAS 6Gb, 15K, 2.5 HDD (342-5192)	24

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6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)	2
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty2 (331-7993)	1

GROUP: 3 QUANTITY: 1 SYSTEM PRICE: $0.00 GROUP TOTAL: $0.00

Description	Quantity
SC200/SC220/SC280/SC2040 Customer Kits, Spares (469-3411)	1

GROUP: 4 QUANTITY: 1 SYSTEM PRICE: $0.00 GROUP TOTAL: $0.00

Description	Quantity
SC8000 Customer Kits, Spares (469-2482)	1

SOFTWARE & ACCESSORIES GROUP TOTAL: $22,889.85

Product	Quantity	Unit Price	Total
SC220, 300GB SAS 6Gb, 15K, 2.5, Customer Kit (342-5438)	8	$362.10	$2,896.80
Storage Center Software Bundle, Expansion License, Customer Kit (421-8564)	5	$1,124.65	$5,623.25
Data Progression Expansion License, Customer Kit (421-5863)	5	$749.77	$3,748.85
FastTrack Expansion License, Customer Kit (421-5869)	5	$374.88	$1,874.40
Remote Instant Replay (Async and Sync) Expansion License, Customer Kit (421-5873)	5	$749.77	$3,748.85
Co-Pilot 24X7 w/Priority onsite 4 HR CMLSC200 - coterm 1-35 mo (A6320210)	6	$89.50	$537.00
Co-Pilot 24X7 w/Priority onsite 4 HR CMLSC220 - coterm 1-35 mo (A6320266)	6	$89.50	$537.00
Storage Center Core Bundle, Expansion License Support CMLSC8000 - coterm 1-35 mo (A6052060)	30	$43.55	$1,306.50
US-NonE-4yMTC-Support, 24x7, Data Progression Exp License (A6052144)	30	$34.91	$1,047.30
FastTrack Expansion License Support CMLSC8000 - coterm 1-35 mo (A6052158)	30	$17.42	$522.60
US-NonE-1yMTC RNWL-Support 24x7 Remote Instant Replay Exp License (A6052186)	30	$34.91	$1,047.30

***Total Purchase Price:**	**$46,592.90**
Product Subtotal:	$46,592.90
Tax:	$0.00
Shipping & Handling:	$0.00
State Environmental Fee:	$0.00
Shipping Method:	LTL 5 DAY OR LESS

(Amount denoted in $)*

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or

510 2014

QUOTATION

Quote #:	675048915
Customer #:	3645043
Contract #:	86AAY
CustomerAgreement #:	PT62398
Quote Date:	02/07/2014
Customer Name:	COUNTY OF SUFFOLK

Date: 2/10/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	LESLIE STARNES	PHONE:	1800 - 6958133
Email Address:	Leslie_Starnes@Dell.com	Phone Ext:	5139708

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $7,877.63 GROUP TOTAL: $7,877.63

Description	Quantity
Compellent SC200 Enclosure, ShipsFast, 12x3TB 7K 3.5 HDDs (Add-on Enclosure) (210-ABYG)	1
US / Canada Shipment - SC200 (331-9142)	1
Redundant Power Supply, 700W (450-AAZW)	1
ReadyRails II Static Rails for 4-post Racks (770-BBCM)	1
Dell Hardware Limited Warranty Initial Year (968-0652)	1
Dell Hardware Limited Warranty Extended Year(s) (968-0653)	1
Parts Ground Delivery Initial Year (968-0654)	1
Parts Ground Delivery 3 Year Extended (968-0656)	1
Remote Configuration of Additional Disk Enclosures into an Existing Compellent Storage Environment (954-0219)	1
SC200, 3TB NL SAS 6Gb, 7.2K, 3.5 HDD (342-5203)	12
6Gb Mini-SAS to Mini-SAS Cable, 0.6M, Qty 2 (331-9144)	1
6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)	2
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty2 (331-7993)	1

GROUP: 2 QUANTITY: 1 SYSTEM PRICE: $8,832.62 GROUP TOTAL: $8,832.62

Description	Quantity
Compellent SC220 Enclosure, ShipsFast, 24x300GB 15K 2.5 HDDs (Add-on Enclosure) (210-ABYB)	1
US / Canada Shipment - SC220 (331-9138)	1
Redundant Power Supply, 700W (450-AAZW)	1
ReadyRails II Static Rails for 4-post Racks (770-BBCM)	1
Dell Hardware Limited Warranty Initial Year (968-0726)	1
Dell Hardware Limited Warranty Extended Year(s) (968-0727)	1
Parts Ground Delivery Initial Year (968-0728)	1

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Parts Ground Delivery 3 Year Extended (968-0730)	1
Remote Configuration of Additional Disk Enclosures into an Existing Compellent Storage Environment (954-0219)	1
SC220, 300GB SAS 6Gb, 15K, 2.5 HDD (342-5192)	24
6Gb Mini-SAS to Mini-SAS Cable, 0.6M, Qty 2 (331-9144)	1
6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)	2
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty2 (331-7993)	1

GROUP: 3 QUANTITY: 1 SYSTEM PRICE: $0.00 GROUP TOTAL: $0.00

Description	Quantity
SC200/SC220/SC280/SC2040 Customer Kits, Spares (469-3411)	1

GROUP: 4 QUANTITY: 1 SYSTEM PRICE: $0.00 GROUP TOTAL: $0.00

Description	Quantity
SC8000 Customer Kits, Spares (469-2482)	1

SOFTWARE & ACCESSORIES **GROUP TOTAL: $39,318.60**

Product	Quantity	Unit Price	Total
SC220, 300GB SAS 6Gb, 15K, 2.5, Customer Kit (342-5438)	8	$252.04	$2,016.32
Storage Center Software Bundle, Expansion License, Customer Kit (421-8564)	5	$782.82	$3,914.10
Data Progression Expansion License, Customer Kit (421-5863)	5	$521.88	$2,609.40
FastTrack Expansion License, Customer Kit (421-5869)	5	$260.94	$1,304.70
Remote Instant Replay (Async and Sync) Expansion License, Customer Kit (421-5873)	5	$521.88	$2,609.40
Co-Pilot 24X7 w/Priority onsite 4 HRSupport CMLSC200 - coterm 36-60 mo (A6320211)	43	$67.13	$2,886.59
Co-Pilot 24X7 w/Priority onsite 4 HRSupport CMLSC220 - coterm 36-60 mo (A6320267)	43	$67.13	$2,886.59
Storage Center Core Bundle, Expansion License Support CMLSC8000 - coterm 36-60 mo (A6052061)	215	$32.66	$7,021.90
US-NonE-4yMTC-Support, 24x7, Data Progression Exp License (A6052145)	215	$26.19	$5,630.85
FastTrack Expansion License Support CMLSC8000 - coterm 36-60 mo (A6052159)	215	$13.06	$2,807.90
US-NonE-1yMTC RNWL-Support 24x7 Remote Instant Replay Exp License (A6052187)	215	$26.19	$5,630.85

Total Purchase Price:	**$56,028.85**
Product Subtotal:	$56,028.85
Tax:	$0.00

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X 2 = 152K

1729 #5 - Blade Enclosure 2014

QUOTATION

Quote #:	673262120
Customer #:	57961578
Contract #:	47ABU
CustomerAgreement #:	PT64100
Quote Date:	01/16/2014
Customer Name:	SUFFOLK COUNTY, NY

Date: 1/16/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	LESLIE STARNES	PHONE:	1800 - 6958133
Email Address:	Leslie_Starnes@Dell.com	Phone Ext:	5139122

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $8,180.56 GROUP TOTAL: $8,180.56

Description	Quantity
Blade Server Enclosure, No Blades, M1000E, PowerEdge (223-3244)	1
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	1
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-3665)	1
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-3668)	1
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-3694)	1
Dell Hardware Limited Warranty Plus On Site Service Extended Year(s) (989-0728)	1
Dell Hardware Limited Warranty Plus On Site Service Initial Year (989-0747)	1
Installation of a Dell Server, Storage or Peripheral Device, Blade Enclosure (992-2569)	1
Proactive Maintenance Service Declined (926-2979)	1
Declined Remote Consulting Service (973-2426)	1
Redundant Power Supplies (3+3, 2700W) High Efficiency, M1000e Blade Chassis (331-0824)	1
Redundant Chassis Management Controller, PowerEdge M1000E (311-7787)	1
Flex Address Plus Enabled (342-1668)	1
CMC Extended Storage Card (342-2666)	1
No Operating System Media Kit (420-1908)	1
Dell OpenManage CD Kit for PowerEdge M620 Blade Server (331-4356)	1
Users Guide, PowerEdge M-Series Blades (330-4117)	1
Dell OpenManage CD Kit for PowerEdge M1000E Blade Server Chassis (310-9694)	1
Users Guide, PowerEdge M-Series Blades (330-4117)	1
Redundant Ethernet Switch Configuration (311-8060)	1
Redundant Ethernet Switch Configuration (311-8060)	1
Redundant Fibre Channel Switchor Access Gateway Configuration (311-8062)	1

erEdge M-Series Blade Multipack Box Processor FamilyLabel, Intel (310-9952)	1
Rack Chassis w/Versarail RoundHole-Universal for 3rd-party racks (310-9690)	1
Avocent Integrated KVM Analog Switch Module, PowerEdge M1000E Chassis (430-2628)	1
PDU,24A,208V,3-Phase,8.6kW,(3)C19,0U/1U,with L15-30P 3.7m attached input cord (330-6412)	2
Power Cords, QTY3, 2FT C19/C20 for M1000E Server Blade Chassis (330-0146)	2
User Guide, Force10 MXL Blade Switch (331-8184)	1
Serial I/O Management Cable, for Ethernet Blade Switches (310-9696)	1
Dell Networking, Transceiver, SFP, 1000BASE-SX, 850nm Wavelength, 550m Reach (407-BBDB)	4
SFP+ 10GbE Module, 4 port, Hot Swappable, 4x SFP+ ports (optics or direct attach cables required) (331-8187)	2
Dell Networking, Cable, 40GbE (QSFP+) to 4 x 10GbE SFP+ Passive Copper Breakout Cable, 5 Meters (470-AAFD)	4
Blade Blanking Panel for PowerEdge M1000E Blade Server Chassis (310-9709)	12

GROUP: 2 QUANTITY: 4 SYSTEM PRICE: $8,962.87 GROUP TOTAL: $35,851.48

Blades

Description	Quantity
PowerEdge M620 Blade Server, Intel Xeon E-26XX Processors (210-ABVM)	4
PowerEdge M620 Regulatory Label, DAO (389-BDFT)	4
M-Series 2.5in Hard Drive Filler Panel (400-ABHQ)	4
PowerEdge M620 Motherboard, TPM, Intel Xeon E5-26XX v2 Processors (591-BBBM)	4
No OS, No Utility Partition (421-2869)	4
Broadcom 57810-k Dual port 10Gb KR Blade Network Daughter Card (430-4398)	4
Broadcom 57810-k Dual Port 10Gb KR Mezzanine Network Adapter (430-4401)	4
QLogic QME2662, 16Gbps Fibre Channel I/O Mezzanine Card for M-Series Blades (430-4967)	4
VMware ESXi v5.1U1 Embedded Image on Flash Media (421-9385)	4
No Operating System Media Kit (420-1908)	4
Dell Hardware Limited Warranty Plus On Site Service Initial Year (936-2207)	4
Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-5208)	4
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	4
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-6574)	4
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-6577)	4
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-6596)	4
On-Site Installation Declined (900-9997)	4
Proactive Maintenance Service Declined (926-2979)	4
Declined Remote Consulting Service (973-2426)	4
No System Documentation, No OpenManage DVD Kit (310-5171)	4
System ordered as part of Multipack order (330-4118)	4
Flash, 8GB SD Card for iDRAC Enterprise (342-1413)	4

12G iDRAC7 Enterprise for Blades (421-5357)	4
SATA Backplane for M620 (331-4359)	4
Standard Cooling (331-4951)	4
Diskless Configuration (342-3505)	4
2.5 Hard Drive Filler Panel (342-3611)	4
No Controller (342-1211)	4
PE M620 Heatsink For 2 Processors,LGA,3X3.9X1.26 (331-4362)	4
Intel Xeon E5-2670v2 2.5GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz (338-BDBG)	4
DIMM Blanks for Systems with 2 Processors (317-8688)	4
PE M620 Heatsink For 2 Processors,LGA,3X3.9X1.26 (331-4362)	4
Intel Xeon E5-2670v2 2.5GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz,2nd Proc (338-BDBV)	4
16GB RDIMM, 1866MT/s, Standard Volt, Dual Rank, x4 Data Width (370-AAWL)	64
1866MT/s RDIMMs (370-AAWM)	4
Performance Optimized (331-4428)	4
No Hard Drive (341-9160)	4
No System Documentation, No OpenManage DVD Kit (310-5171)	4
2GB SD Card For RIPS (342-1627)	4
2GB SD Card For RIPS (342-1627)	4
Enable Redundant SD Cards (468-4612)	4

GROUP: 3 QUANTITY: 2 SYSTEM PRICE: $4,360.86 GROUP TOTAL: $8,721.72

Internal switches

Description	Quantity
Dell Force10 MXL 10/40 GbE DCB Blade Switch, Factory Installed in M1000e Chassis, Redundant (225-3527)	2
Dell Hardware Limited Warranty Plus On Site Service Initial Year (935-1685)	2
SW Support,Force 10 MXL10/40GbE,90 Day (935-1725)	2
Dell Hardware Limited Warranty Plus On Site Service Extended Year (935-2665)	2
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	2
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-5145)	2
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-5167)	2
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-5168)	2
Installation and Implementation of a Layer2 PCT/F10 S Series Ethernet Switch (934-9197)	2
Declined Remote Consulting Service (973-2426)	2

GROUP: 4 QUANTITY: 2 SYSTEM PRICE: $4,360.86 GROUP TOTAL: $8,721.72

Internal switches

Description	Quantity
Dell Force10 MXL 10/40 GbE DCB Blade Switch, Factory Installed in M1000e Chassis, Redundant (225-3527)	2
Dell Hardware Limited Warranty Plus On Site Service Initial Year (935-1685)	2

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SW Support,Force 10 MXL10/40GbE,90 Day (935-1725)	2
Dell Hardware Limited Warranty Plus On Site Service Extended Year (935-2665)	2
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	2
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-5145)	2
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-5167)	2
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-5168)	2
Installation and Implementation of a Layer2 PCT/F10 S Series Ethernet Switch (934-9197)	2
Declined Remote Consulting Service (973-2426)	2

GROUP: 5 QUANTITY: 2 SYSTEM PRICE: $7,069.76 GROUP TOTAL: $14,139.52

Description	Quantity
Brocade M6505 FC16 Switch, 24 ports with 4x 16GB SFPs, Redundant Config, FI (225-4194)	2
Dell Hardware Limited Warranty Initial Year (969-9323)	2
Dell Hardware Limited Warranty Extended Year(s) (969-9324)	2
Info SW Warranty,90 Day (969-9327)	2
Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (969-9350)	2
Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (969-9353)	2
ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year (969-9382)	2
MISSION CRITICAL PACKAGE: Enhanced Services, 5 Year (969-9388)	2
Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439)	2
On-Site Installation Declined (900-9997)	2
Declined Remote Consulting Service (973-2426)	2

SOFTWARE & ACCESSORIES **GROUP TOTAL: $385.00**

Product	Quantity	Unit Price	Total
Dell Networking, Transceiver, SFP, 1000BASE-T, RJ45 Connector, Customer Kit (310-7225)	4	$96.25	$385.00

***Total Purchase Price:**	**$76,000.00** X 2 = 152K
Product Subtotal:	$76,000.00
Tax:	$0.00
Shipping & Handling:	$0.00
State Environmental Fee:	$0.00
Shipping Method:	LTL 5 DAY OR LESS

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QUOTATION

Quote #:	675239026
Customer #:	57961578
Contract #:	47ABU
CustomerAgreement #:	PT64100
Quote Date:	02/11/2014
Customer Name:	SUFFOLK COUNTY, NY

Date: 2/11/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	LESLIE STARNES	PHONE:	1800 - 6958133
Email Address:	Leslie_Starnes@Dell.com	Phone Ext:	5139708

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $7,065.94 GROUP TOTAL: $7,065.94

Description	Quantity
PowerEdge R620, Intel Xeon E-26XX v2 Processors (210-ABVQ)	1
PowerEdge R620 Motherboard, TPM (591-BBBQ)	1
Dell Hardware Limited Warranty Plus On Site Service Initial Year (936-1787)	1
Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-4668)	1
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	1
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (953-0166)	1
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (953-0186)	1
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (953-0187)	1
Dell Proactive Systems Management - Declined - www.dell.com/Proactive (909-0259)	1
Installation of a Dell Server, Storage or Peripheral Device, PE Server LWT (985-0947)	1
Proactive Maintenance Service Declined (926-2979)	1
Declined Remote Consulting Service (973-2426)	1
PowerEdge R620 Shipping - 4/8 Drive Chassis (331-4761)	1
Broadcom 57810 Dual Port 10Gb Direct Attach/SFP+ Low Profile Network Adapter (430-4422)	1
VFlash, 8GB SD Card for iDRAC Enterprise (342-1413)	1
iDRAC7 Enterprise (421-5339)	1
Broadcom 5720 QP 1Gb Network Daughter Card (430-4418)	1
Chassis with up to 4 Hard Drives and Software RAID and 3 PCIe Slots (317-8734)	1
Bezel-4/8 Drive Chassis (318-1431)	1
Performance BIOS Setting (330-3492)	1
Diskless Configuration (No RAID, Embedded SATA) (331-4226)	1
Embedded SATA (341-3933)	1

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Heat Sink for PowerEdge R620 (331-4762)	1
Intel Xeon E5-2680v2 2.8GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz (338-BCUH)	1
DIMM Blanks for Systems with 2 Processors (317-8688)	1
Heat Sink for PowerEdge R620 (331-4762)	1
Intel Xeon E5-2680v2 2.8GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz,2nd Proc (338-BCUI)	1
16GB RDIMM, 1866MT/s, Standard Volt, Dual Rank, x4 Data Width (370-AAWL)	6
1866MT/s RDIMMs (370-AAWM)	1.
Performance Optimized (331-4428)	1
No Hard Drive (341-9160)	1
Electronic System Documentation and OpenManage DVD Kit (331-4513)	1
DVD ROM, SATA, Internal (318-1390)	1
ReadyRails Sliding Rails Without Cable Management Arm (331-4766)	1
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605)	1
No Power Cord (310-9057)	1
Internal Dual SD Module (331-4441)	1
2GB SD Card For RIPS (342-1627)	1
2GB SD Card For RIPS (342-1627)	1
Enable Redundant SD Cards (468-4612)	1
No OS, No Utility Partition (421-2869)	1
No Media Required (421-5736)	1
VMware ESXi v5.1U1 Embedded Image on Flash Media (421-9385)	1

***Total Purchase Price:**	**$7,065.94**
Product Subtotal:	$7,065.94
Tax:	$0.00
Shipping & Handling:	$0.00
State Environmental Fee:	$0.00
Shipping Method:	LTL 5 DAY OR LESS

(Amount denoted in $)*

Statement of Conditions

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1729 #5 - Blade Enclosure 2014

QUOTATION

Quote #:	673265138
Customer #:	57961578
Contract #:	86AAY
CustomerAgreement #:	PT62398
Quote Date:	01/16/2014
Customer Name:	SUFFOLK COUNTY, NY

Date: 1/16/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	LESLIE STARNES	PHONE:	1800 - 6958133
Email Address:	Leslie_Starnes@Dell.com	Phone Ext:	5139122

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $70,000.00 GROUP TOTAL: $70,000.00

Description	Quantity
EqualLogic PS6210XS, Ultra High Performance Hybrid Solid State and 10K SAS 2.5" Drives (210-ABPI)	1
Documentation and Shipping for 2U Arrays (340-AGDE)	1
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	1
EqualLogic Advanced Software Warranty and Service,7x24 Access,5 Year (965-0338)	1
Dell Hardware Limited Warranty Extended Year (965-0355)	1
Dell Hardware Limited Warranty Initial Year (965-0356)	1
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (965-0425)	1
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (965-0426)	1
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (965-0437)	1
Installation and Implementation of EqualLogic Storage Array, up to 8 Hosts (931-0839)	1
EqualLogic Reference Architecture,S48x0,PS6110,up to 3 arrays (996-7619)	1
Dual Controllers, 10Gb, High Availability with Failover (540-BBDM)	1
17x 1.2TB 10K SAS 2.5" and 7x 800GB Solid State Drives 26TB Capacity (400-ACKO)	1
ReadyRails II Static Rails for 4-post Racks (770-BBCL)	1
Redundant Power Supply, 700W (450-AAZW)	1
Power Supply Regulatory Label, 700W, AC (450-ABNE)	1
Power Cord, C13 to C14, PDU Style, 12 Amps, 2 meter, Qty 1 (450-AADY)	1
Power Cord, C13 to C14, PDU Style, 12 Amps, 2 meter, Qty 1 (450-AADY)	1

al Purchase Price:	**$70,000.00**
roduct Subtotal:	$70,000.00
Tax:	$0.00
Shipping & Handling:	$0.00
State Environmental Fee:	$0.00
Shipping Method:	LTL 5 DAY OR LESS

(Amount denoted in $)*

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1729 #5 TOP OF RACK SWITCHES Blade Enclosure 2014

QUOTATION

Quote #:	673263443
Customer #:	57961578
Contract #:	86AAY
CustomerAgreement #:	PT62398
Quote Date:	01/16/2014
Customer Name:	SUFFOLK COUNTY, NY

Date: 1/16/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	LESLIE STARNES	PHONE:	1800 - 6958133
Email Address:	Leslie_Starnes@Dell.com	Phone Ext:	5139122

GROUP: 1 QUANTITY: 2 SYSTEM PRICE: $19,999.50 GROUP TOTAL: $39,999.00

Description	Quantity
Force10, S4810P, 1RU, 48 x 10GbE SFP+, 4 x 40GbE QSFP+, 1 x AC PSU, 2 x FM, IO to PSU Panels (Normal) (225-2477)	2
Force10, User Documentation for S4810, DAO/BCC (331-6279)	2
SW Support,Force10 Software ,5 Years (938-8088)	2
Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015)	2
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-5584)	2
ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-5601)	2
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-5614)	2
Dell Hardware Limited Warranty Initial Year (996-2670)	2
Dell Hardware Limited Warranty Extended Year(s) (996-2760)	2
Installation and Implementation of a Layer2 PCT/F10 S Series Ethernet Switch (934-9197)	2
Declined Remote Consulting Service (973-2426)	2
Force10, S4810P, AC Power Supply, IO to PSU Panels (Normal) (331-5103)	2
Dell Networking, Transceiver, SFP, 1000BASE-T (407-BBEL)	2
Dell Networking,Cable,40GbE MTP (QSFP+) to 4xLC Optical Connctrs,5M(QSFP+,SFP+ Optics REQ,not incl) (331-5323)	2
Dell Networking, Cable, QSFP+ to QSFP+, 40GbE Passive Copper Direct Attach Cable, 0.5 m (470-AAIB)	2
Force10, Power Cord, 125V, 15A, 10 Feet, NEMA 5-15/C13, S-Series (331-5996)	4
Power Cord, 250V, 12A, 2 Meters, C13/C14 (450-AASX)	4
Force10, Software, iSCSI-Optimized Configuration, S4810 (331-9460)	2
Force10, Rear Rack Mounting Bracket, 4 Post, S4810 (331-5393)	2

***Total Purchase Price:**	**$39,999.00**
Product Subtotal:	$39,999.00
Tax:	$0.00
Shipping & Handling:	$0.00
State Environmental Fee:	$0.00
Shipping Method:	LTL 5 DAY OR LESS

(Amount denoted in $)*

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1729 #6 Wiring for Connection to Bldg. 50 1510 2014

ALL SERVICE ELECTRIC INC.

CONTRACTING / DESIGN / ENGINEERING / MAINTENANCE

February 10, 2014

Suffolk County Department of Information Technology
North County Complex
Building 50
Hauppauge, NY 11788
Attn. Mr. Frank J. Matthews

Contract # ESNC-053114

RE: SCIT Bldg. 50
Generator Status Notification

PROPSOAL

Furnish and install the necessary materials and labor for the complete installation to accommodate Status Notification of the Emergency Generator to SCIT by email via the Automatic Transfer Switch:

Scope of Work

1. Provide Low Voltage wiring from the ATS located in the Sub Basement to the S-2 box located in the Basement.
2. Provide all the necessary penetrations, conduit sleeves and fire stop.
3. Provide terminations for Emergency Power, Common and Normal Power.
4. Provide the necessary materials and Tech Support with Macro Digital Technology.

Labor:	1,800.00
Materials:	4,000.00
Total:	$5,800.00

Qualifications:

1. All work to be performed during normal working hours.

1729 #7 upgrade Bldg. 50 1510 2014

ALL SERVICE ELECTRIC INC.

CONTRACTING / DESIGN / ENGINEERING / MAINTENANCE

February 10, 2014

Contract No: ESNC-053114

Suffolk County Information Technology
Building 50 North County Complex
725 Veterans Memorial Highway
Hauppauge, NY 11788

RE: Building 50
Communication Module
North County Complex
Hauppauge, NY

Attn: Mr. Frank Matthews
SC IT Project Coordinator

PROPOSAL

Add 12 new racks with average load of 20 amps per rack for a combined load of 240 amps of additional load.

1. Furnish & Install new (unprotected) feed from existing switch gear to basement.
2. Furnish & Install (4) 150 amp feeds from new 400 amp panel to RPP locations.
3. Furnish &Install (2) 84 circuit RPP in designated locations within Data Center.
4. Furnish & Install (24) 60 amp circuits in EMT with main junction points.
5. Furnish & Install 60 amp 3 phase cords and cord ends at each rack locations.
6. Splice main junction boxes.
7. Provide and install 12 dell racks.
8. Provide and install (24) 60 amp dell rack mounted PDUs
9. Various wire pulling.
10. Panel schedules/labeling/programming with SDM.

Total Amount.....$ 370,000.00

Qualifications

Work to be performed during normal working hours.

1729. upgrade Lan/WAN #10 1510 2014

PRESIDIO
BlueWater Communications Group LLC
A Presidio Company

Quote #: 11477912-02
Date: 02/06/2014
Page: 1 of 2

Title: Budget Quotes- 50K
To: Chris Rizopoulos
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: 631.853.4960
Email: chris.rizopoulos@suffolkcountyny.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
1	WS-C3850-48F-S	Cisco Catalyst 3850 48 Port Full PoE IP Base	6	$14,000.00	$8,120.00	$48,720.00
2	CAB-TA-NA	North America AC Type A Power Cable	6	$0.00	$0.00	$0.00
3	S3850UK9-32-0SE	CAT3850 UNIVERSAL	6	$0.00	$0.00	$0.00
4	STACK-T1-50CM	50CM Type 1 Stacking Cable	6	$0.00	$0.00	$0.00
5	CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	6	$0.00	$0.00	$0.00
6	PWR-C1-1100WAC	1100W AC Config 1 Power Supply	6	$0.00	$0.00	$0.00
7	C3850-NM-4-1G=	Cisco Catalyst 3850 4 x 1GE Network Module	5	$500.00	$290.00	$1,450.00
					Sub Total:	**$50,170.00**
					Grand Total:	**$50,170.00**

1729 #12

~~#~~ WAN Security Upgrades 2014
ASA 5555X Firewalls IRS

1510

PRESIDIO
BlueWater Communications Group LLC
A Presidio Company

Quote #: 11478743-01
Date: 02/07/2014
Page: 1 of 2

Title: Hauppauge Re-Design Firewalls

To: . .
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: .
Email: ap@suffolkcounty.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
1	ASA5555-2SSD120-K9	NGFW ASA 5555-X w/ SW,8GE Data,1GE Mgmt,AC,3DES/AES,2 SSD120	3	$26,195.00	$15,193.10	$45,579.30
2	ASA-IC-6GE-CU-C	ASA 5545-X/5555-X Interface Card 6-port 10/100/1000, RJ-45	3	$5,000.00	$2,900.00	$8,700.00
3	SF-ASA-X-9.1-K8	ASA 9.1 Software image for ASA 5500-X Series,5585-X & ASA-SM	3	$0.00	$0.00	$0.00
4	SF-ASA-CX-9.1-K8	ASA 5500 Series CX Software v9.1	3	$0.00	$0.00	$0.00
5	ASA-PWR-AC	ASA 5545-X/5555-X AC Power Supply	3	$1,500.00	$870.00	$2,610.00
6	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	3	$0.00	$0.00	$0.00
7	ASA5555-AP1Y	ASA 5555-X CX Application Visibility and Control 1Year	3	$300.00	$174.00	$522.00
8	ASA-AC-E-5555	AnyConnect Essentials VPN License - ASA 5555-X (5000 Users)	3	$400.00	$232.00	$696.00
9	ASA-VPN-CLNT-K9	Cisco VPN Client Software (Windows, Solaris, Linux, Mac)	3	$0.00	$0.00	$0.00
10	ASA-PWR-AC	ASA 5545-X/5555-X AC Power Supply	3	$0.00	$0.00	$0.00
11	ASA5500-ENCR-K9	ASA 5500 Strong Encryption License (3DES/AES)	3	$0.00	$0.00	$0.00
12	ASA-ANYCONN-CSD-K9	ASA 5500 AnyConnect Client + Cisco Security Desktop Software	3	$0.00	$0.00	$0.00
13	ASA5500X-SSD120INC	ASA 5512-X through 5555-X 120GB MLC SED SSD (Incl.)	6	$0.00	$0.00	$0.00
14	ASA5555-MB	ASA 5555 IPS Part Number with which PCB Serial is associated	3	$0.00	$0.00	$0.00
15	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	3	$0.00	$0.00	$0.00

Sub Total: $58,107.30

Grand Total: $58,107.30

1729. #13 Juniper SA 4500 VPN 2014

1510

DYNTEK

DynTek Services, Inc.
1250 Broadway, Suite 3801
New York, NY 10001
Phone: (646) 213-4700 Fax: (646) 213-4719
Fed ID# 13-4067484

QUOTATION

Date	Quotation #
05/18/10	DTKQ21535-01

Quotation For:

Suffolk County Main IS
Brian Bartholomew
725 Veterans Highway
North Complex Bldg 50
Hauppauge, NY 11788
United States
Phone: (631) 853 5074
Fax:

Ship To:

Suffolk County Main IS
Brian Bartholomew
725 Veterans Highway
North Complex Bldg 50
Hauppauge, NY 11788
United States
Phone: (631) 853 5074
Fax:

SUFFOLK COUNTY MAIN IS - DR SITE - JUNIPER SA4500 VPN CONFIGURATION 200 User

NYS Contract	NYS Contract #	Group #	Terms	Salesperson	Quotation Expires
Juniper Networks	PS59915	77542	NET 30	Thomas Mahoney	30 Days

Ln #	Qty	Part Number	Description	Unit Price	Ext. Price
1			**NEW DR SA4500 Appliances & Software**		
2	2	SA4500	Secure Access 4500 Base System	$4,285.71	$8,571.42
3	2	SA4500-ADD-100U	Add 100 simultaneous users to SA 4500	$10,098.98	$20,197.96
4	2	SA4500-CL-100U	Clustering: Allow 100 users to be shared from another SA 4500	$8,078.57	$16,157.14
5	1	SA4500-ICE	In Case of Emergency License for SA 4500	$12,122.45	$12,122.45
6	1	SA4500-ICE-CL	In Case of Emergency Clustering License for SA 4500	$6,734.69	$6,734.69
7	1	SVC-ND-SA4.5K-H	J-Care NextDay Support for SA4.5K-H (250U+)	$2,905.71	$2,905.71
8	1	SVC-ND-SA4.5K-CL-H	J-Care NextDay Support for SA4.5K-CL-H (250U+)	$2,040.00	$2,040.00
9	1	MFR-DISC	Discount for Purchase Order Received Prior to June 30,2010	-$4,839.73	-$4,839.73

SubTotal	$63,889.64
Sales Tax	$0.00
Shipping	$0.00
Total	**$63,889.64**

COUNTY OF SUFFOLK

510

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF INFORMATION TECHNOLOGY
NORTH COUNTY COMPLEX BLDG. 50
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
FAX (631) 853-4979

DOUGLAS A. MILLER
ACTING Commissioner/
Director of Management Information
(631) 853-4758

TO: Jon Schneider, Deputy County Executive

FROM: Douglas A. Miller, Acting Commissioner of Information Technology

DATE: May 22, 2014

SUBJECT: Capital Project # 1729 - DISASTER RECOVERY

We are forwarding a draft resolution requesting appropriation of $1,000,000 for the year 2014. The resolution amount represents the monies that will be provided by Capital Project # 1729. An email version of the resolution was sent to CE RESO REVIEW saved under the title "Reso-ITS-CP-1729-DisasterRecovery".

Program Description: Funding for this project will be used to purchase additional equipment for the upgrade of the Riverhead DR Power Room and additional moves to the Riverhead DR for other County department agencies to utilize. As well as server consolidation and virtualization to efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate real time data replication at a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. This phase will populate other additional departments into the disaster recovery centers. In addition to the DR Centers this will include the disaster recovery and business continuity for the County Departments in the event of an emergency or disaster occurrence for key systems.

Operating Budget Impact: Savings will be realized by both the elimination of duplicative services, and through a coordination of systems based on the County's overall priorities, not those of individual departments.

DAM/dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

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

1511

Intro. Res. No. -2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Department of Information Technology has requested the appropriation of funds in connection with the acquisition of Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; 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 2014 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 $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-four (44), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of the $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1726.517 (Fund 016 Debt Service)	Fiber Cabling and WAN Technology Upgrades	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1571

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

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 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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		May 22, 2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1511

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$110,427**	**$0.21**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$110,427**	**$0.21**		$0.000

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

1511

Term of Bonds	5
Amount to Bond:	$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$93,427.25	$17,000.00	$110,427.25	$110,427.25
			$6,911.74	$6,911.74	
11/1/2017	3.000%	$96,603.77	$6,911.74	$103,515.51	$110,427.25
			$5,269.47	$5,269.47	
11/1/2018	3.000%	$99,888.30	$5,269.47	$105,157.77	$110,427.25
			$3,571.37	$3,571.37	
11/1/2019	4.000%	$103,284.50	$3,571.37	$106,855.87	$110,427.25
			$1,815.53	$1,815.53	
11/1/2020	4.000%	$106,796.18	$1,815.53	$108,611.71	$110,427.25
11/1/2021		$500,000.00	$52,136.23	$552,136.23	$552,136.23
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

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2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: **CP 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE**

PURPOSE OR GENERAL IDEA OF BILL:
The scope of this project will primarily concern the Hauppauge north complex, H. Lee Dennison Bldg., Riverhead County Center, Yaphank County Center and Cohalan Court complex locations but will also involve every county location with WAN or fiber equipment

SUMMARY OF SPECIFIC PROVISIONS:
The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life. Over the course of the next three years all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services. The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However; all the equipment in every county site will need to be replaced in the next three years.

JUSTIFICATION:
Phase I – Redesign of Core Switches of County's Main Data Center in Hauppauge at Building 50. This upgrade will provide redundancy for the Core switches where County Wide data resides. The current Core switch is over-taxed by the WAN upgrades and a new design is needed to take advantage of our current design as well as future growth. A more robust environment is needed as we are properly integrating the county department's IT staff and network applications into DoIT. Phase I consists of planning and refreshing supporting equipment.
Continue implementing a County wireless access control system to meet the demand of technology and users. This is a phased approach to bring the network to industry standards of wireless access.
Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects.
Continue the upgrades to the County's fiber optic cabling infrastructure. We have two notable major projects on the table for 2013 to include the old infirmary building being migrated to single mode fiber and re-routing fiber out of the old Consumer Affairs building were fiber currently resides that services other buildings on the campus. Both conduit and fiber cabling are required for both projects. As well as continuing routine break-fix and upgrades to fiber cable plants.

FISCAL IMPLICATIONS:
Appropriation of funding $500,000

CP 1726 Fiber Cabling and WAN Refresh

1511

2012

We upgraded our current fiber optic cable infrastructure at the Hauppauge Campus for better performance, reliability and redundancy capabilities. This will enable County Services to be available in case of a catastrophe occurs in our main data center at Building 50, in Hauppauge. **(100%)**

We added Fiber Optic cabling on the Yaphank Campus to provide greater bandwidth capabilities to FRES **(100%)**

We completed the replacements of Countywide Routers and Switches that were declared End-of-Life by Manufacturer (Cisco) either in 2012 or earlier. **(100%)**

Additionally to our scheduled phases we added and a phase to begin the implementation of countywide wireless access with wireless controllers, access points and Switches. This work began at the Dennison building. This will enable us to take advantage of newer technologies and add to the functionality of workers devices both County-owned and personal to increase productivity. **(25%)**

Additionally; we began replacements of Countywide Security Equipment within the WAN as capacity was reaching its limit with the equipment we had in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects. **(10%)**

2013

Phase I – Redesign of Core Switches of County's Main Data Center in Hauppauge at Building 50. This upgrade will provide redundancy for the Core switches where County Wide data resides. The current Core switch is over-taxed by the WAN upgrades and a new design is needed to take advantage of our current design as well as future growth. A more robust environment is needed as we are properly integrating the county department's IT staff and network applications into DoIT. **(Moved to 2014 – not enough funding)**

Phase II – Core switch redesign at Riverhead. This will add the Nexus 700 Series equipment to the Riverhead Data Center **(Moved to 2015 – not enough funding)**

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects.

Continue the upgrades to the County's fiber optic cabling infrastructure. We have two notable major projects on the table for 2013 to include the old infirmary building being migrated to single mode fiber and re-routing fiber out of the old consumer affairs building were fiber currently resides that services

other buildings on the campus. Both conduit and fiber cabling are required for both projects. As well as continuing routine break-fix and upgrades to fiber cable plants.

2014

Phase I – Redesign of Core Switches of County's Main Data Center in Hauppauge at Building 50. This upgrade will provide redundancy for the Core switches where County Wide data resides. The current Core switch is over-taxed by the WAN upgrades and a new design is needed to take advantage of our current design as well as future growth. A more robust environment is needed as we are properly integrating the county department's IT staff and network applications into DoIT. Phase I consists of planning and refreshing supporting equipment.

Continue implementing a County wireless access control system to meet the demand of technology and users. This is a phased approach to bring the network to industry standards of wireless access.

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects.

Continue the upgrades to the County's fiber optic cabling infrastructure. We have two notable major projects on the table for 2013 to include the old infirmary building being migrated to single mode fiber and re-routing fiber out of the old Consumer Affairs building were fiber currently resides that services other buildings on the campus. Both conduit and fiber cabling are required for both projects. As well as continuing routine break-fix and upgrades to fiber cable plants.

2015

Phase II – Redesign of Core Switches at Hauppauge. This upgrade will provide redundancy to the Core switches for departments who utilize the County Network. Continuous upgrades will be provided to other buildings within the County on an as needed basis. **(112 devices will be end of support by the end of 2015)**

Phase II – Core switch redesign at Riverhead. This will add the Nexus 700 Series equipment to the Riverhead Data Center

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects. Phase II – Wireless implementation Continue the implementation of countywide wireless access with wireless controllers, access points and Switches. This will enable us to take advantage of newer technologies and add to the functionality of workers devices both County-owned and personal to increase productivity. Phase I occurred in 2012/2014 Phase II includes Riverhead County Center and various county buildings.

2016

Phase III – On Demand basis – upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network. **(28 devices will be end of support by the end of 2016)**

Phase III – Redesign of Riverhead Core Switch – upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network and be compatible with the new Hauppauge design.

Phase I – Redesign of the Yaphank Core Switches to be at the same standard that Hauppauge and Riverhead will be at. This Core switch is important to be upgraded as all public safety resides in this environment. Phase I is purchase of Nexus 7000 series equipment

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects.

2017

Phase III – Redesign Core Switch – upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network.

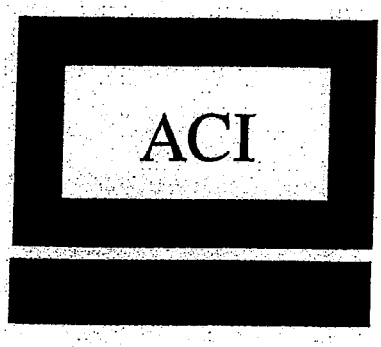
Phase II – Redesign of the Yaphank Core Switches to be at the same standard that Hauppauge and Riverhead will be at. This Core switch is important to be upgraded as all public safety resides in this environment.

Phase III – Wireless implementation Continue the implementation of countywide wireless access with wireless controllers, access points and Switches. This will enable us to take advantage of newer technologies and add to the functionality of workers devices both County-owned and personal to increase productivity. Phase III includes satellite county buildings

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects

1726 # 2 Cabling Fiber Optic 2014

1511



AMERICAN COMMUNICATIONS INDUSTRIES, INC.

34 Tanner Street
Haddonfield, NJ 08033
(856) 354-0974

111 Kreischer Street
Staten Island, NY 10309
(718) 967-2220
FAX (718) 967-8408

December 27, 2013

Mr. Chris Rizopoulos
Suffolk County
Via email

Thank you for giving American Communications Industries, ACI an opportunity to provide you with a quote for:

Suffolk County Riverhead, Revision 1
Criminal Court Complex

It is the primary objective of our company to provide you with the best quality work, at a competitive price.

ACI is totally committed to delivering a quality project implementation with minimal service disruption and virtually transparent to the end user.

Should you have any questions, or if I can be of any further assistance, please do not hesitate to contact me. I look forward to working with you on this project.

Brian J. Smith, RCDD/NTS
516.521.6299 (cell)

1511

SUFFOLK COUNTY RIVERHEAD, REVISION 1 PRICING INFORMATION

Suffolk County Riverhead, Revision 1

Please note that these prices are based upon the noted scope of work, and conditions noted in this document.

Material Total		Labor Total	Total Extended
$ 14,039.33	[redacted]	**$ 9,875.99**	**$ 23,915.32**

1511

ACI

AMERICAN COMMUNICATIONS INDUSTRIES, INC.

34 Tanner Street
Haddonfield, NJ 08033
(856) 354-0974

111 Kreischer Street
Staten Island, NY 10309
(718) 967-2220
FAX (718) 967-8408

August 8, 2013

Mr. Kevin Judd
Suffolk County

Thank you for giving American Communications Industries, ACI an opportunity to provide you with a quote for:

Suffolk County Consumer Affairs Building Demo Fiber Project
Hauppauge Campus
Hauppauge, NY

It is the primary objective of our company to provide you with the best quality work, at a competitive price.

ACI is totally committed to delivering a quality project implementation with minimal service disruption and virtually transparent to the end user.

Should you have any questions, or if I can be of any further assistance, please do not hesitate to contact me. I look forward to working with you on this project.

Brian J. Smith, RCDD/NTS
516.521.6299 (cell)

511

SUFFOLK COUNTY CONSUMER AFFAIRS BUILDING DEMO FIBER PROJECT PRICING INFORMATION

Suffolk County Consumer Affairs Building Demo Fiber Project

Please note that these prices are based upon the noted scope of work, and conditions noted in this document.

Material Total		Labor Total	Total Extended
$ 908.16	[redacted]	$20,888.19	$ 21,796.35

#3 WAN INFRASTRUCTURE Switches/Routers/Firewalls 2014

1511

PRESIDIO
BlueWater Communications Group LLC
A Presidio Company

Quote #: 11480584-01
Date: 02/12/2014

Title: WAN_2014
To: Chris Rizopoulos
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: 631.853.4960
Email: chris.rizopoulos@suffolkcountyny.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
1	C6880-X-LE	Cisco Catalyst 6880-X-Chassis (Standard Tables)	2	$34,000.00	$19,720.00	$39,440.00
2	S68XAEK9-15102SY	Cisco CAT6880-X IOS ADV ENT SERVICES FULL ENCRYPT	2	$10,000.00	$5,800.00	$11,600.00
3	C6880-X-3KW-AC	Cisco Catalyst 6880-X 3KW AC Power Supply	4	$2,000.00	$1,160.00	$4,640.00
4	CAB-AC-C6K-TWLK	Power Cord, 250Vac 16A, twist lock NEMA L6-20 plug, US	4	$0.00	$0.00	$0.00
5	C6880-X-FAN	Cisco Catalyst 6880-X Fan Tray	2	$0.00	$0.00	$0.00
6	C6880-X-NEBS-PAK	Mandatory Air Dam set for 6880-X to meet thermal requirement	2	$100.00	$58.00	$116.00
7	C6880-X-CVR-E	Catalyst 6880-X port card enhanced slot cover	8	$0.00	$0.00	$0.00
8	SFP-10G-SR=	10GBASE-SR SFP Module	28	$995.00	$577.10	$16,158.80
9	GLC-SX-MMD=	1000BASE-SX SFP transceiver module, MMF, 850nm, DOM	8	$500.00	$290.00	$2,320.00
					Sub Total:	**$74,274.80**
					Grand Total:	**$74,274.80**

1726.5 #4 Core switch Redesign Pg 1 of 2 2014

1511

PRESIDIO

BlueWater Communications Group LLC
A Presidio Company

Quote #: 11478727-01
Date: 02/07/2014
Page: 1 of 3

Title: Hauppauge Re-Design

To: . .
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: .
Email: ap@suffolkcounty.gov

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
Campus Distribution						
1	WS-C4500X-24X-ES	Catalyst 4500-X 24 Port 10G Ent. Services, Frt-to-Bk, No P/S	2	$24,000.00	$13,920.00	$27,840.00
2	C4KX-PWR-750AC-R	Catalyst 4500X 750W AC front to back cooling power supply	2	$2,000.00	$1,160.00	$2,320.00
3	C4KX-PWR-750AC-R/2	Catalyst 4500X 750W AC front to back cooling 2nd PWR supply	2	$2,000.00	$1,160.00	$2,320.00
4	CAB-US515-C15-US	NEMA 5-15 to IEC-C15 8ft US	4	$0.00	$0.00	$0.00
5	S45XUK9-34-1512SG	CAT4500-X Universal Crypto Image	2	$0.00	$0.00	$0.00
6	C4500X-16P-IP-ES	IP Base to Ent. Services license for 16 Port Catalyst 4500-X	2	$0.00	$0.00	$0.00
7	C4KX-NM-8SFP+	Catalyst 4500X 8 Port 10G Network Module	2	$0.00	$0.00	$0.00
					Total (Campus Distribution):	**$32,480.00**
Nexus 5000 Switches						
8	N5K-C5596UP-FA	Nexus 5596UP 2RU Chassis, 2PS, 4 Fans, 48 Fixed 10GE Ports	2	$36,800.00	$21,344.00	$42,688.00
9	N5596-ACC-KIT	Nexus 5596 Chassis Accessory Kit	2	$0.00	$0.00	$0.00
10	N55-M-BLNK	Nexus 5500 Module Blank Cover	6	$0.00	$0.00	$0.00
11	N55-PAC-1100W	Nexus 5500 PS, 1100W, Front to Back Airflow	4	$0.00	$0.00	$0.00
12	N5KUK9-521N1.4	Nexus 5000 Base OS Software Rel 5.2(1) N1(4)	2	$0.00	$0.00	$0.00
13	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	4	$0.00	$0.00	$0.00
14	N5596UP-FAN	Nexus 5596UP Fan Module	8	$0.00	$0.00	$0.00
					Total (Nexus 5000 Switches):	**$42,688.00**
Top of Rack Nexus 2232s						
15	N2K-C2232TF-E	Nexus 2232TM-E with 16 FET, choice of airflow/power	2	$13,000.00	$7,540.00	$15,080.00
16	N2K-F10G-F10G	N2K Uplink option FET-10G to FET-10G	2	$0.00	$0.00	$0.00
17	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	4	$0.00	$0.00	$0.00
18	FET-10G	10G Line Extender for FEX	32	$0.00	$0.00	$0.00

1726.5 #4 pg 2 of 2

1511 pg 2 of 2

PRESIDIO

BlueWater Communications Group LLC
A Presidio Company

Quote #: 11478727-01
Date: 02/07/2014
Page: 2 of 3

19	N2200-PAC-400W-SN	N2200-PAC-400W Power Supply - Service Specific	4	$0.00	$0.00	$0.00
20	N2K-C2232-FAN-SN	N2K-C2232-FAN-SN - Service Specific	2	$0.00	$0.00	$0.00
21	N2232TP-E-FA-BUN	Standard airflow/AC pack: N2K-C2232TM-E-10GE + Uplink Module	2	$0.00	$0.00	$0.00
					Total (Top of Rack Nexus 2232s):	$15,080.00
WAN Aggregation						
22	C6880-X-LE	Cisco Catalyst 6880-X-Chassis (Standard Tables)	2	$34,000.00	$19,720.00	$39,440.00
23	S68XAEK9-15102SY	Cisco CAT6880-X IOS ADV ENT SERVICES FULL ENCRYPT	2	$10,000.00	$5,800.00	$11,600.00
24	C6880-X-3KW-AC	Cisco Catalyst 6880-X 3KW AC Power Supply	4	$2,000.00	$1,160.00	$4,640.00
25	CAB-AC-C6K-TWLK	Power Cord, 250Vac 16A, twist lock NEMA L6-20 plug, US	4	$0.00	$0.00	$0.00
26	C6880-X-FAN	Cisco Catalyst 6880-X Fan Tray	2	$0.00	$0.00	$0.00
27	C6880-X-NEBS-PAK	Mandatory Air Dam set for 6880-X to meet thermal requirement	2	$100.00	$58.00	$116.00
28	C6880-X-CVR-E	Catalyst 6880-X port card enhanced slot cover	8	$0.00	$0.00	$0.00
					Total (WAN Aggregation):	$55,796.00
User Switches						
29	WS-C3850-48P-S	Cisco Catalyst 3850 48 Port PoE IP Base	5	$13,000.00	$7,540.00	$37,700.00
30	CAB-TA-NA	North America AC Type A Power Cable	5	$0.00	$0.00	$0.00
31	C3850-NM-2-10G	Cisco Catalyst 3850 2 x 10GE Network Module	5	$2,500.00	$1,450.00	$7,250.00
32	S3850UK9-32-0SE	CAT3850 UNIVERSAL	5	$0.00	$0.00	$0.00
33	STACK-T1-50CM	50CM Type 1 Stacking Cable	5	$0.00	$0.00	$0.00
34	CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	5	$0.00	$0.00	$0.00
35	PWR-C1-715WAC	715W AC Config 1 Power Supply	5	$0.00	$0.00	$0.00
36	PWR-C1-715WAC=	715W AC Config 1 Power Supply	2	$1,000.00	$580.00	$1,160.00
					Total (User Switches):	$46,110.00
Optics						
37	SFP-10G-SR=	10GBASE-SR SFP Module	24	$995.00	$577.10	$13,850.40
38	GLC-SX-MMD=	1000BASE-SX SFP transceiver module, MMF, 850nm, DOM	16	$500.00	$290.00	$4,640.00
39	GLC-T=	1000BASE-T SFP	16	$395.00	$229.10	$3,665.60
					Total (Optics):	$22,156.00

Sub Total:	**$214,310.00**
Grand Total:	**$214,310.00**

1726.5 #5 TECH REFRESH (EOL) 1511 2014

PRESIDIO
BlueWater Communications Group LLC
A Presidio Company

Quote #: 11477892-02
Date: 02/06/2014

Title: Budget Quotes- 100K

To: Chris Rizopoulos
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: 631.853.4960
Email: chris.rizopoulos@suffolkcountyny.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
1	WS-C3850-48F-S	Cisco Catalyst 3850 48 Port Full PoE IP Base	12	$14,000.00	$8,120.00	$97,440.00
2	CAB-TA-NA	North America AC Type A Power Cable	12	$0.00	$0.00	$0.00
3	S3850UK9-32-0SE	CAT3850 UNIVERSAL	12	$0.00	$0.00	$0.00
4	STACK-T1-50CM	50CM Type 1 Stacking Cable	12	$0.00	$0.00	$0.00
5	CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	12	$0.00	$0.00	$0.00
6	PWR-C1-1100WAC	1100W AC Config 1 Power Supply	12	$0.00	$0.00	$0.00
7	C3850-NM-4-1G=	Cisco Catalyst 3850 4 x 1GE Network Module	9	$500.00	$290.00	$2,610.00
					Sub Total:	**$100,050.00**
					Grand Total:	**$100,050.00**

1726.5 #6 WIRELESS NETWORK ACCESS EQUIPMENT 2014

1511

PRESIDIO

BlueWater Communications Group LLC
A Presidio Company

Quote #: 11477929-02
Date: 02/06/2014
Page: 1 of 2

Title: Budget Quotes- 3502I

To: Chris Rizopoulos
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: 631.853.4960
Email: chris.rizopoulos@suffolkcountyny.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
1	AIR-CAP3502I-A-K9	802.11a/g/n Ctrlr-based AP w/CleanAir; Int Ant; A Reg Domain	9	$1,295.00	$751.10	$6,759.90
2	SWAP3500-RCOVRY-K9	Cisco 3500 Series IOS WIRELESS LAN RECOVERY	9	$0.00	$0.00	$0.00
3	AIR-AP-BRACKET-1	802.11n AP Low Profile Mounting Bracket (Default)	9	$0.00	$0.00	$0.00
4	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	9	$0.00	$0.00	$0.00
5	L-LIC-CT5508-UPG	Primary SKU for CT5508 upgrade licenses (Delivery via Email)	1	$0.00	$0.00	$0.00
6	L-LIC-CT5508-5A	5 AP Adder License for the 5508 Controller(eDelivery)	2	$2,495.00	$1,447.10	$2,894.20
					Sub Total:	**$9,654.10**
					Grand Total:	**$9,654.10**

1726.5 #7 WAN Security Upgrades 2014

PRESIDIO

BlueWater Communications Group LLC
A Presidio Company

1511

Quote #: 11478743-01
Date: 02/07/2014

Title: Hauppauge Re-Design Firewalls

To: . .
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: .
Email: ap@suffolkcounty.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

#	Part #	Description	Qty	List Price	Price	Ext Price
1	ASA5555-2SSD120-K9	NGFW ASA 5555-X w/ SW,8GE Data,1GE Mgmt,AC,3DES/AES,2 SSD120	3	$26,195.00	$15,193.10	$45,579.30
2	ASA-IC-6GE-CU-C	ASA 5545-X/5555-X Interface Card 6-port 10/100/1000, RJ-45	3	$5,000.00	$2,900.00	$8,700.00
3	SF-ASA-X-9.1-K8	ASA 9.1 Software image for ASA 5500-X Series,5585-X & ASA-SM	3	$0.00	$0.00	$0.00
4	SF-ASA-CX-9.1-K8	ASA 5500 Series CX Software v9.1	3	$0.00	$0.00	$0.00
5	ASA-PWR-AC	ASA 5545-X/5555-X AC Power Supply	3	$1,500.00	$870.00	$2,610.00
6	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	3	$0.00	$0.00	$0.00
7	ASA5555-AP1Y	ASA 5555-X CX Application Visibility and Control 1Year	3	$300.00	$174.00	$522.00
8	ASA-AC-E-5555	AnyConnect Essentials VPN License - ASA 5555-X (5000 Users)	3	$400.00	$232.00	$696.00
9	ASA-VPN-CLNT-K9	Cisco VPN Client Software (Windows, Solaris, Linux, Mac)	3	$0.00	$0.00	$0.00
10	ASA-PWR-AC	ASA 5545-X/5555-X AC Power Supply	3	$0.00	$0.00	$0.00
11	ASA5500-ENCR-K9	ASA 5500 Strong Encryption License (3DES/AES)	3	$0.00	$0.00	$0.00
12	ASA-ANYCONN-CSD-K9	ASA 5500 AnyConnect Client + Cisco Security Desktop Software	3	$0.00	$0.00	$0.00
13	ASA5500X-SSD120INC	ASA 5512-X through 5555-X 120GB MLC SED SSD (Incl.)	6	$0.00	$0.00	$0.00
14	ASA5555-MB	ASA 5555 IPS Part Number with which PCB Serial is associated	3	$0.00	$0.00	$0.00
15	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	3	$0.00	$0.00	$0.00

Sub Total: **$58,107.30**

Grand Total: **$58,107.30**

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1511

DEPARTMENT OF INFORMATION TECHNOLOGY
NORTH COUNTY COMPLEX BLDG. 50
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
FAX (631) 853-4979

DOUGLAS A. MILLER
ACTING Commissioner/
Director of Management Information
(631) 853-4758

TO: Jon Schneider, Deputy County Executive

FROM: Douglas A. Miller, Acting Commissioner of Information Technology

DATE: May 22, 2014

SUBJECT: Capital Project # 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

We are forwarding a draft resolution requesting appropriation of $ 500,000 for the year 2014. The resolution amount represents the monies that will be provided by CP-1726 for Capital Project # 1726. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP1726-FiberWAN."

Program Description: The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life and over the course of the next three years; all of the equipment will be either be at the end of its term or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network throughout the County. This phase is for the continued redesign of core switches of county's main data center in Hauppauge at Building 50 and the upgrade will provide redundancy for the core switches where County Wide data resides in Hauppauge, Yaphank, and Riverhead. This phase is for implementing a County wireless access control system.

Operating Budget Impact: This program will have a positive operating budget impact as it will proactively upgrade the county WAN allowing us to add sites/users in managed approach rather than an ad-hoc fashion.

DAM/ dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

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

1512

Intro. Res. No. - 2014 Laid on the Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2014 AMENDING THE 2014 ADOPTED OPERATING BUDGET TO REASSIGN FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FEDERATION OF ORGANIZATIONS, INC. FOR THE NON-CLIENT SERVICE DOLLAR PROGRAM

WHEREAS, the Division of Community Mental Hygiene is no longer operating its Children's Multi-Systemic Treatment (MST) Program; and

WHEREAS, the discontinuation of the MST program will result in unused State Aid service dollars administered by Federation of Organizations; and

WHEREAS, the New York State Office of Mental Health has allocated $19,830 in State Aid funding to Federation of Organizations to provide client service dollars for the MST Program; and

WHEREAS, the Division of Community Mental Hygiene Services supports a transfer of this funding within Federation of Organizations to a general non-client service dollars pool to accommodate the growing demand for these services; and

WHEREAS, it is in the best interest of the people of Suffolk County to amend the 2014 Operating Budget and transfer $19,830 to the general non-client service dollars pool; and

WHEREAS, the reassignment of this funding maximizes the utilization of 100% State Aid; now, therefore be it

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

ORGANIZATIONS

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

FROM:

XORG	OBJECT NAME	2014 Adopted Budget	Increase/ Decrease	2014 Modified Budget
AHM1	Federation of Organizations	$577,445	-$19,830	$557,615

TO:

GTLI	Federation of Organizations Non-Client Service Dollars	$28,300	+$19,830	$48,130

And be it further

2nd RESOLVED, that the contract with Federation of Organizations be amended to reflect these changes in funding; 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:

HSV# 15-2014

1512

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 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations Inc. for the Non-Client Service Dollar Program.

