LAID ON THE TABLE JULY 28, 2015
LADS REPORT PREPARED BY:
Michele Gerardi

1564. Adopting Local Law No. -2015, A Local Law establishing a Drug Stewardship Program for Suffolk County. (Hahn) HEALTH

1565. Amending Resolution No. 570-2015, developing a Wellness Program for County employees. (Lindsay) HEALTH

1566. Appropriating funds in connection with Building Safety Improvements (CP 1603). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1567. Appropriating funds in connection with modifications for compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1568. Amending the 2015 Adopted Operating Budget to modify the Cost Of Living Adjustment (COLA) allocated by the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies and one-time only reduction in State Aid to Pederson-Krag Gambling Program. (Co. Exec.) HEALTH

1569. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-611.00-03.00-017.000). (Co. Exec.) WAYS & MEANS

1570. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with Aquatic Habitat Restoration of Various Shellfish Species and Eelgrass in Bellport Bay (CP 8710.416). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1571. Appropriating funds in connection with the Renewable Energy and Stem Center - Grant Campus (CP 2141). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1572. Appropriating funds in connection with the Master Plan Update - College Wide (CP 2186). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1573. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 431). (Co. Exec.) BUDGET AND FINANCE

1574. Sale of County-owned real estate pursuant to Local Law No. 13-1976 U.S. Bank National Association, as trustee, successor in interest to Wachovia Bank, N.A., as trustee for Park Place Securities, Inc., asset-backed pass-through Certificates, Series 2004-WWF1 (SCTM No. 0209-021.00-03.00-004.001 f/k/a 0200-978.90-03.00-004.001). (Co. Exec.) WAYS & MEANS

1575. Appropriating funds in connection with the improvements to Sewer District No. 7 relative to sewering potential development in North Bellport and Downtown Bellport Village (CP 8194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1576. Amending the 2015 Capital Budget and Program and appropriating funds in connection with Planning and Design of Nitrogen Reduction Projects (CP 8197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1577. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Town of Shelter Island Legion Hall and Recreation Center On-Site Sanitary Waste Disposal System Project (CP 8710.329). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1578. Amending the 2015 Capital Budget and Program and appropriating funds in connection with the County Share for participation in Bridge Painting Preventive Maintenance on Various County Bridges (CP 5815, PIN 076086). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1579. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1010-2015). (Co. Exec.) BUDGET AND FINANCE

1580. Authorizing the County Executive to enter into an Intermunicipal Agreement with the Town of Brookhaven for the demolition of undesirable, unsafe or uninhabitable structures on property taken by the County by Tax Deed. (Co. Exec.) WAYS & MEANS

1581. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 620-Suffolk County Ballpark, amending the 2015 Capital Budget and Program, and appropriating funds in connection with improvements to the Suffolk County Ballpark (Bethpage Ballpark), Central Islip (CP 6425). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1582. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dominic Soranno and Carmela Soranno, his wife (SCTM No. 0600-014.00-01.00-048.000). (Co. Exec.) WAYS & MEANS

1583. 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 Muriel Knell, Mark S. Eghrari Administrator (SCTM No. 0200-174.00-08.00-010.000). (Co. Exec.) WAYS & MEANS

1584. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jason Scarth (SCTM No. 0200-294.00-03.00-008.035). (Co. Exec.) WAYS & MEANS

1585. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joel W. Wyman, Jr. and Dona M. Wyman, his wife (SCTM No. 0400-140.00-01.00-054.000). (Co. Exec.) WAYS & MEANS

1586. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leroi D. Brown (SCTM No. 0100-102.00-02.00-023.000). (Co. Exec.) WAYS & MEANS

1587. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Toth (SCTM No. 0400-175.00-01.00-019.001). (Co. Exec.) WAYS & MEANS

1588. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Arson (SCTM No. 0102-022.00-03.00-040.000). (Co. Exec.) WAYS & MEANS

1589. Accepting and appropriating a Grant Sub-Award from the U.S. Department of Agriculture (USDA)/National Institute of Food and Agriculture (NIFA) for the technical development of an Internet-Based Program entitled "Virtual Chicken: the Digestive System", 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1590. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1011-2015). (Co. Exec.) BUDGET AND FINANCE

1591. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 390. (Co. Exec.) BUDGET AND FINANCE

1592. Appropriating funds in connection with Bulkheading at Various Locations (CP 5375). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1593. Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1594. Appropriating funds in connection with reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1595. Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1596. Appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1597. Appropriating funds in connection with Improvements to Environmental Recharge Basins (CP 5072). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1598. Appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1599. Appropriating funds in connection with Equipment for Public Works Material Testing Laboratory (CP 5141). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1600. Authorizing use of Indian Island County Park by Birthright of Peconic, Inc., for a Fundraising Walkathon. (Krupski) PARKS & RECREATION

1601. Appropriating funds in connection with Stormwater Remediation to the Yaphank Lakes and Carmen's River at CR 21, Main Street/Yaphank-Middle Island Road (CP 8241). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1602. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League, Federation of Organizations and New Horizon Counseling Center. (Co. Exec.) HEALTH

1603. VOID

1604. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 433). (Co. Exec.) BUDGET AND FINANCE

1605. Adopting Local Law No. -2015, A Local Law to increase awareness of dry cleaning chemical use. (Hahn) HEALTH

1606. To extend deadline for Tick and Vector-Borne Diseases Task Force to December 31, 2015. (Schneiderman) HEALTH

1607. Making a SEQRA determination in connection with the proposed Mud Creek Watershed Aquatic Ecosystem Restoration Project, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1608. Making a SEQRA determination in connection with the proposed Old Field Farm County Park Equestrian Sand Ring Construction Project, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1609. Making a SEQRA determination in connection with the proposed improvements to County Road 12, Oak Street from CR 1, County Line Road to Garfield Avenue, Town of Babylon, Village of Amityville. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1610. Reappointing Philip Schmitt as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1611. Appointing Brian T. Culhane as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1612. Accepting and appropriating funds from the New York State Department of Labor through the Workforce Investment Act (WIA) for the Unemployed Worker Training Program. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1613. Accepting and appropriating federal funding in the amount of $7,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in fraud investigations involving the Supplemental Nutrition Assistance Program (SNAP) with 79.14% support. (Co. Exec.) PUBLIC SAFETY

1614. Accepting and appropriating additional funds for a 100% State funded Summer Youth Employment Program. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1615. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Smithtown for Affordable Housing purposes (SCTM No. 0800-034.00-01.00-004.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1616. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1617. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1618. Authorizing the transfer of eight parcels of County-owned real property pursuant to Article 36 of the Suffolk County Administrative Code to non-profit housing agencies for development as affordable housing for military veterans pursuant to the Housing Our Homeless Heroes Act. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1619. Authorizing a Memorandum of Understanding among the County of Suffolk, the Town of Southampton, R Squared INV HB LLC and Canal Properties LLC in connection with County road improvements, Public Benefits, a Maritime Planned Development in Hampton Bays, and transfer of County surplus property. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1620. Authorizing transfer of surplus County equipment to Selden Centereach Youth Association. (Muratore) EDUCATION AND INFORMATION TECHNOLOGY

1621. Approving 2015 Funding for a Contract Agency (Babylon Village Youth). (McCaffrey) BUDGET AND FINANCE

1622. Authorizing certain technical corrections to Adopted Resolution No. 330-2013. (Co. Exec.) WAYS & MEANS

1623. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Alice Cruz Soto a/k/a Alice Soto Rodriguez (SCTM No. 0100-200.00-03.00-045.001). (Gregory) WAYS & MEANS

1624. Directing the Suffolk County Department of Social Services to establish a helping our veterans (HOV) Lane Program to expedite applications from veterans for financial assistance and support services. (Cilmi) VETERANS AND SENIORS

1625. Amending Resolution No. 132-2014, creating a Tick Control Advisory Committee. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1626. Authorizing transfer of surplus County Equipment to Bellport Hagerman East Patchogue Alliance. (Browning) EDUCATION AND INFORMATION TECHNOLOGY

1627. Authorizing transfer of surplus County Equipment to Central Islip Community Patrol. (Martinez) EDUCATION AND INFORMATION TECHNOLOGY

1628. Authorizing the transfer of a landscaping utility trailer to the Long Island Native Plant Initiative. (Krupski) PARKS & RECREATION

1629. Authorizing transfer of surplus County equipment to RSVP. (Kennedy) EDUCATION AND INFORMATION TECHNOLOGY

1630. Authorizing transfer of surplus County equipment to Tri Community and Youth Agency (TRI-CYA). (Spencer) EDUCATION AND INFORMATION TECHNOLOGY

1631. Amending Resolution No. 511-2015, authorizing the sale of one surplus County Para Transit Bus to St. Michaels. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1632. Amending Resolution No. 512-2015, authorizing the sale of one surplus County Para Transit Bus to Camp Soulgrow. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1633. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Virgilio Vaden and Mary Jo Vaden, his wife (SCTM No. 0200-032.00-04.00-019.005). (Anker) WAYS & MEANS

1634. To appoint member to the Teen Pregnancy Advisory Board (Shannon Rigney). (Spencer) HUMAN SERVICES

1635. To appoint member to the Teen Pregnancy Advisory Board (Claudia Delgado). (Spencer) HUMAN SERVICES

1636. Amending the 2015 Capital Budget and Program and appropriating funds in connection with Countywide Replacement of Computer Equipment/Infrastructure (CP 1816). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1637. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with Hook Pond Watershed Stormwater Improvements (CP 8240.125/.336). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1638. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, amending the 2015 Operating Budget, amending the 2015 Capital Budget and Program, and appropriating funds for improvements to Suffolk County Sewer District No. 2 – Tallmadge Woods (CP 8188). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1639. Authorizing the creation of a blanket utility easement for project Phase 2B for use by selected utility service purveyors at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

1640. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 434. (Co. Exec.) BUDGET AND FINANCE

1641. Supporting the Suffolk County Landbank Corporation's application for 2015 NYMS Downtown Stabilization Program funds. (Co. Exec.) ECONOMIC DEVELOPMENT

1642. Adopting Local Law No. -2015, A Local Law to amend County regulation of nonnative invasive plant species. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1643. Adopting Local Law No. -2015, A Local Law to amend Resolution No. 560-2015, A Local Law to regulate "Board Up" businesses in Suffolk County. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1644. Creating a School Employment Resource Tour ("SERT") Pilot Program for high school and college seniors. (Anker) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1645. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to SD No. 7 – Woodside/Farber expansion (CP 8194). (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1564

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Legislator Hahn

RESOLUTION NO. - 2015, ADOPTING LOCAL LAW NO. -2015, A LOCAL LAW ESTABLISHING A DRUG STEWARDSHIP PROGRAM FOR SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2015, a proposed local law entitled, "**A LOCAL LAW ESTABLISHING A DRUG STEWARDSHIP PROGRAM FOR SUFFOLK COUNTY**" now, therefore, be it

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

LOCAL LAW NO. -2015, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW ESTABLISHING A DRUG STEWARDSHIP PROGRAM FOR SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that pharmaceuticals are essential to the treatment of illnesses and long term conditions, allowing us to live longer, healthier lives.

This Legislature also finds and determines that prescription and over-the-counter drugs are often disposed of improperly, entering public drinking water supplies and causing harm to the environment.

This Legislature further finds and determines that Suffolk County sits atop a sole source aquifer which provides residents with necessary drinking water. Protection of the aquifer is critical to the health and safety of Long Island residents.

This Legislature finds that when medications are improperly disposed of, by flushing pills down the drain, water treatment plants do not remove medications from the potable water supply, exposing residents to trace or higher amounts of medications like benzodiazepines, steroids, pain killers, anti-epileptics and anti-depressants.

This Legislature determines that the failure to properly dispose of unused prescription pain killers can lead to abuse of these addictive medications. Research conducted by the Partnership for Drug Free Kids finds that the majority of teens who abuse prescription medications obtain them at the homes of their friends and family.

This Legislature also finds that prescription and over-the-counter medications are best disposed of through drug take back programs.

This Legislature further finds that Suffolk County operates a limited drug take back program at police precincts within the County Police Department. This program does not

meet the needs of County residents outside of the Police District, including those who live in the environmentally sensitive east end.

This Legislature also determines that product stewardship is a strategy that allocates responsibility for drug disposal between consumers and manufacturers when products reach the end of their useful life.

This Legislature further determines that several counties in the United States, including Alameda County in California, have established drug product stewardship policies which require drug manufacturers to design and fund comprehensive collection programs for unwanted, unused and expired prescription and over-the counter medications. The program established by Alameda County was upheld by the courts upon challenge.

This Legislature also determines that manufacturer-funded drug product stewardship programs have been successfully established in France, Spain and Portugal, as well as in many provinces throughout Canada.

This Legislature further determines that New York does not have statewide stewardship program for unwanted medications. Drug manufacturers and producers have not offered to establish a collection program independently.

This Legislature also finds that Suffolk County should establish a manufacturer sponsored drug collection system to protect the health and welfare of County residents and the environment.

Therefore, the purpose of this local law is to establish a drug stewardship program that is fully funded and operated by drug manufacturers.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"Cosmetics" – any product or component of a product intended to be applied on the human body, or any part thereof, for the purpose of cleansing, beautifying, or altering the appearance.

"Covered Product" – all prescription and non-prescription drugs, including brand name and generic drugs, that do not fall within the definition of "cosmetics".

"Department" – the Suffolk County Department of Health Services.

"Drug Wholesaler" – a business that sells or distributes drugs for resale to an entity other than a consumer.

"Drugs" – any brand name or generic product recognized and regulated by the federal Food and Drug Administration as a prescription or non-prescription substance used to: (a) diagnose, cure, mitigate, treat or prevent disease or (b) affect the structure or function of the human body. This definition shall not include medical devices or their component parts or accessories.

"Generic Drug" – a drug that is chemically identical or bioequivalent to a brand name drug in dosage form, safety, strength, mode of administration, quality, performance characteristics and intended use. Inactive ingredients in generic drugs may vary from brand name drugs.

"Mail-Back Program" – a system where residential generators of unwanted products obtain preaddressed and prepaid mailing envelopes in which to place unwanted products for shipment to an entity that will dispose of them safely and legally.

"Non-Prescription Drug" – any drug that may be lawfully sold without a prescription.

"Person" – any natural individual, firm, proprietorship, corporation, unincorporated association, firm, partnership, joint venture, joint stock association, or other entity or business of any kind.

"Plan" – a product stewardship plan required under this law that describes the manner in which a product stewardship program will be provided.

"Prescription Drug" – any drug that by federal or state law may only be dispensed on prescription.

"Producer" – a person that (a) has a physical presence in the United States and causes a covered drug to be manufactured or has legal ownership of the brand, brand name, or co-brand under which a covered drug is sold; or (b) imports a covered drug branded or manufactured by a person or entity without a physical presence in the United States. This term shall not include retailers that put a store label on a covered drug, unless the retailer imports the drug from a producer outside of the United States, nor shall it include individual prescribed drug products compounded by a pharmacist for a patient.

"Product Stewardship Program" – a program financed and operated by producers to collect, transport and recycle unwanted products.

"Residential Generators" – single and multiple family residences and locations within Suffolk County where household drugs are unused, unwanted, disposed of or abandoned. This term shall include hospice services, nursing homes, boarding care homes, schools, foster care, day care, and any other locations where people reside on a temporary or permanent basis. This term shall not include airport security, drug seizures made by law enforcement, pharmacy or other business waste, or any other source identified by the Department as a non-residential source.

"Stewardship Organization" – an organization designated by a group of producers to act as an agent on behalf of each producer to operate a product stewardship program.

"Unwanted Product" – any covered product no longer wanted by its owner or that has been or is intended to be discarded or abandoned by it owner.

Section 3. Product Stewardship Program.

A. On and after January 1, 2016, all producers of covered products sold in the County of Suffolk shall participate in a product stewardship program to collect and dispose of unwanted products from residential generators. Each producer must:

1. operate, individually or jointly with other producers, a product stewardship program approved by the Department; or

2. enter into an agreement with a stewardship organization to operate, on the producer's behalf, a product stewardship program approved by the Department.

B. Program costs.

1. A producer, group of producers or stewardship organization must pay all administrative and operational costs associated with their product stewardship program, including the cost of collecting, transporting and disposing of unwanted products collected from residential generators and the recycling and/or disposal of packages collected with the unwanted product.

2. A producer, group of producers, or stewardship organization must pay for all costs associated with obtaining and maintaining compliance with the New York State Environmental Quality Review Law (NYS Environmental Conservation Law § 8-0101 et seq.) and State Safe Prescription Disposal Laws (NYS Public Health Law § 3343-b), if required, for a specific product stewardship program and product stewardship plan.

3. No person or producer may charge a fee to cover the costs of a product stewardship program at the time of sale of the covered product or when unwanted products are collected from residential generators or delivered for disposal.

Section 4. Product Stewardship Plan.

A. Each product stewardship program shall have a product stewardship plan that must contain the following:

1. certification that the product stewardship program will accept all unwanted products, regardless of who produced them, unless excused from this requirement by the Department as part of the approval of the plan;

2. the name, address and contact information for the producer, group of producers or stewardship program submitting the plan, including contact information for the individual overseeing the program, and a list of the producer participating in the proposed product stewardship program and plan;

3. a description of the methods by which unwanted products from residential generators will be collected in the County and an explanation of how the collection process will be convenient and sufficient to serve the needs of County residents;

4. provide collection services for covered products in all areas of the County that are reasonably convenient to the public and sufficient to meet the needs of the population in the area being served;

5. if applicable, include the location of each collection site and locations where envelopes for a mail-back program are available;

6. a list containing the name, location, permit status, and record of any penalties, violations or regulatory orders received in the previous five (5) years by each transporter and each medical waste disposal facility proposed to participate in the product stewardship program;

7. a description of how the unwanted products will be safely and securely tracked and handled from collection through final disposition and the policies and procedures to be followed to ensure security;

8. a description of the public education effort and outreach activities required under this law and how their effectiveness will be evaluated;

9. a description of how the scope and extent of the stewardship program are consistent with the scope and extent of the sales of covered products within the County by the producers or group of producers; and

10. a start date when collection of unwanted products will begin. For producers or groups of producers currently offering covered products for sale in the County, that date shall be no later than July 1, 2016.

B. Department review and approval of plan.

1. No producer, group of producers, or stewardship organization may begin collecting unwanted products until it has received written approval of its product stewardship plan from the Department.

2. Product stewardship plans must be submitted to the Department for approval. The initial plans must be submitted by January 1, 2016.

3. Within ninety (90) days of receiving a plan, the Department shall determine whether the plan complies with the requirements of this law and of any regulations adopted pursuant thereto. As part of its approval, the Department may establish reasonable performance goals for the program. The Department shall notify the applicant in writing of the plan's approval or rejection. If a plan is rejected, the Department shall provide the reasoning for its rejection. An applicant whose plan is rejected must submit to the Department a revised plan within sixty (60) days of receiving notice of the rejection.

4. Every three (3) years, a producer, group of producers or stewardship organization operating a product stewardship program must update its product stewardship plan and submit the updated plan to the Department for review and approval.

5. A producer who begins to offer covered products for sale in the County of Suffolk after June, 2016 must submit a product stewardship plan to the Department or provide proof of having joined an existing approved plan at least ninety (90) days prior to the producer's initial offer of sale of covered products.

6. Any proposed changes to a product stewardship plan must be approved in writing by the Department.

Section 5. Disposal of Unwanted Products.

A. Each product stewardship program must comply with all local, state and federal laws and regulations applicable to its operations, including laws and regulations governing the disposal of medical waste and controlled substances.

B. Each product stewardship program must dispose of all unwanted products from residential generators at a medical waste facility that possesses all necessary regulatory permits and licenses for operation.

C. Product stewardship programs may petition the Department for approval to use disposal technologies, where lawful, that provide superior environmental and human health protection than provided by current medical waste disposal technologies for covered products once those technologies are proven and available. The proposed technology must provide equivalent protection in each, and superior protection in one or more, of the following areas:

1. monitoring of any emissions or waste;
2. worker health and safety;
3. air, water or land emissions contributing to persistent, bioaccumulative, and toxic pollution; and
4. overall impact on the environment and human health.

D. Each product stewardship program is encouraged to separate unwanted products from their original containers, where appropriate, prior to collection or disposal.

Section 6. Program Promotion.

A. A product stewardship program must promote the program to residential generators, pharmacists, retailers of covered products, and health care practitioners as to the proper and safe method to dispose of unwanted drugs.

B. A product stewardship program shall develop and distribute educational and other outreach materials aimed at retailers of covered products, updating the materials as needed. Those materials may include, but are not limited to, the following:

1. signage that is prominently displayed and easily visible to the consumer;
2. written materials and templates for materials that can be reproduced by retailers and are provided to the consumer at the time of purchase or delivery; and
3. advertising or other promotional materials.

C. A product stewardship program must prepare and distribute education and outreach materials that publicize the location and operation of collection locations in the County and distribute these materials to health care facilities, pharmacies and other interested parties. The program must also establish a website publicizing collection locations, program operations and provide a toll-free telephone number that residential generators can call to find nearby collection locations and understand how the program works.

Section 7. Report.

Beginning on July 1, 2017 and continuing every July 1st thereafter, every producer, group of producers, or stewardship organization operating a product stewardship program must prepare and submit to the Department an annual report describing the program's activities during the preceding calendar year. The report must include:

1. a list of participating producers in the program;

2. the amount, by weight, of unwanted products collected from residential generators at each collection site, in the entire County, and, if applicable, the total amount by weight collected by a mail-back program;

3. a description of the collection system, including the location of each collection site and, if applicable, all locations where envelopes for a mail-back program are available;

4. the name and location of disposal facilities at which unwanted products were disposed of and the weight of unwanted products collected from residential generators disposed of at each facility;

5. a statement regarding adherence to the plan's policies and procedures for collecting, transporting and disposing of unwanted products during the reporting period and a description of any incidents of non-compliance, if applicable;

6. a statement regarding safety and security problems during collection, transportation, or disposal of unwanted products during the reporting period. If any problem occurred, the report shall detail any changes that have been or will be made to policies, procedures or tracking mechanisms to alleviate the problem and improve safety and security;

7. a description of public education and outreach activities implemented during the reporting period, including the methods used to evaluate the effectiveness of outreach and program activities;

8. how the program complied with all additional elements set forth in its approved product stewardship plan, including the level of success in meeting performance goals set by the Department upon approving the program; and

9. any additional information the Department may require.

Section 8. Drug Wholesalers.

A. The Department shall post on its website a list of all producers participating in approved product stewardship programs, as well as a list of producers the Department has identified as non-compliant with this law.

B. Beginning forty-five (45) days after the effective date of this law, any drug wholesaler offering covered products for sale in the County must provide a list of the producer or producers

of such products to the Department. Beginning in 2017, drug wholesalers shall provide the Department with an updated list by January 15th of each year.

Section 9. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 10. Penalties.

A. Violation of this law shall be punishable by a civil penalty of up to $1,000 per day. Each day a violation continues shall constitute a separate and distinct violation.

B. Any civil penalty may only be assessed by the Commissioner following a hearing and opportunity for an alleged violator to be heard.

Section 11. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized and empowered to issue and promulgate such rules and regulations as he or she may deem necessary for the implementation and enforcement of this law.

Section 12. Applicability.

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

Section 13. 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 14. 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 15. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-establish-drug-stewardship-program

1564

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: July 8, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. -2015; A LOCAL LAW ESTABLISHING A DRUG STEWARDSHIP PROGRAM FOR SUFFOLK COUNTY

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 7/8/2015 **PUBLIC HEARING:** 9/9/2015

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

This proposed local law would require producers of prescription and non-prescription drugs to develop, fund and operate a drug stewardship program and ensure that drugs collected under this program are disposed of properly. Under this law, producers[1] would be required to participate in a program for the collection and disposal of drugs from residential generators[2] beginning on January 1, 2016. Programs may be developed by individual producers or a collective of producers and may be run by producers or an independent stewardship organization. The costs associated with the operation of the program must be borne by the producers or the stewardship organization operating the program and cannot be passed on to the consumer.

Each product stewardship program must have a product stewardship plan that is approved by the Department of Health Services ("the Department"). The initial plan must be submitted by January 1, 2016 and include: a certification that the program will collect all unwanted drugs, regardless of who produced them, a description of the methods by which unwanted drugs will be collected in a manner that is convenient for all County residents, a description of how the drugs will be safely and securely tracked, handled and disposed of, and a description of the public education and community outreach that will be done to publicize the program. All plans must be in effect by July 1, 2016. The Department shall review each plan within 90 days of

---

[1] "Producer" is defined as "a person that (a) has a physical presence in the United States and causes a covered drug to be manufactured or has legal ownership of the bran, brand name or co-brand under which a covered drug is sold; or (b) imports a covered drug branded or manufactured by a person or entity without a physical presence in the United States. This term shall not include retailers that put a store label on a covered drug, unless the retailer imports the drug from a producer outside of the United States, nor shall it include individual prescribed drug products compounded by a pharmacist for a patient."

[2] "Residential generator" is defined as "single and multiple family residences and locations within Suffolk County where household drugs are unused, unwanted, disposed of or abandoned. This term shall include hospice services, nursing homes, boarding care homes, schools, foster care, day care and any other locations where people reside on a temporary or permanent basis. This term shall not include airport security, drug seizures made by law enforcement, pharmacy or other business waste, or any other source identified by the Department as a non-residential source."

receiving it. If the plan is rejected by the Department, the program applicant must submit a revised plan within 60 days. Once a plan is approved, it must be updated and submitted for approval by the Department every 3 years. Any changes to the plan must be approved by the Department. Producers who begin offering drugs for sale in the County after June 1, 2016, must submit an independent plan or show proof that they have joined an existing approved plan at least 90 days prior to selling their products.

Each product stewardship program must comply with all local, state and federal laws and regulations applicable to its operations, including those governing the disposal of medical waste and controlled substances. As new disposal technologies are developed, programs may petition to use these techniques, provided the proposed technology provides equivalent protection in each, and superior protection in one or more, of the following areas: 1) monitoring of emissions or waste, 2) worker health and safety, 3) air, water or land emissions contributing to persistent, bioaccumulative, and toxic pollution, and 4) overall impact on the environment and human health.

Each program must also publicize to residential generators, pharmacists, retailers of drugs and healthcare practitioners the proper and safe methods of disposing of unwanted drugs. This promotion must include educational and outreach materials, signage for retailers or advertising materials. The program must also have a website publicizing the collection locations, program operations and a toll-free telephone number to provide residential generators with information about the program and its operations.

Beginning on July 1, 2017 and continuing every July 1st thereafter, each product stewardship program must file a report with the Department, describing the program's activities during the previous calendar year. The report must include: 1) the participants in the program, 2) the amount, by weight, of unwanted drugs collected at each collection site, County-wide, and through a mail-back component, where applicable, 3) a description of the collection system, 4) information on the disposal facilities utilized, 5) a statement on the program's ability to adhere to the policies and procedures set forth in the product stewardship plan, 6) a statement on the security provided during collection, transportation and disposal of unwanted drugs, with an explanation of any problems and remedial actions taken as a result, and 7) a description of the education and outreach activities implemented.

Violation of this law shall be punishable by a civil penalty of up to $1,000 per day. Each day a violation continues shall constitute a separate and distinct violation. A civil penalty may only be assessed by the Commissioner following a hearing and opportunity for an alleged violator to be heard.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-drug stewardship program

UPDATED VERSION AS OF 7/15/15

Intro. Res. No. 1565-2015 Laid on Table 7/28/2015
Introduced by Legislator Lindsay

RESOLUTION NO. -2015, AMENDING RESOLUTION NO. 570-2015, DEVELOPING A WELLNESS PROGRAM FOR COUNTY EMPLOYEES

WHEREAS, Resolution No. 570-2015 established a Wellness Program Panel for the purpose of developing a program to improve the health of County employees; and

WHEREAS, a representative of the Association of Municipal Employees ("AME") and the Director of the Office of Labor Relations should be added to the Panel; now, therefore be it

1st **RESOLVED**, that the 2nd RESOLVED clause of Resolution No. 570-2015 is hereby amended as follows:

2nd RESOLVED, that the Panel shall be comprised of the following [nine (9)] eleven (11) members:

1. The Commissioner of the Department of Health Services, or his or her designee, who shall serve as chair of the Panel;
2. The Chairperson of the Health Committee of the County Legislature, or his or her designee;
3. The Chairman of the Economic Development Committee of the County Legislature, or his or her designee;
4. 2 representatives of the fitness industry, with one member selected by the County Legislature and one member selected by the County Executive;
5. 2 representatives of the local agricultural industry, with one member selected by the County Legislature and one member selected by the County Executive;
6. 2 representatives of the nutrition industry, with one member selected by the County Legislature and one member selected by the County Executive;
7. A representative of the Association of Municipal Employees ("AME"); and
8. The Director of the Office of Labor Relations, or his or her designee.

and be it further

2nd **RESOLVED**, that the 6th RESOLVED clause is hereby amended as follows:

6th RESOLVED, that [five (5)] six (6) members of the Panel shall constitute a quorum to transact the business of the Panel at both regular and special meetings; and be it further

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:

1566

Intro. Res. No. - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS (CP 1603)

WHEREAS, the Commissioner of Public Works has requested funds for Building Safety Improvements; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1), (2) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1603.313 (Fund 001 Debt Service)	20	Construction for Building Safety Improvements	$100,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1566

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS (CP 1603)

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		June 5, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1566

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$8,838**	**$0.02**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$8,838**	**$0.02**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1566

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1566

Term of Bonds	15
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$5,087.59	$3,750.00	$8,837.59	$8,837.59
			$1,779.61	$1,779.61	
11/1/2017	3.000%	$5,278.38	$1,779.61	$7,057.99	$8,837.59
			$1,680.64	$1,680.64	
11/1/2018	3.000%	$5,476.32	$1,680.64	$7,156.96	$8,837.59
			$1,577.96	$1,577.96	
11/1/2019	4.000%	$5,681.68	$1,577.96	$7,259.64	$8,837.59
			$1,471.43	$1,471.43	
11/1/2020	4.000%	$5,894.74	$1,471.43	$7,366.17	$8,837.59
			$1,360.90	$1,360.90	
11/1/2021	4.000%	$6,115.80	$1,360.90	$7,476.70	$8,837.59
			$1,246.23	$1,246.23	
11/1/2022	4.000%	$6,345.14	$1,246.23	$7,591.37	$8,837.59
			$1,127.26	$1,127.26	
11/1/2023	4.000%	$6,583.08	$1,127.26	$7,710.34	$8,837.59
			$1,003.82	$1,003.82	
11/1/2024	4.000%	$6,829.95	$1,003.82	$7,833.77	$8,837.59
			$875.76	$875.76	
11/1/2025	4.000%	$7,086.07	$875.76	$7,961.83	$8,837.59
			$742.90	$742.90	
11/1/2026	4.000%	$7,351.80	$742.90	$8,094.70	$8,837.59
			$605.05	$605.05	
11/1/2027	4.000%	$7,627.49	$605.05	$8,232.54	$8,837.59
			$462.04	$462.04	
11/1/2028	4.000%	$7,913.52	$462.04	$8,375.56	$8,837.59
			$313.66	$313.66	
11/1/2029	4.125%	$8,210.28	$313.66	$8,523.94	$8,837.59
			$159.72	$159.72	
11/1/2030	4.125%	$8,518.16	$159.72	$8,677.88	$8,837.59
11/1/2031		$100,000.00	$32,563.92	$132,563.92	$132,563.92
11/1/2032					
11/1/2033					

COUNTY OF SUFFOLK

1566

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: April 2, 2015

RE: CP 1603 – Building Safety Improvements

Attached for your review is a draft resolution appropriating the sum of $100,000 for construction purposes for arc flash electrical compliance remediation in County facilities.

After hiring a qualified engineering firm to investigate and study the arc flash potential at existing electrical service rooms in major County facilities that can cause hazardous conditions, including fire and electrocution, this scope will identify and correct conditions as per OSHA requirements. Remedial work will continue in subsequent years on a priority basis.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c)(18), (21) and (27).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1603 Bldg. Safety Imp.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
KL Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

Intro. Res. No. 1567 - 2015 Laid on Table 7/28/15
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

WHEREAS, the Commissioner of Public Works has requested funds for Modifications for Compliance with Americans with Disabilities Act (ADA); and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 377-1994, which was reconfirmed by CEQ Resolution No. 09-05, classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1738.315 (Fund 001 Debt Service)	20	Modifications for Compliance with Americans with Disabilities Act (ADA)	$ 50,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1567

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. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		June 5, 2015

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1567

Term of Bonds	15
Amount to Bond:	$50,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$2,543.80	$1,875.00	$4,418.80	$4,418.80
			$889.80	$889.80	
11/1/2017	3.000%	$2,639.19	$889.80	$3,528.99	$4,418.80
			$840.32	$840.32	
11/1/2018	3.000%	$2,738.16	$840.32	$3,578.48	$4,418.80
			$788.98	$788.98	
11/1/2019	4.000%	$2,840.84	$788.98	$3,629.82	$4,418.80
			$735.71	$735.71	
11/1/2020	4.000%	$2,947.37	$735.71	$3,683.08	$4,418.80
			$680.45	$680.45	
11/1/2021	4.000%	$3,057.90	$680.45	$3,738.35	$4,418.80
			$623.11	$623.11	
11/1/2022	4.000%	$3,172.57	$623.11	$3,795.68	$4,418.80
			$563.63	$563.63	
11/1/2023	4.000%	$3,291.54	$563.63	$3,855.17	$4,418.80
			$501.91	$501.91	
11/1/2024	4.000%	$3,414.97	$501.91	$3,916.89	$4,418.80
			$437.88	$437.88	
11/1/2025	4.000%	$3,543.04	$437.88	$3,980.92	$4,418.80
			$371.45	$371.45	
11/1/2026	4.000%	$3,675.90	$371.45	$4,047.35	$4,418.80
			$302.53	$302.53	
11/1/2027	4.000%	$3,813.75	$302.53	$4,116.27	$4,418.80
			$231.02	$231.02	
11/1/2028	4.000%	$3,956.76	$231.02	$4,187.78	$4,418.80
			$156.83	$156.83	
11/1/2029	4.125%	$4,105.14	$156.83	$4,261.97	$4,418.80
			$79.86	$79.86	
11/1/2030	4.125%	$4,259.08	$79.86	$4,338.94	$4,418.80
11/1/2031		$50,000.00	$16,281.96	$66,281.96	$66,281.96
11/1/2032					
11/1/2033					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1567

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$4,419**	**$0.01**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$4,419**	**$0.01**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1567

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
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To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1567

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: April 2, 2015

RE: CP 1738 – Modifications for Compliance with ADA

Attached for your review is a draft resolution appropriating the sum of $50,000.00 into construction for the Modifications for the Compliance with Americans with Disabilities Act (ADA) at various County buildings. The funding will be used to continue our program of upgrading various entrances, bathroom facilities, ramps, etc., to make them accessible.

SEQRA Resolution 377-1994, which was reconfirmed by CEQ Resolution 09-05, classified this work as a Type II Action.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1738 ADA.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
KL Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

Mr. Blass offered the following resolution, seconded by Mr. Guldi and duly adopted with the following recorded vote: 17 Legislators in favor; 0 opposed; 1 absent, Mrs. Caracappa.

Intro. Res. No. 1376-94 Laid on the Table 4/19/94

Introduced by Presiding Officer Blydenburgh

RESOLUTION NO. 377 - 1994, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED MODIFICATIONS FOR COMPLIANCE FOR AMERICANS WITH DISABILITIES ACT (ADA) CP #1738

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Modifications for Compliance for Americans with Disabilities Act (ADA) CP #1738", pursuant to Section 6 of Local Law No. 22-1985 which project involves minor modifications to existing County facilities, including highways and buildings, in order to meet the requirements of the ADA; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its February 16, 1994 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.13(d)(8), since it involves the construction or placement of minor structures accessory or appurtenant to existing facilities; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 25, 1994 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

RESOLVED, that this Legislature hereby determines that the proposed modifications for compliance for Americans with Disabilities Act (ADA) constitutes a Type II action pursuant to NYCRR Part 617.13 (d)(8);

RESOLVED, that a copy of this resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this resolution.

DATED: May 11, 1994

APPROVED BY:

/s/ Robert J. Gaffney

County Executive of Suffolk County

Date of Approval: May 18, 1994

1568

Intro. Res. No. - 2015 Laid on the Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, AMENDING THE 2015 ADOPTED OPERATING BUDGET TO MODIFY THE COST OF LIVING ADJUSTMENT (COLA) ALLOCATED BY THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO VARIOUS CONTRACT AGENCIES AND ONE-TIME ONLY REDUCTION IN STATE AID TO PEDERSON-KRAG GAMBLING PROGRAM

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has awarded an annualized Cost of Living Adjustment (COLA) on the State share of funding for chemical dependence, prevention, and gambling treatment programs, effective January 1, 2015; and

WHEREAS, the NYS OASAS letter dated March 9, 2015 identified a miscalculation of 2015 COLA funds summarized in the revised attachment B; and

WHEREAS, the NYS OASAS State Aid Funding Authorization dated April 17, 2015 has reduced one-time only State Aid funding by ($34,729) to the Pederson-Krag gambling program; now, therefore be it

1st **RESOLVED**, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept the following funds and authorizations:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control	($34,368)
001-HSV 4491 Federal Aid: Alcoholism	+$4,589

ORGANIZATIONS

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

XORG	OBJECT NAME	2015 Adopted Budget	Increase/ (Decrease)	2015 Modified Budget
AYU1	YMCA of Long Island, Inc.	$1,200,457	+$70	$1,200,527
AOH1	Riverhead Community Awareness	$266,562	+$1,034	$267,596
JBA1	Hope for Youth, Inc.	$205,678	+$271	$205,949
AKT1	SCO Family of Services	$996,002	+$3,727	$999,729
JQH1	Outreach Development Corp	$595,667	($944)	$594,723
JQI1	West Islip YES	$318,989	+$732	$319,721
HKC1	Long Island Home	$441,375	+$60	$441,435
ANL9	Pederson Krag Gambling	$86,554	($34,729)	$51,825

and be it further

2nd **RESOLVED**, that the contracts for the agencies named above be amended to reflect these revised amounts; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #23-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1568

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Amending the 2015 Adopted Operating Budget to modify the Cost of Living Adjustment (COLA) allocated by the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) and one-time only reduction in State Aid to Pederson-Krag Gambling Program.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% additional Federal and State Aid for various contract agencies for a Cost of Living Adjustment (COLA) and for a one-time reduction of ($34,729) in State Aid to Pederson-Krag Gambling Program from the NYS OASAS.

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.

Not applicable

8. Proposed Source of Funding

100% Federal and State Aid from NYS OASAS

9. Timing of Impact

Immediate upon approval of the resolution and execution of contracts with provider agencies

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst* Suzanne Martin Fc. Budget Examiner	Suzanne Martin	5/30/15 6-12-15

SCIN FORM 175b (10/95)

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

1568

GENERAL FUND

	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

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
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COMBINED

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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

1568

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.
Director, Division of Community Mental Hygiene Services

Date: May 8, 2015

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) awarded an annualized Cost of Living Adjustment (COLA) on the state share of funding for chemical dependence, prevention and gambling treatment programs effective, January 1, 2015.

The NYS OASAS letter dated March 9, 2015 identified a miscalculation of COLA funds summarized in Attachment B.

The NYS OASAS April 17, 2015 State Aid Funding Authorization (SAFA) reduced one-time only state aid to Pederson-Krag gambling program by -$34,729.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate additional state aid for the 2015 annualized COLA from NYSOASAS to various contract agencies and reduce one time only state aid funding to Pederson-Krag gambling program.

Attached please find a draft intro resolution, fiscal impact statement, resolution routing form, and NYSOASAS letter dated, March 9, 2015 identifying modification of 2015 annualized COLA funds to various providers and the April 17, 2015 NYS OASAS SAFA confirming the one-time only reduction in state aid funding to Pederson-Krag gambling program.

Thank you for your consideration.

AF: PM
Attachments
Cc: L. Wright, D. Weyer, B. Russo, S. Reagan, G. Terry, P. Manos

Public Health
Prevent. Promote. Protect.