3. Purpose or Proposed Legislation

This legislation is needed to reassign $19,830 in 100% State Aid from the New York State Office of Mental Health to Federation of Organizations for the Non-Client Service Dollar Program. These non-client service dollars are used to assist adults and children in the mental health system who are not enrolled in traditional case management programs.

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 Aid from the New York State Office of Mental Health

9. Timing of Impact

Immediate upon approval of the resolution and execution of contract with provider agency.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Collo Budget Office	Diane Weyer Theresa Collo	3/28/14 5/21/14

SCIN FORM 175b (10/95)

1512

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1512

OUNTY OF SUFFOLK

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: March 20, 2014

Subject: Request for Legislative Resolution

The New York State Office of Mental Health allocates 100% state aid for "non-client service dollars", which is funding used to assist adults and children in the mental health system who are not enrolled in traditional case management programs. A portion of this funding was specifically assigned to Federation of Organizations for clients enrolled in the Children's Multi-Systemic Treatment (MST) Program. Due to a reorganization of programs in the Mental Hygiene Division MST is no longer operating as a separate program, therefore we are requesting that the service dollars for this program be reassigned to the general pool of non-client service dollars. There has been a growing demand in this general pool, therefore reassignment of these funds will maximize the utilization of state aid and benefit a larger population.

The resulting reallocation of funding allows an additional $19,830 to be utilized for service dollars for adults and children.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2014 first quarter state aid letter.

AF/HM
Enclosures
Cc: L.Wright, D.Weyer, S.Reagan, D. Holtsford, B. Russo

PublicHealth
Prevent. Promote. Protect.

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

1512

2014 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations Inc. for the Non-Client Service Dollar Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to reassign $19,830 in 100% State Aid from the New York State Office of Mental Health to Federation of Organizations for the Non-Client Service Dollar Program. These non-client service dollars are used to assist adults and children in the mental health system who are not enrolled in traditional case management programs.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Since the discontinuation of the Children's Multi-Systemic Program the reassignment of this funding maximizes the utilization of 100% State Aid.

FISCAL IMPLICATIONS: None, these are 100% State Aid funds from NYS Office of Mental Health.

COUNTY OF SUFFOLK

1512

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

March 31, 2014

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 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations Inc. for the Non-Client Service Dollar Program. These non-client service dollars are used to assist adults and children in the mental health system who are not enrolled in traditional case management programs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 853-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Service Dollars.docx."

Sincerely,

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Jennifer Culp, Assistant to the Commissioner for Health Services
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Diane E. Weyer, Principal Financial Analyst

PublicHealth
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

1513

Intro. Res. No. -2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2014, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC CIRCLE – AMMERMAN CAMPUS (CP 2143)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2014 Capital Budget and Program to cover the County's cost of the project; and

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated Apri116, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Qua1ity Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, 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 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $225,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that the Board of Trustees at its Trustee meeting May 15, 2014, hereby finds and determines that the traffic circle to be constructed at the intersection of West Road and North Road on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

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

3rd **RESOLVED**, that the proceeds of $225,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2143.310 (Fund 818 Debt Service)	30	Construction for Traffic Circle – Ammerman Campus	$225,000

and be it further

4th **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2143.310	30	Construction for Traffic Circle – Ammerman Campus	$225,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1513

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2014, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC CIRCLE – AMMERMAN CAMPUS (CP 2143)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL OF 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Asst Executive Analyst		May 22, 2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1513

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$19,885**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$19,885**	**$0.04**		$0.000

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

1513

Term of Bonds	15
Amount to Bond:	$225,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$11,447.09	$8,437.50	$19,884.59	$19,884.59
			$4,004.12	$4,004.12	
11/1/2017	3.000%	$11,876.35	$4,004.12	$15,880.47	$19,884.59
			$3,781.44	$3,781.44	
11/1/2018	3.000%	$12,321.72	$3,781.44	$16,103.15	$19,884.59
			$3,550.40	$3,550.40	
11/1/2019	4.000%	$12,783.78	$3,550.40	$16,334.18	$19,884.59
			$3,310.71	$3,310.71	
11/1/2020	4.000%	$13,263.17	$3,310.71	$16,573.88	$19,884.59
			$3,062.02	$3,062.02	
11/1/2021	4.000%	$13,760.54	$3,062.02	$16,822.56	$19,884.59
			$2,804.01	$2,804.01	
11/1/2022	4.000%	$14,276.56	$2,804.01	$17,080.57	$19,884.59
			$2,536.33	$2,536.33	
11/1/2023	4.000%	$14,811.93	$2,536.33	$17,348.26	$19,884.59
			$2,258.60	$2,258.60	
11/1/2024	4.000%	$15,367.38	$2,258.60	$17,625.98	$19,884.59
			$1,970.47	$1,970.47	
11/1/2025	4.000%	$15,943.66	$1,970.47	$17,914.12	$19,884.59
			$1,671.52	$1,671.52	
11/1/2026	4.000%	$16,541.54	$1,671.52	$18,213.07	$19,884.59
			$1,361.37	$1,361.37	
11/1/2027	4.000%	$17,161.85	$1,361.37	$18,523.22	$19,884.59
			$1,039.58	$1,039.58	
11/1/2028	4.000%	$17,805.42	$1,039.58	$18,845.00	$19,884.59
			$705.73	$705.73	
11/1/2029	4.125%	$18,473.13	$705.73	$19,178.86	$19,884.59
			$359.36	$359.36	
11/1/2030	4.125%	$19,165.87	$359.36	$19,525.23	$19,884.59
11/1/2031		$225,000.00	$73,268.82	$298,268.82	$298,268.82
11/1/2032					
11/1/2033					

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Office of the President

BOARD OF TRUSTEES
May 15, 2014

RESOLUTION NO.2014.47 MAKING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF A TRAFFIC CIRCLE ON THE AMMERMAN CAMPUS (CP2143)

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, under Capital Project 2143, the College will be constructing a traffic circle or roundabout at the current intersection of North Road and West Road on the Ammerman Campus, and

WHEREAS, the College recommends that this project be considered an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and

WHEREAS, an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment II attached hereto, to ascertain the environmental impacts of this project, as per 6 NYCRR §617.6(a)(3), and

WHEREAS, this review has indicated that the construction of the traffic circle on the Ammerman Campus will not have a significant adverse effect on the environment, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the traffic circle to be constructed at the intersection of West Road and North Road on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak) , and be it further

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of this traffic circle will not have a significant adverse environmental impact for the following reasons:

1. The action will not exceed any of the criteria contained in 6 NYCRR §617.7(c) which sets forth thresholds for determining significant adverse impacts on the environment;
2. The action does not adversely impact surface or groundwater, traffic or noise levels, nor increase erosion, flooding, leaching or drainage problems;

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

1513

Suffolk
COUNTY COMMUNITY COLLEGE

3. The action does not impact a significant habitat area;
4. The action does not conflict with the College's Master Plan;
5. The action does not result in any increase in energy use;
6. All necessary State and County approvals will be obtained.

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

513

Suffolk
COUNTY COMMUNITY COLLEGE

Central Administration - Capital Projects/Facilities Department

April 4, 2014

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with the Traffic Circle – Ammerman Campus (CP2143)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title "Reso-SCCC- Traffic Circle Constr.docx" on April 4, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
Tom Vaughn – Director of Intergovernmental Relations, Suffolk County

Intro. Res. No. 1514 -2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2014, APPROPRIATING FUNDS IN CONNECTION WITH PARKING EXPANSION – AMMERMAN CAMPUS (CP 2152)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2014 Capital Budget and Program to cover the County's cost of the project; and

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated Apri116, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Qua1ity Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, 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 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $1,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that the Board of Trustees at its Trustee meeting May 15, 2014, hereby finds and determines that the additional parking to be constructed on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2152.310 (Fund 818 Debt Service)	30	Construction for Parking Expansion – Ammerman Campus	$1,500,000

and be it further

4th **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2152.310	30	Construction for Parking Expansion – Ammerman Campus	$1,500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1514

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. –2014, APPROPRIATING FUNDS IN CONNECTION WITH PARKING EXPANSION – AMMERMAN CAMPUS (CP 2152)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL OF 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Asst Executive Analyst		May 22, 2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1514

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$132,564**	**$0.25**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$132,564**	**$0.25**		$0.001

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

1514

Term of Bonds	15
Amount to Bond:	$1,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$76,313.92	$56,250.00	$132,563.92	$132,563.92
			$26,694.11	$26,694.11	
11/1/2017	3.000%	$79,175.69	$26,694.11	$105,869.80	$132,563.92
			$25,209.57	$25,209.57	
11/1/2018	3.000%	$82,144.78	$25,209.57	$107,354.35	$132,563.92
			$23,669.36	$23,669.36	
11/1/2019	4.000%	$85,225.21	$23,669.36	$108,894.56	$132,563.92
			$22,071.38	$22,071.38	
11/1/2020	4.000%	$88,421.15	$22,071.38	$110,492.54	$132,563.92
			$20,413.49	$20,413.49	
11/1/2021	4.000%	$91,736.95	$20,413.49	$112,150.43	$132,563.92
			$18,693.42	$18,693.42	
11/1/2022	4.000%	$95,177.08	$18,693.42	$113,870.50	$132,563.92
			$16,908.85	$16,908.85	
11/1/2023	4.000%	$98,746.22	$16,908.85	$115,655.07	$132,563.92
			$15,057.36	$15,057.36	
11/1/2024	4.000%	$102,449.21	$15,057.36	$117,506.56	$132,563.92
			$13,136.43	$13,136.43	
11/1/2025	4.000%	$106,291.05	$13,136.43	$119,427.48	$132,563.92
			$11,143.48	$11,143.48	
11/1/2026	4.000%	$110,276.96	$11,143.48	$121,420.44	$132,563.92
			$9,075.78	$9,075.78	
11/1/2027	4.000%	$114,412.35	$9,075.78	$123,488.13	$132,563.92
			$6,930.55	$6,930.55	
11/1/2028	4.000%	$118,702.81	$6,930.55	$125,633.37	$132,563.92
			$4,704.87	$4,704.87	
11/1/2029	4.125%	$123,154.17	$4,704.87	$127,859.04	$132,563.92
			$2,395.73	$2,395.73	
11/1/2030	4.125%	$127,772.45	$2,395.73	$130,168.18	$132,563.92
11/1/2031		$1,500,000.00	$488,458.77	$1,988,458.77	$1,988,458.77
11/1/2032					
11/1/2033					

1514

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
May 15, 2014

RESOLUTION NO.2014.48 MAKING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF PARKING EXPANSION ON THE AMMERMAN CAMPUS (CP2152)

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, under Capital Project 2152, the College will be expanding parking on the Ammerman Campus, and

WHEREAS, the College recommends that this project be considered an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and

WHEREAS, an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment III attached hereto, to ascertain the environmental impacts of this project, as per 6 NYCRR §617.6(a)(3), and

WHEREAS, this review has indicated that the construction of additional parking on the Ammerman Campus will not have a significant adverse effect on the environment, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the additional parking to be constructed on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak) , and be it further

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of additional parking will not have a significant adverse environmental impact for the following reasons:

1. The action will not exceed any of the criteria contained in 6 NYCRR §617.7(c) which sets forth thresholds for determining significant adverse impacts on the environment;
2. The action does not adversely impact surface or groundwater, traffic or noise levels, nor increase erosion, flooding, leaching or drainage problems;
3. The action does not impact a significant habitat area;

1514

Suffolk
COUNTY COMMUNITY COLLEGE

4. The action does not conflict with the College's Master Plan;
5. The action does not result in any increase in energy use;
6. All necessary State and County approvals will be obtained.

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
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Riverhead, NY 11901-3499
(631) 548-2500

1514

Suffolk
COUNTY COMMUNITY COLLEGE

Central Administration – Capital Projects/Facilities Department

April 4, 2014

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with Parking Expansion – Ammerman Campus (CP2152)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title "Reso-SCCC- Parking Constr.docx" on April 4, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
Tom Vaughn – Director of Intergovernmental Relations, Suffolk County

IR 1515-14 LOT 6/3/14

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-162.00-04.00-008.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 162.00 Block 04.00 Lot 008.001 and acquired by Tax Deed on January 3, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 5, 2011 in Liber 12647 at CP 724 and further corrected by deed dated February 3, 2011 from Angie M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011 in Liber 12650 Page 636 and described as follows, known and designated as Lots 229 & 233 inclusive and part of abandon Fradelos Street also known as Hallock Street on a certain map entitled "Map of Clairmont Park, Section 2", and filed in the Office of the Clerk of the County of Suffolk on May 20, 1909 as Map No. 538,

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 100' x 123' with a preliminary value range of $100.00 to $500.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

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

1st **RESOLVED**, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $3,793.85; which is the amount of the County's investment plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for park and recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0.30) Three Tenths Workforce Housing Development Rights 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 Economic Development and 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

4th **RESOLVED**, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th **RESOLVED**, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th **RESOLVED**, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **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. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2014-213
MEETING OF March 25, 2014

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

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

WHEREAS, there are vacant parcels of Suffolk County owned land located on Fradelos Street, Port Jefferson Station, further identified as SCTM Nos. 0200-162.00-04.00-008.001 & 009.001 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcels of real property for open space purposes for a total consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants

stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM No. 0200-162.00-04.00-008.001 & 009.001 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

TM # 0200-162.00-04.00-008.001

RESOLUTION SUBMISSION

MEETING OF: March 25, 2014 RESOLUTION NO. 2014-213

MOVED BY COUNCILMEMBER: Valerie M. Cartright

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

DEPARTMENT: Law Department

REASON: To acquire vacant parcels of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No
DEPARTMENT OF FINANCE APPROVAL: YES NO
DOLLARS INVOLVED: $8,044.19 plus pro rated taxes and closing costs ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001)
(H 8510 3080 2010 – open space)
SEQRA REQUIRED:
DETERMINATION MADE: POSITIVE NEGATIVE
FEIS/FINDINGS FILED:
EXECUTION OF DOCUMENT REQUIRED: Yes
AE:dlm

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Cartright	1	|			
		Councilmember Bonner	2	|			
		Councilmember LaValle		|			
		Councilmember Kepert		|			
		Councilmember Mazzei		|			
		Councilmember Panico		|			
		Supervisor Romaine		|			

1515

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 II788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-162.00-04.00-008.001

Section 72-h, Gen'l Municipal Law

		Amount
County Investment		$ 3,793.85
Purpose:		
	A. Affordable Housing	_____
	B. Open Space	X
	C. Road/Highway	_____
	D. Drainage/Recharge Basin	_____
	E. Other	_____.

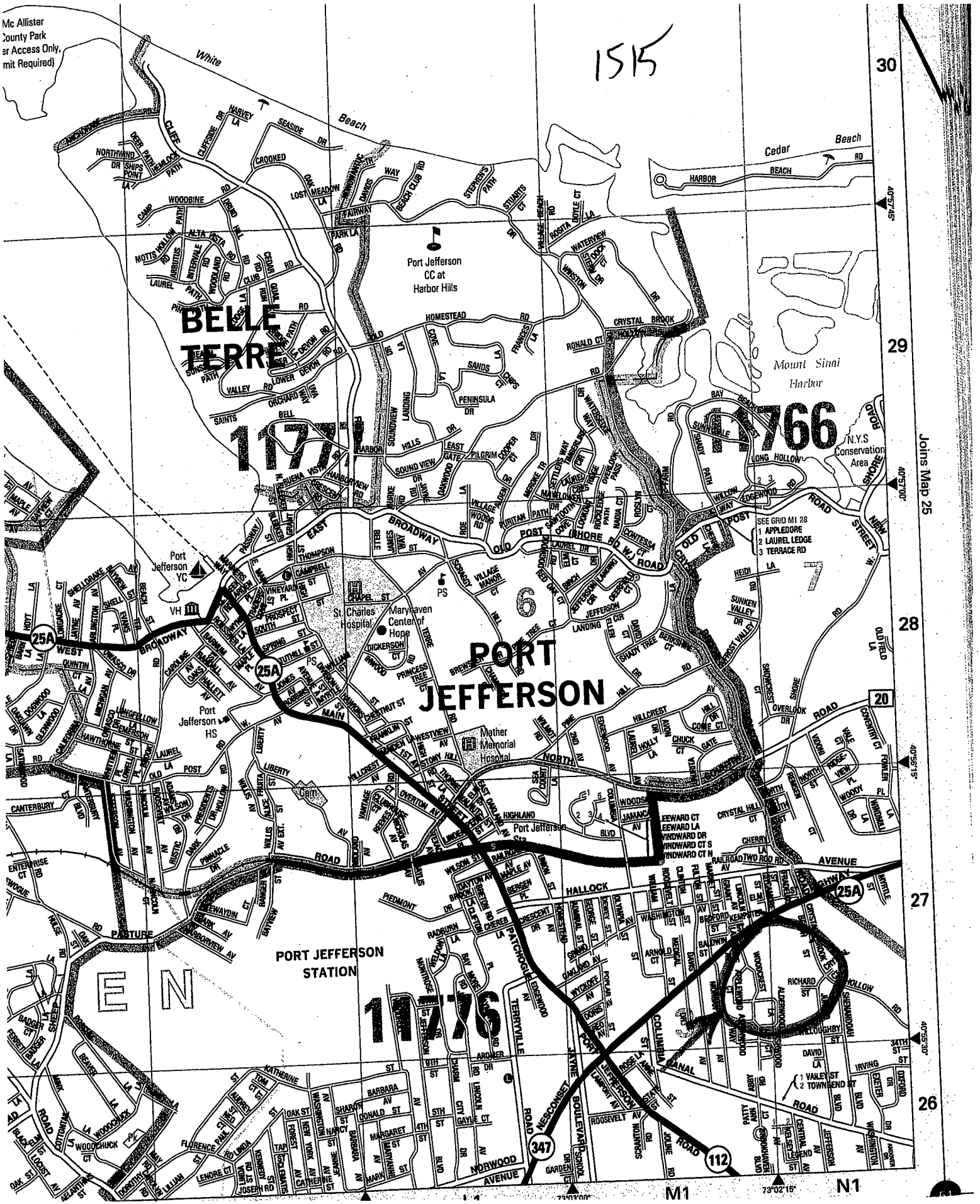
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

1515

Nesconset Hwy
Nesconset Hwy
Unnamed Street
Crystal Brook Hollow Rd
Crystal Ct
TM# 0200-162.00-04.00-008.001

1515



TM# 0200-162.00-04.00-008.001

1515

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law No._____ Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-162.00-04.00-008.001)

3. Purpose of Proposed Legislation

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

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

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

   __X__County ____Town ____Economic Impact

   ____Village ____School District ____Other (Specify):

   ____Library District ____Fire District

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

   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2014

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

    R.J. Bhatt | R.J. Bhatt | 4/30/14
    Land Management Specialist

    [illegible] | [illegible] | 5/20/14

1515

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1515

2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-162.00-04.00-008.001)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 100' x 123' vacant land approximately 0.28 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer for Open Space Purpose to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.

COUNTY OF SUFFOLK

1515

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 30, 2014

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-162.00-04.00-008.001
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Brookhaven for General Municipal 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 municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Wayne R. Thompson
Real Property Manager
Division of real Property Acquisition
And Management

WRT:slb

Resolution
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)

IR 1516-14 LOT 6/3/14

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-162.00-04.00-009.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 162.00 Block 04.00 Lot 009.001 and acquired by Tax Deed on January 3, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 5, 2011 in Liber 12647 at CP 724 and further corrected by deed dated February 3, 2011 from Angie M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011 in Liber 12650 Page 636 and described as follows, known and designated as Lots 225 to 228 inclusive and part of abandon Fradelos Street also known as Hallock Street on a certain map entitled "Map of Clairmont Park, Section 2", and filed in the Office of the Clerk of the County of Suffolk on May 20, 1909 as Map No. 538,

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 90' x 123' x 92' x 123' with a preliminary value range of $100.00 to $500.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

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

1st **RESOLVED**, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $4,250.34; which is the amount of the County's investment plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for park and recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0.20) Two Tenth Workforce Housing Development Rights 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 Economic Development and 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

4th **RESOLVED**, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th **RESOLVED**, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th **RESOLVED**, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **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. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2014-213
MEETING OF March 25, 2014

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

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

WHEREAS, there are vacant parcels of Suffolk County owned land located on Fradelos Street, Port Jefferson Station, further identified as SCTM Nos. 0200-162.00-04.00-008.001 & 009.001 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcels of real property for open space purposes for a total consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants

stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM No. 0200-162.00-04.00-008.001 & 009.001 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

RESOLUTION SUBMISSION

MEETING OF: March 25, 2014 RESOLUTION NO. 2014-213

MOVED BY COUNCILMEMBER: Valerie M. Cartright

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

DEPARTMENT: Law Department

REASON: To acquire vacant parcels of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No
DEPARTMENT OF FINANCE APPROVAL: YES NO
DOLLARS INVOLVED: $8,044.19 plus pro rated taxes and closing costs ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001)
(H 8510 3080 2010 – open space)
SEQRA REQUIRED:
DETERMINATION MADE: POSITIVE NEGATIVE
FEIS/FINDINGS FILED:
EXECUTION OF DOCUMENT REQUIRED: Yes
AE:dlm

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Cartright	1	|			
		Councilmember Bonner	2	|			
		Councilmember LaValle		|			
		Councilmember Kepert		|			
		Councilmember Mazzei		|			
		Councilmember Panico		|			
		Supervisor Romaine		|			

1516

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

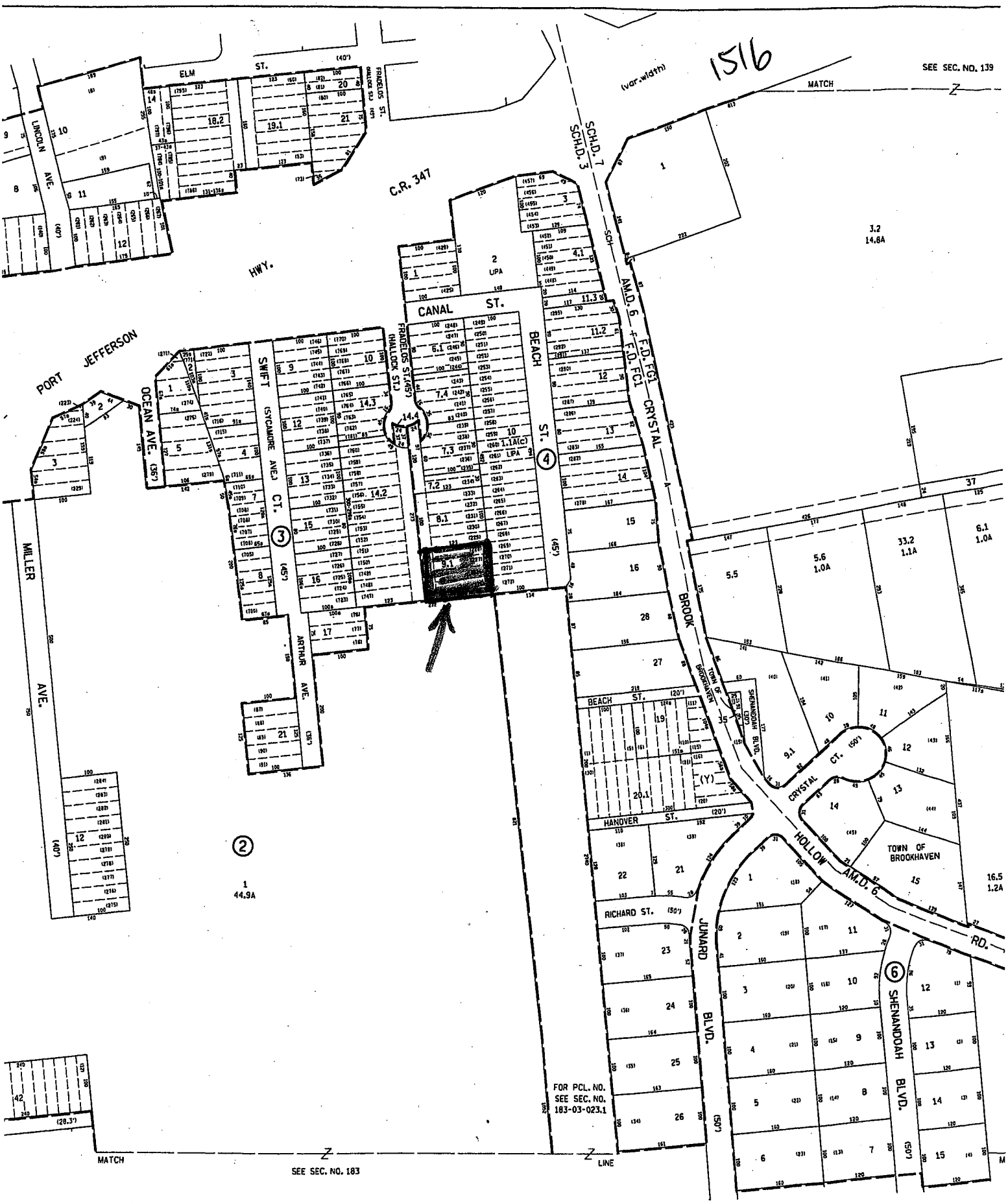
Tax Map No.: 0200-162.00-04.00-009.001

Section 72-h, Gen'l Municipal Law

		Amount
County Investment		$ 4,250.34
Purpose:		
	A. Affordable Housing	_____
	B. Open Space	X
	C. Road/Highway	_____
	D. Drainage/Recharge Basin	_____
	E. Other	_____.

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

WRT:slb

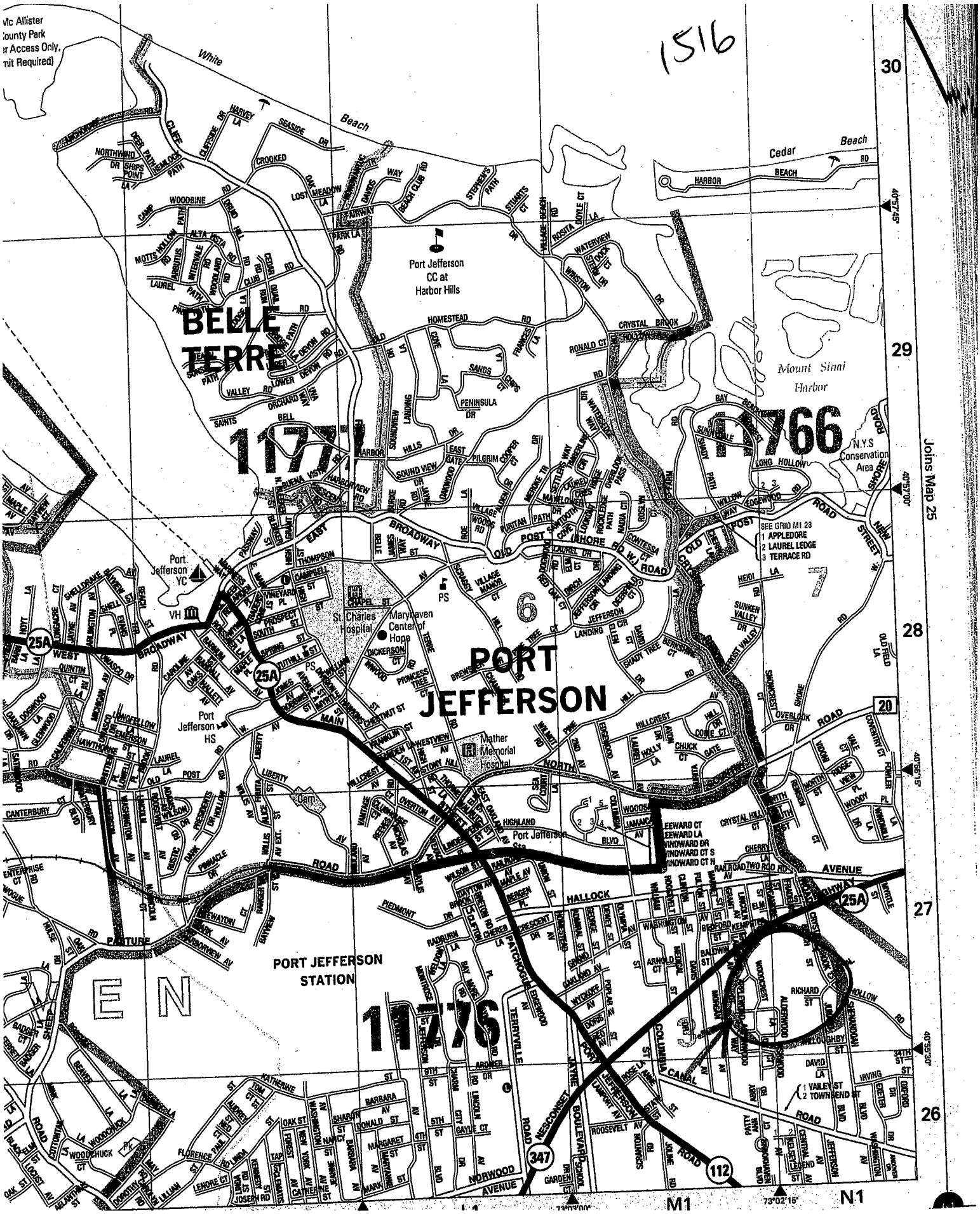


TM # 0200-162.00-04.00-009.001

1516

Nescoriset Hwy
Nescoriset Hwy
Unnamed Street
Crystal Brook Hollow Rd
Crystal Ct
TM# 0200-162.00-04.00-009.001

1516



TM# 0200-162.00-04.00-009.001

1516

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law No._____ Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-162.00-04.00-009.001)

3. Purpose of Proposed Legislation

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

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

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

   __X__County ____Town ____Economic Impact

   ____Village ____School District ____Other (Specify):

   ____Library District ____Fire District

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

   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2014

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

Typed Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist NEIL TOOMB	RJ Bhatt Neil Toomb	4/30/14 5/20/14

1516

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1516

2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-162.00-04.00-009.001)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 90' x 123' x 92' x 123' vacant land approximately 0.25 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.

COUNTY OF SUFFOLK

1516

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 30, 2014

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-162.00-04.00-009.001
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Brookhaven for General Municipal 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 municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Division of real Property Acquisition
And Management

WRT:slb

Resolution
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)

IR 1517-14 LOT 6/3/14

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-944.00-06.00-027.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 944.00 Block 06.00 Lot 027.000 and acquired by Tax Deed on January 3, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 5, 2011, in Liber 12647 at CP 724 and further corrected by deed dated February 3, 2011 from Angie M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011 in Liber 12650 Page 636 and described as follows, known and designated as Lots 17 on a certain map entitled "Map of Bellview Beach", and filed in the Office of the Clerk of the County of Suffolk on July 6, 1928 as Map No. 867,

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 80' x 150' with a preliminary value range of $500.00 to $1,500.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

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

1st **RESOLVED**, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $2,324.06; which is the amount of the County's investment plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for park and recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0.20) Two Tenth Workforce Housing Development Rights 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 Economic Development and 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

4th **RESOLVED**, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th **RESOLVED**, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th **RESOLVED**, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **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. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2014-74
MEETING OF January 21, 2014

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BEACH ROAD, CENTER MORICHES (SCTM No. 0200-944.00-06.00-027.000)

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

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Beach Road, Center Moriches, further identified as SCTM No. 0200-944.00-06.00-027.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $2,324.06 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants

stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for open space purposes further identified as SCTM No. 0200-944.00-06.00-027.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $2,324.06 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

RESOLUTION SUBMISSION

MEETING OF: January 21, 2014 RESOLUTION NO. 2014-74

MOVED BY COUNCILMEMBER: Daniel Panico

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BEACH ROAD, CENTER MORICHES (SCTM No. 0200-944.00-06.00-027.000)

DEPARTMENT: Law Department

REASON: To acquire a vacant parcel of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No
DEPARTMENT OF FINANCE APPROVAL: YES NO
DOLLARS INVOLVED: $2,324.06 plus pro rated taxes and closing costs (H 8510 3080)

SEQRA REQUIRED:
DETERMINATION MADE: POSITIVE NEGATIVE
FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED: Yes
AE:dlm

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Cartright		✓			
		Councilmember Bonner		✓			
		Councilmember LaValle		✓			
		Councilmember Kepert		✓			
		Councilmember Mazzei	2	✓			
		Councilmember Panico	1	✓			
		Supervisor Romaine		✓			

1517

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-944.00-06.00-027.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$ 2,324.06

Purpose:

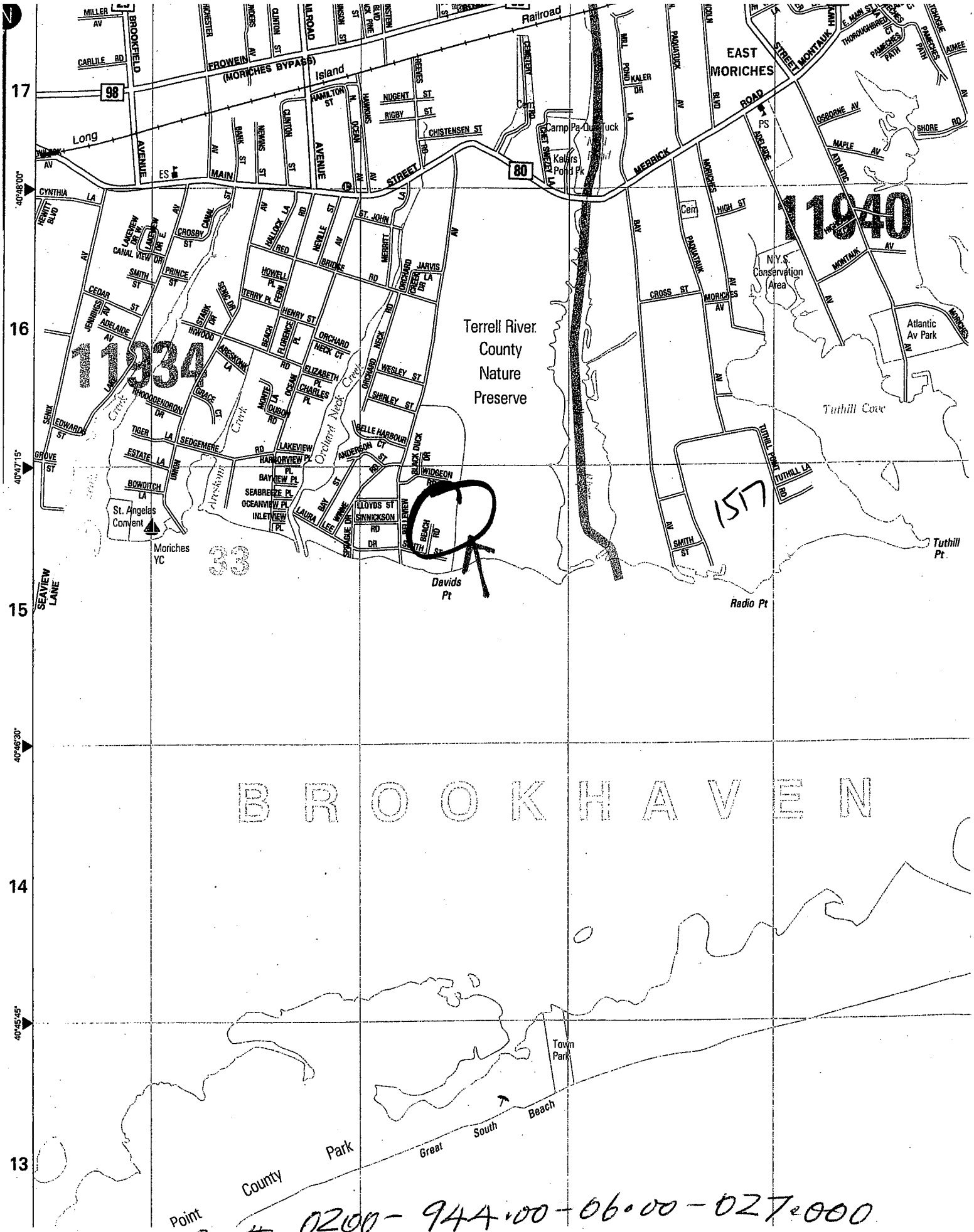
A. Affordable Housing	_____
B. Open Space	X
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	_____.

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

WRT:slb

NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF BROOKHAVEN	SECTION NO
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED	County Center Riverhead, N Y 11901 SCALE IN FEET:	913 914 915 943 944 945	VILLAGE OF	944

TM # 0200-944.00-06.00-027.000



TM # 0200-944.00-06.00-027.000

1517

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law No._____ Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-944.00-06.00-027.000)

3. Purpose of Proposed Legislation

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

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

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

   __X__County ____Town ____Economic Impact

   ____Village ____School District ____Other (Specify):

   ____Library District ____Fire District

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

   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2014

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

Typed Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist	RJ Bhatt	4/24/14
NEIL TOOMB	Neil Toomb	5/08/14

1517

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1517

2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-944.00-06.00-027.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 80' x 150' vacant land approximately 0.27 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.

COUNTY OF SUFFOLK

1517

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 24, 2014

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-944.00-06.00-027.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Brookhaven for General Municipal 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 municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Division of real Property Acquisition
And Management

WRT:slb

Resolution
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. 1518-14 Laid on Table 6/3/14

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
KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE
(SCTM NO. 0200-152.00-04.00-001.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 152.00, Block 04.00, Lot 001.000, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 152.00, Block 04.00, Lot 001.000; 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 November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE has made application of said above described parcel and KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE has paid the application fee and has paid $212.98, 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, 2014; 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 KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE, c/o 60 Route 25A, Suite 1, Setauket NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1518

April 28, 2014

Tax Map No.: 0200-152.00-04.00-001.000
Name of Last Legal Fee Owner: KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE

TREASURER'S COMPUTATION	$194.65
Taxes.....2013/2014	PAID
Certified Mail Fees	$18.33
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$212.98
Monies Received	$212.98
RESOLUTION AMOUNT	$212.98

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

A Brown 4·29·2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

ISTRICT	SECTION	BLOCK	LOT 1518
200	152.00	04.00	001.000

'EM #: 8606246

. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010/11	$ 176.30

2011/12, 2012/13, AND 2013/14 PROPERTY TAXES PAID BY OWNER

	TOTAL:	$ 176.30
. INTEREST DUE		$ 9.08
. TOTAL		$ 185.38
. 5% LINE C		$ 9.27
UBTOTAL		**$ 194.65**
. FEE		
. MISC	**CERTIFIED MAIL FEES**	**$ 18.33**
. MISC		
. MISC		
OTAL AMOUNT DUE:		**$ 212.98**

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby ertify that the above monies are now due and owing upon the real property sought to be redeemed and that uch 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, ounty of Suffolk and State of New York.
07-Apr-14

Diane M. Stuke
Deputy County Treasurer

Interest and penalty computed to
and including 10/04/14

Z

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1518

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
KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE
0200-152.00-04.00-001.000

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

2014

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

Peter Belyea | 4/29/14
NEIL TOOMB | 5/9/14

1518

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

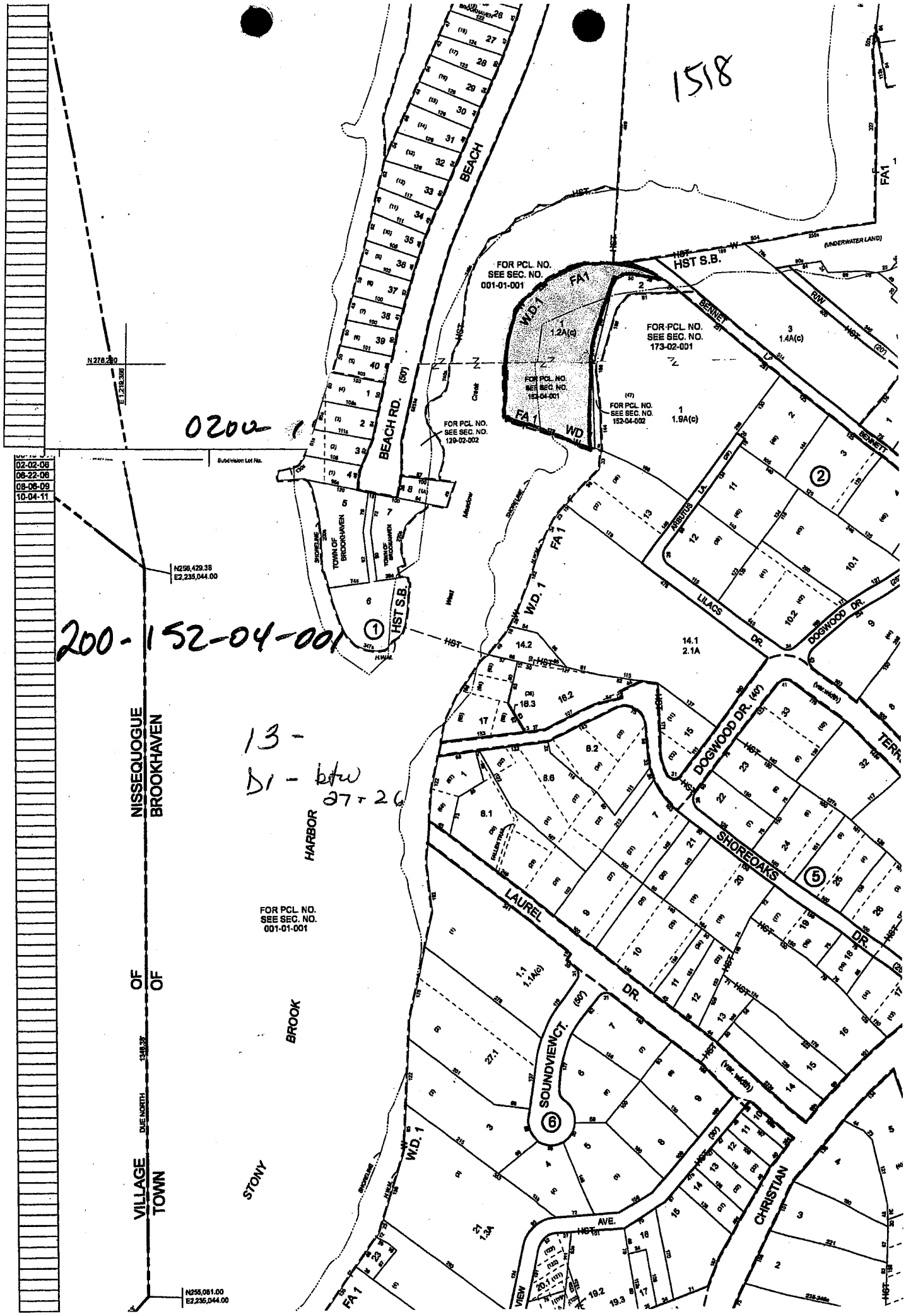
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

COMBINED

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

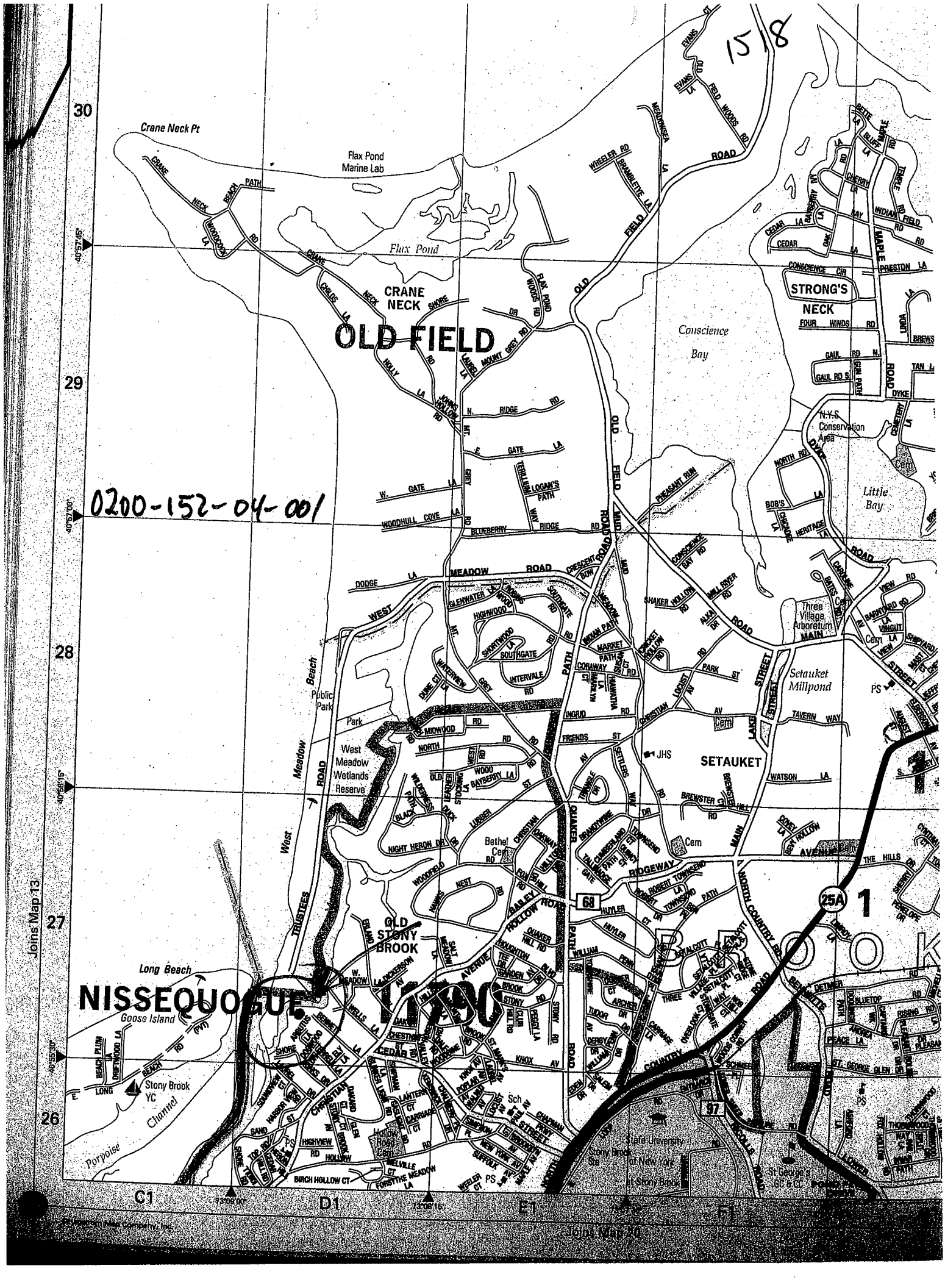
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012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

To be completed by the Executive Budget Office


1518
0200-1
200-152-04-001
13-
D1 - btw
27+26
BEACH
BEACH RD.
HST S.B.
FOR PCL. NO.
SEE SEC. NO.
001-01-001
FOR PCL. NO.
SEE SEC. NO.
173-02-001
FOR PCL. NO.
SEE SEC. NO.
152-04-001
FOR PCL. NO.
SEE SEC. NO.
152-04-002
FOR PCL. NO.
SEE SEC. NO.
129-02-002
TOWN OF BROOKHAVEN
W.D. 1
FA 1
WD
BENNET
ARBUTUS LA.
LILACS DR.
DOGWOOD DR.
SHOREOAKS DR.
LAUREL DR.
SOUNDVIEW CT.
CHRISTIAN
AVE.
VIEW
HARBOR
BROOK
STONY
NISSEQUOGUE
BROOKHAVEN
VILLAGE OF
TOWN OF
N256,429.38
E2,235,044.00
N255,081.00
E2,235,044.00
02-02-06
06-22-06
08-06-09
10-04-11
(UNDERWATER LAND)

1518

0200-152-04-001



COUNTY OF SUFFOLK

1518

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 7, 2014

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

Re: Tax Map No. 0200-152.00-04.00-001.000
KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE

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. 1519-14 Laid on Table 6/3/14

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
ROBIN PRAGER
(SCTM NO. 0400-251.03-01.00-047.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 251.03, Block 01.00, Lot 047.000, and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 96, and otherwise known and designated by the Town of Huntington, as Lot No. 150, on a certain map entitled "Map of Hamlet Golf and Country Club, Section 2", filed in the Office of the Clerk of Suffolk County on October 18, 1994 as Map No. 9584; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012 in Liber 12702 at Page 96.

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, ROBIN PRAGER has made application of said above described parcel and ROBIN PRAGER has paid the application fee and has paid $158,885.76, 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, 2014; 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 ROBIN PRAGER, 150 Country Club Drive, Commack, NY 11725, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1519

April 25, 2014

Tax Map No.: 0400-251.03-01.00-047.000
Name of Last Legal Fee Owner: ROBIN PRAGER

TREASURER'S COMPUTATION	$143,529.11
Taxes.....2013/2014	$15,344.43
Certified Mail Fees	$12.22
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$158,885.76
Monies Received	$158,885.76
RESOLUTION AMOUNT	$158,885.76

APPROVED:

LBrown 4.23.2014
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT 1519
0400	251.03	01.00	047.000

ITEM #:

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2007/08	$ 12,658.30
2008/09	$ 26,471.33
2009/10	$ 25,176.95
2010/11	$ 23,519.95
2011/12	$ 20,143.04
2012/13	$ 15,788.30

TOTAL: $ 123,757.87

B. INTEREST DUE		$ 12,936.52
C. TOTAL		$ 136,694.39
D. 5% LINE C		$ 6,834.72
SUBTOTAL		**$ 143,529.11**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 15,344.43**
G. MISC	**CERTIFIED MAIL FEES**	**$ 12.22**
H. MISC		
TOTAL AMOUNT DUE:		**$ 158,885.76**

CERTIFICATION BY COUNTY TREASURER

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

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

12-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/08/14

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1519

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
ROBIN PRAGER
0400-251.03-01.00-047.000

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

2014

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

Lori Sklar — Lori Sklar — 4/28/14
NEIL TOOMR — Neil Toomr — 5/9/14

1519

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

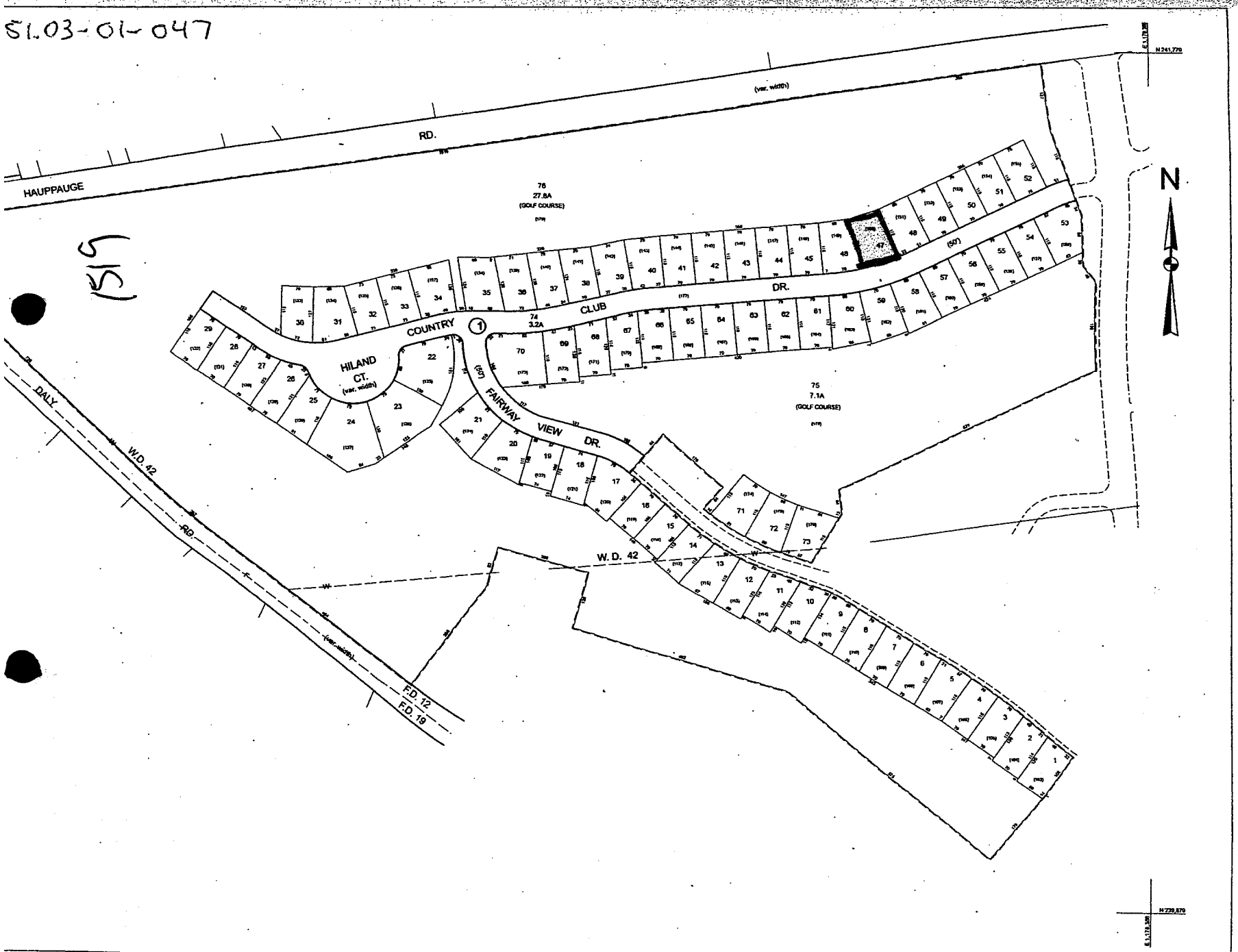
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

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

51.03-01-047

1519



②	Sewer District Line — SCH —	Hydrant District Line — H —	UNLESS OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
	Fire District Line — F —	Refuse District Line — R —	SCHOOL 10
	Water District Line — W —	Historical District Line — HST —	HWS 12
	Light District Line — L —	Ambulance District Line — A —	LIGHT 20
	Park District Line — P —	Wastewater District Line — WW —	PARK
	Sewer District Line — S —		AMBULANCE

SEWER	
HYDRANT	
WATER	42
REFUSE	
WASTEWATER	85

NOTICE

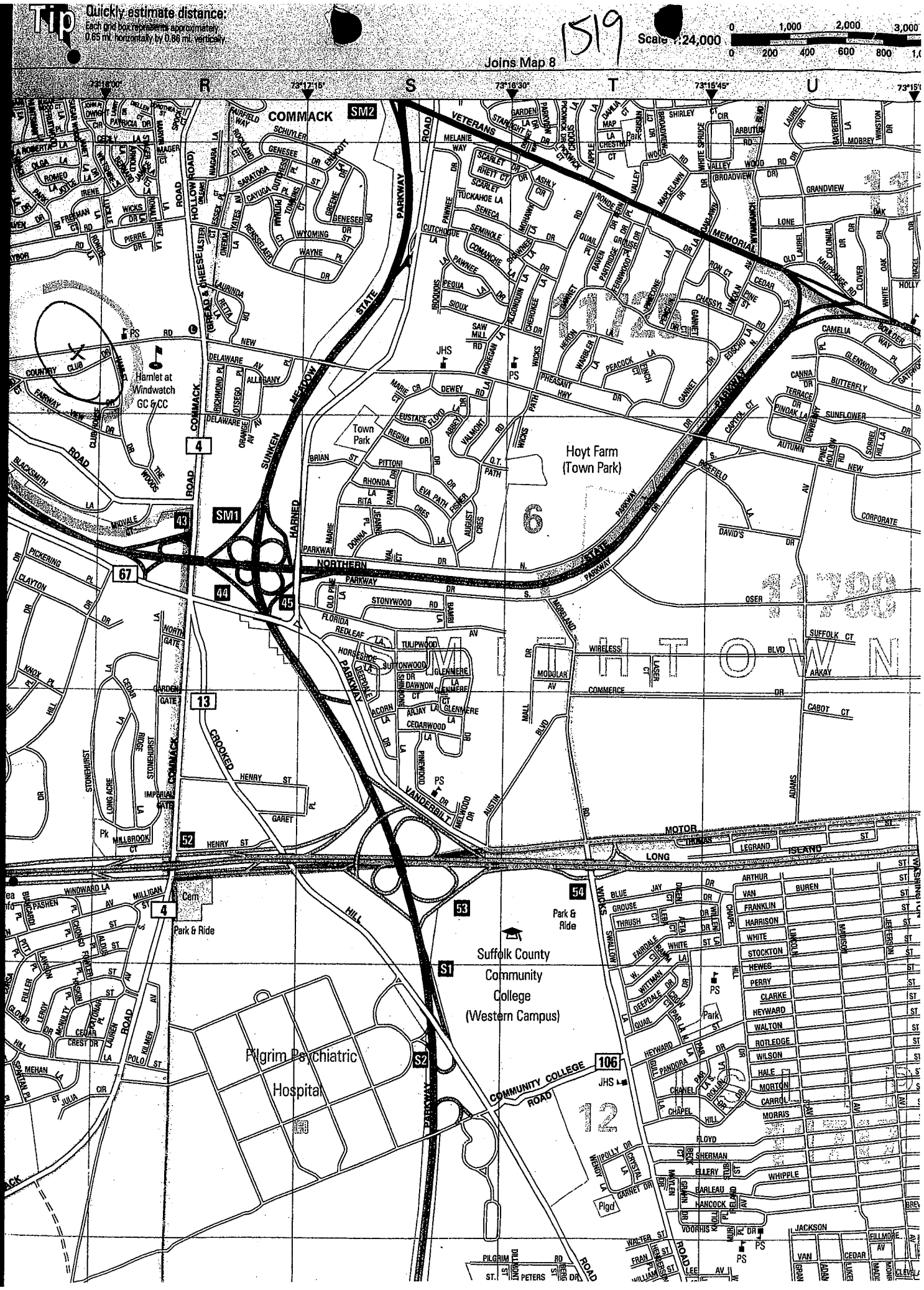
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

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

KEY MAP: 251, 251.01, 251.03, 251, 250, 251, 251.02

TOWN OF	HUNTINGTON
VILLAGE OF	
DISTRICT NO	0400

SECTION NO **251.03**


Tip
Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.
1519
Scale 1:24,000
0 1,000 2,000 3,000
0 200 400 600 800
Joins Map 8
R S T U
73°18'00"
73°17'15"
73°16'30"
73°15'45"
COMMACK
SM2
SM1
Hamlet at Windwatch GC & CC
Town Park
Hoyt Farm (Town Park)
6
11726
11788
MITHTOWN
Suffolk County Community College (Western Campus)
Pilgrim Psychiatric Hospital
12
Park & Ride
Cem
Park
NORTHERN STATE PARKWAY
SUNKEN MEADOW STATE PARKWAY
VETERANS MEMORIAL PARKWAY
HARNED ROAD
CROOKED HILL ROAD
COMMACK ROAD
COMMUNITY COLLEGE ROAD
LONG ISLAND MOTOR
WICKS ROAD
4
43
44
45
67
13
52
53
54
S1
S2
106
JHS
PS

COUNTY OF SUFFOLK

1519

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 7, 2014

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

Re: Tax Map No. 0400-251.03-01.00-047.000
ROBIN PRAGER

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. 1520-14 Laid on Table 6/3/14

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
SAMIAH Y. NASEER AND YAQOOB NASEER
(SCTM NO. 0200-452.00-03.00-038.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 452.00, Block 03.00, Lot 038.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as Lot No. 16, on a certain map entitled "Map of Gordon Heights, Section Fourteen", filed in the Office of the Clerk of Suffolk County on September 21, 1948 as Map No. 1650; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOOB NASEER have paid the application fee and have paid $1,028.34, 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, 2014; 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 SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1520

April 24, 2014

Tax Map No.: 0200-452.00-03.00-038.001
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQOOB NASEER

TREASURER'S COMPUTATION	$1,022.23
Taxes.....2013/2014	PAID AT TOWN
Certified Mail Fees	$6.11
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,028.34
Monies Received	$1,028.34
RESOLUTION AMOUNT	$1,028.34

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

4-25-2014

Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	452.00	03.00	038.001

ITEM #: 2317462

1520

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010/11	$ 454.18
2011/12	$ 470.30

TOTAL: $ 924.48

B. INTEREST DUE		$ 49.07
C. TOTAL		$ 973.55
D. 5% LINE C		$ 48.68
SUBTOTAL		**$ 1,022.23**
E. FEE		
F. MISC	**CERTIFIED MAIL FEES**	$ 6.11
G. MISC		
H. MISC		
TOTAL AMOUNT DUE:		**$ 1,028.34**

CERTIFICATION BY COUNTY TREASURER

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/14/14

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1520

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
SAMIAH Y. NASEER AND YAQOOB NASEER
0200-452.00-03.00-038.001

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

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea	PeBe	4/24/14
NEIL TOOMB	Neil Toomb	5/9/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1520

GENERAL FUND

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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.