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

Copies to Barbara, Pat RTM

OASAS Improving Lives.
NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

Governor
Andrew M. Cuomo

Commissioner
Arlene González-Sánchez, M.S., L.M.S.W.

1568

March 9, 2015

RECEIVED
MAR 12 2015
COMMUNITY MENTAL HYGIENE DIVISION

Mr. Arthur Flescher
Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex - Bldg. C928 - P.O. Box 6100
Hauppauge, NY 11788-0099

Dear Mr. Flescher:

This letter is a follow-up to OASAS' January 16, 2015 letter regarding the increases to provider budgets for salary and salary-related fringe benefit costs, pursuant to Part I of Chapter 60 of the Laws of 2014.

Unfortunately, a miscalculation was discovered that adversely affected certain of your allocated providers. A revised summarized Attachment B is enclosed reflecting the adjusted allocations. Those providers with funding changes are noted with an asterisk. All affected providers will also receive a revised Attachment B. We apologize for any inconvenience this error may have caused.

Please note that if a provider is funded via both direct contract and through the LGU, that while funding through the LGU may have decreased, overall the provider was not negatively impacted.

Any questions should be sent to the OASAS Budget Mailbox at OASASBudget@oasas.ny.gov with the subject: **2% Salary Increase Question.**

Sincerely,

P. David Sawicki

P. David Sawicki
Associate Commissioner
Division of Fiscal Administration

Attachment

cc: Antonette Whyte-Etere (w/o attachment)

New York State Office of Alcoholism and Substance Abuse Services

1568

ATTACHMENT B - Revised

	Agency Code	Provider Name		January 2015 Increase: January-March Increase	January 2015 Increase: Total	April 2015 Increase: April-December Increase	April 2015 Increase: Total
Suffolk	172	Huntington Youth Bureau Youth Development Research Institute, Inc.		321	1,283	5,682	7,575
	290	Alternatives Counseling Services, Inc.		723	2,891	4,109	5,478
	352	The Young Men's Christian Association of Long Island, Incorporated	*	697	2,788	5,949	7,932
	372	Town of Babylon		718	2,871	3,569	4,758
	667	Town of Smithtown		841	3,360	4,587	6,115
	2011	Riverhead Community Awareness Program	*	0	0	2,744	3,659
	16320	Hope for Youth, Inc.	*	0	0	1,777	2,369
	16390	Concern For Independent Living, Inc		249	995	761	1,015
	16810	Daytop Village, Inc.		703	2,810	3,348	4,464
	20580	Catholic Charities of the Diocese of Rockville Centre		3,285	13,134	17,151	22,867
	22270	SCO Family of Services	*	2,120	8,476	8,892	11,855
	23220	Eastern Suffolk BOCES		0	0	21,823	29,098
	31360	Outreach Development Corporation	*	154	615	1,196	1,595
	33200	Human Understanding & Growth Seminars		0	0	220	293
	48170	West Islip Youth Enrichment Services, Inc.	*	0	0	2,580	3,440
	50430	PSCH, Inc. as Sponsor, Pederson-Krag Center, Inc. as Operator		2,115	8,461	13,463	17,950
	50440	Family Service League, Inc.		899	3,596	13,103	17,470
	70370	Suffolk County Department of Health Services		4,791	19,164	38,991	51,987
	81980	Long Island Home d/b/a South Oaks Hospital	*	0	0	1,212	1,616
	83220	John T. Mather Hospital of Port Jefferson, New York, Inc.		0	0	5,209	6,945
	85340	Brookhaven Memorial Hospital Medical Center, Inc.		397	1,587	2,636	3,515
Suffolk Total				**18,013**	**72,031**	**159,002**	**211,996**

Alice → File

NEW YORK STATE | Office of Alcoholism and Substance Abuse Services

ANDREW M. CUOMO
Governor

ARLENE GONZÁLEZ-SÁNCHEZ, M.S., L.M.S.W.
Commissioner

1568

April 17, 2015

RECEIVED
APR 27 2015
COMMUNITY MENTAL HYGIENE DIVISION

Mr. Arthur Flescher
Director
Suffolk County Dept. of Health Srvs.
Division of Comm. Mental Hygiene
North County Complex – Bldg. C928
P.O. Box 6100
725 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: 2015 State Aid Funding Authorization

Dear Mr. Flescher:

Enclosed please find a revised 2015 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for the following:

- Multiple Providers: to add the annualization of the January increase for Direct Care & Direct Support staff, plus ¾ of the April increase for Direct Care, Direct Support and Clinical Staff. The April increase will annualize in 2016.

- PSCH-Sponsor – Pederson-Krag Operator: processed SPM LI 15-17 to reduce State Aid per performance, vacancy and low census. Decreased Program 278000 by -$34,729 and added to Suffolk unallocated.

Please return a signed copy of this Authorization within thirty days. In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, LGU payment amounts may be reduced as a result of delinquent submission of State Aid Funding Authorizations.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,

P. David Sawicki
Associate Commissioner

1568

NEW YORK STATE | Office of Alcoholism and Substance Abuse Services

ANDREW M. CUOMO
Governor

ARLENE GONZÁLEZ-SÁNCHEZ, M.S., L.M.S.W.
Commissioner

cc: Angie Carpenter
Doris Wagner
Sheila Reagan
Barbara Russo
Patricia Manos
Lorraine Sturges
Tara Gabriel
Steven Rabinowitz
Barbara Trombley

County: Suffolk (52)

Region: Long Island

Fiscal Year : 2015

As of: 04/14/2015

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
00172		3520 00	992	791,013	324,148	466,865	466,865	013F		370,432	96,433	0	
Huntington Youth Bureau Youth Development Research Institute, Inc.		5520 00	90142	228,323	43,775	184,548	184,548	013F		157,088	27,460	0	
		5550 00	90817	4,860	0	4,860	4,860	013M		3,996	864	0	
		Agency 00172 Total:		**1,024,196**	**367,923**	**656,273**	**656,273**			**531,516**	**124,757**	**0**	
00290		3520 00	776	1,134,722	457,467	677,255	677,255	013F		558,380	118,875	0	
Alternatives Counseling Services, Inc.		5520 00	90143	213,037	0	213,037	213,037	013F		194,608	18,429	0	
		Agency 00290 Total:		**1,347,759**	**457,467**	**890,292**	**890,292**			**752,988**	**137,304**	**0**	
00352		3520 00	1203	1,405,317	470,482	934,835	934,835	013F		788,389	146,446	0	
The Young Men's Christian Association of Long Island, Incorporated		5520 00	90145	326,543	12,184	314,359	314,359	013F		307,151	7,208	0	
		Agency 00352 Total:		**1,731,860**	**482,666**	**1,249,194**	**1,249,194**			**1,095,540**	**153,654**	**0**	
00372		3520 00	560	1,436,315	1,005,505	430,810	430,810	013F		348,865	81,945	0	
Town of Babylon		**Agency 00372 Total:**		**1,436,315**	**1,005,505**	**430,810**	**430,810**			**348,865**	**81,945**	**0**	
00667		3520 00	7116	818,207	365,680	452,527	452,527	013M		331,515	121,012	0	
Town of Smithtown		4078 00		245,157	0	245,157	245,157	013M		245,157	0	0	
		5520 00	90146	334,870	51,173	283,697	283,697	013F		283,697	0	0	
		Agency 00667 Total:		**1,398,234**	**416,853**	**981,381**	**981,381**			**860,369**	**121,012**	**0**	
02011		5520 00	90193	198,362	0	198,362	198,362	013M		194,528	3,834	0	
Riverhead Community Awareness Program		5550 00	90638	110,944	0	110,944	110,944	013M		108,924	2,020	0	
		Agency 02011 Total:		**309,306**	**0**	**309,306**	**309,306**			**303,452**	**5,854**	**0**	

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County: Suffolk (52)
Region: Long Island

Fiscal Year : 2015

As of: 04/14/2015

Agency Number/Name	Init Code	Program Code/Index	PRU	Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
16320		3528	00	52394	287,121	79,666	207,455	207,455	013M		207,455	0	0	
Hope for Youth, Inc.		**Agency 16320 Total:**			**287,121**	**79,666**	**207,455**	**207,455**			**207,455**	**0**	**0**	
16390		3078	00	52618	62,645	0	62,645	62,645	013M		62,645	0	0	
Concern For Independent Living, Inc		**Agency 16390 Total:**			**62,645**	**0**	**62,645**	**62,645**			**62,645**	**0**	**0**	
16810		3520	03	6429	1,048,035	488,905	559,130	559,130	013M		559,130	0	0	
Daytop Village, Inc.		**Agency 16810 Total:**			**1,048,035**	**488,905**	**559,130**	**559,130**			**559,130**	**0**	**0**	
20580		3510	00	8019	1,924,442	204,468	1,719,974	1,719,974	013F		1,620,861	99,113	0	
Catholic Charities of the Diocese of Rockville Centre		3520	00	50121	1,046,764	851,005	195,759	195,759	013M		114,944	80,815	0	
		3520	01	50125	707,180	435,353	271,827	271,827	013M		48,376	223,451	0	
		Agency 20580 Total:			**3,678,386**	**1,490,826**	**2,187,560**	**2,187,560**			**1,784,181**	**403,379**	**0**	
22270		3570	00	51329	779,022	169,504	609,518	609,518	013F		598,531	10,987	0	
SCO Family of Services	P	3570	01	52107	517,585	113,733	403,852	403,852	013F		403,852	0	0	
		Agency 22270 Total:			**1,296,607**	**283,237**	**1,013,370**	**1,013,370**			**1,002,383**	**10,987**	**0**	
23220		5520	00	90194	2,692,394	1,643,808	1,048,586	1,048,586	013M		1,025,353	23,233	0	
Eastern Suffolk BOCES		5550	00	90655	430,176	255,672	174,504	174,504	013M		170,404	4,100	0	
		Agency 23220 Total:			**3,122,570**	**1,899,480**	**1,223,090**	**1,223,090**			**1,195,757**	**27,333**	**0**	

1528

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County: Suffolk (52)
Region: Long Island

Fiscal Year : 2015

As of: 04/14/2015

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
31360		3520 03	52648	1,266,564	504,086	762,478	762,478	013M		590,217	172,261	0	
Outreach Development Corporation		**Agency 31360 Total:**		**1,266,564**	**504,086**	**762,478**	**762,478**			**590,217**	**172,261**	**0**	
33200		5520 00	90201	230,618	61,971	168,647	168,647	013F		129,769	38,878	0	
Human Understanding & Growth Seminars		**Agency 33200 Total:**		**230,618**	**61,971**	**168,647**	**168,647**			**129,769**	**38,878**	**0**	
48170		5520 00	90845	321,569	0	321,569	321,569	013F		274,691	46,878	0	
West Islip Youth Enrichment Services, Inc.		**Agency 48170 Total:**		**321,569**	**0**	**321,569**	**321,569**			**274,691**	**46,878**	**0**	
50430		2780 00	52037	105,249	31,500	73,749	73,749	013M		103,774	4,704	0	
								013M	O	-34,729		0	
PSCH, Inc. as Sponsor, Pederson-Krag Center, Inc. as Operator									*Program:*	*69,045*	*4,704*	*0*	
		3520 00	51802	975,864	636,582	339,282	339,282	013M		121,634	217,648	0	
		3520 01	51803	944,732	657,609	287,123	287,123	013M		69,503	217,620	0	
		3520 02	50376	905,954	678,058	227,896	227,896	013M		152,788	75,108	0	
		4072 00	52399	35,817	0	35,817	35,817	013F		35,817	0	0	
		5520 00	90335	145,430	430	145,000	145,000	013F		145,000	0	0	
		Agency 50430 Total:		**3,113,046**	**2,004,179**	**1,108,867**	**1,108,867**			**593,787**	**515,080**	**0**	
50440		3520 00	50994	754,077	539,005	215,072	215,072	013M		94,747	120,325	0	
Family Service League, Inc.		3520 01	51813	1,398,959	916,140	482,819	482,819	013M		252,110	230,709	0	
		3520 02	52084	542,052	522,442	19,610	19,610	013M		19,610	0	0	
		3520 03	52640	844,891	479,426	365,465	365,465	013M		196,723	168,742	0	
		5520 00	90842	94,359	0	94,359	94,359	013F		94,359	0	0	
		Agency 50440 Total:		**3,634,338**	**2,457,013**	**1,177,325**	**1,177,325**			**657,549**	**519,776**	**0**	

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County: Suffolk (52)

Region: Long Island

Fiscal Year : 2015

As of: 04/14/2015

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
70370		0890 01	70002	789,846	0	789,846	789,846	013S		224,211	565,635	0	
Suffolk County Department of Health Services		2050 01	6731	2,067,708	674,608	1,393,100	1,393,100	013F		778,946	614,154	0	
		2050 02	3097	2,691,654	1,162,320	1,529,334	1,529,334	013M		1,015,195	514,139	0	
		2050 03	202	2,362,815	954,938	1,407,877	1,407,877	013M		738,006	669,871	0	
		2050 04	201	1,836,677	397,642	1,439,035	1,439,035	013M		896,299	542,736	0	
		4072 00	52400	48,555	0	48,555	48,555	013F		48,555	0	0	
		Agency 70370 Total:		**9,797,255**	**3,189,508**	**6,607,747**	**6,607,747**			**3,701,212**	**2,906,535**	**0**	
81980		3100 00	52498	331,418	0	331,418	331,418	013M		206,321	125,097	0	
Long Island Home d/b/a South Oaks Hospital		5990 00	52752	111,169	0	111,169	111,169	013M		86,632	24,537	0	
		Agency 81980 Total:		**442,587**	**0**	**442,587**	**442,587**			**292,953**	**149,634**	**0**	
83220		3520 00	50023	1,228,321	1,047,894	180,427	180,427	013M		93,703	86,724	0	
John T. Mather Hospital of Port Jefferson, New York, Inc.		**Agency 83220 Total:**		**1,228,321**	**1,047,894**	**180,427**	**180,427**			**93,703**	**86,724**	**0**	
85340		3520 00	50101	510,433	343,194	167,239	167,239	013M		164,251	2,988	0	
Brookhaven Memorial Hospital Medical Center, Inc.		**Agency 85340 Total:**		**510,433**	**343,194**	**167,239**	**167,239**			**164,251**	**2,988**	**0**	

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OASAS
Improving Lives

New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

County: Suffolk (52)

Region: Long Island

Fiscal Year : 2015

As of: 04/14/2015

Agency Number/Name	Init Code	Program Code/Index	PRU	Direct	Approved Budgeted Amounts: Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code
County Suffolk (52) Summary - All Agencies:					37,287,765	16,580,373	20,707,392	20,707,392			15,202,413	5,504,979	0	
Less Direct Contracts/DASNY:					0	0	0	0			0	0	0	
Approved LGU Funding:					37,287,765	16,580,373	20,707,392	20,707,392			15,202,413	5,504,979	0	

Signature

Date 4/29/15

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COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 5, 2015

Mr. P. David Sawicki, Chief Budget Analyst
NYS Office of Alcoholism & Substance Abuse Services
1450 Western Avenue
Albany, New York 12229-3529

Re: 2015 State Aid Funding Authorization

Dear Mr. Sawicki,
As per your letter dated April 17, 2015, enclosed please find the revised State Aid Funding Authorization (SAFA), issued for Suffolk County for the following:

- Multiple Providers: to add the annualization of the January increase for Direct Care & Direct Support staff, plus ¾ of the April increase for Direct Care, Direct Support and Clinical Staff. The April increase will annualize in 2016;

- PSCH-Sponsor – Pederson-Krag Operator: processed SPM LI 15-17 to reduce State Aid per performance, vacancy and low census. Decreased Program 278000 by - $34,729 and added to Suffolk unallocated.

Art Flescher, Director of the Division of Community Mental Hygiene Services has signed the authorization.

Sincerely,

Art Flescher, Director
Division of Community Mental Hygiene Services

AF:PM:am

Encl.

Cc: B Russo, S Reagan, P Manos

PublicHealth
Prevent. Promote. Protect.

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

2015 Intergovernmental Relations
Memorandum of Support

1568

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to modify the Cost of Living Adjustment (COLA) allocated by the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) and one-time only reduction in State Aid to Pederson-Krag Gambling Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional Federal and State Aid for various contract agencies for a Cost of Living Adjustment (COLA) and for a one-time reduction of ($34,729) in State Aid to Pederson-Krag Gambling Program from the NYS OASAS.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This legislation is needed to align funding from NYS OASAS to the various contract agencies providing mental health services.

FISCAL IMPLICATIONS: $4,589 in additional Federal Aid will be added to the 2015 Adopted Operating Budget and ($34,368) in State Aid will be reduced from the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK

1568

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

June 1, 2015

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 2015 Adopted Operating Budget to modify the Cost of Living Adjustment (COLA) allocated by the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies and one-time only reduction in State Aid to Pederson-Krag Gambling Program. This legislation is needed to accept and appropriate 100% additional Federal and State Aid for various contract agencies for a Cost of Living Adjustment (COLA) and for a one-time reduction of ($34,729) in State Aid to Pederson-Krag Gambling Program from the NYS OASAS.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH COLA and PK.docx."

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Diane E. Weyer, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

IR 1569-15 LOT 7/28/15

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. 0200-611.00-03.00-017.000)

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 611.00 Block 03.00 Lot 017.000 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 described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200 Section 611.00 Block 03.00 Lot 017.000; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 120' x 274' x 131' x 217' (Landlocked) with a preliminary value range of $8,000.00 to $15,000.00 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 $4,314.17; 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 open space 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 open space and Workforce Housing Development Rights shall be severed herewith (0.60) Six 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. 2015-0377
MEETING: MAY 7, 2015

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – HYATT STREET, CORAM (SCTM 0200-289-03-033) AND MAIN STREET, YAPHANK (SCTM 0200-611-03-017)

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 Hyatt Street, Coram, further identified as SCTM No. 0200-289.00-03.00-033.000 as shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Main Street, Yaphank, further identified as SCTM No. 0200-611.00-03.00-017.000 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 $6,765.69 ($2,451.52 for SCTM 0200-289.00-03.00-033.000 and $4,314.17 for SCTM 0200-611.00-03.00-017.000) 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 Nos. 0200-289.00-03.00-033.000 and 0200-611.00-03.00-017.000 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 $6,765.69 ($2,451.52 for SCTM 0200-289.00-03.00-033.000 and $4,314.17 for SCTM 0200-611.00-03.00-017.000) plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1569

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.: 0200-611.00-03.00-017.000

Section 72-h, Gen'l Municipal Law

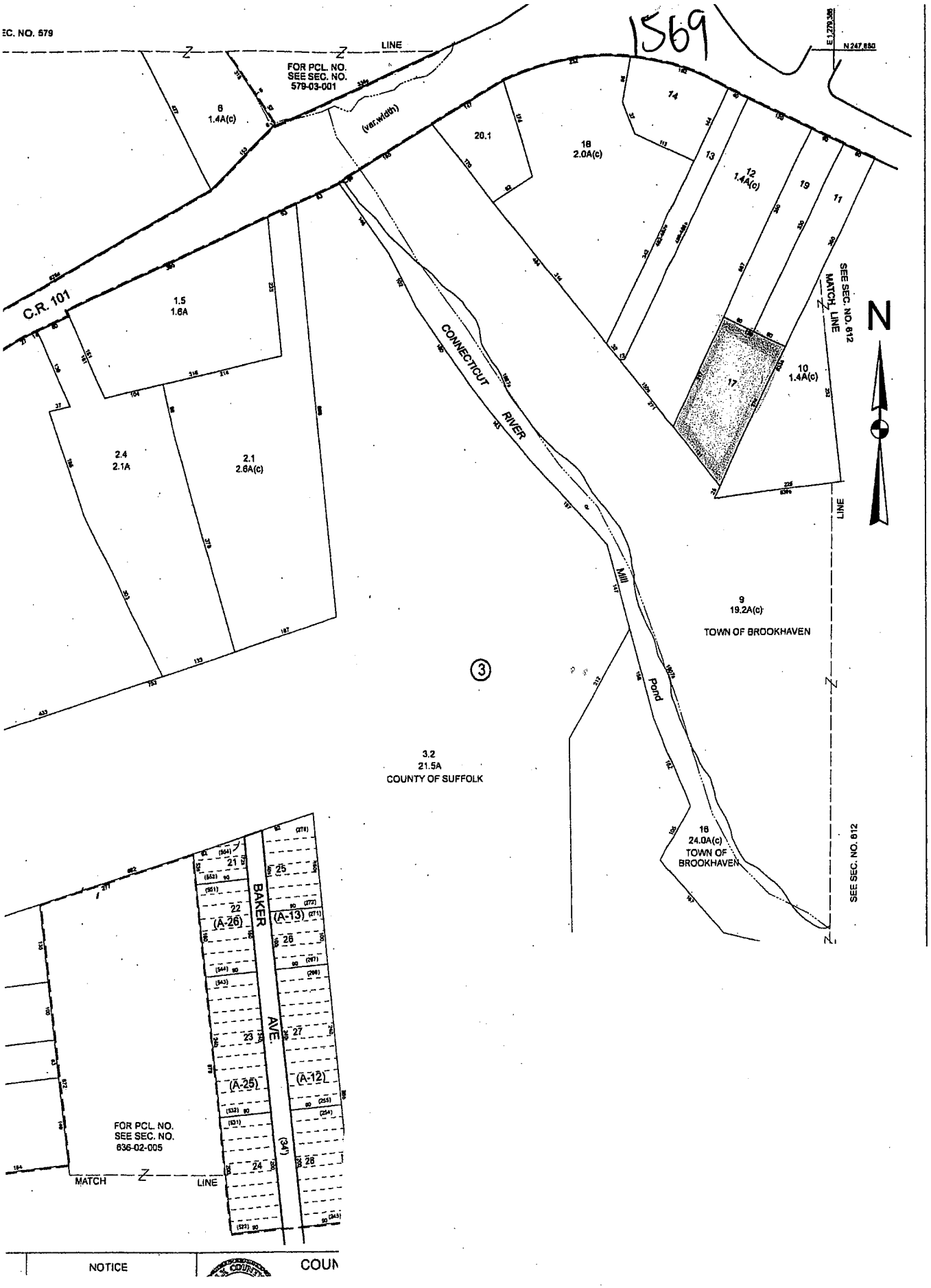
	Amount
County Investment	$ 4,314.17

Purpose:

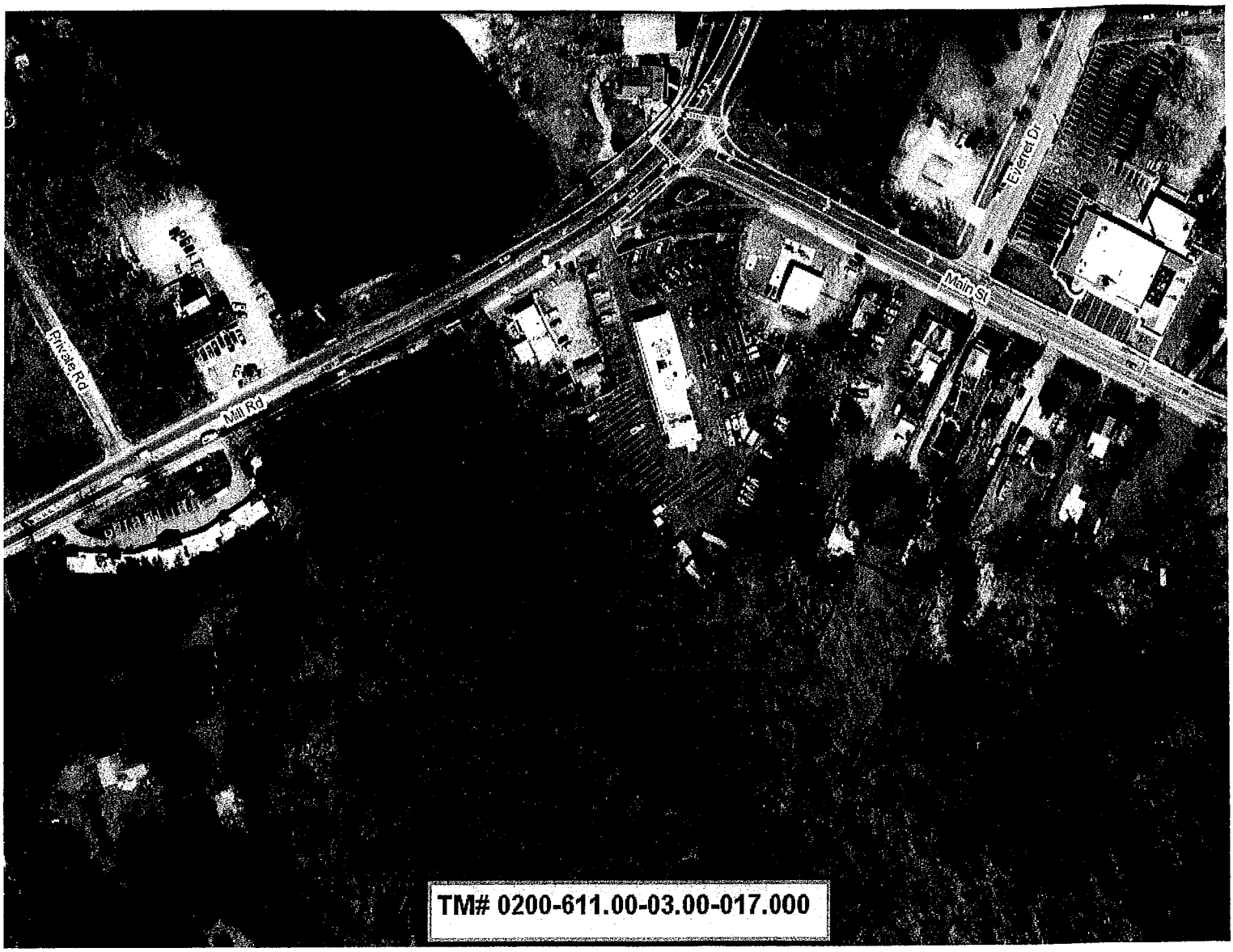
A. Affordable Housing	_____
B. Open Space	X
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	_____.

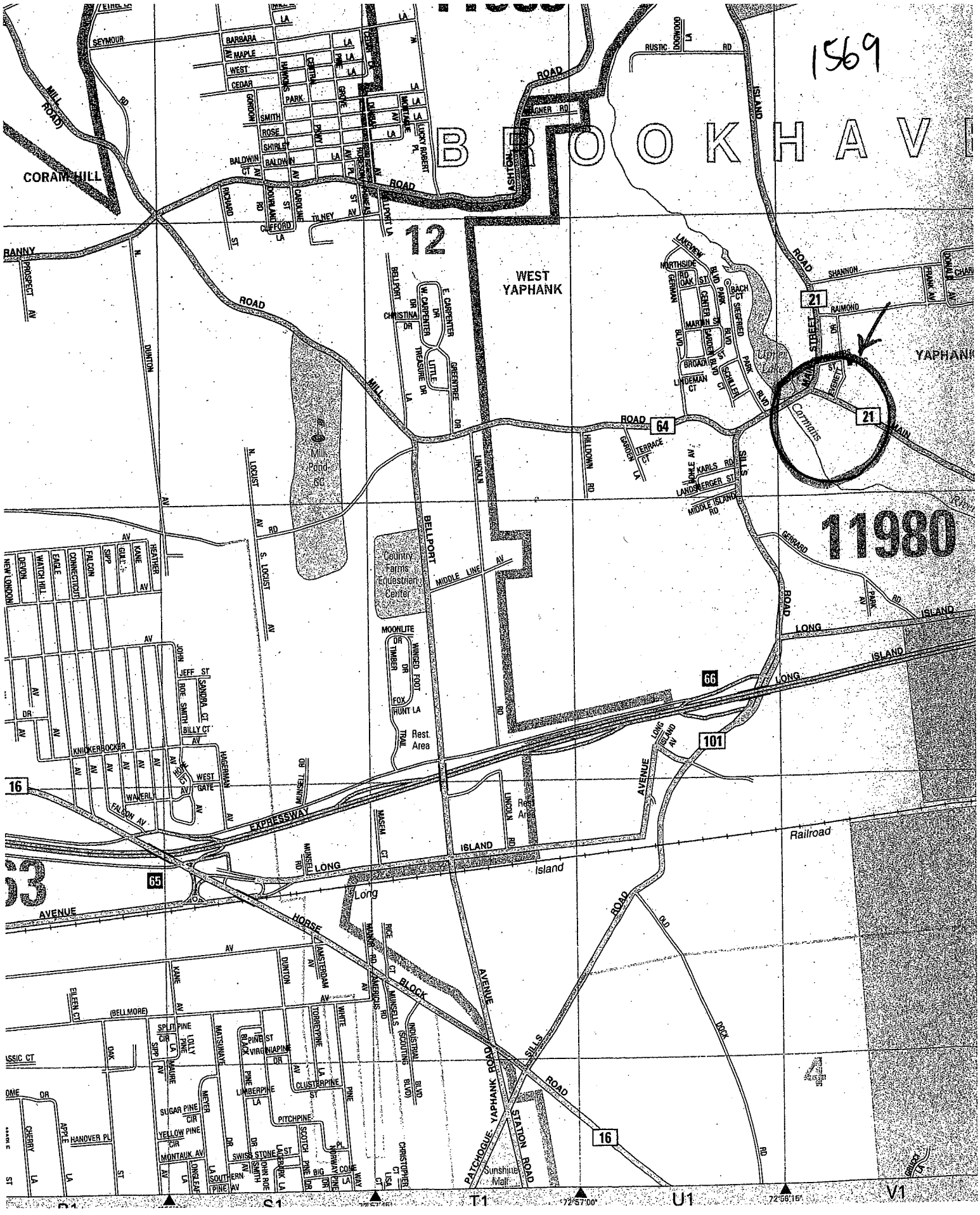
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb



TM# 0200-611.00-03.00-017.000


Private Rd
Mill Rd
Main St
Everret Dr
TM# 0200-611.00-03.00-017.000



TM # 0200-611.00-03.00-017.000

1569

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. 0200-611.00-03.00-017.000)

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

   2015

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

    R.J. Bhatt
    Land Management Specialist

    6/8/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1569

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1569

2015 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. 0200-611.00-03.00-017.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 120' x 274' x 131' x 217' vacant land approximately 0.60 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

1569

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

June 8, 2015

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

Re: Tax Map No.: 0200-611.00-03.00-017.000
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 of Resolution to:
CE Reso Review, (electronic copy)

1570

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH AQUATIC HABITAT RESTORATION OF VARIOUS SHELLFISH SPECIES AND EELGRASS IN BELLPORT BAY (CP 8710.416)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Town of Brookhaven to implement aquatic habitat restoration of shellfish species and eelgrass in Bellport Bay; and

WHEREAS, the purpose of the restoration of three species of shellfish; hard clams, oysters and scallops, and eelgrass on Bellport Bay in eastern Great South Bay; and

WHEREAS, the target species on this project have had their numbers reduced as the result of harmful algal blooms, overfishing and loss of habitat; and

WHEREAS, the project is consistent with the recommendations of the Long Island South Shore Estuary Reserve Comprehensive Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by restoring local habitat for species such as shellfish and eelgrass on Bellport Bay as part of the South Shore Estuary Reserve; and

WHEREAS, the Town of Brookhaven has committed by Town Resolution No. 2015-0284, adopted at the Town Board meeting on April 16, 2015 to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Brookhaven has also committed by said resolution to provide matching project funds of $72,115.93 or one half the cost of the project, whichever is less; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st **RESOLVED**, that the Town of Brookhaven having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2015-0284 adopted on April 16, 2015, that this proposed action is deemed to be a Type II Action pursuant to 6 NYCRR §617.5(C) (20) and (27); therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Fund	$56,710

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$56,710
(Ref. 525 -CAP-IFTR-R477)					

and be it further

6th **RESOLVED**, that the 2015 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8710.416
Project Title: Town of Brookhaven Aquatic Habitat Restoration of Shellfish Species and Eelgrass in Bellport Bay

	Total Est. Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
4. Site/Implementation	$56,710	$0	$56,710W
TOTAL	$56,710	$0	$56,710

and be it further

7th RESOLVED, that the interfund water quality revenues in the amount of $56,710 be and hereby is appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8710.416	14	Town of Brookhaven Aquatic Habitat Restoration of Shellfish Species and Eelgrass in Bellport Bay	$56,710

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of Brookhaven under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW for this project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1570

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. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH AQUATIC HABITAT RESTORATION OF VARIOUS SHELLFISH SPECIES AND EELGRASS IN BELLPORT BAY (CP 8710.416)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

(County) **Town** **Economic Impact**

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

Library District **Fire District**

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 2, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1570

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution:
AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH AQUATIC HABITAT RESTORATION OF VARIOUS SHELLFISH SPECIES AND EELGRASS IN BELLPORT BAY

PURPOSE OR GENERAL IDEA OF BILL:
To provide water quality protection (Fund 477) funding to the Town of Brookhaven to conduct aquatic habitat restoration of shellfish species and eelgrass in Bellport Bay

SUMMARY OF SPECIFIC PROVISIONS:
To transfer the funding from Fund 477 into a Capital Projects account to be used by the Town of Brookhaven after the execution of an inter municipal agreement with the town.

JUSTIFICATION:
The funding for this habitat and species restoration project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. Restoring populations of shellfish species and eelgrass, which ultimately contribute to the removal of nitrogen from Bellport Bay and will provide many ecological benefits to Bellport Bay.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality protection projects.

1570

Aquatic Habitat Restoration of Various Shellfish Species and Eelgrass in Bellport Bay

Town of Brookhaven/ Suffolk County Legislator Kate Browning

Requested WQPRP funds: $56,710

The opening of a new breach created by Super Storm Sandy in the vicinity of Old Inlet has resulted in significant changes to the local habitat and water quality. Preliminary observations have indicated that shellfish seed has shown improved setting and recruitment in the area impacted by the new inlet. This project hopes to take advantage of the beneficial changes in water quality that have occurred. All the target species contribute to the removal of nitrogen from the embayment. Nitrogen that has become incorporated into algal blooms can then be removed by filter feeding shellfish, where it is converted into somatic and gonadal tissue. Eelgrass besides providing habitat, also removes nitrogen from the embayment during its normal growth processes.

The proposed project involves the restoration of three species of shellfish (hard clams, oysters and scallops) and one marine plant (eelgrass) to specified areas of Bellport Bay in eastern Great South Bay. Three different varieties of shellfish seed will be purchased from NYSDEC certified Marine Hatcheries. Of the purchased seed; 250,000 2.1-3.0 mm oysters; 1,000,000 1-2 mm hard clam seed; and 70,000 4.1-6.0 mm scallop seed will be cultured in the Town of Brookhaven state certified Shellfish Culture Facility at Cedar Beach, Mt. Sinai, NY.

All of the restoration species have had their numbers reduced as the result of harmful algal blooms, overfishing and loss of habitat.

Great South Bay is listed on the New York State DECs impaired waterways list due to bacterial pollution, however high nitrogen levels and subsequent brown tide blooms have also impacted the health of the Bay.

Proposal: Plantings will consist of 250,000 oyster spat and sublegal sexually mature oysters, 1,000,000 juvenile hard clams, 70,000 scallop bugs and 100,000 spawner clams. Eelgrass (Zoster marina) plantings and educational community outreach will be conducted under contract with Cornell Cooperative Extension. Prior to the plantings, a bay bottom survey will identify suitable locations for the planting of all three shellfish species.

The eelgrass restoration component of the project will be by contract with Cornell Cooperative Extension. Seed and plugs of eel grass will be harvested and cultured in on-shore tanks until they are ready for planting. Planting will take place in and around identified eelgrass beds, on the south side of Bellport Bay. As noted eelgrass beds are one of the marine species that provide protection and habitat for scallops. Because of their ability to filter huge quantities of water, shellfish help to remove excessive algal blooms from the Bay water. The improvement in

water clarity then supports the increased penetration of sunlight, allowing the eelgrass beds to grow and proliferate.

Spawner clams, 100,000, will be planted in predetermined spawner sanctuaries, which have been proven to provide successful shellfish spawning and recruitment. If conditions are right, large numbers of seed can be generated. The shellfish survey provides essential information regarding the habitat, bottom type and the success of a shellfish restoration program. Varying species of shellfish perform differently on divergent bottom types. The Town of Brookhaven owns the rights to its underwater lands through the Dongan Patent.

The pollutant of concern is nitrogen. Nitrogen enters the embayment through gradual migration from shore based septic systems, surface water runoff and atmospheric deposition. Nitrogen becomes incorporated into algal blooms and is then removed by filter feeding shellfish and converted into somatic and gonadal tissue. Shellfish are efficient filter feeders, oysters alone filtering 50 gallons of water per day. Eelgrass also removes nitrogen from the environment. Shellfish restoration enhances algal removal and therefore provides greater light penetration for eelgrass growth and proliferation.

Resolution Submission Form 1570

RECEIVED
TOWN OF BROOKHAVEN
FINANCE DEPARTMENT
2015 MAY 11 AM 10:21

MEETING OF: APRIL 16, 2015 RESOLUTION NO. 2015-0284

MOVED BY COUNCILMEMBER: CONSTANCE KEPERT

REVISION APRIL 14, 2015 12:38 PM

SHORT TITLE: AUTHORIZATION FOR THE SUPERVISOR/DEPUTY SUPERVISOR TO EXECUTE THE REQUIRED DOCUMENTS TO ACCEPT GRANT FUNDS FROM SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE TO FUND THE RESTORATION OF SHELLFISH SPECIES AND EEL GRASS IN BELLPORT BAY

DEPARTMENT: FINANCE

REASON: To authorize the execution of the documents that are required to accept grant funds from Suffolk County WQPRP for the restoration of shellfish species and eel grass.

Financial Impact:
Initial Expenditure Outlay: A8090-5895-G0307; +$128,825.93; Expected County Aid Revenue; A8090-35898-G0307; + $56,710.00; Town Match $72,115.93 to be funded by existing operating accounts and staff salaries.

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

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

RESOLUTION NO. 2015-0284
MEETING: APRIL 16, 2015

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

AUTHORIZATION FOR THE SUPERVISOR/DEPUTY SUPERVISOR TO EXECUTE THE REQUIRED DOCUMENTS TO ACCEPT GRANT FUNDS FROM SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE TO FUND THE RESTORATION OF SHELLFISH SPECIES AND EEL GRASS IN BELLPORT BAY

WHEREAS, the Town of Brookhaven has been awarded a grant from the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for the restoration of shellfish species and eel grass in Bellport Bay; and

WHEREAS, under the grant requirements, the Town of Brookhaven is required to

incur the total cost of the project in the amount of $128,825.93 and thereafter seek reimbursement under the grant award in the amount of $56,710.00, thereby resulting in a $72,115.93 net cost to the Town to be funded by employee salaries and existing operating accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor is authorized to complete or execute any required contracts/documents that will allow the Town of Brookhaven to accept the $56,710.00 in funding from the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for the restoration of shellfish species and eel grass in Bellport Bay; and be it further

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RESOLVED, that the Commissioner of Finance is authorized to take all necessary steps in accordance with the Town's policy on budget modification to effectuate this Resolution; and be it further

RESOLVED that the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c)(20) and (27) the proposed action is deemed to be a Type II Action.

COUNTY OF SUFFOLK

F510

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

June 5, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH AQUATIC HABITAT RESTORATION OF VARIOUS SHELLFISH SPECIES AND EELGRASS IN BELLPORT BAY.

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $56,710.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Connie Corso, Budget Director

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR ◆
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631) 853-4800
FAX (631) 853-4767

1571

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015 APPROPRIATING FUNDS IN CONNECTION WITH THE RENEWABLE ENERGY AND STEM CENTER – GRANT CAMPUS (CP 2141)

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 2015 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 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, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 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 $9,300,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the Board of Trustees at its Trustee meeting May 21, 2015, hereby finds and determines that the Renewable Energy and STEM Center to be constructed at the Michael J. Grant 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. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $9,300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2141.310 (Fund 818 Debt Service)	30	Renewable Energy and STEM Center – Construction	$8,950,000
525-CAP-2141.510 (Fund 818 Debt Service)	30	Renewable Energy and STEM Center – Furniture & Equipment	$350,000

and be it further

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

Project No.	JC	Project Title	Amount
Ref-525-CAP-2141.310	30	Renewable Energy and STEM Center – Construction	$8,950,000
Ref-525-CAP-2141.510	30	Renewable Energy and STEM Center – Furniture & Equipment	$350,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1571

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. – 2015 APPROPRIATING FUNDS IN CONNECTION WITH THE RENEWABLE ENERGY AND STEM CENTER – GRANT CAMPUS (CP 2141)

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

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 2, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1571

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$790,965**	**$1.50**		$0.003

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$790,965**	**$1.50**		$0.003

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1571

Term of Bonds	15
Amount to Bond:	$8,950,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$455,339.71	$335,625.00	$790,964.71	$790,964.71
			$159,274.88	$159,274.88	
11/1/2017	3.000%	$472,414.95	$159,274.88	$631,689.83	$790,964.71
			$150,417.10	$150,417.10	
11/1/2018	3.000%	$490,130.51	$150,417.10	$640,547.61	$790,964.71
			$141,227.15	$141,227.15	
11/1/2019	4.000%	$508,510.40	$141,227.15	$649,737.56	$790,964.71
			$131,692.58	$131,692.58	
11/1/2020	4.000%	$527,579.54	$131,692.58	$659,272.13	$790,964.71
			$121,800.47	$121,800.47	
11/1/2021	4.000%	$547,363.78	$121,800.47	$669,164.24	$790,964.71
			$111,537.40	$111,537.40	
11/1/2022	4.000%	$567,889.92	$111,537.40	$679,427.31	$790,964.71
			$100,889.46	$100,889.46	
11/1/2023	4.000%	$589,185.79	$100,889.46	$690,075.25	$790,964.71
			$89,842.23	$89,842.23	
11/1/2024	4.000%	$611,280.26	$89,842.23	$701,122.48	$790,964.71
			$78,380.72	$78,380.72	
11/1/2025	4.000%	$634,203.27	$78,380.72	$712,583.99	$790,964.71
			$66,489.41	$66,489.41	
11/1/2026	4.000%	$657,985.89	$66,489.41	$724,475.30	$790,964.71
			$54,152.17	$54,152.17	
11/1/2027	4.000%	$682,660.36	$54,152.17	$736,812.54	$790,964.71
			$41,352.29	$41,352.29	
11/1/2028	4.000%	$708,260.12	$41,352.29	$749,612.42	$790,964.71
			$28,072.42	$28,072.42	
11/1/2029	4.125%	$734,819.88	$28,072.42	$762,892.29	$790,964.71
			$14,294.54	$14,294.54	
11/1/2030	4.125%	$762,375.62	$14,294.54	$776,670.17	$790,964.71
11/1/2031		$8,950,000.00	$2,914,470.65	$11,864,470.65	$11,864,470.65
11/1/2032					
11/1/2033					

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1571

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1571

Suffolk
COUNTY COMMUNITY COLLEGE

Central Administration – Capital Projects/Facilities Department

June 10, 2015

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 Renewable Energy and STEM Center – Grant Campus (CP2141)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title "Reso-SCCC- STEM Center Constr.docx" on June 10, 2015.

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: Louis J. Petrizzo – College General Counsel, 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

Suffolk COUNTY COMMUNITY COLLEGE 1571

Office of the President

BOARD OF TRUSTEES
May 21, 2015

RESOLUTION NO. 2015.41 - MAKING A SEQRA DETERMINATION FOR THE RENEWABLE ENERGY AND STEM CENTER ON THE MICHAEL J. GRANT CAMPUS, CP 2141

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, construction of the 34,000-square foot Renewable Energy and STEM Center on the Michael J. Grant Campus is funded in both the current Adopted County Capital Program and the current Adopted New York State Budget, and

WHEREAS, in accordance with t6 NYCRR §617.6(a)(3), an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment II, attached hereto, to systematically consider environmental factors involved with this action to make a reasoned determination regarding the likelihood that the action may have a significant adverse impact on the environment, and

WHEREAS, this review has indicated that the construction of the Renewable Energy and STEM Center on the Michael J. Grant Campus will not have a significant adverse impact on the environment, and,

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

RESOLVED, that the Board of Trustees hereby finds and determines that the Renewable Energy and STEM Center to be constructed at the Michael J. Grant Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

Suffolk
COUNTY COMMUNITY COLLEGE

1571

RESOLUTION NO. 2015.41 - Continued

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of the Renewable Energy and STEM Center 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, nor increase erosion, flooding, leaching or drainage problems as the topography remains flat, and the building will be sewered;

3. The action does not impact a significant habitat area;

4. The action does not conflict with the College's Master Plan;

5. The use of electricity and natural gas is not significant relative to the rest of the Michael J. Grant Campus as the building will be designed as a "Net Zero Energy Building." The energy required to illuminate, heat, cool and ventilate the building will be equal to or less then the energy produced from solar and wind sources;

6. All necessary State and County approvals will be obtained.

Bryan Lilly
Secretary

Intro. Res. No. 1572-2015 Laid on Table 7/28/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO – APPROPRIATING FUNDS IN CONNECTION WITH THE MASTER PLAN UPDATE – COLLEGE WIDE (CP 2186)

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 2015 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 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, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 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 $250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the Board of Trustees at its Trustee meeting May 21, 2015, hereby finds and determines that the Master Plan Update is a Type II action pursuant to Title 6 NYCRR Part 617.5(C)(18), since it constitutes information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the College to undertake, fund or approve any Type 1 or Unlisted action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

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

Project No.	JC	Project Title	Amount
525-CAP-2186.111 (Fund 818 Debt Service)	30	Master Plan Update – Planning	$250,000

and be it further

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

Project No.	JC	Project Title	Amount
Ref-525-CAP-2186.111	30	Master Plan Update – Planning	$250,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1572

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 – APPROPRIATING FUNDS IN CONNECTION WITH THE MASTER PLAN UPDATE – COLLEGE WIDE (CP 2186)

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

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 2, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1578

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$55,214**	**$0.10**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$55,214**	**$0.10**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1578

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					

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1578

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1578

Suffolk
COUNTY COMMUNITY COLLEGE

Central Administration – Capital Projects/Facilities Department

June 10, 2015

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 Master Plan Update – College Wide (CP2186)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title "Reso-SCCC- Master Plan.docx" on June 10, 2015.

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: Louis J. Petrizzo – College General Counsel, 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

Suffolk COUNTY COMMUNITY COLLEGE 1572

Office of the President

BOARD OF TRUSTEES
May 21, 2015

RESOLUTION NO. 2015.42 - MAKING A SEQRA DETERMINATION FOR THE MASTER PLAN UPDATE, CP 2186

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, the Master Plan Update is a College-wide study funded in both the current Adopted County Capital Program and the current Adopted New York State Budget, and

WHEREAS, the College has reviewed the list of SEQRA Type II actions identified in Title 6 NYCRR Part 616.5, and recommends that the Master Plan Update be classified as a Type II Action, pursuant to 6 NYCRR §617.5(c)(18), because it constitutes information collection, including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the College to undertake, fund or approve any Type 1 or Unlisted action, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the Master Plan Update is a SEQRA Type II action, pursuant to Title 6 NYCRR Part 617.5(c)(18), since it constitutes information collection, including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the College to undertake, fund or approve any Type 1 or Unlisted action, and be it further

RESOLVED, that as a Type II Action, no further review under SEQRA is required.

Bryan Lilly
Secretary

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

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

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

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

Intro Res. No. 1573-15 Laid on Table 7/28/15
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #431)

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
Islip				
0500-402.00-05.00-004.001	**2014/15**	**$ 9,400.75**	**$0.00**	**$9,400.75**
0500-430.00-05.00-015.000	**2014/15**	**$10,752.57**	**$0.00**	**$10,752.57**
0500-450.00-03.00-013.000	**2014/15**	**$18,633.65**	**$0.00**	**$18,633.65**
0500-402.00-04.00-010.000	**2014/15**	**$14,378.55**	**$0.00**	**$14,378.55**
0500-478.00-02.00-059.000	**2014/15**	**$5,413.02**	**$0.00**	**$5,413.02**
0500-441.00-02.00-034.000	**2014/15**	**$11,002.64**	**$0.00**	**$11,002.64**
0500-403.00-01.00-032.000	**2014/15**	**$15,996.36**	**$0.00**	**$15,996.36**
0500-403.00-01.00-068.000	**2014/15**	**$4,977.80**	**$0.00**	**$4,977.80**
0500-402.00-04.00-009.000	**2014/15**	**$18,674.69**	**$0.00**	**$18,674.69**
0500-442.00-02.00-016.000	**2014/15**	**$15,164.49**	**$0.00**	**$15,164.49**
0500-320.00-02.00-064.000	**2014/15**	**$10,188.61**	**$156.20**	**$10,032.41**
0500-366.00-03.00-102.000	**2014/15**	**$9412.13**	**$156.20**	**$9255.93**
0500-371.00-03.00-083.000	**2014/15**	**$14,422.70**	**$0.00**	**$14,422.70**
0500-367.00-01.00-003.000	**2013/14**	**$9,569.94**	**$151.80**	**$9,418.14**
0500-367.00-01.00-003.000	**2014/15**	**$9,695.91**	**$156.20**	**$9,539.71**
0500-368.00-01.00-064.000	**2013/14**	**$7,372.35**	**$148.40**	**$7,223.95**
0500-368.00-01.00-064.000	**2014/15**	**$10,957.24**	**$156.20**	**$10,801.04**
0500-477.00-03.00-004.000	**2014/15**	**$6,942.56**	**$0.00**	**$6,942.56**
0500-409.00-05.00-060.000	**2014/15**	**$15,666.47**	**$0.00**	**$15,666.47**
0500-476.00-02.00-017.000	**2014/15**	**$7,753.04**	**$79.20**	**$7,673.84**
0500-483.00-01.00-054.000	**2014/15**	**$8,554.08**	**$2.86**	**$8,551.22**

0500-476.00-02.00-015.000	**2014/15**	**$9111.43**	**$0.00**	**$9111.43**
0500-476.00-03.00-025.000	**2014/15**	**$5624.52**	**$0.00**	**$5624.52**

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1573

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
County Treasurer	Barry S Paul	7/17/15

1573

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Suffolk County Treasurer

DATE: June 10, 2015

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 431

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

SCT:ll
Enc.

Introductory Resolution No. 1574-15 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WACHOVIA BANK, N.A., AS TRUSTEE FOR PARK PLACE SECURITIES, INC., ASSET-BACKED PASS-THROUGH CERTIFICATES, SERIES 2004-WWF1 (SCTM NO. 0209-021.00-03.00-004.001 F/K/A 0200-978.90-03.00-004.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Mastic Beach, 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 021.00 Block 03.00 Lot 004.001 F/K/A District 0200 Section 978.90 Block 03.00 Lot 004.001 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at CP 51 and described as follows, known and designated as part of Lot 636 on a certain map entitled "Map of Shirley, Long Island, Unit E", and filed in the Office of the Clerk of the County of Suffolk on March 27, 1951 as Map No. 1827; and

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

WHEREAS, U.S. Bank National Association, as Trustee, Successor in Interest to Wachovia Bank, N.A., as Trustee for Park Place Securities, Inc., Asset-Backed Pass-Through Certificates, Series 2004-WWF1, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,501.50. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 25' x 100' has been appraised at $2,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $2,501.50, pursuant to said purchase offer; and

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

1st **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the

adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

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

3rd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said U.S. Bank National Association, as Trustee, Successor in Interest to Wachovia Bank, N.A., as Trustee for Park Place Securities, Inc., Asset-Backed Pass-Through Certificates, Series 2004-WWF1, 3476 Stateview Blvd, MAC #X7801-013, Fort Mill, SC 29715.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

1574

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

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0209-021.00-03.00-004.001
F/K/A 0200-978.90-03.00-004.001

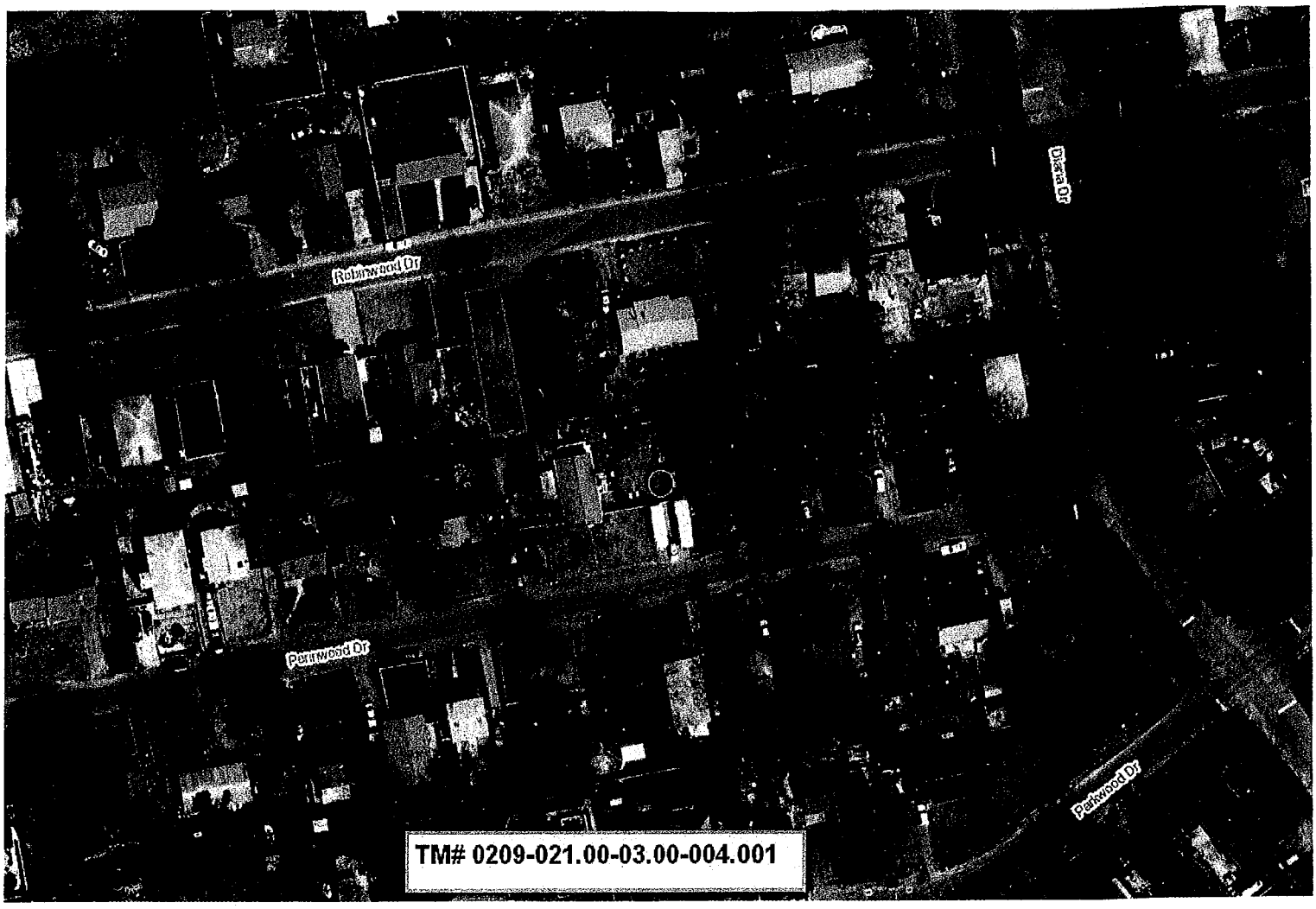
ADJOINING OWNER	BID	BID	BID
U.S. Bank, N.A. C/O Francis R. Powell, Esq. 1 Post Office Square Boston, MA 02109 0209-021.00-030.00-005.000	$2,501.50		
George & Holly Kyriacou 17 Pennwood Drive Mastic Beach, NY 11951 0209-021.00-03.00-031.000	$0		
Robert Szczepanik & Christi Debatt 48 Robinwood Drive Mastic Beach, New York 11951 0209-021.00-03.00-004.002	$0		

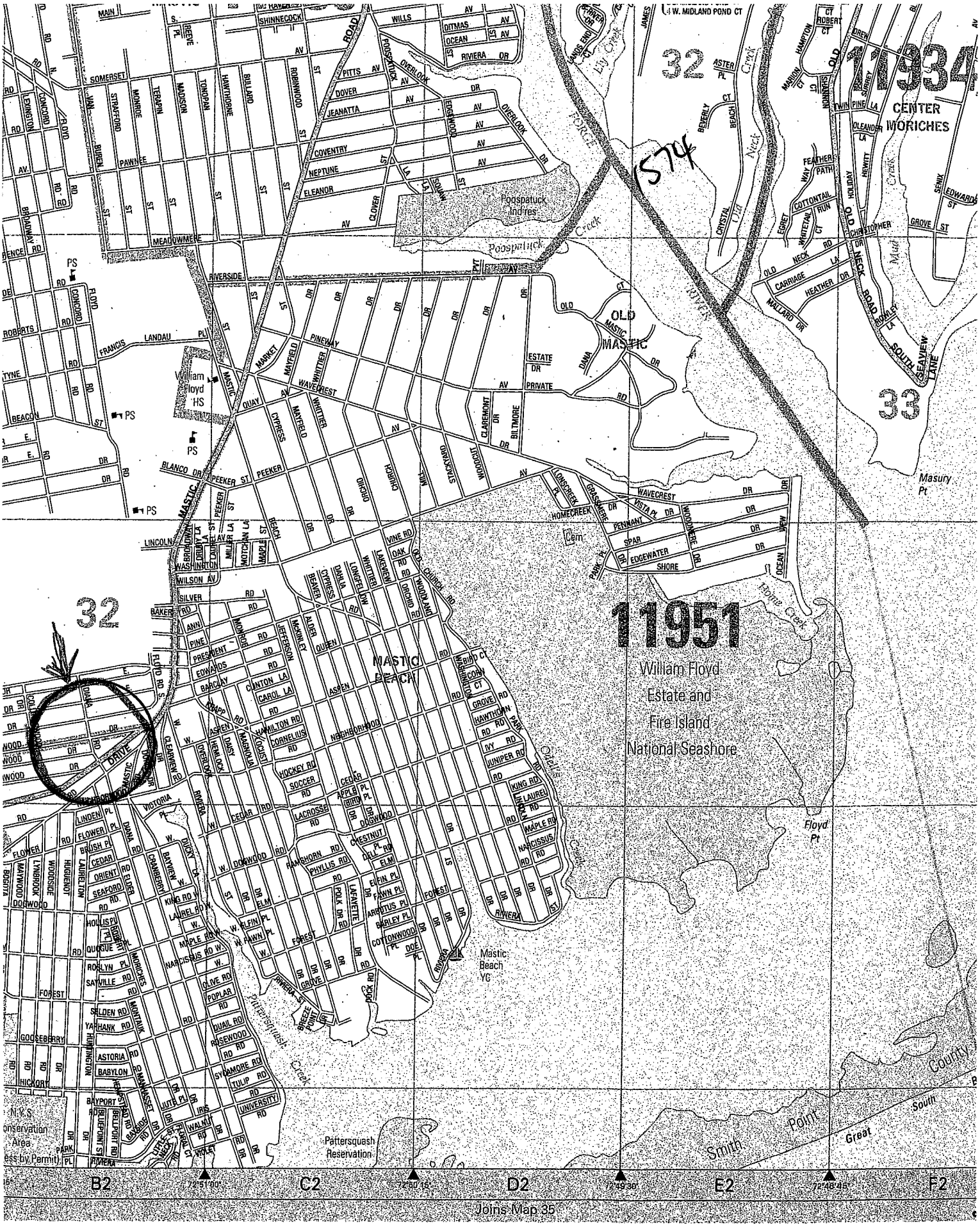
SIZE OF PARCEL: 25' x 100'
APPRAISED VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

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

Tm # 0209 - 021.00-03.00-004.001

1574


Robinwood Dr
Diana Dr
Penrwood Dr
Parkwood Dr
TM# 0209-021.00-03.00-004.001



TM # 0209-021.00-03.00-004.001

1574

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution _X_ Local Law _X_ Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
   U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO WACHOVIA BANK, N.A., AS TRUSTEE FOR PARK PLACE SECURITIES, INC., ASSET-BACKED PASS-THROUGH CERTIFICATES, SERIES 2004-WWF1
   (SCTM NO. 0209-021.00-03.00-004.001
   F/K/A 0200-978.90-03.00-004.001)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2015

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

    R.J. Bhatt
    Land Management Specialist

    R.J. Bhatt | 6/10/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1574

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1574

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

June 10, 2015

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

Re: Tax Map Number: 0209-021.00-03.00-004.001
F/K/A 0200-978.90-03.00-004.001

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:
CE Reso Review, (electronic copy)

1575

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH THE IMPROVEMENTS TO SEWER DISTRICT NO. 7 RELATIVE TO SEWERING POTENTIAL DEVELOPMENT IN NORTH BELLPORT AND DOWNTOWN BELLPORT VILLAGE (CP 8194)

WHEREAS, recognizing the need to protect the environmental and responding to community requests for downtown revitalization and increased affordable housing, a feasibility study was prepared regarding the sewering of the downtown area of the Village of Bellport and North Bellport; and

WHEREAS, the areas to be sewered would benefit from the availability of sanitary sewer service; and

WHEREAS, the feasibility report evaluated a number of alternatives, one of which was to install a sewer collection and conveyance system with sewage conveyed to Suffolk County Sewer District No. 7 – Medford, the Woodside Wastewater Treatment Facility; and

WHEREAS, as a result of the feasibility study, funding was placed in 2015 to prepare a final study with the design of an expanded capacity at the Woodside Facility for the potential development in North Bellport and downtown Bellport Village; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford has requested that funds be appropriated to cover planning costs associated with the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2015 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 $250,000 in Sewer District Serial Bonds; now, therefore be it;

1st **RESOLVED,** that it is hereby determined that this project, with a priority ranking of sixty-seven (67) is eligible for approval in accordance with the provisions of Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $250,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8194.110 (Fund 207 Debt Service)	80	Planning for Improvements to SD#7	$250,000

3rd **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he and the funding agencies may deem necessary and/or mandated relating to consultant assistance for the planning and design of this project; and be it further

5th **RESOLVED**, that should this planning phase result in the creation of a new or extended Sewer District area operated by Suffolk County, the cost associated with this, both principal and interest incurred on the serial bonds, will be repaid to the Suffolk County Sewer District No. 7 by the new or extended Sewer District beneficiaries; and be it further

6th **RESOLVED**, that in accordance with applicable provisions of law, the expenditures which are attributable to the establishment of a district shall be apportioned against the users of such district and reimbursed to the Sewer District No. 7 for the costs herein; and be it further

7th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1575

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds in Connection with the Improvements to Sewer District No. 7 – Medford Relative to Sewering Potential Development in North Bellport/Bellport Village (CP 8194)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

This resolution appropriates funds included in the Adopted Capital Program.

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

The project is $250,000 in Sewer District Serial Bonds

8. Proposed Source of Funding Sewer District Serial Bonds

9. Timing of Impact 2015

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright 6/10/15	6/9/15

SCIN FORM 175B (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1575

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1575

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$8,838**	**$0.02**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$8,838**	**$0.02**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1575

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E.,Commissioner

SUBJECT: **Appropriating Funds in Connection with the Improvements to Sewer District No. 7 Relative to Sewering Potential Development in North Bellport and Downtown Bellport Village (CP 8194)**

DATE: June 9, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW – SD #7 Improvement (CP 8194) (North Bellport/Bellport Village) dated 6-9-15 and appropriate forms with backup filed as Reso Backup-DPW – SD #7 Improvement (CP 8194) (North Bellport/Bellport Village) dated 6-9-15. The project planning cost is $250,000. Financing needs are contained in the 2015 Adopted Capital Program and Budget and use Serial Bonds. If a new district is created or extended, the cost appropriated in this request will be repaid by the new sewered area beneficiaries.

We appreciate the resolution being laid on the table.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Peter Scully, Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw6-9-15 Backup DPW sd7 North Bellport & Bellport Village Development (CP 8194) memo to JSchneider

1576

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PLANNING AND DESIGN OF NITROGEN REDUCTION PROJECTS (CP 8197)

WHEREAS, the planning and design for four nitrogen reduction projects fall under CP 8197; and

WHEREAS, the four nitrogen reduction projects include CP 8134 Forge River, CP 8139 Carlls River, CP 8157 Connetquot River, and CP 8196 Patchogue River; and

WHEREAS, as a result of applications for grants, it has been determined that due to an accelerated time schedule, the concurrent planning and design of the projects should be undertaken as soon as possible; and

WHEREAS, the County Executive and County Legislature has placed $22.1 million in the 2016 Capital Program for engineering of the nitrogen reduction project facilities with the intent that the design would be accelerated and, therefore, funds during 2015 to initiate work is necessary; and

WHEREAS, there are insufficient funds to complete the planning and design until 2016; and

WHEREAS, the cost of the initial phases of planning and design of nitrogen reduction projects could be obtained pursuant to Suffolk County Charter, Section C4-13 and offsetting authorization must be provided from another capital project; and

WHEREAS, funds are available in CP 5855 in an amount of $2.0 million that could be utilized to initiate planning and design for all four projects; 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 2015 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 $2.0 million in Suffolk County Serial Bonds; now therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of the Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the 2015 Capital Budget and Program be and is hereby amended as follows:

Project No.: 5855
Project Title: Horseblock Road/LIRR Tracks Bridge Replacement, CR 16

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$14,500,000	$ 3,300,000B	$ 1,300,000B
		$13,200,000F	$13,200,000F
TOTAL	$15,075,000	$16,500,000	$14,500,000

Project No.: 8197
Project Title: Planning and Design for Nitrogen Reduction Projects

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning			
	$2,000,000	$0	$2,000,000B
TOTAL	$2,000,000	$0	$2,000,000

and be it further

4th RESOLVED, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-8197.110 (Fund 001 Debt Service)	80	Planning and Design for Nitrogen Reduction Projects	$2,000,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1576

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PLANNING AND DESIGN OF NITROGEN REDUCTION PROJECTS (CP 8197)

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 6, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1576

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$441,709**	**$0.84**		$0.002

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$441,709**	**$0.84**		$0.002

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1576

Term of Bonds	5
Amount to Bond:	$2,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$373,708.99	$68,000.00	$441,708.99	$441,708.99
			$27,646.95	$27,646.95	
11/1/2017	3.000%	$386,415.09	$27,646.95	$414,062.04	$441,708.99
			$21,077.89	$21,077.89	
11/1/2018	3.000%	$399,553.20	$21,077.89	$420,631.09	$441,708.99
			$14,285.49	$14,285.49	
11/1/2019	4.000%	$413,138.01	$14,285.49	$427,423.50	$441,708.99
			$7,262.14	$7,262.14	
11/1/2020	4.000%	$427,184.71	$7,262.14	$434,446.85	$441,708.99
11/1/2021		$2,000,000.00	$208,544.93	$2,208,544.93	$2,208,544.93
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

1576

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1576

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Resolution Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with Planning and Design of Nitrogen Reduction Projects (CP 8197)**

DATE: June 22, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW Planning and Design of Nitrogen Reduction Projects CP 8197 dated 6-22-15 and backup filed as Backup-DPW Planning and Design of Nitrogen Reduction Projects CP 8197 dated 6-22-15. The planning and design of the project is to receive a low interest loan of approximately $22 million for engineering design services to reduce nitrogen impacts to four watershed areas (Forge River, Carlls River, Connetquot River, and Patchogue River). It is imperative that the design be initiated as soon as possible such that construction grant funds can be secured and the project timeline met. The attached resolution utilizes an offset to provide $2,000,000 which is sufficient to have engineering tasks initiated.

We appreciate the resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2015 Resolutions\ga-bw6-22-15 Backup-DPW Planning and Design of Nitrogen Reduction Projects (CP 8197) memo to JSchneider.doc

1577

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF SHELTER ISLAND LEGION HALL AND RECREATION CENTER ON SITE SANITARY WASTE DISPOSAL SYSTEM PROJECT (CP 8710.329)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will replace the existing on-site sanitary systems at Shelter Island's Town Legion Hall and Recreation Center, with a more advanced wastewater treatment system capable of reducing nitrogen discharges from the site; and

WHEREAS, nitrogen loading from antiquated septic system effluent discharging to groundwater has been implicated in the level of pollution in the Peconic Estuary as the groundwater migrates to surface waters; and

WHEREAS, this project complies with recommendations and action items contained within the Peconic Estuary Comprehensive Conservation Management Plan (CCMP) and is in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing nonpoint source pollution; and

WHEREAS, the Town of Shelter Island has committed by Town Resolution adopted on March 27, 2015, to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Shelter Island has also committed by said resolution to provide matching project funds to be no less than one half the cost of the project; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Shelter Island being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in the Town Resolution, adopted on March 27, 2015, that the proposed project is a Type II action, in accordance with the provisions of 6 NYCRR §617.7; therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Fund	$49,500

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$49,500
(Ref. 525 -CAP-IFTR-R477)					

and be it further

6th RESOLVED, that the 2015 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8710.329
Project Title: Town of Shelter Island Legion Hall On-Site Sanitary System

	Total Est. Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$49,500	$0	$49,500W
TOTAL	$49,500	$0	$49,500

and be it further

7th RESOLVED, that the water quality interfund revenues in the amount of $49,500 be and hereby is appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8240.329	14	Town of Shelter Island Legion Hall On-Site Sanitary System	$49,500

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of Shelter Island under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW for this project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1577

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. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF SHELTER ISLAND LEGION HALL AND RECREATION CENTER ON SITE SANITARY WASTE DISPOSAL SYSTEM PROJECT (CP 8710.329)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 2, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1577

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1577

TOWN OF SHELTER ISLAND

38 NORTH FERRY ROAD - P.O. BOX 1549
SHELTER ISLAND, NEW YORK 11964-1549

DOROTHY S. OGAR
TOWN CLERK
REGISTRAR OF VITAL STATISTICS
FREEDOM OF INFORMATION OFFICER
RECORDS ACCESS OFFICER

ADMINISTRATIVE (631)-749-1166
FAX NUMBER (631)-749-3436
townclerk@shelterislandtown.us

March 30, 2015

Ms. Sarah Lansdale, Director of Planning
Suffolk County Department of Economic Development & Planning
P.O. Box 6100
Hauppauge, NY 11788-0099

Dear Ms. Lansdale:

This is to certify that the following resolution was duly adopted by the Town Board of the Town of Shelter Island on the 27th day of March, 2015, to wit:

"Whereas", the Town of Shelter Island has determined that it would be beneficial to the Town to apply for a grant for funding for an upgrade to the septic system located at the Legion Hall/Recreation Center, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute an intermunicipal agreement with Suffolk County for the purpose of the County providing funding for said upgrade to the septic system at the Legion Hall/Recreation Center, and

BE IT FURTHER RESOLVED, That the Town of Shelter Island does hereby declare said project to be a Type II project and the County of Suffolk has requested the Town to make certain commitments prior to awarding such a grant, and

BE IT FURTHER RESOLVED, That the Town of Shelter Island agrees to supply matching funds for said project if said grant is approved.

Sincerely,

Dorothy P. Ogar

Dorothy S. Ogar
Town Clerk

DSO/soj
cc: John Cronin, Town Engineer
Jay L. Card, Jr., Commissioner of Public Works

COUNTY OF SUFFOLK

1577

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

June 3, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF SHELTER ISLAND LEGION HALL AND RECREATION CENTER ON SITE SANITARY WASTE DISPOSAL SYSTEM PROJECT

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of the Suffolk County Water Quality Protection and Restoration Program's funds in the amount of $49,500.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631) 853-4800
FAX (631) 853-4767

1578

Intro. Res. No. - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN BRIDGE PAINTING PREVENTIVE MAINTENANCE ON VARIOUS COUNTY BRIDGES (CP 5815, PIN 076086)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Bridge Painting Preventive Maintenance on Various County Bridges; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076086, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5815 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $10,200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(C)(1)(4)(20)(27), in that this legislative decision involves continuing agency administration and management for the maintenance, repair and repaving of existing highways not involving the addition of new travel lanes; as such, the County has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Bridge Painting Preventive Maintenance, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5815
Project Title: Bridge Painting Preventive Maintenance on Various County Bridges

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$10,200,000	$1,250,000B	$2,040,000B
		$0F	$8,160,000F
TOTAL	$10,200,000	$0	$10,200,000

;and be it further

5th RESOLVED, that the proceeds of $2,040,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5815.421 (Fund 001 Debt Service)	50	Bridge Painting Preventive Maintenance on Various County Bridges	$2,040,000

;and be it further

6th RESOLVED, that Federal Aid in the amount of $8,160,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5815.421	50	Bridge Painting Preventive Maintenance on Various County Bridges	$8,160,000

;and be it further

7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $2,040,000; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $8,160,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $8,160,000; and be it further

10th **RESOLVED,** that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $2,040,000 for the County share; and be it further

11th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

12th **RESOLVED,** that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1578

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. - 2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN BRIDGE PAINTING PREVENTIVE MAINTENANCE ON VARIOUS COUNTY BRIDGES (CP 5815, PIN 076086)

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($8,160,000) and twenty (20%) percent County funds ($2,040,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall of 2015 and debt service will commence Fall of 2016. There will be no fiscal impact in 2015. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 6, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1578

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$247,357**	**$0.47**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$247,357**	**$0.47**		$0.001

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1578

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1578

Term of Bonds	10
Amount to Bond:	$2,040,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$172,557.37	$74,800.00	$247,357.37	$247,357.37
			$34,236.45	$34,236.45	
11/1/2017	3.000%	$178,884.47	$34,236.45	$213,120.92	$247,357.37
			$30,956.90	$30,956.90	
11/1/2018	3.000%	$185,443.57	$30,956.90	$216,400.47	$247,357.37
			$27,557.10	$27,557.10	
11/1/2019	4.000%	$192,243.17	$27,557.10	$219,800.27	$247,357.37
			$24,032.64	$24,032.64	
11/1/2020	4.000%	$199,292.08	$24,032.64	$223,324.73	$247,357.37
			$20,378.95	$20,378.95	
11/1/2021	4.000%	$206,599.46	$20,378.95	$226,978.41	$247,357.37
			$16,591.30	$16,591.30	
11/1/2022	4.000%	$214,174.77	$16,591.30	$230,766.07	$247,357.37
			$12,664.76	$12,664.76	
11/1/2023	4.000%	$222,027.85	$12,664.76	$234,692.61	$247,357.37
			$8,594.25	$8,594.25	
11/1/2024	4.000%	$230,168.87	$8,594.25	$238,763.12	$247,357.37
			$4,374.49	$4,374.49	
11/1/2025	4.000%	$238,608.39	$4,374.49	$242,982.88	$247,357.37
11/1/2026		$2,040,000.00	$433,573.68	$2,473,573.68	$2,473,573.68
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

** NEW YORK METROPOLITAN TRANSPORTATION COUNCIL **
ADMINISTRATIVE MODIFICATION: NS14-X

AGENCY PIN WORKTYPE <AQ STATUS> AQ CODE	PROJECT DESCRIPTION COUNTY TOTAL PROJECT COST	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	PRE FFY 2014						POST FFY 2018
From											
SUFFOLK CO. 076086 BRIDGE <Exempt>	SUFFOLK COUNTY BRIDGE PREVENTIVE MAINTENANCE PROGRAM. THIS INCLUDES CYCLICAL CLEANING & REPAINTING OF STEEL STRUCTURE, REPAIRS OF BEARINGS AS REQUIRED TO EXTEND USEFUL LIFE IN TOWN OF ISLIP & BROOKHAVEN. BIN#3364519,3364499,3364382	STP LG URBAN 05/2015 LOCAL 05/2015 STP LG URBAN 05/2015 LOCAL 05/2015 NHPP 09/2017 LOCAL 09/2017 NHPP 09/2018 LOCAL 09/2018	0.530 0.132 4.770 1.193 0.800 0.200 0.200 0.800	CONINSP CONINSP CONST CONST CONST CONST CONST CONST			0.530 0.132 4.770 1.193		0.800 0.200	0.200 0.800	
AQC:A19P	SUFFOLK TPC : $9.5-15.5 M	TOTAL 5YR COST :	8.625		0.000	0.000	6.625	0.000	1.000	1.000	0.000
To											
SUFFOLK CO. 076086 BRIDGE <Exempt>	SUFFOLK COUNTY BRIDGE PREVENTIVE MAINTENANCE PROGRAM. THIS INCLUDES CYCLICAL CLEANING & REPAINTING OF STEEL STRUCTURE, REPAIRS OF BEARINGS AS REQUIRED TO EXTEND USEFUL LIFE IN TOWN OF ISLIP & BROOKHAVEN. BIN#3364519,3364499,3364382	STP LG URBAN 05/2015 LOCAL 05/2015 STP LG URBAN 05/2015 LOCAL 05/2015 NHPP 09/2017 LOCAL 09/2017 NHPP 09/2018 LOCAL 09/2018	1.064 0.266 7.952 1.990 0.800 0.200 0.200 0.800	CONINSP CONINSP CONST CONST CONST CONST CONST CONST			1.064 0.266 7.952 1.990		0.800 0.200	0.200 0.800	
AQC:A19P	SUFFOLK TPC : $9.5-15.5 M	TOTAL 5YR COST >	12.200		0.000	0.000	11.272	0.000	1.000	1.000	0.000

Ballot Comment: INCREASE IN COST AS MORE BRIDGES WERE ADDED TO THIS MAINTENANCE PROJECT - OFFSET 076085

15 of 18

COUNTY OF SUFFOLK

1578

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: June 23, 2015

RE: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Bridge Painting Preventive Maintenance on Various County Bridges (CP 5815, PIN 076086)

Attached is a draft resolution to appropriate the sum of $10,200,000 for construction in connection with the above referenced project. There are insufficient funds included in the 2015 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization, which must occur prior to September 1, 2015 or the County risks the loss of the Federal funding for this project.

The project involves cleaning and repainting of bridges and bridge components throughout Suffolk County. More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

It is our intent to utilize these funds for painting of seven bridges: CR 99, Woodside Avenue over Buckley Road, over Waverly Avenue and over IRS Road; CR 97, Nicolls Road over Portion Road and over CR 19, Patchogue-Holbrook Road; CR 101, Sills Road over Sunrise Highway (southbound) and the Shinnecock Canal Bridge.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815(Br Paint Fed Aid).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

RESOLUTION NO. CONTROL#1010-2015

Intro. Res. # 1579-15 Laid on Table 7/28/15

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2015
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1010-2015)

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#1010-2015

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#1010-2015

(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	BABYLON	14/15	0100 08900 0200 086000	296182.94	222941.71	73241.23
A	BROOKHAVEN	13/14	0200 47900 0200 009000	9352.10	5232.91	4119.19
A	BROOKHAVEN	12/13	0200 47900 0200 009000	9355.34	5318.67	4036.67
A	BROOKHAVEN	14/15	0200 11900 0100 003005	85431.89	75682.38	9749.51
A	BROOKHAVEN	14/15	0200 90700 0700 022000	8020.47	3249.64	4770.83
A	HUNTINGTON	14/15	0400 25000 0200 014000	22513.77	17418.76	5095.01
A	HUNTINGTON	14/15	0400 27800 0200 173000	28861.54	24365.90	4495.64
A	ISLIP	14/15	0504 01800 0100 001000	16942.74	13636.16	3306.58
A	ISLIP	14/15	0500 32300 0100 005000	11281.08	8761.43	2519.65
C	ISLIP	13/14	0500 43100 0500 020000	7489.31	4815.57	2673.74
C	ISLIP	14/15	0500 22911 0100 009000	8084.31	4185.81	3898.50
A	SMITHTOWN	14/15	0800 14800 0100 003000	7895.18	2501.19	5393.99

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 1579

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

2015

Alison L Bartel

10. Typed Name & Title of Preparer 11. Signature of Preparer 12.Date June 26, 2015

A. BARTEL RPAT I

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD

DIRECTOR

Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: June 26, 2015

Re: Resolution Control No. 1010-2015

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1010-2015

300 Center Drive
Riverhead, New York 11901-3398
Phone (631) 852-1550
Fax (631) 852-1566
Drafting Fax (631 852-2938

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1458

Suggestion Involves:

Technical Amendment __X_____ New Program_____

Grant Award_____ Contract (New_____ Rev._____)

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

Additional back-up material regarding IR 1579 is on file in the

Legislative Clerk's Office, Hauppauge.