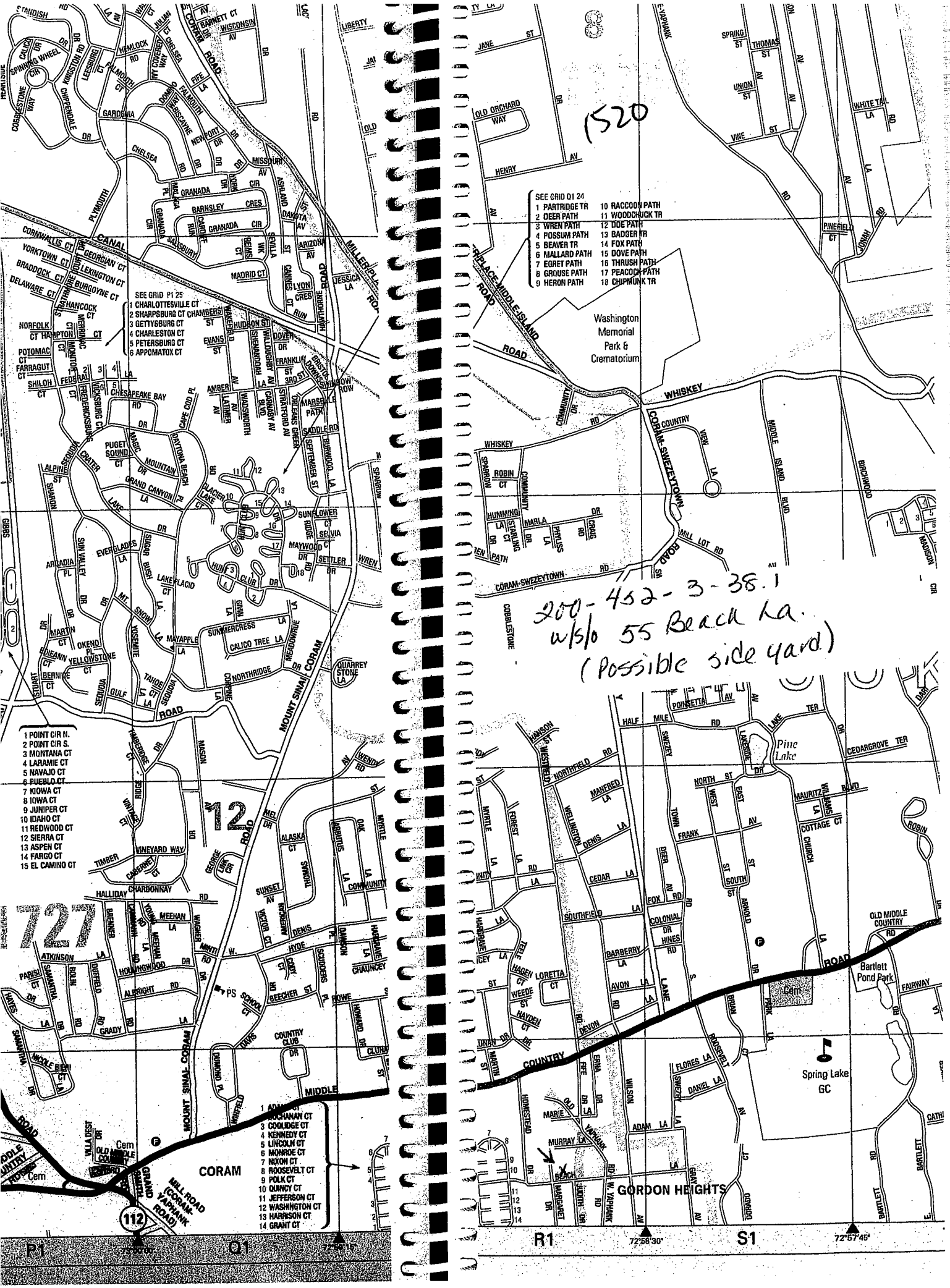
To be completed by the Executive Budget Office

1520

0200-452-3-38.1

NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF BROOKHAVEN	SECTION NO
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 Center Riverhead, N Y 11901 SCALE IN FEET: 100 0 100 200	429 430 431 / 451 452 453 / 477 478 479	VILLAGE OF / DISTRICT NO 0200	452 PROPERTY MAP

CONVERSION DATE: Feb 17, 2011


1520
200-452-3-38.1
w/s/o 55 Beach La.
(Possible side yard)
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
Washington Memorial Park & Crematorium
SEE GRID P1 25
1 CHARLOTTESVILLE CT
2 SHARPSBURG CT
3 GETTYSBURG CT
4 CHARLESTON CT
5 PETERSBURG CT
6 APPOMATOX CT
1 POINT CIR N.
2 POINT CIR S.
3 MONTANA CT
4 LARAMIE CT
5 NAVAJO CT
6 PUEBLO CT
7 KIOWA CT
8 IOWA CT
9 JUNIPER CT
10 IDAHO CT
11 REDWOOD CT
12 SIERRA CT
13 ASPEN CT
14 FARGO CT
15 EL CAMINO CT
1 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
CORAM
GORDON HEIGHTS
Pine Lake
Spring Lake GC
Bartlett Pond Park
MILL ROAD (CORAM-YAPHANK ROAD)
MOUNT SINAI-CORAM ROAD
CORAM-SWEZEYTOWN ROAD
WHISKEY
MILLER PLACE-MIDDLE ISLAND ROAD
CANAL
OLD MIDDLE COUNTRY ROAD
COUNTRY
MIDDLE
R1
Q1
S1
72°58'30"
72°57'45"

COUNTY OF SUFFOLK

1520

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 7, 2014

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

Re: Tax Map No. 0200-452.00-03.00-038.001
SAMIAH Y. NASEER AND YAQOOB NASEER

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. 1521-14 Laid on Table 6/3/14

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
SAMIAH Y. NASEER AND YAQOOB NASEER
(SCTM NO. 0200-498.00-03.00-014.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 498.00, Block 03.00, Lot 014.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 498.00, Block 03.00, Lot 014.001; 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 November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOOB NASEER have paid the application fee and have paid $1,024.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1521

April 24, 2014

Tax Map No.: 0200-498.00-03.00-014.001
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQOOB NASEER

TREASURER'S COMPUTATION	$1,018.88
Taxes.....2013/2014	PAID AT TOWN
Certified Mail Fees	$6.11
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,024.99
Monies Received	$1,024.99
RESOLUTION AMOUNT	$1,024.99

APPROVED:

Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	498.00	03.00	014.001

ITEM #: 8212627

1521

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010/11	$ 453.51
2011/12	$ 467.94

TOTAL: $ 921.45

B. INTEREST DUE		$ 48.91
C. TOTAL		$ 970.36
D. 5% LINE C		$ 48.52
SUBTOTAL		**$ 1,018.88**
E. FEE		
F. MISC	**CERTIFIED MAIL FEES**	$ 6.11
G. MISC		
H. MISC		
TOTAL AMOUNT DUE:		**$ 1,024.99**

CERTIFICATION BY COUNTY TREASURER

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/14/14

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1521

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
SAMIAH Y. NASEER AND YAQOOB NASEER
0200-498.00-03.00-014.001

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

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		4/24/14
NEIL TOOMB		5/8/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1521

GENERAL FUND

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

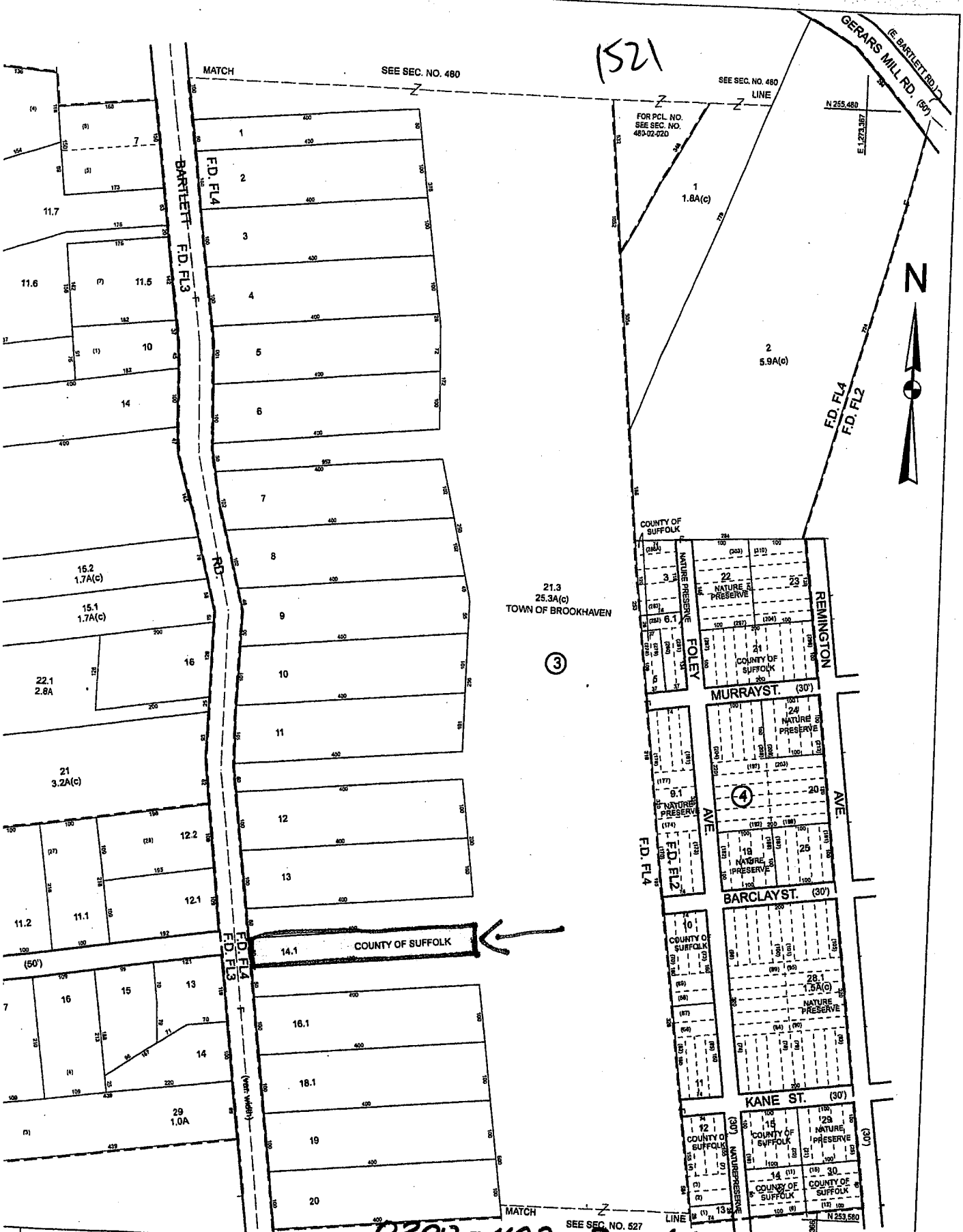
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

CONVERSION DATE: Jun 28, 2011



0200-498-3-14.1

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.

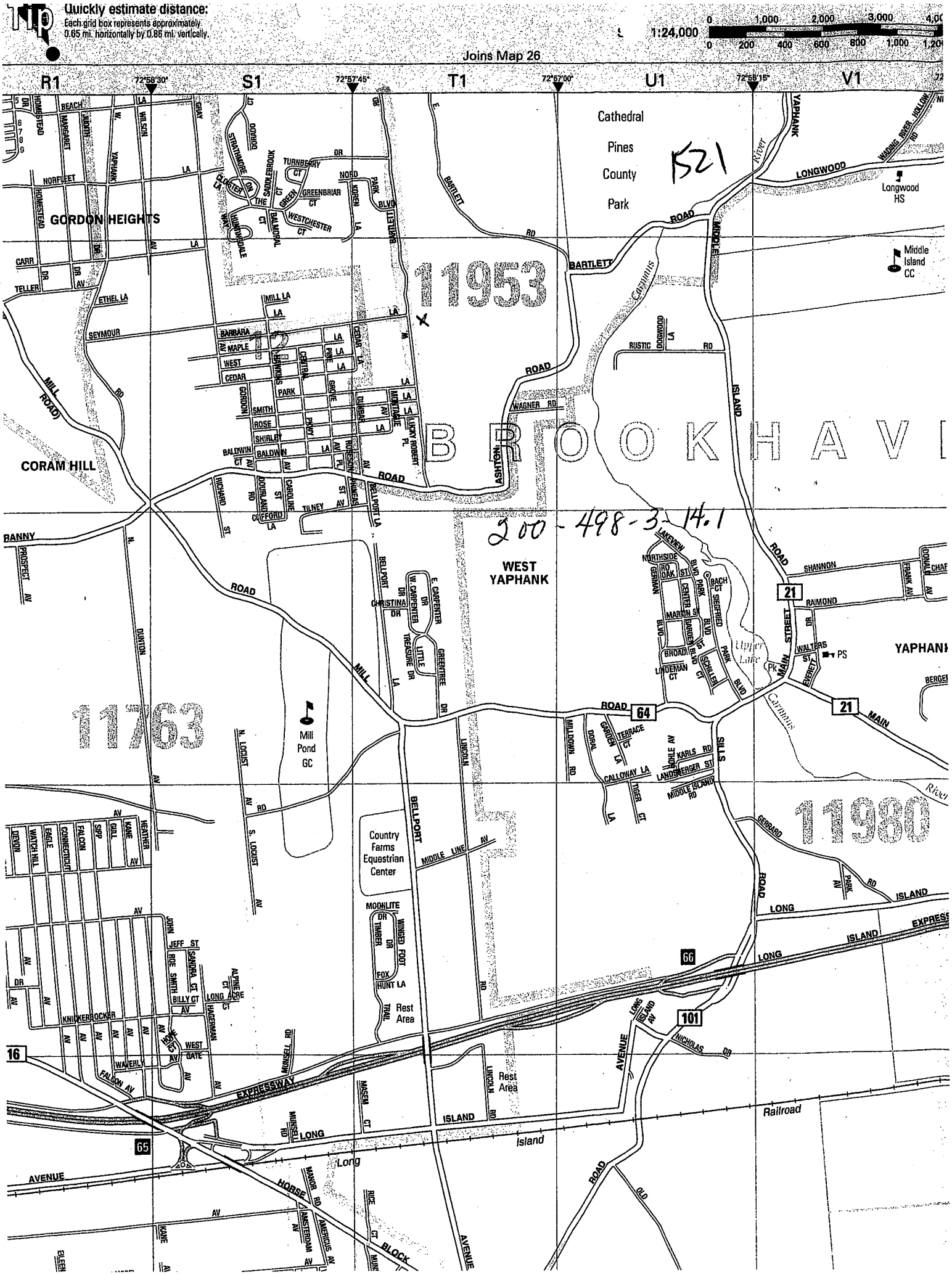
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET: 100 0 100 200

KEY MAP: 479 480 481 / 497 498 499 / 526 527 528

TOWN OF	BROOKHAVEN
VILLAGE OF	
DISTRICT NO	0200

SECTION NO **498**

PROPERTY MAP


Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.
1:24,000
Joins Map 26
R1
S1
T1
U1
V1
72°58'30"
72°57'45"
72°57'00"
72°56'15"
Cathedral Pines County Park
1521
GORDON HEIGHTS
11953
BROOKHAVEN
CORAM HILL
WEST YAPHANK
200-498-3-14.1
11763
Mill Pond GC
Country Farms Equestrian Center
11980
Longwood HS
Middle Island CC
Upper Lake
YAPHANK
Rest Area
Rest Area
Carmans River
Long Island Railroad
LONGWOOD ROAD
BARTLETT ROAD
MIDDLE ISLAND ROAD
MAIN STREET
MILL ROAD
BELLPORT ROAD
LONG ISLAND EXPRESSWAY
HORSE BLOCK AVENUE
21
64
66
101
16
65

COUNTY OF SUFFOLK

1521

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 7, 2014

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

Re: Tax Map No. 0200-498.00-03.00-014.001
SAMIAH Y. NASEER AND YAQOOB NASEER

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. 1522-14 Laid on Table 6/3/14

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
SAMIAH Y. NASEER AND YAQOOB NASEER
(SCTM NO. 0209-028.00-01.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 0209, Section 028.00, Block 01.00, Lot 018.000, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as Lots 577 and 578, on a certain map entitled "7th Map of Mastic Beach", filed in the Office of the Clerk of Suffolk County on March 24, 1937 as Map No. 1228; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOOB NASEER have paid the application fee and have paid $910.68, 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, 2014; 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 SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1522

April 24, 2014

Tax Map No.: 0209-028.00-01.00-018.000
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQOOB NASEER

TREASURER'S COMPUTATION	$897.06
Taxes.....2013/2014	PAID AT TOWN
Certified Mail Fees	$13.62
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$910.68
Monies Received	$910.68
RESOLUTION AMOUNT	$910.68

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 4-25-2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

1522

DISTRICT	SECTION	BLOCK	LOT
0209	028.00	01.00	018.000

ITEM #: 4420970

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2010/11	$ -	$ 391.56	$ 391.56
2011/12	$ -	$ 409.17	$ 409.17
2014	$ 13.50	$ -	$ 13.50

TOTAL: $ 814.23

B. INTEREST DUE		$ 40.11
C. TOTAL		$ 854.34
D. 5% LINE C		$ 42.72
SUBTOTAL		**$ 897.06**
E. FEE		
F. MISC	**CERTIFIED MAIL FEES**	$ 13.62
G. MISC		
H. MISC		
TOTAL AMOUNT DUE		**$ 910.68**

CERTIFICATION BY COUNTY TREASURER

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

** Interest and penalty computed to and including 10/14/14

1522

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
SAMIAH Y. NASEER AND YAQOOB NASEER
0209-028.00-01.00-018.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		4/24/14
NEIL TOOMB	Neil Toomb	5/8/14

1522

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

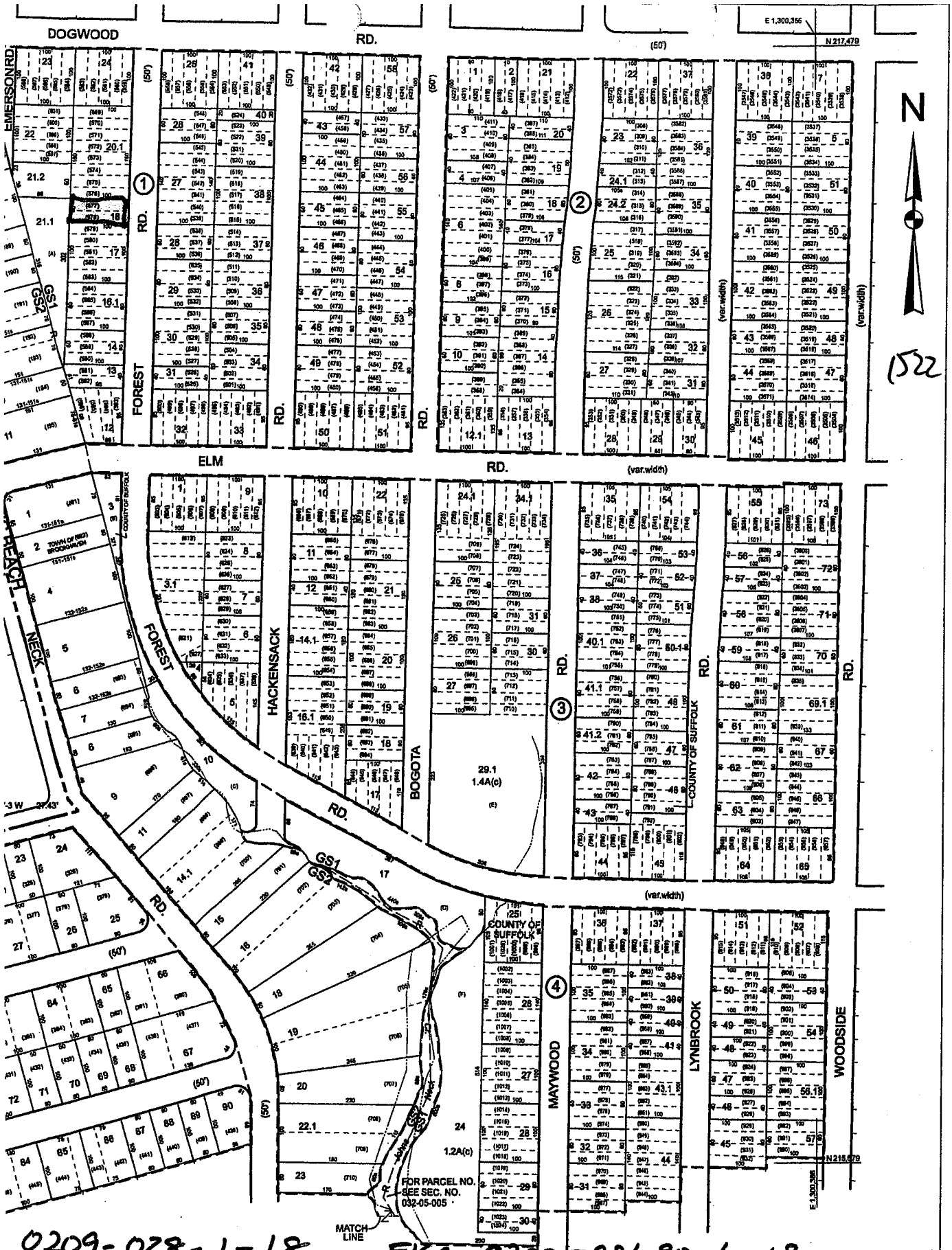
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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.

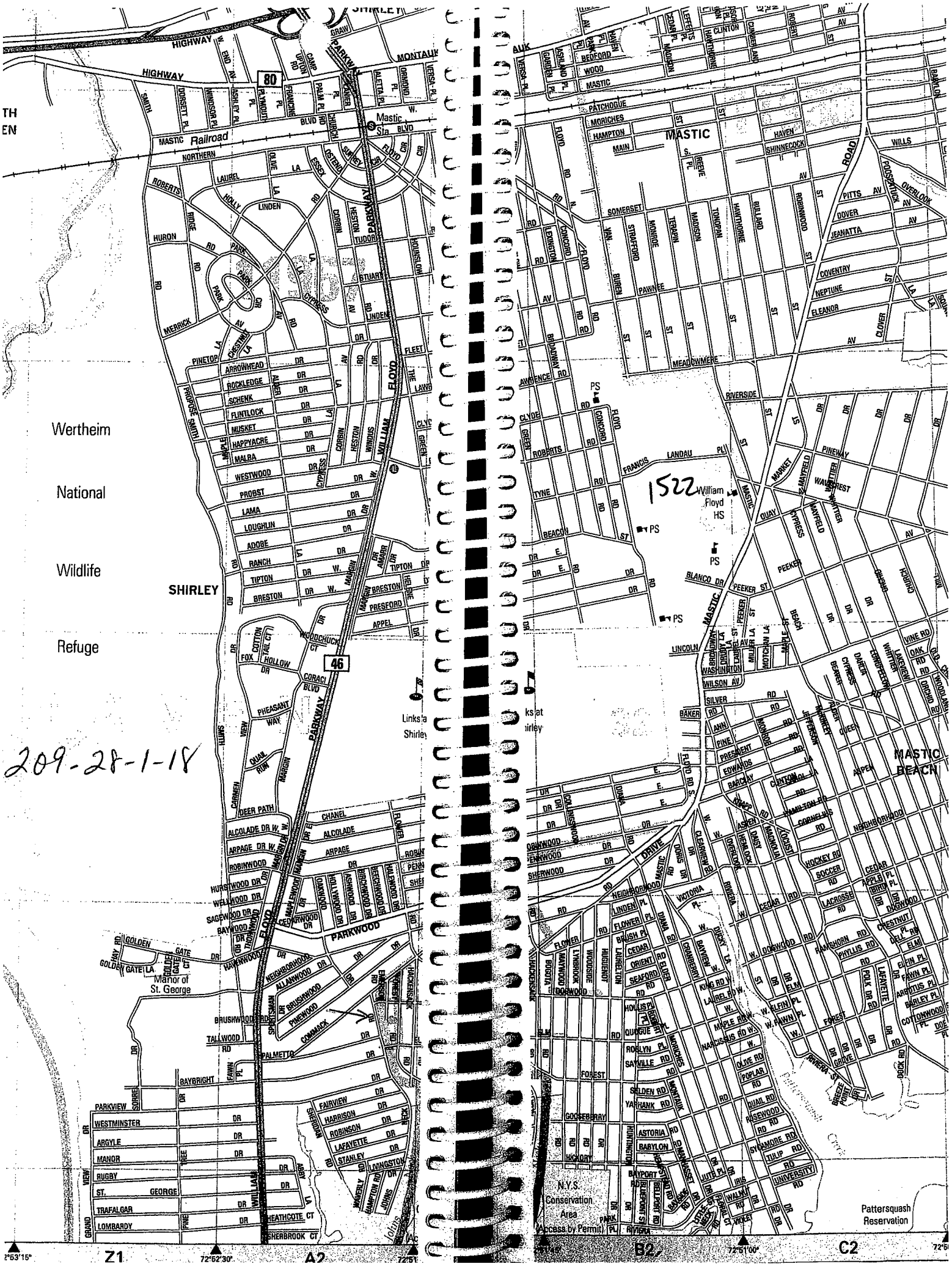
To be completed by the Executive Budget Office



0209-028-1-18 FK4 0200-981.90-6-18

NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF BROOKHAVEN	SECTION NO
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 Center Riverhead, N Y 11901 SCALE IN FEET: 100 0 100 200	980.40 981.90 983.20 983.30 024 025 028 029 032 033	VILLAGE OF MASTIC BEACH	28
			DISTRICT NO 0209	PROPERTY MAP

CONVERSION DATE: Aug 23, 2011


Wertheim
National
Wildlife
Refuge
SHIRLEY
MASTIC
MASTIC BEACH
William Floyd HS
Mastic Sta
Manor of St. George
N.Y.S. Conservation Area (Access by Permit)
Pattersquash Reservation
Z1
A2
B2
C2
72°53'15"
72°52'30"
72°51'00"
209-28-1-18
1522

COUNTY OF SUFFOLK

1522

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 7, 2014

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

Re: Tax Map No. 0209-028.00-01.00-018.000
SAMIAH Y. NASEER AND YAQOOB NASEER

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. 1523-14 Laid on Table 6/3/14

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
SAMIAH Y. NASEER AND YAQOOB NASEER
(SCTM NO. 0209-028.00-01.00-021.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0209, Section 028.00, Block 01.00, Lot 021.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as P/O Plot "A", on a certain map entitled "7th Map of Mastic Beach", filed in the office of the Clerk of Suffolk County on March 24, 1937 as Map No. 1228; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOOB NASEER have paid the application fee and have paid $1,312.79, 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, 2014; 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 SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1523

April 24, 2014

Tax Map No.: 0209-028.00-01.00-021.001
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQOOB NASEER

TREASURER'S COMPUTATION	$1,306.68
Taxes.....2013/2014	PAID AT TOWN
Certified Mail Fees	$6.11
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,312.79
Monies Received	$1,312.79
RESOLUTION AMOUNT	$1,312.79

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brown 4-25-2014
Accounting
PB:lag

COMPUTATIC BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0209	028.00	01.00	021.001

ITEM #: 4422232

1523

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2010/11	$ -	$ 570.22	$ 570.22
2011/12	$ -	$ 596.56	$ 596.56
2013/14	$ 19.25	$ -	$ 19.25

TOTAL: $ 1,186.03

B. INTEREST DUE		$ 58.43
C. TOTAL		$ 1,244.46
D. 5% LINE C		$ 62.22
SUBTOTAL		**$ 1,306.68**
E. FEE		
F. MISC	**CERTIFIED MAIL FEES**	$ 6.11
G. MISC		
H. MISC		
TOTAL AMOUNT DUE		**$ 1,312.79**

CERTIFICATION BY COUNTY TREASURER

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

** Interest and penalty computed to and including 10/14/14

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

F23

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
SAMIAH Y. NASEER AND YAQOOB NASEER
0209-028.00-01.00-021.001

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

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		4/24/14
NEIL TOOMB	Neil Toomb	5/5/14

1523

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

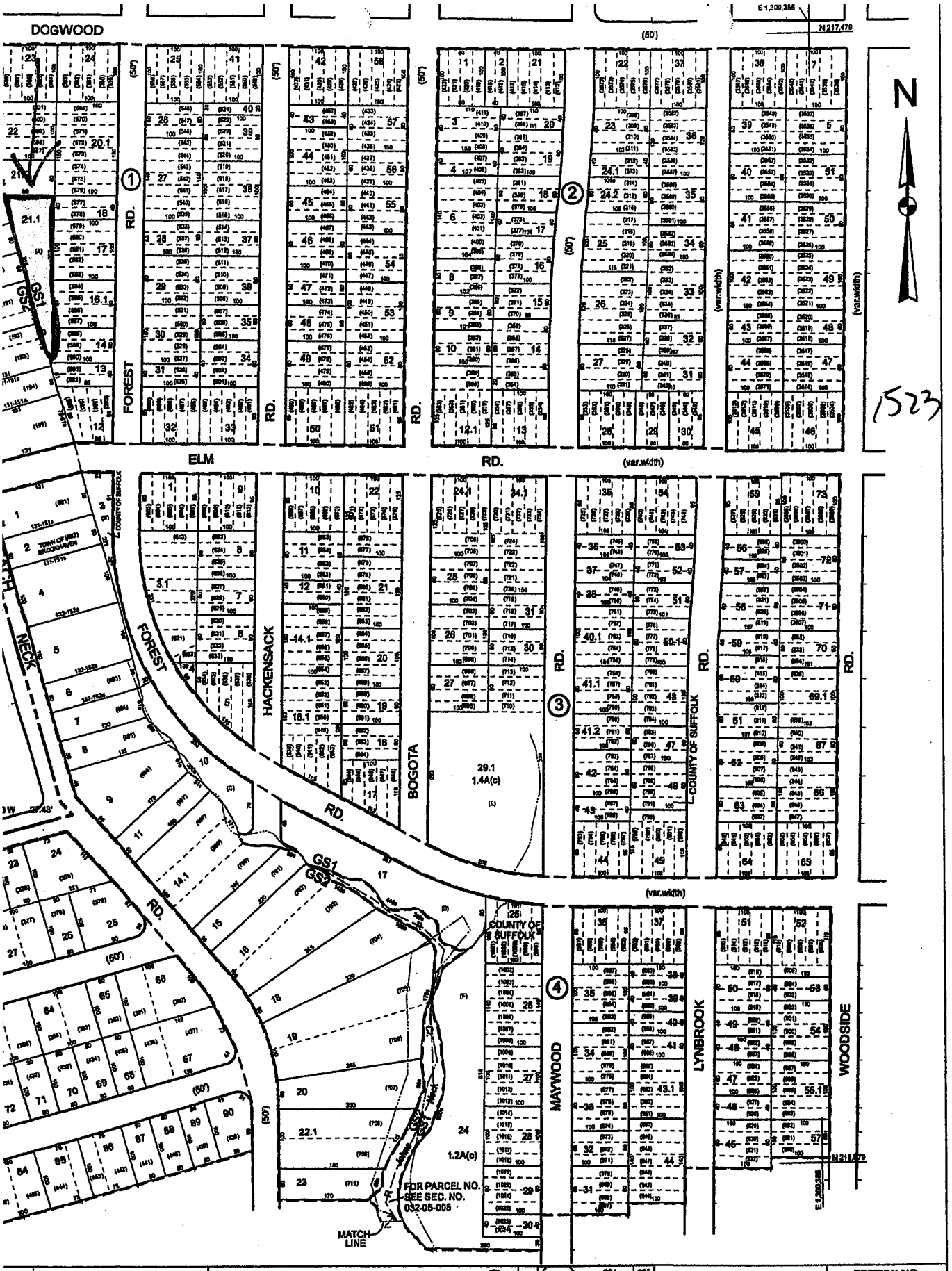
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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: 980.40 | 024 | 025 | 981.90 | 028 | 029 | 983.20 | 983.30 | 032 | 033

TOWN OF BROOKHAVEN
VILLAGE OF MASTIC BEACH
DISTRICT NO 0209

SECTION NO 28

PROPERTY MAP

CONVERSION DATE: Aug 23, 2011

0209-28-1-21.1 FKA 200-981.90-06-21.1

Wertheim

National

Wildlife

Refuge

SHIRLEY

MASTIC

MASTIC BEACH

William Floyd HS

Manor of St. George

N.Y.S. Conservation Area (Access by Permit)

Pattersquash Reservation

209-28-1-21.1

1523

Z1

C2

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

1523

May 7, 2014

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

Re: Tax Map No. 0209-028.00-01.00-021.001
SAMIAH Y. NASEER AND YAQOOB NASEER

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)

1524

Intro. Res. No. - 2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 99, WOODSIDE AVENUE, TOWN OF BROOKHAVEN (CP 5175)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Improvements to CR 99, Woodside Avenue; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; and

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

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

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-two (52) 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 CR 99, Woodside Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5175.110 (Fund 001 Debt Service)	50	Improvements to CR 99, Woodside Avenue	$250,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1524

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 99, WOODSIDE AVENUE, TOWN OF BROOKHAVEN (CP 5175)

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 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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		May 22, 2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1524

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$55,214**	**$0.11**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$55,214**	**$0.11**		$0.000

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

1524

Term of Bonds	5
Amount to Bond:	$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$46,713.62	$8,500.00	$55,213.62	$55,213.62
			$3,455.87	$3,455.87	
11/1/2017	3.000%	$48,301.89	$3,455.87	$51,757.75	$55,213.62
			$2,634.74	$2,634.74	
11/1/2018	3.000%	$49,944.15	$2,634.74	$52,578.89	$55,213.62
			$1,785.69	$1,785.69	
11/1/2019	4.000%	$51,642.25	$1,785.69	$53,427.94	$55,213.62
			$907.77	$907.77	
11/1/2020	4.000%	$53,398.09	$907.77	$54,305.86	$55,213.62
11/1/2021		$250,000.00	$26,068.12	$276,068.12	$276,068.12
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1524

TITLE OF BILL: Appropriating Funds in Connection with Improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175)

PURPOSE OR GENERAL IDEA OF BILL: To provide funding to design a reconstruction of the existing intersection of CR99 in the vicinity of CR 16.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project; there are no offsets needed.

JUSTIFICATION: This would enable Suffolk County to progress a design project to improve safety and mobility on CR 99 in the vicinity of CR 16.

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

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1524

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: May 8, 2014

RE: Appropriating Funds in Connection with Improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175)

Attached is a draft resolution to appropriate the sum of $250,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

Currently, the intersection of CR 99, Woodside Avenue in the vicinity of CR 16, Horseblock Road experiences congestion and safety issues due to poor intersection geometry, deteriorated pavement, poor drainage and incomplete and/or deteriorated sections of curb and sidewalk. This funding will provide for engineering and planning to design a reconstruction of the existing intersection, including pedestrian and mobility improvements, as well as ascertaining resurfacing and rehabilitation needs and drainage improvements.

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-CP5175(CR99).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

Introductory Resolution No. 1525-14 Laid on Table 6/3/14

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
BREMER REALTY, LLC
(SCTM NO. 0200-763.00-04.00-012.000)

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 763.00, Block 04.00, Lot 012.000, 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. 1, on a certain map entitled "Map of Properties of Lillian Cruise and Lillian Michel", filed in the Office of the Clerk of Suffolk County on August 26, 1929 as Map No. 878; 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, BREMER REALTY, LLC has made application of said above described parcel and BREMER REALTY, LLC has paid the application fee and has paid $53,445.19, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 BREMER REALTY, LLC, 50 Pond Road, Oakdale, NY 11769, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1525

May 02, 2014

Tax Map No.: 0200-763.00-04.00-012.000
Name of Last Legal Fee Owner: BREMER REALTY, LLC

TREASURER'S COMPUTATION	$45,402.00
Taxes.....2013/2014	$8,037.08
Certified Mail Fees	$6.11
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$53,445.19
Monies Received	$53,445.19
RESOLUTION AMOUNT	$53,445.19

APPROVED:

Annette Brownell 5·6·2014
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	763.00	04.00	012.000

ITEM #: 6500020

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1525

YEAR	AMOUNT
2008	$ 8,000.00
2009	$ 16,401.27
2011	$ 3,910.31
2013	$ 11,514.17

TOTAL: $ 39,825.75

B. INTEREST DUE		$ 3,414.25
C. TOTAL		$ 43,240.00
D. 5% LINE C		$ 2,162.00
SUBTOTAL		**$ 45,402.00**
E. FEE		
F. MISC	**2014 PROPERTY TAXES**	$ 8,037.08
G. MISC	**CERTIFIED MAILING FEES**	$ 6.11
H. MISC		
TOTAL AMOUNT DUE:		**$ 53,445.19**

CERTIFICATION BY COUNTY TREASURER

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

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

04-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/31/14

MAS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

1525

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
BREMER REALTY, LLC
0200-763.00-04.00-012.000

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

2014

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

Peter Belyea | | 5/5/14

NEIL TOOMB | Neil Toomb | 5/20/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1525

GENERAL FUND

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

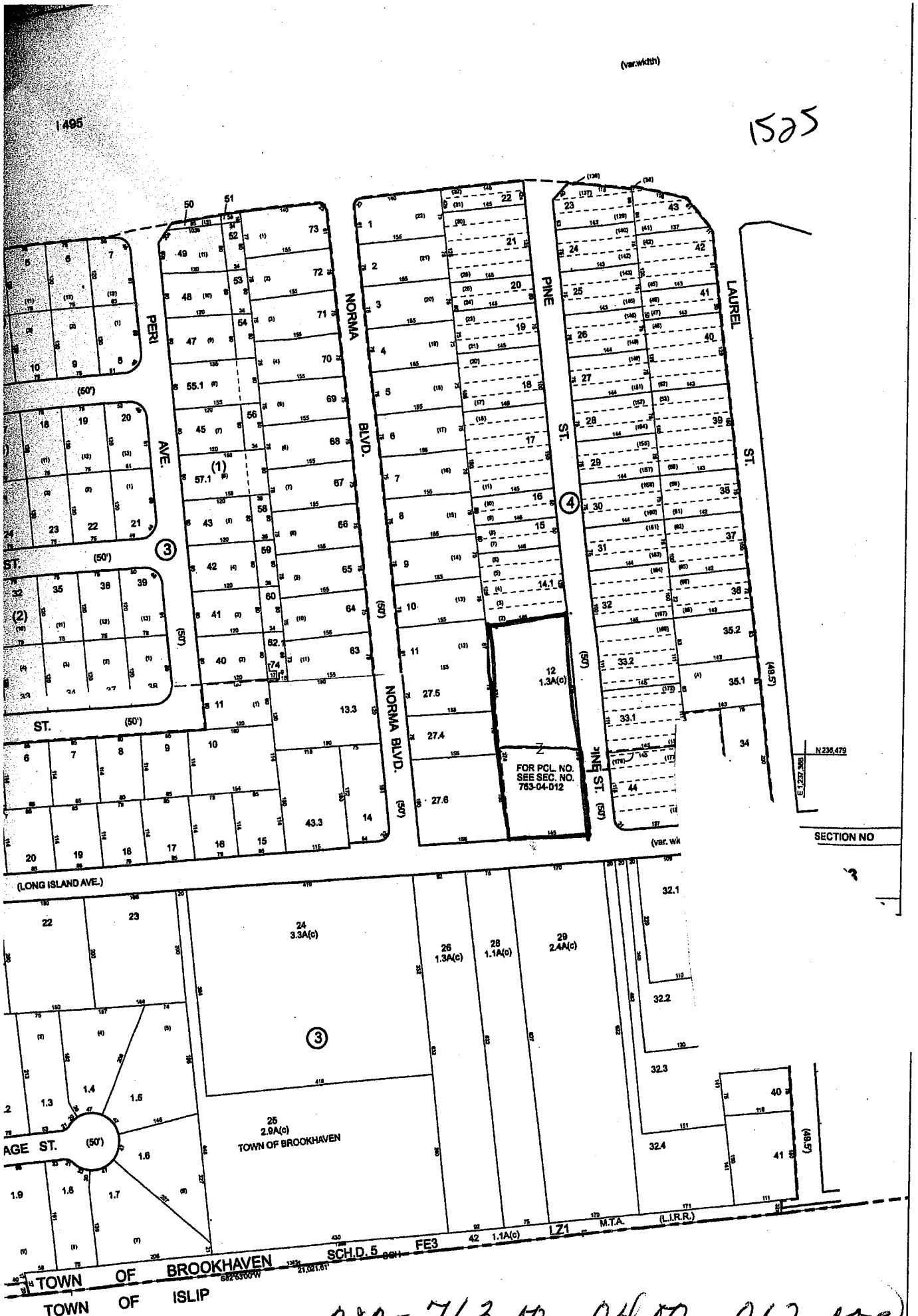
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1525

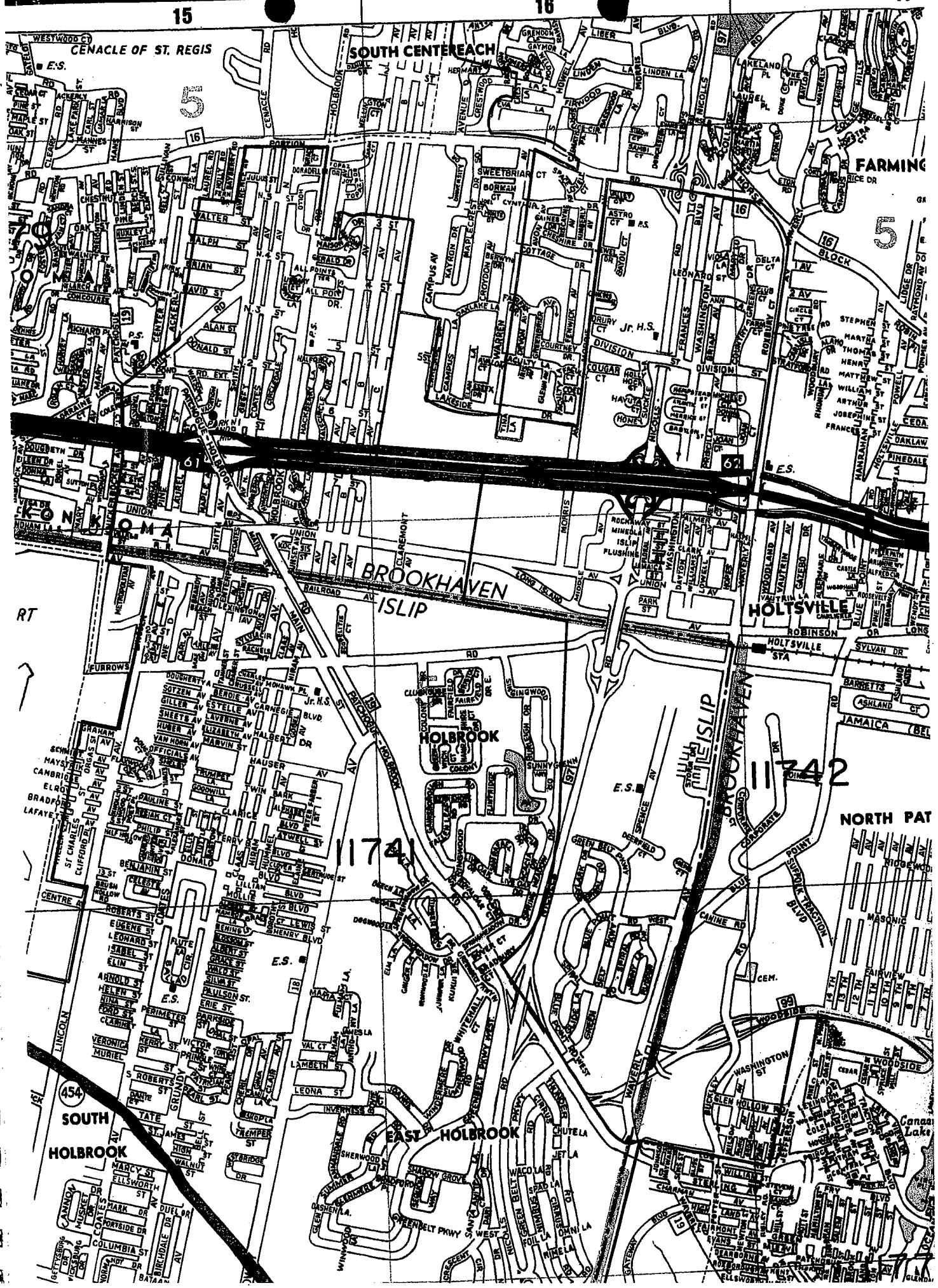


280-763.00-04.00-012.000

166 Norma Blvd

FOR ADJOINING AREA SEE MAP NO.12

15 16 17



COUNTY OF SUFFOLK

1525

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 12, 2014

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

Re: Tax Map No. 0200-763.00-04.00-012.000
BREMER REALTY, 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. 1526-14 Laid on Table 6/3/14

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
JEFFREY A. WEISS
(SCTM NO. 1000-027.00-03.00-002.004)

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 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 027.00, Block 03.00, Lot 002.004, and acquired by tax deed on January 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 28, 2014, in Liber 12761, at Page 789, and otherwise known and designated by the Town of Southold, as District 1000, Section 027.00, Block 03.00, Lot 002.004; 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 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 28, 2014 in Liber 12761 at Page 789.

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, JEFFREY A. WEISS has made application of said above described parcel and JEFFREY A. WEISS has paid the application fee and has paid $16,134.04, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 JEFFREY A. WEISS, P.O. Box 502, Orient, NY 11957, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1526

May 02, 2014

Tax Map No.: 1000-027.00-03.00-002.004
Name of Last Legal Fee Owner: JEFFREY A. WEISS

TREASURER'S COMPUTATION	$14,342.63
Taxes.....2013/2014	$1,779.19
Certified Mail Fees	$12.22
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$16,134.04
Monies Received	$16,134.04
RESOLUTION AMOUNT	$16,134.04

APPROVED:

Annette Brownell
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
1000	027.00	03.00	002.004

1526

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2007/08	$ 528.56
2008/09	$ 2,772.34
2009/10	$ 2,678.41
2010/11	$ 2,599.84
2011/12	$ 2,390.85
2012/13	$ 2,185.21

TOTAL: $ 13,155.21

B. INTEREST DUE		$ 504.44
C. TOTAL		$ 13,659.65
D. 5% LINE C		$ 682.98
SUBTOTAL		**$ 14,342.63**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 1,779.19**
G. MISC	**CERTIFIED MAIL FEES**	**$ 12.22**
H. MISC		
TOTAL AMOUNT DUE:		**$ 16,134.04**

CERTIFICATION BY COUNTY TREASURER

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

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

21-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/17/14

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1526

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
JEFFREY A. WEISS
1000-027.00-03.00-002.004

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

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		5/5/14
NEIL TOOMB		5/20/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1526

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

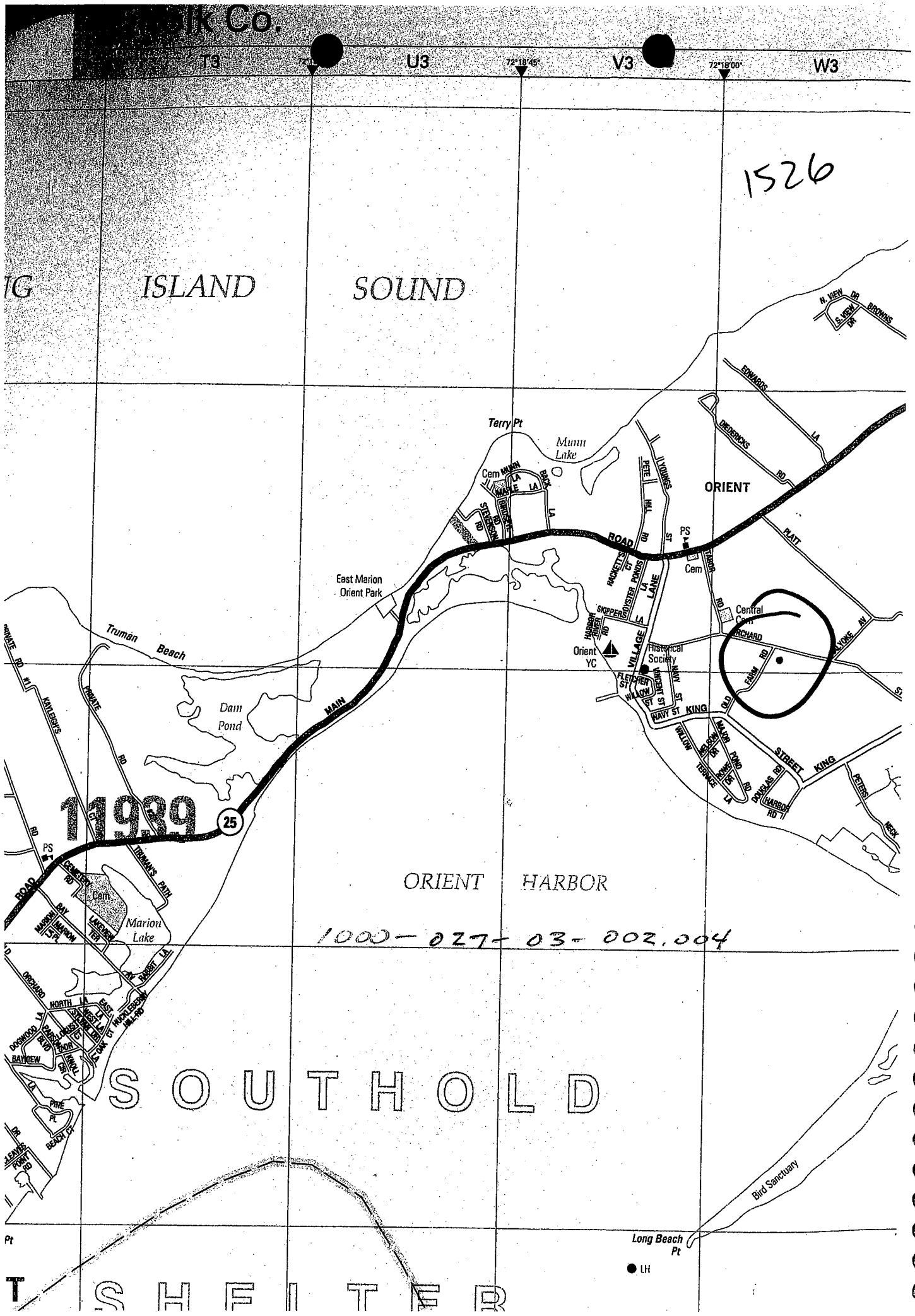
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

COMBINED

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

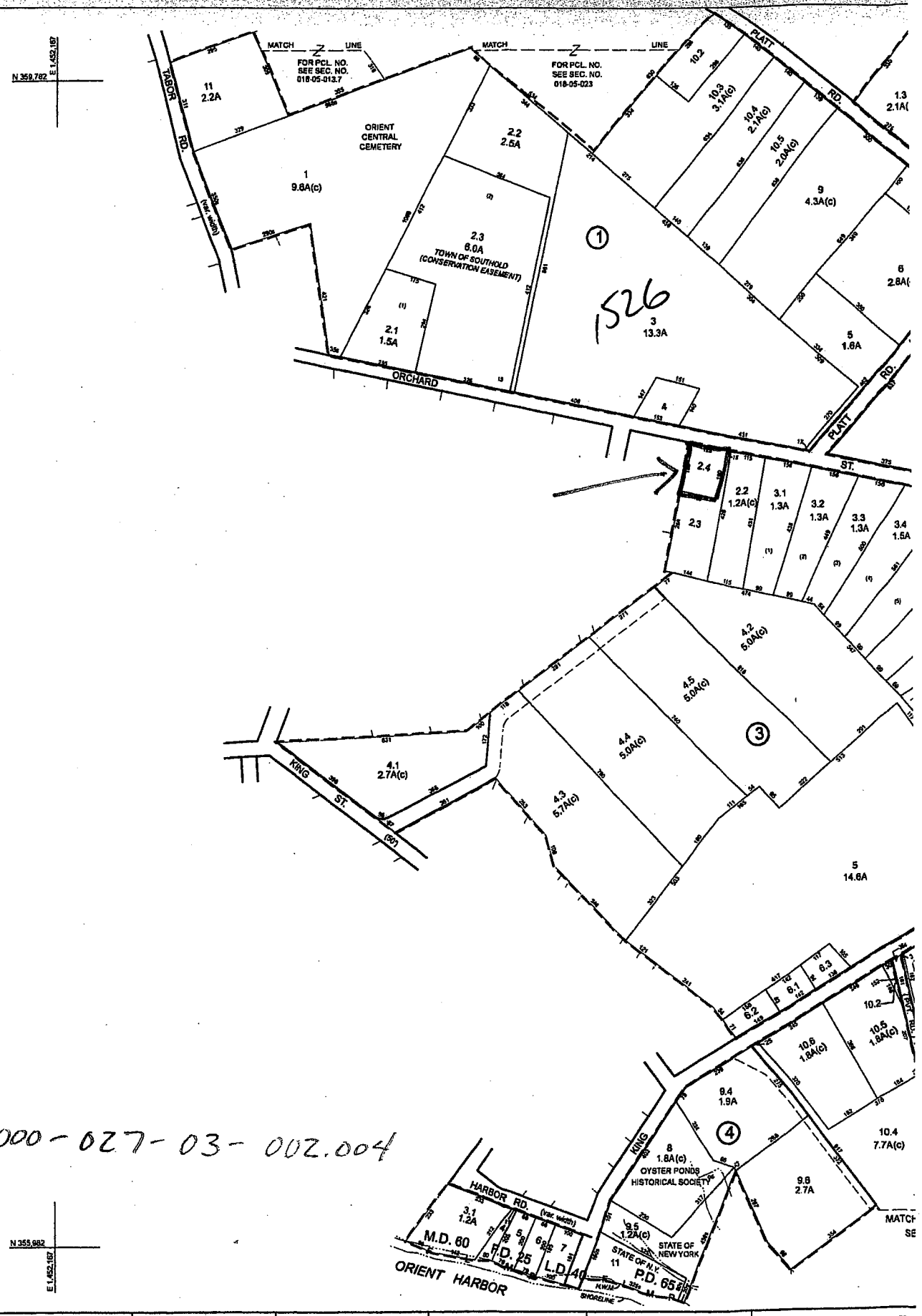
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012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

To be completed by the Executive Budget Office



Co.
T3
U3
72°18'45"
V3
72°18'00"
W3
1526
ISLAND
SOUND
Terry Pt
Munn Lake
Cem
ORIENT
ROAD
PS
Cem
East Marion Orient Park
Truman Beach
Dam Pond
MAIN
Central Cem
Orient YC
Historical Society
VILLAGE
LANE
KING
STREET
KING
11939
25
PS
ROAD
Cem
Marion Lake
ORIENT HARBOR
1000-027-03-002.004
SOUTHOLD
Bird Sanctuary
Long Beach Pt
LH
SHELTER

Revisions
05-10-99
01-29-04
06-12-04
04-06-05
05-23-06
12-08-09
06-22-11
05-22-12



1000-027-03-002.004

LEGEND							
Property or RW Line		Subdivision Lot No.	(17)	Block Limit		School District Line	SCH
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F
Subdivision Lot Line		Deed Dimension		County Line		Water District Line	W
Stream / Shore		Scaled Dimension		Town Line		Light District Line	L
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A			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	2	SEWER
FIRE	25	HYDRAN
LIGHT	40	WATER
PARK	65	REFUSE
AMBULANCE		WASTE

COUNTY OF SUFFOLK

1526

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 12, 2014

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

Re: Tax Map No. 1000-027.00-03.00-002.004
JEFFREY A. WEISS

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. 1527-14 Laid on Table 6/3/14

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
SUSAN J. SUPERIOR-PETERSON
(SCTM NO. 0200-014.00-03.00-035.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 014.00, Block 03.00, Lot 035.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as Lots 148 and 149, on a certain map entitled "Map of Sound Beach, Section A", filed in the Office of the Clerk of Suffolk County on June 3, 1929 as Map No. 661; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, PHH MORTGAGE CORP. has made application of said above described parcel and PHH MORTGAGE CORP. has paid the application fee and has paid $1,027.84, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 SUSAN J. SUPERIOR-PETERSON, 21 Brookhaven Drive, Sound Beach, NY 11789, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1527

May 06, 2014

Tax Map No.: 0200-014.00-03.00-035.001
Name of Last Legal Fee Owner: SUSAN J. SUPERIOR-PETERSON

TREASURER'S COMPUTATION	$808.85
Taxes.....2013/2014	$184.24
Certified Mail Fees	$34.75
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,027.84
Monies Received	$1,027.84
RESOLUTION AMOUNT	$1,027.84

APPROVED:

Annette Brownell 5.6.2014
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	014.00	03.00	035.001

ITEM #: 1800353

1527

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2011	$ 469.28
2012	$ 261.74

	TOTAL:	$ 731.02
B. INTEREST DUE		$ 39.31
C. TOTAL		$ 770.33
D. 5% LINE C		$ 38.52
SUBTOTAL		**$ 808.85**
E. FEE		
F. MISC	**2014 TAXES SECOND HALF**	$ 184.24
G. MISC	**FIRST HALF PAID TO THE TOWN**	
H. MISC	**CERTIFIED MAILING FEES**	$ 34.75
TOTAL AMOUNT DUE:		**$ 1,027.84**

CERTIFICATION BY COUNTY TREASURER

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

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

21-Apr-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/18/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1527

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
SUSAN J. SUPERIOR-PETERSON
0200-014.00-03.00-035.001

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

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		5/16/14
NEIL TOOMEY		5/20/14

1527

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

25 30 between S1 T1

Revisions
08-17-98
12-03-98
12-30-98
05-19-99
10-19-99
11-01-99
08-27-01
10-11-02
03-28-05
06-20-05
12-12-05
07-10-06
08-07-08

29
25-Q1
1527

0200-014-3-35.1

LEGEND											
Property or RW Line		Subdivision Lot No.	(17)	Block Limit		School District Line	SCH	Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R	SCHOOL 9	SEWE
Subdivision Lot Line		Deed Dimension	63	County Line		Water District Line	W	Historical District Line	HST	FIRE FH2 FJ1	HYDR
Stream / Shore		Scaled Dimension	62a	Town Line		Light District Line	L	Ambulance District Line	A	LIGHT LX1	WATE
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A			Park District Line	P	Wastewater District Line	WW	PARK	REFU
										AMBULANCE	WAST

Map 25
Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
S1
T1
U1
V1
W1
72°57'45"
72°57'00"
72°56'15"
72°55'30"
N
31
30
29
28
27
40°58'30"
40°57'45"
40°57'00"
40°56'15"
1527
LAND
SOUND
0200-014-03-035.001
SOUND BEACH
Rocky Point Landing
Hallock Landing
SEE GRID S1 29
1 SOUTHOLD RD
2 SEASIDE DR
3 ORIENT RD
ROCKY POINT
Tall Tree GC
Rocky Point HS
ROCKY POINT
9
11778
OKHAVEN
25A
21
PS
ES
Joins Map 31

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

1527

May 12, 2014

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

Re: Tax Map No. 0200-014.00-03.00-035.001
SUSAN J. SUPERIOR-PETERSON

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. 1528-14 Laid on Table 6/3/14

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
DARRELL E. HARRIS
(SCTM NO. 0600-102.00-03.00-022.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 102.00, Block 03.00, Lot 022.000, and acquired by tax deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013, in Liber 12773, at Page 780, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 102.00, Block 03.00, Lot 022.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12773 at Page 780.