1580

Intro. Reso. No. -2015 Laid on Table 7/28/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DEMOLITION OF UNDESIRABLE, UNSAFE OR UNINHABITABLE STRUCTURES ON PROPERTY TAKEN BY THE COUNTY BY TAX DEED

WHEREAS, the County has taken title to the various premises by Tax Deed from time to time; and

WHEREAS, at times, these premises are improved with a structure generally assessed to be in significant disrepair or to be unsafe and uninhabitable; and

WHEREAS, as a result of the condition of some of these premises, the Town may request that the structure on the premises be demolished and has indicated its agreement to conduct such demolition, at its cost and expense, on the terms set forth in that certain Intermunicipal Agreement between the County and the Town of Brookhaven in the form attached hereto as Exhibit A; and

WHEREAS, the demolition of any such structure shall be subject to the prior approval of the County acting through its Division of Real Property Acquisition and Management; and

WHEREAS, the Intermunicipal Agreement has been approved by the Town of Brookhaven pursuant to Resolution No. 2015-0220; now, therefore be it

1st **RESOLVED**, the County Executive is authorized to enter into the Intermunicipal Agreement attached hereto as Exhibit A with the Town of Brookhaven outlining responsibilities of each party with regards to the demolition of designated structures located on premises taken by the County by Tax Deed that are designated undesirable, unsafe or uninhabitable; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) 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.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval:

EXHIBIT A TO RESOLUTION

INTERMUNICIPAL AGREEMENT ("IMA")
BETWEEN THE COUNTY OF SUFFOLK AND THE TOWN OF BROOKHAVEN FOR DEMOLITION OF STRUCTURES ON PROPERTIES TAKEN BY COUNTY BY TAX DEED

It is hereby agreed between the **COUNTY OF SUFFOLK ("County")**, a municipal corporation of the State of New York, acting through its duly constituted Department of Economic Development and Planning, Division of Real Property Acquisition and Management ("Development"), located at H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, 2nd Floor, Hauppauge, New York 11788-0099 and the **TOWN OF BROOKHAVEN ("Town")**, a municipal corporation, having its principle offices located at One Independence Hill, Farmingville, new York 11738, as follows:

WHEREAS, the County has taken title to the various premises by Tax Deed from time to time, and

WHEREAS, at times these are improved with a structure (the "Structure") generally assessed to be in significant disrepair, unsafe and uninhabitable which is blighted and affects the neighboring properties; and

WHEREAS, as a result of the condition of some of these premises, the Town will request that the Structure on the premises be demolished and, from time to time, the County may request that the Town perform the demolition of the Structures, and the Town has indicated its agreement to conduct such demolition on the terms set forth herein; and

WHEREAS, the County may at times agree that the Structure be demolished as a matter of safety.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED, IT IS HEREBY AGREED AS FOLLOWS:

1. The parties agree that the Town, at a cost not to exceed a negotiated amount to be agreed between the parties, which cost the Town agrees shall not include any Administrative Fees, tipping fees, or other charges and shall only include the price for the work billed to the Town by a contractor employed by the Town to perform the demolition (the "Vendor"), as said in the above and following sections, shall demolish and remove the Structure located on the identified premises. In this regard, the Town shall provide all necessary labor, materials and equipment to demolish the Structure, clean up the affected area where the Structure was located prior to the demolition and the area surrounding where the Structure was located prior to the demolition and remove all debris from the demolition area in accordance with generally accepted demolition practices and procedures. The foundation of the Structure shall not be removed, so that any rebuilding on the lot remains permissible on the existing footprint, unless the County determines otherwise.
2. A written statement of said permissible costs or expense related to the demolition or activities hereunder shall be provided to the County, together with a statement as to what

tax year such costs will appear on the tax roll, and shall be assessed against the premises. Furthermore, said cost/assessment shall be levied on said premises on the next-possible tax rolls so as not to burden future owners upon the County's subsequent transfer of title. Such demolition and removal shall be conducted in compliance with all laws, rules and regulations, including, but not limited to, law, rules and regulations as to the removal and disposal of asbestos and other environmentally sensitive or hazardous materials, and the Town and the Vendor shall obtain all necessary permits and licenses to accomplish the foregoing.

3. While performing the demolition and removal work in accordance with this Agreement, the Town and the Vendor shall not engage in any action that constitutes a violation of any law, order, ordinance, rule, regulation or code of any government authority that may cause injury to a persons, nor shall the Town or the Vendor in any manner deface or injure property that is not subject to demolition, permit any unreasonably objectionable noise or odor to be emitted, permit anything to be done on the property where the Structure is located tending to create a health, environmental or safety hazard or nuisance or cause any penalty to the County.
4. The Vendor or Town shall remove all waste materials, rubbish and equipment upon completion of the demolition, and shall lawfully dispose of all waste materials and rubbish in a licensed landfill.
5. The Vendor or Town shall operate, maintain and leave the demolition site in a generally orderly condition.
6. The Vendor or Town shall erect and maintain all reasonable or necessary safeguards for protection of persons and property, including safety barriers and warnings of dangers and hazards, which safeguards and notices shall remain in place until completion of the work in accordance with this IMA.
7. Prior to any work commencing on any specific County owned parcel requested to be demolished by the Town, the Town shall obtain written approval from the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management. For any Structure being requested by the County to demolished, the County shall obtain written approval of the Town.
8. To the greatest extent permitted by law, the Town agrees that is shall defend, protect, indemnify, and hold harmless the County and its officers, officials, employees, contractors, agents, and other persons (the "County Indemnified Parties") from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits, or actions including reasonable attorney's fees, arising out of or in connection with the acts or omissions of the Town, and the Vendor, and their officers, officials, employees, contractors, agents, and other persons in connection with the Premises or the actions contemplated pursuant to this IMA.
9. This IMA is subject to the approval of the Suffolk County Legislature.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

TOWN OF BROOKHAVEN

By:_____

COUNTY OF SUFFOLK

By:_____

Name: Daniel Panico
Title: Deputy Supervisor

Date: June 16, 2015

Name: _____
Title: _____

Date: _____

APPROVED AS TO CONTENT FOR THE COUNTY

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

By: _____
Jill Rosen-Nikoloff Date
Division Director

APPROVED AS TO FORM FOR THE COUNTY

DENNIS M. BROWN
COUNTY ATTORNEY

By: _____
Robert A. Braun Date
Assistant County Attorney

1580

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. - 2015, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DEMOLITION OF UNDESIRABLE, UNSAFE OR UNINHABITABLE STRUCTURES ON PROPERTY TAKEN BY THE COUNTY BY TAX DEED

3. Purpose of Proposed Legislation

To authorize the County Executive to enter into an Intermunicipal Agreement with the Town of Brookhaven for the demolition of undesirable, unsafe or uninhabitable structures on property taken by the county by tax deed

.

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

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jill Rosen-Nikoloff		6/29/15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1580

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1580

2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. - 2015, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DEMOLITION OF UNDESIRABLE, UNSAFE OR UNINHABITABLE STRUCTURES ON PROPERTY TAKEN BY THE COUNTY BY TAX DEED

PURPOSE OR GENERAL IDEA OF BILL:

To authorize the County Executive to enter into an Intermunicipal Agreement with the Town of Brookhaven for the demolition of undesirable, unsafe or uninhabitable structures on property taken by the County by tax deed

SUMMARY OF SPECIFIC PROVISIONS:

Certain County owned properties, taken by tax default, contain unsafe and uninhabitable structures. Pursuant to the IMA, the Town of Brookhaven will identify houses which need to be demolished on County properties and, subject to County approval, will demolish the structures at the Town's cost and expense.

JUSTIFICATION:

Removal of unsafe and uninhabitable structures on County properties.

FISCAL IMPLICATIONS:
N/A

COUNTY OF SUFFOLK

1580

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

June 29, 2015

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

RE: Reso-Eco Dev-IMA with Brookhaven for house demolition

Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the July 28, 2015 meeting for consideration and vote at the next meeting:

> RESOLUTION NO. - 2015, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DEMOLITION OF UNDESIRABLE, UNSAFE OR UNINHABITABLE STRUCTURES ON PROPERTY TAKEN BY THE COUNTY BY TAX DEED

Thank you.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive (e-copy)
Katie Horst, Director of Intergovernmental Relations (e-copy)
CE Reso Review (e-copy)
Wayne R. Thompson (e-copy)

Intro Res No. 1581 -2015 Laid on Table 7/28/15
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 620- SUFFOLK COUNTY BALLPARK, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE BALLPARK), CENTRAL ISLIP (CP 6425)

WHEREAS, Resolution 585-2000 established Fund 620 for the purposes of capturing activity related to Suffolk County's financial commitments to the ballpark; and

WHEREAS, the Stadium, a 6,000 seat two-story steel and concrete County-owned structure is the home of the Long Island Ducks baseball team; and

WHEREAS, the County agreed to a new 10 year lease with the Ducks organization in April 2009; and

WHEREAS, under the terms of the lease agreement, the County retains responsibility for capital improvements and maintenance; and

WHEREAS, the Stadium currently requires repairs and improvements; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the Stadium Enterprise Fund (Fund 620) has a fund balance estimated at $1,870,750 to support the transfer and appropriation of funds for this project within the 2015 Capital Budget and Program; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1) and (2) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 620 Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	620	E525	9600	Transfer to Capital Fund	$1,000,000

and be it further

4th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R620	E525	Transfer from Suffolk County Ballpark Fund	$ 1,000,000
(Ref. 525-CAP-IFTR-R620)					

and be it further

5th RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 6425
Project Title: Improvements to Suffolk County Ballpark

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning/Design	$150,000	$0	$150,000T
3. Construction	$850,000	$1,000,000B	$850,000T
TOTAL	$1,000,000	$1,000,000	$1,000,000

and be it further

6th RESOLVED, that the transfer from the County Ballpark Fund in the amount of $1,000,000 be and hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-6425.110	20	Planning/Design for Improvements to Suffolk County Ballpark	$150,000
525-CAP-6425.310	20	Construction Improvements to Suffolk County Ballpark	$850,000

and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1581

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 620- SUFFOLK COUNTY BALLPARK, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE BALLPARK), CENTRAL ISLIP (CP 6425)

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

Funds will be transferred from the Suffolk County Ballpark Fund 620 in the 2015 Operating Budget to the Capital Budget (Fund 525).

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

N/A

8. Proposed Source of Funding

Suffolk County Ballpark Fund. There are no bonds or debt service associated with this resolution.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 6, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1581

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1581

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: June 30, 2015

RE: CP 6425 – Improvements to Suffolk County Ballpark, Central Islip

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Attached for your review is a draft resolution amending the 2015 Operating Budget to transfer funds from Fund 620 to the Capital Program and amending the Capital Budget and Program to appropriate the sum of $150,000 in planning and $850,000 in construction for miscellaneous improvements to the Suffolk County Ballpark in Central Islip. This work is necessitated by deficient conditions in and around the building which must be addressed to preserve and maintain the facilities. Work includes railing replacement, HVAC and electrical upgrades, superstructure painting and miscellaneous building and site improvements.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c)(1),(2) and (25) since this project involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 6425 Ballpark.doc.

GA/KL/ba
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

Introductory Resolution No. 1582-15 Laid on Table 7/28/15

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
DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE
(SCTM NO. 0600-014.00-01.00-048.000)

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 014.00, Block 01.00, Lot 048.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 120, and otherwise known and designated by the Town of Riverhead, as Lot No. 309, on a certain map entitled "Map of Section 2, Reeves Park Beach Co., Inc.", filed in the Office of the Clerk of Suffolk County on June 2, 1954 as Map No. 2223; 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 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 120.

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, DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE have made application of said above described parcel and DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE have paid the application fee and have paid $46,765.08, 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, 2015; 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 DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE, 434 W. Anderson Street, Hackensack NJ 07601, 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

1587

June 25, 2015

Tax Map No.: 0600-014.00-01.00-048.000
Name of Last Legal Fee Owner: DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE

TREASURER'S COMPUTATION	$41,184.70
Taxes.....2014/2015	$5,574.27
Certified Mail Fees	$6.11
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$46,765.08
Monies Received	$46,765.08
RESOLUTION AMOUNT	$46,765.08

APPROVED:

Annette Brownell 6-26-2015
Accounting

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1582

DISTRICT	SECTION	BLOCK	LOT
0600	014.00	01.00	048.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2009/10	$ 8,307.74
2010/11	$ 8,409.01
2011/12	$ 7,768.65
2012/13	$ 7,060.68
2013/14	$ 5,589.54

	TOTAL:	$ 37,135.62
B. INTEREST DUE		$ 2,087.90
C. TOTAL		$ 39,223.52
D. 5% LINE C		$ 1,961.18
SUBTOTAL		**$ 41,184.70**
E. FEE		
F. MISC	**2014/15 PROPERTY TAXES**	**$ 5,574.27**
G. MISC	**CERTIFIED MAIL FEES**	**$ 6.11**
H. MISC		
TOTAL AMOUNT DUE:		**$ 46,765.08**

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.

09-Mar-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/05/15

DZ

1587

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
   DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE
   0600-014.00-01.00-048.000

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

   2015

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

    Lori Sklar for Peter Belyea | Lori Sklar | 6/29/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1588

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

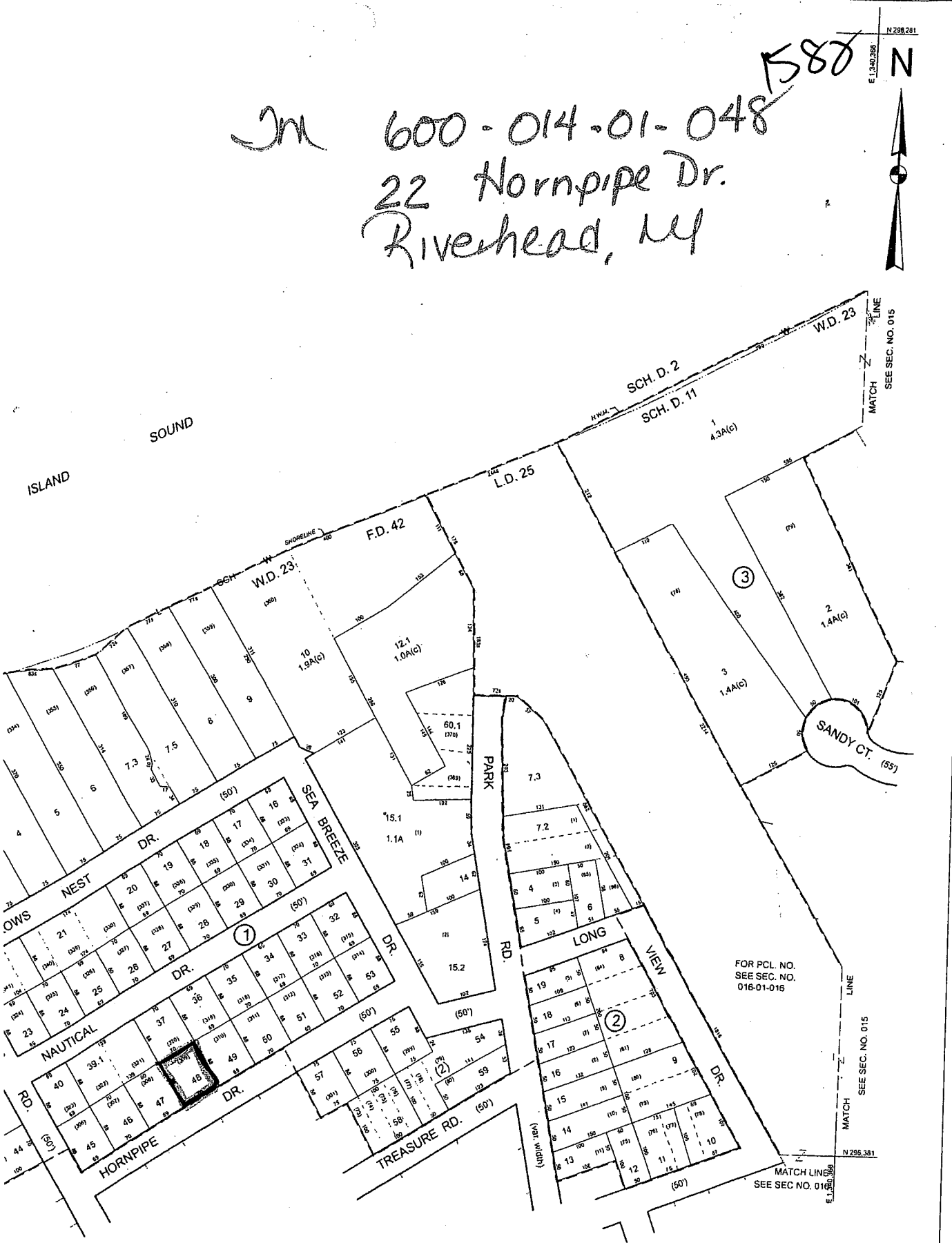
To be completed by the Executive Budget Office

1580

Jnl 600-014-01-048

22 Hornpipe Dr.

Riverhead, NY

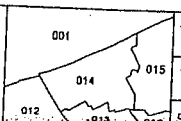


NOTICE

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

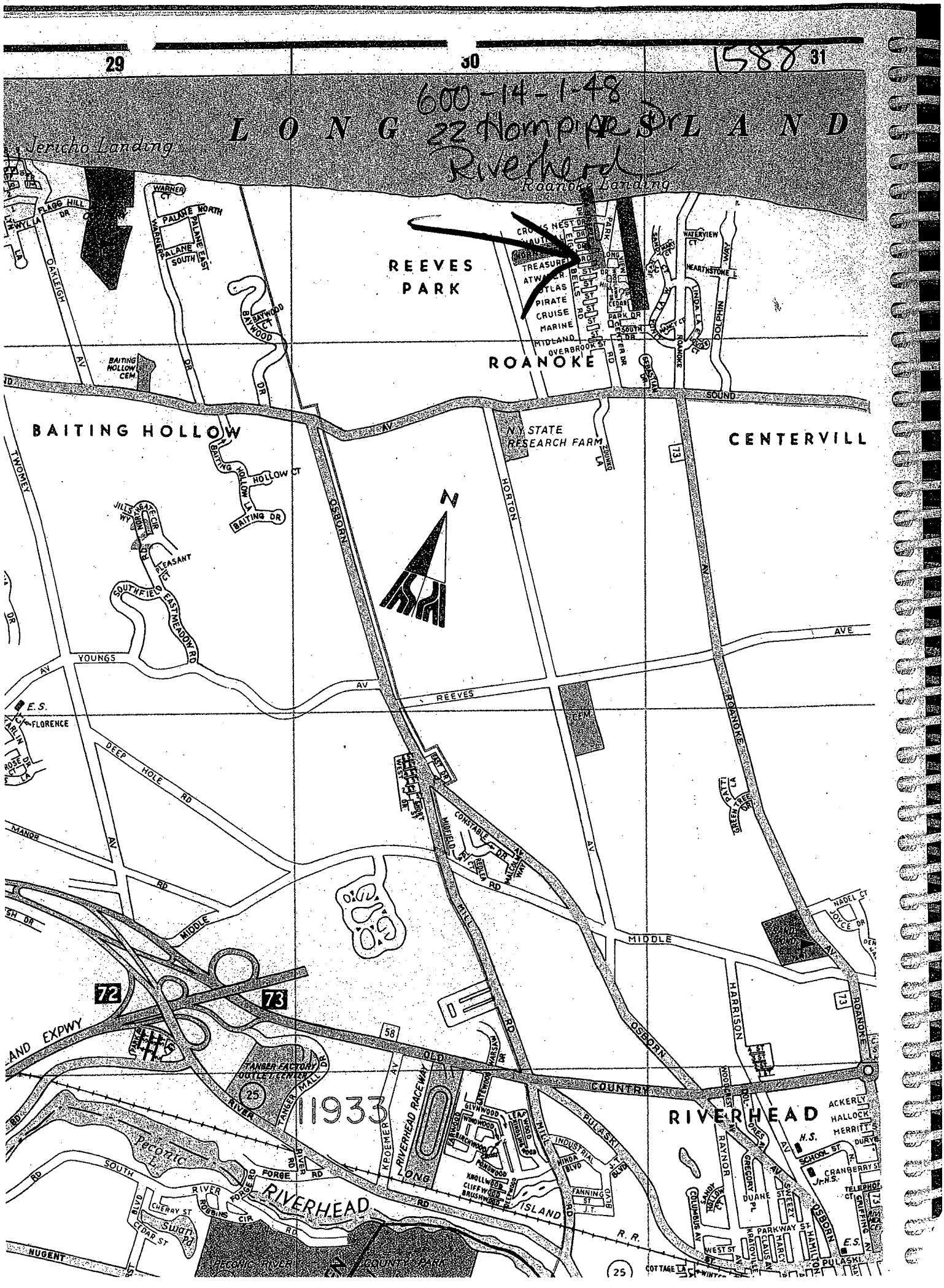
KEY MAP



TOWN OF RIVERHEAD
VILLAGE OF
DISTRICT NO. 0500

SECTION NO
14

E 1,340,366
N 298,281



29
30
31
1588
600-14-1-48
22 Hornpipe Dr
Riverhead
LONG ISLAND
Jericho Landing
Roanoke Landing
REEVES PARK
ROANOKE
BAITING HOLLOW
CENTERVILL
N.Y. STATE RESEARCH FARM
BAITING HOLLOW CEM.
OAKLEIGH AV
TWOMEY
OSBORN AV
HORTON
SOUND
YOUNGS AV
REEVES AV
AVE
ROANOKE
DEEP HOLE RD
MANOR RD
MIDDLE
MILL RD
OLD COUNTRY
HARRISON
RIVERHEAD
RIVERHEAD RACEWAY
TANGER FACTORY OUTLET CENTER
TANGER MALL DR
RIVER
SOUTH RIVER RD
FORGE RD
Peconic L.
Swan Pd
PECONIC RIVER COUNTY PARK
NUGENT
ISLAND R.R.
PULASKI
ACKERLY
HALLOCK
HERRITT
SCHOOL ST
CRANBERRY ST
PARKWAY ST
OSBORN
RAYNOR
DUANE ST
SWEEZY
HAMILTON
PULASKI
E.S.
FLORENCE
72
73
58
25
11933

COUNTY OF SUFFOLK

1587

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

June 30, 2015

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

Re: Tax Map No. 0600-014.00-01.00-048.000
DOMINIC SORANNO AND CARMELA SORANNO, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS for PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1583-15 Laid on Table 7/28/15

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 MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR (SCTM NO. 0200-174.00-08.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 174.00, Block 08.00, Lot 010.000, 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 Lot No. 1, on a certain map entitled "Map of Quaker Ridge, Section 4", filed in the Office of the Clerk of Suffolk County on April 16, 1959 as Map No. 2945; 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 MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR has made application of said above described parcel and ESTATE OF MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR has paid the application fee and has paid $74,329.34, 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, 2015; 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 MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR, 10 Arbor Lane, Hauppauge, NY 11788, 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

1583

June 18, 2015

Tax Map No.: 0200-174.00-08.00-010.000
Name of Last Legal Fee Owner: ESTATE OF MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR

TREASURER'S COMPUTATION	$66,021.33
Taxes.....2014/2015	$8,295.79
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$74,329.34
Monies Received	$74,329.34
RESOLUTION AMOUNT	$74,329.34

APPROVED:

Annette Brown 6/18/2015
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1583

DISTRICT	SECTION	BLOCK	LOT
0200	174.00	08.00	010.000

ITEM #: 556220

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2009	$ 3,697.52
2010	$ 12,460.31
2011	$ 11,589.50
2012	$ 11,013.16
2013	$ 8,617.73
2014	$ 8,947.89

	TOTAL:	$ 56,326.11
B. INTEREST DUE		$ 6,551.35
C. TOTAL		$ 62,877.46
D. 5% LINE C		$ 3,143.87
SUBTOTAL		**$ 66,021.33**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 8,295.79
G. MISC	**CERTIFIED MAILING FEES**	$ 12.22
H. MISC		
TOTAL AMOUNT DUE:		**$ 74,329.34**

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.

24-Mar-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/20/15

mas

1583

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
   ESTATE OF MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR
   0200-174.00-08.00-010.000

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

   2015

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

    Peter Belyea | | 6/18/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1583

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

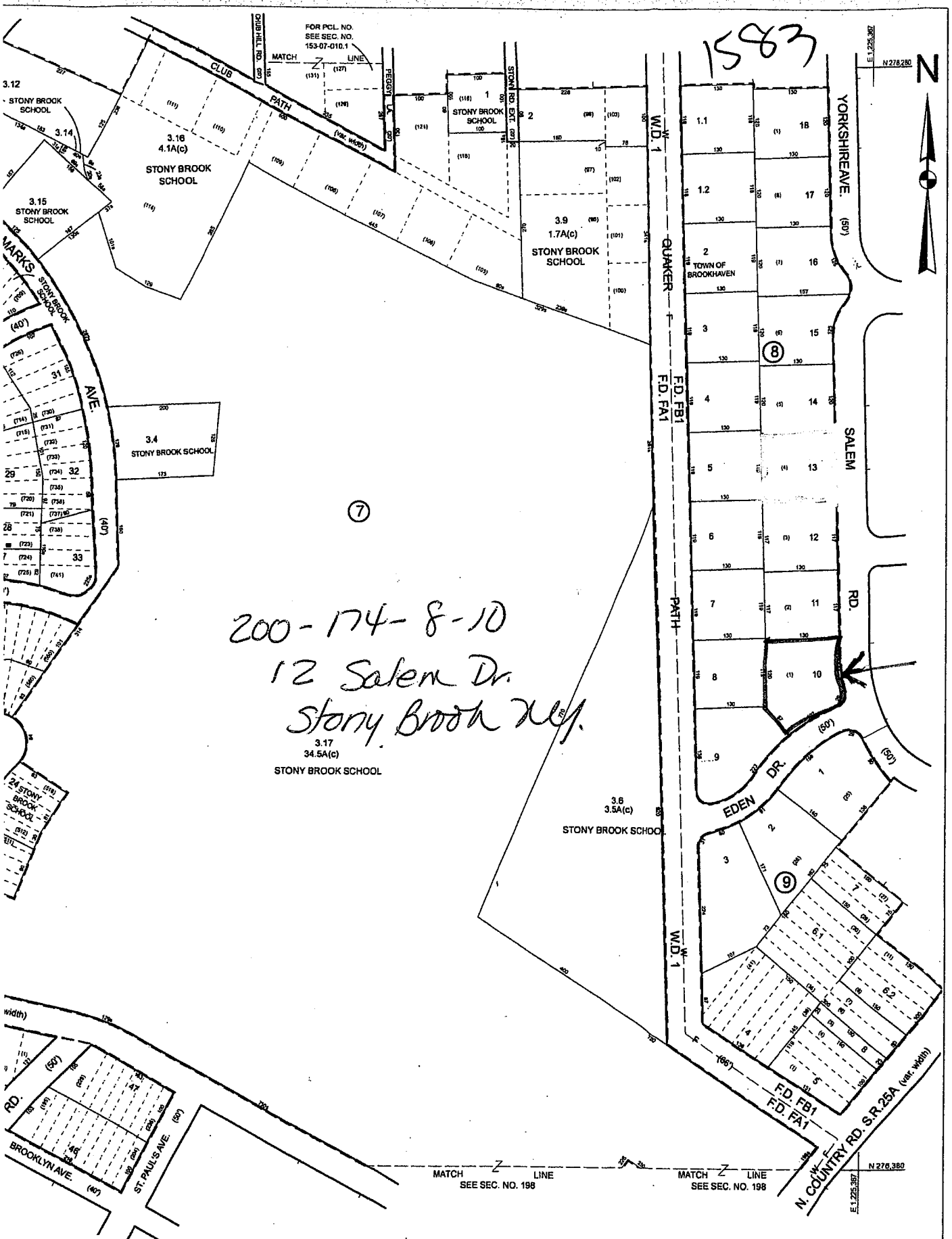
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



NOTICE

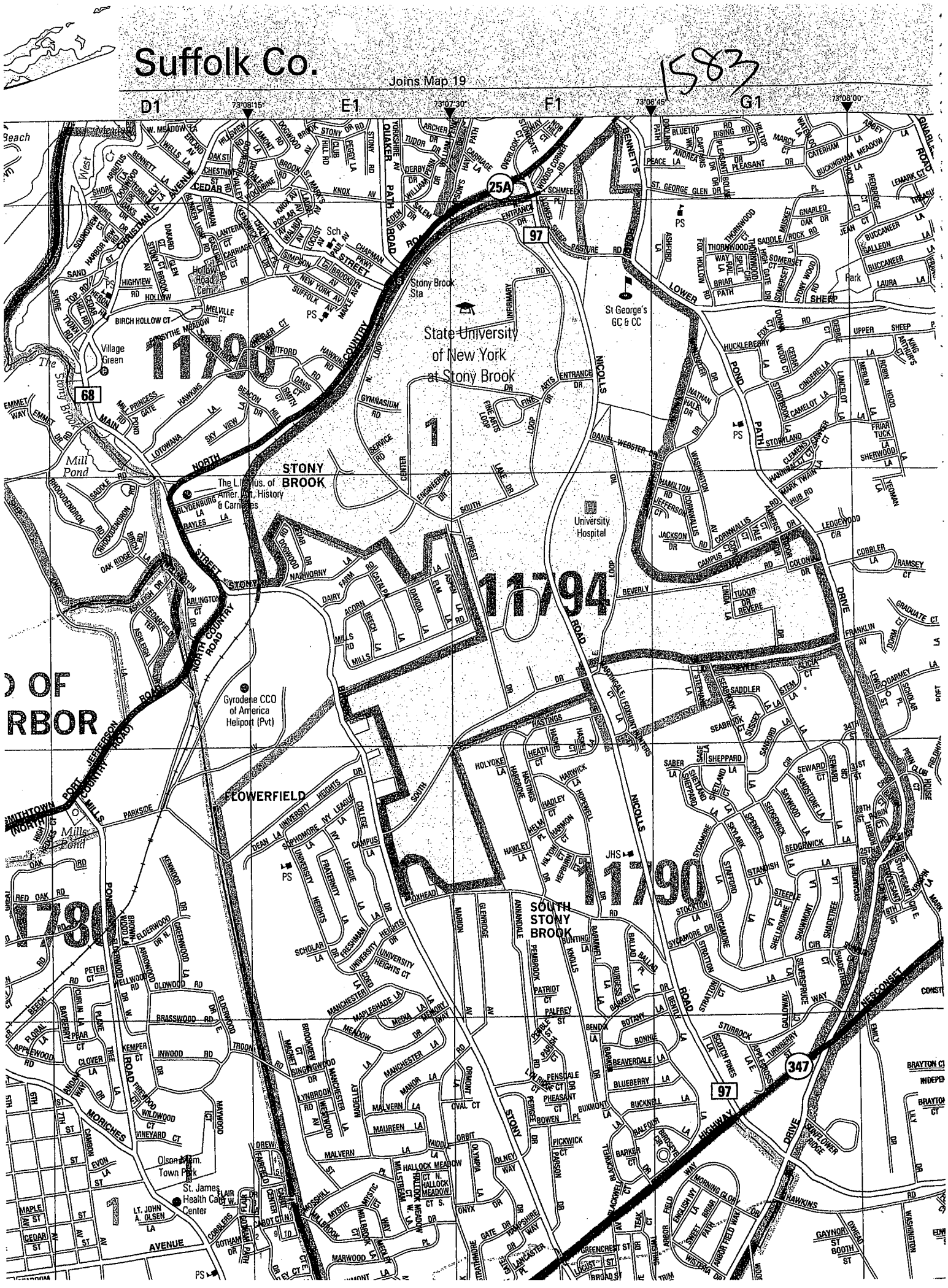
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

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

KEY MAP: 152 153 154 / 173 174 175 / 197 198 199

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO 174
PROPERTY MAP


Suffolk Co.
1583
Joins Map 19
D1
E1
F1
G1
73°08'15"
73°07'30"
73°06'45"
73°06'00"
11790
11794
11790
11780
State University of New York at Stony Brook
Stony Brook Sta
St George's GC & CC
University Hospital
The L.I. Mus. of Amer. Art, History & Carriages
Gyrodene CCO of America Heliport (Pvt)
Village Green
Mill Pond
Mills Pond
Olson Mem. Town Park
St. James Health Care Center
STONY BROOK
FLOWERFIELD
SOUTH STONY BROOK
NORTH COUNTRY ROAD
NICOLLS ROAD
NESCONSET HIGHWAY
MORICHES
AVENUE
STONY BROOK ROAD
NORTH COUNTRY ROAD
PORT JEFFERSON (COUNTRY ROAD)
SMITHTOWN (NORTH)
25A
97
68
347
1

COUNTY OF SUFFOLK

1583

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

June 30, 2015

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

Re: Tax Map No. 0200-174.00-08.00-010.000
ESTATE OF MURIEL KNELL, MARK S. EGHRARI ADMINISTRATOR

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: CE Reso Review (e-copy)
Alice Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1584-15 Laid on Table 7/28/15

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
JASON SCARTH
(SCTM NO. 0200-294.00-03.00-008.035)

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 294.00, Block 03.00, Lot 008.035, and acquired by tax deed on November 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014, in Liber 12796, at Page 898, and otherwise known and designated by the Town of Brookhaven, as Lot No. 32, on a certain map entitled "Map of West Pine Brook", filed in the Office of the Clerk of Suffolk County on February 3, 2000 as Map No. 10388; 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 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014 in Liber 12796 at Page 898.

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, JASON SCARTH has made application of said above described parcel and JASON SCARTH has paid the application fee and has paid $82,157.31, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; 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 JASON SCARTH, 9 Redbrook Lane, 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

1584

June 09, 2015

Tax Map No.: 0200-294.00-03.00-008.035
Name of Last Legal Fee Owner: JASON SCARTH

TREASURER'S COMPUTATION	$70,087.71
Taxes.....2014/2015	$12,057.38
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$82,157.31
Monies Received	$82,157.31
RESOLUTION AMOUNT	$82,157.31

APPROVED:

Annette Brownell 6/9/2015
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1584

DISTRICT	SECTION	BLOCK	LOT
0200	294.00	03.00	008.035

ITEM #: 2080832

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010	$ 5,631.67
2011	$ 15,196.04
2012	$ 15,967.23
2013	$ 14,882.08
2014	$ 11,720.89

	TOTAL:	$ 63,397.91
B. INTEREST DUE		$ 3,352.29
C. TOTAL		$ 66,750.20
D. 5% LINE C		$ 3,337.51
SUBTOTAL		**$ 70,087.71**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 12,057.38
G. MISC	**CERTIFIED MAILING FEES**	$ 12.22
H. MISC		
TOTAL AMOUNT DUE:		**$ 82,157.31**

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.

13-Apr-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/10/15

mas

1584

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
   JASON SCARTH
   0200-294.00-03.00-008.035

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

   2015

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

    Peter Belyea _____ _____ 6/9/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1584

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

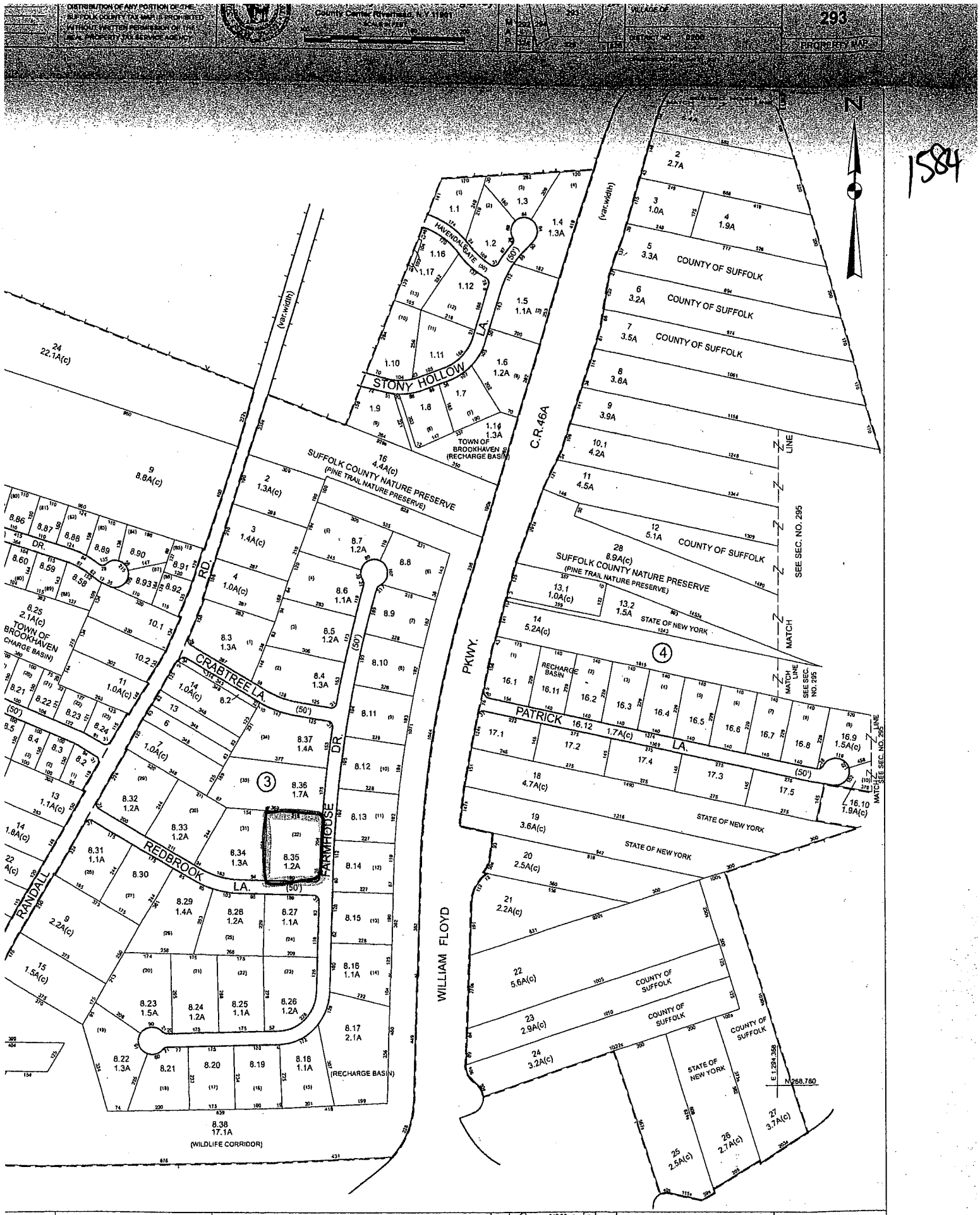
COMBINED

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

NOTES:

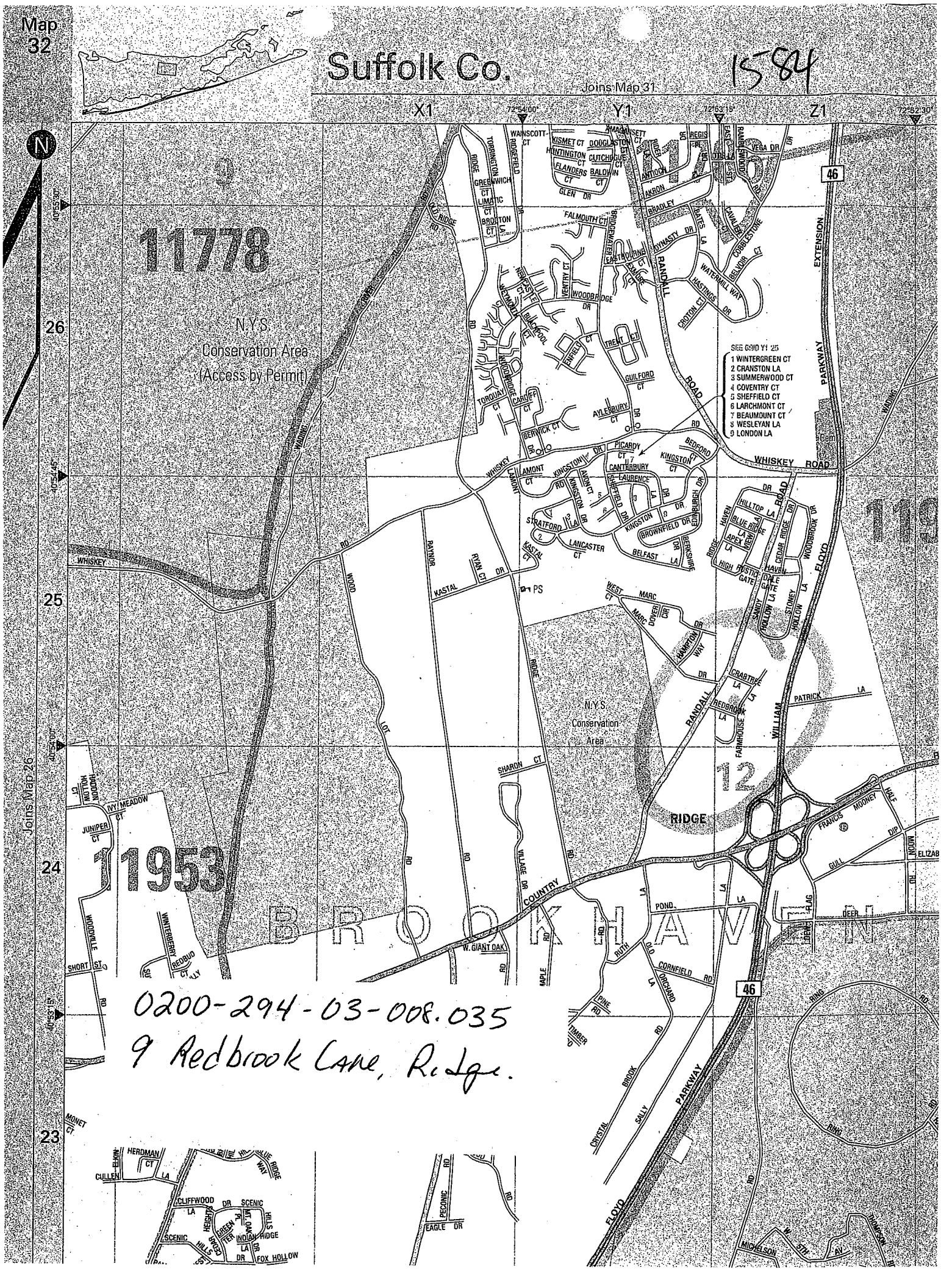
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



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: 200 0 200 400		VILLAGE OF	294
			DISTRICT NO 0200	PROPERTY MAP

CONVERSION DATE: Feb 17, 2011


Map 32
Suffolk Co.
1584
Joins Map 31
X1
Y1
Z1
72°54'00"
72°53'15"
72°52'30"
40°55'30"
40°54'45"
40°54'00"
40°53'15"
26
25
24
23
Joins Map 26
11778
N.Y.S.
Conservation Area
(Access by Permit)
11953
N.Y.S.
Conservation
Area
SEE GRID Y1 25
1 WINTERGREEN CT
2 CRANSTON LA
3 SUMMERWOOD CT
4 COVENTRY CT
5 SHEFFIELD CT
6 LARCHMONT CT
7 BEAUMOUNT CT
8 WESLEYAN LA
9 LONDON LA
WHISKEY ROAD
RANDALL ROAD
PARKWAY EXTENSION
FLOYD
WILLIAM
RIDGE
COUNTRY
BROOKHAVEN
46
PS
0200-294-03-008.035
9 Redbrook Lane, Ridge.

COUNTY OF SUFFOLK

1584

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

June 30, 2015

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

Re: Tax Map No. 0200-294.00-03.00-008.035
JASON SCARTH

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: CE Reso Review (e-copy)

Introductory Resolution No. 1585-15 Laid on Table 7/28/15

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
JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE
(SCTM NO. 0400-140.00-01.00-054.000)

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 140.00, Block 01.00, Lot 054.000, and acquired by tax deed on August 18, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2014, in Liber 12785, at Page 635, and otherwise known and designated by the Town of Huntington, as Lot No. 87, on a certain map entitled "Map of Skyline Woods East, Section2", filed in the Office of the Clerk of Suffolk County on November 13, 1969 as Map No. 3081; 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 18, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2014 in Liber 12785 at Page 635.

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, JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE have made application of said above described parcel and JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE have paid the application fee and have paid $27,621.99, 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, 2015; 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 JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE, 19 Royal Oak Drive, 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

1585

June 08, 2015

Tax Map No.: 0400-140.00-01.00-054.000
Name of Last Legal Fee Owner: JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE

TREASURER'S COMPUTATION	$16,376.39
Taxes.....2014/2015	$11,219.76
Certified Mail Fees	$25.84
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$27,621.99
Monies Received	$27,621.99
RESOLUTION AMOUNT	$27,621.99

APPROVED:

Annette Brownell 6.8.2015
Accounting
PB for LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1585

DISTRICT	SECTION	BLOCK	LOT
0400	140.00	01.00	054.000

ITEM #:

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010	$ 11,088.57
2014	$ 4,146.51

	TOTAL:	$ 15,235.08
B. INTEREST DUE		$ 361.49
C. TOTAL		$ 15,596.57
D. 5% LINE C		$ 779.83
SUBTOTAL		**$ 16,376.39**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 11,219.76
G. MISC	**CERTIFIED MAILING FEES**	$ 25.84
H. MISC		
TOTAL AMOUNT DUE:		**$ 27,621.99**

CERTIFICATION BY COUNTY TREASURER

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

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

10-Apr-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/07/15

mas

1585

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
   JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE
   0400-140.00-01.00-054.000

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

   2015

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

    Peter Belyea for Lori Sklar | | 6/8/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1586

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

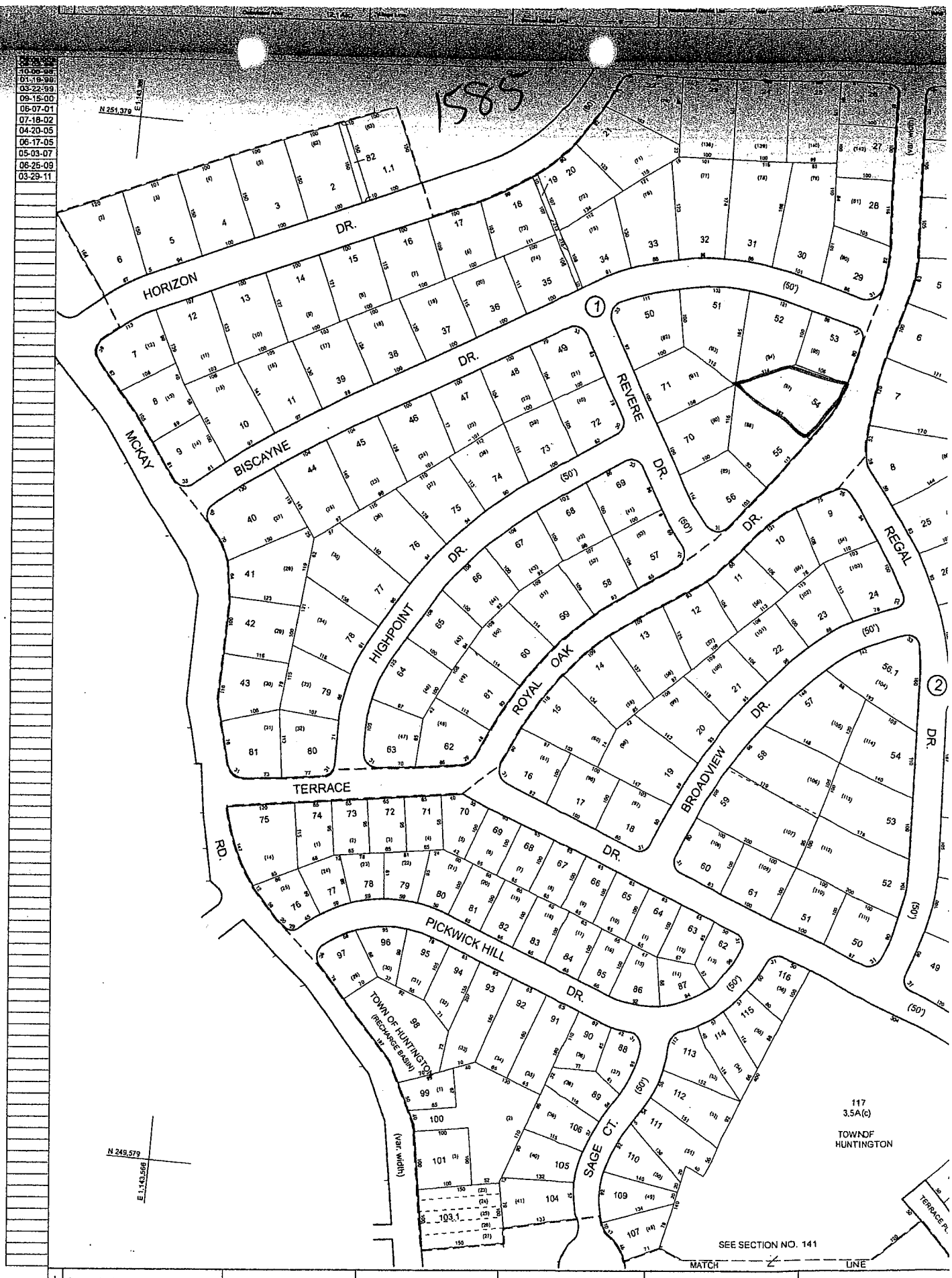
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



LEGEND									
Property or RW Line		Subdivision Lot No.	(17)	Block Limit		School District Line	SCH	Hydrant District Line	H
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Subdivision Lot Line		Deed Dimension	62	County Line		Water District Line	W	Historical District Line	HST
Stream / Shore		Scaled Dimension	62±	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

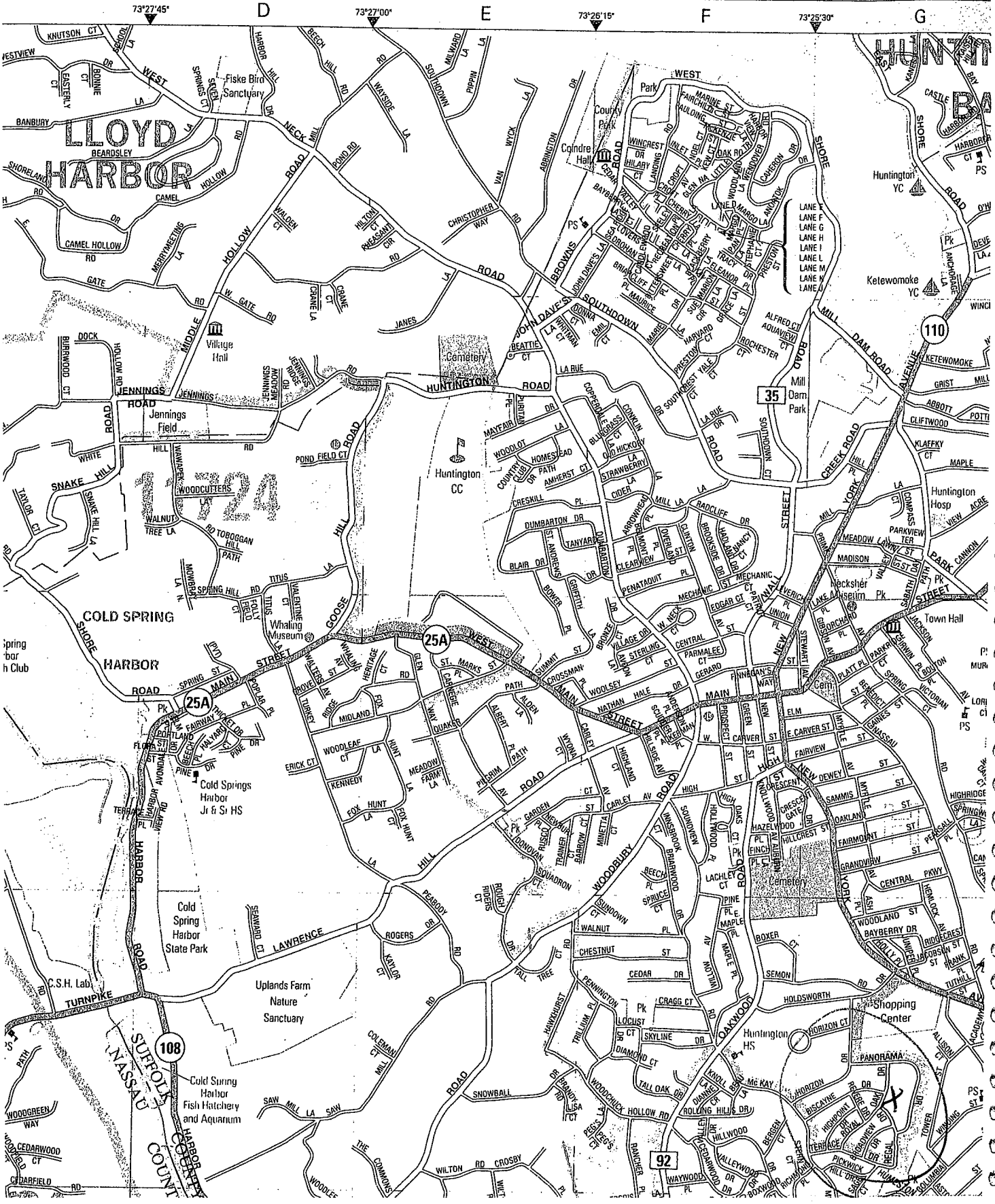
UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL	3	SEWER	
FIRE	16	HYDRA	
LIGHT	20	WATER	
PARK		REFUSE	
AMBULANCE		WASTE	

Suffolk Co.

1585 400-140-01-054

Joins Map 1



COUNTY OF SUFFOLK

1585

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

June 30, 2015

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

Re: Tax Map No. 0400-140.00-01.00-054.000
JOEL W. WYMAN, JR. AND DONA M. WYMAN, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB for LS:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1586-15 Laid on Table 7/28/15

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
LEROI D. BROWN
(SCTM NO. 0100-102.00-02.00-023.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 102.00, Block 02.00, Lot 023.000, and acquired by tax deed on January 28, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2015, in Liber 12805, at Page 586, and otherwise known and designated by the Town of Babylon, as Lots 44 and 45, Block H, on a certain map entitled "Map of Addition No. 1, Wyandanch, Little Farms", filed in the Office of the Clerk of Suffolk County on November 25, 1924 as Map No. 654; 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 28, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2015 in Liber 12805 at Page 586.

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, LEROI D. BROWN has made application of said above described parcel and LEROI D. BROWN has paid the application fee and has paid $43,413.57, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; 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 LEROI D. BROWN, 12 Matthews Avenue, West Babylon, NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1582

June 19, 2015

Tax Map No.: 0100-102.00-02.00-023.000
Name of Last Legal Fee Owner: LEROI D. BROWN

TREASURER'S COMPUTATION	$34,386.54
Taxes.....2014/2015	$9,002.59
Certified Mail Fees	$24.44
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$43,413.57
Monies Received	$43,413.57
RESOLUTION AMOUNT	$43,413.57

+.01

APPROVED:

Annette Brewer 6/19/2015
Accounting
PB:lag

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

COMPUTATIC BY SUFFOLK COUNTY TRI SURER

DISTRICT	SECTION	BLOCK	LOT
0100	102.00	02.00	023.000

ITEM #: 15886

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010	$ 13,635.72
2013	$ 6,687.67
2014	$ 11,087.46

TOTAL: $ 31,410.85

B. INTEREST DUE		$ 1,338.23
C. TOTAL		$ 32,749.08
D. 5% LINE C		$ 1,637.45
SUBTOTAL		**$ 34,386.54**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 9,002.59
G. MISC	**CERTIFIED MAILING FEES**	$ 24.44
H. MISC		
TOTAL AMOUNT DUE:		**$ 43,413.57** + .01

CERTIFICATION BY COUNTY TREASURER

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

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

20-Apr-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/17/15

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1586

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
LEROI D. BROWN
0100-102.00-02.00-023.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

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

Peter Belyea _____ _____ 6/19/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1586

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

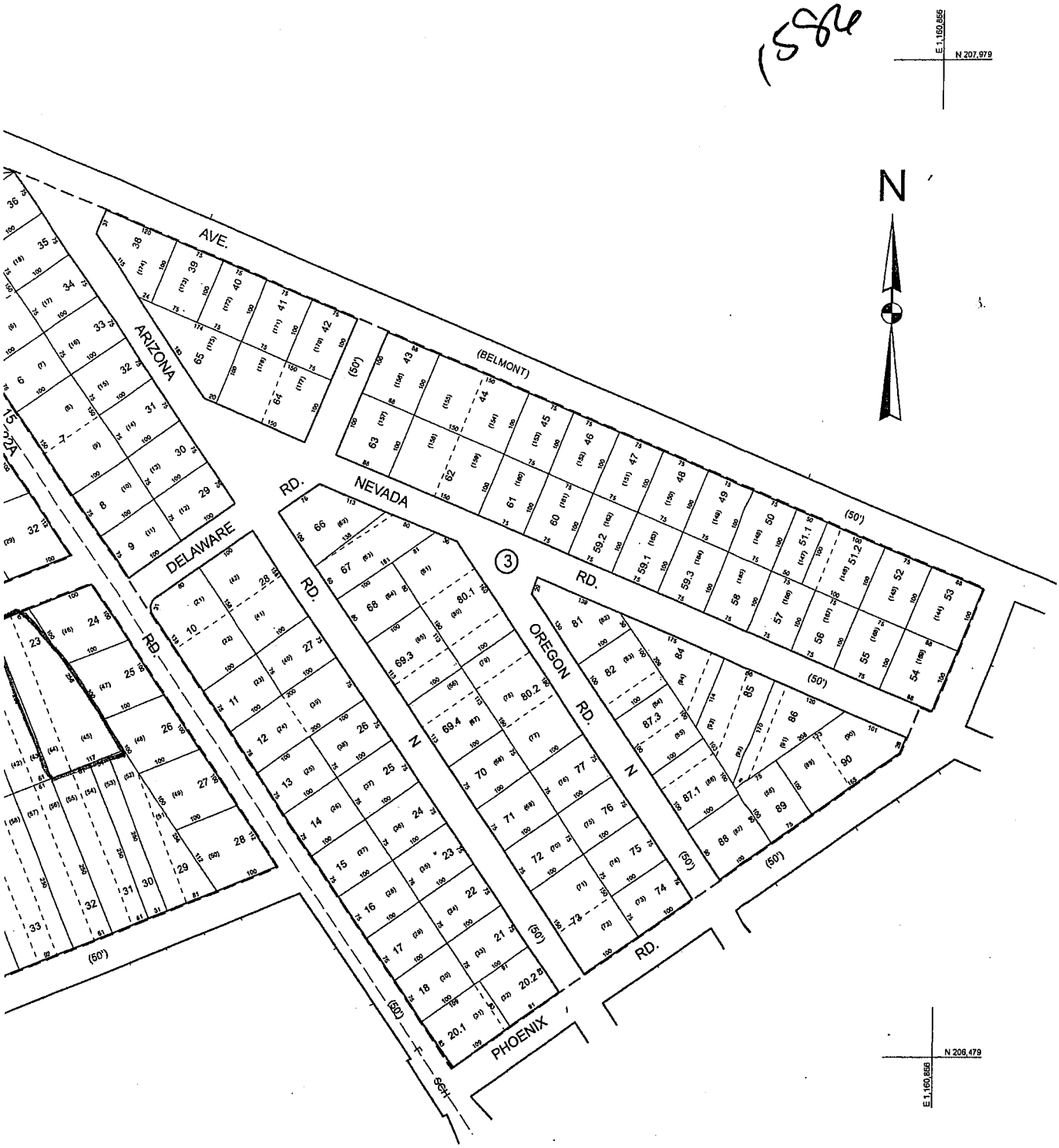
COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

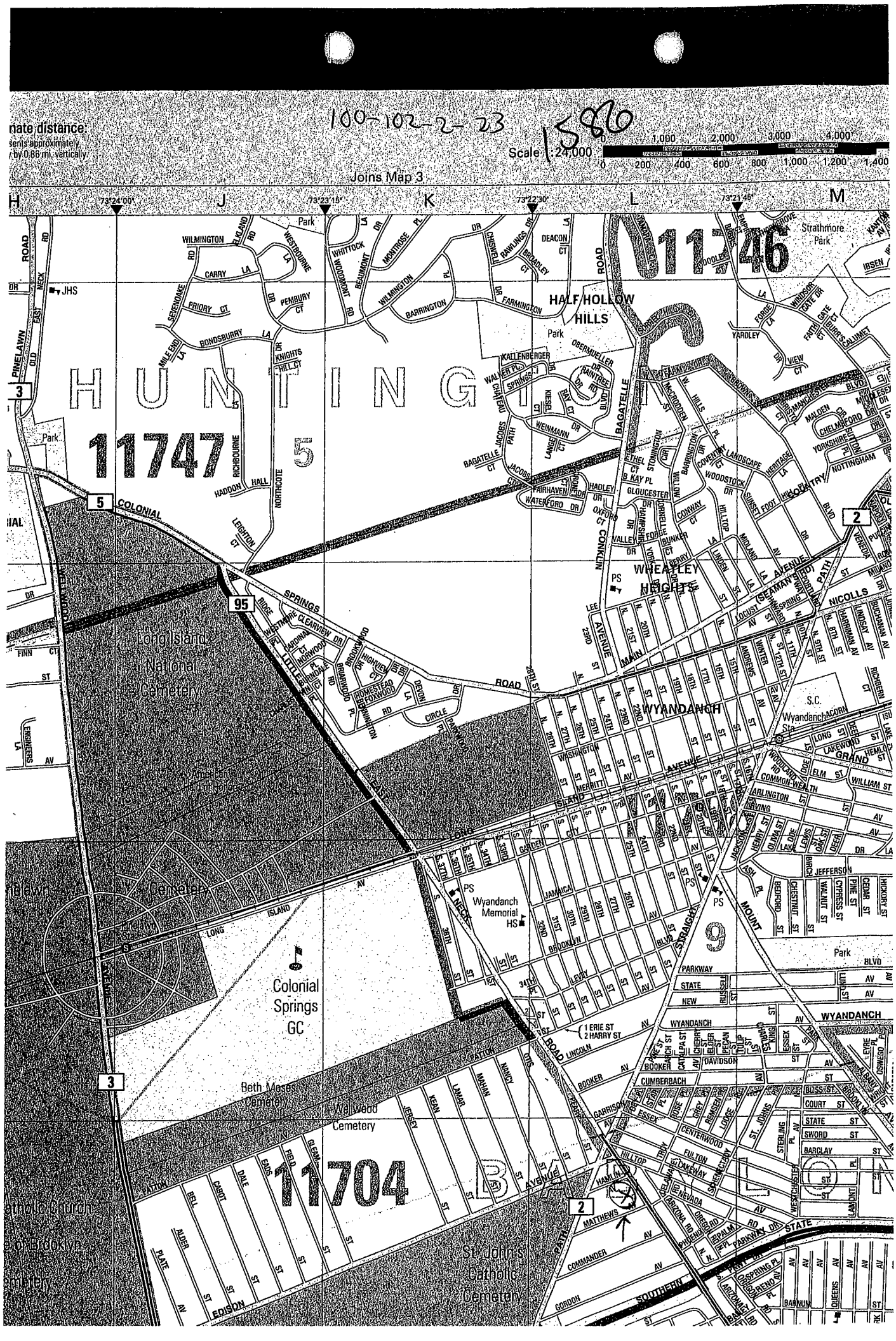
To be completed by the Executive Budget Office



100-102-02-023

NOTICE	COUNTY OF SUFFOLK ©	KEY MAP	TOWN OF BABYLON	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.	Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET: 100 0 100 200	078 081 105 102 101 104 103	VILLAGE OF DISTRICT NO 0100	102 PROPERTY MAP

CONVERSION DATE: Feb 14, 2013


100-102-2-23
1580
nate distance:
sents approximately
/ by 0.86 mi. vertically
Scale 1:24,000
0 1,000 2,000 3,000 4,000
0 200 400 600 800 1,000 1,200 1,400
Joins Map 3
H
J
K
L
M
73°24'00"
73°23'15"
73°22'30"
73°21'45"
11746
11747
11704
HUNTINGTON
HALF HOLLOW HILLS
WHEATLEY HEIGHTS
WYANDANCH
Long Island National Cemetery
Colonial Springs GC
Beth Moses Cemetery
Wellwood Cemetery
St. John's Catholic Cemetery
Wyandanch Memorial HS
Strathmore Park
COLONIAL SPRINGS
SPRINGS
COLONIAL
LONG ISLAND AVENUE
MAIN
SEAMANS NECK ROAD
WILMINGTON BLVD
WYANDANCH AVENUE
PARKWAY
JHS
PS
S.C.
Park

COUNTY OF SUFFOLK

1582

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

June 30, 2015

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

Re: Tax Map No. 0100-102.00-02.00-023.000
LEROI D. BROWN

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: CE Reso Review (e-copy)

Introductory Resolution No. 1587-15 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
MICHAEL TOTH
(SCTM NO. 0400-175.00-01.00-019.001)

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 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 175.00, Block 01.00, Lot 019.001, and acquired by tax deed on November 05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 14, 2014, in Liber 12795, at Page 957, and otherwise known and designated by the Town of Huntington, as Part of an Abandoned Right of Way South of Lot 25, on a certain map entitled "Map of Orchard Farm", filed in the Office of the Clerk of Suffolk County on March 18, 1952 as Map No. 1899; 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 05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 14, 2014 in Liber 12795 at Page 957.

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

WHEREAS, MICHAEL TOTH has made application of said above described parcel and MICHAEL TOTH has paid the application fee and has paid $404.78, 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, 2015; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL TOTH, 425 2nd Avenue, Elwood NY 11731, 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

1587

June 23, 2015

Tax Map No.: 0400-175.00-01.00-019.001
Name of Last Legal Fee Owner: MICHAEL TOTH

TREASURER'S COMPUTATION	$331.66
Taxes.....2014/2015	$67.01
Certified Mail Fees	$6.11
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$404.78
Monies Received	$404.78
RESOLUTION AMOUNT	$404.78

APPROVED:

A Brown 6/23/2015
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0400	175.00	01.00	019.001

ITEM #:

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2012	$ 116.08
2013	$ 117.63
2014	$ 64.92

	TOTAL:	$ 298.63
B. INTEREST DUE		$ 17.24
C. TOTAL		$ 315.87
D. 5% LINE C		$ 15.79
SUBTOTAL		**$ 331.66**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 67.01
G. MISC	**CERTIFIED MAILING FEES**	$ 6.11
H. MISC		
TOTAL AMOUNT DUE:		**$ 404.78**

CERTIFICATION BY COUNTY TREASURER

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

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

06-May-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/02/15

lml

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1587

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
MICHAEL TOTH
0400-175.00-01.00-019.001

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

2015

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

Lori Sklar | Lori Sklar | 6/23/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1587

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

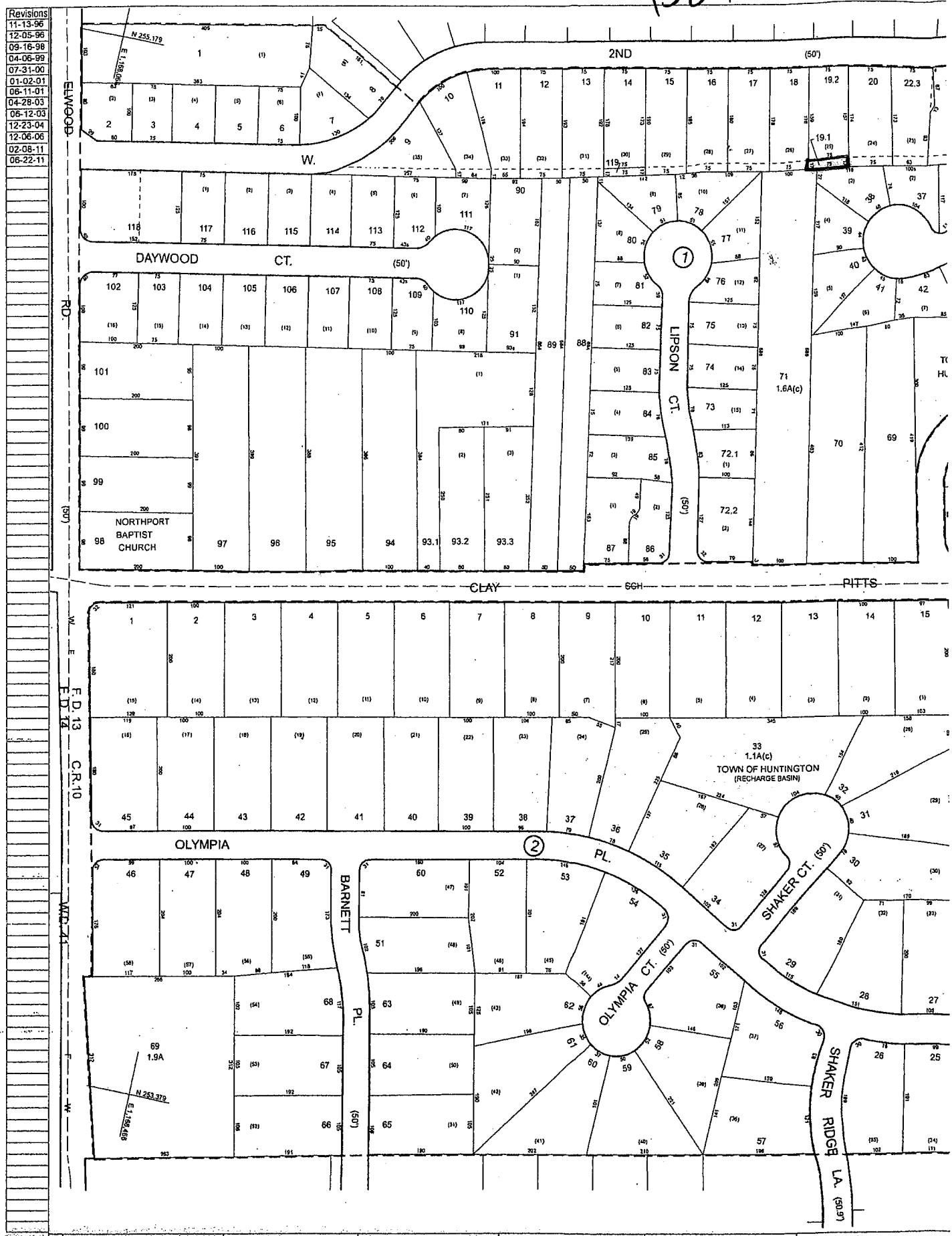
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1587



Revisions
11-13-96
12-05-96
09-16-98
04-06-99
07-31-00
01-02-01
06-11-01
04-28-03
06-12-03
12-23-04
12-06-06
02-08-11
06-22-11
ELWOOD RD. (50')
2ND (50')
W.
DAYWOOD CT. (50')
LIPSON CT. (50')
NORTHPORT BAPTIST CHURCH
CLAY SCH PITTS
F.D. 13
F.D. 14
C.R. 10
W.C. 41
OLYMPIA PL.
BARNETT PL. (50')
OLYMPIA CT. (50')
SHAKER CT. (50')
SHAKER RIDGE LA. (50.9')
TOWN OF HUNTINGTON (RECHARGE BASIN)
33 1.1A(c)
71 1.6A(c)
69 1.9A
N 255,179
E 1,168,066
N 253,379
E 1,168,468
UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

1587
11740
11743
11731
NORTHPORT
EAST NORTHPORT
GREENLAWN
HUNTINGTON
ELWOOD
Northport HS
Northport Sta
Greenlawn Sta
Harborfields HS
John Glenn HS
Elwood Pk
Manor Plains Nature Park
Berkeley Jackson County Parkland
Verleye Avenue Park
Huntington Square Mall
Betty Allen Twin Ponds Nature Park
Cemetery
Genola Cem
Cem
PULASKI
LARKFIELD
CEDAR
PITTS
CLAY
ELWOOD
BURR
LITTLE PLAINS
WARNER
TURNPIKE
DALY
JERICHO
M
N
O
P
Q
Joins Map 9

COUNTY OF SUFFOLK

1587

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

June 30, 2015

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

Re: Tax Map No. 0400-175.00-01.00-019.001
MICHAEL TOTH

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: CE Reso Review (e-copy)

Introductory Resolution No. 1588-15 Laid on Table 7/28/15

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
ANTHONY ARSON
(SCTM NO. 0102-022.00-03.00-040.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Village of Babylon, 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 0102, Section 022.00, Block 03.00, Lot 040.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 110, and otherwise known and designated by the Village of Babylon, Town of Babylon, as Lots 1814 to 1816, Inclusive, on a certain map entitled "Map of Babylon Shore, Great South Bay, Section 2", filed in the Office of the Clerk of Suffolk County on September 16, 1925 as Map No. 798; 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 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 110.

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, ANTHONY ARSON has made application of said above described parcel and ANTHONY ARSON has paid the application fee and will be paying $89,826.99, 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, 2015; 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 ANTHONY ARSON, 53 Yacht Club Road, Babylon, NY 11702, 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

1588

June 30, 2015

Tax Map No.: 0102-022.00-03.00-040.000
Name of Last Legal Fee Owner: ANTHONY ARSON

TREASURER'S COMPUTATION	$79,652.53
Taxes.....2014/2015	$10,162.24
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$89,826.99
Monies to be received	$89,826.99
RESOLUTION AMOUNT	$89,826.99

APPROVED:

Annette Brannen 6/30/2015
Accounting

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0102	022.00	03.00	040.000

ITEM #: 1588

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2010	$ -	$ 14,456.01	$ 14,456.01
2011	$1,172.35	$ 14,752.13	$ 15,924.48
2012	$1,114.54	$ 13,833.10	$ 14,947.64
2013	$1,052.03	$ 12,671.71	$ 13,723.74
2014	$1,040.95	$ 10,162.54	$ 11,203.49
2015	$ 945.28	$ -	$ 945.28

	TOTAL:	**$ 71,200.64**
B. INTEREST DUE		$ 4,658.91
C. TOTAL		$ 75,859.55
D. 5% LINE C		$ 3,792.98
SUBTOTAL		**$ 79,652.53**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 10,162.24
G. MISC	**CERTFIED MAILING FEES**	$ 12.22
H. MISC		
TOTAL AMOUNT DUE		**$ 89,826.99**

CERTIFICATION BY COUNTY TREASURER

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

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

05-May-15

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 11/01/15

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1588

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
ANTHONY ARSON
0102-022.00-03.00-040.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

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

Lori Sklar for Peter Belyea | Lori Sklar | 6/30/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1598

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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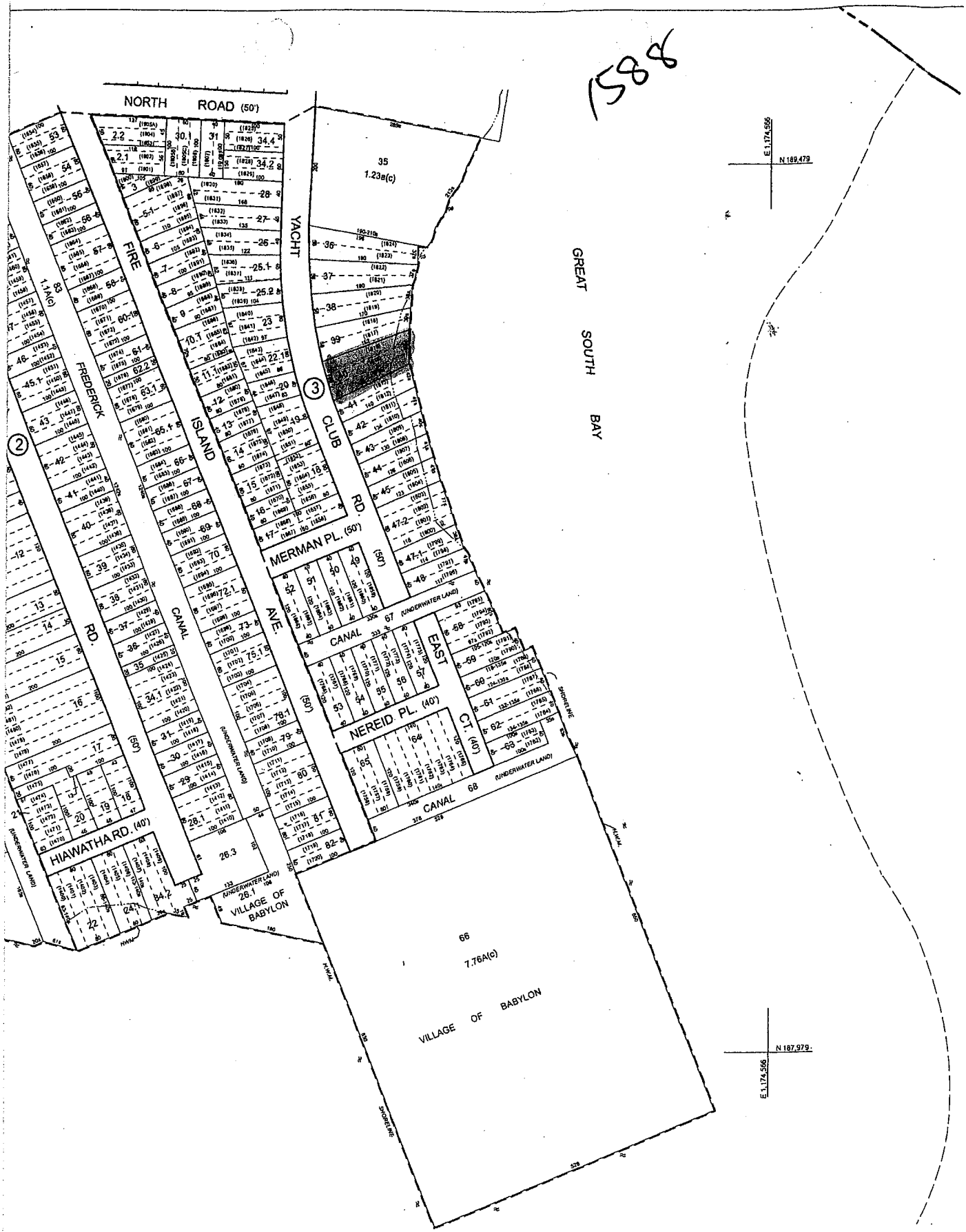
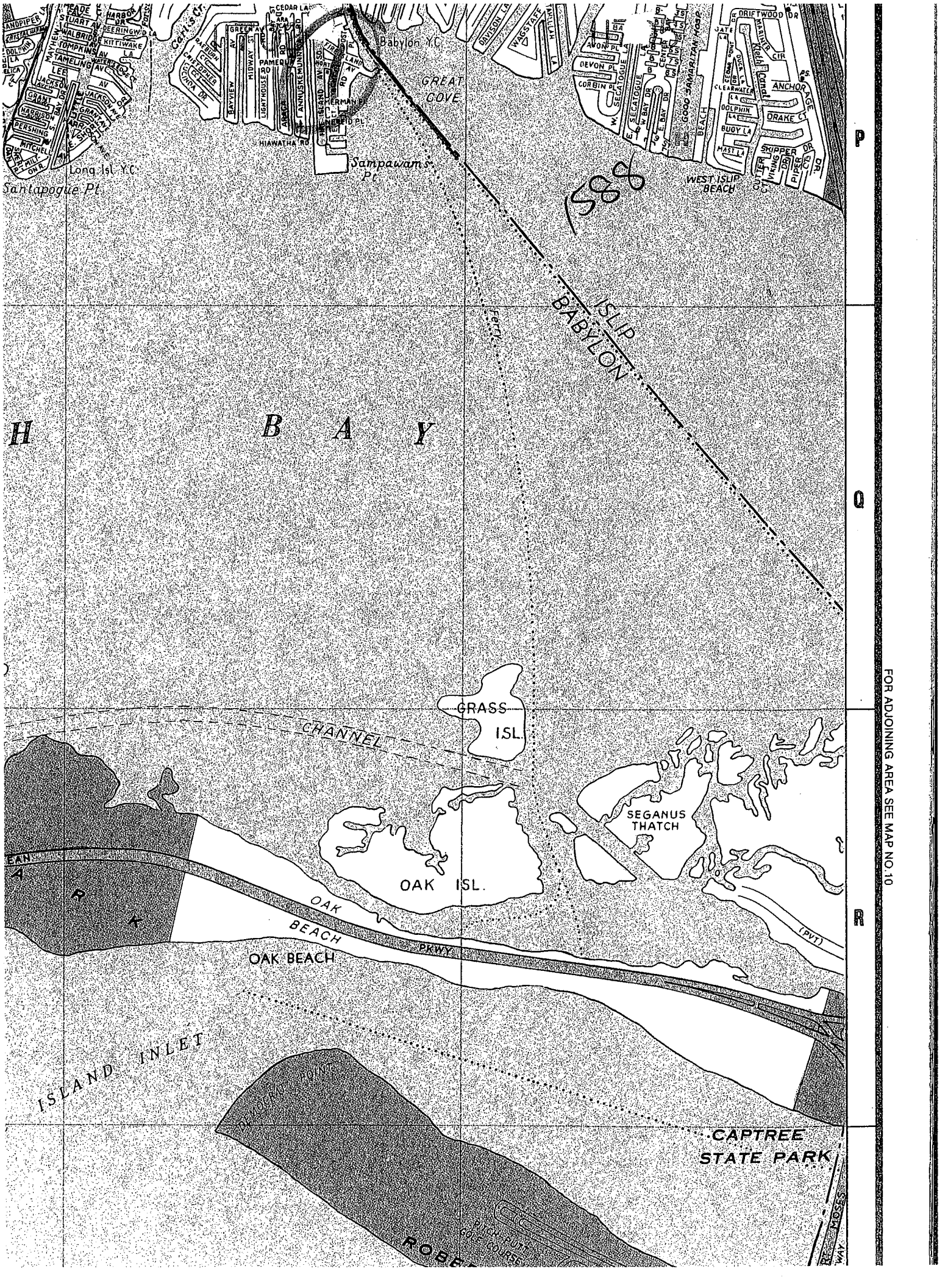
To be completed by the Executive Budget Office