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, DARRELL E. HARRIS has made application of said above described parcel and DARRELL E. HARRIS has paid the application fee and has paid $1,295.07, 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, 2014; 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 DARRELL E. HARRIS, 218 Old Quogue Road, Riverhead, NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 08, 2014

Tax Map No.: 0600-102.00-03.00-022.000
Name of Last Legal Fee Owner: DARRELL E. HARRIS

1528

TREASURER'S COMPUTATION	$1,036.32
Taxes.....2013/2014	$252.64
Certified Mail Fees	$6.11
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,295.07
Monies Received	$1,295.07
RESOLUTION AMOUNT	$1,295.07

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 5/9/2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0600	102.00	03.00	022.000

1528

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010/11	$ 331.78
2011/12	$ 345.40
2012/13	$ 243.80

	TOTAL:	$ 920.98
B. INTEREST DUE		$ 65.99
C. TOTAL		$ 986.97
D. 5% LINE C		$ 49.35
SUBTOTAL		**$ 1,036.32**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 252.64**
G. MISC	**CERTIFIED MAIL FEES**	**$ 6.11**
H. MISC		
TOTAL AMOUNT DUE:		**$ 1,295.07**

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy Treasurer of the County of Suffolk, 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-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty com 09/09/14
and including

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1528

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
DARRELL E. HARRIS
0600-102.00-03.00-022.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		5/9/14
NEIL TOOMEY		5/20/14

1528

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

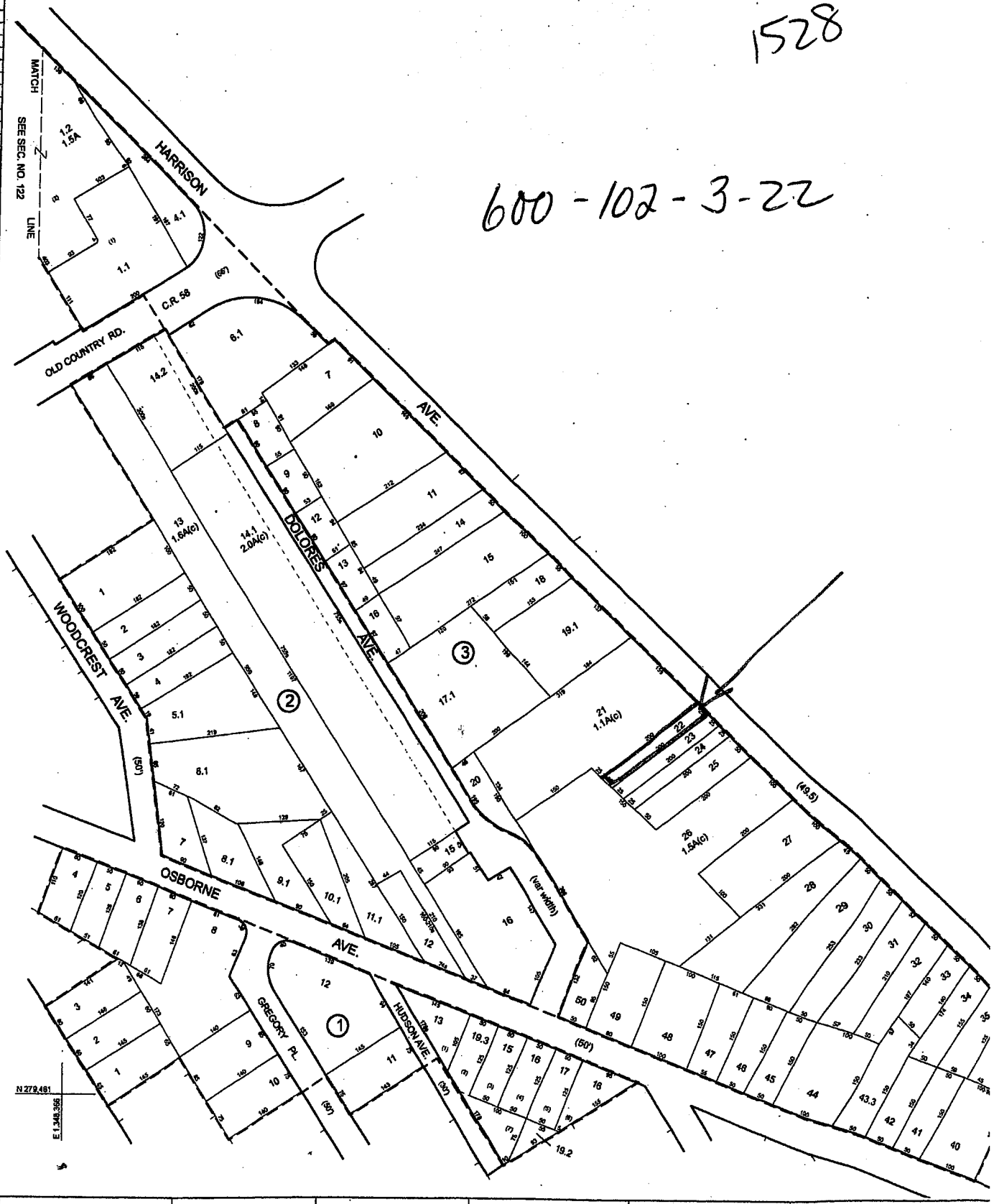
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012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

To be completed by the Executive Budget Office

Revisions
09-02-96
06-16-00
12-21-00
12-09-03
04-13-05
04-09-07
11-25-09
04-22-11

1528

600-102-3-22



LEGEND						
Property or RW Line	Subdivision Lot No. (12)	Block Line	School District Line — SCH —	Hydrant District Line — H —	UNLESS OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
Denotes Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 5	SEWER
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE 21	HYDRANT
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT 25	WATER
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK	REFUSE
	Calculated Area 12.1 A(c)		Sewer District Line — S —		AMBULANCE	WASTEWATER

Map 41

Suffolk Co.

1528

Joins Map 40

72°39'45" S2 72°38'00" T2 72°38'15" U2

Joins Map 36

40°57'00" 29 28 27 26

40°56'15" 40°55'30"

600 - 102 - 3 - 22
Harrison Ave
Riverhead

11931
P.O. BOXES ONLY

Le Clos Thérèse

HEAD

AQUEBO

RIVERHEAD

RIVERSIDE

Sandy Pond GC

Mercy HS

Central Suffolk Hospital

Riverhead HS

Riverhead Cemetery

Merritts Pond

St. Johns Cem

Town Hall

Dept. of Social Services

Riverhead Sta

Supreme Court Bldg

Hist Society

Atlantis Marine World

Riverhead YC

Riverhead GC

S.C. Jail

Evan K. Griffing Center

Arthur M. Cromarty Court Complex

Chapter Pond

Peconic

Sawmill

Long Island Railroad (Main Line)

1 BLUEBIRD PL
2 YELLOWBIRD PL
3 REDBIRD PL

MAIN STREET

WEST MAIN STREET

EAST MAIN STREET

OLD COUNTRY ROAD

NORTHVILLE TURNPIKE

CROSS-RIVER DRIVE

ROAN PATH

FLANDERS

RIVERSIDE DRIVE

PULASKI

ROANOKE

OSBORN

ELTON

HUBBARD

MILLBROOK

CEDAR AV

RAILROAD

PINE ST

VAN HOUTEN ST

PORT DEPOT ST

SILVER BROOK DR

PRISCILLA

SMITH ST

ARLEN CT

MEADOWBROOK LA

WHITE BROOK DR

OLD QUOGUE ROAD

RIVERHEAD-QUOGUE ROAD

DOCTOR'S PATH

FANNING BLVD

MIDDLE RD

MIDWAY DR

SUE LA

KATHY LA

ROAN LA

CHESTNUT CT

WINGED FOOT PATH

LAKEVIEW CT

LAKE RD

GOOSE NECK LA

SADDLE CT

PEBBLE BEACH BLVD

CALICO CT

BROMFIELD CT

ADELAIDE CT

NAOMI CT

NOYCE DR

DENNIS CT

ALDERGATE DR

ST. ANDREWS AV

REEVES AV

VERONICA LA

DERBY CT

GRANT DR

EDWARDS LA

JOSHUA DR

TROUT BROOK LA

COVE ST

VICTOR ST

BELL AV

SHADE LA

LINDA LA

BROAD LA

MAPLEWOOD LA

SANDALWOOD LA

WESLEY PL

FLORA LA

FERRY PL

FOX RUN LA

RUTH CT

FOREST LA

SCHUYLER CT

TARA LA

BOOKER DR

SUNRISE MEADOW LA

FURTHER LA

DALY CT

DALY LA

FAIRWAY AV

TYTE DR

PHILIP ST

LEWIS ST

WILSON AV

DORIS AV

MARLENE ST

SOPHIE AV

CARLSTADT AV

PARK PL

SOCIAL AV

JEROME AV

JACKSON AV

MADISON ST

JAMES ST

BROWN ST

CORNELL AV

N. CORNELL

RIVERSIDE DR

RIVER AV

CORWIN ST

UNION AV

MAPLE ST

EAST ST

BEAUMONT PL

BEAUMONT AV

COURT ST

GRIFFING AV

WASHINGTON AV

ELTON ST

5TH ST

JOHNS AV

HALLET AVENUE

LINCOLN AV

WEST ST

PARKWAY

CAMS AV

NORTHAMPTON ST

SANDY HOLLOW CT

COLUMBUS AV

DOLORES AV

WOODCREST AV

RAVINE

GREGORY PL

NANCY

DIVINE

SWEET ST

HAMILTON ST

SCHOOL ST

JHS

CRANBERRY ST

TELEPHONE ST

SOUTHERN PKW

NORTHERN PKW

POND VIEW RD

FRANKLIN ST

ROBINSON PKWY

PEBBLE PATH

DARTEA

MERRITTS ROAD

HALLOCK

ACKERLY

MACDONALD ST

WEBB ST

3RD ST

2ND ST

1ST ST

4TH ST

STRANDER

KINGS

BALLMANN CT

GOODWIN CT

OLIVER

NORTHVILLE

N. HOWELL

HOWELL ST

HOWELL

ESSEX

NEWTON

BROOK ST

PROSPECT ST

PEARL ST

HOWELLS

MAPLE

MEADOWBROOK LA

EMERSON

CROSS-RIVER

DONALD ST

KIRK AV

MAIN

MATTITUCK

MONTAUK

PHILLIPS

RANDALL ST

ASH ST

CEDAR ST

GOODWIN

DEPOT ST

BELL

GLIDER

DRIVE

DECK ST

GROVES DR

CYPRESS

ALBANY

HAVENS DR

SHEEPTL

DUCKCH

BROOK

OAK

WOOD

REEVES RD

TR

ES

Pk

COUNTY OF SUFFOLK

1528

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 12, 2014

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

Re: Tax Map No. 0600-102.00-03.00-022.000
DARRELL E. HARRIS

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,

Ron Holt, for
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. 1529-14 Laid on Table 6/3/14

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
DOMINGO VELASCO AND JESUS CAMACHO
(SCTM NO. 0200-954.00-02.00-020.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 954.00, Block 02.00, Lot 020.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 954.00, Block 02.00, Lot 020.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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, DOMINGO VELASCO AND JESUS CAMACHO has made application of said above described parcel and DOMINGO VELASCO AND JESUS CAMACHO has paid the application fee and has paid $540.27, 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, 2014; 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 DOMINGO VELASCO AND JESUS CAMACHO, 25 Terry Road, East Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1529

May 09, 2014

Tax Map No.: 0200-954.00-02.00-020.000
Name of Last Legal Fee Owner: DOMINGO VELASCO AND JESUS CAMACHO

TREASURER'S COMPUTATION	$467.50
Taxes.....2013/2014	$34.71
Certified Mail Fees	$38.06
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$540.27
Monies Received	$540.27
RESOLUTION AMOUNT	$540.27

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 5/9/2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	954.00	02.00	020.000

ITEM #: 8414070

1529

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2006/07	$ 101.65
2008/09	$ 59.46
2009/10	$ 61.96
2010/11	$ 44.94
2011/12	$ 46.68
2012/13	$ 48.48

2007/08 PROPERTY TAXES PAID BY OWNER
2013/14 FIRST HALF PROPERTY TAXES PAID BY OWNER

	TOTAL:	$ 363.17
B. INTEREST DUE		$ 82.07
C. TOTAL		$ 445.24
D. 5% LINE C		$ 22.26
SUBTOTAL		**$ 467.50**
E. FEE		
F. MISC	**2013/14 SECOND HALF PROPERTY TAXES**	**$ 34.71**
G. MISC	**CERTIFIED MAIL FEES**	**$ 38.06**
H. MISC		
TOTAL AMOUNT DUE:		**$ 540.27**

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.
30-Apr-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/27/14

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1529

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
DOMINGO VELASCO AND JESUS CAMACHO
0200-954.00-02.00-020.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		5/9/14
NEIL TOOMB	Neil Toomb	5/20/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1529

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

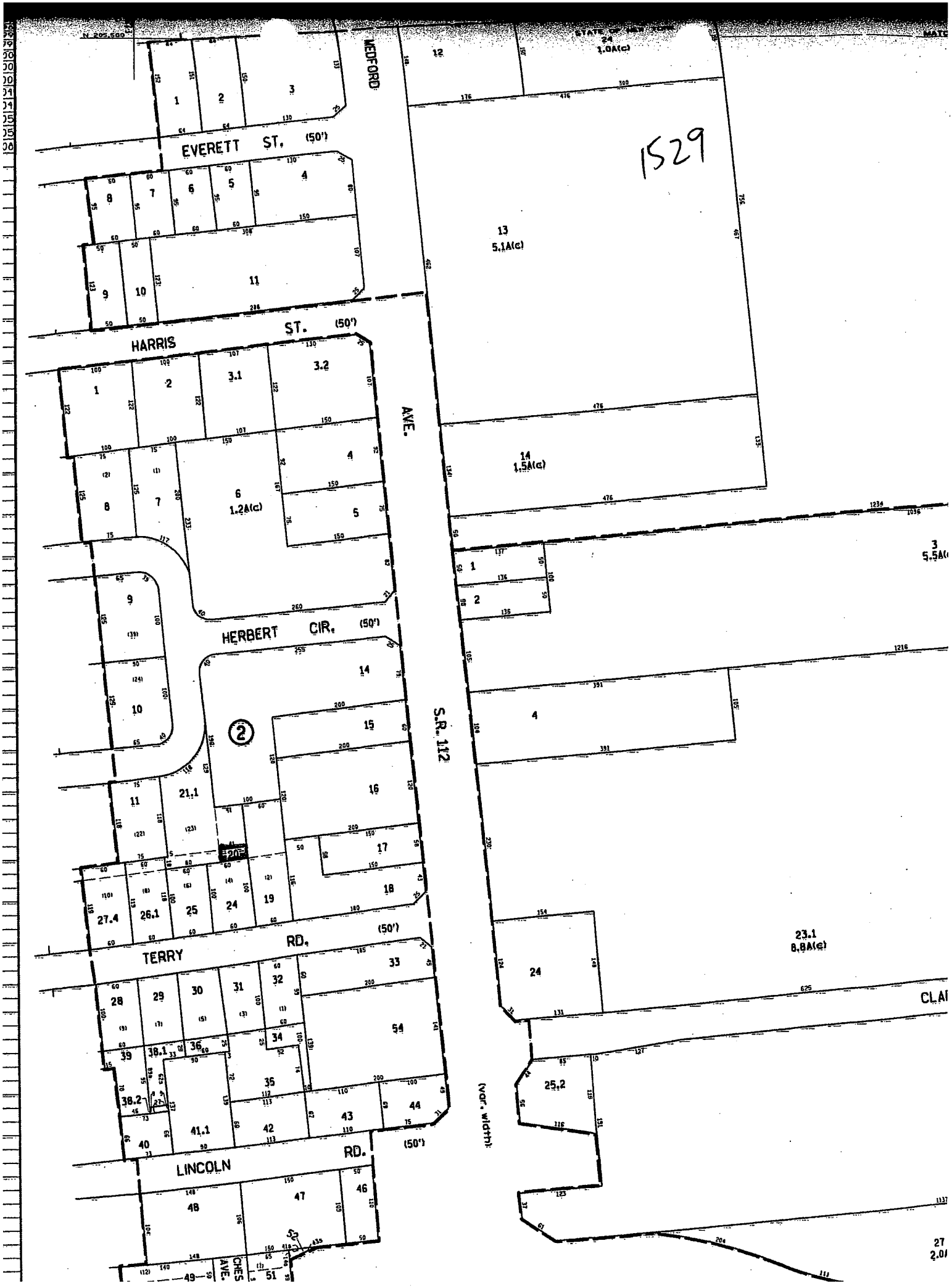
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

COMBINED

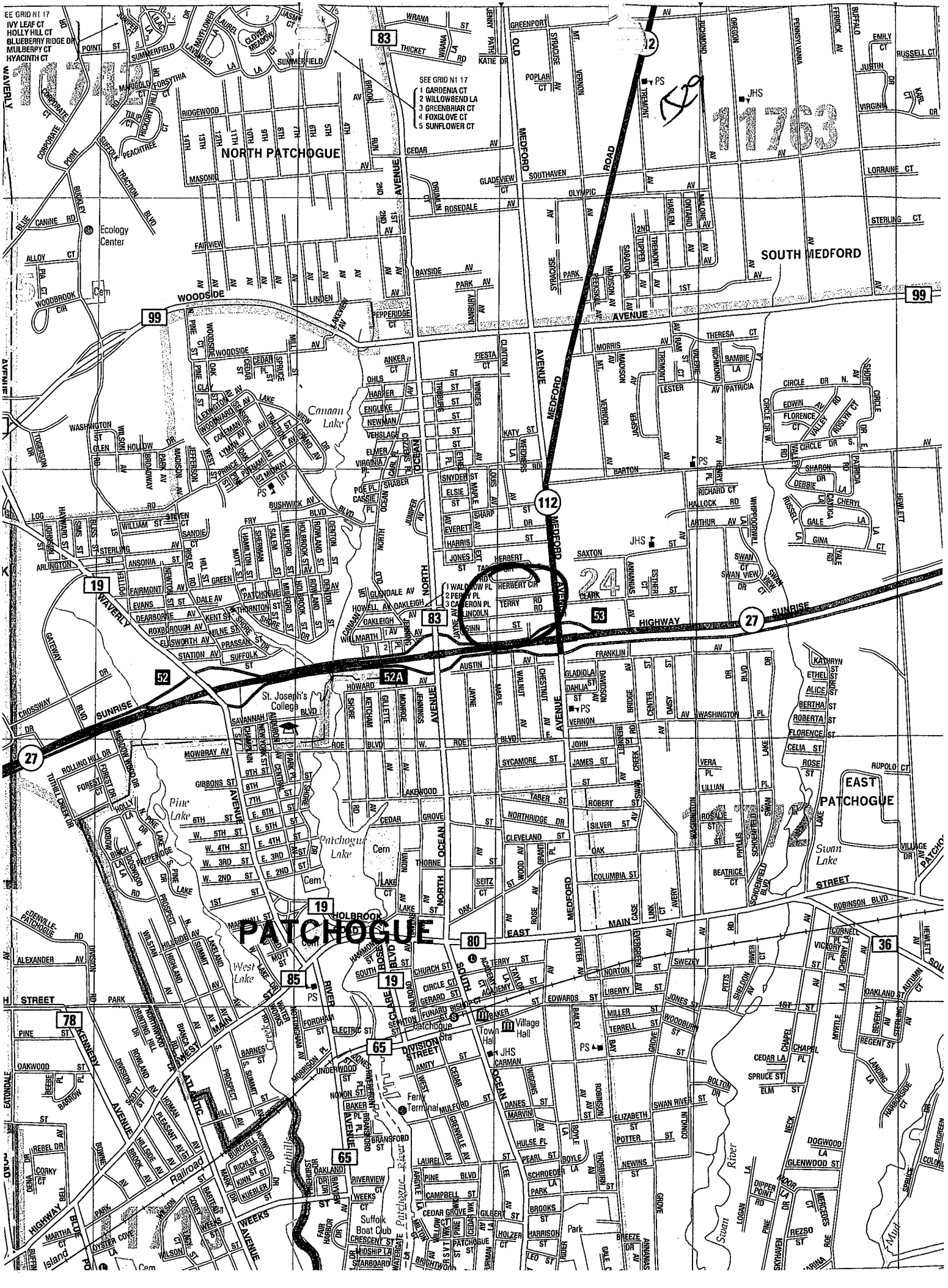
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

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



1529
MEDFORD
EVERETT ST. (50')
HARRIS ST. (50')
HERBERT CIR. (50')
TERRY RD. (50')
LINCOLN RD. (50')
AVE.
S.R. 112
(var. width)
STATE OF NEW YORK
24
1.0A(c)
13
5.1A(c)
14
1.5A(c)
6
1.2A(c)
3
5.5A(
23.1
8.8A(c)
CLA
27
2.0



SEE GRID N1 17
IVY LEAF CT
HOLLY HILL CT
BLUEBERRY RIDGE DR
MULBERRY CT
HYACINTH CT
SEE GRID N1 17
1 GARDENIA CT
2 WILLOWBEND LA
3 GREENBRIAR CT
4 FOXGLOVE CT
5 SUNFLOWER CT
NORTH PATCHOGUE
SOUTH MEDFORD
EAST PATCHOGUE
PATCHOGUE
Ecology Center
Canaan Lake
St. Joseph's College
Pine Lake
Patchogue Lake
West Lake
Swan Lake
Village Hall
Town Hall
Ferry Terminal
Suffolk Boat Club
Patchogue River
Swan River
WOODSIDE AVENUE
MEDFORD AVENUE
SUNRISE HIGHWAY
EAST MAIN STREET
SOUTH OCEAN AVENUE
NORTH OCEAN AVENUE
WAVERLY AVENUE
KENNEDY AVENUE
ATLANTIC AVENUE
WEEKS AVENUE
HOLBROOK
DIVISION STREET
Railroad
Island

COUNTY OF SUFFOLK

1529

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 12, 2014

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

Re: Tax Map No. 0200-954.00-02.00-020.000
DOMINGO VELASCO AND JESUS CAMACHO

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,
Ron Holz, for;
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)

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Introductory Resolution No. -2014

Introduced by Presiding Officer on request of the County Executive

Laid on the Table 6/3/14

RESOLUTION NO. - 2014, ACCEPTING AND APPROPRIATING A SUB-AWARD AGREEMENT FROM THE RESEARCH FOUNDATION FOR THE SUNY, THE PRIME RECIPIENT OF A GRANT AWARD FROM THE NATIONAL SCIENCE FOUNDATION, FOR PARTICIPATION IN A PROJECT ENTITLED "COLLABORATIVE RESEARCH: A NOVEL MULTIDISCIPLINARY, MULTI-CAMPUS UNDERGRADUATE MINOR TO ENHANCE STEM LEARNING IN ENERGY SCIENCE, TECHNOLOGY AND POLICY" 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" in the amount of $16,340, including indirect costs, for the period of September 1, 2013 through August 31, 2014; and

WHEREAS, the grant sub-award will provide a multidisciplinary, multi-campus minor, with a unique regional public-private four year college and community college partnership, in energy science, technology, and policy, tailored to student and stakeholder needs and unified through on line content, research opportunities, a dedicated cross-institution advisor and broad based mentoring and internship program; 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 grant sub-award on April 17, 2014 by Resolution No. 2014.37; and

WHEREAS, the College anticipates spending the $16,340, including indirect costs, in accordance with the terms of said grant sub-award by August 31, 2014; now therefore be it

1st **RESOLVED**, that said grant sub-award, in the amount of $16,340, including $2,145 in indirect costs, from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled, "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance Stem Learning in Energy Science, Technology and Policy", for the period of September 1, 2013 through August 31, 2014, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant: Collaborative Research: GA-GA3714-543322-G000	$ 16,340

Suffolk County Community College
Collaborative Research
GA37-GA3714

APPROPRIATIONS:	AMOUNT:
Collaborative Research GA37-GA3714	$ 14,195
713000-Supplies and Materials	$ 4,295
713040-Outside Printing	1,400
713100-Instructional Supplies	2,895
714000-Contractual Expenses	$ 9,900
714350-Travel: College Business	1,350
714770-Special Services	8,550

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

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2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Sub-award Agreement from The Research Foundation for The SUNY, the Prime Recipient of a Grant Award from the National Science Foundation, for Participation in a Project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, in the amount of $16,340, including indirect costs, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" during the 2013-2014 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, in the amount of $16,340 including indirect costs, for participation a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy".

JUSTIFICATION: The grant sub-award will provide a multidisciplinary, multi-campus minor, with a unique regional public-private four year college and community college partnership, in energy science, technology, and policy, tailored to student and stakeholder needs and unified through on line content, research opportunities, a dedicated cross-institution advisor and broad based mentoring and internship program.

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 a Sub-award Agreement from The Research Foundation for The SUNY, the Prime Recipient of a Grant Award from the National Science Foundation, for Participation in a Project Entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept a sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy", in the amount of $16,340, including indirect costs, 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 sub-award agreement from The Research Foundation for The SUNY, the Prime Recipient of a Grant Award from the National Science Foundation, will provide $16,340, including indirect costs, for the period of September 1, 2013 through August 31, 2014, and will be used for the operation of the grant project 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: National Science Foundation
Prime Recipient: The Research Foundation for The SUNY

9. Timing of Impact: September 1, 2013 through August 31, 2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	May 12, 2014

SCIN FORM 175b (10/95)

530

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 17, 2014

RESOLUTION NO.2014.37 AUTHORIZING A SUBAWARD AGREEMENT BETWEEN SUFFOLK COUNTY COMMUNITY COLLEGE AND THE RESEARCH FOUNDATION OF SUNY FOR PARTICIPATION IN A PROJECT ENTITLED "COLLABORATIVE RESEARCH: A NOVEL MULTIDISCIPLINARY, MULTI-CAMPUS UNDERGRADUATE MINOR TO ENHANCE STEM LEARNING IN ENERGY, SCIENCE TECHNOLOGY AND POLICY"

WHEREAS, the Research Foundation of SUNY is in receipt of a grant award from the National Science Foundation to carry out a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance STEM Learning in Energy, Science, Technology and Policy," and

WHEREAS, Suffolk County Community College has been selected to receive $16,340.00 of said grant award to support the participation of students in this project, be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute a Research Subaward Agreement and any other required documentation, in such form as shall be approved by the College General Counsel, between the Research Foundation of SUNY and the College for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance STEM Learning in Energy, Science, Technology and Policy."

Project Director: Peter Maritato
No matching funds required.

Bryan Lilly
Secretary

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INFORMATION REQUIRED FOR COUNTY & BOARD RESOLUTIONS:

☐ **Grant Proposal:** $ _____ ***OR*** ☒ **Grant Award:** $ 16,340

Funding Source/Agency: NSF/SUNY RF

Full Project Name: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy Science, Technology and Policy

Project Period: 5/29/12 - 9/30/14

Project Director (PD/PI): Professor Peter Maritato

Campus/Location: Ammerman

Total Request for Grant/Contract: 16,340

Cash Match: 0

In-kind Contributions: 0

Total Project Budget: 16,340

List Full-Time Positions: 0

List Reassigned/Overload Time: 0

Number of Students to be Served: 2

Type of Students to be Served: undergraduates

Abstract or Project Summary (Limit to space provided below)

We propose a multidisciplinary, multi-campus minor, with a unique regional public-private four year college and community college partnership, in energy science, technology and policy, tailored to student and stakeholder needs and unified through on-line content, research opportunities, a dedicated cross-institution advisor and a broad-based mentoring and internship program. A cross-registration process is being developed with the assistance of the SUNY central Administration, and a dedicated academic advisor will be supported to help students navigate the minor and access desired courses and resources. A dedicated Program Advisory Board will ensure integration of key stakeholders in the development, design and delivery process, including faculty and academic advisors at the seven campuses, industry and the community. The minor is unique in that it includes two online introductory courses. A third required course for all students in the minor is either an internship course or an independent research course, designed to meet the Middle States Commission on Higher Education Experiential Learning Standards. These courses will connect students and participating institutions, creating a community of learners across institutional boundaries. Each campus will have flexibility to ensure consistency with local requirements for minors (credits, etc.) and the administrative academic approval process. In addition, while minors themselves are not offered at the participating community colleges, students can take some of the courses (including the introductory courses) while enrolled in the community college, and then pursue completion of the minor at one of the four-year institutions. In this way, this program enhances the 2 to 4 year college transition (which will be evaluated as part of our assessment program).

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April 2012 FDP

Research Subaward Agreement

Institution/Organization ("Prime Recipient")	Institution/Organization ("Subrecipient")
Name: The Research Foundation for The SUNY	Name: Suffolk County Community College
Prime Award No.: DUE-1245912	Subaward No.: 66212-1113823 CFDA #: 47.076
Awarding Agency: National Science Foundation	Amount Funded This Action: $16,340.00 Est. Total (if incrementally funded)
Gary Halada	CFDA Title Education and Human Resources

Subaward Period of Performance:
Budget Period: From: Sep 1, 2013 To: Aug 31, 2014

Estimated Project Period (if incrementally funded): From: To:

Project Title:
Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance STEM Learning in Energy Science, Technology and Policy

Reporting Requirements (Check here if applicable: [X] See Attachment 4) [X] FFATA (Attachment 3B) [ ] ARRA Funds (Attachment 4A)

Terms & Conditions

1) Prime Recipient hereby awards a cost reimbursable subaward, as described above, to Subrecipient. The statement of work and budget for this subaward are (check one): [ ] As specified in Subrecipient's proposal dated [ ]; or [X] as shown in Attachment 5. In its performance of the subaward work, Subrecipient shall be an independent entity and not an employee or agent of Prime Recipient.

2) Prime Recipient Shall reimburse Subrecipient not more often than monthly for allowable costs. All invoices shall be submitted using Subrecipient's standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), subaward number, and certification as to truth and accuracy of invoice. *Invoices that do not reference Prime Recipient's Subaward Number shall be returned to Subrecipient.* Invoices and questions concerning invoice receipt or payments should be directed to the appropriate party's Financial Contact as shown in Attachments 3A & 3B.

3) A final statement of cumulative costs incurred, including cost sharing, marked "FINAL" must be submitted to Prime Recipient's Financial Contact, as shown in Attachments 3A and 3B, NOT LATER THAN sixty (60) days after subaward end date. The final statement of costs shall constitute Subrecipient's final financial report.

4) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient. Prime recipient reserves the right to reject an invoice.

5) Matters concerning the technical performance of this subaward should be directed to the appropriate party's Principal Investigator, as shown in Attachments 3A and 3B. Technical reports are required as shown above, "Reporting Requirements".

6) Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this subaward agreement, and any changes requiring prior approval, should be directed to the appropriate party's Administrative Contact, as shown in Attachments 3A & 3B. Any such changes made to this subaward agreement require the written approval of each party's Authorized Official as shown in Attachments 3A & 3B.

7) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or director's, to the extent allowed by law.

8) Either party may terminate this subaward with thirty days written notice to the appropriate party's Administrative Contact as shown in Attachments 3A & 3B. Prime Recipient shall pay Subrecipient for termination costs as allowable under OMB Circular A-21 or A-122 or 45 CFR Part 74 Appendix E, "Principles for Determining Costs Applicable to Research and Development under Grants and Contracts with Hospitals" as applicable.

9) No-cost extensions require the approval of the Prime Recipient. Any requests for a no-cost extension should be addressed to and received by the Administrative Contact, as shown in Attachments 3A & 3B, not less than thirty (30) days prior to the desired effective date of the requested change.

10) The Subaward is subject to the terms and conditions of the Prime Award and other special terms and conditions, as identified in Attachment 2.

11) By signing below Subrecipient makes the certifications and assurances shown in Attachments 1 and 2. Subrecipient also assures that it will comply with applicable statutory and regulatory requirements specified in the Research Terms & Conditions Appendix C found at http://nsf.gov/bfa/dias/policy/rtc/appc_june11.pdf.

By an Authorized Official of Prime Recipient	By an Authorized Official of Subrecipient
Deborah Chalmers 4/7/14 Date	4/18/14 Date
DEBORAH CHALMERS CONTRACTS ADMINISTRATOR	Dr. Shaun L. McKay, President

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Attachment 1
Research Subaward Agreement
Certifications and Assurances

By signing the Subaward Agreement, the authorized official of Subrecipient certifies, to the best of his/her knowledge and belief that:

Certification Regarding Lobbying

1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying", to the Prime Recipient.

3) The Subrecipient shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Debarment, Suspension, and Other Responsibility Matters

Subrecipient certifies by signing this Subaward Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency.

OMB Circular A-133 Assurance

Subrecipient assures Prime Recipient that it complies with A-133 and that it will notify Prime Recipient of completion of required audits and of any adverse findings which impact this subaward.

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Attachment 2
Research Subaward Agreement
Prime Award Terms and Conditions
NSF

Certifications/Assurances

1. By signing this Research Subaward Agreement Subrecipient makes the certifications and assurances specified in the Research Terms and Conditions Appendix C found at http://www.nsf.gov/bfa/dias/policy/rtc/appc_june11.pdf

General terms and conditions as of the effective date of this Research Subaward Agreement:

1. The restrictions on the expenditure of federal funds in appropriations acts are applicable to this subaward to the extent those restrictions are pertinent.
2. OMB Circular A-110 or 45 CFR Part 602 as applicable.
3. The Proposal and Award Policies and Procedures Guide, including addenda in effect as of the beginning date of the period of performance.
4. Research Terms and Conditions found at < http://www.nsf.gov/pubs/policydocs/rtc/termsidebyside_june11.pdf > and Agency Specific Requirements found at < http://www.nsf.gov/pubs/policydocs/rtc/nsf_212.pdf>, except for the following:
   a. The right to initiate an automatic one-time extension of the end date provided by Article 25(c)(2) is replaced by the need to obtain prior written approval from the Prime Recipient;
   b. The payment mechanism described in Article 22 and the financial reporting requirements in Article 52 of the Research Terms and Conditions and Article 9 of the Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) of this agreement; and
   c. Any prior approvals are to be sought from the Prime Recipient and not the Federal Awarding Agency.
5. Title to equipment costing $5,000 or more that is purchased or fabricated with research funds or Subrecipient cost sharing funds, as direct costs of the project or program, shall unconditionally vest in the Subrecipient upon acquisition without further obligation to the Federal Awarding Agency subject to the conditions specified in Article 34(a) of the Research Terms and Conditions.

Special terms and conditions:

1. ***Copyrights***
   Subrecipient _X__ grants / ___ shall grant (check one) to Prime Recipient an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Subaward Agreement solely for the purpose of and only to the extent required to meet Prime Recipient's obligations to the Federal Government under its Prime Award.
2. ***Data Rights***
   Subrecipient grants to Prime Recipient the right to use data created in the performance of this Subaward Agreement solely for the purpose of and only to the extent required to meet Prime Recipient's obligations to the Federal Government under its Prime Award.
3. ***Automatic Carry Forward: [_____] Yes [X_____] No***
   (If No, Carry Forward requests must be sent to Prime Recipient's Administrative contact, as shown in Attachment 3).

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Attachment 3A
Research Subaward Agreement

Subaward Number: 66212-1113823

Prime Recipient Contacts

Institution/Organization ("Prime Recipient")

Name: The Research Foundation for The State University of New York

Address: Office of Sponsored Programs
W5510 Frank Melville Jr. Library

City: Stony Brook State: NY ZipCode: 11794-3362

Administrative Contact

Name: Deborah Chalmers

Address: Office of Sponsored Programs
W5510 Frank Melville Jr. Library

City: Stony Brook State: NY ZipCode: 11794-3362

Telephone: 631.632.4402 Fax: 631.632.6963

Email: osp@stonybrook.edu

Principal Investigator

Name: Gary Halada

Address: 308 Engineering Building
Stony Brook University

City: Stony Brook State: NY ZipCode: 11794-2275

Telephone: Fax:

Email: gary.halada@stonybrook.edu

Financial Contact

Name: Ana Maria Goncalves-Lopes

Address: Office of Grants Management
W5510 Frank Melville Jr. Memorial Library

City: Stony Brook State: NY ZipCode: 11794-3366

Telephone: Fax:

Email:

Authorized Official

Name: Deborah Chalmers

Address: Same as "Administrative Contact" above

City: State: ZipCode:

Telephone: 631.632.4225 Fax: 631.632.6963

Email: deborah.chalmers@stonybrook.edu

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ATTACHMENT 4
SUBAWARD AGREEMENT

Reporting Requirements

Collaborator Principal Investigator will provide annual progress reports as requested by the Stony Brook Principal Investigator. Reports will not be due more often than sponsor requires of the Stony Brook Principal Investigator.

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Attachment 5-1

SUMMARY PROPOSAL BUDGET

Cumulative

ORGANIZATION Suffolk Community College				FOR NSF USE ONLY PROPOSAL NO.	DURATION (months) Proposed / Granted
PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR Gary Halada				AWARD NO.	

A. SENIOR PERSONNEL: PI/PD, Co-PI's, Faculty and Other Senior Associates (List each separately with title, A.7. show number in brackets)	NSF Funded Person-months CAL	ACAD	SUMR	Funds Requested By proposer	Funds granted by NSF (if different)
1.	0.00	0.00	0.00		
2.					
3.					
4.					
5.					
6. ( ) OTHERS (LIST INDIVIDUALLY ON BUDGET JUSTIFICATION PAGE)	0.00	0.00	0.00	0	
7. (0) TOTAL SENIOR PERSONNEL (1 - 6)	0.00	0.00	0.00	0	
B. OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS)					
1. (0) POST DOCTORAL SCHOLARS	0.00	0.00	0.00	0	
2. (0) OTHER PROFESSIONALS (TECHNICIAN, PROGRAMMER, ETC.)	0.00	0.00	0.00	0	
3. (0) GRADUATE STUDENTS				0	
4. (0) UNDERGRADUATE STUDENTS				0	
5. (0) SECRETARIAL - CLERICAL (IF CHARGED DIRECTLY)				0	
6. (0) OTHER				0	
TOTAL SALARIES AND WAGES (A + B)				0	
C. FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS)				0	
TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)				0	
D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000.)					
TOTAL EQUIPMENT				0	
E. TRAVEL 1. DOMESTIC (INCL. CANADA, MEXICO AND U.S. POSSESSIONS)				1,350	714350
2. FOREIGN				0	
F. PARTICIPANT SUPPORT COSTS 1. STIPENDS $ 8,550 2. TRAVEL 0 3. SUBSISTENCE 0 4. OTHER 0					
TOTAL NUMBER OF PARTICIPANTS (2) STIPEND TOTAL PARTICIPANT COSTS				8,550	714770
G. OTHER DIRECT COSTS					
1. MATERIALS AND SUPPLIES				2,895	713100
2. PUBLICATION COSTS/DOCUMENTATION/DISSEMINATION				1,400	713040
3. CONSULTANT SERVICES				0	
4. COMPUTER SERVICES				0	
5. SUBAWARDS				0	
6. OTHER				0	
TOTAL OTHER DIRECT COSTS				4,295	
H. TOTAL DIRECT COSTS (A THROUGH G)				14,195	
I. INDIRECT COSTS (F&A)(SPECIFY RATE AND BASE)					
TOTAL INDIRECT COSTS (F&A) INDIRECT 38%				2,145	
J. TOTAL DIRECT AND INDIRECT COSTS (H + I)				16,340	
K. RESIDUAL FUNDS				0	
L. AMOUNT OF THIS REQUEST (J) OR (J MINUS K)				16,340	
M. COST SHARING PROPOSED LEVEL $ 0	AGREED LEVEL IF DIFFERENT $				

PI/PD NAME Gary Halada	FOR NSF USE ONLY INDIRECT COST RATE VERIFICATION		
ORG. REP. NAME* deborah chalmers	Date Checked	Date Of Rate Sheet	Initials - ORG

C *ELECTRONIC SIGNATURES REQUIRED FOR REVISED BUDGET

14195 - 87% Direct
2145 - 13% Indirect
16,340

14195
< 8550 -> EXCLUDE
5645 @ 28%

28%

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Attachment 5-2

Professional Services Statement of Work
by Suffolk County Community College

Introduction

In response to the goal of the Long Island Alternative Energy Consortium (LIAEC) to establish a multi-disciplinary academic curriculum in energy, designed to provide both technical and managerial skills necessary to evaluate alternative energy sources and improve energy efficiency in residential, commercial and industrial buildings, the higher education institutions that comprise the LIAEC have partnered to develop a minor course of study. Stony Brook University, acting as the lead agency for the project, has submitted a proposal to the National Science Foundation (NSF) on behalf of the LIAEC colleges, to secure funding to design and implement this course of study. Courses that accrue toward the energy minor will be offered at the various partner institutions. Students will be able to take courses at any and all partner institutions as they work toward completing their baccalaureate degree with the minor.

Suffolk County Community College Deliverables

- **Student Services**
  - Assistance with registering for courses
  - Placement of one (1) participating student in a related stipend-supported internship per year
  - Connect participating students with related professional conference opportunities each project year.

- **Recruitment**
  - Design and print program brochure
  - Design and order program pull-up banner
  - Hold on-campus program information sessions each semester

1530
Attachment 5 - 3

Suffolk County Community College:

The budget allocation to Suffolk County Community College is primarily for one student intern, advertising and printing costs to assist in recruitment for the minor, some computer and education supplies for the courses used in the minor, and some travel funds in year two to support attendance at recruitment events and an education conference.

E. Travel: Support is requested for travel in year 2 to participate in program dissemination at regional educational conferences. The total requested is $1350.

F. Student internship stipend: $4250 in year one, $4300 in year two.

The student intern will assist in developing program education materials, and will act as an additional teaching assistant for external students accepted into the minor. The student intern will also assist in developing and producing outreach publications and recruitment materials for the proposed minor.

G. Other direct costs:

Educational materials and computer supplies for courses at SCC which are part of the proposed minor: $2000 in year one and $895 in year two.

Printing of program brochures: $700 per year.

H. Indirect costs are calculated only on Printing and advertising costs (not on intern stipend). These are calculated at a campus approved rate of 38%.

Total costs: $14,195

Indirect costs: The campus approved indirect cost rate is 38% on direct costs, less the amount of the stipend for the student intern.

1530

Attachment 6 - INVOICE

TO:	Ms. Stephanie Ammann	Date:
ORGANIZATION:	The Research Foundation of SUNY	RF Award Number
ADDRESS:	Office of Grants Management	RF Project Number
	Stony Brook Univeristy	RF Taks Number
	Stony Brook, NY 11794-3366	

FROM:	
REMIT PAYMENT TO:	TOTAL AWARD:
	CONTRACT PERIOD:
	INVOICE NO.:
	INVOICE PERIOD:
PHONE:	

ANALYSIS OF CURRENT AND CUMMULATIVE EXPENDITURES

Budget Category	Budget Amount	Expenditures Prior Periods	Expenditures Current Period	Expenditures to Date.	Cost shared Expenditures To Date
Personnel			-	-	-
Fringe Benefits				-	
				-	
				-	
Travel				-	
Equipment				-	
Supplies				-	
Subcontract				-	
Consultants				-	
				-	
Miscellaneous Other				-	
Total Direct Costs		-	-	-	-
Indirect Cost *(Indicate Rate%)*				-	-
Total Costs	$ -	$ -	$ -	$ -	$ -

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ITEMIZED EXPENSES HEREIN CONTAINED ON THIS INVOICE AND FOR WHICH COMPENSATION IS REQUESTED, ARE FOR SERVICES ACTUALLY PERFORMED AND COSTS INCURRED PURSUANT TO THE TERMS OF THE AGREEMENTS; AND THAT NO PAYMENT FOR REIMBURSEMENT OF EXPENSES HAS HERETOFORE BEEN REQUESTED OR RECEIVED BY ME FOR ANY PART THEREOF. I FURTHER CERTIFY THAT THE DOCUMENTATION CONCERNING THIS CLAIM IS ON FILE AND WILL BE MADE AVAILABLE FOR AUDIT PROPOSES TO THE RESEARCH FOUNDATION OR ANY OTHER PERSON AUTHORIZED BY THE RESEARCH FOUNDATION, INCLUDING CITY STATE, AND FEDERAL AUDITORS.

SIGNATURE OF FISCAL DESIGNEE

1530

Attachment 3B - Research Subaward Agreement
Subrecipient Contacts

Subaward Number: 65895

Institution/Organization ("Subrecipient")

Name: Suffolk County Community College

Address: 533 College Road

City: Selden State: NY ZipCode + 4: 11784

EIN No.: 26-2415339 Institution Type: Public/State Controlled Inst. of Higher Education

Is the Performance Site the Same Address as Above? (•) Yes ( ) No

If no, is the Performance Site the same as PI address below? ( ) Yes ( ) No

If no to both questions, please complete 3B page 2 (if ARRA funding use Attachment 4A).

Subrecipient currently registered in CCR? (•) Yes ( ) No

DUNS No.: 068017615 Parent DUNS No.:

Is Subrecipient exempt from reporting compensation? ( ) Yes ( ) No

If no , please complete 3B page 2 (if ARRA funding use Attachment 4A).

Congressional District: NY-001/2/3 Congressional District:

Administrative Contact

Name: William Troy Tucker

Address: Office of Grants Development
533 College Road, NFL 12

City: Selden State: NY ZipCode: 11784

Telephone: 631-451-4760 Fax: 631-451-4215

Email: tuckerw@sunysuffolk.edu

Principal Investigator

Name: Peter Maritato

Address: Academic Chair, Engineering/Technology
533 College Road, S/R/35C

City: Selden State: NY ZipCode: 11784

Telephone: 631-451-4277 Fax:

Email: maritap@sunysuffolk.edu

Financial Contact

Name: Henrietta Ytuarte

Address: Office of Business and Financial Affairs
533 College Road, NFL 232

City: Selden State: NY ZipCode: 11784

Telephone: 631-451-4124 Fax: 631-451-4444

Email: ytuarth@sunysuffolk.edu

Authorized Official

Name: Shaun L. Mckay

Address: President
533 College Road, NFL 237

City: Selden State: NY ZipCode: 11784

Telephone: 631-451-4736 Fax:

Email: mckays@sunysuffolk.edu

Attachment 3B - Research Subaward Agreement
Page 2 - Place of Performance & Highest Compensated Officers

Subaward Number: 65895

Institution/Organization ("Subrecipient")

Name: Suffolk County Community College

Place of Performance

Name: Suffolk County Community College

Address: 533 College Road

City: Selden State: NY ZipCode + 4: 11784

Telephone: 631-451-4277 Fax: 631-451-4215

Email: maritap@sunysuffolk.edu Congressional District: NY-001/2/3

The names and total compensation of the five most highly compensated officers of the entity(ies) must be listed if--

(i) the entity in the preceding fiscal year received—

(I) 80 percent or more of its annual gross revenues in Federal awards (federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements); AND

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

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

Is subaward entity exempt from reporting executive compensation? (●) Yes ( ) No If no, complete the information below.

Officer 1 Name

Officer 1 Compensation

Officer 2 Name

Officer 2 Compensation

Officer 3 Name

Officer 3 Compensation

Officer 4 Name

Officer 4 Compensation

Officer 5 Name

Officer 5 Compensation

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

SUBRECIPIENT COMMITMENT FORM

Stony Brook Research
Stony Brook University

Subrecipient Legal Name: Suffolk County Community College
Subrecipient PI Name: Peter Maritato
Address: 533 College Road City: Selden State: NY
E-mail: maritap@sunysuffolk.edu Phone: (631) 451-4277 Fax: (631) 451-4216
Address where research will be performed: above City: above State: above
Proposal Title: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy Science, Technology and Policy
Performance Period Begin Date: 10/1/13 End Date: 10/1/14
RFSUNY/SBU's PI Name: Gary Halada
Prime Sponsor: NSF
Requested Amount: Year One: All Years: $16,340

SECTION A – Proposal Documents

The following documents are included in our proposal submission and covered by the certifications below (check as applicable):

- [x] **STATEMENT OF WORK (required)**
- [x] **BUDGET AND BUDGET JUSTIFICATION (required)**
- [ ] Small/Small Disadvantaged Business Subcontracting Plan, in agency-required format
- [ ] Biosketches of all Key Personnel, in agency-required format (if required by agency)
- [ ] Other:

SECTION B - Certifications

1. **Facilities and Administrative Rates** included in this proposal have been calculated based on:
   - [x] Our federally-negotiated F&A rates for this type of work, or a reduced F&A rate that we hereby agree to accept.
     (If this box is checked, please attach a copy of your F&A rate agreement or provide a URL link to the agreement.)
   - [ ] Other rates (please specify the basis on which the rate has been calculated in Section D *Comments* below)
   - [ ] Not applicable – Subrecipient is not requesting payment of F&A costs
2. **Fringe Benefit Rates** included in this proposal have been calculated based on:
   - [ ] Rates consistent with or lower than our federally-negotiated rates
     (If this box is checked, please attach a copy of your FB rate agreement or provide a URL link to the agreement.)
   - [x] Other rates (please specify the basis on which the rate has been calculated in Section D *Comments* below).
3. **Small Business Concern** [ ] **Yes** [x] **No**
   Subrecipient represents that it is a small business concern as defined in 13 CFR 124.1002.

   If "Yes": Subrecipient represents that it is a:
   - [ ] Small disadvantaged business as certified by the Small Business Administration
   - [ ] Women-owned small business concern
   - [ ] Veteran-owned small business concern
   - [ ] Service-disabled veteran-owned small business concern
   - [ ] HUBZone small business concern
   - [ ] Other:
4. **Cost Sharing** [ ] **Yes** [x] **No** **Amount:**
   Cost sharing, matching and/or in-kind amounts and justification should be included in the Subrecipient's budget
5. **Human Subjects** [ ] **Yes** [x] **No** **Approval Date:**

   If "Yes": *Copies of the IRB approval and approved "Informed Consent" form must be provided before any subaward will be issued. Please forward these documents to RFSUNY/SBU's PI as soon as they become available.*

   If "Yes": **Have all key personnel involved completed Human Subjects Training?** [ ] **Yes** [ ] **No**
6. **Animal Subjects** [ ] **Yes** [x] **No** **Approval Date:**

   If "Yes": *A copy of the IACUC approval must be provided before any subaward will be issued. Please forward this document to RFSUNY/SBU's PI as soon as it becomes available.*
7. **Responsible Conduct of Research (RCR) (for NSF-funded projects only):**

SUBRECIPIENT COMMITMENT FORM

☐ **Yes** ☒ **No** Subrecipient certifies that it has an Institutional Plan to meet NSF's Educational Requirements for the Responsible Conduct of Research, as required under the "America COMPETES Act" PUBLIC LAW 110-69-August 9, 2007.

☐ **Yes** ☒ **No** Subrecipient certifies that it has a training program in place and will train all undergraduate and graduate students and postdocs in accordance with NSF's RCR requirements.

8. **Lobbying (for U.S. federal projects only):**

☒ **Yes** ☐ **No** Subrecipient certifies that no payments have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this proposed project. (If "No," attach explanation.)

9. **Conflict of Interest** - Please check the appropriate box below

☐ Subrecipient certifies that it has an active and enforced conflict of interest policy that is consistent with the provision of 42 CFR Part 50, Subpart F "Responsibility of Applicants for Promoting Objectivity in Research" and 45 CFR Part 94 "Responsible Prospective Contractors." Subrecipient also certifies that, to the best of Subrecipient's knowledge, (1) all financial disclosures will be made related to the activities that may be funded by or though a resulting agreement, and required by its conflict of interest policy, and (2) all identified conflicts of interest have or will have been satisfactorily managed, reduced or eliminated in accordance with Subrecipient's conflict of interest policy prior to the expenditures of any funds under any resultant agreement and within a timely manner sufficient to enable timely FCOI reporting.

☒ Subrecipient does not have an active and/or enforced conflict of interest policy and agrees to adopt RFSUNY's policy.

By signing below, Subrecipient certifies that the required training will be completed by each investigator prior to engaging in any research related to any funded contract/grant. For those adopting RFSUNY's policy, the training is located online at http://www.stonybrook.edu/research/orc/coi.shtml#training-tab.

8. **Debarment and Suspension**

Is the PI or any other employee or student participating in this project debarred, suspended or otherwise excluded from or ineligible for participation in federal assistance programs or activities? ☐ Yes ☒ No
(if **"Yes"**, explain in Section D *Comments* below)

The Subrecipient certifies they: (answer all questions below)

☐ are	☒ are not	presently debarred, suspended, proposed for debarment, or declared ineligible for award of federal contracts
☐ are	☒ are not	presently indicted for, or otherwise criminally or civilly charged by a government entity
☐ have	☒ have not	within three (3) years preceding this offer, been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) contract of subcontract; violation of Federal or State antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property
☐ have	☒ have not	within three (3) years preceding this offer, had one or more contracts terminated for default by any federal agency

SECTION C - Audit Status

9. **Audit Status**

☒ Subrecipient receives an annual audit in accordance with OMB Circular A-133.
Most recent fiscal year completed: FY 2012
Were any audit findings reported? (If "Yes," explain in Section D, *Comments*, below.) ☐ **Yes** ☐ **No**

Note: Please attach a complete copy of your most recent A-133 audit report or provide the URL link to a complete copy.

☐ Subrecipient DOES NOT receive an annual audit in accordance with OMB Circular A-133.
Subrecipient is a:
☐ Non-profit entity (under federal funding threshold)
☐ Foreign entity
☐ For profit entity
☐ Government entity

Note: RFSUNY/SBU will reserve the right to request and review audit reports, perform random audits, perform site visits to observe program operations and to review financial records to ensure proper level of monitoring should the risk assessment indicate the potential need. Completion of an audit questionnaire may be required upon subaward issuance.

SECTION D - Comments

No fringe benefits are requested.