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

NOTICE

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency


Babylon Y.C.
GREAT COVE
Sampawams Pt.
Long Isl. Y.C.
Santapogue Pt.
WEST ISLIP BEACH
ANCHORAGE
DRAKE CT
BUOY LA
MAST LA
DOLPHIN LA
SKIPPER DR
CUTTER CT
YACHTING DR
PIPER DR
DEVON PL
CORBIN PL
SEGATOGUE
BAY DR
DRIFTWOOD DR
MAINMAST CIR
Keel Land
CLEARWATER
GOOD SAMARITAN HOSP
HIAWATHA RD
PAMEQUA RD
CEDAR LA
Carls Ct.
HARBOR DR
BEERING WD LA
KITTIWAKE LA
TOMPKINS AV
TAMELING LA
MAYFLOWER
WALBRIDGE
STUART
TRADE
SANDPIPER LA
CRYSTAL MIST
DOLPHIN LA
LEE
JACKSON
GRANT
HARRISON
PERSHING
MITCHEL
1/2 MILE ON R
BAYVIEW
MIDWAY
LIGHTHOUSE
ARBOR
FANNUSKEMUNNA
GREEN
ISLAND
NORTH
POST
SHERIDAN
WAGSTAFF
HYTHE
AVON PL
P
Q
R
H B A Y
CHANNEL
GRASS ISL.
SEGANUS THATCH
OAK ISL.
OAK BEACH PKWY
OAK BEACH
(PVT.)
ISLIP
BABYLON
Ferry
ISLAND INLET
CAPTREE STATE PARK
ROBERT MOSES CAUSEWAY
PUBLIC GOLF COURSE
FOR ADJOINING AREA SEE MAP NO. 10

COUNTY OF SUFFOLK

1588

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

June 30, 2015

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

Re: Tax Map No. 0102-022.00-03.00-040.000
ANTHONY ARSON

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 for PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1589 -2015 Laid on the Table 7/28/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING A GRANT SUB-AWARD FROM THE U.S. DEPARTMENT OF AGRICULTURE (USDA)/NATIONAL INSTITUTE OF FOOD AND AGRICULTURE (NIFA) FOR THE TECHNICAL DEVELOPEMENT OF AN INTERNET-BASED PROGRAM ENTITLED "VIRTUAL CHICKEN: THE DIGESTIVE SYSTEM", 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College (SCCC) has been selected to receive a grant sub-award in the amount of $124,161 from the U.S. Department of Agriculture (USDA)/National Institute of Food and Agriculture (NIFA) to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System", for the period of September 1, 2014 through August 31, 2016; and

WHEREAS, as part of a team lead by Auburn University, SCCC faculty and students from the College's computer game and development and animation class will utilize technology to simulate the digestive process in a chicken, which, in turn, will teach students important concepts in biology, physiology and anatomy; and

WHEREAS, an in-kind contribution in the amount of $25,000 is required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on March 19, 2015 by Resolution No. 2015.26; and

WHEREAS, the College anticipates spending the $124,161, including indirect costs, in accordance with the terms of said grant award before August 31, 2016; now therefore be it

1st **RESOLVED**, that said grant sub-award, in the amount of $124,161 including $28,653 in indirect costs, from the U.S, Department of Agriculture (USDA)/National Institute of Food and Agriculture (NIFA), part of a team lead by Auburn University, to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System," for the period of September 1, 2014 through August 31, 2016, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
Federal Grant- Virtual Chicken: The Digestive System GA39-GA3915-544256-G000	$ 124,161

APPROPRIATIONS:	AMOUNT:
Virtual Chicken: The Digestive System 14-15: GA39-GA3915	$ 95,508

Suffolk County Community College
Virtual Chicken: The Digestive System
GA39-GA3915

611000-Personal Services:	$ 26,387
611170-Part-Time Salaries	26,387
628000-Employee Benefits:	$ 5,937
628100-State Teachers Retirement System	3,918
628330-Social Security	2,019
713000-Supplies & Materials	$ 55,490
713100-Instructional Supplies	55,490
714300-Travel	$ 7,694
714350-Travel, College Business	7,694

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1589

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Sub-Award from the U.S. Department of Agriculture (USDA)/National Institute of Food and Agriculture (NIFA) for the Technical Development of an Internet-Based Program entitled "Virtual Chicken: The Digestive System," 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award from the U.S. Department of Agriculture (USDA)/ National Institute of Food and Agriculture (NIFA), part of a team lead by Auburn University, to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System," in the amount of $124,161 including indirect costs, during the 2014-2015 fiscal year and completing during the 2015-2016 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant sub-award from the U.S. Department of Agriculture (USDA)/ National Institute of Food and Agriculture (NIFA), part of a team lead by Auburn University, in the amount of $124,161, including indirect costs of $28,653 to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System,"

JUSTIFICATION: As part of a team lead by Auburn University, SCCC faculty and students from the College's computer game and development and animation class will utilize technology to simulate the digestive process in a chicken, which, in turn, will teach students important concepts in biology, physiology and anatomy.

FISCAL IMPLICATIONS: None

1589

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 Sub-Award from the U.S. Department of Agriculture (USDA)/National Institute of Food and Agriculture (NIFA) for the Technical Development of an Internet-Based Program entitled "Virtual Chicken: The Digestive System," 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant sub-award from the U.S. Department of Agriculture (USDA)/ National Institute of Food and Agriculture (NIFA), part of a team lead by Auburn University, to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System," in the amount of $124,161 including indirect costs, during the 2014-2015 fiscal year and completing during the 2015-2016 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
$124,161, including $28,653 indirect costs, from the U.S. Department of Agriculture (USDA)/ National Institute of Food and Agriculture (NIFA), part of a team lead by Auburn University, will provide for operating costs during the 2014-2015 fiscal year and completing during the 2015-2016 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: U.S. Department of Agriculture (USDA)
National Institute of Food and Agriculture (NIFA)
Lead: Auburn University

9. Timing of Impact: September 1, 2014 through August 31, 2016

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	June 26, 2015

SCIN FORM 175A (10/95)

Suffolk
COUNTY COMMUNITY COLLEGE

GA 3915
544256

Office of the President

1589

BOARD OF TRUSTEES
March 19, 2015

RESOLUTION NO. 2015.26 ACCEPTING A GRANT SUB-AWARD FROM THE U.S. DEPARTMENT OF AGRICULTURE/NATIONAL INSTITUTE OF FOOD AND AGRICULTURE (NIFA) FOR THE TECHNICAL DEVELOPMENT OF AN INTERNET-BASED PROGRAM ENTITLED "VIRTUAL CHICKEN: THE DIGESTIVE SYSTEM"

WHEREAS, Suffolk County Community College has been selected to receive a grant sub-award in the amount of $124,161 from the U.S. Department of Agriculture/National Institute of Food and Agriculture (NIFA) to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System," and

WHEREAS, as part of a team lead by Auburn University, SCCC faculty and students from the College's computer game and development and animation class will utilize technology to simulate the digestive process in a chicken, which, in turn, will teach students important concepts in biology, physiology and anatomy, and

WHEREAS, an in-kind contribution in the amount of $25,000 is required, be it therefore

RESOLVED, that a grant sub-award in the amount of $124,161 from the U.S. Department of Agriculture/National Institute of Food and Agriculture (NIFA) to complete the technical development of an Internet-based instructional program entitled "Virtual Chicken: The Digestive System," is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Project Director: Troy Hahn

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

1589

Subagreement: 14-AUFSI-373038-SCCC

Prime Awardee ("University")	Subrecipient ("Subrecipient")
Auburn University Office of Sponsored Programs 310 Samford Hall Auburn University, AL 36849-5131	Suffolk County Community College 533 College Road Selden, NY 11784-2899
University PI: Patricia Curtis	Subrecipient PI: Troy J Hahn
Source of Funding: Prime Sponsor: USDA-NIFA Prime Agreement No: 2014-70003-22368 CFDA #: 10.217 FAIN#: 201470003222	Proposal/Project Title: Virtual chicken: The digestive track
Start Date: September 1, 2014 End Date: August 31, 2016	Amount Awarded: $124,161.00 Cost-share Required: $25,000.00
☒ Cost Reimbursable ☐ Fixed Price	Payment Schedule: ☒ Monthly ☐ Quarterly ☐ Other:
Technical Report Submission Requirements: FFATA Reporting; Quarterly Technical Reports and Final Report	

Terms and Conditions

1) University hereby awards a Subagreement as described above to Subrecipient. The statement of work and budget for this Subagreement are appended as Attachments 1 and 2 respectively. In its performance of the Subagreement, Subrecipient shall be an independent entity and shall not be considered in any way an employee or agent of University.

2) Subrecipient shall invoice University as noted above for allowable costs or in accordance with the payment schedule identified above. All invoices shall be submitted using Subrecipient's standard invoice or the University's Subrecipient Invoice (http://www.auburn.edu/research/vpr/contracts), but at a minimum shall include current and cumulative costs, Subagreement number, and certification as to truth and accuracy of invoice. *Invoices that do not reference University's Subagreement number shall be returned to Subrecipient.* Cost-sharing, if required, should be reported with each invoice. Payments may be withheld until receipt of required cost-share, reports, and/or close-out documentation. Invoices and questions concerning invoice receipt or payments should be directed to the appropriate party referenced in Attachment 3.

3) A final invoice, marked "FINAL" must be submitted to the University NO LATER THAN FORTY-FIVE (45) days after Subagreement end date. Invoices submitted after this deadline may not be paid. Prior to payment of final invoice under this Subagreement, Subrecipient shall complete the Close-out Requirements of Attachment 4.

4) All payments shall be considered provisional and subject to adjustment in the event adjustment is necessary as a result of an adverse audit finding against the Subrecipient. Subrecipient agrees to permit University, its agents and/or federal auditor(s)/official(s) to have access to its records and financial records as may be necessary.

5) Matters concerning the technical performance of this Subagreement should be directed to the appropriate party's Principal Investigator, as shown in Attachment 3. Technical reports are required as shown above.

6) Matters concerning the request or negotiation of any changes in the terms, conditions, amounts cited, or attachments in the Subagreement must be directed to the appropriate party's Administrative Contact, as shown in Attachment 3. Any such changes made to this Subagreement require the written approval of each party's Authorized Official, as shown in Attachment 3. All amendments to this Subagreement shall be made in writing and shall be executed by both parties.

1589

7) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors to the extent allowed by law.

8) This Subagreement may be terminated by 30-day written notice from either party. Upon receipt of a notice of termination, the receiving party shall take immediate steps to stop the accrual of any additional obligations which might require payment. Subject to negotiation of a termination settlement, University shall pay Subrecipient for all allowable, non-cancelable obligations.

9) Neither party to this Subagreement shall use the name of the other party in any publicity or advertising without the advance written approval of the other party.

10) Referenced and/or attached to this Subagreement as Attachment 5, and here by incorporated by reference, are flow-down provisions of the Prime agreement. Subrecipient shall comply with all terms and conditions of the flow-down provisions. For purposes of this Subagreement, terms contained in those attachments and in other applicable acquisition regulation references, such as "Buyer," "Client," a company name, "Government," and equivalent terms referring to Auburn University's client, shall be deemed to mean Auburn University; and terms such as "Contractor," "Seller," "Vendor," and equivalent terms shall be deemed to mean Subrecipient. Substitutions shall be made as appropriate and in accordance with Federal law.

11) Auburn University's financial system requires subrecipients to register as a vendor. However, the "General Terms and Conditions" of the Auburn University Registered Vendor Program are not applicable to this subagreement as it relates to the scope of work of this project.

12) By signing below and completion of Attachment 6, Subrecipient makes the certifications and assurances:

   i) Certification Regarding Lobbying (Section 1352, Title 31, U.S. Code);
   ii) Debarment, Suspension, and Other Responsibility Matters (DHHS Code of Federal Regulations Title 45 CFR Part 76);
   iii) Subrecipient certifies that it has in effect a written and enforced administrative process to identify and manage, reduce, or eliminate conflicting interests with respect to all research projects for which funding is sought. Prior to the expenditure of any funds under this Subagreement, the Subrecipient will report to the University the existence of any conflicting interest found by the Subrecipient and will assure that the interest has been managed, reduced, or eliminated.
   iv) The Subrecipient must comply with all U.S. export control laws and regulations, including the International Traffic in Arms Regulations (ITAR), 22 CFR Parts 120 through 130, and the Export Administration Regulations (EAR), 15 CFR Parts 730 through 799, in the performance of this Subagreement. In the absence of available license exemptions or exceptions (including exemptions for fundamental research, etc.), the Subrecipient must obtain the appropriate licenses or other approvals, if required, for exports of hardware, technical data, and software, or for the provision of technical assistance. The Subrecipient must obtain export licenses, if required, before using foreign persons in the performance of this Subagreement, where the foreign person will have access to export-controlled technical data or software. The Subrecipient is responsible for all regulatory record-keeping requirements associated with the use of licenses and license exemptions and exceptions.

13) The following General Terms and Conditions are hereby incorporated by reference:

   i) None

   ii) For federal flow-through funding, the appropriate OMB Circular(s) (http://www.whitehouse.gov/omb/circulars/index.html)
   iii) For Federal flow-through funding, rights to patents and inventions shall be determined in accordance with 37 CFR 401.

   iv) All prior approval requests and all understandings or agreements pertaining to the conduct of the work shall be directed to the University and not to the federal awarding agency.

14) Special Terms and Conditions:

☐ None ■ See Attachment 5

By an Authorized Official of University:

Gene Taylor

John M. Mason — Date
Vice President for Research and Economic Development

By an Authorized Official of Subrecipient:

Shaun L. McKay 3/26/15

Name: Dr. Shaun L. McKay — Date
Title: President

1589

Suffolk
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

To: John Schneider, Deputy County Executive

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

Date: June 26, 2015

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

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

Proposal Grant Award X Subcontract _____

Project Name: Virtual Chicken: The Digestive System

Funding Source: U.S. Department of Agriculture (USDA)
National Institute of Food and Agriculture (NIFA)
Lead: Auburn University

Amount of Grant: $ 124,161

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC- VIRTUALCHICKEN Award 15.docx
Backup-SCCC-VIRTUALCHICKEN Award 15-SCIN 175A.docx

Cc: Troy Hahn, Associate Dean
John Bullard, Jr., Associate Dean for Financial Affairs

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

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

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

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

RESOLUTION NO.

CONTROL#1011-2015

Intro. Res. # 1590-15

Laid on Table 7/28/15

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2015
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1011-2015)

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#1011-2015

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#1011-2015

(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	14/15	0200 47800 0300 020000	10066.91	5108.49	4958.42
A	BROOKHAVEN	13/14	0200 47800 0300 020000	9914.88	5104.21	4810.67
A	BROOKHAVEN	12/13	0200 47800 0300 020000	9615.22	4950.12	4665.10

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 1590

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

2015

Alison L Bartel

10. Typed Name & Title of Preparer 11. Signature of Preparer 12.Date July 1, 2015

A. BARTEL RPAT I

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1458

Suggestion Involves:

Technical Amendment __X____ New Program_____

Grant Award_____ Contract (New_____ Rev._____)

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD
DIRECTOR

Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: July 1, 2015

Re: Resolution Control No. 1011-2015

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1011-2015

300 Center Drive
Riverhead, New York 11901-3398
Phone (631) 852-1550
Fax (631) 852-1566
Drafting Fax (631 852-2938

* Amended * 520

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NO: 1407 2014/15

Mailed: 06/23/2015
Entered:
Clerk: GP
TO:

NOTE: THIS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPERATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: TAYLOR EDWIN & ROSEMARY

ADDRESS: 128 W YAPHANK RD, CORAM NY 11727

3. TAX BILL ADDRESS OF PROPERTY: 128 YAPHANK W RD, CORAM NY 11727 0000

SC TAX MP 0200 SEC 47800 BLOCK 0300 LOT 020000

TAX BILL ITEM #: 2317710 TX BILL YR: 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
- PARA. A (X) MISTAKE IN TRANSCRIPTION
- B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
- C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
- D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
- E ( ) SPECIAL BENEFIT ASSESSMENT
- F ( ) DOUBLE ASSESSMENT
- G ( ) ARITHMETICAL MISTAKE
- H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID
- I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
- C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
- D ( ) STATE LAND
- E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
- B ( ) IMPROVEMENT NON-EXISTEBT/PRESENT ON DIFFERENT PARCEL
- C ( ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT
- D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
- E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED 2014/15
S/B 1700 (2ND STY NOT FINISHED)

Over #2500

SIGNATURE OF OWNER DATE: 06/23/2015
JAMES RYAN

FORWARD TO: DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

STANDARD
EA4/6-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF: BROOKHAVEN DATE: 06/23/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PORPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A

1 SC TAX MAP: 0200-478.00-03.00-020.000

2 TOWN ITEM NO: 2317710 TAX YEAR: 2014/15

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

5 ASSESSED VALUE: $3,100

6 CORRECTED ASSESSMENT: $1,700

7 TOTAL TAX LEVIED IN ROLL: 10066.91

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Gail Pankowski

PART B

8 CORRECT TAX CODE: 12/221

9 CORRECT TAX RATE: 364.686

10 CORRECT TOTAL TAX: 5108.49

11 CORRECT TOTAL REFUND: 4,958.42

12 CORRECT TOTAL CHARGE BACK:

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Gail Pankowski

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD
EA 4/6 REV. 6/84
PART-2

28 W Yaph Rd. 11727

ADDRESS	S.D.	CODE	SCTM / DIST	SE
			23 17710	

FM / SECTION	BLOCK	LOT	FILED MAP	ITEM NUMBER
			Gordon Heights	

2014/15 .35 acre

DEPARTMENT OF ASSESSMENT

TOWN OF BROOKHAVEN

DATE 3-1-15
PERMIT #
LAND 200
TOTAL 3100
IMP. DESCR. Review 2nd Sty not Fin.

NO ACTION INSPECTION DATE	PARTIAL FINAL	IBM CODE	LAND	BUILDING	TOTAL
~~3-1-15~~	~~F~~	~~YO~~		~~-700~~	~~2700~~
COE (3YRS) 14/15, 13/14+12/13)		2nd Sty not Finished VOID			
~~3-1-15~~	~~F~~	~~SR~~		~~-1000~~	~~700~~
3-1-15		YO per review		-1400	1700
COE 3YRS 14/15, 13,14+12,13)		2ND STY NOT FIN			

DATE
PERMIT #
LAND
TOTAL
IMP. DESCR.

Please Sign COE 3YRS -1400 Thx Gill V

NO ACTION INSPECTION DATE	PARTIAL FINAL	IBM CODE	LAND	BUILDING	TOTAL

DATE
PERMIT #
LAND
TOTAL
IMP. DESCR.

NO ACTION INSPECTION DATE	PARTIAL FINAL	IBM CODE	LAND	BUILDING	TOTAL

SCTM / DIST 15 SECTION BLOCK LOT

23-17710 LEVY DESC	% CHANGE	EX CDS	ADJ VAL	TX RATE	TAX AMOUNT
SCHOOL DIST - LONGWOOD CSD	2.2	SV	2,523	246.252	6,369.45
LIBRARY DIST - LONGWOOD CSD	5.7	V	3,043	13.831	420.88
COUNTY OF SUFFOLK	.0	V	2,635	2.656	69.99
COUNTY OF SUFFOLK - POLICE	2.4	V	2,635	36.045	949.79
TOWN GENERAL - TOWN WIDE FUND	25.2	V	2,635	4.628	121.95
HIGHWAY - TOWN WIDE FUND	-33.5	V	2,635	1.854	48.85
TOWN GENERAL - PART TOWN FUND	18.8	V	2,635	2.028	53.44
HIGHWAY - PART TOWN FUND	1.7	V	2,635	12.135	319.76
SNOW RECOVERY TAXES	92.9	V	2,635	1.787	47.09
NEW YORK STATE MTA TAX	2.6	V	2,635	0.155	4.08
2004 $100M BOND ACT & OPEN SPA	13.7	V	2,635	1.814	47.80
BROOKHAVEN REFUSE-RECYCLING IM	-1.3		0	0.000	359.86
FIRE DIST - CORAM	3.2		3,100	33.319	1,032.89
BROOKHAVEN LIGHTING DISTRICT	-5.0		3,100	1.180	36.58
REAL PROPERTY TAX LAW	25.8	V	2,635	6.444	169.80
OUT OF COUNTY TUITION TAX	.0	V	2,635	0.558	14.70

1ST HALF 5,033.46 2ND HALF 5,033.45 TOTAL 10,066.91

23-17710 LEVY DESC	% CHANGE	EX CDS	ADJ VAL	TX RATE	TAX AMOUNT
SCHOOL DIST - LONGWOOD CSD	2.2	SV	1,123	246.252	2,921.92
LIBRARY DIST - LONGWOOD CSD	5.7	V	1,643	13.831	227.24
COUNTY OF SUFFOLK	.0	V	1,445	2.656	38.38
COUNTY OF SUFFOLK - POLICE	2.4	V	1,445	36.045	520.85
TOWN GENERAL - TOWN WIDE FUND	25.2	V	1,445	4.628	66.87
HIGHWAY - TOWN WIDE FUND	-33.5	V	1,445	1.854	26.79
TOWN GENERAL - PART TOWN FUND	18.8	V	1,445	2.028	29.30
HIGHWAY - PART TOWN FUND	1.7	V	1,445	12.135	175.35
SNOW RECOVERY TAXES	92.9	V	1,445	1.787	25.82
NEW YORK STATE MTA TAX	2.6	V	1,445	0.155	2.24
2004 $100M BOND ACT & OPEN SPA	13.7	V	1,445	1.814	26.21
BROOKHAVEN REFUSE-RECYCLING IM	-1.3		0	0.000	359.86
FIRE DIST - CORAM	3.2		1,700	33.319	566.42
BROOKHAVEN LIGHTING DISTRICT	-5.0		1,700	1.180	20.06
REAL PROPERTY TAX LAW	25.8	V	1,445	6.444	93.12
OUT OF COUNTY TUITION TAX	.0	V	1,445	0.558	8.06

1ST HALF .00 2ND HALF .00 TOTAL 5,108.49

PF3 PREV PF5 RECALC PF11 NEXT ITEM PF12 MENU

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	EDWIN TAYLOR & ROSEMARY TAYLOR
2. TAX YEAR	2014/2015
3. TAX MAP NUMBER	0200 47800 0300 020000
4. DATE RECEIVED	6/29/15
	LOG #520

RECOMMENDATION TO LEGISLATURE:											
A.	X	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW								
			SEC.	550	SUB.	2	PARA.	A			
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW								
			SEC.		SUB.		PARA.				
	GRIEVANCE DAY PROCEDURE										
	STATUTE OF LIMITATIONS EXPIRED										
	ASSESSOR'S RECORDS INCONCLUSIVE										
	NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559										
SIGNED	A. Bartel APPRAISAL TECHNICIAN I Alison L. Bartel										
SIGNED	G. SIMONSON DEPUTY DIRECTOR G. Simonson										

* Amended *

521

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NO: 1406 2014/15 for 2013/14
Mailed: 06/23/2015
Entered:
Clerk: GP
TO:

NOTE: THIS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPERATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: TAYLOR EDWIN & ROSEMARY

ADDRESS: 128 W YAPHANK RD, CORAM NY 11727

3. TAX BILL ADDRESS OF PROPERTY: 128 YAPHANK W RD, CORAM NY 11727 0000

SC TAX MP 0200 SEC 47800 BLOCK 0300 LOT 020000
TAX BILL ITEM #: 2317710 TX BILL YR: 2013/14

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
- PARA. A (X) MISTAKE IN TRANSCRIPTION
- B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
- C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
- D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
- E ( ) SPECIAL BENEFIT ASSESSMENT
- F ( ) DOUBLE ASSESSMENT
- G ( ) ARITHMETICAL MISTAKE
- H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID
- I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
- C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
- D ( ) STATE LAND
- E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
- B ( ) IMPROVEMENT NON-EXISTEBT/PRESENT ON DIFFERENT PARCEL
- C ( ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT
- D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
- E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED 2013/14
S/B 1700 (2ND STY NOT FINISHED)

Over #2500

SIGNATURE OF OWNER _____ DATE: 06/23/2015
JAMES RYAN

FORWARD TO:

DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

STANDARD
EA4/6-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF: BROOKHAVEN DATE: 06/23/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PORPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A

1 SC TAX MAP: 0200-478.00-03.00-020.000

2 TOWN ITEM NO: 2317710 TAX YEAR: 2013/14

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

5 ASSESSED VALUE: $3,100

6 CORRECTED ASSESSMENT: $1,700

7 TOTAL TAX LEVIED IN ROLL: 9914.88

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Gail Pankowski

PART B

8 CORRECT TAX CODE: 12/221

9 CORRECT TAX RATE: 353.538

10 CORRECT TOTAL TAX: 5104.21

11 CORRECT TOTAL REFUND: 4,810.67

12 CORRECT TOTAL CHARGE BACK:

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Gail Pankowski

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD
EA 4/6 REV. 6/84
PART-2

ADDRESS	S.D.	CODE	SCTM / DIST	SE
128 W Yaph Rd. 11727			23 17710	

FM / SECTION	BLOCK	LOT	FILED MAP	ITEM NUMBER
			Gordon Heights	

2013/14 .35 acre

DEPARTMENT OF ASSESSMENT

TOWN OF BROOKHAVEN

DATE 3-1-15
PERMIT #
LAND 200 *
TOTAL 3100
IMP. DESCR. Review
2nd Sty not
NOT-Fin:

INSPECTION DATE	NO ACTION / PARTIAL / FINAL	IBM CODE	LAND	BUILDING	TOTAL
~~3-1-15~~	~~F~~	~~Y0~~		~~-700~~	~~2700~~
(COE (3YRS) 14/15, 13/14+12/13)		2nd Sty not Finished			
~~3-1-15~~	~~F~~	~~SR~~ VOID		~~-1000~~	~~700~~
3-1-15		Y0 per review		-1400	1700
Coe 3YRS 14/15, 13, 14+12, 13)		2ND STY NOT FIN			

DATE
PERMIT #
LAND
TOTAL
IMP. DESCR.

Please Sign
COE 3YRS
-1400
Thx
Jill V

INSPECTION DATE	NO ACTION / PARTIAL / FINAL	IBM CODE	LAND	BUILDING	TOTAL

DATE
PERMIT #
LAND
TOTAL
IMP. DESCR.

INSPECTION DATE	NO ACTION / PARTIAL / FINAL	IBM CODE	LAND	BUILDING	TOTAL

SCTM / DIST | SECTION | BLOCK | LOT

LEVY DESCRIPTION		EX CDS	ADJ VAL	TX RATE	TAX AMOUNT
SCHOOL DIST - LONGWOOD CSD	3.8	S	3,100	240.819	6,363.39
LIBRARY DIST - LONGWOOD CSD	15.7		3,100	13.075	405.33
COUNTY OF SUFFOLK	.0	V	2,635	2.556	67.35
COUNTY OF SUFFOLK - POLICE	2.3	V	2,635	35.089	924.60
TOWN GENERAL - TOWN WIDE FUND	.1	V	2,635	3.695	97.36
HIGHWAY - TOWN WIDE FUND	.0	V	2,635	2.786	73.41
TOWN GENERAL - PART TOWN FUND	3.2	V	2,635	1.706	44.95
HIGHWAY - PART TOWN FUND	.1	V	2,635	11.929	314.33
BLIZZARD NOTE REPAYMENT	100.0	V	2,635	0.926	24.40
NEW YORK STATE MTA TAX	-.7	V	2,635	0.151	3.98
2004 $100M BOND ACT & OPEN SPA	.1	V	2,635	1.595	42.03
BROOKHAVEN REFUSE-RECYCLING IM	-.2		0	0.000	364.71
FIRE DIST - CORAM	1.4		3,100	32.271	1,000.40
BROOKHAVEN LIGHTING DISTRICT	-2.5		3,100	1.242	38.50
REAL PROPERTY TAX LAW	-26.9	V	2,635	5.120	134.91
OUT OF COUNTY TUITION TAX	.0	V	2,635	0.578	15.23

1ST HALF 4,957.44 2ND HALF 4,957.44 TOTAL 9,914.88

PF3 = PREV PF5 = RECALC PF11 = NEXT ITEM PF12 = MAIN MENU

LEVY DESCRIPTION		EX CDS	ADJ VAL	TX RATE	TAX AMOUNT
SCHOOL DIST - LONGWOOD CSD	3.8	S	1,700	240.819	2,991.92
LIBRARY DIST - LONGWOOD CSD	15.7		1,700	13.075	222.28
COUNTY OF SUFFOLK	.0	V	1,445	2.556	36.93
COUNTY OF SUFFOLK - POLICE	2.3	V	1,445	35.089	507.04
TOWN GENERAL - TOWN WIDE FUND	.1	V	1,445	3.695	53.39
HIGHWAY - TOWN WIDE FUND	.0	V	1,445	2.786	40.26
TOWN GENERAL - PART TOWN FUND	3.2	V	1,445	1.706	24.65
HIGHWAY - PART TOWN FUND	.1	V	1,445	11.929	172.37
BLIZZARD NOTE REPAYMENT	100.0	V	1,445	0.926	13.38
NEW YORK STATE MTA TAX	-.7	V	1,445	0.151	2.18
2004 $100M BOND ACT & OPEN SPA	.1	V	1,445	1.595	23.05
BROOKHAVEN REFUSE-RECYCLING IM	-.2		0	0.000	364.71
FIRE DIST - CORAM	1.4		1,700	32.271	548.61
BROOKHAVEN LIGHTING DISTRICT	-2.5		1,700	1.242	21.11
REAL PROPERTY TAX LAW	-26.9	V	1,445	5.120	73.98
OUT OF COUNTY TUITION TAX	.0	V	1,445	0.578	8.35

1ST HALF 2,552.11 2ND HALF 2,552.10 TOTAL 5,104.21

PF3 = PREV PF5 = RECALC PF11 = NEXT ITEM PF12 = MAIN MENU

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	EDWIN TAYLOR & ROSEMARY TAYLOR
2. TAX YEAR	2013/2014
3. TAX MAP NUMBER	0200 47800 0300 020000
4. DATE RECEIVED	6/29/15
	LOG #521

RECOMMENDATION TO LEGISLATURE:									
A.	X	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW						
			SEC.	550	SUB.	2	PARA.		A
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW						
			SEC.		SUB.		PARA.		
	GRIEVANCE DAY PROCEDURE								
	STATUTE OF LIMITATIONS EXPIRED								
	ASSESSOR'S RECORDS INCONCLUSIVE								
	NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559								
SIGNED	A. Bartel APPRAISAL TECHNICIAN I Alison L. Bartel								
SIGNED	G. SIMONSON DEPUTY DIRECTOR G. Simonson								

* Amended * 522

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NO: 1405 2014/15
for 2012/13
Mailed: 06/23/2015
Entered:
Clerk: GP
TO:

NOTE: THIS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPERATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: TAYLOR EDWIN & ROSEMARY

ADDRESS: 128 W YAPHANK RD, CORAM NY 11727

3. TAX BILL ADDRESS OF PROPERTY: 128 YAPHANK W RD, CORAM NY 11727 0000

SC TAX MP 0200 SEC 47800 BLOCK 0300 LOT 020000
TAX BILL ITEM #: 2317710 TX BILL YR: 2012/13

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
- PARA. A (X) MISTAKE IN TRANSCRIPTION
- B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
- C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
- D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
- E ( ) SPECIAL BENEFIT ASSESSMENT
- F ( ) DOUBLE ASSESSMENT
- G ( ) ARITHMETICAL MISTAKE
- H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID
- I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
- C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
- D ( ) STATE LAND
- E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
- B ( ) IMPROVEMENT NON-EXISTEBT/PRESENT ON DIFFERENT PARCEL
- C ( ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT
- D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
- E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED 2012/13 Over $2500
S/B 1700 (2ND STY NOT FINISHED)

SIGNATURE OF OWNER DATE: 06/23/2015
JAMES RYAN

FORWARD TO: DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

STANDARD
EA4/6-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF: BROOKHAVEN DATE: 06/23/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PORPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A	1	SC TAX MAP:	0200-478.00-03.00-020.000
	2	TOWN ITEM NO:	2317710 TAX YEAR: 2012/13
	3	APPLICANT:	JAMES RYAN
	4	ADDRESS:	1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
	5	ASSESSED VALUE:	$3,100
	6	CORRECTED ASSESSMENT:	$1,700
	7	TOTAL TAX LEVIED IN ROLL:	9615.22

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Gail Pankowski

PART B	8	CORRECT TAX CODE:	12/221
	9	CORRECT TAX RATE:	343.28
	10	CORRECT TOTAL TAX:	4950.12
	11	CORRECT TOTAL REFUND:	4,665.10
	12	CORRECT TOTAL CHARGE BACK: OR	
	13	IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:	

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Gail Pankowski

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD
EA 4/6 REV. 6/84
PART-2

28 W Yaph Rd. 11727

ADDRESS | S.D. | CODE 0200 | SCTM / DIST 478-3-20 | SE 23 17710

Vet 15%

FM / SECTION | BLOCK | LOT | FILED MAP Gordon Heights | ITEM NUMBER

2012/13 .35 acre

DEPARTMENT OF ASSESSMENT

TOWN OF BROOKHAVEN

DATE 3-1-15
PERMIT #
LAND 200
TOTAL 3100
IMP. DESCR. Review 2nd Sty NOT-Fin.

INSPECTION DATE	NO ACTION PARTIAL FINAL	IBM CODE	LAND	BUILDING	TOTAL
~~3-1-15~~	~~F~~	~~YO~~		~~-400~~	~~2700~~
* (COE (3YRS) 14/15, 13/14 + 12/13)		2nd Sty not Finished VOID			
~~3-1-15~~	~~F~~	~~SR~~		~~-1000~~	~~1700~~
3-1-15		Yo per review		-1400	1700
Coe 3YRS 14/15, 13, 14 + 12, 13)					

2ND STY NOT FIN

DATE
PERMIT #
LAND
TOTAL
IMP. DESCR.

Please Sign COE 3YRS -1400 Thx gill V

INSPECTION DATE	NO ACTION PARTIAL FINAL	IBM CODE	LAND	BUILDING	TOTAL

DATE
PERMIT #
LAND
TOTAL
IMP. DESCR.

INSPECTION DATE	NO ACTION PARTIAL FINAL	IBM CODE	LAND	BUILDING	TOTAL

SCTM / DIST | SECTION | BLOCK | LOT

LEVY DESCRIPTION		EX	CDS	ADJ VAL	TX RATE	TAX AMOUNT
SCHOOL DIST - LONGWOOD CSD	4.4		S	3,100	231.851	6,107.38
LIBRARY DIST - LONGWOOD CSD	3.0			3,100	11.296	350.18
COUNTY OF SUFFOLK	-1.3		V	2,635	2.859	75.33
COUNTY OF SUFFOLK - POLICE	2.6		V	2,635	34.967	921.38
TOWN GENERAL - TOWN WIDE FUND	-17.3		V	2,635	3.688	97.18
HIGHWAY - TOWN WIDE FUND	7.5		V	2,635	2.784	73.36
TOWN GENERAL - PART TOWN FUND	19.0		V	2,635	1.652	43.53
HIGHWAY - PART TOWN FUND	4.7		V	2,635	11.917	314.01
NEW YORK STATE MTA TAX	3.4		V	2,635	0.152	4.01
$100M BOND ACT OF 2004	.4		V	2,635	1.593	41.98
BROOKHAVEN REFUSE-RECYCLING IM	-2.0			0	0.000	365.37
FIRE DIST - CORAM	-1.4			3,100	31.798	985.74
BROOKHAVEN LIGHTING DISTRICT	-6.7			3,100	1.273	39.46
REAL PROPERTY TAX LAW	-18.5		V	2,635	7.001	184.48
OUT OF COUNTY TUITION TAX	-1.3		V	2,635	0.449	11.83

1ST HALF 4,807.61 2ND HALF 4,807.61 TOTAL 9,615.22

PF3 = PREV PF5 = RECALC PF11 = NEXT ITEM PF12 = MAIN MENU

LEVY DESCRIPTION		EX CDS	ADJ VAL	TX RATE	TAX AMOUNT
SCHOOL DIST - LONGWOOD CSD	4.4	S	1,700	231.851	2,861.47
LIBRARY DIST - LONGWOOD CSD	3.0		1,700	11.296	192.03
COUNTY OF SUFFOLK	-1.3	V	1,445	2.859	41.31
COUNTY OF SUFFOLK - POLICE	2.6	V	1,445	34.967	505.27
TOWN GENERAL - TOWN WIDE FUND	-17.3	V	1,445	3.688	53.29
HIGHWAY - TOWN WIDE FUND	7.5	V	1,445	2.784	40.23
TOWN GENERAL - PART TOWN FUND	19.0	V	1,445	1.652	23.87
HIGHWAY - PART TOWN FUND	4.7	V	1,445	11.917	172.20
NEW YORK STATE MTA TAX	3.4	V	1,445	0.152	2.20
$100M BOND ACT OF 2004	.4	V	1,445	1.593	23.02
BROOKHAVEN REFUSE-RECYCLING IM	-2.0		0	0.000	365.37
FIRE DIST - CORAM	-1.4		1,700	31.798	540.57
BROOKHAVEN LIGHTING DISTRICT	-6.7		1,700	1.273	21.64
REAL PROPERTY TAX LAW	-18.5	V	1,445	7.001	101.16
OUT OF COUNTY TUITION TAX	-1.3	V	1,445	0.449	6.49

1ST HALF 2,475.06 2ND HALF 2,475.06 TOTAL 4,950.12

PF3 = PREV PF5 = RECALC PF11 = NEXT ITEM PF12 = MAIN MENU

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	EDWIN TAYLOR & ROSEMARY TAYLOR
2. TAX YEAR	2012/2013
3. TAX MAP NUMBER	0200 47800 0300 020000
4. DATE RECEIVED	6/29/15
	LOG #522

RECOMMENDATION TO LEGISLATURE:									
A.	X	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW						
			SEC.	550	SUB.	2	PARA.	A	
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW						
			SEC.		SUB.		PARA.		
	GRIEVANCE DAY PROCEDURE								
	STATUTE OF LIMITATIONS EXPIRED								
	ASSESSOR'S RECORDS INCONCLUSIVE								
	NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559								
SIGNED	A. Bartel APPRAISAL TECHNICIAN I Alison L. Bartel								
SIGNED	G. SIMONSON DEPUTY DIRECTOR G. Simonson								

Intro Res. No. 1591-15 Laid on Table 7/28/15
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 #390

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0100-190.00-02.00-053.000	**2014/15**	**$9,463.04**	**$1,497.34**	**$7,965.70**
0100-227.00-04.00-039.002	**2014/15**	**$7,146.18**	**$1,269.36**	**$5,876.82**
0100-021.00-01.00-095.000	**2014/15**	**$5,223.33**	**$ 528.26**	**$4,695.07**

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1591

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
Barry S. Paul County Treasurer	Barry S. Paul	7/2/15

1591

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Suffolk County Treasurer

DATE: July 2, 2013

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 432

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

SCT:dz
Enc.
Cc : Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

1592

Intro. Res. No. - 2015

Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Bulkheading at Various Locations; and

WHEREAS, there are sufficient funds within the 2015 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 $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), since it constitutes a local legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Bulkheading at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5375.318 (Fund 001 Debt Service)	50	Bulkheading at Various Locations	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1592

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)**
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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1592

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$36,125**	**$0.07**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$36,125**	**$0.07**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1592

Term of Bonds	20
Amount to Bond:	$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	5.000%	$17,151.77	$18,973.21	$36,124.98	$36,124.98
			$9,161.18	$9,161.18	
11/1/2017	3.000%	$17,802.61	$9,161.18	$26,963.80	$36,124.98
			$8,823.41	$8,823.41	
11/1/2018	3.000%	$18,478.16	$8,823.41	$27,301.57	$36,124.98
			$8,472.82	$8,472.82	
11/1/2019	4.000%	$19,179.34	$8,472.82	$27,652.16	$36,124.98
			$8,108.93	$8,108.93	
11/1/2020	4.000%	$19,907.13	$8,108.93	$28,016.05	$36,124.98
			$7,731.22	$7,731.22	
11/1/2021	4.000%	$20,662.53	$7,731.22	$28,393.76	$36,124.98
			$7,339.19	$7,339.19	
11/1/2022	4.000%	$21,446.60	$7,339.19	$28,785.79	$36,124.98
			$6,932.28	$6,932.28	
11/1/2023	4.000%	$22,260.42	$6,932.28	$29,192.70	$36,124.98
			$6,509.93	$6,509.93	
11/1/2024	4.000%	$23,105.13	$6,509.93	$29,615.05	$36,124.98
			$6,071.55	$6,071.55	
11/1/2025	4.000%	$23,981.88	$6,071.55	$30,053.43	$36,124.98
			$5,616.53	$5,616.53	
11/1/2026	4.000%	$24,891.91	$5,616.53	$30,508.45	$36,124.98
			$5,144.26	$5,144.26	
11/1/2027	4.000%	$25,836.47	$5,144.26	$30,980.72	$36,124.98
			$4,654.05	$4,654.05	
11/1/2028	4.000%	$26,816.87	$4,654.05	$31,470.93	$36,124.98
			$4,145.25	$4,145.25	
11/1/2029	4.125%	$27,834.48	$4,145.25	$31,979.73	$36,124.98
			$3,617.14	$3,617.14	
11/1/2030	4.125%	$28,890.69	$3,617.14	$32,507.84	$36,124.98
			$3,068.99	$3,068.99	
11/1/2031	4.125%	$29,986.99	$3,068.99	$33,055.99	$36,124.98
			$2,500.04	$2,500.04	
11/1/2032	4.250%	$31,124.89	$2,500.04	$33,624.94	$36,124.98
			$1,909.50	$1,909.50	
11/1/2033	4.250%	$32,305.97	$1,909.50	$34,215.48	$36,124.98
			$1,296.56	$1,296.56	
11/1/2034	4.250%	$33,531.87	$1,296.56	$34,828.42	$36,124.98
			$660.35	$660.35	
11/2/2035	4.375%	$34,804.28	$660.35	$35,464.63	$36,124.98
		$500,000.00	$222,499.60	$722,499.60	$722,499.60

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1592

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1592

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: March 31, 2015

RE: Appropriating Funds in Connection with Bulkheading at Various Locations (CP 5375)

Attached is a draft resolution to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

This funding provides for the repair or replacement of deteriorated bulkheads at various locations adjacent to County right-of-way properties. It is intended that these funds will be utilized to repair the CR 42, Shore Road Bulkhead.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that it constitutes a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1167-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5375(BH).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

Intro. Res. No. 1593 - 2015 Laid on the Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and construction in connection with Reconstruction of Culverts; and

WHEREAS, there are sufficient funds within the 2015 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 $600,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C) (1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, and since the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation of reconstruction of a structure in kind, on the same site, 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 thirty-three (33) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of Culverts, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5371.114 (Fund 001 Debt Service)	50	Reconstruction of Culverts	$100,000
525-CAP-5371.322 (Fund 001 Debt Service)	50	Reconstruction of Culverts	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1593

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. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1593

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$30,361**	**$0.06**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$30,361**	**$0.06**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1593

Term of Bonds	40
Amount to Bond:	$600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$6,298.60	$24,062.50	$30,361.10	$30,361.10
			$11,904.95	$11,904.95	
11/1/2017	3.000%	$6,551.20	$11,904.95	$18,456.15	$30,361.10
			$11,773.58	$11,773.58	
11/1/2018	3.000%	$6,813.93	$11,773.58	$18,587.52	$30,361.10
			$11,636.95	$11,636.95	
11/1/2019	4.000%	$7,087.20	$11,636.95	$18,724.15	$30,361.10
			$11,494.84	$11,494.84	
11/1/2020	4.000%	$7,371.42	$11,494.84	$18,866.26	$30,361.10
			$11,347.03	$11,347.03	
11/1/2021	4.000%	$7,667.05	$11,347.03	$19,014.07	$30,361.10
			$11,193.29	$11,193.29	
11/1/2022	4.000%	$7,974.53	$11,193.29	$19,167.82	$30,361.10
			$11,033.38	$11,033.38	
11/1/2023	4.000%	$8,294.34	$11,033.38	$19,327.72	$30,361.10
			$10,867.06	$10,867.06	
11/1/2024	4.000%	$8,626.98	$10,867.06	$19,494.04	$30,361.10
			$10,694.07	$10,694.07	
11/1/2025	4.000%	$8,972.96	$10,694.07	$19,667.03	$30,361.10
			$10,514.15	$10,514.15	
11/1/2026	4.000%	$9,332.81	$10,514.15	$19,846.96	$30,361.10
			$10,327.00	$10,327.00	
11/1/2027	4.000%	$9,707.09	$10,327.00	$20,034.10	$30,361.10
			$10,132.36	$10,132.36	
11/1/2028	4.000%	$10,096.39	$10,132.36	$20,228.74	$30,361.10
			$9,929.90	$9,929.90	
11/1/2029	4.125%	$10,501.30	$9,929.90	$20,431.20	$30,361.10
			$9,719.33	$9,719.33	
11/1/2030	4.125%	$10,922.44	$9,719.33	$20,641.77	$30,361.10
			$9,500.31	$9,500.31	
11/1/2031	4.125%	$11,360.48	$9,500.31	$20,860.79	$30,361.10
			$9,272.51	$9,272.51	
11/1/2032	4.250%	$11,816.08	$9,272.51	$21,088.59	$30,361.10
			$9,035.57	$9,035.57	
11/1/2033	4.250%	$12,289.95	$9,035.57	$21,325.53	$30,361.10
			$8,789.13	$8,789.13	
11/1/2034	4.250%	$12,782.83	$8,789.13	$21,571.97	$30,361.10
			$8,532.81	$8,532.81	
11/2/2035	4.375%	$13,295.48	$8,532.81	$21,828.29	$30,361.10
			$8,266.21	$8,266.21	
11/1/2036	4.375%	$13,828.68	$8,266.21	$22,094.89	$30,361.10
			$7,988.92	$7,988.92	
11/1/2037	4.375%	$14,383.27	$7,988.92	$22,372.19	$30,361.10
			$7,700.50	$7,700.50	
11/1/2038	4.500%	$14,960.10	$7,700.50	$22,660.60	$30,361.10
			$7,400.52	$7,400.52	
11/2/2039	4.500%	$15,560.06	$7,400.52	$22,960.58	$30,361.10
			$7,088.51	$7,088.51	
11/1/2040	4.500%	$16,184.08	$7,088.51	$23,272.59	$30,361.10
			$6,763.98	$6,763.98	
11/1/2041	4.625%	$16,833.13	$6,763.98	$23,597.12	$30,361.10
			$6,426.44	$6,426.44	
11/1/2042	4.625%	$17,508.21	$6,426.44	$23,934.66	$30,361.10
			$6,075.37	$6,075.37	
11/2/2043	4.625%	$18,210.36	$6,075.37	$24,285.73	$30,361.10
			$5,710.21	$5,710.21	
11/1/2044	4.750%	$18,940.68	$5,710.21	$24,650.89	$30,361.10
			$5,330.41	$5,330.41	
11/1/2045	4.750%	$19,700.28	$5,330.41	$25,030.69	$30,361.10
			$4,935.38	$4,935.38	
11/1/2046	4.750%	$20,490.34	$4,935.38	$25,425.72	$30,361.10
			$4,524.51	$4,524.51	
11/1/2047	4.750%	$21,312.09	$4,524.51	$25,836.59	$30,361.10
			$4,097.15	$4,097.15	
10/31/2048	5.000%	$22,166.79	$4,097.15	$26,263.95	$30,361.10
			$3,652.66	$3,652.66	
10/31/2049	5.000%	$23,055.77	$3,652.66	$26,708.44	$30,361.10
			$3,190.35	$3,190.35	
10/31/2050	5.000%	$23,980.40	$3,190.35	$27,170.75	$30,361.10
			$2,709.49	$2,709.49	
10/31/2051	5.000%	$24,942.12	$2,709.49	$27,651.61	$30,361.10
			$2,209.35	$2,209.35	
10/30/2052	5.000%	$25,942.40	$2,209.35	$28,151.75	$30,361.10
			$1,689.15	$1,689.15	
10/30/2053	5.000%	$26,982.80	$1,689.15	$28,671.95	$30,361.10
			$1,148.09	$1,148.09	
10/30/2054	5.000%	$28,064.92	$1,148.09	$29,213.01	$30,361.10
			$585.33		
10/30/2055	5.000%	$29,190.44	$585.33	$29,775.77	$30,361.10
		$600,000.00	$610,977.18	$1,213,858.69	$1,214,444.02

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1593

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1593

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: March 30, 2015

RE: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

Attached is a draft resolution to appropriate the sum of $100,000 for planning/design and $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

Planning/design funds will provide for construction support and inspection services by a consultant engineer, for the County's current Reconstruction of County Culverts (parks and roads) requirements contract. Construction funds will provide for the ongoing repair and maintenance of County-owned highway culverts under County roads and in County parks. These improvements include repairing structural problems such as deteriorated concrete, rusted reinforcing rods and eroded shoreline.

Potential locations for these services are Carll's River culvert in the Town of Babylon; CR65 over Stillmans Creek, Tuthills Creek West Lake and Division Street culverts in the Town of Brookhaven; Brown Creek West, Brown Creek East, Corey Creek and Lotus/San Souci (Parks) culverts in the Town of Islip; Headwaters Sawmill Creek culvert in the Town of Riverhead; East Seatuck Creek, East River, Speonk River, Gunk Hole Pond (Parks) and Brinkley Pond (Parks) culverts in the Town of Southampton. ***It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.***

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)(1), (2), (20) 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-CP5371(Culverts Plan&Constr).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1594

Intro. Res. No. - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL LOCKS, TOWN OF SOUTHAMPTON (CP 5343)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Shinnecock Canal Locks; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

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

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 391 of 1993 classified the action contemplated by this as a Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of Shinnecock Canal Locks, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5343.315 (Fund 001 Debt Service)	50	Reconstruction of Shinnecock Canal Locks	$1,500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1594

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL LOCKS, TOWN OF SOUTHAMPTON (CP 5343)**
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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1594

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$85,709**	**$0.16**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$85,709**	**$0.16**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1594

Term of Bonds	30
Amount to Bond:	$1,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
			$28,729.50	$28,729.50	
11/1/2016	3.000%	$27,189.04	$58,519.74	$85,708.78	$85,708.78
			$28,729.50	$28,729.50	
11/1/2017	3.000%	$28,249.77	$28,729.50	$56,979.27	$85,708.78
			$28,178.45	$28,178.45	
11/1/2018	3.000%	$29,351.88	$28,178.45	$57,530.33	$85,708.78
			$27,605.89	$27,605.89	
11/1/2019	4.000%	$30,496.99	$27,605.89	$58,102.88	$85,708.78
			$27,011.00	$27,011.00	
11/1/2020	4.000%	$31,686.78	$27,011.00	$58,697.78	$85,708.78
			$26,392.90	$26,392.90	
11/1/2021	4.000%	$32,922.98	$26,392.90	$59,315.88	$85,708.78
			$25,750.68	$25,750.68	
11/1/2022	4.000%	$34,207.41	$25,750.68	$59,958.09	$85,708.78
			$25,083.42	$25,083.42	
11/1/2023	4.000%	$35,541.95	$25,083.42	$60,625.36	$85,708.78
			$24,390.11	$24,390.11	
11/1/2024	4.000%	$36,928.55	$24,390.11	$61,318.66	$85,708.78
			$23,669.76	$23,669.76	
11/1/2025	4.000%	$38,369.25	$23,669.76	$62,039.01	$85,708.78
			$22,921.31	$22,921.31	
11/1/2026	4.000%	$39,866.15	$22,921.31	$62,787.47	$85,708.78
			$22,143.66	$22,143.66	
11/1/2027	4.000%	$41,421.46	$22,143.66	$63,565.12	$85,708.78
			$21,335.67	$21,335.67	
11/1/2028	4.000%	$43,037.44	$21,335.67	$64,373.11	$85,708.78
			$20,496.15	$20,496.15	
11/1/2029	4.125%	$44,716.47	$20,496.15	$65,212.62	$85,708.78
			$19,623.89	$19,623.89	
11/1/2030	4.125%	$46,461.00	$19,623.89	$66,084.89	$85,708.78
			$18,717.59	$18,717.59	
11/1/2031	4.125%	$48,273.59	$18,717.59	$66,991.18	$85,708.78
			$17,775.94	$17,775.94	
11/1/2032	4.250%	$50,156.89	$17,775.94	$67,932.84	$85,708.78
			$16,797.55	$16,797.55	
11/1/2033	4.250%	$52,113.67	$16,797.55	$68,911.22	$85,708.78
			$15,780.99	$15,780.99	
11/1/2034	4.250%	$54,146.79	$15,780.99	$69,927.78	$85,708.78
			$14,724.77	$14,724.77	
11/2/2035	4.375%	$56,259.23	$14,724.77	$70,984.00	$85,708.78
			$13,627.35	$13,627.35	
11/1/2036	4.375%	$58,454.08	$13,627.35	$72,081.43	$85,708.78
			$12,487.11	$12,487.11	
11/1/2037	4.375%	$60,734.56	$12,487.11	$73,221.67	$85,708.78
			$11,302.39	$11,302.39	
11/1/2038	4.500%	$63,104.00	$11,302.39	$74,406.39	$85,708.78
			$10,071.44	$10,071.44	
11/2/2039	4.500%	$65,565.89	$10,071.44	$75,637.33	$85,708.78
			$8,792.48	$8,792.48	
11/1/2040	4.500%	$68,123.82	$8,792.48	$76,916.30	$85,708.78
			$7,463.61	$7,463.61	
11/1/2041	4.625%	$70,781.55	$7,463.61	$78,245.16	$85,708.78
			$6,082.91	$6,082.91	
11/1/2042	4.625%	$73,542.96	$6,082.91	$79,625.87	$85,708.78
			$4,648.34	$4,648.34	
11/2/2043	4.625%	$76,412.10	$4,648.34	$81,060.44	$85,708.78
			$3,157.80	$3,157.80	
11/1/2044	4.750%	$79,393.18	$3,157.80	$82,550.98	$85,708.78
			$1,609.11	$1,609.11	
11/1/2045	4.750%	$82,490.56	$1,609.11	$84,099.67	$85,708.78
		$1,500,000.00	$1,071,263.31	$2,571,263.31	$2,571,263.31

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1594

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2015 INTERGOVERNMENTAL RELATIONS 1594
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for additional repairs and/or replacements (due to the extended period of time between repairs) required for the current project (severely deteriorated hinges, concrete and other mechanisms), as well as initial funding for the next phase (VIII) of the reconstruction/rehabilitation.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: This would enable Suffolk County to complete repairs to current phase of the Reconstruction of Shinnecock Canal Locks, and provide initial funding for Phase VIII, scheduled for Letting in Fall 2015.

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

1594

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: April 20, 2015

RE: Appropriating Funds in Connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343)

Attached is a draft resolution to appropriate the sum of $1,500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project

Since 1993, the County has embarked on a multi-phase rehabilitation of the existing locks and tide gates at the Shinnecock Canal. Historically, rehabilitation has occurred approximately every 2 to 3 years. However, due to budgetary constraints, a longer span of 6 years occurred between the last rehabilitation undertaking (Let in 2007, completed March of 2009) and the rehabilitation currently underway (Let in 2013, began March of 2014).

This funding will provide for additional repairs and/or replacements (due to the extended time between repairs) required for the current project (severely deteriorated hinges, concrete and other mechanisms), as well as initial funding for the next phase (VIII) of the reconstruction/rehabilitation, scheduled for Letting in the Fall of 2015.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 391-1993.

This funding will provide for the cleaning and painting of the tide gates which operate the Canal Lock system. Ongoing routine cleaning and maintenance of these gates significantly slows deterioration, reducing the risk of more costly repairs.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5343(Shinn Locks).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

Intro. R[illegible]o. 1416-93
Introduced by Presiding Officer Blydenburgh on the Table 5/11/93

1594

RESOLUTION NO. 391 -1993, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REHABILITATION OF THE SHINNECOCK CANAL LOCKS, PHASE II, TOWN OF SOUTHAMPTON (CP 5343)

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Rehabilitation of the Shinnecock Canal Locks, Phase II, Town of Southampton (CP 5343)", pursuant to Section 6 of Local Law No. 22-1985 which project involves rehabilitation of the locks and tide gates including removal and repair of the gates and replacing rotted timber wales and facing; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its April 21, 1993 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.13(d)(1), as a replacement of facilities in kind on the same site; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 27, 1993 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

RESOLVED, that this Legislature hereby determines that the proposed rehabilitation of the Shinnecock Canal Locks, Phase II, Town of Southampton (CP 5343) constitutes a Type II action pursuant to the provisions of Chapter 279 of the Suffolk County Code as a replacement of a facility in-kind on the same site; and be it further

RESOLVED, that a copy of this resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this resolution.

DATED: June 9, 1993

APPROVED BY:

County Executive of Suffolk County

Date of Approval: 6/15/93

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

___ Amendment

___ Grant Award

_X_ New Program

___ Contract (New ___ Rev.____)

Summary of Problem: (Explanation of why this legislation is needed.)

Reconstruction of Shinnecock Canal Locks

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1595

Intro. Res. No. - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds for equipment in connection with Replacement of Dredge Support Equipment; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (25) (C) (20), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of Dredge Support Equipment, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5201.521 (Fund 001 Debt Service)	50	Replacement of Dredge Support Equipment	$350,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1595

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

1595

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$30,932**	**$0.06**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$30,932**	**$0.06**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1595

Term of Bonds	15
Amount to Bond:	$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$17,806.58	$13,125.00	$30,931.58	$30,931.58
			$6,228.63	$6,228.63	
11/1/2017	3.000%	$18,474.33	$6,228.63	$24,702.95	$30,931.58
			$5,882.23	$5,882.23	
11/1/2018	3.000%	$19,167.11	$5,882.23	$25,049.35	$30,931.58
			$5,522.85	$5,522.85	
11/1/2019	4.000%	$19,885.88	$5,522.85	$25,408.73	$30,931.58
			$5,149.99	$5,149.99	
11/1/2020	4.000%	$20,631.60	$5,149.99	$25,781.59	$30,931.58
			$4,763.15	$4,763.15	
11/1/2021	4.000%	$21,405.29	$4,763.15	$26,168.43	$30,931.58
			$4,361.80	$4,361.80	
11/1/2022	4.000%	$22,207.99	$4,361.80	$26,569.78	$30,931.58
			$3,945.40	$3,945.40	
11/1/2023	4.000%	$23,040.79	$3,945.40	$26,986.18	$30,931.58
			$3,513.38	$3,513.38	
11/1/2024	4.000%	$23,904.81	$3,513.38	$27,418.20	$30,931.58
			$3,065.17	$3,065.17	
11/1/2025	4.000%	$24,801.25	$3,065.17	$27,866.41	$30,931.58
			$2,600.14	$2,600.14	
11/1/2026	4.000%	$25,731.29	$2,600.14	$28,331.44	$30,931.58
			$2,117.68	$2,117.68	
11/1/2027	4.000%	$26,696.22	$2,117.68	$28,813.90	$30,931.58
			$1,617.13	$1,617.13	
11/1/2028	4.000%	$27,697.32	$1,617.13	$29,314.45	$30,931.58
			$1,097.80	$1,097.80	
11/1/2029	4.125%	$28,735.97	$1,097.80	$29,833.78	$30,931.58
			$559.00	$559.00	
11/1/2030	4.125%	$29,813.57	$559.00	$30,372.58	$30,931.58
11/1/2031		$350,000.00	$113,973.71	$463,973.71	$463,973.71
11/1/2032					
11/1/2033					

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1595

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1595

TITLE OF BILL: Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the replacement of equipment necessary for the continued operation of our dredging programs. It is important to replace equipment periodically as needed, especially since this equipment is used under very harsh marine conditions, such as soft sandy areas and the salt water environment.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for equipment and no offset is required.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with dredging operations.

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

1595

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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 18, 2015

RE: Appropriating Funds in Connection with Replacement of Dredge Support Equipment (CP 5201)

Attached is a draft resolution to appropriate the sum of $350,000 for equipment in connection with the above referenced Capital Project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

It is necessary to rehabilitate and replace equipment periodically to insure that it will remain in a condition that will allow for proper function in order to support our dredging operations. It is our intent to utilize these funds to purchase replacement of a landing craft. ***It may be necessary to add and/or substitute other equipment due to changes in priorities or other requirements to be determined by this Department.***

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that the purchase of replacement equipment constitutes a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5201(Dredge Equip).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1596

Intro. Res. No. - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Construction of Sidewalks on Various County Roads; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works; and

WHEREAS, there are sufficient funds within the 2015 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 $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that construction and/or restoration of sidewalks on various County roads constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27) since the action involves a legislative decision concerning routine maintenance or repair involving no substantial changes in existing structure and/or replacement, rehabilitation or reconstruction of a structure, in kind, on the same site; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Construction of Sidewalks on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5497.336 (Fund 001 Debt Service)	50	Construction of Sidewalks on Various County Roads	$500,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1596

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1596

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$60,627**	**$0.12**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$60,627**	**$0.12**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1596

Term of Bonds	10
Amount to Bond:	$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$42,293.47	$18,333.33	$60,626.81	$60,626.81
			$8,391.29	$8,391.29	
11/1/2017	3.000%	$43,844.23	$8,391.29	$52,235.52	$60,626.81
			$7,587.48	$7,587.48	
11/1/2018	3.000%	$45,451.86	$7,587.48	$53,039.33	$60,626.81
			$6,754.19	$6,754.19	
11/1/2019	4.000%	$47,118.42	$6,754.19	$53,872.61	$60,626.81
			$5,890.35	$5,890.35	
11/1/2020	4.000%	$48,846.10	$5,890.35	$54,736.45	$60,626.81
			$4,994.84	$4,994.84	
11/1/2021	4.000%	$50,637.12	$4,994.84	$55,631.96	$60,626.81
			$4,066.49	$4,066.49	
11/1/2022	4.000%	$52,493.82	$4,066.49	$56,560.31	$60,626.81
			$3,104.11	$3,104.11	
11/1/2023	4.000%	$54,418.59	$3,104.11	$57,522.70	$60,626.81
			$2,106.43	$2,106.43	
11/1/2024	4.000%	$56,413.94	$2,106.43	$58,520.37	$60,626.81
			$1,072.18	$1,072.18	
11/1/2025	4.000%	$58,482.45	$1,072.18	$59,554.63	$60,626.81
11/1/2026		$500,000.00	$106,268.06	$606,268.06	$606,268.06
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

1596

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1596

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Installation of Sidewalks on Various County Roads (CP 5497)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction funding to repair/replace or install sidewalk along County roads. Improvements include repairing and/or replacement of sections of sidewalk, or installation of sidewalk where there is none existing and may include the removal of trees and spot drainage modifications. Slope grading and seeding may also be required.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County Executive's Complete Streets initiative with the repair/replacement and installation of sidewalks along County roads.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1596

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: June 9, 2015

RE: Appropriating Funds in Connection with Construction of Sidewalks on Various County Roads (CP 5497)

Attached is a draft resolution to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this request

As part of the County Executive's Complete Streets initiative, this funding provides for the installation and restoration of sidewalks on County roads to advance a safe environment for pedestrian traffic. Improvements include concrete curb and sidewalk, as well as possible spot drainage modifications.

Potential locations for sidewalk installation and/or repair are CR 80, Montauk Highway from the vicinity of Louis Avenue to the vicinity of Old Neck Road (Brookhaven); CR 71, Mill Road from the vicinity of Montauk Highway to the vicinity of Oneck Lane (Southampton); and CR 11, Pulaski Road from the vicinity of Stony Hollow to the vicinity of Woods Lane (Smithtown). ***It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.***

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that construction and/or restoration of sidewalks on various County roads constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c) (1), (2), (20) and (27) and the Suffolk County Legislature has concurred with these findings.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5497(Sidewalks).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1597

Intro. Res. No. - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO ENVIRONMENTAL RECHARGE BASINS (CP 5072)

WHEREAS, the Commissioner of Public Works has requested funds for construction and equipment in connection with Improvements to Environmental Recharge Basins; and

WHEREAS, there are sufficient funds within the 2015 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 $325,000 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 the improvements to recharge basins constitutes a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1), (2), (20), (25) and (27) in that the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and 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 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to Environmental Recharge Basins, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $325,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5072.314 (Fund 001 Debt Service)	50	Improvements to Environmental Recharge Basins	$305,000
525-CAP-5072.512 (Fund 001 Debt Service)	50	Improvements to Environmental Recharge Basins	$20,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1597

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. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO ENVIRONMENTAL RECHARGE BASINS (CP 5072)

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1597

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$16,446**	**$0.03**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$16,446**	**$0.03**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.***

NOTES:
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2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1597

Term of Bonds	40
Amount to Bond:	$325,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$3,411.74	$13,033.85	$16,445.60	$16,445.60
			$6,448.51	$6,448.51	
11/1/2017	3.000%	$3,548.57	$6,448.51	$9,997.08	$16,445.60
			$6,377.36	$6,377.36	
11/1/2018	3.000%	$3,690.88	$6,377.36	$10,068.24	$16,445.60
			$6,303.35	$6,303.35	
11/1/2019	4.000%	$3,838.90	$6,303.35	$10,142.25	$16,445.60
			$6,226.37	$6,226.37	
11/1/2020	4.000%	$3,992.85	$6,226.37	$10,219.23	$16,445.60
			$6,146.31	$6,146.31	
11/1/2021	4.000%	$4,152.98	$6,146.31	$10,299.29	$16,445.60
			$6,063.03	$6,063.03	
11/1/2022	4.000%	$4,319.54	$6,063.03	$10,382.57	$16,445.60
			$5,976.41	$5,976.41	
11/1/2023	4.000%	$4,492.77	$5,976.41	$10,469.18	$16,445.60
			$5,886.32	$5,886.32	
11/1/2024	4.000%	$4,672.95	$5,886.32	$10,559.27	$16,445.60
			$5,792.62	$5,792.62	
11/1/2025	4.000%	$4,860.35	$5,792.62	$10,652.97	$16,445.60
			$5,695.16	$5,695.16	
11/1/2026	4.000%	$5,055.27	$5,695.16	$10,750.43	$16,445.60
			$5,593.79	$5,593.79	
11/1/2027	4.000%	$5,258.01	$5,593.79	$10,851.80	$16,445.60
			$5,488.36	$5,488.36	
11/1/2028	4.000%	$5,468.88	$5,488.36	$10,957.24	$16,445.60
			$5,378.70	$5,378.70	
11/1/2029	4.125%	$5,688.20	$5,378.70	$11,066.90	$16,445.60
			$5,264.64	$5,264.64	
11/1/2030	4.125%	$5,916.32	$5,264.64	$11,180.96	$16,445.60
			$5,146.00	$5,146.00	
11/1/2031	4.125%	$6,153.59	$5,146.00	$11,299.59	$16,445.60
			$5,022.61	$5,022.61	
11/1/2032	4.250%	$6,400.38	$5,022.61	$11,422.99	$16,445.60
			$4,894.27	$4,894.27	
11/1/2033	4.250%	$6,657.06	$4,894.27	$11,551.33	$16,445.60
			$4,760.78	$4,760.78	
11/1/2034	4.250%	$6,924.03	$4,760.78	$11,684.82	$16,445.60
			$4,621.94	$4,621.94	
11/2/2035	4.375%	$7,201.72	$4,621.94	$11,823.66	$16,445.60
			$4,477.53	$4,477.53	
11/1/2036	4.375%	$7,490.54	$4,477.53	$11,968.07	$16,445.60
			$4,327.33	$4,327.33	
11/1/2037	4.375%	$7,790.94	$4,327.33	$12,118.27	$16,445.60
			$4,171.10	$4,171.10	
11/1/2038	4.500%	$8,103.39	$4,171.10	$12,274.49	$16,445.60
			$4,008.61	$4,008.61	
11/2/2039	4.500%	$8,428.37	$4,008.61	$12,436.98	$16,445.60
			$3,839.61	$3,839.61	
11/1/2040	4.500%	$8,766.38	$3,839.61	$12,605.99	$16,445.60
			$3,663.82	$3,663.82	
11/1/2041	4.625%	$9,117.95	$3,663.82	$12,781.77	$16,445.60
			$3,480.99	$3,480.99	
11/1/2042	4.625%	$9,483.61	$3,480.99	$12,964.61	$16,445.60
			$3,290.82	$3,290.82	
11/2/2043	4.625%	$9,863.95	$3,290.82	$13,154.77	$16,445.60
			$3,093.03	$3,093.03	
11/1/2044	4.750%	$10,259.53	$3,093.03	$13,352.56	$16,445.60
			$2,887.31	$2,887.31	
11/1/2045	4.750%	$10,670.98	$2,887.31	$13,558.29	$16,445.60
			$2,673.33	$2,673.33	
11/1/2046	4.750%	$11,098.93	$2,673.33	$13,772.26	$16,445.60
			$2,450.77	$2,450.77	
11/1/2047	4.750%	$11,544.05	$2,450.77	$13,994.82	$16,445.60
			$2,219.29	$2,219.29	
10/31/2048	5.000%	$12,007.01	$2,219.29	$14,226.30	$16,445.60
			$1,978.53	$1,978.53	
10/31/2049	5.000%	$12,488.54	$1,978.53	$14,467.07	$16,445.60
			$1,728.11	$1,728.11	
10/31/2050	5.000%	$12,989.39	$1,728.11	$14,717.49	$16,445.60
			$1,467.64	$1,467.64	
10/31/2051	6.000%	$13,510.31	$1,467.64	$14,977.95	$16,445.60
			$1,196.73	$1,196.73	
10/30/2052	5.000%	$14,052.13	$1,196.73	$15,248.86	$16,445.60
			$914.96	$914.96	
10/30/2053	5.000%	$14,615.68	$914.96	$15,530.64	$16,445.60
			$621.88	$621.88	
10/30/2054	5.000%	$15,201.83	$621.88	$15,823.71	$16,445.60
			$317.05		
10/30/2055	5.000%	$15,811.49	$317.05	$16,128.54	$16,445.60
		$325,000.00	$330,945.97	$657,506.79	$657,823.84

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1597

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1597

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Improvements to Environmental Recharge Basins (CP 5072)

PURPOSE OR GENERAL IDEA OF BILL: To improve the functionality, security, appearance and potential public health impacts of the County's recharge basins. Shedding of needles and leaves from plantings, as well as in the runoff from roadways causes the bottoms of the basins to become silted, limiting the recharge of water back into the ground. Vegetation also encroaches into the security fencing around the basins compromising the safety barriers around these sites.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction and equipment; no offset is required.

JUSTIFICATION: This funding will allow for improvements to environmental recharge basins.

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

1597

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: June 9, 2015

RE: Appropriating Funds in Connection with Improvements to County Environmental Recharge Basins (CP 5072)

Attached is a draft resolution to appropriate the sum of $305,000 for construction and $20,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

This on-going project will improve the functionality, security, appearance and potential public health impacts of the County's recharge basins. The County maintains over 250 recharge basins, most of which are over 25 years old. The natural growth of vegetation has encroached into holding areas, reducing the natural recharge ability of the basins. The shedding of needles and leaves from the plantings as well as the materials contained in the runoff from roadways have caused the bottoms of the basins to become silted, limiting the recharge of water back into the ground. The vegetation has also encroached into the security fencing around the basins compromising the safety barriers around these sites.

Existing appropriations, along with this request will enable the Department to make improvements at the following potential locations: CR 16, Horseblock Road at Oakdale Avenue; CR 93, Lakeland Avenue at Piper Lane; CR 46, William Floyd Parkway at Winston Drive; CR 47, Great Neck Road at Edmonds Place and CR 2, Straight Path at CR 95, Little East Neck Road. It is our intent to apply the equipment funding towards the purchase of a skidsteer loader for the Department's Highway Maintenance staff.

It may be necessary to add and/or substitute other locations and equipment purchases due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects and purchases of this nature and have determined that they constitute a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5072(RBs).doc"

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1598

Intro. Res. No. - 2015

Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

WHEREAS, the Commissioner of Public Works has requested funds for planning, site improvements and equipment in connection with Dredging of County Waters; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and ás 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, as the New York State Department of Environmental Conservation ("DEC") is the SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,300,000 in Suffolk County Serial Bonds; and

WHEREAS, the specific dredging projects to be funded by the appropriation made herein and the bonds to be issued to fund such appropriation are not known as of the date hereof and will not be determined until all permits have been issued for such projects by the DEC; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that this resolution constitutes a Type II action within the meaning of the State Environmental Quality Review Act ("SEQRA"), pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (20) and (27) in that the resolution constitutes routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the adoption of a local legislative decision in connection therewith; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Dredging of County Waters, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $4,300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued to fund a project unless and until a full environmental review under SEQRA has been completed by the DEC as SEQRA lead agency with respect to such project, and DEC has issued all required permits for such project:

Project No.	J.C.	Project Title	Amount
525-CAP-5200.122 (Fund 001 Debt Service)	50	Dredging of County Waters	$100,000
525-CAP-5200.452 (Fund 001 Debt Service)	50	Dredging of County Waters	$3,700,000
525-CAP-5200.514 (Fund 001 Debt Service)	50	Dredging of County Waters	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1598

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)**
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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1598

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$883,435**	**$1.68**		$0.003

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$883,435**	**$1.68**		$0.003

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1598

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$44,187**	**$0.08**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$44,187**	**$0.08**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1598

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$839,247**	**$1.59**		$0.003

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$839,247**	**$1.59**		$0.003

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
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To be completed by the Executive Budget Office

Suffolk County

1598

General Obligation Serial Bonds
Level Debt

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$25,437.97	$18,750.00	$44,187.97	$44,187.97
			$8,898.04	$8,898.04	
11/1/2017	3.000%	$26,391.90	$8,898.04	$35,289.93	$44,187.97
			$8,403.19	$8,403.19	
11/1/2018	3.000%	$27,381.59	$8,403.19	$35,784.78	$44,187.97
			$7,889.79	$7,889.79	
11/1/2019	4.000%	$28,408.40	$7,889.79	$36,298.19	$44,187.97
			$7,357.13	$7,357.13	
11/1/2020	4.000%	$29,473.72	$7,357.13	$36,830.85	$44,187.97
			$6,804.50	$6,804.50	
11/1/2021	4.000%	$30,578.98	$6,804.50	$37,383.48	$44,187.97
			$6,231.14	$6,231.14	
11/1/2022	4.000%	$31,725.69	$6,231.14	$37,956.83	$44,187.97
			$5,636.28	$5,636.28	
11/1/2023	4.000%	$32,915.41	$5,636.28	$38,551.69	$44,187.97
			$5,019.12	$5,019.12	
11/1/2024	4.000%	$34,149.74	$5,019.12	$39,168.85	$44,187.97
			$4,378.81	$4,378.81	
11/1/2025	4.000%	$35,430.35	$4,378.81	$39,809.16	$44,187.97
			$3,714.49	$3,714.49	
11/1/2026	4.000%	$36,758.99	$3,714.49	$40,473.48	$44,187.97
			$3,025.26	$3,025.26	
11/1/2027	4.000%	$38,137.45	$3,025.26	$41,162.71	$44,187.97
			$2,310.18	$2,310.18	
11/1/2028	4.000%	$39,567.60	$2,310.18	$41,877.79	$44,187.97
			$1,568.29	$1,568.29	
11/1/2029	4.125%	$41,051.39	$1,568.29	$42,619.68	$44,187.97
			$798.58	$798.58	
11/1/2030	4.125%	$42,590.82	$798.58	$43,389.39	$44,187.97
11/1/2031		$500,000.00	$162,819.59	$662,819.59	$662,819.59
11/1/2032					
11/1/2033					

Suffolk County

General Obligation Serial Bonds
Level Debt

1598

Term of Bonds	5
Amount to Bond:	$3,800,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$710,047.07	$129,200.00	$839,247.07	$839,247.07
			$52,529.20	$52,529.20	
11/1/2017	3.000%	$734,188.67	$52,529.20	$786,717.87	$839,247.07
			$40,047.99	$40,047.99	
11/1/2018	3.000%	$759,151.09	$40,047.99	$799,199.08	$839,247.07
			$27,142.42	$27,142.42	
11/1/2019	4.000%	$784,962.23	$27,142.42	$812,104.65	$839,247.07
			$13,798.07	$13,798.07	
11/1/2020	4.000%	$811,650.94	$13,798.07	$825,449.01	$839,247.07
11/1/2021		$3,800,000.00	$396,235.36	$4,196,235.36	$4,196,235.36
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

1598

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1598

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: June 9, 2015

RE: Appropriating Funds in Connection with Dredging of County Waters (CP 5200)

Attached is a draft resolution to appropriate the sum of $4,300,000 for planning, site improvements and equipment in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

Locations anticipated to be dredged during the 2015-2016 dredge season include Shinnecock Inlet East Cut, Champlin Creek and various Great South Bay locations.