SUBRECIPIENT COMMITMENT FORM

APPROVED FOR SUBRECIPIENT

The information, certifications and representations above have been read, signed and made by an authorized official of the Subrecipient named herein. The appropriate programmatic and administrative personnel involved in this application are aware of agency policy in regard to subawards and are prepared to establish the necessary inter-institutional agreements consistent with those policies. **Any work begun and/or expenses incurred prior to execution of a subaward agreement are at the Subrecipient's own risk.**

Signature of Subrecipient's Authorized Official

Dr. Shaun McKay, President
Name and Title of Authorized Official

mckays@sunysuffolk.edu
Email

(631) 451-4736
Phone

10/2/13
Date

non-profit public higher education
Subrecipient's Organizational Type

CAGE Code: 36WU6

Suffolk County Community College
Subrecipient's Legal Name

533 College Road
Address

Selden, NY 11784
City, State, Zip

26-2415339
Federal Employer Identification Number (EIN)

068017615
DUNS or DUNS+4 number

1, 2, 3
Subrecipient's Congressional District

Registered in CCR? ☒ Yes ☐ No

Is Subrecipient owned or controlled by a parent entity? ☐ Yes ☒ No

If "Yes", please provide the following:

Parent Entity Legal Name:
Parent Entity Address, City, State, Zip:
Parent Entity Congressional District:
Parent Entity DUNS:
Parent Entity EIN:

Stony Brook University NSF-TUES Project
Collaborative Research: A Novel Multidisciplinary
Multi-campus Undergraduate Minor to Enhance STEM
Learning in Energy Science, Technology and Policy

Professional Services Statement of Work by Suffolk County Community College

Introduction

In response to the goal of the Long Island Alternative Energy Consortium (LIAEC) to establish a multi-disciplinary academic curriculum in energy, designed to provide both technical and managerial skills necessary to evaluate alternative energy sources and improve energy efficiency in residential, commercial and industrial buildings, the higher education institutions that comprise the LIAEC have partnered to develop a minor course of study. Stony Brook University, acting as the lead agency for the project, has submitted a proposal to the National Science Foundation (NSF) on behalf of the LIAEC colleges, to secure funding to design and implement this course of study. Courses that accrue toward the energy minor will be offered at the various partner institutions. Students will be able to take courses at any and all partner institutions as they work toward completing their baccalaureate degree with the minor.

Suffolk County Community College Deliverables

- **Student Services**
  - Assistance with registering for courses
  - Placement of one (1) participating student in a related stipend-supported internship per year
  - Connect participating students with related professional conference opportunities each project year.

- **Recruitment**
  - Design and print program brochure
  - Design and order program pull-up banner
  - Hold on-campus program information sessions each semester

SUMMARY PROPOSAL BUDGET

Cumulative

ORGANIZATION **Suffolk Community College**				FOR NSF USE ONLY PROPOSAL NO.	DURATION (months) Proposed / Granted
PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR **Gary Halada**				AWARD NO.	

A. SENIOR PERSONNEL: PI/PD, Co-PI's, Faculty and Other Senior Associates (List each separately with title, A.7. show number in brackets)	NSF Funded Person-months CAL	ACAD	SUMR	Funds Requested By proposer	Funds granted by NSF (if different)
1.	0.00	0.00	0.00		
2.					
3.					
4.					
5.					
6. ( ) OTHERS (LIST INDIVIDUALLY ON BUDGET JUSTIFICATION PAGE)	0.00	0.00	0.00	0	
7. (0) TOTAL SENIOR PERSONNEL (1 - 6)	0.00	0.00	0.00	0	
B. OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS)					
1. (0) POST DOCTORAL SCHOLARS	0.00	0.00	0.00	0	
2. (0) OTHER PROFESSIONALS (TECHNICIAN, PROGRAMMER, ETC.)	0.00	0.00	0.00	0	
3. (0) GRADUATE STUDENTS				0	
4. (0) UNDERGRADUATE STUDENTS				0	
5. (0) SECRETARIAL - CLERICAL (IF CHARGED DIRECTLY)				0	
6. (0) OTHER				0	
TOTAL SALARIES AND WAGES (A + B)				0	
C. FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS)				0	
TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)				0	
D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000.)					
TOTAL EQUIPMENT				0	
E. TRAVEL 1. DOMESTIC (INCL. CANADA, MEXICO AND U.S. POSSESSIONS)				1,350	
2. FOREIGN				0	
F. PARTICIPANT SUPPORT COSTS 1. STIPENDS $ 8,550 2. TRAVEL 0 3. SUBSISTENCE 0 4. OTHER 0					
TOTAL NUMBER OF PARTICIPANTS (2) TOTAL PARTICIPANT COSTS				8,550	
G. OTHER DIRECT COSTS					
1. MATERIALS AND SUPPLIES				2,895	
2. PUBLICATION COSTS/DOCUMENTATION/DISSEMINATION				1,400	
3. CONSULTANT SERVICES				0	
4. COMPUTER SERVICES				0	
5. SUBAWARDS				0	
6. OTHER				0	
TOTAL OTHER DIRECT COSTS				4,295	
H. TOTAL DIRECT COSTS (A THROUGH G)				14,195	
I. INDIRECT COSTS (F&A)(SPECIFY RATE AND BASE)					
TOTAL INDIRECT COSTS (F&A)				2,145	
J. TOTAL DIRECT AND INDIRECT COSTS (H + I)				16,340	
K. RESIDUAL FUNDS				0	
L. AMOUNT OF THIS REQUEST (J) OR (J MINUS K)				16,340	
M. COST SHARING PROPOSED LEVEL $ 0	AGREED LEVEL IF DIFFERENT $				

PI/PD NAME **Gary Halada**	FOR NSF USE ONLY INDIRECT COST RATE VERIFICATION		
ORG. REP. NAME* **deborah chalmers**	Date Checked	Date Of Rate Sheet	Initials - ORG

C *ELECTRONIC SIGNATURES REQUIRED FOR REVISED BUDGET

Suffolk County Community College:

The budget allocation to Suffolk County Community College is primarily for one student intern, advertising and printing costs to assist in recruitment for the minor, some computer and education supplies for the courses used in the minor, and some travel funds in year two to support attendance at recruitment events and an education conference.

E. Travel: Support is requested for travel in year 2 to participate in program dissemination at regional educational conferences. The total requested is $1350.

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The student intern will assist in developing program education materials, and will act as an additional teaching assistant for external students accepted into the minor. The student intern will also assist in developing and producing outreach publications and recruitment materials for the proposed minor.

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Educational materials and computer supplies for courses at SCC which are part of the proposed minor: $2000 in year one and $895 in year two.

Printing of program brochures: $700 per year.

H. Indirect costs are calculated only on Printing and advertising costs (not on intern stipend). These are calculated at a campus approved rate of 38%.

Total costs: $14,195

Indirect costs: The campus approved indirect cost rate is 38% on direct costs, less the amount of the stipend for the student intern.

DEPARTMENT OF HEALTH & HUMAN SERVICES

Program Support Center
Financial Management Services
Division of Cost Allocation

26 Federal Plaza, Room 41-122
New York, New York 10278
Phone: (212) 264-2069
Fax: (212) 264-5478
Email: dcany@psc.gov

September 21, 2012

Mr. John Bullard Jr.
Associate Dean of Financial Affairs
Suffolk County Community College
533 College Road
Selden, NY 11784-2899

Dear Mr. Bullard:

A copy of an indirect cost Rate Agreement is being faxed to you for signature. This Agreement reflects an understanding reached between your organization and a member of my staff concerning the rate(s) that may be used to support your claim for indirect costs on grants and contracts with the Federal Government.

Please have the Agreement signed by an authorized representative of your organization and returned to me by fax or email, retaining the copy for your files. Our fax number is (212) 264-5478 and email address is dcany@psc.gov. We will reproduce and distribute the Agreement to the appropriate awarding organizations of the Federal Government for their use.

An indirect cost proposal, together with the supporting information, is required to substantiate your claim for indirect costs under grants and contracts awarded by the Federal Government. Thus, your next proposal based on actual costs for the fiscal year ending 08/31/2014, is due in our office by 02/28/2015.

Sincerely,

Robert I. Aaronson
Director, Division of
Cost Allocation

Enclosures

PLEASE SIGN AND RETURN A COPY OF THE RATE AGREEMENT BY FAX OR EMAIL.

•Phone: (212) 264-2069 •FAX: (212) 264-5478 •E-mail: dcany@psc.gov

ORIGINAL

COLLEGES AND UNIVERSITIES RATE AGREEMENT

EIN: 11-46000464

DATE: 09/21/2012

ORGANIZATION:
Suffolk County Community College
533 College Road
Selden, NY 11784-2899

FILING REF.: The preceding agreement was dated 09/25/2009

The rates approved in this agreement are for use on grants, contracts and other agreements with the Federal Government, subject to the conditions in Section III.

SECTION I: Facilities And Administrative Cost Rates

RATE TYPES: FIXED FINAL PROV. (PROVISIONAL) PRED. (PREDETERMINED)

EFFECTIVE PERIOD

TYPE	FROM	TO	RATE(%)	LOCATION	APPLICABLE TO
PRED.	09/01/2012	08/31/2015	35.00	On-Campus	All Programs
PRED.	09/01/2012	08/31/2015	11.00	Off-Campus	All Programs
PROV.	09/01/2015	Until Amended	35.00	On-Campus	All Programs
PROV.	09/01/2015	Until Amended	11.00	Off-Campus	All Programs

*BASE

Total direct costs excluding capital expenditures (buildings, individual items of equipment; alterations and renovations) and subawards.

ORGANIZATION: Suffolk County Community College
AGREEMENT DATE: 9/21/2012

SECTION II: SPECIAL REMARKS

NA

TREATMENT OF PAID ABSENCES

Vacation, holiday, sick leave pay and other paid absences are included in salaries and wages and are claimed on grants, contracts and other agreements as part of the normal cost for salaries and wages. Separate claims are not made for the cost of these paid absences.

OFF-CAMPUS DEFINITION: For all activities performed in facilities not owned by the institution and to which rent is directly allocated to the project(s), the off-campus rate will apply. Actual costs will be apportioned between on-campus and off-campus components. Each portion will bear the appropriate rate.

Equipment means an article of nonexpendable, tangible personal property having a useful life of more than one year, and an acquisition cost of $5,000 or more per unit.

ORGANIZATION: Suffolk County Community College

AGREEMENT DATE: 9/21/2012

SECTION III: GENERAL

A. LIMITATIONS:

The rates in this Agreement are subject to any statutory or administrative limitations and apply to a given grant, contract or other agreement only to the extent that funds are available. Acceptance of the rates is subject to the following conditions: (1) Only costs incurred by the organization were included in its facilities and administrative cost pools as finally accepted; such costs are legal obligations of the organization and are allowable under the governing cost principles; (2) The same costs that have been treated as facilities and administrative costs are not claimed as direct costs; (3) Similar types of costs have been accorded consistent accounting treatment; and (4) The information provided by the organization which was used to establish the rates is not later found to be materially incomplete or inaccurate by the Federal Government. In such situations the rate(s) would be subject to renegotiation at the discretion of the Federal Government.

B. ACCOUNTING CHANGES:

This Agreement is based on the accounting system purported by the organization to be in effect during the Agreement period. Changes to the method of accounting for costs which affect the amount of reimbursement resulting from the use of this Agreement require prior approval of the authorized representative of the cognizant agency. Such changes include, but are not limited to, changes in the charging of a particular type of cost from facilities and administrative to direct. Failure to obtain approval may result in cost disallowances.

C. FIXED RATES:

If a fixed rate is in this Agreement, it is based on an estimate of the costs for the period covered by the rate. When the actual costs for this period are determined, an adjustment will be made to a rate of a future year(s) to compensate for the differences between the costs used to establish the fixed rate and actual costs.

D. USE BY OTHER FEDERAL AGENCIES:

The rates in this Agreement were approved in accordance with the authority in Office of Management and Budget Circular A-21, and should be applied to grants, contracts and other agreements covered by this Circular, subject to any limitations in A above. The organization may provide copies of the Agreement to other Federal Agencies to give them early notification of the Agreement.

E. OTHER:

If any Federal contract, grant or other agreement is reimbursing facilities and administrative costs by a means other than the approved rate(s) in this Agreement, the organization should (1) credit such costs to the affected programs, and (2) apply the approved rate(s) to the appropriate base to identify the proper amount of facilities and administrative costs allocable to these programs.

BY THE INSTITUTION:

Suffolk County Community College

(INSTITUTION)

(SIGNATURE)

JOHN BULLARD JR.

(NAME)

ASSOCIATE DEAN OF FINANCE

(TITLE)

9/21/12

(DATE)

John Bullard, Jr.
Associate Dean of Financial Affairs

ON BEHALF OF THE FEDERAL GOVERNMENT:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

(AGENCY)

(SIGNATURE)

Robert I. Aaronson

(NAME)

Director, Northeastern Field Office

(TITLE)

9/21/2012

(DATE) 1215

HHS REPRESENTATIVE: Ryan McCarthy

Telephone: (212) 264-2069

O'CONNOR DAVIES

PKF

REPORT ON COMPLIANCE WITH REQUIREMENTS THAT COULD HAVE A DIRECT AND MATERIAL EFFECT ON EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH *OMB CIRCULAR A-133*

Independent Auditors' Report

To the Board of Trustees
Suffolk County Community College

Compliance

We have audited the compliance of the Suffolk County Community College's (the "College"), a component unit of the County of Suffolk, New York with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) *Circular A-133 Compliance Supplement* that could have a direct and material effect on each of the College's major federal programs for the year ended August 31, 2012. The College's major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major federal programs is the responsibility of the College's management. Our responsibility is to express an opinion on the College's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards,* issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations.* Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the College's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination of the College's compliance with those requirements.

In our opinion, the College complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended August 31, 2012.

O'CONNOR DAVIES, LLP
500 Mamaroneck Avenue, Suite 301, Harrison, NY 10528 I Tel: 914.381.8900 I Fax: 914.381.8910 I www.odpkf.com

O'Connor Davies, LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

Internal Control Over Compliance

The management of the College is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws, regulations, contracts, and grants applicable to federal programs. In planning and performing our audit, we considered the College's internal control over compliance with the requirements that could have a direct and material effect on a major federal program to determine the auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with OMB Circular A-133, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the College's internal control over compliance.

A *deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness* in internal control over compliance is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be deficiencies, significant deficiencies, or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of the Board of Trustees, management, federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

O'Connor Davies, LLP

O'Connor Davies, LLP
Harrison, New York
May 2, 2013

SUFFOLK COUNTY COMMUNITY COLLEGE

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
YEAR ENDED AUGUST 31, 2012

Federal Grantor Program Title	Federal CFDA Number (1)	Non - ARRA (2)	ARRA (2)	Federal Program Expenditures
U.S. Department of Education				
Direct Programs:				
Cluster: Student Financial Assistance Programs				
Federal Pell Grant Program	84.063	$ 29,453,173	$	$ 29,453,173
Federal Supplemental Education Opportunity Grant	84.007	724,974		724,974
Federal Direct Student Loan Program	84.268	19,258,391		19,258,391
Federal Work-Study Program	84.033	307,482		307,482
Subtotal Student Financial Assistance Cluster Programs				49,744,020
TRIO Student Support Services	84.042	246,305		246,305
Title III: Student Engagement through Informed Support (SEIS)	84.031	458,955		458,955
Indirect Programs:				
Passed through New York State Department of Education				
Workforce Investment Act, Title 2, Adult Education and Literacy				
Adult Education - Basic Grants to States -				
Federal Workforce Investment Act Title II	84.002	99,872		99,872
Passed through New York State Department of Education				
Career and Technical Education – Basic Grants to States -				
VTEA II, Basic Grant (CTEA)	84.048	603,517		603,517
NIEC - American Sign Language Program	84.160	200		200
Total U.S. Department of Education				51,152,869
National Science Foundation				
Direct Program:				
Education and Human Resources -				
S-STEM: Sci, Tech, Engineering & Math Scholarships	47.076	62,226		62,226
U.S. Department of Labor				
Employment Training Administration (DOL-ETA)				
Direct Program:				
Community Based Job Training Grants -				
CBJT: Technical Educ. In Advanced Manufacturing	17.269	455,171		455,171
CBJT: Pathways to Opportunities within Energy & Renewables	17.269	395,626		395,626
Total Department of Labor - ETA				850,797
U.S. Small Business Administration				
Direct Program:				
Green Technology Workforce Initiative	59.059	50,377		50,377
U.S. Department of Energy				
Indirect Programs:				
Passed through New York State Energy Program - ARRA	81.041		454,669	454,669
U.S. Department of Health and Human Services				
National Institutes of Health				
Indirect Programs:				
Passed through the State University of New York at Stony Brook				
Biomedical Research and Research Training -				
BioPREP	93.859	20,472		20,472
Passed through Tidewater Community College				
ARRA - Health Information Technology Professionals in Health Care -				
TCC Health Information Technology (HIT) - ARRA	93.721		329,428	329,428
Total Department of Health and Human Services				349,900
Total		$ 52,136,741	$ 784,097	$ 52,920,838

(1) Catalog of Federal Domestic Assistance number
(2) American Recovery and Reinvestment Act.

See independent auditors' report and notes to schedules of expenditures of Federal awards

Suffolk County Community College
(A Component Unit of the County of Suffolk, New York)

Note to the Schedule of Expenditures of Federal Awards

Year Ended August 31, 2012

1. Basis of Presentation

The accompanying schedule of expenditures of federal awards includes federal grant activity of Suffolk County Community College, and is presented on the accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of, the basic financial statements.

Suffolk County Community College
(A Component Unit of the County of Suffolk, New York)

Schedule of Findings and Questioned Costs

Year Ended August 31, 2012

Section I - Summary of Auditors' Results

Financial Statements

Type of auditors' report issued:	Unqualified
Internal control over financial reporting	
Material weakness(es) identified?	____ yes ✓ no
Significant deficiency(ies) identified?	____ yes ✓ none reported
Noncompliance material to financial statements noted?	____ yes ✓ no

Federal Awards

Internal control over major programs	
Material weakness(es) identified?	____ yes ✓ no
Significant deficiency(ies) identified?	____ yes ✓ none reported
Type of auditors' report issued on compliance for major programs	Unqualified
Any audit findings disclosed that are required to be reported in accordance with Section 510(a) of OMB Circular A-133?	____ yes ✓ no

Identification of major programs:

CFDA Number(s)	Name of Federal Program or Cluster
	Student Financial Assistance:
84.007	Federal Supplemental Educational Opportunity Grants
84.268	Federal Direct Student Loans
84.033	Federal Work-Study Program
84.063	Federal Pell Grant Program
17.269	CBJTG Team and Power
81.041	State Energy Program
84.031	Higher Education Institutional Aid
84.048	Career and Technical Education-Basic Grants to States
93.721	Health Information Technology Professionals in Health Care - ARRA

Suffolk County Community College
(A Component Unit of the County of Suffolk, New York)

Schedule of Findings and Questioned Costs

Year Ended August 31, 2012
(Continued)

Dollar threshold used to distinguish between Type A and Type B programs	$300,000
Auditee qualified as low-risk auditee?	✓ yes ____ no

Section II – Financial Statement Findings

During our audit we noted no material findings for the year ended August 31, 2012.

Section III – Federal Award Findings and Questioned Costs

During our audit we noted no material instances of noncompliance and none of the costs reported in the federal assisted programs are questioned or recommended to be disallowed.

Suffolk County Community College
(A Component Unit of the County of Suffolk, New York)

Summary Schedule of Prior Audit Findings

Year Ended August 31, 2012

There were no findings reported in the prior year.

Suffolk
COUNTY COMMUNITY COLLEGE

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

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

Date: May 12, 2014

Subject: Request for Accepting and Appropriating a Grant Sub-award for a Suffolk County Community College Program.

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

Proposal Grant Sub-award X Subcontract _____

Program Name: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance STEM Learning in Energy Science, Technology and Policy

Funding Source: National Science Foundation
Prime Recipient: The Research Foundation for The SUNY

Amount of Grant: $16,340

Amount of Appropriation: $14,195

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-Collaborative Research Award 14.docx
Backup-SCCC-Collaborative Research Award 14-SCIN 175A.docx

cc: Peter Maritato, Academic Chair, Engineering/Technology
John Bullard, Jr., Associate Dean for Financial Affairs

Introductory Resolution No. 1531-14 Laid on Table 6/3/14

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
CYNTHIA CAMACHO
(SCTM NO. 0500-009.00-04.00-111.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 009.00, Block 04.00, Lot 111.000, and acquired by tax deed on November 21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 23, 2011, in Liber 12677, at Page 497, and otherwise known and designated by the Town of Islip, as Lots 28 and 29, Block A, on a certain map entitled "Map of Lakeview Terrace", filed in the Office of the Clerk of Suffolk County on November 18, 1926 as Map No. 85; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 23, 2011 in Liber 12677 at Page 497.

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

WHEREAS, CYNTHIA CAMACHO has made application of said above described parcel and CYNTHIA CAMACHO has paid the application fee and will be paying $66,021.55, 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, 2014; 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 CYNTHIA CAMACHO, 395 Richmond Blvd., Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1531

May 08, 2014

Tax Map No.: 0500-009.00-04.00-111.000
Name of Last Legal Fee Owner: CYNTHIA CAMACHO

TREASURER'S COMPUTATION.....	$66,021.55
Taxes.....2013/2014.....	INCLUDED
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Other Expenses.....	OPEN
TOTAL.....	$66,021.55
Monies to be Received.....	$66,021.55
RESOLUTION AMOUNT.....	$66,021.55

APPROVED:

A Brown 5/12/2014
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	009.00	04.00	111.000

1531

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2006/07	$ 2,785.10
2007/08	$ 9,830.76
2008/09	$ 9,332.66
2009/10	$ 8,661.20
2010/11	$ 6,809.74
2011/12	$ 7,066.21
2012/13	$ 5,645.79

	TOTAL:	$ 50,131.46
B. INTEREST DUE		$ 7,109.98
C. TOTAL		$ 57,241.44
D. 5% LINE C		$ 2,862.07
SUBTOTAL		**$ 60,103.51**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 5,881.92**
G. MISC	**CERTIFIED MAILING FEES**	**$ 36.12**
H. MISC		
TOTAL AMOUNT DUE:		**$ 66,021.55**

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.

28-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/27/14

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

1531

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
CYNTHIA CAMACHO
0500-009.00-04.00-111.000

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

2014

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

Lori Sklar — Lori Sklar — 5/12/14
NEIL TOOMB — Neil Toomb — 5/20/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1531

GENERAL FUND

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

COMBINED

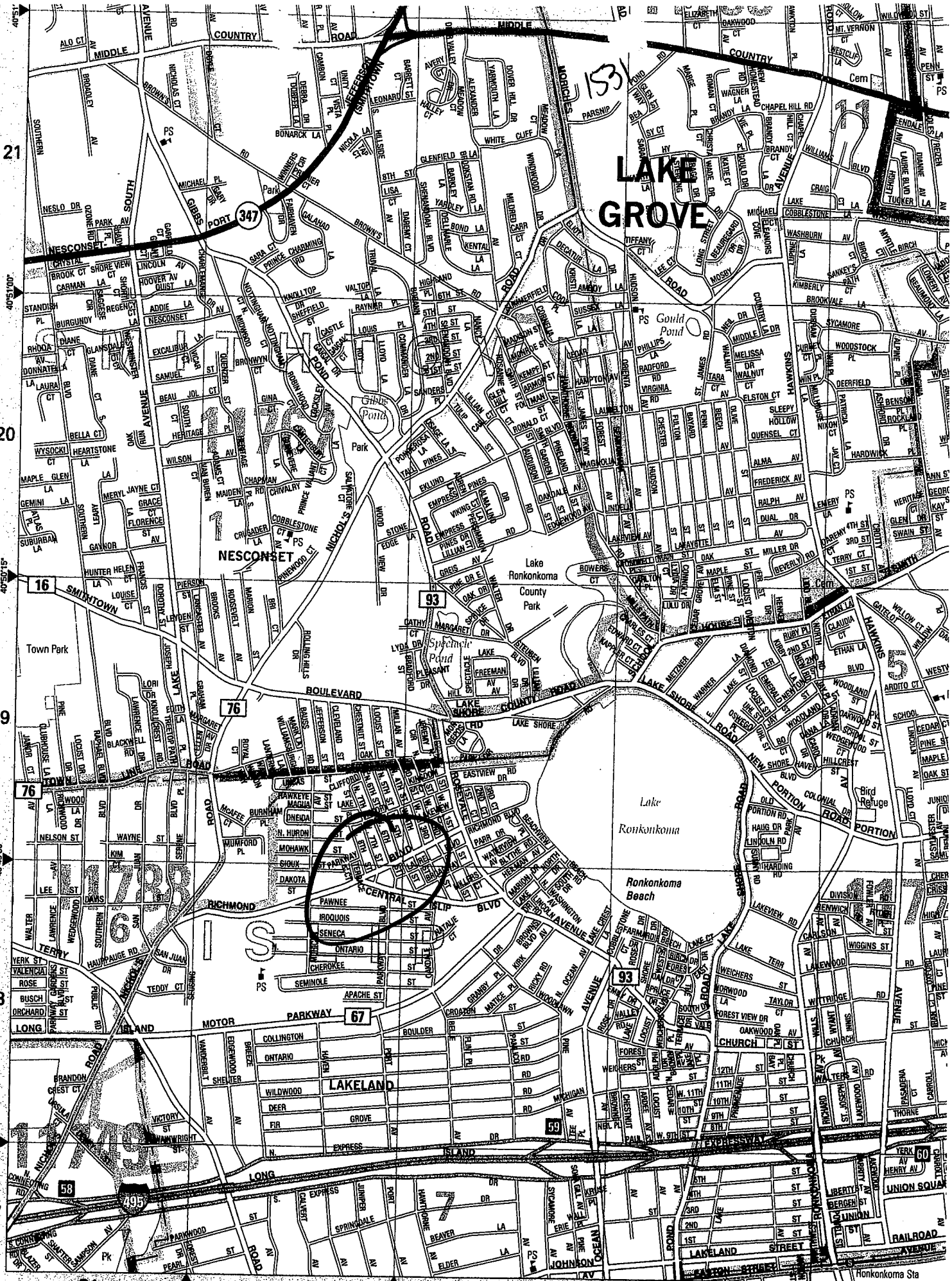
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

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

1531

03-11-97	
10-08-97	
02-10-99	
04-05-99	
12-01-99	
04-06-00	
10-02-00	
10-10-00	
01-12-01	
12-30-03	
03-01-04	
09-16-04	
11-24-08	
02-17-11	


LAKE GROVE
NESCONSET
LAKELAND
Lake Ronkonkoma County Park
Lake Ronkonkoma
Ronkonkoma Beach
Gould Pond
Gibbs Pond
Spectacle Pond
Town Park
Bird Refuge
Joins Map 14
Joins Map 22
©Hagstrom Map Company, Inc.

COUNTY OF SUFFOLK

1531

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 13, 2014

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

Re: Tax Map No. 0500-009.00-04.00-111.000
CYNTHIA CAMACHO

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,

for,

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. 1532-14 Laid on Table 6/3/14

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
DARRELL HARRIS AND DWAYNE HARRIS
(SCTM NO. 0600-102.00-03.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 102.00, Block 03.00, Lot 024.000, and acquired by tax deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013, in Liber 12773, at Page 780, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 102.00, Block 03.00, Lot 024.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12773 at Page 780.

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, DARRELL HARRIS AND DWAYNE HARRIS has made application of said above described parcel and DARRELL HARRIS AND DWAYNE HARRIS has paid the application fee and has paid $1,295.07, 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, 2014; 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 DARRELL HARRIS AND DWAYNE HARRIS, 218 Old Quogue Road, Riverhead, NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1532

May 08, 2014

Tax Map No.: 0600-102.00-03.00-024.000
Name of Last Legal Fee Owner: DARRELL HARRIS AND DWAYNE HARRIS

TREASURER'S COMPUTATION	$1,036.32
Taxes.....2013/2014	$258.75
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,295.07
Monies Received	$1,295.07
RESOLUTION AMOUNT	$1,295.07

APPROVED:

Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0600	102.00	03.00	024.000

1532

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010/11	$ 331.78
2011/12	$ 345.40
2012/13	$ 243.80

	TOTAL:	$ 920.98
B. INTEREST DUE		$ 65.99
C. TOTAL		$ 986.97
D. 5% LINE C		$ 49.35
SUBTOTAL		**$ 1,036.32**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 252.64**
G. MISC	**CERTIFIED MAIL FEES**	**$ 6.11**
H. MISC		
TOTAL AMOUNT DUE:		**$ 1,295.07**

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy Treasurer of the County of Suffolk, 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-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty com 09/09/14
and including

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1532

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
DARRELL HARRIS AND DWAYNE HARRIS
0600-102.00-03.00-024.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		5/9/14
NEIL TOOMB		5/20/14

1532

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

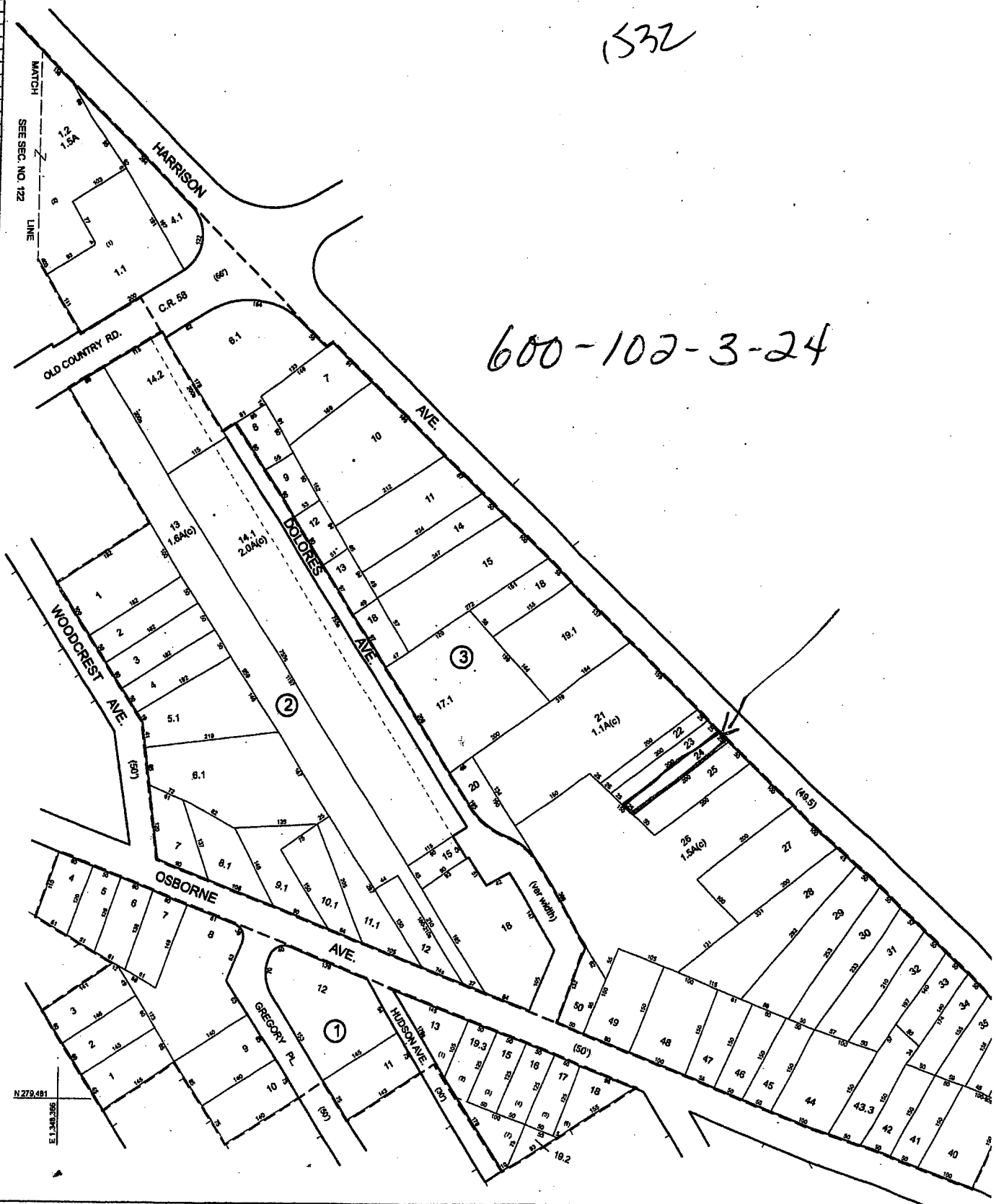
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012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

To be completed by the Executive Budget Office

Revisions
09-02-98
06-16-00
12-21-00
12-09-03
04-13-05
04-09-07
11-25-09
04-22-11

1532

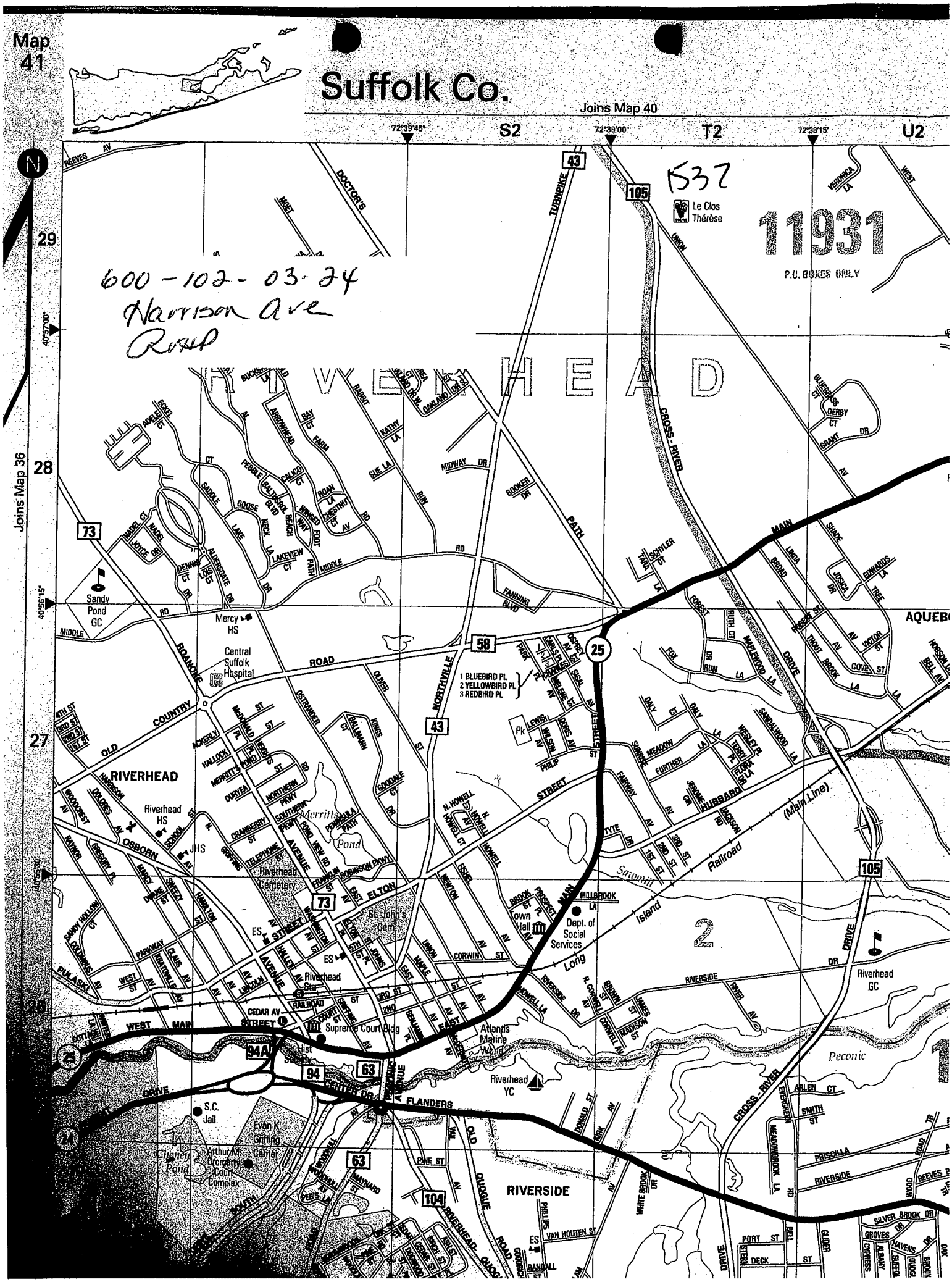
600-102-3-24



LEGEND							
Property or R/W Line		Subdivision Lot No.	(12)	Block Line		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	12	County Line		Water District Line — W —	Historical District Line — HST —
Stream / Shore		Scaled Dimension	12a	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	6	SEWER	
FIRE	21	HYDRANT	
LIGHT	25	WATER	3
PARK		REFUSE	
AMBULANCE		WASTEWATER	


Map 41
Suffolk Co.
Joins Map 40
Joins Map 36
S2
T2
U2
72°39'45"
72°39'00"
72°38'15"
40°57'00"
40°56'15"
40°56'30"
29
28
27
26
1537
11931
P.O. BOXES ONLY
600-102-03-24
Harrison Ave
Road
RIVERHEAD
Le Clos Thérèse
Sandy Pond GC
Mercy HS
Central Suffolk Hospital
1 BLUEBIRD PL
2 YELLOWBIRD PL
3 REDBIRD PL
Riverhead HS
Riverhead Cemetery
St. John's Cem
Town Hall
Dept. of Social Services
Riverhead Sta
Supreme Court Bldg
Atlantis Marine World
Riverhead YC
Riverhead GC
S.C. Jail
Evan K. Griffing Center
Arthur M. Cromarty Court Complex
Peconic
RIVERSIDE
Long Island Railroad (Main Line)
CROSS-RIVER DRIVE
TURNPIKE
NORTHVILLE
OLD COUNTRY ROAD
ROANOKE
OSBORN
PULASKI
WEST MAIN STREET
EAST MAIN STREET
FLANDERS
CENTER DR
PEACONIC AVENUE
OLD QUOGUE ROAD
RIVERHEAD-QUOGUE
43
105
58
25
73
94A
94
63
104
24

COUNTY OF SUFFOLK

532

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 13, 2014

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

Re: Tax Map No. 0600-102.00-03.00-024.000
DARRELL HARRIS AND DWAYNE HARRIS

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,

Ron Holst for

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. 1533-14 Laid on Table 6/3/14

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 KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX (SCTM NO. 0200-787.00-04.00-041.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 787.00, Block 04.00, Lot 041.000, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, as Lots 5048, 5049, 5050, 5051 & 5052, on a certain map entitled "Map of Mastic Park, Section 5", filed in the Office of the Clerk of Suffolk County on November 26, 1920 as Map No. 753; 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 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011 in Liber 12647 at Page 724.

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 KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX has made application of said above described parcel and ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX has paid the application fee and has paid $6,016.53, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX, 50 Broadway, Mastic, NY 11950, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1533

May 12, 2014

Tax Map No.: 0200-787.00-04.00-041.000
Name of Last Legal Fee Owner: ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX

TREASURER'S COMPUTATION	$5,405.12
Taxes.....2013/2014	$605.30
Certified Mail Fees	$6.11
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$6,016.53
Monies Received	$6,016.53
RESOLUTION AMOUNT	$6,016.53

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

A Brownell 5/12/2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	787.00	04.00	041.000

ITEM #: 4517340

1533

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2008	$ 822.64
2009	$ 860.51
2010	$ 814.30
2011	$ 681.84
2012	$ 564.71
2013	$ 583.59

	TOTAL:	$ 4,327.59
B. INTEREST DUE		$ 820.14
C. TOTAL		$ 5,147.73
D. 5% LINE C		$ 257.39
SUBTOTAL		**$ 5,405.12**
E. FEE		
F. MISC	**2014 PROPERTY TAXES**	$ 605.30
G. MISC	**CERTIFIED MAILING FEES**	$ 6.11
H. MISC		
TOTAL AMOUNT DUE:		**$ 6,016.53**

CERTIFICATION BY COUNTY TREASURER

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

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

30-Apr-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/27/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1533

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
ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX
0200-787.00-04.00-041.000

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

2014

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

Peter Belyea | | 5/12/14

NEIL TOOMB | | 5/20/14

1533

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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.

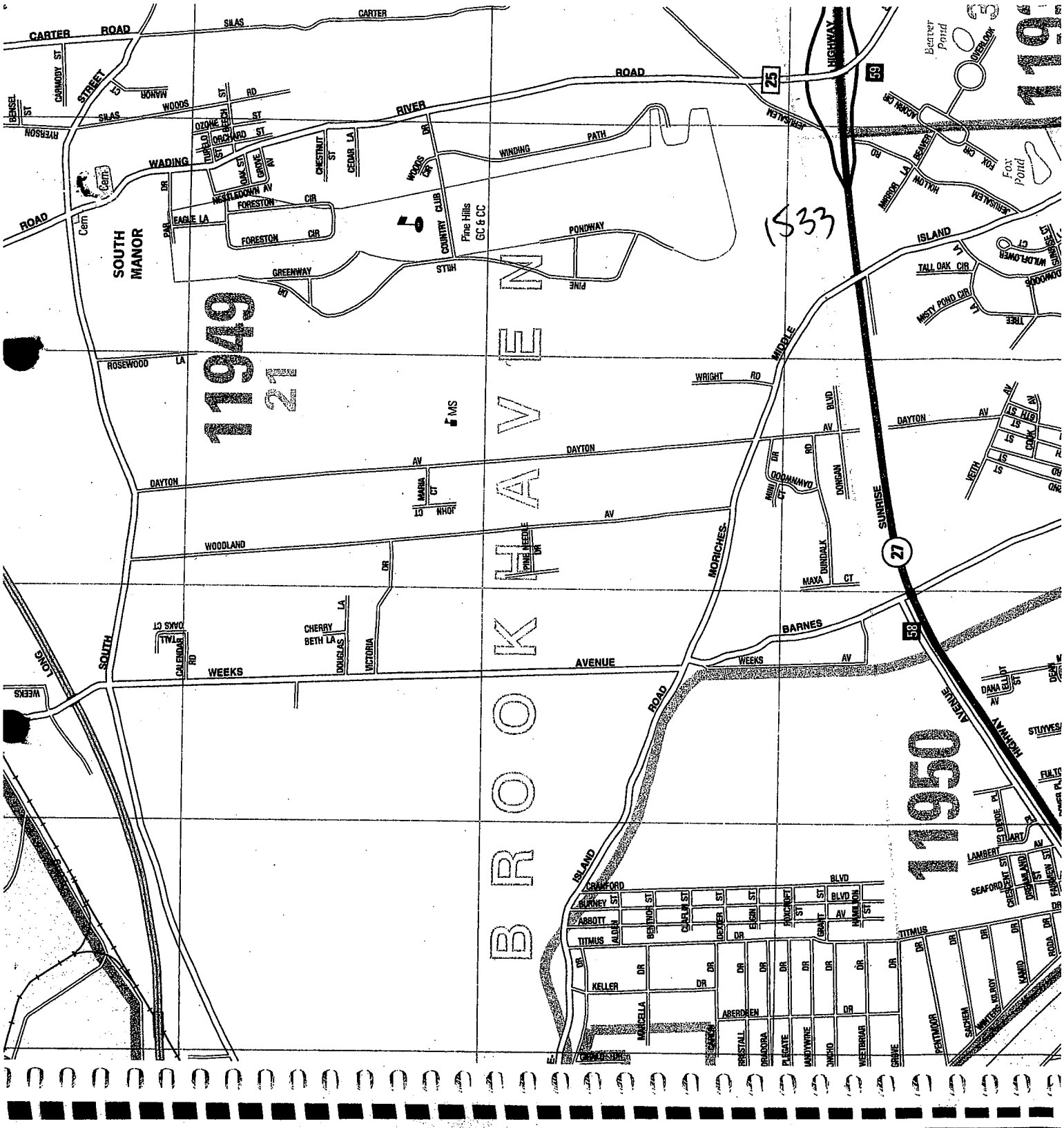
To be completed by the Executive Budget Office

Revisions
06-21-96
03-17-97
06-17-97
11-30-98
04-16-99
11-17-99
11-30-99
12-13-99
01-24-00
02-02-00
04-25-00
08-03-00
09-28-00
10-16-00
03-16-01
04-11-01
05-04-01
11-27-01
12-05-01
02-14-02
04-16-02
04-29-02
05-20-02
06-06-02
07-09-02
09-12-02
04-04-03
11-06-03
11-07-03
11-12-03
12-17-04
01-18-05
01-20-05
01-27-05
08-17-05
09-06-05
09-19-05
11-04-05
12-21-05
02-08-06
03-15-06
04-10-06
06-12-06
03-01-07
06-06-07
10-04-07
02-15-08
02-26-08
03-07-08
03-24-08
04-23-08
10-31-08
11-18-08

LEGEND									
Property or RR Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H
Denotes Common Owner		Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Subdivision Lot Line		Deed Dimension	62	County Line		Water District Line	W	Historical District Line	HST
Stream / Shore		Scaled Dimension	62a	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

UNLESS DRAWN OTHERWISE, A
ARE WITHIN THE FOLLOWIN

SCHOOL	32	SEWER	
FIRE	FS1, FS4	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE	MAS.AM.D.	WASTEW	



CARTER ROAD
SILAS CARTER
CARMODY ST
BENSEL ST
RYERSON
STREET
MANOR CT
SILAS WOODS RD
RIVER ROAD
OZONE ST
BEECH ST
ORCHARD ST
TUPELO ST
OAK ST
GROVE AV
WADING
CHESTNUT ST
CEDAR LA
WOODS DR
WINDING PATH
NESTLEDOWN AV
FORESTON CIR
EAGLE LA
PAR DR
SOUTH MANOR
Cem
COUNTRY CLUB
Pine Hills GC & CC
PONDWAY
GREENWAY DR
HILLS
PINE
ROSEWOOD LA
11949
21
MS
BROOKHAVEN
WRIGHT RD
MIDDLE
DAYTON AV
MARIA CT
JOHN CT
WOODLAND AV
PINE NEEDLE DR
MORICHES
DAWNWOOD RD
MINI CT
DONGAN BLVD
DUNDALK
MAXA CT
SUNRISE
27
58
BARNES
WEEKS AV
WEEKS
AVENUE
CHERRY BETH LA
DOUGLAS LA
VICTORIA DR
CALENDAR RD
OAKS CT
SOUTH
LONG
ISLAND ROAD
CRAWFORD BLVD
BURNEY ST
ABBOTT ST
TITMUS DR
ALDEN ST
BENTNOR ST
CLAFLIN ST
DEXTER ST
ELGIN ST
FOXCROFT ST
GRANT ST
HAMILTON ST
KELLER DR
ABERDEEN DR
MARCELLA
CARON
BRESTALL
ORADORA
PLEGATE
WEETBRIAR
GROVE
PENTMOOR
SACHEM
WINTERS
KILROY
KAMIO
RODA DR
11950
AVENUE
HIGHWAY
25
59
JERUSALEM
ISLAND
TALL OAK CIR
MISTY POND CIR
TREE LA
WILDFLOWER CT
SUNRISE CT
DOWNWOODS
VEITH ST
COOK ST
6TH ST
DANA AV
ELLIOT ST
STUYVESANT
FULTON
DENOE PL
STUART PL
LAMBERT AV
SEAFORD
CRESCENT ST
DREMMLAND ST
FAIRVIEW ST
Beaver Pond
OVERLOOK
ACORN CIR
BEAVER
FOX CIR
Fox Pond
MIRROR LA
HOLLOW RD
1533

COUNTY OF SUFFOLK

1533

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 13, 2014

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

Re: Tax Map No. 0200-787.00-04.00-041.000
ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX

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,

Ron Holik for

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

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

RESOLUTION NO. CONTROL#963-2014

Intro. Res. # 1534-14 Laid on Table 6/3/14

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #963-2014)

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

1. 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

2. 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#963-2014

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#963-2014

(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	13/14	0200 24120 0100 004000	5921.35	3213.34	2708.01
A	BROOKHAVEN	13/14	0200 27700 0500 001006	23444.80	20472.89	2971.91
A	BROOKHAVEN	13/14	0200 33100 0500 017000	9411.60	3424.19	5987.41
A	BROOKHAVEN	13/14	0200 88000 0700 013000	10045.73	7334.71	2711.02
C	ISLIP	13/14	0500 31400 0100 053000	10218.79	4690.75	5528.04
C	ISLIP	13/14	0500 43300 0200 022000	18723.86	15778.68	2945.18
A	ISLIP	13/14	0500 49700 0100 077002	8553.22	4335.42	4217.80
A	ISLIP	13/14	0500 49700 0100 077001	7433.16	3547.97	3885.19
C	ISLIP	13/14	0500 44200 0200 004000	15469.28	9977.19	5492.09
C	ISLIP	13/14	0500 44200 0200 002000	16728.81	12446.80	4282.01
C	ISLIP	13/14	0500 44100 0200 034000	10893.69	6372.37	4521.32
C	ISLIP	13/14	0500 43100 0500 017000	16407.75	11808.99	4598.76
C	ISLIP	13/14	0500 08000 0100 027000	6638.64	2654.62	3984.02

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2014

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

11. Signature of Preparer

12. Date May 14, 2014

Intro. Res. No. 1535-14 Laid on Table 6/3/14

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2014, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – DREAM COME TRUE FARM PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0200-593.00-02.00-005.001 P/O)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the Suffolk County Purchase of Development Rights Program was amended in 2013 pursuant to Local Law 44-2013 and as part of said amendments a Bi-Annual review process was designated in order to maximize Suffolk County's financial resources while preserving its valuable farmland resources; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made for the above referenced property to be considered during the 2014 annual review period for inclusion in the Suffolk County Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on January 21, 2014 and adopted Resolution Number FC-4-2014 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st **RESOLVED,** that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd **RESOLVED,** that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, 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

4th **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

5th **RESOLVED**, that the cost 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 SUFFFOLKCOUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

EXHIBIT A

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER:
No. 01	District	0200	25.13	Vito & Judith Giambanco
	Section	593.00	out of 27.13	
	Block	02.00		
	Lot	005.001 p/o		

TOTAL ACRES: 25.13

STATEMENT OF FINANCIAL IMPACT 1535
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – DREAM COME TRUE FARM PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0200-593.00-02.00-005.001 P/O)

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

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Lauretta R. Fischer, Principal Environmental Analyst		May 13, 2014

SCIN FORM 175b (10/95)

NEIL TOOMB NEIL TOOMB 5/20/14

1535

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1535

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning
and Environment

May 13, 2014

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

RE: Reso-EDP-Appraisal for Farmland PDR–Dream Come True Farm

Dear Mr. Schneider:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize an appraisal for the purchase of farmland development rights for the Dream Come True Farm Property within the Town of Brookhaven totaling 25.13 acres. The Dream Come True Farm Property was approved by the Suffolk County Farmland Committee at their January 21, 2014 meeting as an outcome of its annual review process, pursuant to Chapter 8 of the Suffolk County Code, as amended.

Please contact me if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive & Commissioner, EDP
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Lauretta Fischer, Principal Environmental Analyst, Div. of Planning and Environment
Andrew Amakawa, Research Technician, Div. of Planning and Environment
Jill Rosen-Nikoloff, Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (e-mail copy only)

RESOLUTION NO. CONTROL#964-2014

Intro. Res. # 1536-14 Laid on Table 6/3/14

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #964-2014)

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

1. 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

2. 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#964-2014

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#964-2014

(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	13/14	0200 04900 0500 029004	14406.02	11403.85	3002.17
A	BROOKHAVEN	13/14	0200 02600 0300 004000	17305.24	14062.91	3242.33
A	BROOKHAVEN	13/14	0200 02600 0200 044000	19441.24	15203.91	4237.33
A	BROOKHAVEN	13/14	0200 02600 0200 043000	21353.87	16207.32	5146.55
A	BROOKHAVEN	13/14	0200 34300 0100 023000	5386.00	1012.25	4373.75
A	BROOKHAVEN	13/14	0200 97610 0200 015000	6298.41	2513.67	3784.74
A	BROOKHAVEN	13/14	0200 87200 0200 014005	40634.15	34301.00	6333.15
A	BROOKHAVEN	13/14	0200 07700 0300 018000	9399.10	6868.55	2530.55
A	BROOKHAVEN	13/14	0200 45200 0300 033000	7853.69	4671.84	3181.85
A	BROOKHAVEN	13/14	0200 09500 0900 002000	18866.55	15682.72	3183.83
A	SOUTHAMPTON	12/13	0900 37500 0200 013000	12620.14	6112.50	6507.64

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2014

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

11. Signature of Preparer

12. Date May 15, 2014

Intro. Res. No. 1537 -2014 Laid on Table 6/3/14
Introduced by Presiding Officer on request of the County Executive

RESOLUTION No. -2014 - ADOPTING THE 2014 SUFFOLK COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN APPROVED BY FEMA ON MAY 12, 2014 PENDING LOCAL ADOPTION, WHICH WAS PREPARED IN CONJUNCTION WITH A FY2012 PRE DISASTER MITIGATION PLANNING (PDMC) GRANT

WHEREAS, Suffolk County and its towns and villages have experienced numerous natural and man-made losses resulting in seven (7) declared disasters costing over $350 million dollars in municipal disaster aid since 2007 and according to the National Flood Insurance Program, Suffolk County ranks among the top counties within New York State in repetitive losses; and

WHEREAS, it is the desire of the County of Suffolk and all municipalities to fully conform with the Disaster Mitigation Act of 2000, which calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to federal mitigation fund awards; and

WHEREAS, the current approved Suffolk County Hazard Mitigation Plan expired on September 10, 2013; and

WHEREAS, Resolution No. 360-2013 accepted and appropriated 75% federal pass-through grant funds from the NYS Division of Homeland Security through its Office of Emergency Management in the amount of $399,750 to the Department of Fire, Rescue, and Emergency Services for a PDM Planning Grant to update the existing Pre-Disaster Hazard Mitigation Plan; and

WHEREAS, this PDM Planning Grant is for a two (2) year period beginning September 26, 2012 through September 3, 2014; and

WHEREAS, this grant provided funding to engage in the planning process and produce a local multi-jurisdictional mitigation plan satisfying the requirements of 44 CFR Part 201 for Suffolk County and all its local communities including the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton, and Southold; Villages of Amityville, Asharoken, Babylon, Belle Terre, Bellport, Brightwaters, Dering Harbor, East Hampton, Greenport, Head of the Harbor, Huntington Bay, Islandia, Lake Grove, Lloyd Harbor, Lindenhurst, Mastic Beach, Nissequogue, North Haven, Northport, Ocean Beach, Old Field, Patchogue, Poquott, Port Jefferson, Quogue, Sagaponack, Sag Harbor, Saltaire, Shoreham, Southampton, The Branch, Westhampton Beach, and Westhampton Dunes; Unkechaug Nation; Shinnecock Nation; Suffolk County Water Authority; and

WHEREAS, these jurisdictions, with like planning objectives, formed a coalition and pooled their resources to create consistent mitigation strategies within the County; and

WHEREAS, this coalition completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing evaluating and revising this strategy; and

WHEREAS, FEMA approved the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan on May 12, 2014 pending local adoption of this resolution; now, therefore be it

1ST 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; and be it further

2nd RESOLVED, that this Legislature adopts the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan (the "Plan") as approved by FEMA on May 12, 2014 pending local adoption, and will execute the actions identified in the Plan that pertain to the county; and be it further

3rd RESOLVED, that Suffolk County will adhere to the adopted Plan to guide pre- and post-disaster mitigation of the hazards identified; and be it further

4th RESOLVED, that Suffolk County will coordinate the strategies identified in the Plan with other planning programs and mechanisms in the County; and be it further

5th RESOLVED, that Suffolk County will continue its support of the Mitigation Planning Committee as described in the Plan, help to promote and support the mitigation successes of all Plan participants, will incorporate mitigation planning as an integral part of government and partner operations; and be it further

6th RESOLVED, that Suffolk County will provide an update of the Plan no less than every five years.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1531

1. Type of Legislation Resolution ___X___	Local Law _____	Charter Law _____
2. Title of Proposed Legislation **RESOLUTION No. -2014 - ADOPTING THE 2014 SUFFOLK COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN APPROVED BY FEMA ON MAY 12, 2014 PENDING LOCAL ADOPTION, WHICH WAS PREPARED IN CONJUNCTION WITH A FY2012 PRE DISASTER MITIGATION PLANNING (PDMC) GRANT**		
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** (circled)	**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—Adopting this Pre-Disaster Mitigation Plan will allow the County to apply for mitigation grant funding. There is no funding being appropriated with this resolution.		
9. Timing of Impact There is no fiscal impact for 2014.		
10. Typed Name & Title of Preparer Nicholas E. Paglia Jr. Assistant Executive Analyst	11. Signature of Preparer	12. Date May 22, 2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1537

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

OSEPH F. WILLIAMS
OMMISSIONER

DWARD K. SPRINGER
HIEF FIRE MARSHAL

REGORY C. MINIUTTI
HIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

1537

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2014 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

ADOPTING THE 2014 SUFFOLK COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN APPROVED BY FEMA ON MAY 12, 2014 PENDING LOCAL ADOPTION, WHICH WAS PREPARED IN CONJUNCTION WITH A FY2012 PRE DISASTER MITIGATION PLANNING (PDMC) GRANT: An act to adopt the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan approved by FEMA on May 12, 2014 pending local adoption, which was prepared in conjunction with a FY2012 Pre-Disaster Mitigation Planning (PDMC) grant.

PURPOSE OR GENERAL IDEA OF BILL: To adopt the updated 2014 Plan and to conform to the Disaster Mitigation Act of 2000 and satisfy the requirements of 44 CFR Part 201 for Suffolk County and all its local municipalities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation adopts the 2014 updated Plan in accordance with FEMA requirements in its approval of the Plan on May 12, 2014 pending local adoption.

JUSTIFICATION: The Disaster Mitigation Act of 2000 calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to receiving federal mitigation fund awards. Section 203 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act codifies this mandate while also establishing the authority for the Pre-Disaster Mitigation Program, which provides technical and financial assistance to local governments for pre-disaster hazard mitigation measures. Suffolk County received a competitive FY2005 Pre-Disaster Mitigation Grant to complete a Pre-Disaster Mitigation Plan. In response, this Legislature approved and adopted the initial Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan in August 2008, as well as the amended plan in March 2009, which was expanded to include additional municipal partners. Title 44 Part 201.6(b) of the Code of Federal Regulations stipulates local mitigation plans must adhere to a schedule of monitoring, evaluating, and updating within a five (5) year cycle. Suffolk County Fire, Rescue, and Emergency Services was awarded competitive PDM Grant funds in FY2012 for the renewal and expansion of the existing plan to include all ten (10) Towns, all thirty-three (33) Incorporated Villages, both Tribal Nations, and the Suffolk County Water Authority. The initial 2008 Suffolk County Hazard Mitigation Plan expired in September 2013 and this adoption of the 2014 updated Plan is required for the County to remain eligible to receive Hazard Mitigation Grant funding when it is available.

FISCAL IMPLICATIONS: Each participating municipality is required by FEMA regulations to formally adopt the Plan. Without this recognized formal adoption, a municipality will not be eligible to apply for and receive federal grant funds for mitigation projects.

AILING ADDRESS:
) BOX 127
PHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

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

1537

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Local Law: _____ Charter Law: _____ Resolution: ____X____

2. Title of Proposed Legislation
Adopting the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan approved by FEMA on May 12, 2014 pending local adoption, which was prepared in conjunction with a FY2012 Pre-Disaster Mitigation Planning (PDMC) grant.

3. Purpose of Proposed Legislation
To adopt the updated 2014 Plan and to conform to the Disaster Mitigation Act of 2000 and satisfy the requirements of 44 CFR Part 201 Suffolk County and its local municipalities.

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:
Fiscal impact can be found as detailed in Item 7.

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

NOT APPLICABLE	

8. Proposed Source of Funding

9. Timing of Impact: Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Joseph F. Williams, Commissioner		5/15/14

SCIN FORM 175b (10/95)

LOCAL MITIGATION PLAN REVIEW
for Suffolk County Multi-Jurisdictional Plan Update

The *Local Mitigation Plan Review Tool* demonstrates how the Local Mitigation Plan meets the regulation in 44 CFR §201.6 and offers States and FEMA Mitigation Planners an opportunity to provide feedback to the community.

- Section 1: The Regulation Checklist, Elements A-E, provide a summary of FEMA's evaluation of whether the Plan has addressed all requirements. It may also note where modifications are required to comply with federal regulations.
  - Element F: The applicant is required to address the 2012 NYSOEM Hazard Mitigation Planning Standards that are a required action for any hazard mitigation plan developed with funds administered by State OEM. The Planning Standards can be found on the NYSOEM's website at: http://www.dhses.ny.gov/oem/mitigation/documents/hazard-mit-plan-standards2012.pdf FEMA does not review NYSOEM requirements.

- Section 2: The Plan Assessment has two parts
  - Part A identified the plan's strengths and recommends areas for future improvement.
  - Part B identifies potential resources for implementing your plan.

- Section 3: List all Plan Participants for the record.

Jurisdiction: Suffolk County, NY and other plan participants	**Title of Plan:** Suffolk County Multi-Jurisdictional Plan	**Date of Plan:** ~~4/3/14 (1st Draft)~~ 5/09/14 (2nd Draft – Revised Sec 4.5)
Local Point of Contact: Mr. Thomas O'Hara	**Address:** P.O. Box 127 Yaphank, NY 11980-0127	
Title: All-Hazard Mitigation Plan Coordinator		
Agency: Suffolk Co Dept of Fire, Rescue & Emergency Services		
Phone Number: (631) 852-4908	**E-Mail:** thomas.o'hara@suffolkcountyny.gov	

State Reviewer:	**Title:**	**Date:**
Harry Bartik	DAR	4/29/14
Debra Dunbrook	Environmental Specialist	~~4/29/14~~ 5/12/2014

FEMA Reviewer:	**Title:**	**Date:**
Paul Hoole, Initial Review	Hazard Mitigation Planner	~~4/29/14~~ 5/12/14
Nicole Aimone, QA/QC	Hazard Mitigation Planner	5/14/2014
Date Received in FEMA Region *(Insert #)*	4/03/14 (Concurrent NYS and FEMA reviews)	
Plan Not Approved	~~4/29/14~~	
Plan Approvable Pending Adoption (APA)	5/12/14	
Plan Approved		

SECTION 1:
REGULATION CHECKLIST

The purpose of the Regulation Checklist is to identify the location of relevant or applicable content in the Plan by Element/sub-element and to determine if each requirement has been 'Met' or 'Not Met.' The 'Required Revisions' summary at the bottom of each Element provides a clear explanation of the revisions that are required for plan approval.

1. REGULATION CHECKLIST **Regulation** (44 CFR 201.6 Local Mitigation Plans)	**Location in Plan** (section and/or page number)	**Met**	**Not Met**
ELEMENT A: PLANNING PROCESS			
A1. Does the Plan document the planning process, including how it was prepared and who was involved in the process for each jurisdiction? (Requirement §201.6(c)(1))	Executive Summary Section 3.2 Appendices B & G	✓	
A2. Does the Plan document an opportunity for neighboring communities, local and regional agencies involved in hazard mitigation activities, agencies that have the authority to regulate development as well as other interests to be involved in the planning process? (Requirement §201.6(b)(2))	Section 3.3 Appendix C	✓	
A3. Does the Plan document how the public was involved in the planning process during the drafting stage? (Requirement §201.6(b)(1))	Section 3.3 Appendix C	✓	
A4. Does the Plan describe the review and incorporation of existing plans, studies, reports, and technical information? (Requirement §201.6(b)(3))	Section 3.4 and 3.5	✓	
A5. Is there discussion of how the community(ies) will continue public participation in the plan maintenance process? (Requirement §201.6(c)(4)(iii))	Section 3.6	✓	
A6. Is there a description of the method and schedule for keeping the plan current (monitoring, evaluating and updating the mitigation plan within a 5-year cycle)? (Requirement §201.6(c)(4)(i))	Section 3.6 Section 7.1	✓	
ELEMENT A: REQUIRED REVISIONS No revisions are required. Excellent job!			

1. REGULATION CHECKLIST Regulation (44 CFR 201.6 Local Mitigation Plans)	Location in Plan (section and/or page number)	Met	Not Met
ELEMENT B. HAZARD IDENTIFICATION AND RISK ASSESSMENT			
B1. Does the Plan include a description of the type, location, and extent of all natural hazards that can affect each jurisdiction(s)? (Requirement §201.6(c)(2)(i))	Sections 5.2, 5.3 and 5.4	✓	
B2. Does the Plan include information on previous occurrences of hazard events and on the probability of future hazard events for each jurisdiction? (Requirement §201.6(c)(2)(i))	Sections 5.2 and 5.4	✓	
B3. Is there a description of each identified hazard's impact on the community as well as an overall summary of the community's vulnerability for each jurisdiction? (Requirement §201.6(c)(2)(ii))	Sections 5.2 and 5.4	✓	
B4. Does the Plan address NFIP insured structures within the jurisdiction that have been repetitively damaged by floods? (Requirement §201.6(c)(2)(ii))	Section 5.4.5 page 54	✓	
ELEMENT B: REQUIRED REVISIONS No revisions are required. Over all a terrific job, but please see Opportunity for Improvement in Section 2 of this review.			

1. REGULATION CHECKLIST Regulation (44 CFR 201.6 Local Mitigation Plans)	Location in Plan (section and/or page number)	Met	Not Met
ELEMENT C. MITIGATION STRATEGY			
C1. Does the plan document each jurisdiction's existing authorities, policies, programs and resources and its ability to expand on and improve these existing policies and programs? (Requirement §201.6(c)(3))	Section 5 of Annexes	✓	
C2. Does the Plan address each jurisdiction's participation in the NFIP and continued compliance with NFIP requirements, as appropriate? (Requirement §201.6(c)(3)(ii))	Section 5 of Annexes	✓	
C3. Does the Plan include goals to reduce/avoid long-term vulnerabilities to the identified hazards? (Requirement §201.6(c)(3)(i))	Section 6.3.2	✓	
C4. Does the Plan identify and analyze a comprehensive range of specific mitigation actions and projects for each jurisdiction being considered to reduce the effects of hazards, with emphasis on new and existing buildings and infrastructure? (Requirement §201.6(c)(3)(ii))	Annexes Table and/or Worksheet	✓	
C5. Does the Plan contain an action plan that describes how the actions identified will be prioritized (including cost benefit review),	Section 6.5.3 pages 30 – 34	✓	

implemented, and administered by each jurisdiction? (Requirement §201.6(c)(3)(iv)); (Requirement §201.6(c)(3)(iii))	Section 6.5.4		
C6. Does the Plan describe a process by which local governments will integrate the requirements of the mitigation plan into other planning mechanisms, such as comprehensive or capital improvement plans, when appropriate? (Requirement §201.6(c)(4)(ii))	Section 7.2 Section 5 of Annexes	✓	

ELEMENT C: REQUIRED REVISIONS

No revisions are required.

1. REGULATION CHECKLIST Regulation (44 CFR 201.6 Local Mitigation Plans)	Location in Plan (section and/or page number)	Met	Not Met
ELEMENT D PLAN REVIEW, EVALUATION, AND IMPLEMENTATION (applicable to plan updates only)			
D1. Was the plan revised to reflect changes in development? (Requirement §201.6(d)(3))	Section 4.5 and Annexes	✓	✓
D2. Was the plan revised to reflect progress in local mitigation efforts? (Requirement §201.6(d)(3))	Annexes	✓	
D3. Was the plan revised to reflect changes in priorities? (Requirement §201.6(d)(3))	Section 6.5.3	✓	

ELEMENT D: REQUIRED REVISIONS

✓ ~~D1): Section 4.5 (Table 4-9, New Development Plans) requires revision.~~

~~Plan updates must identify and discuss for each jurisdiction any recent development which occurred in a hazard prone area. Recent development means development since the approval of the previous plan or development over the past five years. An updated plan must state what development occurred and how it affected the jurisdiction's vulnerability. It may be that the impact was negligible, positive, or negative. If there was no past development in a hazard prone area for a jurisdiction, the table should state that this is the case.~~

~~Plan updates must also describe any planned development in a hazard prone area and discuss the impact this will have on the jurisdiction's vulnerability. If there is no plan to develop in a hazard prone area, the table should state that this is the case.~~

~~Discussion of past or future development demonstrates the jurisdictions are aware of the strong link between land use policies and the vulnerability of a community to natural hazards. When vulnerabilities have not been increased because of land use policies (e.g. no development in a hazard prone area occurred) or because building codes are sufficient to mitigate future natural hazards, communities may choose to use the plan update to illustrate the importance of sound land use policies and stringent building codes, and thus reinforce public support for continuing such policies.~~

The changes made to Section 4.5 sufficiently address this required revision.

1. REGULATION CHECKLIST Regulation (44 CFR 201.6 Local Mitigation Plans)	Location in Plan (section and/or page number)	Met	Not Met
ELEMENT E: PLAN ADOPTION			
E1. Does the Plan include documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval? (Requirement §201.6(c)(5))		NA	NA
E2. For multi-jurisdictional plans, has each jurisdiction requesting approval of the plan documented formal plan adoption? (Requirement §201.6(c)(5))	Page 2-1		✓

ELEMENT E: REQUIRED REVISIONS

E2). It is clear that the jurisdictions understand they must adopt the plan before FEMA can formally approve the plan. This is conveyed in the plan on page 2-1 where it states, "All participating jurisdictions, including the County, two tribal nations and the Suffolk County Water Authority, will proceed with formal adoption proceedings when FEMA provides conditional approval of this plan." [A similar statement on page ES-1 is technically incorrect but can be easily corrected by changing the works "formally approved" to "conditionally approved."]

1. REGULATION CHECKLIST Regulation (44 CFR 201.6 Local Mitigation Plans)	Location in Plan (section and/or page number)	Met	Not Met
ELEMENT F: ADDITIONAL STATE REQUIREMENTS - NYSOEM HAZARD MITIGATION PLANNING STANDARDS			
F1. Plans developed with State OEM-administered funds **must** document that the stakeholders were invited to participate at each phase, and whether they did or not.	Section 3.2.2 - pgs. 7-15; Section 3.3 - pgs.16-22; Section 3.3.1 - pgs.22-31; Appendices B & G	✓	
F2. Plans developed with State OEM-administered funds **must** document that proposed (or already implemented) projects will protect critical facilities to a 500-year flood event or the actual worst-damage scenario, whichever is greater.	Section 4.5 - pgs. 6 and 50; Section 5.4.1 - pg. 18 Section 5.4.3 pgs.31 -32 and 64 - 74; Section 5.4.5 pgs. 64 – 75; Section 5.4.7 pgs. 45 - 53; Annexes - various mitigation actions	✓	
F3. Plans developed with State OEM-administered funds **must** identify potential sites (for the placement of temporary housing units to house residents displaced by disaster; sites within the community suitable for relocation houses out of the floodplain, or building new houses once properties in the floodplain are razed) and any pre-disaster actions required to make them viable, and include a letter	Mitigation Action and County Annex	✓	

from the floodplain administrator listing any actions required to ensure conformance with the NYS Uniform Fire Prevention and Building Code, the applicable local floodplain law, etc.			
F4. Plans developed with State OEM-administered funds **must** identify evacuation routes and shelters (or refer back to such components in an existing valid plan), any pre-disaster actions required to make them viable, evidence of coordination with adjoining communities, and a project lead/point of contact and timetable for implementing new items or revisions.	Section 4.6.2 pgs. 101 4-102, Figure 4-30; Annexes	✓	
F5. Plans developed with State OEM-administered funds **must** use the attached templates prepared by FEMA Region II as a starting point for developing a format to describe the projects identified in individual communities; its communities' already-completed projects; and include a list of viable funding sources which must incorporate active web links to the appropriate agency page.	Annexes	✓	
F6. Plans developed with State OEM-administered funds **must** include climate change information within their discussion of these hazards and **must** contain strategies and projects to address them.	Sections 5.4.1 thru 5.4.13; Annexes	✓	
F7. Plans developed with State OEM-administered funds must be posted (draft plan during the public comment period, and final adopted versions after adoption) and **must** include specific contact information.	Section 3.3.1 - pgs.22 - 31; Section 3.6 pgs.34 -35; Section 7.3 pgs.30 -32	✓	

ELEMENT F: REQUIRED REVISIONS

Note: The applicant is required to address the 2012 NYSOEM Hazard Mitigation Planning Standards that are a required action for any hazard mitigation plan developed with funds administered by State OEM. The Planning Standards can be found on the NYSOEM's website at:
http://www.dhses.ny.gov/oem/mitigation/documents/hazard-mit-plan-standards2012.pdf

~~F3 – The goal of this planning standard is to provide more immediate short-term and long-term housing options to residents in flood-prone homes, to continue their active involvement in their neighborhoods, schools or places of worship, and to avoid or reduce personal hardship and impacts to the local economy and tax base. This can be addressed through the addition of mitigation actions that state that each municipality will look into this issue before the next plan update.~~

The addition of the new material sent by Suffolk County fulfills the requirements of Section F3 which is now MET.

SECTION 2:
PLAN ASSESSMENT
A. Plan Strengths and Opportunities for Improvement

This section provides a discussion of the strengths of the plan document and identifies areas where these could be improved beyond minimum requirements.

General

Strengths

- The County and other participants have produced an excellent plan that is extremely well documented. The plan identifies many needed mitigation actions and can serve as a reference document as potential new mitigation actions are contemplated.

Opportunity for Improvement

- The plan is clearly voluminous, especially when the Appendices and Annexes are considered. While there is an Executive Summary which could serve to be the primary document most citizens might read, the Executive Summary, as written now, is mostly a description of the planning process. It is recommended that the Executive Summary be expanded from its 7 pages to about 25 pages so that it can include a true summary of the full plan. This then could be a standalone document in libraries and such, as well as the formal summary at the beginning of the full plan.

  An expanded Executive Summary should include a summary of the risk / vulnerability assessment, followed by a summary of what each participant hopes to do to mitigate the risk. Given the number of mitigation actions proposed, the expanded Executive Summary might only provide an illustrative list of the types of actions proposed. This would be appropriate if the Executive Summary directs readers interested in more detail to the full plan on the County's website.

  An Executive Summary kept to a digestible size could be a valuable improvement that helps inform the general public and key stakeholders.

Element A: Planning Process

Strengths

- The plan includes extensive documentation of the planning process, including the involvement of the public and other stakeholders.

- There was an excellent level of participation by all those involved. This was in part the result of strong and competent leadership at the County level.

Opportunities for Improvement

- It is a federal requirement that neighboring communities (i.e. Nassau County) be given an opportunity to review and comment on the draft plan. The requirement appears to have been technically met (see Appendix C, page 5/18 for Utility Survey). However, a more direct offer to Nassau County is highly recommended. It is suggested that an email be sent making Nassau County aware that the draft plan is the Suffolk County website. The email should be sent to:

  Craig J. Craft
  Commissioner
  Nassau County Office of Emergency Management
  ccraft@nassaucountyny.gov

- The Village of Greenport appears to be mistakenly omitted from Table 7-1, Mitigation Planning Committee, in Section 7.

Element B: Hazard Identification and Risk Assessment

Strengths

- The Risk Assessment is very thorough and informative. It does an excellent job at explaining the implications of climate change. The assessment serves the immediate need of understanding risk in order to decide on current mitigation priorities and it should prove to be an excellent reference document for future analysis.

Opportunities for Improvement

- The Executive Summary (page ES-6) and Section 5.4.5 summarize the Biggert-Waters Flood Insurance Reform Act of 2012. This act was amended on March 21, 2014 by the Homeowner Flood Insurance Affordability Act of 2014. This new law repeals and modifies certain provisions of the Biggert-Waters Flood Insurance Reform Act. It is **highly recommended** that the mitigation plan be further updated to capture this late breaking news. Please refer to the overview of the 2014 Act, which will be provided under separate cover.

Element C: Mitigation Strategy

Strengths

- The plan update was developed shortly after three Presidential Declared Disasters, the most notable of which was Hurricane Sandy. The need to respond to these disasters and conduct a meaningful mitigation planning process was well managed. The plan captures a very large number of projects in a constructive manner.

Opportunities for Improvement

- The documentation of the large number mitigation actions in the aftermath of Hurricane Sandy meant that not every project was summarized using the Action Worksheet designed for this purpose. As the need for additional projects is identified and the plan is amended over the next five years to include new projects, the Action Worksheet developed by FEMA Region II should be used.

Element D: Plan Update, Evaluation, and Implementation (Plan Updates Only)

Strengths

- The plan did an excellent job in identifying hazard areas. Shaded maps showed the general location of repetitive loss and severe repetitive loss properties and the location of critical facilities in hazard prone areas were noted, along with the general exposure of the community. There is one area, however, where the plan could improve. That is noted below.

Opportunities for Improvement

- No significant opportunities.

SECTION 2:
PLAN ASSESSMENT

B. Resources for Implementing Your Approved Plan

- FEMA publication, *Bringing Your Plan to Life* (How to book 386-4), may also assist with implementation of the plan.
  http://www.fema.gov/media-library-data/20130726-1521-20490-9008/fema_386_4.pdf

  Mitigation Planning How-To Guide #4, the fourth guide in the State and Local Mitigation Planning How-To Series, discusses how to implement the hazard mitigation plan. The implementation process puts the planning team's hard work into motion and focuses on the actions necessary to establish and maintain the effectiveness of the plan as a fundamental tool for risk reduction. This Guide leads communities, States, Indian Tribal, and other entities through the formal adoption of the plan and discusses how to implement, monitor, and evaluate the results of mitigation actions to keep the mitigation plan relevant over time.

SECTION 3:
MULTI-JURISDICTION SUMMARY SHEET (OPTIONAL)

The following jurisdictions participated in this multi-jurisdictional plan.

1. Suffolk County
2. Town of Babylon
3. Village of Amityville
4. Village of Babylon
5. Village of Lindenhurst
6. Town of Brookhaven
7. Village of Belle Terre
8. Village of Bellport
9. Village of Lake Grove
10. Village of Mastic Beach
11. Village of Old Field
12. Village of Patchoge
13. Village of Poquott
14. Village of Port Jefferson
15. Village of Shoreham
16. Town of East Hampton
17. Village of East Hampton
18. Village of Sag Harbor
19. Town of Huntington
20. Village of Asharoken
21. Village of Huntington Bay
22. Village of Lloyd Harbor
23. Village of Northport
24. Town of Islip
25. Village of Brightwaters
26. Village of Islandia
27. Village of Ocean Beach
28. Village of Saltaire
29. Town of Riverhead
30. Town of Shelter Island
31. Village of Dering Harbor
32. Town of Smithtown
33. Village of Head of the Harbor
34. Village of the Branch
35. Village of Nissequogue
36. Town of South Hampton
37. Village of South Hampton
38. Village of North Haven
39. Village of Quogue
40. Village of Sagaponak
41. Village of Westhampton Beach
42. Village of Westhampton Dunes
43. Town of Southold
44. Village of Greenport
45. Shinnecock Indian Nation
46. Unkechaug Tribal Nation
47. Suffolk County Water Authority

COUNTY OF SUFFOLK

IOSEPH F. WILLIAMS
COMMISSIONER

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 15, 2014

SUBJECT: Request for Introductory Resolution: Adoption of 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan

Enclosed for further processing is an introductory resolution and supporting documents to adopt the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan that was approved by FEMA on May 12, 2014 pending local adoption.

This Plan was developed under a FY 2012 Pre Disaster Mitigation Planning Grant from the NYS Division of Homeland Security through its Office of Emergency Management to update the existing Plan which expired in September 2013. The updated Plan conforms to the Disaster Mitigation Act of 2000 and satisfies the requirements of 44 CFR Part 201 for Suffolk County and its local municipalities.

This legislation will adopt the 2014 updated Plan in accordance with FEMA requirements.

JFW:ras

Enclosures

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

AILING ADDRESS:
O BOX 127
APHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

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

1538

Intro. Res. No. -2014
Introduced by Legislator Cilmi

Laid on Table 6/3/14

RESOLUTION NO. -2014, ESTABLISHING A COUNTY WEBSITE DEDICATED TO THE PROMOTION OF NARCAN TRAINING PROGRAMS IN SUFFOLK COUNTY

WHEREAS, Long Island is facing a heroin and opiate addiction epidemic; and

WHEREAS, Narcan is a drug that can be administered intranasally to reverse an opiate overdose, providing critical time to get an individual in crisis to a hospital; and

WHEREAS, the State of New York has authorized a number of organizations to provide training on the proper administration of Narcan; and

WHEREAS, Suffolk County's Department of Health Services is a certified Narcan training provider; and

WHEREAS, Suffolk County should establish a webpage that lists and promotes Narcan training courses held by the Department of Health Services and all other State certified Narcan training programs located in Suffolk County; now, therefore be it

1st **RESOLVED**, that the Department of Health Services, in consultation with the Department of Information Technology, is hereby authorized, empowered and directed to establish a webpage dedicated to promoting Narcan training at all State certified Narcan training centers in Suffolk County; and be it further

2nd **RESOLVED**, that the website shall have a monthly calendar which posts each Narcan training program's certification classes. The Department of Health Services will be responsible for obtaining information on training classes from each organization for inclusion on the webpage; and be it further

3rd **RESOLVED**, that the Department of Health Services will ensure that the calendar is up to date and contains training class information as far in advance as possible; this calendar will be updated at least once every two weeks; and be it further

4th **RESOLVED**, that the Department of Health Services will develop and implement this webpage within 90 days of the effective date of this resolution; and be it further

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

DATED:

RESOLUTION NO. CONTROL#965-2014

Intro. Res. # 1539-14 Laid on Table 6/3/14

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #965-2014)

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

1. 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

2. 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#965-2014

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#965-2014

(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	13/14	0200 09800 0400 035000	8546.34	3568.69	4977.65
A	BROOKHAVEN	13/14	0200 06000 0200 016000	11540.68	8563.71	2976.97
A	BROOKHAVEN	13/14	0200 84300 0300 054000	8976.85	6373.59	2603.26
A	BROOKHAVEN	13/14	0200 51400 0200 035001	21169.26	17641.05	3528.21
A	BROOKHAVEN	13/14	0200 95500 0200 009000	13163.95	10214.60	2949.35
A	BROOKHAVEN	13/14	0200 44600 0600 034002	6433.12	2044.99	4388.13
C	ISLIP	13/14	0500 34000 0300 077000	11943.59	8748.42	3195.17
C	ISLIP	13/14	0501 01300 0100 028004	17339.63	14185.54	3154.09
C	ISLIP	13/14	0501 01200 0100 058000	14774.26	11426.23	3348.03
C	ISLIP	13/14	0501 00700 0100 011000	14687.06	10549.06	4138.00
C	ISLIP	13/14	0500 46400 0100 008000	34821.39	30889.41	3931.98
C	ISLIP	13/14	0500 45900 0100 028000	12140.45	5559.45	6581.00
C	ISLIP	13/14	0500 45200 0300 003000	18413.39	14084.51	4328.88
C	ISLIP	13/14	0500 44200 0200 016000	14958.00	9638.80	5319.20
C	ISLIP	13/14	0500 44200 0200 007000	11189.52	7732.04	3457.48

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2014

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

11. Signature of Preparer
R Motschenbacher

12. Date May 21, 2014

Intro. Reso. No. 1540 -2014 Laid on Table 6/3/14
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

WHEREAS, the Department of Labor, Licensing and Consumer Affairs has requested funds for the purchase of a Countywide Licensing Program; and

WHEREAS, the first phase will include purchasing Taxi and Limousine Licensing hardware and software for the permitting platform; and

WHEREAS, sufficient funds are not included within the 2014 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from other capital projects; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2014 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd **RESOLVED,** that it is determined that this program with a priority ranking of fifty (50) 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 2014 Adopted Capital Budget and Program be and they are hereby amended as follows:
Project No: 1815
Project Title: Microsoft Enterprise Agreement

	Total Est'd Cost	Current 2014 Capital Budget & Program	Revised 2014 Capital Budget & Program
1. Planning & Design	$592,915	$892,915(B)	$592,915(B)
TOTAL	$592,915	$892,915	$592,915

Project No: 1819
Project Title: Countywide Licensing Program

	Total Est'd Cost	Current 2014 Capital Budget & Program	Revised 2014 Capital Budget & Program
1. Planning & Design	$260,000	$0	$260,000B
5. Equipment	$ 40,000	$0	$ 40,000B
TOTAL	$300,000	$0	$300,000

and be it further

4th **RESOLVED**, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-1819.110 (Fund 001-Debt Service)	85	Purchase of a Countywide Licensing Program	$ 260,000
525-CAP-1819.510 (Fund 001-Debt Service)	85	Purchase of a Countywide Licensing Program	$ 40,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

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 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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		May 23, 2014

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

Term of Bonds	5
Amount to Bond:	$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$56,056.35	$10,200.00	$66,256.35	$66,256.35
			$4,147.04	$4,147.04	
11/1/2017	3.000%	$57,962.26	$4,147.04	$62,109.31	$66,256.35
			$3,161.68	$3,161.68	
11/1/2018	3.000%	$59,932.98	$3,161.68	$63,094.66	$66,256.35
			$2,142.82	$2,142.82	
11/1/2019	4.000%	$61,970.70	$2,142.82	$64,113.52	$66,256.35
			$1,089.32	$1,089.32	
11/1/2020	4.000%	$64,077.71	$1,089.32	$65,167.03	$66,256.35
11/1/2021		$300,000.00	$31,281.74	$331,281.74	$331,281.74
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$66,256**	**$0.13**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	**$66,256**	**$0.13**		$0.000

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Introductory Resolution No. 1541-14 Laid on Table 6/3/14

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
1260 MONT HIGHWAY CORP.
(SCTM NO. 0200-975.80-01.00-051.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.80, Block 01.00, Lot 051.000, and acquired by tax deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011, in Liber 12678, at Page 80, and otherwise known and designated by the Town of Brookhaven, as Lot No. 5 and Part of the abandoned Walker Avenue, on a certain map entitled "Map of Property of The New York and Brooklyn Suburban Investment Company of New York", filed in the Office of the Clerk of Suffolk County on November 17, 1890 as Map No. 11, File No. 201; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011 in Liber 12678 at Page 80.

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, 1260 MONT HIGHWAY CORP. has made application of said above described parcel and 1260 MONT HIGHWAY CORP. has paid the application fee and has paid $122,802.45, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 1260 MONT HIGHWAY CORP., c/o Bill Goode, 350 Veterans Memorial Highway, Commack, New York 11725, 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: _____

1541

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 21, 2014

Tax Map No.: 0200-975.80-01.00-051.000
Name of Last Legal Fee Owner: 1260 MONT HIGHWAY CORP.

TREASURER'S COMPUTATION	$122,802.45
Taxes.....2013/2014	OPEN — COLLECT?
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$122,802.45
Monies Received	$122,802.45
RESOLUTION AMOUNT	$122,802.45

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 5-21-2014
Accounting
PB:lag

COMPUTATIO BY SUFFOLK COUNTY TRE URER

DISTRICT	SECTION	BLOCK	LOT
0200	975.80 1541	01.00	051.000

Item #3424420

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	24415.40
2009/10	25098.27
2010/11	19645.02
2011/12	20238.97
2012/13	14361.47
TOTAL:	103759.13
B. INTEREST DUE	13195.59
C. TOTAL	116954.72
D. 5% LINE C	5847.74
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$122,802.45

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 26-Nov-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/25/14

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1541

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
1260 MONT HIGHWAY CORP.
0200-975.80-01.00-051.000

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

2014

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

Peter Belyea — 5/21/14
NEIL TOOMB — 5/23/14

1541

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

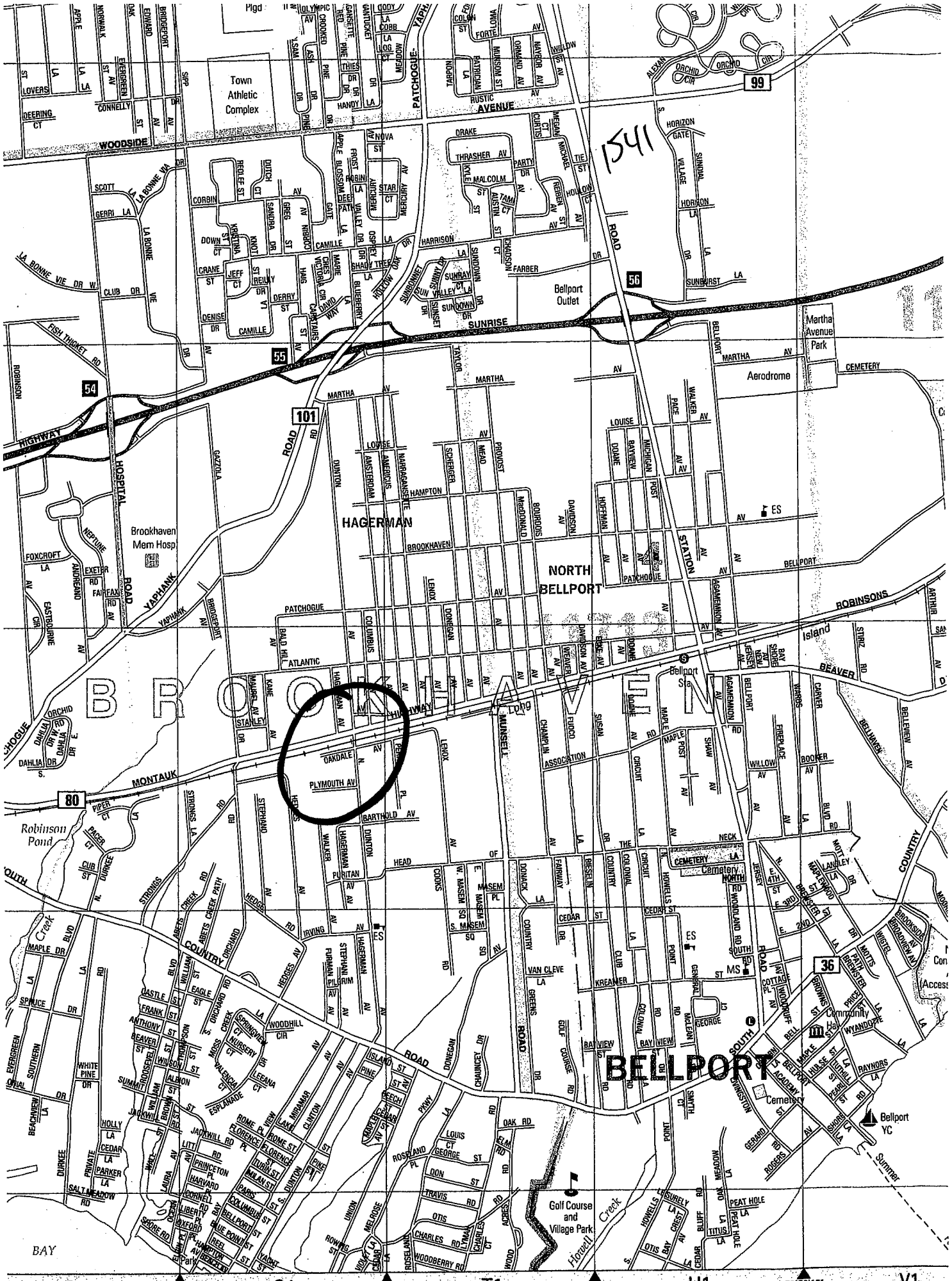
1541

Revisions
09-20-96
02-27-97
07-27-98
07-28-99
08-18-99
12-06-99
12-08-00
09-16-03
02-11-04
03-31-04
10-14-04
04-12-06
01-13-09
07-29-09
11-13-09

LEGEND

Property or R/W Line	Subdivision Lot No. (12)	Block Limit	School District Line SCH	Hydrant District Line H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line F	Refuse District Line R	SCHOOL 4 SEW
Subdivision Lot Line	Deed Dimension	County Line	Water District Line W	Historical District Line HST	FIRE FD2 HYD
Stream / Shore	Sealed Dimension	Town Line	Light District Line L	Ambulance District Line A	LIGHT LX1 WRT
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line P	Wastewater District Line WW	PARK REF
	Calculated Area 12.1 A(c)		Sewer District Line S		AMBULANCE WA

Revisions



1541
Town Athletic Complex
WOODSIDE AVENUE
PATCHOGUE-YAPHANK ROAD
Bellport Outlet
SUNRISE HIGHWAY
Martha Avenue Park
Aerodrome
HAGERMAN
NORTH BELLPORT
Brookhaven Mem Hosp
HOSPITAL ROAD
YAPHANK ROAD
BROOKHAVEN
Bellport Sta
Long Island
ROBINSONS BEAVER
MONTAUK HIGHWAY
Robinson Pond
COUNTRY ROAD
BELLPORT
Community Hall
Cemetery
Bellport YC
Golf Course and Village Park
Howell Creek
BAY
R1
S1
T1
U1
V1
72°58'30"
72°57'45"
72°57'00"
72°56'15"

Joins Map 29

COUNTY OF SUFFOLK

1541

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0200-975.80-01.00-051.000
1260 MONT HIGHWAY CORP.

Dear Mr. Schneider:

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

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

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

Very truly yours,

Ronald W. Holik for
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. 1542-14 Laid on Table 6/3/14

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
ADELE M. VOTTA
(SCTM NO. 0103-023.00-03.00-058.000)

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 0103, Section 023.00, Block 03.00, Lot 058.000, and acquired by tax deed on October 21, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013, in Liber 12750, at Page 878, and otherwise known and designated by the Town of Babylon, as District 0103, Section 023.00, Block 03.00, Lot 058.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 21, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013 in Liber 12750 at Page 878.

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, ADELE M. VOTTA has made application of said above described parcel and ADELE M. VOTTA has paid the application fee and has paid $3,443.09, 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, 2014; 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 ADELE M. VOTTA, 881 South Walnut 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: _____

1542

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 13, 2014

Tax Map No.: 0103-023.00-03.00-058.000
Name of Last Legal Fee Owner: ADELE M. VOTTA

TREASURER'S COMPUTATION	$2,728.97
Taxes.....2013/2014	$714.12
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$3,443.09
Monies Received	$3,443.09
RESOLUTION AMOUNT	$3,443.09

APPROVED:

Annette Brownell 5-14-2014
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0103	023.00	03.00 542	058.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2010/11	0.00	846.35	846.35
2011/12	0.00	908.74	908.74
2012/13	0.00	688.16	688.16
2013/14	67.45	0.00	67.45

2010/11, 2011/12, AND 2012/13 VILLAGE TAXES PAID BY OWNER

TOTAL:	2510.70
B. INTEREST DUE	88.32
C. TOTAL	2599.02
D. 5% LINE C	129.95
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$2,728.97

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-Dec-13

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 05/31/14

DZ

1542

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
ADELE M. VOTTA
0103-023.00-03.00-058.000

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

2014

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

Lori Sklar	Lori Sklar	5/14/14
NEIL TOOMB	Neil Toomb	5/23/14

1542

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

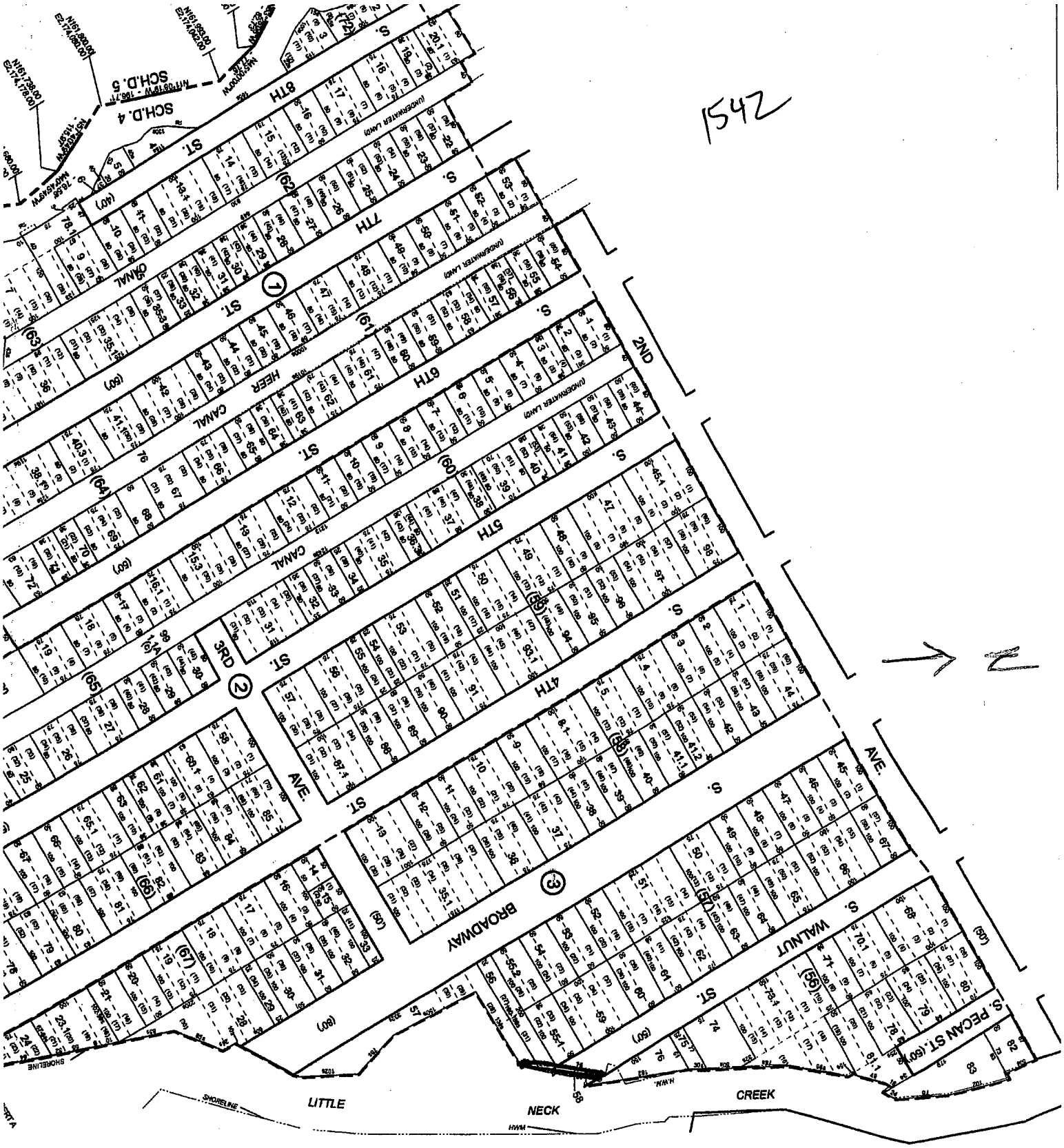
COMBINED

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

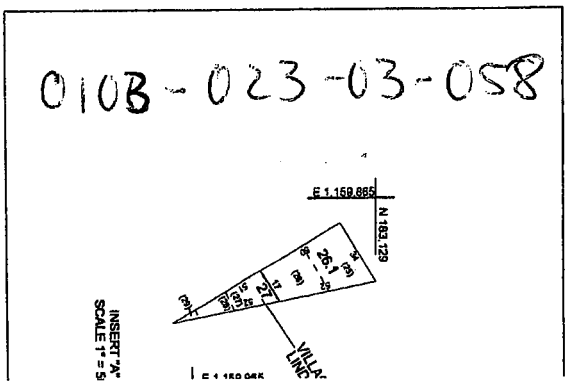
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012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

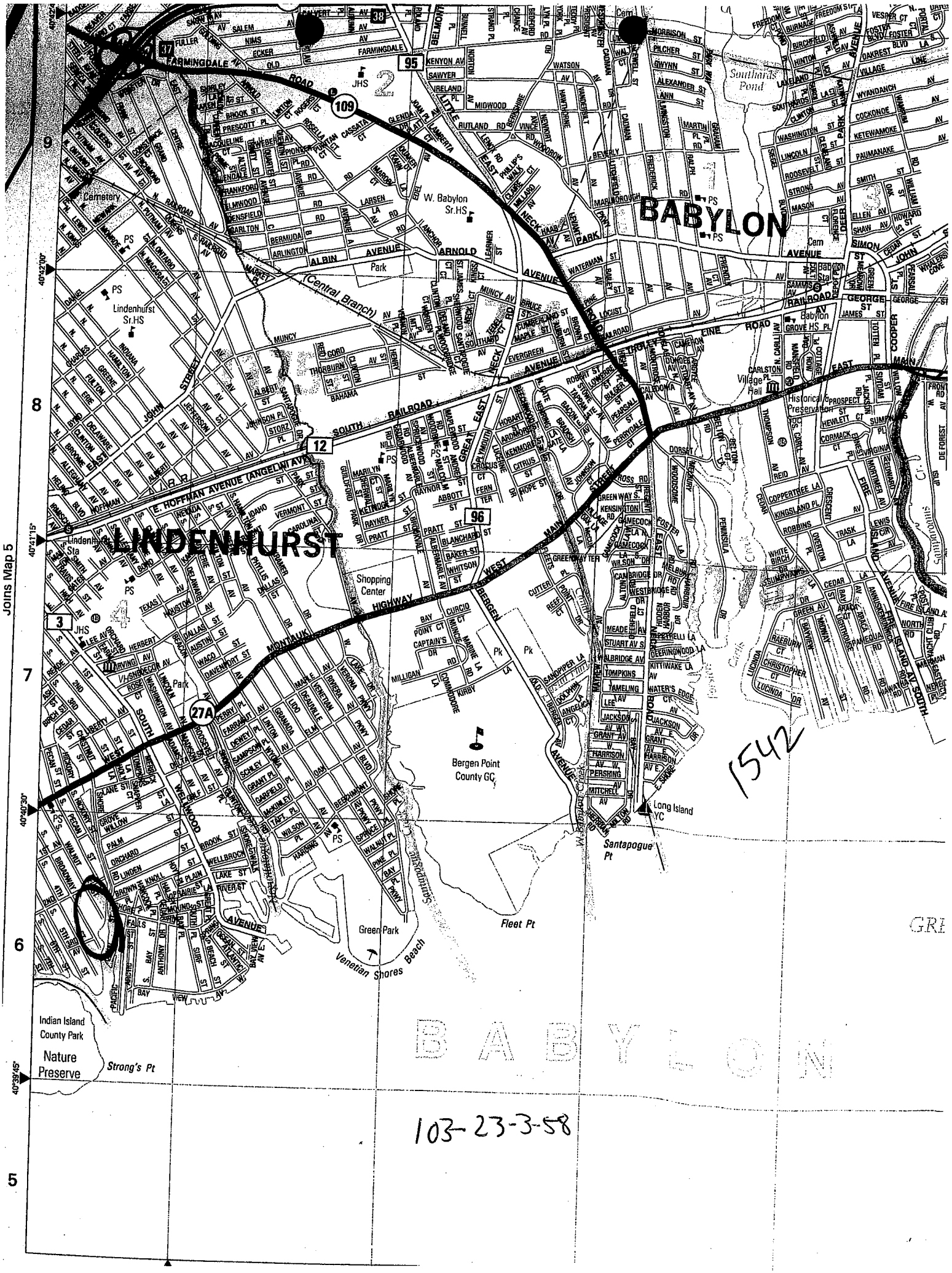
To be completed by the Executive Budget Office

1542



010B-023-03-058





BABYLON
LINDENHURST
Joins Map 5
Bergen Point County GC
Shopping Center
Indian Island County Park
Nature Preserve
Strong's Pt
Fleet Pt
Santapogue Pt
Long Island YC
Green Park
Venetian Shores Beach
Southards Pond
Historical Preservation
Village Hall
W. Babylon Sr.HS
Lindenhurst Sr.HS
Cemetery
Lindenhurst Sta
Babylon Sta
Cem
1542
103-23-3-58

COUNTY OF SUFFOLK

1342

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0103-023.00-03.00-058.000
ADELE M. VOTTA

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,

for.

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. 1543-14 Laid on Table 6/3/14

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 WILLIAM S. AGNEW
(SCTM NO. 0200-648.00-01.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 648.00, Block 01.00, Lot 014.000, and acquired by tax deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013, in Liber 12739, at Page 495, and otherwise known and designated by the Town of Brookhaven, as Lots 187, 188, 189, 190, 191, 192, 193, 194, 195 and 196, on a certain map entitled "Map of Ronkonkoma Hills", filed in the Office of the Clerk of Suffolk County on November 24, 1926 as Map No. 822; 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 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013 in Liber 12739 at Page 495.

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 WILLIAM S. AGNEW has made application of said above described parcel and ESTATE OF WILLIAM S. AGNEW has paid the application fee and has paid $40,193.08, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 WILLIAM S. AGNEW, P.O. Box 2476, Lake Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1543

May 15, 2014

Tax Map No.: 0200-648.00-01.00-014.000
Name of Last Legal Fee Owner: ESTATE OF WILLIAM S. AGNEW

TREASURER'S COMPUTATION	$34,140.86
Taxes.....2013/2014	$6,020.00
Certified Mail Fees	$12.22
Returned Check Fee	$20.00
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$40,193.08
Monies Received	$40,193.08
RESOLUTION AMOUNT	$40,193.08

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 5/16/2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	648.00	01.00	014.000

ITEM #: 6429350

1543

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2008/09	$ 8,490.87
2009/10	$ 8,764.86
2011/12	$ 7,464.36
2012/13	$ 5,984.61

2010/11 PROPERTY TAXES PAID BY OWNER

	TOTAL:	$ 30,704.70
B. INTEREST DUE		$ 1,810.40
C. TOTAL		$ 32,515.10
D. 5% LINE C		$ 1,625.76
SUBTOTAL		**$ 34,140.86**
E. FEE		
F. MISC	**RETURNED CHECK FEE**	**$ 20.00**
G. MISC	**2014 PROPERTY TAXES**	**$ 6,020.00**
H. MISC	**CERTIFIED MAIL FEES**	**$ 12.22**
TOTAL AMOUNT DUE:		**$ 40,193.08**

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-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/06/14

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1543

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
ESTATE OF WILLIAM S. AGNEW
0200-648.00-01.00-014.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

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

Peter Belyea | [signature] | 5/16/14
NEIL TOOMB | Neil Toomb | 5/23/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1543

GENERAL FUND

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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
05-02-97
10-16-98
03-01-00
08-21-01
11-14-01
02-20-02
01-22-03
05-14-03
06-27-03
07-08-03
12-21-07
06-05-09
08-26-09
01-28-10
10-11-11

LEGEND

Property or RW Line		Subdivision Lot No.	(12)	Block Line		School District Line	SCH	Hydrant District Line	H
Common Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Subdivision Lot Line		Deed Dimension	52	County Line		Water District Line	W	Hazardous District Line	HST
Stream / Shore		Scaled Dimension	52a	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

UNLESS OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

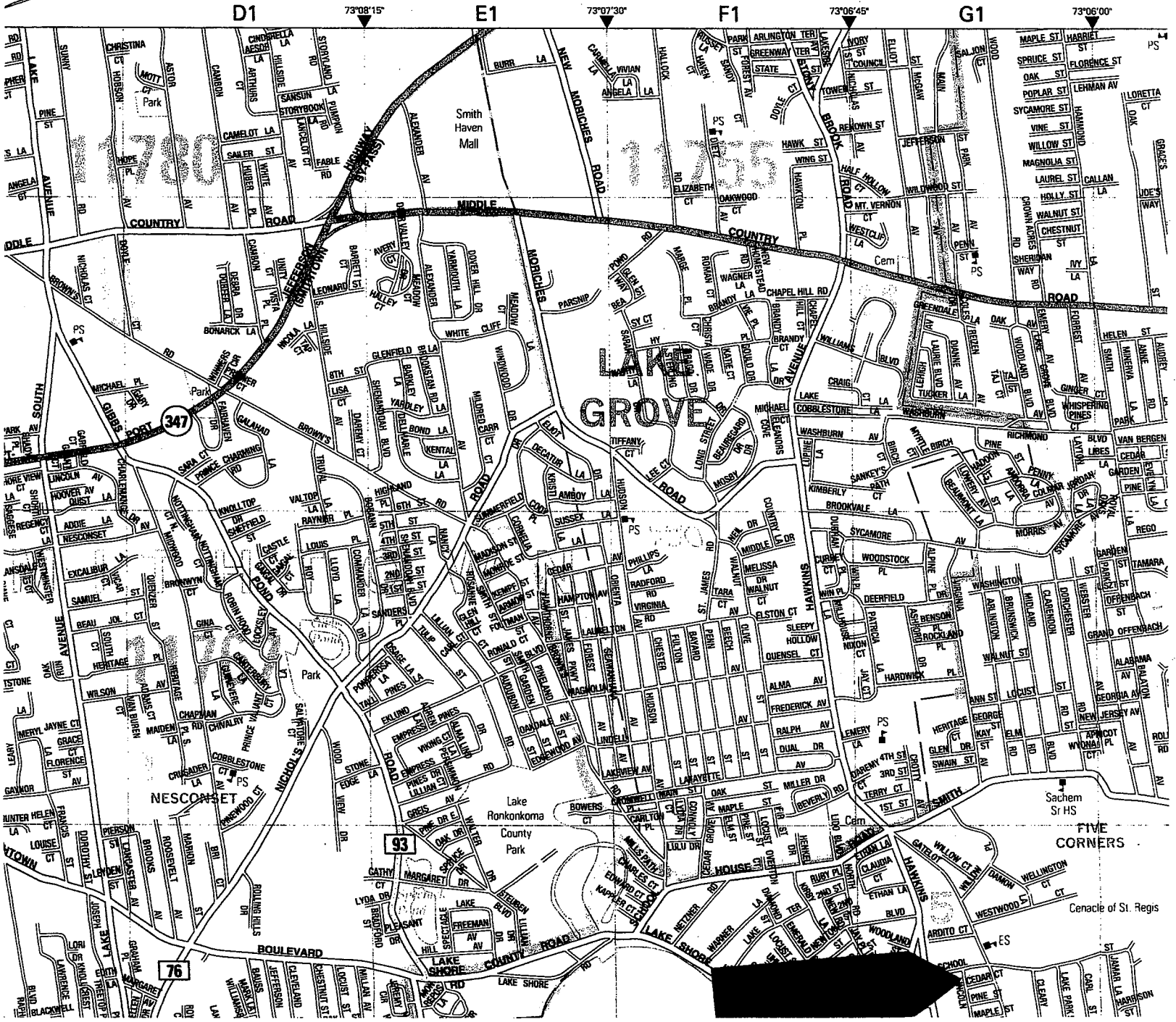
SCHOOL S
FIRE FE3
LIGHT LX1
PARK
AMBULANCE

SEWER
HYDRAN
WATER
REFUSE
WASTEW

MAP 21 Lincoln Ave & Cedar St

Suffolk Co.

Joins Map 20



1543

COUNTY OF SUFFOLK

1543

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0200-648.00-01.00-014.000
ESTATE OF WILLIAM S. AGNEW

Dear Mr. Schneider:

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

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

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

Very truly yours,

Ronald W. Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT:PBlag

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. 1544-14 Laid on Table 6/3/14

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
JOSE MARTINEZ
(SCTM NO. 0500-203.00-04.00-062.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 203.00, Block 04.00, Lot 062.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Lots 70 to 72 Inclusive and Part of Lots 69 and 73, Block 42, on a certain map entitled "Map of Meucci Gardens, Section One", filed in the Office of the Clerk of Suffolk County on August 17, 1926 as Map No. 814; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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, VILLA AMOROSA, LLC, MORTGAGEE has made application of said above described parcel and VILLA AMOROSA, LLC, MORTGAGEE has paid the application fee and has paid $58,190.03, 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, 2014; 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 JOSE MARTINEZ, 25 Bailey Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1544

May 16, 2014

Tax Map No.: 0500-203.00-04.00-062.000
Name of Last Legal Fee Owner: JOSE MARTINEZ

TREASURER'S COMPUTATION	$50,808.06
Taxes.....2013/2014	$7,381.97
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$58,190.03
Monies Received	$58,190.03
RESOLUTION AMOUNT	$58,190.03

APPROVED:

5/16/2014
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT 1544
0500	203.00	04.00	062.000

ITEM #:

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2008/09	$ 9,918.84
2009/10	$ 10,146.28
2010/11	$ 9,511.58
2011/12	$ 8,965.32
2012/13	$ 7,126.08

TOTAL: $ 45,668.10

B. INTEREST DUE		$ 2,720.53
C. TOTAL		$ 48,388.63
D. 5% LINE C		$ 2,419.43
SUBTOTAL		**$ 50,808.06**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 7,347.22**
G. MISC	**CERTIFIED MAIL FEES**	**$ 34.75**
H. MISC		
TOTAL AMOUNT DUE:		**$ 58,190.03**

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.

11-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/07/14

DZ

1544

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
JOSE MARTINEZ
0500-203.00-04.00-062.000

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

2014

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

Lori Sklar	Lori Sklar	5/20/14
NEIL TOOMB	Neil Toomb	5/23/14

1544

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

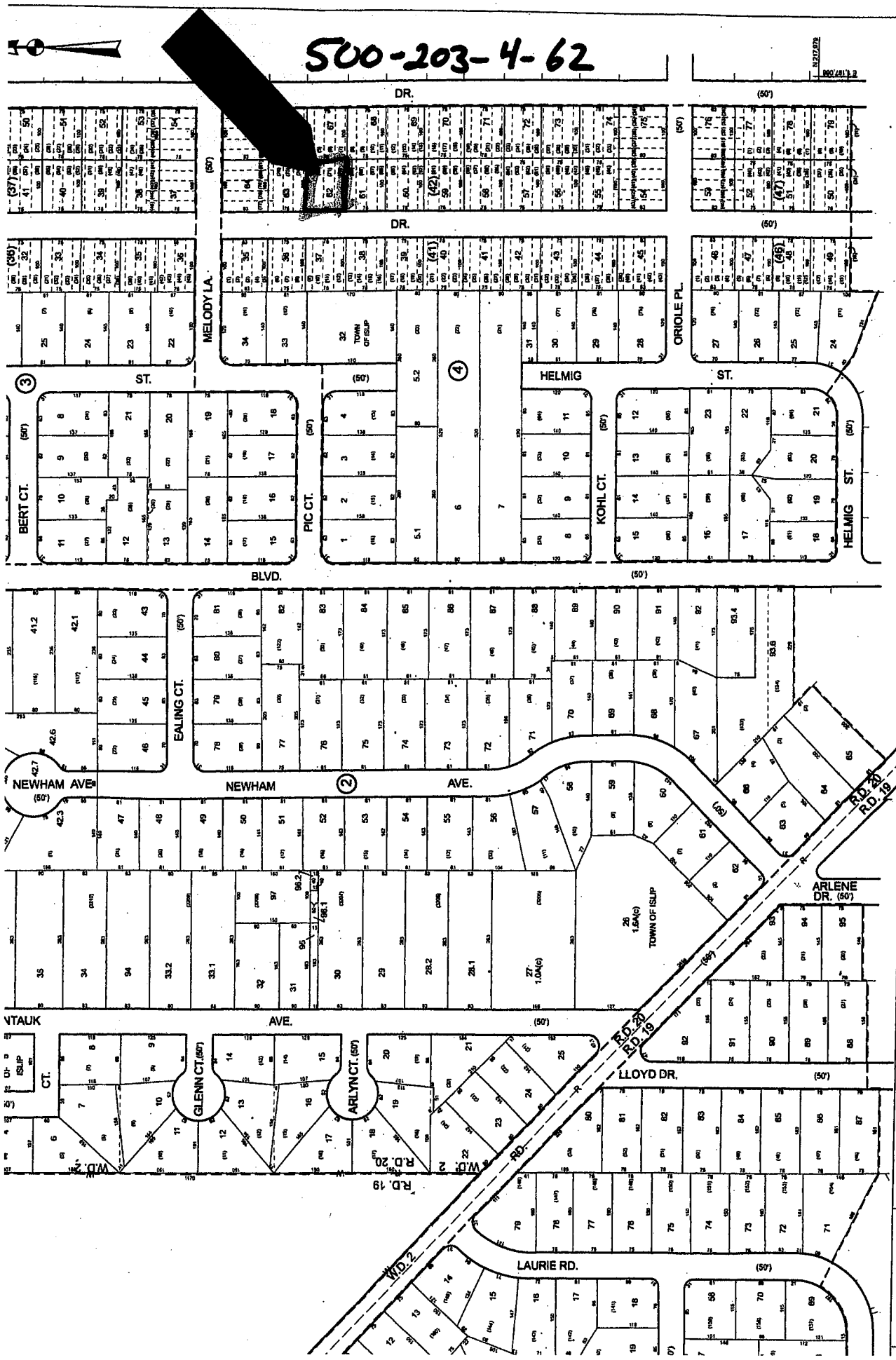
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

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

1544

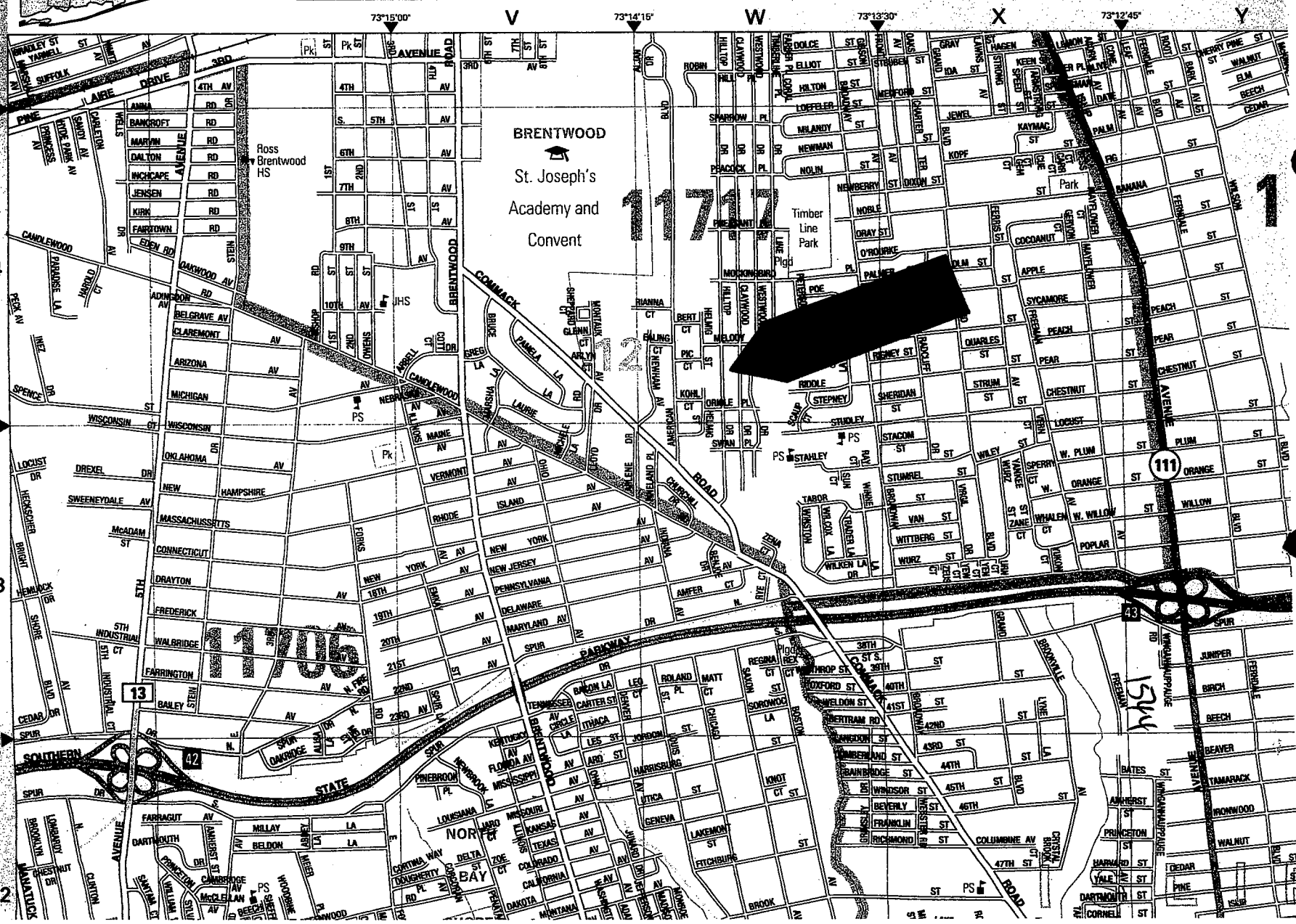
500-203-4-62



Suffolk Co.

500-203-4-62

Joins Map 15



Joins Map 10

COUNTY OF SUFFOLK

1544

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0500-203.00-04.00-062.000
JOSE MARTINEZ

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,

for

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. 1545-14 Laid on Table 6/3/14

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
JP WALSH REALTY GROUP, LLC
(SCTM NO. 0800-056.00-05.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 056.00, Block 05.00, Lot 010.000, and acquired by tax deed on June 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 19, 2012, in Liber 12696, at Page 741, and otherwise known and designated by the Town of Smithtown, as Lots 23 and 24, on a certain map entitled "Map of St. James Park", filed in the Office of the Clerk of Suffolk County on June 17, 1899 as Map No. 585; 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 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 19, 2012 in Liber 12696 at Page 741.

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, JP WALSH REALTY GROUP, LLC has made application of said above described parcel and JP WALSH REALTY GROUP, LLC has paid the application fee and will be paying $102,661.56, 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, 2014; 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 JP WALSH REALTY GROUP, LLC, 25 Hawthorne Street, Farmingdale, NY 11735, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1545

May 20, 2014

Tax Map No.: 0800-056.00-05.00-010.000
Name of Last Legal Fee Owner: JP WALSH REALTY GROUP, LLC

TREASURER'S COMPUTATION	$102,661.56
Taxes.....2013/2014	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$102,661.56
Monies to be Received	$102,661.56
RESOLUTION AMOUNT	$102,661.56

APPROVED:

Annette Brownell 5.20.2014
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1545

DISTRICT	SECTION	BLOCK	LOT
0800	056.00	05.00	010.000

ITEM #:

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2010	$	20,074.93
2011	$	22,718.72
2012	$	17,537.46
2013	$	16,451.17
TOTAL:	$	76,782.28
B. INTEREST DUE	$	9,980.45
C. TOTAL	$	86,762.73
D. 5% LINE C	$	4,338.14
SUBTOTAL	**$**	**91,100.87**
E. FEE		
F. MISC 2014 PROPERTY TAXES	$	11,540.96
G. MISC CERTFIED MAILING FEES	$	19.73
H. MISC		
TOTAL AMOUNT DUE:	**$**	**102,661.56**

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State o do hereby certify that the above monies are now due and owing upon the real property sought to be 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 Riverh County of Suffolk and State of New York.

16-May-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 11/12/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1545

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
JP WALSH REALTY GROUP, LLC
0800-056.00-05.00-010.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Lori Sklar	Lori Sklar	5/20/14
NEIL TOOMB	Neil Toomb	5/23/14

1545

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

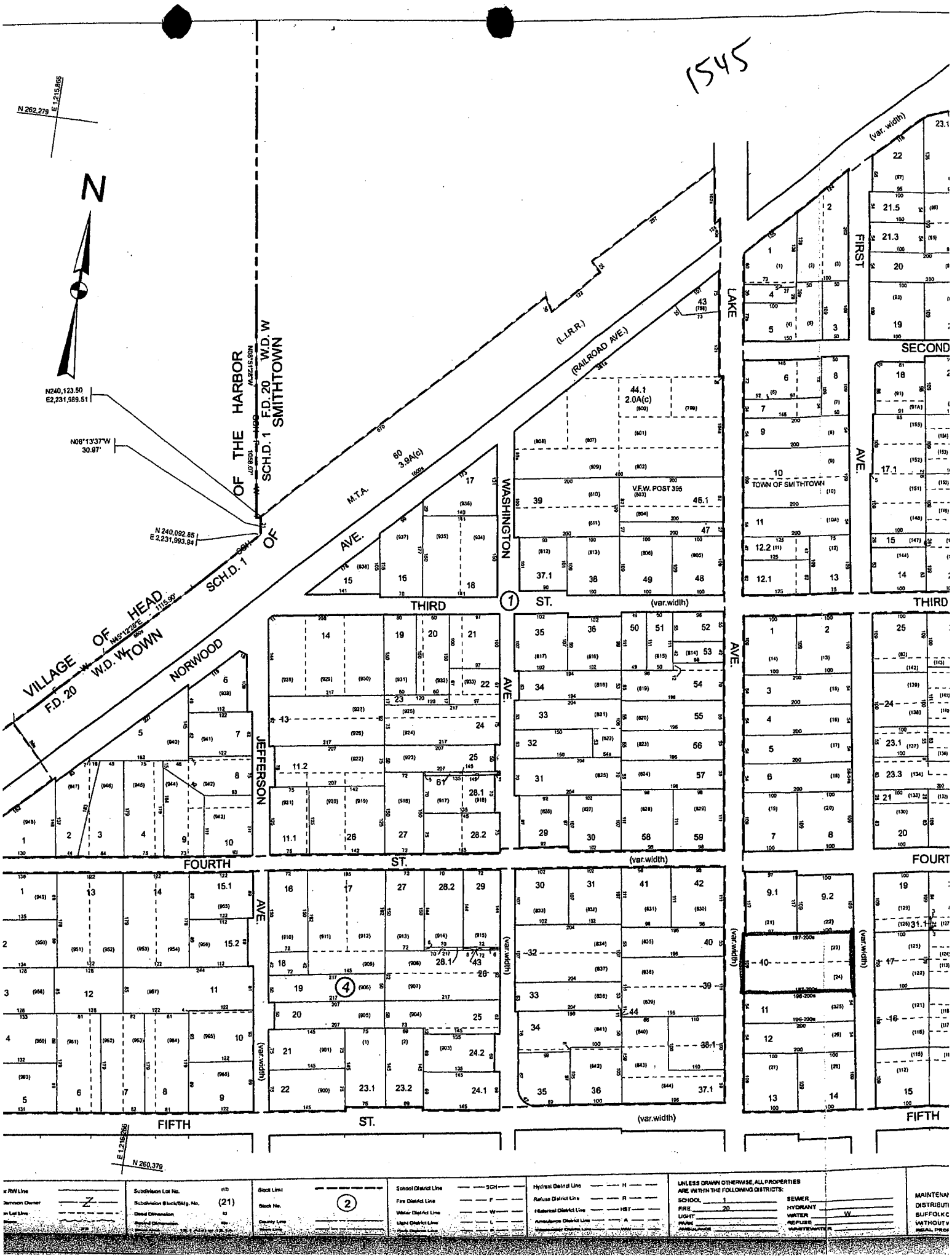
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$0.00	$0.000

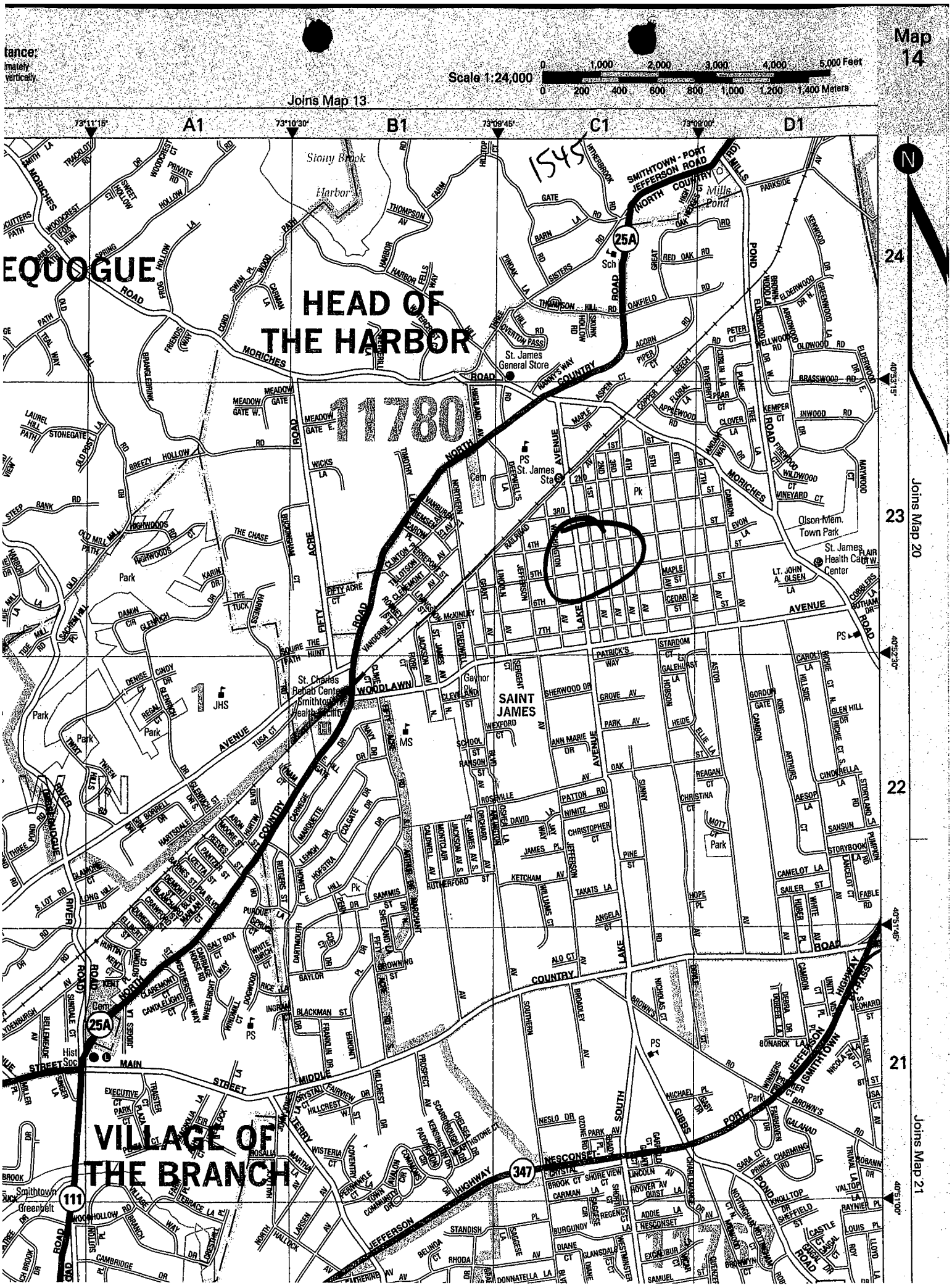
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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


1545
N
N 262,279 E 1,215,866
N240,123.50
E2,231,989.51
N06°13'37"W
30.97'
N 240,092.85
E 2,231,993.94
N45°12'26"E 1115.90'
VILLAGE OF HEAD OF THE HARBOR
F.D. 20 W.D. W
SCH.D. 1 F.D. 20 W.D. W
SMITHTOWN
NORWOOD
JEFFERSON
WASHINGTON
LAKE
FIRST
SECOND
THIRD
FOURTH
FIFTH
AVE.
ST.
(var.width)
(L.I.R.R.)
(RAILROAD AVE.)
M.T.A.
60
3.9A(c)
44.1
2.0A(c)
V.F.W. POST 395
TOWN OF SMITHTOWN
E 1,216,266
N 260,379
UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
SCHOOL 1
FIRE 20
LIGHT
PARK
AMBULANCE
SEWER
HYDRANT
WATER W
REFUSE
WASTEWATER
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Block Line
Block No. 2
School District Line
Fire District Line
Water District Line
Light District Line
Hydrant District Line
Refuse District Line
Historical District Line
Ambulance District Line
MAINTENA
DISTRIBUT
SUFFOLK
WITHOUT
REAL PRO



Map 14
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 13
A1
B1
C1
D1
73°11'15"
73°10'30"
73°09'45"
73°09'00"
24
23
22
21
40°53'15"
40°52'30"
40°51'45"
40°51'00"
Joins Map 20
Joins Map 21
N
1545
EQUOGUE
HEAD OF THE HARBOR
11780
VILLAGE OF THE BRANCH
SAINT JAMES
Stony Brook Harbor
Mills Pond
St. James General Store
St. James Sta
St. James Health Care Center
Olson Mem. Town Park
St. Charles Rehab Center Smithtown Health Facility
Smithtown Greenbelt
SMITHTOWN - PORT JEFFERSON ROAD (NORTH COUNTRY ROAD)
NORTH COUNTRY ROAD
MORICHES ROAD
WOODLAWN AVENUE
LAKE AVENUE
MAIN STREET
NESCONSET PORT JEFFERSON HIGHWAY (SMITHTOWN HIGHWAY)
JEFFERSON HIGHWAY
25A
347
111

COUNTY OF SUFFOLK

1545

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0800-056.00-05.00-010.000
JP WALSH REALTY GROUP, 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,

for

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. 1546-14 Laid on Table 6/3/14

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
KALVIN H. CHISHOLM
(SCTM NO. 0400-160.00-03.00-064.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 160.00, Block 03.00, Lot 064.000, 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 263, and otherwise known and designated by the Town of Huntington, as Lots 493 to 498, Inclusive, on a certain map entitled "Map of Huntington Plaza", filed in the Office of the Clerk of Suffolk County on May 19, 1909 as Map No. 393; 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 263.

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, KALVIN H. CHISHOLM has made application of said above described parcel and KALVIN H. CHISHOLM has paid the application fee and will be paying $38,461.95, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 KALVIN H. CHISHOLM, 49 Layfayette Street, Huntington, NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1546

May 14, 2014

Tax Map No.: 0400-160.00-03.00-064.000
Name of Last Legal Fee Owner: KALVIN H. CHISHOLM

TREASURER'S COMPUTATION	$34,615.85
Taxes.....2013/2014	$3,846.10
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$38,461.95
Monies to be Received	$38,461.95
RESOLUTION AMOUNT	$38,461.95

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

APPROVED:

Annette Brownell 5/14/2014
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

1546

DISTRICT	SECTION	BLOCK	LOT
0400	160.00	03.00	064.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2008/09	$ 4,568.04
2009/10	$ 7,457.19
2010/11	$ 7,017.25
2011/12	$ 6,679.88
2012/13	$ 5,316.89

	TOTAL:	$ 31,039.25
B. INTEREST DUE		$ 1,928.22
C. TOTAL		$ 32,967.47
D. 5% LINE C		$ 1,648.37
SUBTOTAL		**$ 34,615.85**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 3,817.46**
G. MISC	**CERTIFIED MAIL FEES**	**$ 28.64**
H. MISC		
TOTAL AMOUNT DUE:		**$ 38,461.95**

CERTIFICATION BY COUNTY TREASURER

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

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

20-Feb-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/19/14

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1546

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
KALVIN H. CHISHOLM
0400-160.00-03.00-064.000

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

2014

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

Lori Sklar Lori Sklar 5/14/14
NEIL TOOMB Neil Toomb 5/23/14

1546

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

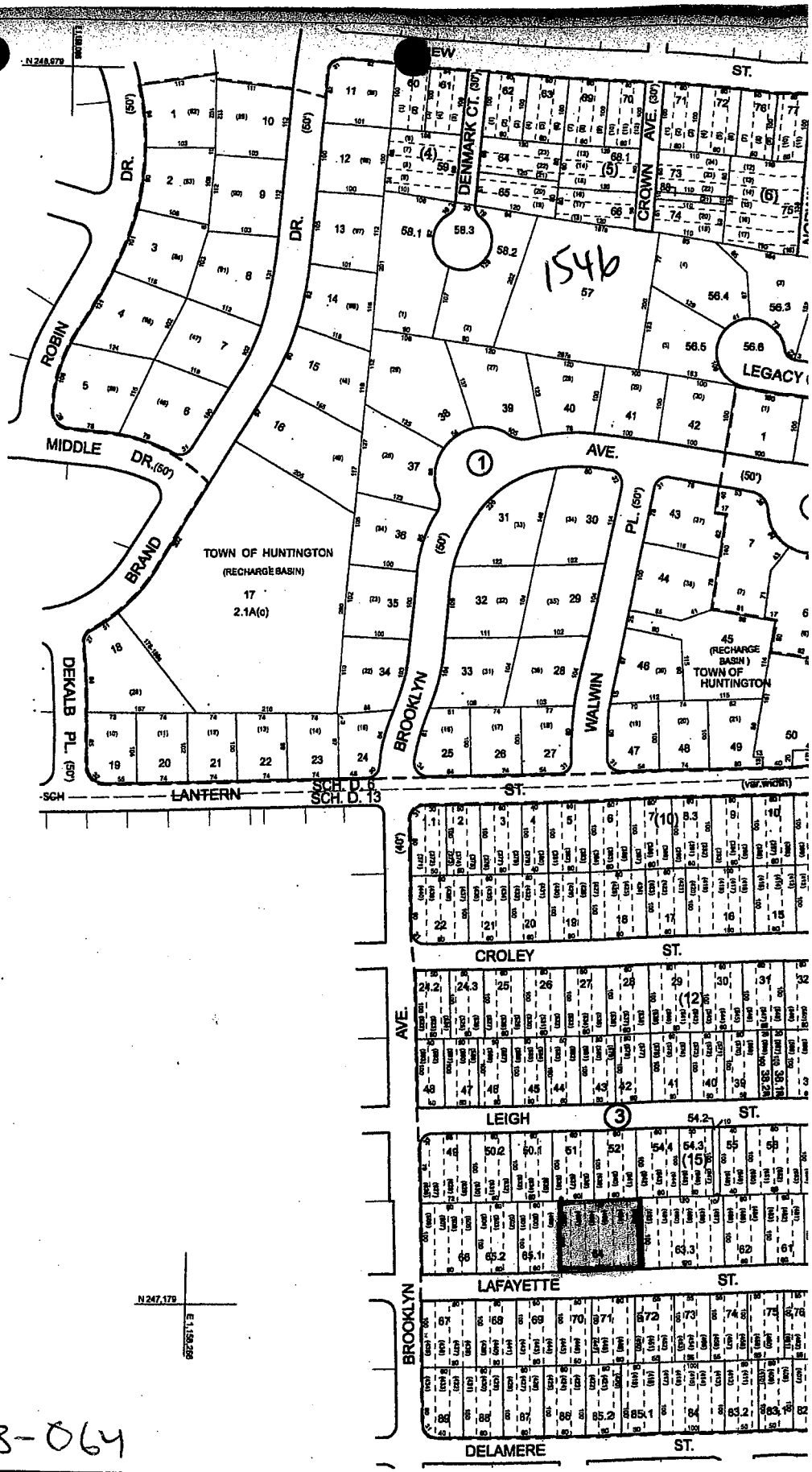
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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.

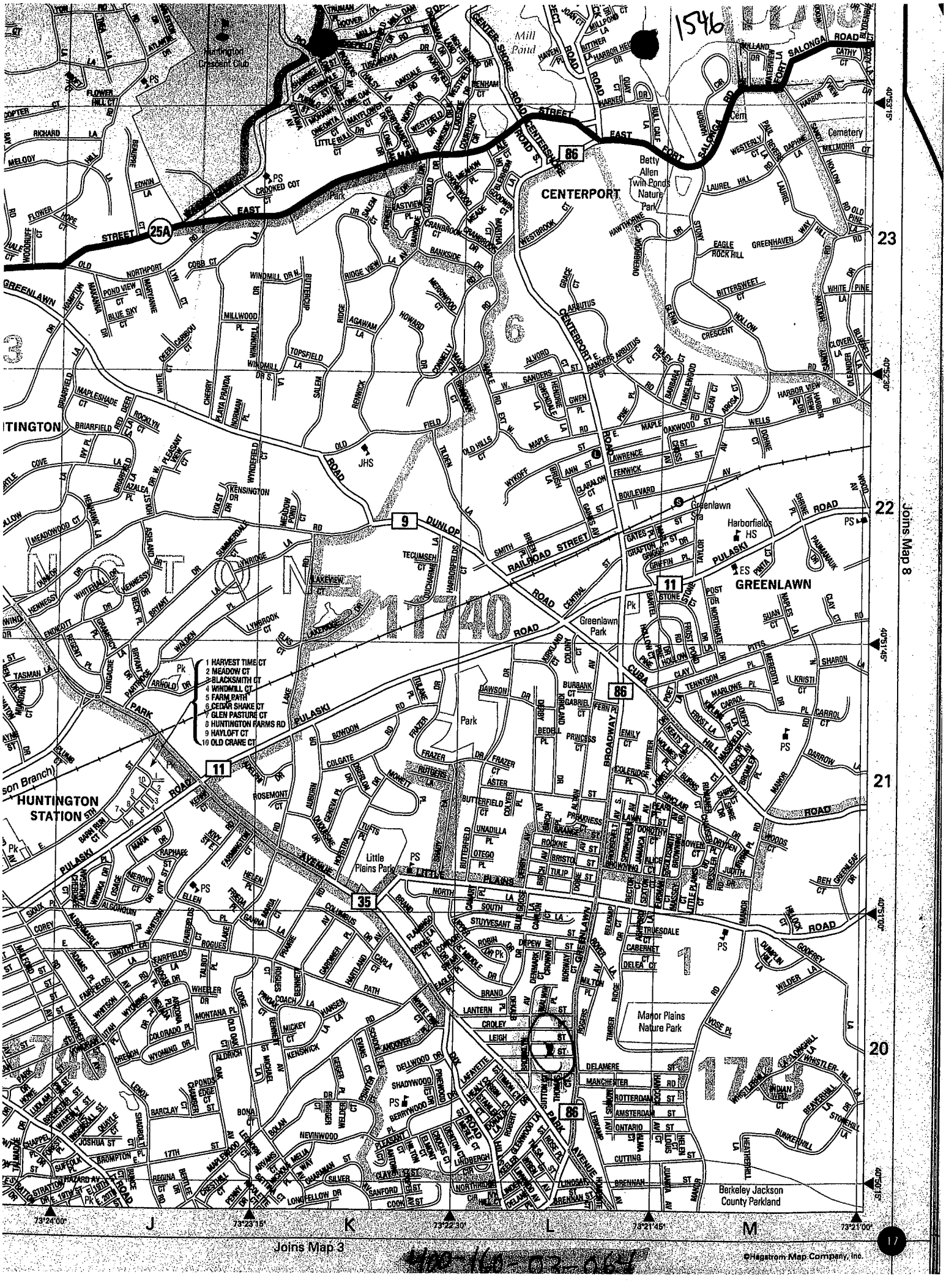
To be completed by the Executive Budget Office

Revisions
08-12-97
10-20-98
12-03-99
03-15-00
04-09-01
04-05-02
10-03-02
06-01-04
09-14-04
09-21-04
05-11-07



400-160-03-064

LEGEND					
Property or RW Line	Subdivision Lot No. (12)	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
Denotes Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 1.6.13 — SEWER
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W —	Historical District Line — HIST —	FIRE 14 — HYDRANT
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT 20 — WATER
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK — REFUSE
	Calculated Area 12.1 A(c)		Sewer District Line — S —		AMBULANCE — WASTEWATER


1546
Huntington Crescent Club
Mill Pond
CENTERPORT
Betty Allen Twin Ponds Nature Park
Cemetery
GREENLAWN
Greenlawn Sta
Harborfields HS
Greenlawn Park
HUNTINGTON STATION
Little Plains Park
Manor Plains Nature Park
Berkeley Jackson County Parkland
1 HARVEST TIME CT
2 MEADOW CT
3 BLACKSMITH CT
4 WINDMILL CT
5 FARM PATH
6 CEDAR SHAKE CT
7 GLEN PASTURE CT
8 HUNTINGTON FARMS RD
9 HAYLOFT CT
10 OLD CRANE CT
Joins Map 8
Joins Map 3
73°24'00"
73°23'15"
73°22'30"
73°21'45"
73°21'00"
40°53'15"
40°52'30"
40°51'45"
40°51'00"
40°50'15"
J
K
L
M
©Hagstrom Map Company, Inc.
17

COUNTY OF SUFFOLK

1546

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0400-160.00-03.00-064.000
KALVIN H. CHISHOLM

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:LSlag

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. 1547-14 Laid on Table 6/3/14

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
MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE
(SCTM NO. 0200-033.00-02.00-005.000)

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 033.00, Block 02.00, Lot 005.000, and acquired by tax deed on August 05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2014, in Liber 12739, at Page 495, and otherwise known and designated by the Town of Brookhaven, as Lots 3718 thru 3722, Inclusive, on a certain map entitled "Map of Second Map of North Shore Beach, Section A", filed in the Office of the Clerk of Suffolk County on June 11, 1928 as Map No. 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2014 in Liber 12739 at Page 495.

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, MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE have made application of said above described parcel and MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE have paid the application fee and have paid $83,345.22, 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, 2014; 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 MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE, 1 Cherry Road, Rocky Point, NY 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1547

May 16, 2014

Tax Map No.: 0200-033.00-02.00-005.000
Name of Last Legal Fee Owner: MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE

TREASURER'S COMPUTATION	$72,953.26
Taxes.....2013/2014	$10,378.34
Certified Mail Fees	$13.62
License/Storage Fee	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$83,345.22
Monies Received	$83,345.22
RESOLUTION AMOUNT	$83,345.22

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 5/16/2014
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	033.00	02.00	005.000

1547

ITEM #: 1517260

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2008/09	$ 14,054.25
2009/10	$ 14,550.08
2010/11	$ 13,654.48
2011/12	$ 12,876.60
2012/13	$ 10,091.74

	TOTAL:	$ 65,227.15
B. INTEREST DUE		$ 4,252.15
C. TOTAL		$ 69,479.30
D. 5% LINE C		$ 3,473.96
SUBTOTAL		**$ 72,953.26**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 10,378.34**
G. MISC	**CERTIFIED MAIL FEES**	**$ 13.62**
H. MISC		
TOTAL AMOUNT DUE:		**$ 83,345.22**

CERTIFICATION BY COUNTY TREASURER

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

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

18-Mar-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/14/14

DZ

1547

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
MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE
0200-033.00-02.00-005.000

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

2014

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

Peter Belyea | | 5/16/14
NEIL TOOMB | | 5/23/14

1547

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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
06-19-96
09-16-96
02-20-97
03-03-99
04-23-99
05-20-99
10-21-99
11-04-99
11-24-99
01-14-00
05-03-00
03-30-01
08-23-01
09-12-01
09-21-01
11-19-01
05-20-02
02-27-03
03-03-03
04-10-03
06-23-03
08-12-03
09-12-03
11-14-03
03-05-04
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09-09-04
03-22-05
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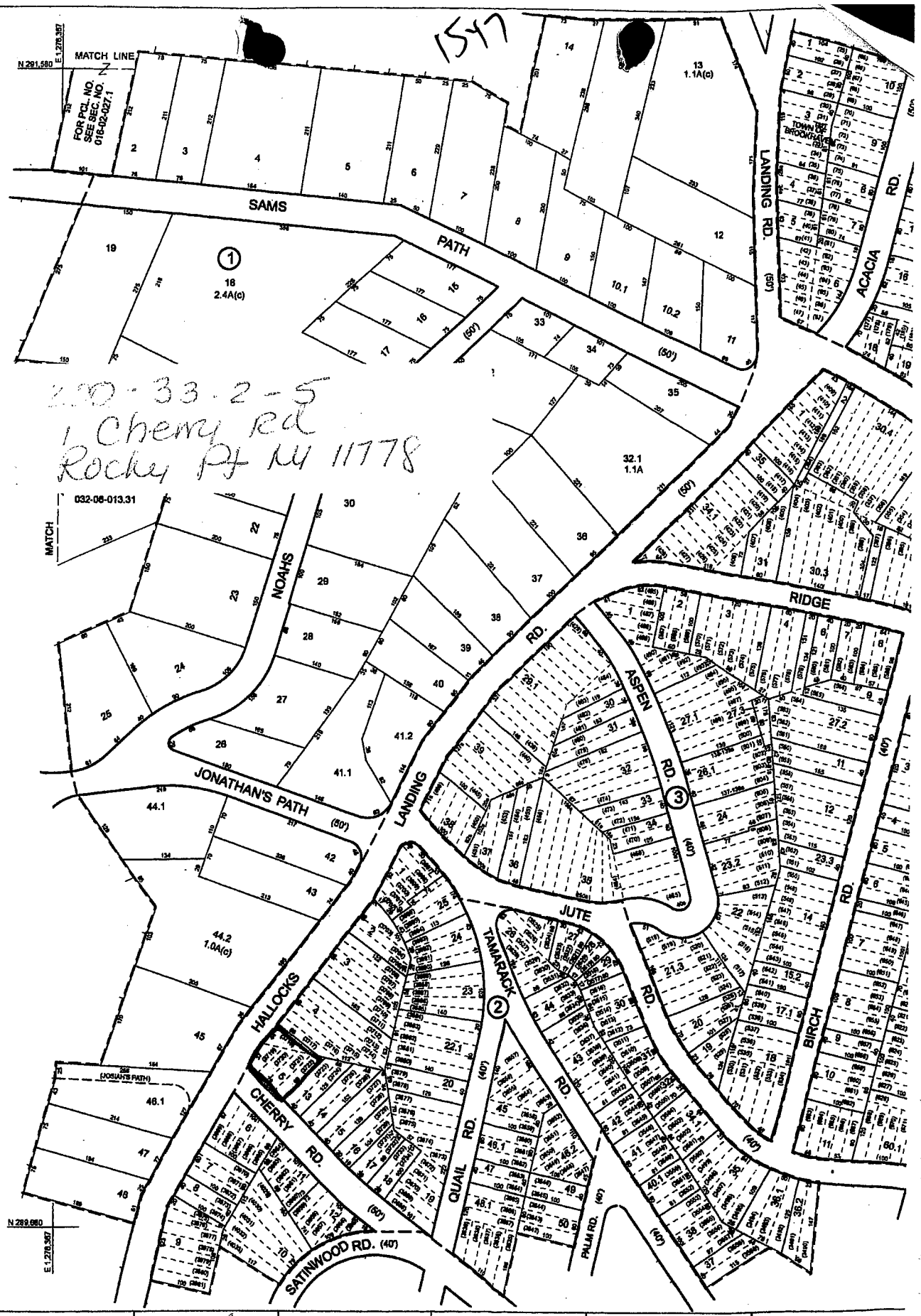
03-28-10
05-09-11



200-33-2-5
1 Cherry Rd
Rocky Pt NY 11778

LEGEND					
Property or RW Line	Subdivision Lot No. (17)	Block Limit	School District Line SCH	Hydrant District Line H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
Donation Common Corner	Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line F	Refuse District Line R	SCHOOL 9
Subdivision Lot Line	Quad Dimension	Coastal Line	Water District Line W	Historical District Line HST	FIRE F.11
			Light District Line L	Ambulance District Line A	LIGHT LX1

Scale 1:24,000

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

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

S1 T1 U1 V1 W1

72°52'45" 72°57'00" 72°56'15" 72°55'30"

40°59'30" 40°57'45" 40°57'00" 40°56'15"

31 30 29 28 27

1547

ISLAND SOUND

SOUND BEACH

Rocky Point Landing

Hallock Landing

ROCKY POINT ROAD

NORTH ROCKY POINT ROAD

HALLOCK LANDING ROAD

COUNTRY ROAD

25A

21

SEE GRID S1 29
1 SOUTHOLD RD
2 SEASIDE DR
3 ORIENT RD

Rolling Oaks GC

Rocky Point HS

ES

PS

ROCKY POINT

9

11778

BROOKHAVEN

Joins Map 31

COUNTY OF SUFFOLK

1547

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0200-033.00-02.00-005.000
MARK J. FARABAUGH AND SHARON T. FARABAUGH, 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,

Jon Holyk for
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. 1548-14 Laid on Table 6/3/14

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
RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE
(SCTM NO. 0300-165.00-01.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 165.00, Block 01.00, Lot 002.000, and acquired by tax deed on June 13, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2011, in Liber 12662, at Page 650, and otherwise known and designated by the Town of East Hampton, as District 0300, Section 165.00, Block 01.00, Lot 002.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 13, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2011 in Liber 12662 at Page 650.

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, RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE have made application of said above described parcel and RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE have paid the application fee and have paid $53,772.76, 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, 2014; 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 RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE, 24 Middle Highway, 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: _____

1548

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 20, 2014

Tax Map No.: 0300-165.00-01.00-002.000
Name of Last Legal Fee Owner: RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE

TREASURER'S COMPUTATION	$70,874.13
Taxes.....2013/2014	$4,557.44
Certified Mail Fees	$18.33
License/Storage Fee	- $21,850.00
Repairs	OPEN
Other Expenses	$172.86 Process Server Fee
TOTAL	$53,772.76
Monies Received	$53,772.76
RESOLUTION AMOUNT	$53,772.76

(SB $23,000.00 - $1150 5/22/14 will be refunded to PRD seperately)

APPROVED:

Annette Brownell 5.20.2014
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0300	165.00	01.00	002.000

1548

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2006/07	$ 9,825.97
2007/08	$ 10,562.44
2008/09	$ 10,681.45
2009/10	$ 10,271.85
2010/11	$ 7,059.42
2011/12	$ 4,162.28
2012/13	$ 4,337.00

	TOTAL:	$ 56,900.41
B. INTEREST DUE		$ 10,598.76
C. TOTAL		$ 67,499.17
D. 5% LINE C		$ 3,374.96
SUBTOTAL		**$ 70,874.13**
E. FEE		
F. MISC	**2013/14 PROPERTY TAXES**	**$ 4,557.44**
G. MISC	**CERTIFIED MAIL FEES**	**$ 18.33**
H. MISC		
TOTAL AMOUNT DUE:		**$ 75,449.90**

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-May-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/29/14

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1548

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
RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE
0300-165.00-01.00-002.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

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

Peter Belyea | [signature] | 5/20/14
NEIL TOOMB | NEIL TOOMB | 5/23/14

1548

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

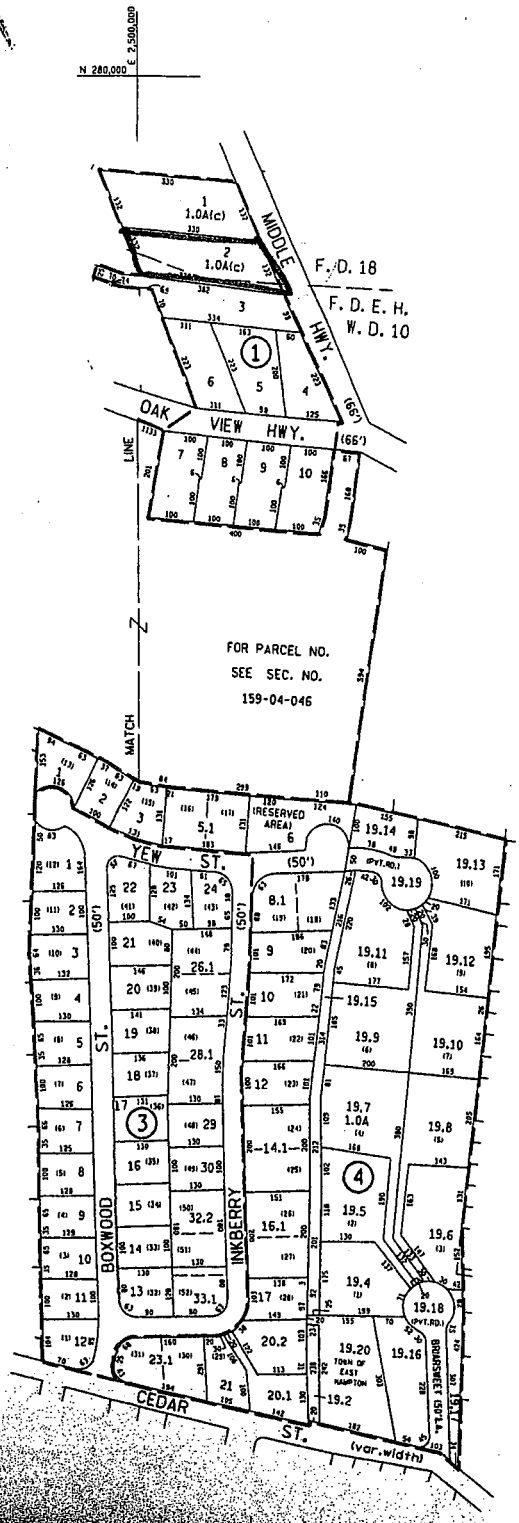
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012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

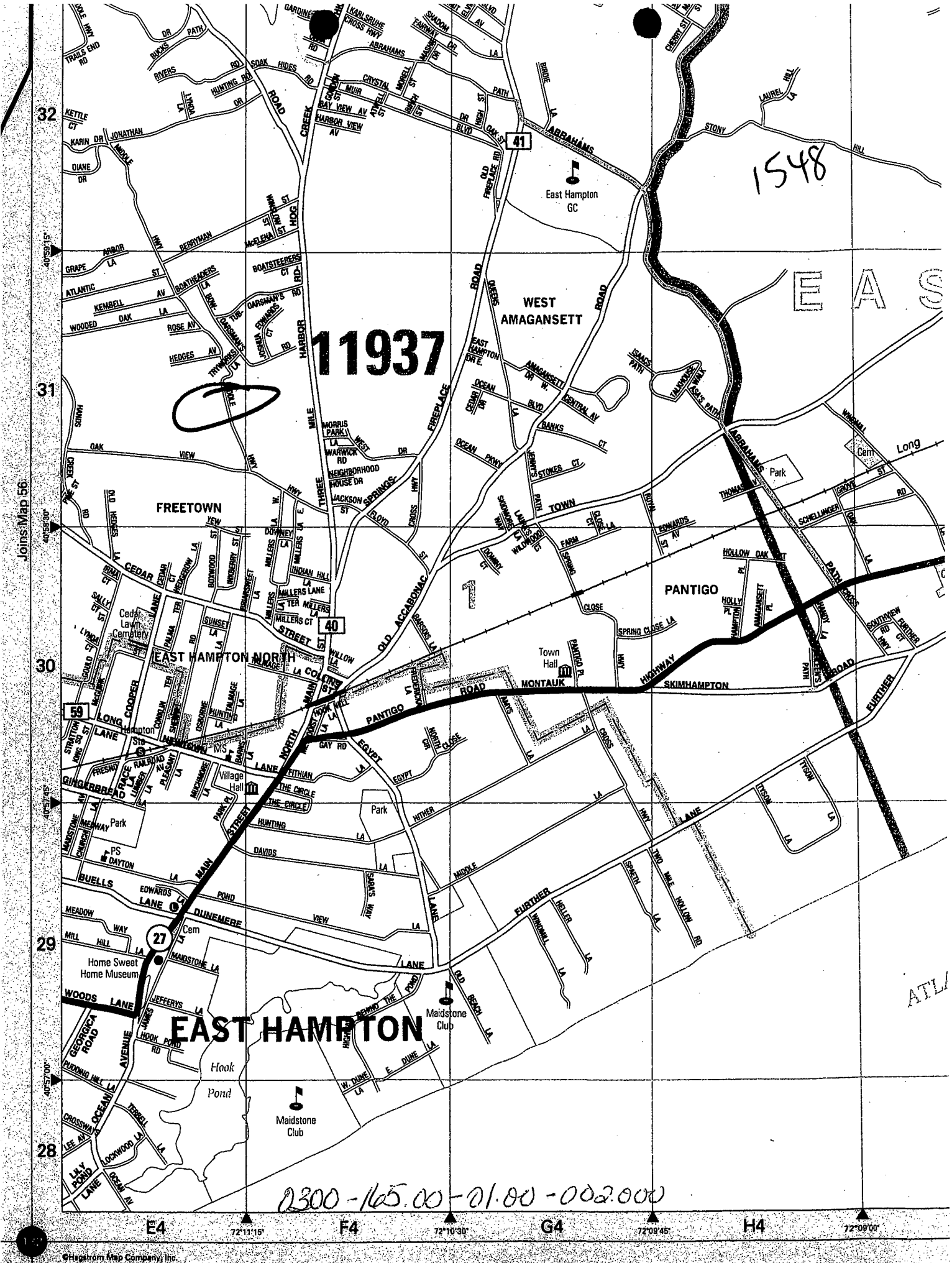
To be completed by the Executive Budget Office

06-10-99
05-03-00
10-23-00
12-21-00
02-21-01
06-21-01
07-25-01
02-19-02
07-22-02
10-16-02
02-20-03
03-22-04
03-23-04
04-24-06
10-23-06
02-27-07

0300-165-01-02

1548





1548
11937
WEST AMAGANSETT
FREETOWN
EAST HAMPTON NORTH
PANTIGO
EAST HAMPTON
East Hampton GC
Town Hall
Village Hall
Cedar Lawn Cemetery
Home Sweet Home Museum
Maidstone Club
Hook Pond
Park
Cem
Long
Joins Map 56
E4
F4
G4
H4
72°11'15"
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©Hagstrom Map Company, Inc.

COUNTY OF SUFFOLK

1548

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0300-165.00-01.00-002.000
RONALD F. GAINES AND TERRI J. GAINES, 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,

Jon Holtz for,
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

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

Intro. Res. No. 1549-14 Laid on the Table 6/3/14

Introduced by Presiding Officer on Request of the County Executive

RESOLUTION NO. --2014, AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Hundred 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 2014 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
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $175,000

DATED:

APPROVED BY:

_____
County Executive of the County of Suffolk

Date of Approval:

1549

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 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Special Projects Coordinator	C L Capece	May 27, 2014

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1549

Term of Bonds	5
Amount to Bond:	$175,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2014					
11/1/2015	3.000%	$32,699.54	$5,950.00	$38,649.54	$38,649.54
			$2,419.11	$2,419.11	
11/1/2016	3.000%	$33,811.32	$2,419.11	$36,230.43	$38,649.54
			$1,844.32	$1,844.32	
11/1/2017	3.000%	$34,960.91	$1,844.32	$36,805.22	$38,649.54
			$1,249.98	$1,249.98	
11/1/2018	4.000%	$36,149.58	$1,249.98	$37,399.56	$38,649.54
			$635.44	$635.44	
11/1/2019	4.000%	$37,378.66	$635.44	$38,014.10	$38,649.54
		$175,000.00	$18,247.68	$193,247.68	$193,247.68

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1549

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	$38,650	$0.07		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	$38,650	$0.07		$0.000

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1549

DENNIS M. BROWN
COUNTY ATTORNEY

DEPARTMENT OF LAW
DIVISION OF RISK MANAGEMENT

TO: Jon Schneider
Deputy County Executive

FROM: Dennis M. Brown
County Attorney

DATE: May 22, 2014

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $175,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

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

Cc: Tom Vaughn
Lisa Santeramo

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

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

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

Intro. Res. No. 1550-14 Laid on the Table 6/3/14
Introduced by Presiding Officer on Request of the County Executive

RESOLUTION NO. –2014, AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of Two Hundred Thousand ($200,000) Dollars; and

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

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2014 Operating Budget; and

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

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

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

REVENUES:		
038-2780 Proceeds: Debt		$200,000
APPROPRIATIONS:	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505 – Settlements		$200,000

DATED:

APPROVED BY:

_____
County Executive of the County of Suffolk

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1550

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Special Projects Coordinator	C L Capece	May 27, 2014

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1550

Term of Bonds	5
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2014					
11/1/2015	3.000%	$37,370.90	$6,800.00	$44,170.90	$44,170.90
			$2,764.69	$2,764.69	
11/1/2016	3.000%	$38,641.51	$2,764.69	$41,406.20	$44,170.90
			$2,107.79	$2,107.79	
11/1/2017	3.000%	$39,955.32	$2,107.79	$42,063.11	$44,170.90
			$1,428.55	$1,428.55	
11/1/2018	4.000%	$41,313.80	$1,428.55	$42,742.35	$44,170.90
			$726.21	$726.21	
11/1/2019	4.000%	$42,718.47	$726.21	$43,444.68	$44,170.90
		$200,000.00	$20,854.49	$220,854.49	$220,854.49

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1550

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	$44,171	**$0.08**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	$0	**$0.00**		$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER $100	2014 FEV TAX RATE PER $1000
TOTAL	$44,171	**$0.08**		$0.000

**** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.***

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3) SOURCE FOR EQUALIZATION RATES: 2013 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

1550

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DENNIS M. BROWN
COUNTY ATTORNEY

DEPARTMENT OF LAW
DIVISION OF RISK MANAGEMENT

TO: Jon Schneider
Deputy County Executive

FROM: Dennis M. Brown
County Attorney

DATE: May 22, 2014

RE: Bond Resolution

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

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

Cc: Tom Vaughn
Lisa Santeramo

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

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

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

1551

Intro. Res. No. -2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN/WALK & BARBEQUE" FUNDRAISER

WHEREAS, Cystic Fibrosis Foundation is a 501(c)(3) nonprofit organization having its principal place of business at 6931 Arlington Road, Suite 200, Bethesda, Maryland and its Long Island office at 425 Broad Hollow Road, Suite 319, Melville, New York ; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Annual "Sayville Run/Walk & Barbeque" Fundraiser to raise money for the Foundation; and

WHEREAS, the fundraiser will be held on the grounds of the Long Island Maritime Museum on Saturday, July 19, 2014; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured has been provided by the Cystic Fibrosis Foundation; now therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd **RESOLVED**, that the use of Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, July 19, 2014, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation and the payment of the One Thousand Five Hundred Dollar ($1,500.00) event fee to the Long Island Maritime Museum, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1551

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 USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN / WALK & BARBEQUE" FUNDRAISER

3. Purpose of Proposed Legislation

Authorize use of County Parkland for fundraising event.

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 Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Danielle L. Tings Sr. Account Clerk Typist Dept. of Parks, Recreation & Conservation		05/15/2014

SCIN FORM 175b (10/95) Page 1 of 1

Debra Kolyer
Budget Office

5/23/14

1551

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1551

LONG ISLAND MARITIME MUSEUM
APPLICATION FOR USE OF FACILITIES

APPLICANT'S NAME Cystic Fibrosis Foundation

ORGANIZATION NAME (if applicable) _____

ADDRESS C/o Michael Nolan, 445 Broad Hollow Rd, Suite 330, Melville NY 11747

CONTACT NAME Michael T. Nolan

PHONE NUMBER 631-804-0630 **E-Mail** mnolan@ghnlawgroup.com

REQUEST USE OF (CHECK ALL THAT APPLY)

✓ GREAT LAWN (Up to 250 people) $1,500.00
____ DOCK FOR PICTURES (1 hour) ..... $ 150.00
____ DOCK FOR CEREMONY ..... $ 500.00
____ GAZEBO (1) ..... $ 350.00
____ STAFF FEE FOR EVENTS ..... $ 25.00 per hour
____ EVENTS EXCEEDING 5 HOURS ..... $250.00 per hour

TYPE OF EVENT Run/Walk Fundraiser (Please be specific)

Will Food/Beverages be provided? **YES** ✓ **NO** ____

Is this event open to the general public? **YES** ✓ **NO** ____

If this event is open to the public *and* food/beverages are being provided, the *Suffolk County Department of Health Services Organizer's Application and Permit for Temporary Event* must be completed. All food vendors must complete the *Vendors Temporary Food Service Application and Permit.*

Event Date Requested July 19, 2014 (Rain and alternate dates are not accepted)

Set-Up Time 6:30 Am Start Time 9:00 Am Departure Time 11:30 Am

Estimated Attendance 250

Is event being catered? **YES** ✓ **NO** ____ Name of Caterer Lovin Oven

Will alcoholic beverages be provided? **YES** ____ **NO** ✓
(If **YES,** the Hold Harmless Agreement needs to be signed, notarized and returned to the Museum.)

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

Is this event a fundraiser? **YES** ✓ **NO** ____
(If **YES**, please see page 5.)

1551

Equipment and Supply Rentals Requested

Picnic Tables
____
____
____

Vendors: YES__NO ✓ List all______________________________
____
____
____

Names of vendors (amusement, entertainment, food, etc.) at event must be listed above. Attach separate list if necessary. Insurance is required for all vendors. Please see the *2012 Insurance Requirements.*

I acknowledge that I have read and reviewed the application, instructions and all attachments.

[signature] Applicant Signature — Michael T. Nolan Please Print — 4/1/2014 Date

* *

OFFICE USE ONLY

SCHEDULE OF PAYMENTS AND DEPOSITS

Deposit Amount ________ Date Received ________
Balance Amount ________ Balance Received ________

Total Amount Due $ ________

ALL CHECKS ARE TO BE MADE PAYABLE TO: **LONG ISLAND MARITIME MUSEUM**

MAIL TO: LONG ISLAND MARITIME MUSEUM
P.O. BOX 184
WEST SAYVILLE, NY 11796

______________________________ ______________________________
Maritime Museum Staff Approval Date — Parks Department Staff Approval Date

COUNTY OF SUFFOLK

1551

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2014 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their Annual "Sayville Run/Walk & Barbeque" fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Cystic Fibrosis Foundation would like to hold its Annual "Sayville Run/Walk & Barbeque" at the Long Island Maritime Museum in West Sayville.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, July 6, 2013, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of Fifteen Hundred Dollars ($1500.00) event fee to the Long Island Maritime Museum, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law. The Foundation anticipates approximately 250 walkers.

JUSTIFICATION: The Cystic Fibrosis Foundation – Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York. Funds raised through Cystic Fibrosis Foundation support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research that any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation's support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate Fifteen Hundred Dollars ($1500.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: None

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1551

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: **JON SCHNEIDER, Deputy County Executive**

FROM: **GREG DAWSON, Commissioner**

CC: **DENNIS M. COHEN, Chief Deputy County Executive**
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: **MAY 15, 2013**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN / WALK & BARBEQUE" FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Cystic Fibrosis Foundation Fundraising Event at LIMM.doc."

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

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

1552

Intro. Res. No. - 2014 **Laid on Table** 6/3/14
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2014 AUTHORIZING 2014 CULTURAL FUNDING

WHEREAS, the adopted 2014 Operating Budget provides $273,066 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizen's Advisory Board for the Arts has met and, pursuant to Section 103-3 of the Suffolk County Code, recommends the 2014 funding as follows: $5,000 for The New York Foundation for the Arts for an "Artrepreneurship" program; and, as further detailed on Exhibit "A" $107,000 for Community Re-Grants to be administered by the Department; and at the request of the Department $84,848 for Community Re-Grants to be administered by the Suffolk County Alliance of Arts Councils, comprised of the Babylon Citizens Council on the Arts, Brookhaven Arts and Humanities Council, East End Arts Council, Greater Port Jefferson-Northern Brookhaven Arts Council, Huntington Arts Council, Islip Arts Council, Patchogue Arts Council, and Smithtown Township Arts Council, each to receive an apportionment as indicated in Exhibit "A"; and $76,218 for Destination Downtown grants; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $273,066, $5,000 for The New York Foundation for the Arts and the balance for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract; and be it further

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Exhibit A – 2014 Cultural Arts Funding

Community Re-Grants of at least $5,000 – Administered by Department

Contract Agency	2014 Grant
Airmid Theatre Company, Inc.	$5,000
Atlantic Wind Symphony, Inc.	$5,000
Bay Street Theatre Festival Inc.	$5,000
Bridgehampton Chamber Music Festival	$5,000
Byrd Hoffman Water Mill Foundation	$5,000
East End Arts and Humanities Council, Inc.	$5,000
Guild Hall of East Hampton, Inc.	$5,000
Hallockville, Inc.	$5,000
Huntington Arts Council	$5,000
Longhouse Reserve	$7,000 (2 programs of $3,500 each)
Long Island Museum of American Art, History & Carriages	$5,000
Performing Arts Center of Suffolk County dba Gateway Playhouse	$5,000
Sag Harbor Whaling & Historical Museum	$5,000
Sol y Sombra Spanish Dance Co.	$5,000
Southampton Historical Museum	$5,000
Stony Brook Foundation, Inc. (Pollock-Krasner House)	$5,000
The Neo-Political Cowgirls/NYFA Artspire	$5,000
The Perlman Music Program	$5,000
The Whaling Museum Society, Inc. Cold Spring Harbor	$5,000
Westhampton Beach Performing Arts Center, Inc.	$5,000
Worldwide Voices, Inc.	$5,000
TOTAL	**$107,000**

Exhibit A – 2014 Cultural Arts Funding

Community Re-Grants less than $5,000 – Administered by Suffolk County Consortium of Arts Councils

Contract Agency	Program Sub-Contractor	2014 Granted	Arts Council Admin Fee
Babylon Citizens Council on the Arts	American Indian Artists, Inc. AMERINDA Shinnecock Nation Cultural Center and Museum	$3,500	$700
Babylon Citizens Council on the Arts	Long Island Traditions	$2,000	$400
Babylon Citizens Council on the Arts	The Babylon Chorale	$3,000	$600
Subtotal		*$8,500*	*$1,700*
Brookhaven Arts and Humanities Council	Great Port Jefferson Northern Brookhaven Arts Council	$4,500	$900
Brookhaven Arts and Humanities Council	Society for the Preservation of LI Antiquities	$3,000	$600
Brookhaven Arts and Humanities Council	The Cultural Arts Guild of Mastic Beach	$1,000	$200
Subtotal		*$8,500*	*$1,700*
East End Arts	Children's Museum of the East End	$2,500	$500
East End Arts	Parrish Art Museum	$2,000	$400
East End Arts	Southampton Cultural Center	$4,000	$800
Subtotal		*$8,500*	*$1,700*
Great Port Jefferson Northern Brookhaven Arts Council	Asian-American Cultural Circle of Unity	$3,000	$600
Great Port Jefferson Northern Brookhaven Arts Council	Gallery North	$3,000	$600
Great Port Jefferson Northern Brookhaven Arts Council	Research Found of SUNY Paul W. Zuccaire Gallery at Staller Center	$1,000	$200
Subtotal		*$7,000*	*$1,400*

Exhibit A – 2014 Cultural Arts Funding

Huntington Arts Council	Huntington Choral Society	$4,000	$800
Huntington Arts Council	North Shore Chamber Choir	$1,000	$200
Huntington Arts Council	Northport Arts Coalition	$1,500	$300
Huntington Arts Council	Ridotto	$4,000	$800
Subtotal		*$10,500*	*$2,100*
Islip Arts Council	Heart For Art	$3,000	$600
Islip Arts Council	Teatro Experimental Yerbabruja, Inc.	$2,907	$581
Islip Arts Council	The Gilbert & Sullivan Light Opera Co. of LI	$3,000	$600
Subtotal		*$8,907*	*$1,781*
Patchogue Arts Council	Community Development Agency of the Village of Patchogue	$1,000	$200
Patchogue Arts Council	Long Island Philharmonic	$4,000	$800
Patchogue Arts Council	Patchogue Village Center for the Performing Arts	$4,000	$800
Subtotal		*$9,000*	*$1,800*
Smithtown Township Arts Council	Island Symphony Orchestra (Island Senior Citizens)	$2,000	$400
Smithtown Township Arts Council	Smithtown Community Band	$3,000	$600
Smithtown Township Arts Council	Sound Symphony Orchestra	$4,800	$960
Subtotal		*$9,800*	*$1,960*
	TOTAL	**$70,707**	**$14,141**

Exhibit A – 2014 Cultural Arts Funding

DESTINATION DOWNTOWN AWARDS

East End Arts and Humanities Council - $13,109
August 24th to September 7, 2014

JumpstART is a professional development program designed by East End Arts for artists of all disciplines that culminates in participating artists implementing a public art project in downtown Riverhead. This program provides the opportunity for artists to get a jumpstart on their artistic careers by learning about the fundamentals of growing their business – their art.

The Huntington Arts Council - $13,109
June 2014 to November 2014

SPARKBOOM in the Station - a series of arts events targeted for the GenY population. It is supported by a diverse group of service organizations, business and houses of worship.

Patchogue Arts Council - $25,000
October 19th to October 26th, 2014

PAC MAC Festival will be a downtown centric, multi-day multi-venue festival encompassing (M)usic, Visual (A)rts and (C)inema which is scheduled for Oct 19-26, sponsored by the Patchogue Arts Council (PAC) and the Patchogue Business Improvement District.

Brookhaven Arts - $25,000
June 29th to August 31st, 2014

Bellport Summer Arts Festival - A variety of events taking place within the Bellport Community including an outdoor art exhibit, free "Gazebo Concert Series, the 20th Annual Choral Festival at Brookhaven, Saturday art walks and sidewalk sales, galleries will host artists in residence live demonstrations, art classes, exhibits, children youth will be invited to create artistic interpretations, Bellport Brookhaven Historical Society will host lectures, children, youth art classes by BAHC & Boys & Girls Club of Bellport, Clothesline Art Sale on S. Country Rd, the center of village. Two large sculptures commissioned for permanent installation in two areas in the village, established as a brand representative of the Historic Village of Bellport. Replicas of sculptures will be produced and distributed to businesses. Business owners will be able to decorate the sculpture to represent their business. The Summer Arts Festival will become an annual event.

Contract Agency	2014 Granted
Brookhaven Arts & Humanities Council	$25,000
East End Arts and Humanities Council, Inc.	$13,109
Huntington Arts Council	$13,109
Patchogue Arts Council	$25,000
TOTAL	**$76,218**

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 CULTURAL FUNDING FOR 2014

3. Purpose of Proposed Legislation

Accept the recommendations of the Citizens Advisory Board for the Arts

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

Funded through 192-6414 – Hotel/Motel Tax – Cultural Funding

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Michelle Isabelle-Stark Program Coordinator, Cultural Affairs	Michelle I. Stark	May 23, 2014

SCIN FORM 175b (10/95)

NEIL TOOMB Neil Toomb. 5/23/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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

1553

Intro. Res. No. - 2014 **Laid on Table** 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014 AUTHORIZING FILM PROMOTION FUNDING FOR 2014

WHEREAS, the adopted 2014 Operating Budget provides funding from Hotel/Motel Room Tax, Fund 192-ECD-6415 for the promotion of Suffolk County as a film-friendly location; and

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

EXHIBIT A

Program Name: Next Exposure: Suffolk County Low Budget Independent Film Completion Grant

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

$7,405 Cinema Arts Center

Program Name: Emerging Film Exhibition Programs

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

$5,000	Hamptons Take 2 Film Festival
$5,000	Westhampton Beach Performing Arts Center - Finest in World Cinema
$5,000	Plaza Cinema and Media Arts Center
$5,000	Greater Port Jefferson Arts Council - Port Jefferson Documentary Series
$5,000	Artisan Festival International
$5,000	Byrd Hoffman Watermill Center
$5,000	Shinnecock-Sewanaka Society – Native American Film Festival

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 FILM PROMOTION FUNDING FOR 2014

3. Purpose of Proposed Legislation
Accept the recommendations of the Suffolk County Motion Picture/TV Film Commission

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

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

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

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

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

8. Proposed Source of Funding
Funded through 192-6415 – Hotel/Motel Tax – Film Promotion

9. Timing of Impact
N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Michelle Isabelle-Stark Program Coordinator, Cultural Affairs	Michelle I. Stark	May 23, 2014

SCIN FORM 175b (10/95)
NEIL TOOMB

Neil Toomb. 5/23/14

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL		$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 NE\ YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O R A N D U M

DATE : **April 11, 2014**

TO: Jon Schneider, Deputy County Executive

FROM: Michelle Isabelle-Stark, Director of Film & Cultural Affairs

RE: **AUTHORIZING FILM PROMOTION FUNDING FOR 2014**

On behalf of the Suffolk County Motion Picture/TV Film Commission, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative authorization for the 2014 Film Promotion Funding. The attached resolution recommends awards totaling $42, 405 as appropriated through the Hotel/Motel Fund 192-ECD-6415.

Attached please find the draft resolution and the required forms. An electronic copy of the resolution "Reso-EDP-Film Promotion Funding for 2014" has been filed as required.

Thank you.

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Vanessa Pugh, Deputy Commissioner
Lisa Santeramo, Assistant Deputy County executive
Tom Vaughn, Director of Intergovernmental Relations
Carolyn Fahey, Intergovernmental relations Coordinator

1554

Intro. Res. No. -2014 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

WHEREAS, Resolution 1033-2012 authorized the County to execute an Metropolitan Planning Organization Member Agency Federal-Aid Project Agreement, with the New York State Department of Transportation in order for the County to be eligible for future grant funding; and

WHEREAS, NYMTC, through the Program, Finance, and Administration Committee, passed Resolution 2014-1, Adoption of the 2014-2015 Unified Planning Work Program, which approved the County's request for discretionary funds for preparation of the Nicolls Road Alternatives Analysis Study: and

WHEREAS, the Nicolls Road Alternatives Analysis Study will be prepared by utilizing existing staff and the use of a consultant; and

WHEREAS, the total project cost is $437,593. $350,000 is federally funded through the New York Metropolitan Transportation Council (NYMTC). The balance is the County cost share in the form of existing staff time already included in the 2014 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the County's Nicolls Road Alternatives Analysis Study; and be it further

2nd **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 (Q), (R) of the Suffolk County Charter to complete this project; and be it further

3rd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to these projects, on behalf of the County of Suffolk in the above referenced project; and be it further

4th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said Federal Aid as follows:

REVENUE: **AMOUNT**

FEDERAL AID

001-EDP-(Unit) 8044-(Revenue) 4525–NYMTC Nicolls Road Alternatives Analysis $350,000

EXPENSE: **AMOUNT**

DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
001-EDP-8042 PLANNING

001-EDP-8044-4560 Fees for Services $350,000

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 Project 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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Joel P. Ettinger
Executive Director

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

RESOLUTION #2014-1
COUNCIL ADOPTION OF STATE FISCAL YEAR (SFY) 2014 UNIFIED PLANNING WORK PROGRAM

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, pursuant to 23 U.S.C. 450.308, NYMTC is responsible for the development of an annual Unified Planning Work Program (UPWP) which identifies metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53; and

WHEREAS, the SFY 2014 UPWP, identifies planning activities proposed for federal and other funding for the program year April 1, 2014 through March 31, 2015; and

WHEREAS, NYMTC's staff has determined that sufficient funds will be available to undertake the planning projects specified in the proposed SFY 2014 UPWP during the upcoming program year; and

WHEREAS, NYMTC's Program, Finance and Administration Committee, at its January 23, 2014 meeting, recommended that the proposed SFY 2014 UPWP be adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED that the Council adopts the SFY 2014 Unified Planning Work Program and instructs the Secretary to transmit the adopted UPWP to the relevant federal officials.

This resolution shall take effect on the twenty-seventh day of February two thousand and fourteen.

ADOPTED: _____

PTSU14D00.G01 Suffolk County Bus Rapid Transit Study, Phase II

Sponsor Agency: **Suffolk County**

Begin Date 4/1/2013 End Date 3/31/2015

Project Description:

The Suffolk County Bus Rapid Transit (BRT) Corridor Study will perform a detailed analysis of BRT along one of the most feasible corridors in Suffolk County. The study will put a strong emphasis on land use opportunities, economic development, and benefits commonly associated with BRT. Alternative BRT configurations will be developed leading to the selection of a Locally Preferred Alternative (LPA), and an environmental review will be completed consistent with the FTA's New Starts/Small Starts Project Development requirements. The Suffolk County BRT Corridor Study will build upon the results of the Suffolk County BRT Feasibility Study completed in December of 2013 which identified the county's 3 most feasible BRT corridors. This study will build upon existing funding commitments by the County, and regional planning efforts including NYMTC's Plan 2040 Regional Transportation Plan and 2014-2018 Transportation Improvement Program, The Suffolk County BRT Feasibility Study, Strategic Economic Development Plan for Nassau and Suffolk Counties, the Long Island Regional Planning Council, Suffolk County's Master Plan 2035, and the Sagtikos Regional Development Zone's Analysis.

Project Tasks:

1) (5%) Project Management & Coordination
2) (5%) Data Collection & Analysis
3) (15%) Land Use Analysis
4) (5%) Technology Assessment
5) (15%) Corridor Development
6) (15%) Economic Development
7) (5%) Mobility Improvements
8) (5%) Environmental Benefits & Congestion Relief
9) (5%) Cost-Effectiveness
10) (10%) Final Report
11) (5%) FTA Project Development Application
12) (10%) Environmental Review

Project Deliverables:

1) PMT and Project Schedule and Milestones (Q2-2014)
2) Interim report: LOS analysis, inventory of local regulations, guidelines, and approval

processes required to secure funding, corridor selection (Q3-2014)

3) Interim report: Land use analysis, opportunity areas for future development, TOD's (Q4-2014)
4) Recommended BRT technology and treatments for each segment of the corridor (Q1-2015)
5) Renderings of the corridor before and after BRT implementation, Alternative BRT service configurations, selection of LPA (Q3-2015)
6) Interim Report: Estimated return on investment for each transit dollar invested (Q3-2015)
7) Interim Report: Mobility Improvements – develop ratings to be incorporated into the final report (Q3-2015)
8) Interim Report: Reduction in fatalities and injuries, Greenhouse Gas Emissions, BTU/VMT, VOC etc. (Q3-2015)
9) Interim report: Cost Effectiveness - Rating will be developed consistent with FTA standards identifying whether the project will qualifies for New Starts or Small Starts funding (Q3-2015)
10) Final report, renderings, executive summary of recommendations and conclusions, implementation plan/next steps (Q4-2015)
11) Complete and submit New Starts/Small Starts Project Development application (Q1-2016)
12) Complete Environmental Review (Q2-2016)

Project Total Cost:	$437,593
New FHWA/FTA funds	$400,094
Previously Programmed Funds:	$0
Related Professional Services Contracts:	$350,000

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 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

3. Purpose of Proposed Legislation
Appropriating grant funding.

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

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

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

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

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

8. Proposed Source of Funding
The County share is in staff time already included in the 2014 Adopted Operating Budget.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Lou Bekofsky, Assistant to the Commissioner		5/21/14

SCIN FORM 175b (10/95)

2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAIN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

PURPOSE OR GENERAL IDEA OF BILL:

The Department of Economic Development and Planning has entered into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation in order for the County to be eligible for future grant funding. The County has applied for and received an award for preparation of the Nicolls Road Alternatives Analysis Study.

SUMMARY OF SPECIFIC PROVISIONS:

The total project cost is $437,593. $350,000 is federally funded through the New York Metropolitan Transportation Council (NYMTC). The County cost share in the form of existing staff time already included in the 2014 Adopted Operating Budget. $350,000 needs to be added to the 2014 Adopted Operating Budget. There is no new funding being committed on behalf of the County or any participating town.

JUSTIFICATION:

Acceptance of grant funds requires Legislative approval.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

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

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

DATE: May 21, 2014

SUBJECT: **ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY**

****

The Department of Economic Development and Planning requests the submittal of the attached resolution authorizing the County to enter into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation, to accept and appropriate grant funds from NYMTC. This grant will fund preparation of the Nicolls Road Alternatives Analysis Study. The completion of this analysis will provide a current assessment of the impact of Bus Rapid Transit on Nicolls Road. Bus Rapid Transit is a major element of *Connect Long Island* which supports the County in its economic development retention and attraction efforts.

Attached please find the draft resolution, Nicolls Road Alternatives Analysis Study. Electronic copies have been filed as required.

Thank you.

CEF/js
Attachments
cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Vanessa Pugh, Deputy Commissioner
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Louis Bekofsky, Senior Project Manager

Intro Res. No. 1555-14 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2014, APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME

WHEREAS, through duly adopted resolution 821-2008 the Suffolk County Legislature approved Downtown Revitalization funding of $25,000 to the Holbrook Chamber of Commerce and the Town of Islip for streetlights on Main Street; and

WHEREAS, the Town of Islip subsequently required that the cost and installation of these lights be paid for by a local developer; and

WHERAS, the Town of Islip and the Chamber of Commerce have requested a reallocation of said grant funding the installation of curbs and brick sidewalk on the corner of Main Street and Furrows Rd.; and

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has reviewed this request and recommends Legislature approval; and

WHEREAS, where the project purpose differs from the purpose originally proposed and approved, Legislative approval for the change is required; now, therefore, be it

1st RESOLVED, that the Legislature approves the change in project as presented above and directs the Department of Economic Development and Planning to proceed with the necessary contracts to allow for this project to proceed.

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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 CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME

3. Purpose of Proposed Legislation
Approving a change of project for Downtown Revitalization funding.

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
Carolyn E. Fahey Intergovernmental Relations Coordinator		5/01/14

SCIN FORM 175b (10/95)

2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME

PURPOSE OR GENERAL IDEA OF BILL:

The Town of Islip and the Holbrook Chamber of Commerce have requested a change of project related to the funding received through the Downtown Revitalization Program.

SUMMARY OF SPECIFIC PROVISIONS:

The Suffolk County Legislature approved Downtown Revitalization funding of $25,000 to the Holbrook Chamber of Commerce and the Town of Islip for streetlights on Main Street. The Town of Islip subsequently required that the cost and installation of these lights be paid for by a local developer. The Town of Islip and the Chamber of Commerce have requested a reallocation of said grant for funding the installation of curbs and brick sidewalk on the corner of Main Street and Furrows Rd.

JUSTIFICATION:

The project purpose differs from the purpose originally proposed and approved. Legislative approval is required if the scope of the project changes.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

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

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

DATE: May 21, 2014

SUBJECT: **RESOLUTION - APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME**

****

The Town of Islip and the Holbrook Chamber of Commerce have requested a change of project related to the funding received through the Downtown Revitalization Program. The Round 8 funding was approved for streetlights along Main Street in the hamlet of Holbrook. Subsequent to that award the Town requires that the supply and installation of street lights be funded by a local developer, as a condition of site plan approval. The Town and Chamber request that the grant funding be allocated for the installation of curbs and sidewalks at the intersection of Main Street and Furrows Rd. The Downtown Revitalization Citizens Advisory Panel considered and voted to support this request.

Attached please find the draft resolution, Memorandum of Support and the required SCIN's 175a and 175b. Electronic copies have been filed as required.

Thank you.

CEF/jle

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

Intro Res. No. 1556-14 Laid on Table 6/3/14
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #409

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
BROOKHAVEN:				
0200-112.00-02.00-020.000 (ITEM #8622866)	**2013/14**	**$ 9,741.15**	**0.00**	**$ 9,741.15**
SOUTHAMPTON:				
0900-322.00-03.00-023.000 (ITEM #163897.00)	**2011/12**	**$11,716.80**	**0.00**	**$11,716.80**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 5/22/14

1557

Intro. Res. No. 2014 Laid on Table 6/3/2014

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2014, AMENDING THE 2014 OPERATING BUDGET, TRANSFERRING FUNDS WITHIN THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND AUTHORIZING THE REFUND OF ADMINISTRATIVE FEES IN ACCORDANCE WITH LOCAL LAW 6-2014

WHEREAS, Resolution 1230-2013 (Local Law 6-2014), *A Local Law Amending Local Law 38-2013 To Clarify The Fee Structure For The Traffic And Parking Violations Agency*, was adopted on December 17, 2013; and

WHEREAS, Local Law No. 6-2014 amended Section 2 of Local Law No. 38-2013 and established that "[n]o fee shall be collected from any person who cannot be fined pursuant to New York State Vehicle and Traffic Law §§ 319, 376-a, 401, or 509 or who is found not guilty of committing a violation following an Agency hearing;" and

WHEREAS, it was also determined a refund of the proscribed fee would be made to any person who had previously paid such fee; and

WHEREAS, a review was conducted by the County Controller's Office to determine the amount of administrative fees to be refunded; and

WHEREAS, it was found that the amount of $263,950 was due to 4,663 persons; and

WHEREAS, sufficient funds exists to transfer funds within the Suffolk County Traffic and Parking Violations Agency budget in the 2014 Operating Budget to grant the $263,950 in refunds; and now therefore be it

1ST RESOLVED, that the 2014 County Operating Budget is hereby amended as follows and the County Controller and the County Treasurer be and they hereby are authorized to transfer the following funds and authorizations::

Appropriations

From:

Fund	Dept.	Unit	Object	Object Name	Amount
136	TVB	1130	3500	Other:Unclassified	$263,950

To:

Fund	Dept.	Unit	Object	Object Name	Amount
136	TVB	1130	4752	Traffic Violation Agency Refunds	$263,950

and be it further

2nd RESOLVED, that it shall be the policy of the County to refund to any person or entity who previously paid the fee now proscribed by Local Law 6-2014, and the County Executive, County Comptroller and/or the County Treasurer and/or their respective designees are hereby authorized, empowered and directed to implement this policy and to pay with alacrity such

refunds to any person or entity who previously paid the fee now proscribed by Local Law 6-2014; and

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), and/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 of 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:

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. - 2014 AMENDING THE 2014 OPERATING BUDGET, TRANSFERRING FUNDS WITHIN THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND AUTHORIZING THE REFUND OF ADMINISTRATIVE FEES IN ACCORDANCE WITH LOCAL LAW 6-2014

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

A refund of administrative fees in the amount of $263,950 will be issued in accordance with Local Law 6-2014.

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

N/A

8. Proposed Source of Funding

2014 Operating Budget account: 136-TVB-1130-4752.

9. Timing of Impact

Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		5/27/14

SCIN FORM 175b (10/95)

1558

Intro. Res. No. -2014

Introduced by Legislator Cilmi

Laid on Table 6/3/14

RESOLUTION NO. -2014, AMENDING THE RULES OF THE LEGISLATURE TO MAXIMIZE PUBLIC PARTICIPATION IN THE LEGISLATIVE PROCESS

WHEREAS, this Legislature is required to hold a public hearing on all proposed local laws; and

WHEREAS, persons and organizations interested in proposed legislation often do not learn of the public hearing until sometime after it is closed; and

WHEREAS, the public should be given every reasonable opportunity to make their voice heard when the County Legislature is considering local legislation; and

WHEREAS, the County Legislature should keep public hearings open for at least two general meetings to invite greater citizen participation in the legislative process; now, therefore be it

1st **RESOLVED**, that Rule 9(B) of the Rules of the 2014 Rules of the Suffolk County Legislature is hereby amended as follows:

RULE 9. PUBLIC HEARINGS

* * * *

B.) Any Local Law, Charter Law, or Resolution which is the subject matter of a public hearing shall not be placed on the agenda for consideration by the full Legislature, shall not be eligible for approval by the full Legislature or by any Legislative committees, and no action shall be taken by the assigned committee pursuant to this Rule unless the underlying public hearing has first been closed. <u>A public hearing on a proposed Charter Law or Local Law may not be closed until the public has had an opportunity to testify at the public hearing at two general meetings of the Legislature.</u> A public hearing on a proposed Charter Law or Local Law may not be closed if the subject law is amended, in a substantial way, two or less business days prior to the scheduled public hearing.

* * * *

and be it further

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

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

___ Underlining denotes addition of new language

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-amend rule-9(B)

Intro. Reso. No. 1559-14 Laid on Table 6/3/14
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $747,000 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR DEFENDANT'S FIRST APPEARANCE BEFORE A JUDGE ASSIGNED TO THE ASSIGNED COUNSEL DEFENDER PLAN OF SUFFOLK COUNTY - LEGAL AID SOCIETY OF SUFFOLK COUNTY AND THE SUFFOLK COUNTY BAR ASSOCIATION INDIGENT DEFENSE WITH 100% SUPPORT

WHEREAS, the State of New York Office of Indigent Legal Services has made $747,000.00 available to Suffolk County to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge (the Program) as assigned to the Legal Aid Society of Suffolk County and the Suffolk County Bar Association Indigent Defense, and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Program will be in effect for a term of three years, from June 1, 2013, through May 31, 2016; and

WHEREAS, said grant funds totaling $747,000 are to be divided into three equal amounts of $249,000.00 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, of the total grant funds the amount awarded for the Legal Aid Society of Suffolk County totals $495,000.00 divided into three equal amounts of $165,000 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, of the total grant funds the amount awarded for the Suffolk County Bar Association Indigent Defense totals $252,000.00 divided into three equal amounts of $84,000.00 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, said grant funds for the period have not been included in the 2014 Suffolk County Operating Budget; now, therefore be it,

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds in the sum of $747,000 as follows;

REVENUES:		**AMOUNT**
TOTAL:		**$747,000**
001-1173(unit)-3215(revenue)	State Aid – Indigent Legal Services	$495,000
001-1191(unit)-3215(revenue)	State Aid – Indigent Legal Services	$252,000

ORGANIZATIONS:	**AMOUNT**
TOTAL:	**$747,000**

ILS Fund 1st Appearance (2013–2016)
001-LAS-1173

4000 - Contractual Expenses	**$495,000**
4770 - Special Services	$495,000

ILS Fund 1st Appearance (2013–2016)
001-LAW-1191

4000 - Contractual Expenses	**$252,000**
4770 - Special Services	$252,000

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a grant agreement between Suffolk County and the State of New York and to execute agreements between Suffolk County and the Legal Aid Society of Suffolk County and also Suffolk County and the Assigned Counsel Defender Plan of Suffolk County to carry out the Program as outlined in the grant agreement with New York State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $747,000 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR DEFENDANT'S FIRST APPEARANCE BEFORE A JUDGE ASSIGNED TO THE ASSIGNED COUNSEL DEFENDER PLAN OF SUFFOLK COUNTY - LEGAL AID SOCIETY OF SUFFOLK COUNTY AND THE SUFFOLK COUNTY BAR ASSOCIATION INDIGENT DEFENSE WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE ITEM 2

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.

GRANT FUNDING TO COVER A THREE YEAR PERIOD, STARTING JUNE 1, 2013 THROUGH MAY 31, 2016

8. Proposed Source of Funding

NEW YORK STATE INDIGENT LEGAL FUND

9. Timing of Impact Upon approval

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
JAMES P. BURT Assistant Budget Director	Jim P Burt	5/27/2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

16-CE-003

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): **NYS Office of Indigent Legal Services** **State Capitol Building, Room 128** **State Street** **Albany, New York 12224**	BUSINESS UNIT/DEPT. ID: **OLS01** **1350200** CONTRACT NUMBER: **C000447** CONTRACT TYPE: ☒ **Multi-Year Agreement** ☐ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: **Suffolk, County of**	TRANSACTION TYPE: ☒ **New** ☐ Renewal ☐ Fixed Term Agreement
CONTRACTOR DOS INCORPORATED NAME:	PROJECT NAME: **Counsel at First Appearance**
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: **1000000809** Federal Tax ID Number: **11-6000464** DUNS Number (if applicable):	AGENCY IDENTIFIER: CFDA NUMBER (Federally funded grants only):
CONTRACTOR PRIMARY MAILING ADDRESS: **H. Lee Dennison Bldg.** **100 Veterans Memorial Highway** **PO Box 6100** **Hauppauge, NY 11788** CONTRACTOR PAYMENT ADDRESS: ☐ Check if same as primary mailing address **Suffolk County Treasurer** **33 Center Drive** **Riverhead, NY 11901** CONTRACTOR MAILING ADDRESS: ☒ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☒ Municipality, Code: **470100000000** ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code: ☐ Sectarian Entity

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:	CONTRACT FUNDING AMOUNT
From: June 1, 2013 To: May 31, 2016	(*Multi-year* – enter total projected amount of the contract; *Fixed Term/Simplified Renewal* – enter current period amount):
CURRENT CONTRACT PERIOD:	CURRENT: **$747,000.00**
AMENDED TERM:	AMENDED:
From: To:	FUNDING SOURCE(S):
AMENDED PERIOD:	☒ State ☐ Federal ☐ Other
From: To:	

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

☒ Attachment A:
- ☒ A-1 Program-Specific Terms and Conditions
- ☐ A-2 Federally Funded Grants

☒ Attachment B:
- ☒ B-1 Expenditure Based Budget
- ☐ B-2 Performance Based Budget
- ☐ B-3 Capital Budget
- ☐ B-1(A) Expenditure Based Budget (Amendment)
- ☐ B-2(A) Performance Based Budget (Amendment)
- ☐ B-3(A) Capital Budget (Amendment)

☒ Attachment C: Work Plan

☒ Attachment D: Payment and Reporting Schedule

☐ Other:

16-CE-003

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:	STATE AGENCY:
	NYS Office of Indigent Legal Services
By:	By:
Dennis M. Cohen Printed Name	William J. Leahy Printed Name
Title: Chief Deputy County Executive	Title: Director
Date: 3/31/2014	Date:

STATE OF NEW YORK

County of Suffolk

On the 31st day of March, _____, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) Vivian R. Keys

VIVIAN R. KEYS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
My Commission Expires June 18, 2015

ATTORNEY GENERAL'S SIGNATURE	STATE COMPTROLLER'S SIGNATURE
Printed Name	Printed Name
Title:	Title:
Date:	Date:

Contract Number: C000447

STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

***Budget Changes*:** An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions

2. Modifications to the Face Page

3. Modifications to Attachment A-2[1], Attachment B, Attachment C and Attachment D

4. The Face Page

5. Attachment A-2[2], Attachment B, Attachment C and Attachment D

6. Modification to Attachment A-1

7. Attachment A-1

8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as "Contract Funding Amount" on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section I.B herein, it shall be subject to the approval of the AG and

[1] To the extent that the modifications to Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

[2] To the extent that the terms of Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.

G. Governing Law: The Master Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a) by certified or registered United States mail, return receipt requested;

   b) by facsimile transmission;

   c) by personal delivery;

   d) by expedited delivery service; or

   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor's designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile

number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, and other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: To the extent permitted by law, Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by Contractor pursuant to this Master Contract. Contractor shall indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this Master Contract, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of provision of services pursuant to this Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without
the State's prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under

the Master Contract. The term "litigation" shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term "regulatory action" shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.[3]

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

V. Federally Funded Grants: All of the Specific federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants) hereto. To the extent that the Master Contract is funded in whole or part with federal funds, (i) the provisions of the Master Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal

[3]As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. ***General Renewal***: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a "Simplified Renewal Contract"). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. ***Renewal Notice to Not-for-Profit Contractors***:

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ("Unusual Circumstances"), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, "Unusual Circumstances" shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State's intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.

C. Termination:

1. *Grounds*:

a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a "force majeure." For purposes of the Master Contract, "Force majeure" shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. *Notice of Termination*:

a) Service of notice: Written notice of termination shall be sent by:

(i) personal messenger service; or

(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. ***Effect of Notice and Termination on State's Payment Obligations:***

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. ***Effect of Termination Based on Misuse or Conversion of State or Federal Property:***

Where the Master Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension period. Activities may resume at such time

as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, "Full Execution" shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) Milestone/Performance Reimbursement:[4] Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor's satisfactory performance.

e) Fee for Service Reimbursement:[5] Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) Rate Based Reimbursement:[6] Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) Scheduled Reimbursement:[7] The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule),

[4] A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

[5] Fee for Service is a rate established by the Contractor for a service or services rendered.

[6] Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

[7] Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

and service reports shall be used to determine funding levels appropriate to the next annual contract period.

h) Fifth Quarter Payments:[8] Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor's Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor's Federal employer identification number, (ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to

[8] Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) *Narrative/Qualitative Report*: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

(ii) *Statistical/Quantitative Report*: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

(iii) *Expenditure Report*: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

(iv) *Final Report*: The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

(v) *Consolidated Fiscal Report* (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) *Progress Report*: The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

(ii) *Final Progress Report*: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the

Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to this Master Contract, the Contractor shall be solely responsible to the State Agency for performance, whether the work is performed by the Contractor or its subcontractors, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York as specified in Section I, General Provisions, subparagraph M, of this Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State Agency or the State of New York.

2. The Contractor agrees not to enter into any subcontract, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. Prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. When a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. When a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to the State Agency, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Attachment D (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as

applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master Contract for any activity other than those provided for under the Master Contract, except with the State's prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Master Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a) If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b) If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Master Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Master Contract.

c) In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor's regular business hours.

d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.

e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. *General*:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. ***Cost Allocation***:

a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. ***Federal Funds***: For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants).

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only

for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State's name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section V(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment,

promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c) The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification

in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

a) to require updates or clarifications to the Questionnaire upon written request;

b) to inquire about information included in or required information omitted from the Questionnaire;

c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b) the State's discovery of any material information which pertains to the Contractor's responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non- responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law:[9] If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

[9] Not applicable to not-for-profit entities.

ATTACHMENT A-1

PROGRAM SPECIFIC TERMS AND CONDITIONS

COUNSEL AT FIRST APPEARANCE GRANT

I. Notices

All written notices made pursuant to this Agreement shall be delivered to the addresses set forth below.

Notification to ILS:

NYS Office of Indigent Legal Services
State Capitol Building, Room 128
State Street
Albany, New York 12224

Notification to County:

Dennis Cohen, Esq.
Suffolk County Attorney
H. Lee Dennison Building
100 Veterans Memorial Highway, 6th Floor
P.O. Box 6100
Hauppauge, New York 11788
(631) 853-5677
dennis.cohoen@suffolkcountyny.gov

II. Supplanting Funds

The amounts paid to County by ILS pursuant to this Agreement shall be used to supplement and not supplant any local funds, as defined in paragraph (c) of subdivision 2 of section 98-b of the State Finance Law, or state funds, including any funds distributed by the Office of Indigent Legal Services, which such County would otherwise have had to expend for the provision of counsel and expert, investigative and other services pursuant to article eighteen-B of the County Law. In the event funds are used to supplant local or state funds, such funds actually provided by ILS shall be returned to ILS by County.

ATTACHMENT B-1

BUDGET

OFFICE OF INDIGENT LEGAL SERVICES

COUNSEL AT FIRST APPEARANCE

COUNTY OF SUFFOLK

JUNE 1, 2013 - MAY 31, 2016
TOTAL CONTRACT AMOUNT: $747,000.00

Item		Year One	Year Two	Year Three
Contracted/Consultant:				
> Staff Attorneys (2)		$110,000.00	$113,300.00	$116,699.00
> Arraignment Attorney		$84,000.00	$84,000.00	$84,000.00
	Subtotal Personnel	**$194,000.00**	**$197,300.00**	**$200,699.00**
Fringe Benefits				
> Staff Attorneys (2)		$37,400.00	$38,522.00	$39,678.00
	Personnel Total	**$231,400.00**	**$235,822.00**	**$240,377.00**
OTPS:				
> Furniture and Equipment		$5,000.00	$1,678.00	$0.00
> Travel		$10,600.00	$10,000.00	$7,623.00
> Legal Education and Training		$2,000.00	$1,500.00	$1,000.00
	OTPS Subtotal	**$17,600.00**	**$13,178.00**	**$8,623.00**
	TOTAL	**$249,000.00**	**$249,000.00**	**$249,000.00**

ATTACHMENT C

WORK PLAN

OFFICE OF INDIGENT LEGAL SERVICES

COUNSEL AT FIRST APPEARANCE
JUNE 1, 2013 – MAY 31, 2016

COUNTY OF SUFFOLK

GOAL: To make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge.

Task #1:

Hire two (2) full-time attorneys to provide counsel at first appearance in two geographically remote eastern town courts in Suffolk County.

Performance Measure:

- Number of clients represented at first court appearance.

Program Location:

- Southold Town Court and East Hampton Town Court

Task #2:

Make "Arraignment Attorney" available to clients at first appearance in the District Court when court is in session to prepare and represent the client for the arraignment to ensure client's rights are protected and that mandated legal representation is given.

Performance Measure:

- Number of clients represented at first appearance.

Program Location:

- Cohalan Court Complex, Central Islip, New York.

Task #3:

Provide vertical representation to clients from arraignment through final resolution of case.

Performance Measures:

- Number of cases in which client has same attorney/bureau from appointment until conclusion of the case.

Program Location:

- Suffolk County Assigned Counsel Defender Program, Central Islip, New York; and, Legal Aid Society of Suffolk County, Riverhead, New York.

Task #4:

Collect and report data annually, in written form, to measure the impact of the Counsel at First Appearance project and analyze and evaluate project outcomes.

Performance Measures:

(1) The number of cases in which counsel was provided at first appearance, where counsel would not have been provided prior to the implementation of the project;

(2) Out of the cases counted under item (1), the number of cases where the client (i) was granted bail; (ii) posted bail; (iii) was released under the supervision of the pre-trial services agency; or (iv) was released under their own recognizance.

(3) For all cases counted under item (1), report the average length of time between the first appearance and (i) the next scheduled court appearance, and (ii) the disposition of the case by the court. (For disposition data, exclude cases where representation was discontinued prior to the final disposition of the case due to discovery of a conflict, client retaining counsel, or some other reason);

(4) For all cases where the client posted bail (counted under item 2.ii), report the average length of time between arrest and release from jail. If the client is released from jail and is subsequently returned, e.g., for violating terms of release, use only the date of his or her initial release from jail.

(5) Using available data, provide comparison data on items listed in Performance Measures 2, 3 and 4 above for a suitable sample of comparison cases where counsel at first appearance was not provided.

(6) Preserve all raw data used to generate the statistics in Performance Measures 2, 3, 4 and 5, including any other information routinely recorded on each case, for possible future research use.

ILS staff are available to assist counties on how best to comply with these Performance Measures.

Program Location:

- Suffolk County Assigned Counsel Defender Program, Central Islip, New York; and, Legal Aid Society of Suffolk County, Riverhead, New York.

ATTACHMENT D

PAYMENT AND REPORTING SCHEDULE

COUNSEL AT FIRST APPEARANCE GRANT

I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the contractor agrees to accept a sum not to exceed the amount noted on the face page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, if requested in writing by Contractor, during the initial period, in the amount of twenty-five percent (25%) of the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. Recoupment of any advance payment(s) shall be recovered by crediting (100%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

Period: n/a	Amount: n/a	Due Date: n/a
Period: n/a	Amount: n/a	Due Date: n/a
Period: n/a	Amount: n/a	Due Date: n/a
Period: n/a	Amount: n/a	Due Date: n/a

B. Interim and/or Final Claims for Reimbursement
Claiming Schedule (select applicable frequency):

☒ **Quarterly Reimbursement**
Due Date: Thirty (30) days from the end of each contract quarter, as follows:

1st Quarter: June 1st – August 31st
2nd Quarter: September 1st – November 30th
3rd Quarter: December 1st – February 28th
4th Quarter: March 1st – May 31st

☐ **Monthly Reimbursement**
Due Date:_____

☐ **Biannual Reimbursement**
Due Date:_____

☐ **Fee for Service Reimbursement**
Due Date: _____

☐ **Rate Based Reimbursement**
Due Date:_____

☐ **Fifth Quarter Reimbursement**
Due Date: _____

☐ **Milestone/Performance Reimbursement**
Due Date:_____

☐ **Scheduled Reimbursement**
Due Date:_____

II. REPORTING PROVISIONS

A. Expenditure-Based Reports (*select the applicable report type):*

☐ **Narrative/Qualitative Report**
The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ **Statistical/Quantitative Report**
The Contractor will submit, on a quarterly basis, not later than ____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☒ **Expenditure Report**
The Contractor will submit, on a quarterly basis, not later than thirty (30) days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☒ **Final Report**
The Contractors will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than ninety (90) days after the end of the contract period.

☐ **Consolidated Fiscal Report (CFR)**[1]
The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1 of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until ____ days after completion of agency's audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with this final invoice. Deadline for submission of the final report is _____. The agency shall complete its audit and notify vendor of the results no later than _____. The Contractor shall submit the report not later than ____ days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.

[1] The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by the Office of Alcoholism & Substance Abuse Services, Office of Mental Health, Office for People with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

TABLE I – REPORTING SCHEDULE

PROGRESS REPORT #	PERIOD COVERED	DUE DATE
#1 *(Refer to Attachment D. II. C. "Other Reports")*	First year of grant *(Refer to Attachment C, Work Plan, for descriptions of what data will be collected and how data will be collected for annual progress reports.)*	90 days following end of first year
#2 *(Refer to Attachment D. II. C. "Other Reports")*	Second year of grant *(Refer to Attachment C, Work Plan, for descriptions of what data will be collected and how data will be collected for annual progress reports.)*	90 days following end of second year
#3 *(Refer to Attachment D. II. C. "Other Reports")*	Third year of grant *(Refer to Attachment C, Work Plan, for descriptions of what data will be collected and how data will be collected for annual progress reports.)*	90 days following end of third year

Intro. Reso. No. 1560- 14 Laid on Table 6/3/14
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $2,106,258.00 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES ASSIGNED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the State of New York Office of Indigent Legal Services has made $2,106,258.00 available to Suffolk County to improve the quality of indigent legal services provided under Article 18-B of the County Law to the Legal Aid Society of Suffolk County (Program), and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Program will be in effect for a term of three years, from June 1, 2013, through May 31, 2016; and

WHEREAS, said grant funds totaling $2,106,258.00 are to be divided into three equal amounts of $702,086 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, said grant funds for the period have not been included in the 2014 Suffolk County Operating Budget; now, therefore be it,

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds in the sum of $2,106,258.00 as follows;

REVENUES:		**AMOUNT**
001-1174(unit)-3215(revenue)	State Aid – Indigent Legal Services	$2,106,258.00

ORGANIZATIONS:

ILS Fund Improve Legal Services 2013 - 2016
001-LAS-1174

4000 - Contractual Expenses	**$ 2,106,258.00**
4770 - Special Services	$ 2,106,258.00

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a grant agreement between Suffolk County and the State of New York and to execute an agreement between Suffolk County and the Legal Aid Society of Suffolk County to carry out the Program as outlined in the grant agreement with New York State.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $2,106,258 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES ASSIGNED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTyY WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE ITEM 2

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.

GRANT FUNDING TO COVER A THREE YEAR PERIOD, STARTING JUNE 1, 2013 THROUGH MAY 31, 2016

8. Proposed Source of Funding

NEW YORK STATE INDIGENT LEGAL FUND

9. Timing of Impact Upon approval

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
JAMES P. BURT Assistant Budget Director	James P Burt	5/27/2014

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

16-CE-004

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): **NYS Office of Indigent Legal Services** **State Capitol Building, Room 128** **State Street** **Albany, New York 12224**	BUSINESS UNIT/DEPT. ID: **OLS01** **1350200** CONTRACT NUMBER: **C000347** CONTRACT TYPE: ☒ **Multi-Year Agreement** ☐ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: **Suffolk, County of**	TRANSACTION TYPE: ☒ **New** ☐ Renewal ☐ Fixed Term Agreement
CONTRACTOR DOS INCORPORATED NAME:	PROJECT NAME: **Distribution #3**
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: **1000000809** Federal Tax ID Number: **11-6000464** DUNS Number (if applicable):	AGENCY IDENTIFIER: CFDA NUMBER (Federally funded grants only):
CONTRACTOR PRIMARY MAILING ADDRESS: **H. Lee Dennison Building** **100 Veterans Memorial Highway** **PO Box 6100** **Hauppauge, NY 11788** CONTRACTOR PAYMENT ADDRESS: ☐ Check if same as primary mailing address **Suffolk County Treasurer** **330 Center Drive** **Riverhead, NY 11901** CONTRACTOR MAILING ADDRESS: ☒ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☒ Municipality, Code: **470100000000** ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code: ☐ Sectarian Entity

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:	CONTRACT FUNDING AMOUNT
From: June 1, 2013 To: May 31, 2016	(*Multi-year* – enter total projected amount of the contract; *Fixed Term/Simplified Renewal* – enter current period amount):
CURRENT CONTRACT PERIOD:	CURRENT: **$2,106,258.00**
AMENDED TERM:	AMENDED:
From: To:	FUNDING SOURCE(S):
AMENDED PERIOD:	☒ State ☐ Federal ☐ Other
From: To:	

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

☒ Attachment A:
- ☒ A-1 Program-Specific Terms and Conditions
- ☐ A-2 Federally Funded Grants

☒ Attachment B:
- ☒ B-1 Expenditure Based Budget
- ☐ B-2 Performance Based Budget
- ☐ B-3 Capital Budget
- ☐ B-1(A) Expenditure Based Budget (Amendment)
- ☐ B-2(A) Performance Based Budget (Amendment)
- ☐ B-3(A) Capital Budget (Amendment)

☒ Attachment C: Work Plan

☒ Attachment D: Payment and Reporting Schedule

☐ Other:

16-CE-004

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:	STATE AGENCY:
	NYS Office of Indigent Legal Services
By:	By:
Dennis M. Cohen Printed Name	William J. Leahy Printed Name
Title: Chief Deputy County Executive	Title: Director
Date: 3/31/2014	Date:

STATE OF NEW YORK

County of Suffolk

On the 31st day of March, 2014, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) Vivian R. Keys

VIVIAN R. KEYS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
My Commission Expires June 18, 2015

ATTORNEY GENERAL'S SIGNATURE	STATE COMPTROLLER'S SIGNATURE
Printed Name	Printed Name
Title:	Title:
Date:	Date:

Contract Number: C000347

Master Contract for Grants, Signature Page

STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

***Budget Changes*:** An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions

2. Modifications to the Face Page

3. Modifications to Attachment A-2[1], Attachment B, Attachment C and Attachment D

4. The Face Page

5. Attachment A-2[2], Attachment B, Attachment C and Attachment D

6. Modification to Attachment A-1

7. Attachment A-1

8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as "Contract Funding Amount" on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section I.B herein, it shall be subject to the approval of the AG and

[1] To the extent that the modifications to Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

[2] To the extent that the terms of Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.

G. Governing Law: The Master Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a) by certified or registered United States mail, return receipt requested;

   b) by facsimile transmission;

   c) by personal delivery;

   d) by expedited delivery service; or

   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor's designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile

number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, and other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: To the extent permitted by law, Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by Contractor pursuant to this Master Contract. Contractor shall indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this Master Contract, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of provision of services pursuant to this Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without
the State's prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under

the Master Contract. The term "litigation" shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term "regulatory action" shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.[3]

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

V. Federally Funded Grants: All of the Specific federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants) hereto. To the extent that the Master Contract is funded in whole or part with federal funds, (i) the provisions of the Master Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal

[3]As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. ***General Renewal*:** The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a "Simplified Renewal Contract"). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. ***Renewal Notice to Not-for-Profit Contractors*:**

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ("Unusual Circumstances"), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, "Unusual Circumstances" shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State's intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.

C. Termination:

1. *Grounds*:

a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a "force majeure." For purposes of the Master Contract, "Force majeure" shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. *Notice of Termination*:

a) Service of notice: Written notice of termination shall be sent by:

(i) personal messenger service; or

(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. ***Effect of Notice and Termination on State's Payment Obligations:***

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. ***Effect of Termination Based on Misuse or Conversion of State or Federal Property:***

Where the Master Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension period. Activities may resume at such time

as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, "Full Execution" shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) Milestone/Performance Reimbursement:[4] Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor's satisfactory performance.

e) Fee for Service Reimbursement:[5] Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) Rate Based Reimbursement:[6] Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) Scheduled Reimbursement:[7] The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule),

[4] A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

[5] Fee for Service is a rate established by the Contractor for a service or services rendered.

[6] Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

[7] Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

and service reports shall be used to determine funding levels appropriate to the next annual contract period.

h) Fifth Quarter Payments:[8] Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor's Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor's Federal employer identification number, (ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to

[8] Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) *Narrative/Qualitative Report*: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

(ii) *Statistical/Quantitative Report*: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

(iii) *Expenditure Report*: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

(iv) *Final Report*: The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

(v) *Consolidated Fiscal Report* (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) *Progress Report*: The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

(ii) *Final Progress Report*: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the

Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to this Master Contract, the Contractor shall be solely responsible to the State Agency for performance, whether the work is performed by the Contractor or its subcontractors, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York as specified in Section I, General Provisions, subparagraph M, of this Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State Agency or the State of New York.

2. The Contractor agrees not to enter into any subcontract, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. Prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. When a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. When a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to the State Agency, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Attachment D (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as

applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master Contract for any activity other than those provided for under the Master Contract, except with the State's prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Master Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a) If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b) If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Master Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Master Contract.

c) In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor's regular business hours.

d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.

e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. *General*:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. ***Cost Allocation***:

a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. ***Federal Funds***: For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants).

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only

for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State's name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section V(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment,

promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. **Omnibus Procurement Act of 1992:** It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c) The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification

in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

a) to require updates or clarifications to the Questionnaire upon written request;

b) to inquire about information included in or required information omitted from the Questionnaire;

c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b) the State's discovery of any material information which pertains to the Contractor's responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non- responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law:[9] If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

[9] Not applicable to not-for-profit entities.

ATTACHMENT A-1

PROGRAM SPECIFIC TERMS AND CONDITIONS

I. Notices

All written notices made pursuant to this Agreement shall be delivered to the addresses set forth below.

Notification to the Office of Indigent Legal Services (ILS):

Office of Indigent Legal Services
State Capitol, Room 128
State Street
Albany, New York 12224

Notification to County:

Dennis M. Brown
Suffolk County Attorney
H. Lee Dennison Building
100 Veteran's Memorial Highway, 6th Floor
P. O. Box 6100
Hauppauge, New York 11788
(631) 853-4049
dennis.brown@suffolkcountyny.gov

II. Supplanting Funds

The amounts paid to County by ILS pursuant to this Agreement shall be used to supplement and not supplant any local funds, as defined in paragraph (c) of subdivision 2 of section 98-b of the State Finance Law, which such County would otherwise have had to expend for the provision of counsel and expert, investigative and other services pursuant to article eighteen-B of the County Law. In the event funds are used to supplant local funds, such funds actually provided by ILS shall be returned to ILS by County.

APPENDIX B

Office of Indigent Legal Services
Three-Year Distribution
COUNTY OF SUFFOLK - C000347
June 1, 2013 - May 31, 2016
Total Contract Amount: $2,106,258.00

Task #1 - Social Work Bureau		**Year 1**	**Year 2**	**Year 3**
PERSONNEL				
4 Social Workers		$160,000.00	$164,800.00	$169,744.00
1 Social Worker/Investigator		$40,000.00	$41,200.00	$42,436.00
Subtotal		**$200,000.00**	**$206,000.00**	**$212,180.00**
Fringe Benefits @ 34%		$68,000.00	$70,040.00	$72,141.00
PERSONNEL TOTAL		**$268,000.00**	**$276,040.00**	**$284,321.00**
OTPS				
Furniture and Office Equipment		$10,000.00	$2,000.00	$0.00
Training		$3,000.00	$3,000.00	$3,000.00
Employee Travel		$10,000.00	$9,960.00	$3,679.00
OTPS TOTAL		**$23,000.00**	**$14,960.00**	**$6,679.00**
TOTAL FOR TASK #1 - Social Work Bureau		**$291,000.00**	**$291,000.00**	**$291,000.00**
Task #2- Padilla Compliance Team				
PERSONNEL				
1 Senior Attorney		$90,000.00	$92,700.00	$95,481.00
Subtotal		**$90,000.00**	**$92,700.00**	**$95,481.00**
Fringe Benefits @ 34%		$30,600.00	$31,518.00	$32,464.00
TOTAL PERSONNEL		**$120,600.00**	**$124,218.00**	**$127,945.00**
OTPS				
Furniture and Office Equipment		$2,500.00	$401.00	$0.00
Training		$2,700.00	$1,500.00	$0.00
Employee Travel		$2,200.00	$1,881.00	$55.00
OTPS TOTAL		**$7,400.00**	**$3,782.00**	**$55.00**
TOTAL FOR TASK #2 - Padilla Compliance Team		**$128,000.00**	**$128,000.00**	**$128,000.00**
Task #3 - Investigator Expansion				
PERSONNEL				
1 Investigator		$40,000.00	$41,200.00	$42,436.00
Subtotal		**$40,000.00**	**$41,200.00**	**$42,436.00**
Fringe Benefits @34%		$13,600.00	$14,008.00	$14,428.00
PERSONNEL TOTAL		**$53,600.00**	**$55,208.00**	**$56,864.00**

OTPS				
Furniture and Equipment		$4,000.00	$2,392.00	$736.00
Training		$1,000.00	$1,000.00	$1,000.00
Employee Travel		$2,400.00	$2,400.00	$2,400.00
OTPS TOTAL		**$7,400.00**	**$5,792.00**	**$4,136.00**
TOTAL FOR TASK #3 - Investigator Expansion		**$61,000.00**	**$61,000.00**	**$61,000.00**
Other Expenses Tied to New Grant				
PERSONNEL				
Program Coordinator		$40,000.00	$41,200.00	$42,436.00
Subtotal		**$40,000.00**	**$41,200.00**	**$42,436.00**
Fringe Benefits at 34%		$13,600.00	$14,008.00	$14,428.00
PERSONNEL TOTAL		**$53,600.00**	**$55,208.00**	**$56,864.00**
OTPS				
Office Alterations to Accommodate Additional Personnel		$8,000.00	$2,000.00	$1,000.00
Office Furniture and Equipment		$2,000.00	$3,000.00	$2,000.00
Administration Fees:				
Fees for Services		$12,000.00	$12,360.00	$12,731.00
Other Grant-related Expenses		$2,486.00	$5,518.00	$5,491.00
OTPS TOTAL		**$24,486.00**	**$22,878.00**	**$21,222.00**
Total for Other Expenses Tied to New Grant		**$78,086.00**	**$78,086.00**	**$78,086.00**
DISTRIBUTION #3 TOTAL FOR LEGAL AID SOCIETY		**$558,086.00**	**$558,086.00**	**$558,086.00**
Task #4 - 18-B Allocation				
OTPS				
Fees for Service - Investigator		$50,000.00	$50,000.00	$50,000.00
Training		$88,000.00	$90,640.00	$93,359.00
Other Expenses		$6,000.00	$3,360.00	$641.00
OTPS TOTAL		**$144,000.00**	**$144,000.00**	**$144,000.00**
TOTAL FOR TASK #4 - 18-B Allocation		**$144,000.00**	**$144,000.00**	**$144,000.00**
DISTRIBUTION #3 TOTAL FOR 18-B ALLOCATION		**$144,000.00**	**$144,000.00**	**$144,000.00**
GRAND TOTAL FOR DISTRIBUTION #3		**$702,086.00**	**$702,086.00**	**$702,086.00**

ATTACHMENT C

WORK PLAN

OFFICE OF INDIGENT LEGAL SERVICES
THREE YEAR DISTRIBUTION

COUNTY OF SUFFOLK

JUNE 1, 2013- MAY 31, 2016

Goal: To improve the quality of services provided under Article 18-B of the County Law.

Task #1:

- To hire 4-5 Social Workers to staff a newly created "Legal Aid Society Social Worker Unit" to aid Legal Aid attorneys with client interviews, evaluate cases for potential diversion to treatment courts, and make referrals to various alternatives to incarceration or other community based programs.

Performance Measures:

- Number of cases assigned to the Legal Aid Society that were assisted by Social Worker staff.
- Number of referrals to treatment programs or other community resources.

Program Location:

- Cohalan Court Complex, Central Islip, New York and/or Cromarty Court Complex, Riverhead, New York.

Task #2:

- To hire one (1) full-time Legal Aid Society "*Padilla*-Compliance Senior Attorney"* with experience in criminal defense and immigration law to assist in counseling clients and Legal Aid staff attorneys regarding immigration consequences of a criminal conviction.

Performance Measures:

- Number of cases screened by *Padilla* attorney for potential immigration consequences at arraignment stage.
- Number of cases in which the *Padilla* attorney assisted Legal Aid staff in continued vertical representation.
- Number of in-house training sessions conducted by *Padilla* attorney.

Program Location:

- Cohalan Court Complex, Central Islip, New York

*The *Padilla* Attorney will provide indigent criminal defense pursuant to Legal Aid's Contract with Suffolk County. It is not suggested that this attorney will advise clients as to their immigration "status" or assist in applying for legal status.

Task #3:

- To hire one (1) full-time Legal Aid Society Staff Investigator to assist Legal Aid staff attorneys in District Court and Family Court Bureaus and to hire one (1) full-time Investigator to work with 18-B Attorneys in the Arraignment Part in District Court to allow for more investigative resources per attorney.

Performance Measures:

- Number of cases in which Legal Aid Investigator assisted Legal Aid Attorneys.
- Number of cases in which 18-B Investigator assisted 18-B Attorney in Arraignment Part.

Program Location:

- For Legal Aid Investigator: Cohalan Court Complex, Central Islip, New York and/or Cromarty Court Complex, Riverhead, New York
- For 18-B Investigator: Cohalan Court Complex, Central Islip, New York

Task #4:

- To hire one (1) full-time Legal Aid Society Clerical Support Staff/Program Coordinator to assist in administering grants, including compiling data, data input, case management and preparing reports.

Performance Measure:

- Narrative detailing tasks accomplished to assist in coordinating grant operations.

Program Location:

- Cohalan Court Complex, Central Islip, New York

Task #5:

- To offer mandatory Continuing Legal Education (CLE) training and seminars required for assignment of 18-B counsel in the areas of Criminal and Family Law in cases pursuant to New York County Law Section 722(a); Family Court Act Section 262 and 1120; Correction Law Article 6-C; Mental Hygiene Law Article 10; Judiciary Law Section 35; and Surrogates Court Procedure Act Section 407 of various levels.

Performance Measures:

- Number of attorneys who attended CLE courses in subject areas related to the provision of Article 18-B services.

Program Location:

- Various

ATTACHMENT D

PAYMENT AND REPORTING SCHEDULE

DISTRIBUTION #3 GRANT

I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the contractor agrees to accept a sum not to exceed the amount noted on the face page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, if requested in writing by Contractor, during the initial period, in the amount of twenty-five percent (25%) of the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. Recoupment of any advance payment(s) shall be recovered by crediting (100%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

Period: n/a	Amount: n/a	Due Date: n/a
Period: n/a	Amount: n/a	Due Date: n/a
Period: n/a	Amount: n/a	Due Date: n/a
Period: n/a	Amount: n/a	Due Date: n/a

B. Interim and/or Final Claims for Reimbursement
Claiming Schedule (select applicable frequency):

☒ **Quarterly Reimbursement**
Due Date: Thirty (30) days from the end of each contract quarter, as follows:

1st Quarter: June 1st – August 31st
2nd Quarter: September 1st – November 30th
3rd Quarter: December 1st – February 28th
4th Quarter: March 1st – May 31st

☐ **Monthly Reimbursement**
Due Date:_____

☐ **Biannual Reimbursement**
Due Date:_____

☐ **Fee for Service Reimbursement**
Due Date: _____

☐ **Rate Based Reimbursement**
Due Date:_____

☐ **Fifth Quarter Reimbursement**
Due Date: _____

☐ **Milestone/Performance Reimbursement**
Due Date:_____

☐ **Scheduled Reimbursement**
Due Date:_____

II. REPORTING PROVISIONS

A. Expenditure-Based Reports (*select the applicable report type*):

☐ **Narrative/Qualitative Report**
The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ **Statistical/Quantitative Report**
The Contractor will submit, on a quarterly basis, not later than ____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☒ **Expenditure Report**
The Contractor will submit, on a quarterly basis, not later than thirty (30) days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☒ **Final Report**
The Contractors will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than ninety (90) days after the end of the contract period.

☐ **Consolidated Fiscal Report (CFR)**[1]

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[1] The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by the Office of Alcoholism & Substance Abuse Services, Office of Mental Health, Office for People with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1 of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until ____ days after completion of agency's audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with this final invoice. Deadline for submission of the final report is _____. The agency shall complete its audit and notify vendor of the results no later than _____. The Contractor shall submit the report not later than ____ days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.

TABLE I – REPORTING SCHEDULE

[illegible]	[illegible]	[illegible]

1561

Intro. Res. No. -2014
Introduced by Legislator Hahn

Laid on Table 6/3/14

RESOLUTION NO. -2014, ESTABLISHING NEW SUN PROTECTION PROTOCOLS FOR LIFEGUARDS AT COUNTY PARKS

WHEREAS, Suffolk County is home to some of the most beautiful beaches in the United States; and

WHEREAS, the County parks system includes three (3) swimming beaches, located at Smith Point, Cupsogue and Meschutt County Parks; and

WHEREAS, the County recertifies and hires approximately 112 lifeguards each year to protect park visitors during the Summer season; and

WHEREAS, lifeguards spend long periods of time outdoors, including during the peak hours of the sun's strength; and

WHEREAS, due to their high sun exposure, lifeguards are at increased risk of skin cancers; and

WHEREAS, there have been great advances in the products and materials that provide UV protection to aid in the fight against skin cancer; and

WHEREAS, the County of Suffolk should adopt appropriate measures to protect County lifeguards from the harmful effects of ultraviolet light while they are on duty; now, therefore be it

1st **RESOLVED**, that the Department of Parks, Recreation and Conservation ("the Department") is hereby authorized, empowered and directed to establish new requirements in the training and employment of County lifeguards to protect them from harmful sun exposure; and be it further

2nd **RESOLVED**, that the Department shall provide, and require that County lifeguards use while on duty, large sun umbrellas, wide brim hats and shirts that protect the wearer with a minimum SPF of 50; and be it further

3rd **RESOLVED**, that the Department will include in its recertification course and training each year a unit devoted to the dangers of sun exposure and skin cancers, as well as the best practices to protect oneself from the harmful effects of UV rays; and be it further

4th **RESOLVED**, that this resolution shall take effect on January 1, 2015; and be it further

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

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-sun-protection-lifeguards