It may be necessary to add and/or substitute other waterways due to environmental permits, changes in priorities or other requirements to be determined by this Department.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5200(Dredging-General).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

Intro. Res. No. 1599 - 2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR PUBLIC WORKS MATERIAL TESTING LABORATORY (CP 5141)

WHEREAS, the Commissioner of Public Works has requested funds for equipment in connection with Public Works Material Testing Laboratory; and

WHEREAS, there are sufficient funds within the 2015 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, amortizing the bonds over the period of probable usefulness ("PPU") of equipment for Public Works material testing laboratory may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $80,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the purchase of Public Works equipment constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(C) (20), (25) and (27) since the action involves a legislative decision concerning routine agency administration and the purchase or sale of furnishing, equipment or supplies, 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 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Equipment for Public Works Material Testing Laboratory, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that if it is determined to be fiscally beneficial, the equipment for Public Works material testing laboratory will be financed utilizing the PPU of the project; and be it further

5th **RESOLVED**, that the proceeds of $80,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5141.512 (Fund 001 Debt Service)	50	Equipment for Public Works Material Testing Laboratory	$80,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1599

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR PUBLIC WORKS MATERIAL TESTING LABORATORY (CP 5141)

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. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE EQUIPMENT FOR PUBLIC WORKS TESTING LABORATORY MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE EQUIPMENT WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 7, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1599

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$17,668**	**$0.03**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$17,668**	**$0.03**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1599

Term of Bonds	5
Amount to Bond:	$80,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$14,948.36	$2,720.00	$17,668.36	$17,668.36
			$1,105.88	$1,105.88	
11/1/2017	3.000%	$15,456.60	$1,105.88	$16,562.48	$17,668.36
			$843.12	$843.12	
11/1/2018	3.000%	$15,982.13	$843.12	$16,825.24	$17,668.36
			$571.42	$571.42	
11/1/2019	4.000%	$16,525.52	$571.42	$17,096.94	$17,668.36
			$290.49	$290.49	
11/1/2020	4.000%	$17,087.39	$290.49	$17,377.87	$17,668.36
11/1/2021		$80,000.00	$8,341.80	$88,341.80	$88,341.80
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

1599

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
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To be completed by the Executive Budget Office

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1599

TITLE OF BILL: Appropriating Funds in Connection with Equipment for Public Works Material Testing Laboratory (CP 5141)

PURPOSE OR GENERAL IDEA OF BILL: To provide funding to purchase needed equipment for the Public Works Material Testing Laboratory. Requirements for Federal aid reimbursement dictate that the County has acceptable testing equipment to perform various tasks associated with the design and construction of roadway and bridge improvements. Lack of approved equipment may jeopardize Federal aid reimbursement.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for equipment and no offset is required.

JUSTIFICATION: Updated equipment for testing is required for the Material Testing Laboratory at Public Works.

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

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

1599

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: June 29, 2015

RE: Appropriating Funds in Connection with Equipment for Public Works Material Testing Laboratory (CP 5141)

Attached is a draft resolution to appropriate the sum of $80,000 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

This funding will provide for the purchase of equipment that assists the Laboratory in testing asphalt and concrete on County projects. The Department intends on purchasing the following items, however, it may be necessary to add and/or substitute other equipment due to changes in priorities or requirements to be determined by this Department:

- Concrete Cylinder End Grinder – This is used to prepare the ends of concrete cylinders for testing, which will eliminate the use of hazardous Sulfur capping compound at 360°F;
- Asphalt Burn-off Oven – This is used to test asphalt material purchased by the County to assure that it meets specifications;
- Up-Grade to Compression Machine – The electronics for the compression machine, which is used to test concrete cylinders for specification acceptance, is old and repair parts are no longer available. At present, the equipment cannot be turned off or all memory will be lost.

Federal Aid guidelines for design approval and construction reimbursement require the Quality Assurance Testing of asphalt and concrete material used. Therefore, it is imperative that our equipment remains current with acceptable standards in the industry to avoid the possibility of losing Federal funding.

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), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has not further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5141(Lab Equip).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1600

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Legislator Krupski

RESOLUTION NO. -2015, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY BIRTHRIGHT OF PECONIC, INC., FOR A FUNDRAISING WALKATHON

WHEREAS, Birthright of Peconic, Inc., would like to use the Indian Island County Park for the purpose of hosting a walkathon fundraising event; and

WHEREAS, the walkathon will be held on Saturday, October 10, 2015 at Indian Island County Park from 9:00 a.m. to 1:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Birthright of Peconic, Inc.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred and 00/100 Dollars ($300.00), which includes payment for use of the pavilion, payment of which shall be guaranteed by Birthright of Peconic, Inc.; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the Indian Island County Park in Riverhead, in consideration of the payment of Three Hundred and 00/100 Dollars ($300.00), which includes payment for use of the pavilion, for the purpose of conducting a fundraising walkathon on Saturday, October 10, 2015, between the hours of 9:00 a.m. and 1:00 p.m. is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Birthright of Peconic, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Birthright of Peconic, Inc. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fundraising walkathon for Birthright of Peconic, Inc.; and be it further

3rd **RESOLVED**, that Birthright of Peconic, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-use-indian-island-birthright-peconic

Intro. Res. No. 1601 - 2015 Laid on Table 7/28/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO THE YAPHANK LAKES AND CARMEN'S RIVER AT CR 21, MAIN STREET/YAPHANK-MIDDLE ISLAND ROAD (CP 8241)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Stormwater Remediation to Yaphank Lakes and Carmen's River at CR 21, Main Street/Yaphank-Middle Island Road; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that pursuant to Resolution No. 11-2011 approved by the County Legislature, this project constitutes and unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action, as demonstrated in the Environmental Assessment Form, will not exceed any of the criteria in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment;
2. The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Code and the Suffolk County Charter;
3. The proposed action will ultimately improve stormwater quality discharge into the Yaphank Lakes and Carman's River; and
4. The proposed project will not adversely impact the integrity of the Yaphank Historic District.

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) 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 Stormwater Remediation to Yaphank Lakes and Carmen's River at CR 21, Main Street/Yaphank-Middle Island Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-8241.310 (Fund 001 Debt Service)	50	Stormwater Remediation to Yaphank Lakes and Carmen's River at CR 21, Main Street/Yaphank-Middle Island Road	$750,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1601

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO THE YAPHANK LAKES AND CARMEN'S RIVER AT CR 21, MAIN STREET/YAPHANK-MIDDLE ISLAND ROAD (CP 8241)**
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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 8, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1601

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$37,951**	**$0.07**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$37,951**	**$0.07**		$0.000

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1601

Term of Bonds	40
Amount to Bond:	$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
			$30,078.13		
11/1/2016	3.000%	$7,873.25	$14,881.19	$37,951.38	$37,951.38
			$14,881.19	$14,881.19	
11/1/2017	3.000%	$8,189.00	$14,716.98	$23,070.19	$37,951.38
			$14,716.98	$14,716.98	
11/1/2018	3.000%	$8,517.41	$14,546.19	$23,234.39	$37,951.38
			$14,546.19	$14,546.19	
11/1/2019	4.000%	$8,859.00	$14,368.55	$23,405.19	$37,951.38
			$14,368.55	$14,368.55	
11/1/2020	4.000%	$9,214.28	$14,183.78	$23,582.83	$37,951.38
			$14,183.78	$14,183.78	
11/1/2021	4.000%	$9,583.81	$13,991.61	$23,767.59	$37,951.38
			$13,991.61	$13,991.61	
11/1/2022	4.000%	$9,968.16	$13,791.72	$23,959.77	$37,951.38
			$13,791.72	$13,791.72	
11/1/2023	4.000%	$10,367.93	$13,583.83	$24,159.65	$37,951.38
			$13,583.83	$13,583.83	
11/1/2024	4.000%	$10,783.72	$13,367.59	$24,367.55	$37,951.38
			$13,367.59	$13,367.59	
11/1/2025	4.000%	$11,216.20	$13,142.68	$24,583.79	$37,951.38
			$13,142.68	$13,142.68	
11/1/2026	4.000%	$11,666.01	$12,908.75	$24,808.69	$37,951.38
			$12,908.75	$12,908.75	
11/1/2027	4.000%	$12,133.87	$12,665.44	$25,042.62	$37,951.38
			$12,665.44	$12,665.44	
11/1/2028	4.000%	$12,620.49	$12,412.38	$25,285.93	$37,951.38
			$12,412.38	$12,412.38	
11/1/2029	4.125%	$13,126.62	$12,149.16	$25,539.00	$37,951.38
			$12,149.16	$12,149.16	
11/1/2030	4.125%	$13,653.05	$11,875.39	$25,802.21	$37,951.38
			$11,875.39	$11,875.39	
11/1/2031	4.125%	$14,200.60	$11,590.64	$26,075.99	$37,951.38
			$11,590.64	$11,590.64	
11/1/2032	4.250%	$14,770.10	$11,294.47	$26,360.74	$37,951.38
			$11,294.47	$11,294.47	
11/1/2033	4.250%	$15,362.44	$10,986.42	$26,656.91	$37,951.38
			$10,986.42	$10,986.42	
11/1/2034	4.250%	$15,978.54	$10,666.01	$26,964.96	$37,951.38
			$10,666.01	$10,666.01	
11/2/2035	4.375%	$16,619.35	$10,332.76	$27,285.36	$37,951.38
			$10,332.76	$10,332.76	
11/1/2036	4.375%	$17,285.85	$9,986.14	$27,618.61	$37,951.38
			$9,986.14	$9,986.14	
11/1/2037	4.375%	$17,979.09	$9,625.63	$27,965.23	$37,951.38
			$9,625.63	$9,625.63	
11/1/2038	4.500%	$18,700.12	$9,250.65	$28,325.75	$37,951.38
			$9,250.65	$9,250.65	
11/2/2039	4.500%	$19,450.08	$8,860.64	$28,700.73	$37,951.38
			$8,860.64	$8,860.64	
11/1/2040	4.500%	$20,230.11	$8,454.98	$29,090.74	$37,951.38
			$8,454.98	$8,454.98	
11/1/2041	4.625%	$21,041.42	$8,033.06	$29,496.40	$37,951.38
			$8,033.06	$8,033.06	
11/1/2042	4.625%	$21,885.27	$7,594.21	$29,918.32	$37,951.38
			$7,594.21	$7,594.21	
11/2/2043	4.625%	$22,762.96	$7,137.77	$30,357.17	$37,951.38
			$7,137.77	$7,137.77	
11/1/2044	4.750%	$23,675.85	$6,663.02	$30,813.61	$37,951.38
			$6,663.02	$6,663.02	
11/1/2045	4.750%	$24,625.35	$6,169.23	$31,288.36	$37,951.38
			$6,169.23	$6,169.23	
11/1/2046	4.750%	$25,612.92	$5,655.63	$31,782.15	$37,951.38
			$5,655.63	$5,655.63	
11/1/2047	4.750%	$26,640.11	$5,121.44	$32,295.74	$37,951.38
			$5,121.44	$5,121.44	
10/31/2048	5.000%	$27,708.49	$4,565.83	$32,829.93	$37,951.38
			$4,565.83	$4,565.83	
10/31/2049	5.000%	$28,819.71	$3,987.94	$33,385.54	$37,951.38
			$3,987.94	$3,987.94	
10/31/2050	5.000%	$29,975.50	$3,386.86	$33,963.44	$37,951.38
			$3,386.86	$3,386.86	
10/31/2051	5.000%	$31,177.65	$2,761.69	$34,564.51	$37,951.38
			$2,761.69	$2,761.69	
10/30/2052	5.000%	$32,428.00	$2,111.44	$35,189.69	$37,951.38
			$2,111.44	$2,111.44	
10/30/2053	5.000%	$33,728.50	$1,435.11	$35,839.94	$37,951.38
			$1,435.11	$1,435.11	
10/30/2054	5.000%	$35,081.15	$731.66	$36,516.26	$37,951.38
			$731.66		
10/30/2055	5.000%	$36,488.05	$731.66	$37,219.71	$37,951.38
		$750,000.00	$763,721.48	$1,517,323.36	$1,518,055.02

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1601

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1601

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Stormwater Remediation to the Yaphank Lakes and Carmen's River at CR 21, Main Street/Yaphank-Middle Island Road (CP 8241)

PURPOSE OR GENERAL IDEA OF BILL: Stormwater remediation to Yaphank Lakes and Carman's River, to intercept and treat stormwater runoff that currently discharges directly into the waterways.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction and no offset is required.

JUSTIFICATION: This would enable Suffolk County progress construction for stormwater remediation to Yaphank Lakes and Carmen's River.

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

1601

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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: June 25, 2015

RE: Appropriating Funds in Connection with Stormwater Remediation to Yaphank Lakes and Carmen's River at CR 21, Main Street/Yaphank-Middle Island Road (CP 8241)

Attached is a draft resolution to appropriate the sum of $750,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

This funding will provide for the construction of various structural Best Management Practices (BMP's) designed in accordance with the NYSDEC Stormwater Management Design Manual which will intercept and treat the stormwater runoff that currently discharges directly to the Yaphank Lakes and Carmen's River.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 11-2011.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP8241(SW Rem Yap Lakes).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1602

Intro. Res. No. - 2015 Laid on the Table 7/28/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015 AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FAMILY SERVICE LEAGUE, FEDERATION OF ORGANIZATIONS AND NEW HORIZON COUNSELING CENTER

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued Vital Access Provider (VAP) non-recurring State Aid for 2015; and

WHEREAS, the NYS OMH has allocated $488,700 in 100% additional State Aid in VAP funds for non-recurring take-over expenses in order to preserve critical access to Article 31 mental health services previously provided by PSCH/Pederson Krag Center in Suffolk County; and

WHEREAS, this 100% additional State Aid is needed for the continuation of community mental health programs; and

WHEREAS, the NYS OMH has authorized Suffolk County to issue these additional funds to Family Service League, Federation of Organizations and New Horizon Counseling Center; and

WHEREAS, this 100% additional State Aid is not currently included in the 2015 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $488,700 in 100% additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $488,700

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4320-4980

XORG	OBJECT NAME	2015 Modified Budget	Increase/ Decrease	2015 Modified Budget
JUH1	Family Service League	$369,839	+$191,949	$561,788
JUI1	Federation of Organizations	$131,498	+$150,000	$281,498
JVO1	New Horizon Counseling	$0	+$146,751	$146,751

and be it further

2nd **RESOLVED** that the contracts with Family Service League, Federation of Organizations and New Horizon Counseling Center be amended to reflect these additional funds; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #25-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1602

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League, Federation of Organizations and New Horizon Counseling Center.

3. Purpose or Proposed Legislation

This legislation is needed to allocate 100% additional State Aid from the New York State Office of Mental Health to Family Service League, Federation of Organizations and New Horizon Counseling Center. These are Vital Access Provider (VAP) non-recurring funds provided for the take-over expenses in order to preserve critical access to Article 31 mental health clinic services previously provided by PSCH/Pederson Krag Center in Suffolk County.

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

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

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

6. If 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% additional State Aid from New York State Office of Mental Health

9. Timing of Impact

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

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer	Liza Wright for Diane Weyer	7/6/15
Principal Financial Analyst		
Suzanne Martin	Suzanne Martin	7/8/15
Pa Budget Examiner		

SCIN FORM 175b (10/95)

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

1602

GENERAL FUND

	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

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	**$0**	**$0.00**		$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

OUNTY OF SUFFOLK 1602

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, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: **July 2, 2015**

Subject: Request for Legislative Resolution

The New York State Office of Mental Health has allocated $488,700 in 100% additional State Aid in Vital Access Provider (VAP) funds for non-recurring take-over expenses in order to preserve critical access to Article 31 mental health services previously provided by Pederson Krag Center. The division is requesting a legislative Resolution to allocate 100% State Aid for VAP funds to Family Service League, Federation of Organizations and New Horizon Counseling Center, the three new providers of these services.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's June 2015 state aid letter and the OMH VAP award letter which gives details of this funding.

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

State of New York
Andrew M. Cuomo
Governor

Office of Mental Health
44 Holland Avenue
Albany, New York 12229
www.omh.ny.gov

July 2, 2015

1607

Art Flescher
Director
Suffolk County Mental Hygiene Division
725 Veterans Memorial Highway
PO Box 6100
North County Complex Bldg. C-928
Hauppauge, NY 11788

Re: Vital Access Provider Funding Approvals

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) has completed its review of the Vital Access Provider (VAP) funding applications for the Family Service League, Federation of Organizations, and The New Horizon Counseling Center. The OMH is authorizing the allocation of one-time funding to each agency in order to preserve critical access to Article 31 mental health clinic services that were previously provided by the Pederson-Krag Center in Suffolk County. We are pleased to inform you of the following funding decisions:

Agency	Clinic Site	Allocation	Effective Date
Family Service League	Huntington	$191,949	February 9, 2015*
Federation of Organizations	Wyandanch	$150,000	March 2, 2015*
The New Horizon Counseling Center	Smithtown	$146,751	June 8, 2015*

* Denotes the effective date of the OMH clinic treatment operating license.

These one-time funds are included in the current 2015 Suffolk County State aid approval letter under the CSP Miscellaneous funding source (funding code 122). They are approved for the start-up expenditures that are found on the Attachment of this letter which we expect the contract between Suffolk County and each provider to include.

The CSP Miscellaneous State aid allocation represents a 100 percent State participation rate. These funds should be reported as Clinic Treatment (program code 2100) on all OMH financial reports including the County Allocation Tracker.

1602

Thank you for your being a collaborative partner during this process. Please feel free to contact Muriel Frasher at (518) 474-8547 or myself should you have any questions or concerns.

Sincerely,

Robert Blaauw. Director
Community Budget & Financial Management

Attachment
CC: Keith Brennan
Martha Carlin
Marcia Fazio
Muriel Frasher
Michael Hoffman
Michael Katz
Keith McCarthy
Helen Messmer
Barbara Russo
Emil Slane
Nancy Splonskowski
Sherry Tucker
April Wojtkiewicz

1608

Family Service League

Item	Amount
Signature pads	$ 1,500
Scanners	800
Sonicwall analyzers	200
Routers/firewalls/switches	4,700
Server	36,000
Thin clients	15,000
Battery backup	450
Wireless access points	1,300
Configuration of computers	3,120
Printers for prescribers	1,200
Other staff printers	500
Laptops	8,000
Front desk computers	3,200
EHR maintenance cost	19,992
HER concurrent license	11,130
E_prescribing fees	5,940
Non-prescribing fees	780
Surveillance cameras. monitors, buzzers	5,475
Data migration from PK to FSL	14,000
Copier	1,225
Practice Management software	6,975
Phone system	10,200
VOIP	9,024
Point to Point	9,600
License for vDesktop	6,000
MS Virtual Desktop license	3,880
Mobile device management	1,198
Encrypted e-Mail	1,200
Anti-virus	1,200
SPAM filters	1,200
Managed services	3,600
Hotspots for mobile crisis staff	3,360
Total:	**$191,949**

Attachment (Continued)

1602

Federation of Organizations

Item	Amount
Computer equipment	$ 19,153
Building Security Deposit	12,000
Utility Deposits	2,840
Legal	3,800
Supplies	1,993
Alarm system	4,187
Intercom system & outside lights	5,000
Painting	18,561
Interior renovations	13,046
Refuse removal (dumpster)	550
Staff training/Consulting	30,000
Medication storage	9,500
Furniture	28,570
Total:	**$150,000**

The New Horizon Counseling Center

Item	Amount
Staff Overtime	$ 46,000
Accounting	3,000
Legal	24,000
Supplies	21,000
Telephone system	10,000
Computers & monitors	6,800
Server	2,800
Back-up Drives	1,000
Copiers	3,651
Space revitalization	13,500
Equipment	15,000
Total:	**$146,751**

1602

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League, Federation of Organizations and New Horizon Counseling Center.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League, Federation of Organizations and New Horizon Counseling Center. These are Vital Access Provider (VAP) non-recurring funds provided for the take-over expenses in order to preserve critical access to Article 31 mental health clinic services previously provided by PSCH/Pederson Krag Center in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: PSCH/Pederson Krag Center ceased to operate all their mental health clinics and new providers have taken over those clinics. These one-time non-recurring funds from NYS Office of Mental Health are provided to assist with take-over expenses.

FISCAL IMPLICATIONS: Accept and appropriate $488,700 in 100% additional State Aid.

COUNTY OF SUFFOLK

1602

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

July 6, 2015

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 Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League, Federation of Organizations and New Horizon Counseling Center. These are Vital Access Provider (VAP) non-recurring funds provided by NYS Office of Mental Health to providers for the take-over expenses in order to preserve critical access to Article 31 mental health clinic services previously provided by PSCH/Pederson Krag Center in Suffolk County.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH addl VAP Funds.docx."

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Diane E. Weyer, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

VOID IR 1603

Intro Res. No. 1604-15 Laid on Table 7/28/15
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #433)

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
Southampton				
Item # 10980100				
0900-123.00-02.00-024.000	**2014/15**	**$7210.78**	**$0.00**	**$7210.78**

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1604

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
Barry S. Paul County Treasurer	Barry S. Paul	7/7/15

1604

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Suffolk County Treasurer

DATE: July 7, 2015

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 433

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

SCT:ll
Enc.
Cc : Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

1605

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Legislator Hahn

RESOLUTION NO. - 2015, ADOPTING LOCAL LAW NO. -2015, A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2015, a proposed local law entitled, "**A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE**" now, therefore, be it

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

LOCAL LAW NO. -2015, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE

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 works to protect the health and safety of its residents and the environment.

This Legislature also finds and determines that professional dry cleaners provide an important service for residents who own clothing and other items that cannot be cleaned in a conventional washing machine.

This Legislature finds that most dry cleaners use the chemical perchloroethylene, commonly known as "perc".

This Legislature determines that perc is a hazardous chemical considered to be a probable human carcinogen by the federal government. Perc contaminates drinking water in our aquifer and is responsible for a number of contaminated waste locations on Long Island and throughout the nation.

This Legislature also finds that, in response to the problems associated with perc use, the dry cleaning industry has developed alternative cleaning methods using different types of chemicals. These alternative solvents to perc vary in their environmental impacts, as well as their safety for consumers and dry cleaning employees.

This Legislature also determines that professional dry cleaners should disclose to consumers the type of process and solvents they utilize in a manner that is easily understood.

Therefore, the purpose of this local law is to require all dry cleaners to disclose the primary chemical solvent they use in operating their businesses.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"Commissioner" – the Commissioner of the Department of Health Services.

"Department" – the Department of Health Services.

"Dry Cleaning Establishment" – any natural individual or business entity of any kind that uses chemical solvents to clean clothing or other objects made of cloth, labeled "dry clean" or "dry clean only", for compensation.

Section 3. Requirements.

A. The Department shall develop a sign which conveys to the reader via color-coded design the safety of chemical solvents used by dry cleaning establishments. The chemicals shall be listed from safest to most harmful, in the following order:

1. Professional wet cleaning
2. Liquid carbon dioxide
3. Liquid silicone (siloxane D5)
4. K4 system (butoxymethoxy/butylal)
5. Hydrocarbon
6. Perchloroethylene ("PERC")

B. Every dry cleaning establishment operating in the County of Suffolk shall post the sign that is provided by the Department. The sign must be located behind the counter and be clearly visible to anyone entering the dry cleaning establishment. Each dry cleaning establishment must indicate on the sign which chemical solvent or cleaning method is employed at that location.

C. During inspections, the Department shall verify that a dry cleaning establishment: 1) has posted the sign required by this law; 2) indicated the chemical solvent or method being used on the sign; and 3) is using the indicated solvent or method at the time of inspection.

Section 4. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 5. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized, empowered and directed to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 6. Penalties.

A. Any dry cleaning establishment which violates any provision of this law shall be subject to an initial civil penalty of five hundred ($500) dollars per violation, with all subsequent violations subject to a civil penalty of one thousand ($1,000) dollars per violation. Each violation shall constitute a separate and distinct offense.

B. No penalties shall be imposed by the Department until a hearing is held by the Commissioner or his or her designee and the alleged violator is given an opportunity to be heard.

Section 7. Applicability.

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

B. The Department shall establish the ranking system called for in Section 3(a) of this law within ninety (90) days of the effective date of this law and dry cleaning establishments shall comply with the posting provisions of this law within ninety (90) days thereafter.

Section 8. Severability.

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

Section 9. SEQRA Determination.

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

Section 10. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1605

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: July 14, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. -2015; A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 07/09/2015 **PUBLIC HEARING:** 09/09/2015

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

Enactment of this proposed local law would require all dry cleaners to disclose the primary chemical solvents use in operating their businesses.

The law further requires that the Department of Health Services develop a color coded sign that conveys in rank order from safest to most harmful, the kind of chemical solvents commonly used by dry cleaning establishments. The law requires that the sign be posted behind the counter and be clearly visible and that the sign indicate which chemicals are used in the establishment where posted.

Dry cleaners violating any provision of this law would be subject to a civil penalty of five hundred dollars ($500.00) for a first offense and one thousand dollars ($1,000.00) for each subsequent offense. Penalties shall not be imposed until a hearing has been held by the Department of Health Services and the alleged violator has been given an opportunity to be heard.

This local law would take effect immediately upon its filing in the Office of the Secretary of State. The Department of Health Services would be required to develop the ranking system called for in this law within 90 days after the law's effective date and the law's posting requirements would take effect 90 days thereafter.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-dry cleaning signage

1606

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Schneiderman

RESOLUTION NO. -2015, TO EXTEND DEADLINE FOR TICK AND VECTOR-BORNE DISEASES TASK FORCE TO DECEMBER 31, 2015

WHEREAS, Resolution No. 689-2011 established the Tick and Vector-Borne Diseases Task Force to study the spread of tick and vector-borne diseases, and to develop a comprehensive needs assessment given the County's approach to this public health and safety issue; and

WHEREAS, the Tick and Vector-Borne Disease Task Force needs additional time to complete its work; and

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

1st **RESOLVED**, that the 12th RESOLVED clause of Resolution No. 689-2011, as amended by Resolution No. 991-2012, Resolution No. 115-2014, Resolution No. 601-2014 and Resolution No. 110-2015, is hereby amended as follows:

> **12th** **RESOLVED**, that the Suffolk County Tick and Vector-Borne Diseases Task Force shall submit a written report of its findings and determinations together with its recommendations for action to each member of the County Legislature, the Commissioner of the Department of Health Services, and the County Executive no later than **[**June 30, 2015**]** December 31, 2015 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

2nd **RESOLVED**, that the 13th RESOLVED clause of Resolution No. 689-2011, as amended by Resolution No. 991-2012, Resolution No. 115-2014, Resolution No. 601-2014 and Resolution No. 110-2015, is hereby amended as follows:

> **13th** **RESOLVED**, that the Suffolk County Tick and Vector-Borne Diseases Task Force shall expire, and the terms of office of its members shall terminate as of **[**June 30, 2015**]** December 31, 2015, at which time the Suffolk County Tick and Vector-Borne Diseases Task Force shall deposit all records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

3rd **RESOLVED**, that all other terms and conditions of Resolution No. 689-2011 shall remain in full force and effect; 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.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-tick-vector-borne-diseases-extend-deadline

1607

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by the Presiding Officer

RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED MUD CREEK WATERSHED AQUATIC ECOSYSTEM RESTORATION PROJECT, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Mud Creek Watershed Aquatic Ecosystem Restoration Project, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the restoration of the terrestrial and aquatic habitats of the former Gallo duck farm on a 39.6 acre site located in Mud Creek County Park; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Economic Development and a presentation was made by a representative from Land Use Ecological Services and subsequently sent out to all concerned parties; and

WHEREAS, at its June 17, 2015 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 26, 2015 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Mud Creek Watershed Aquatic Ecosystem Restoration Project, Town of Brookhaven constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code and the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) a plan will be developed to provide the greatest possible protection to the on-site turtles during the site restoration work and said plan will be communicated to all project construction contractors; and

4) all necessary permits/approvals will be obtained from the New York State Department of Environmental Conservation prior to the commencement of site restoration;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-mud-creek

1608

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by the Presiding Officer

RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED OLD FIELD FARM COUNTY PARK EQUESTRIAN SAND RING CONSTRUCTION PROJECT, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Old Field Farm County Park Equestrian Sand Ring Construction Project, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves installing a sand-based footing on the pony course at Old Field Farm County Park; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Parks, Recreation and Conservation and a presentation was made by the Founder and President of Old Field Farm, Ltd., and subsequently sent out to all concerned parties; and

WHEREAS, at its June 17, 2015 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 26, 2015 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Old Field Farm County Park Equestrian Sand Ring Construction Project, Town of Brookhaven constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code and the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code; and

3) the proposed action is consistent and compatible with the site's historic character and will help insure the preservation and maintenance of this historic property;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-old-field-farm

1609

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by the Presiding Officer

RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO COUNTY ROAD 12, OAK STREET FROM CR 1, COUNTY LINE ROAD TO GARFIELD AVENUE, TOWN OF BABYLON, VILLAGE OF AMITYVILLE

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to County Road 12, Oak Street from CR 1, County Line Road to Garfield Avenue, Town of Babylon, Village of Amityville", pursuant to Local Law No. 22-1985, which project involves drainage system replacement and repair, replacement of a failing culvert, full depth pavement patching, resurfacing, curb and sidewalk replacement, pavement marking and the necessary traffic signal modifications along County Road 12 from County Line Road to Garfield Avenue; and

WHEREAS, the proposed action also includes a comprehensive stormwater remediation effect which involves installing precast concrete stormwater treatment systems at each location that discharges stormwater runoff from County Road 12 to either Amityville Creek or Great Neck Creek which are tributaries to the Great South Bay; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its June 17, 2015 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 29, 2015 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to County Road 12, Oak Street from CR 1, County Line Road to Garfield Avenue, Town of Babylon, Village of Amityville constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code and the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining

significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) the proposed action will improve drainage and the quality of the stormwater discharge from County Road 12 to Amityville Creek, Great Next Creek and ultimately to the Great South Bay; and

4) the proposed improvements to County Road 12 and the adjacent sidewalks will improve vehicular and pedestrian safety along the road corridor;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-county-road-12

1610

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Krupski

RESOLUTION NO. -2015, REAPPOINTING PHILIP SCHMITT AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245-1964; and

WHEREAS, the term of office of **Philip Schmitt** as a member of the Soil and Water Conservation District has expired; now, therefore be it

1st **RESOLVED**, that **Philip Schmitt** of Riverhead, New York, 11901, hereby is reappointed as a member of the Suffolk County Soil and Water Conservation District, for a term of office to expire on June 30, 2018, said reappointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-swcd-schmitt

1610

Phil Schmitt

President of 150 acre vegetable farm in Riverhead, NY

Past Experience:

- Served as President of Long Island Farm Bureau for three years
- Served two years on the Board of Directors for Cornell Cooperative Extension of Suffolk County
- Served two years as chairman of the Agriculture Committee for Cornell Cooperative Extension of Suffolk County, serving a total of six years on the committee
- Served on the Suffolk County Task Force for Nitrogen and Pesticide Reduction

Current Experience:

- Serve on the Vegetable Advisory Committee for the Long Island Horticulture Research and Extension Center
- Serve on the Agriculture Advisory Committee for the Town of Riverhead
- Serve on the Long Island Agricultural Stewardship Program

Intro. Res. No. 1611 -2015
Introduced by Legislator Krupski

Laid on Table 7/28/15

RESOLUTION NO. -2015, APPOINTING BRIAN T. CULHANE AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245-1964; and

WHEREAS, Resolution No. 1119-2013 reappointed **George Proios** as a member of the Soil and Water Conservation District; and

WHEREAS, George **Proios** tendered his resignation from the Soil and Water Conservation District on December 4, 2014; now, therefore be it

1st **RESOLVED**, that **Brian T. Culhane** of Sayville, New York, hereby is appointed as a member of the Suffolk County Soil and Water Conservation District for a term to expire on October 31, 2016, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL AND WATER CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-appt-swcd-culhane

1611

Profile

Professional manager and skilled negotiator with a proven ability to work with stakeholders from diverse backgrounds. Able to work in a team based, process driven environment to achieve goals. Technically savvy, able to communicate complex issues. Experienced guiding legislation and budgetary requests to successful outcomes. Successfully engaged in community relations events, public education and communications with the public and press.

Education

Cornell University; B.S. Agricultural Engineering Technology

SUNY Stony Brook; Graduate Certificate in Waste Management

Professional Experience

current New York Life Insurance Company

- Agent, financial representative, insurance and annuity sales.

Consultant

- Consulting and advocacy on environmental, marine fisheries, energy and cycling safety.

2012 Legislative Director for Environmental Issues; NYS Senator Owen Johnson

- Serve as proxy for Senator Johnson at marine fisheries meetings.
- Marine and environmental policy specialist.
- Manage all marine legislation. Research environmental, energy and fisheries.
- Coordinate Annual Beach Cleanup, attracting more than 400 constituents.
- Prepare mass mailing brochures and event notices.

Commissioner of Environment and Energy; Suffolk County, NY

2011

- Advise County Executive Steve Levy, the County Legislature and other departments of Suffolk County on environmental and energy issues.
- Manage a multi-disciplinary department of 53 employees with an operating budget over $4 million.
- Real Estate; oversight of $55,721,730 open space budget, protected 862 acres of open space and farmland.
- Water Quality; responsible for $1.4 million of water quality project funding for habitat restoration, shellfish seeding, invasive species and storm water abatement.
- Energy; manage a 17 MW solar project and the County's energy efficiency efforts.
- Cancer Awareness; led the County's pesticide reduction program and brownfield management.

1611

Director, Subcommittee on Long Island's Marine District; NYS Senator Owen Johnson

1995-2011

- Serve as a liaison between constituents and government agencies.
- Represent the Senator at public hearings, agency meetings and to the press.
- Process incoming legislative grant applications.
- Manage all marine district legislation.
- Represent Senator Johnson at all meetings of the Atlantic States Marine Fisheries Commission.
- Manage two interstate legislative committees; The NY/NJ Coast Committee and The NY/CT Bi-State Long Island Sound Committee.
- Consult with State agencies on regulations and enforcement issues.

1987-1995 Executive Director, Commission on Water Resource Needs of Long Island; NYS Senator Caesar Trunzo

- Legislative research and bill drafting.
- Plan and coordinated legislative hearings.
- Coordinate public events; presentations to school groups, civic organizations and public forums.
- Participate in groundwater protection planning activities with State and local government agencies.
- Manage a small office and staff.

Accomplishments

NY State Senate
Legislation creating; New York Oceans and Great Lakes Ecosystem Conservation Act, South Shore Estuary Reserve, Sea Grass Research Task Force, Marine Special Management Zones, Shark Finning Ban, Lobster V-notch, Peconic Bay Shellfish Aquaculture Program.

Suffolk County;
Solar Parking Lots Project, Great South Bay Hard Clam Restoration, Bay Scallops Restoration, Aquaculture Lease Program, Brownfield Workgroup, Pesticide Management Committee, Canaan and Yaphank Lakes Invasive Species Report, Uniform Codes on Solar Power Permits.

Licensed Notary

http://www.linkedin.com/in/brianculhane/

1612

Intro Res. No. -15 Laid on Table 7/28/15

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

RESOLUTION NO. -15, ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INVESTMENT ACT (WIA) FOR THE UNEMPLOYED WORKER TRAINING PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has notified the Suffolk County Department of Labor, Licensing and Consumer Affairs of grant funds in the amount of $100,000; and

WHEREAS, this grant is funded by the New York State Department of Labor, for the express purpose of providing Pre-construction training classes for the Unemployed Worker for the period April 22, 2015 through April 21, 2016; and

WHEREAS, these funds have not been included in the 2015 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore, be it

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

REVENUES:
320- LAB - 4790 Federal Aid: Various Labor Programs $100,000

ORGANIZATIONS: Department of Labor (LAB)
Workforce Investment Act
Unemployed Worker Training
320-6320

4000 – CONTRACTUAL EXPENSES **$100,000**
4560 - Fees for Services $100,000

2nd **RESOLVED**, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6320.

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1612

1.	Type of Legislation Resolution _X_ Local Law ___ Charter Law		
2.	Title of Proposed Legislation: **ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INVESTMENT ACT (WIA) FOR THE UNEMPLOYED WORKER TRAINING PROGRAM.**		
3.	Purpose of Proposed Legislation **TO ACCEPT AND APPROPRIATE FUNDS FOR THE UNEMPLOYED WORKER TRAINING PROGRAM.**		
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No REVENUE TO COUNTY		
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) _X_ County _____Town _____Economic Impact _____Village _____School District _____Other (Specify _____Library District _____Fire District _____NOT APPLICABLE		
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact ADDITIONAL REVENUE		
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8.	Proposed Source of Funding **FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR.**		
9.	Timing of Impact IMMEDIATE		
10.	Typed Name & Title of Preparer **Barbara D'Amico** **Director of Finance**	11. Signature of Preparer Barbara D'Amico	12. Date **June 25, 2015**

SCIN FORM 175b (10/95)

D M K 7/13/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1612

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1612

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating funds for a 100% Federal funded grant, being passed through New York State Department of Labor for the Unemployed Worker Training Program.

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate funds for a 100% Federal funded grant for the Unemployed Worker Training Program for the period of April 22, 2015 through April 21, 2016.

SUMMARY OF SPECIFIC PROVISIONS: Funds issued are to be used exclusively for the training of long-term unemployed workers for Pre-construction Training Classes.

JUSTIFICATION: Graduates of this program will have the opportunity to apply for all trades positions including Helpers for Brick Masons, Helpers for Carpenters, Electrician Helpers, etc.

FISCAL IMPLICATIONS: Additional Revenue to County.

1617

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): New York State Department of Labor Governor W. Averell Harriman State Office Building Campus, Building 12 Albany, New York 12240	BUSINESS UNIT/DEPT. ID: DOL01/3550000 CONTRACT NUMBER: C015137 CONTRACT TYPE: ☐ Multi-Year Agreement ☐ Simplified Renewal Agreement ☑ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County on behalf of the Suffolk County Workforce Investment Board	TRANSACTION TYPE: ☑ New ☐ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME: Suffolk County on behalf of the Suffolk County Workforce Investment Board	PROJECT NAME: CFA 4.0 - Unemployed Worker Training
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): 17.278
CONTRACTOR PRIMARY MAILING ADDRESS: 725 Veterans Memorial Highway Haupauge, New York 11788 CONTRACTOR PAYMENT ADDRESS: ☑ Check if same as primary mailing address CONTRACT MAILING ADDRESS: ☑ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☐ Municipality, Code: ☐ Tribal Nation ☐ Individual ☑ Not-for-Profit Charities Registration Number:Exempt Exemption Status/Code: 6 ☐ Sectarian Entity

0031321

1617

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 04/22/2015 To: 04/21/2016

CURRENT CONTRACT PERIOD:

From: 04/22/2015 To: 04/21/2016

AMENDED TERM:

From: To:

AMENDED PERIOD:

From: To:

CONTRACT FUNDING AMOUNT
(*Multi-year* - enter total projected amount of the contract; *Fixed Term/Simplified Renewal* - enter current period amount):

CURRENT: $ 100,000

AMENDED:

FUNDING SOURCE(S)

- ☐ State
- ☑ Federal
- ☐ Other

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 and Requirements Mandated by Federal Laws

☑ Attachment B:
- ☑ B-1 Expenditure Based Budget
- ☐ B-2 Performance Based Budget
- ☐ B-3 Capital Budget
- ☐ B-4 Net Deficit Budget
- ☐ B-1(A) Expenditure Based Budget (Amendment)
- ☐ B-2(A) Performance Based Budget (Amendment)
- ☐ B-3(A) Capital Budget (Amendment)
- ☐ B-4(A) Net Deficit Budget (Amendment)

- ☐ Attachment C: Work Plan
- ☑ Attachment D: Payment and Reporting Schedule
- ☑ Other: Program Budget, Program Narrative, MWBE Attachment, State and Federal Certs., Notice to Individuals Submitting App., App. for Competitive Bid, RFP & Program Descriptions, Application/Proposal

COUNTY OF SUFFOLK

1612

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail:sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Frank Nardelli, Commissioner**

DATE: **June 25, 2015**

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, **ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INVESTMENT ACT (WIA) FOR THE UNEMPLOYED WORKER TRAINING PROGRAM.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-UNEMPLOYED WORKER TRAINING PROGRAM."

Thank you for your assistance.

* * *

FN:dv
Attachment

Intro. Reso. No. 1613-15 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $7,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN FRAUD INVESTIGATIONS INVOLVING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) WITH 79.14% SUPPORT.

WHEREAS, the United States Department of Agriculture, Office of Inspector General, has made $7,000 in Federal funding available to Suffolk County for the participation of the Suffolk County Police Department (SCPD) in the U.S. Department of Agriculture's investigations into Supplemental Nutrition Assistance Program (SNAP) fraud; and

WHEREAS, said project involves SCPD participation with the Department of Agriculture in an operation involving the enforcement and investigation of Supplemental Nutrition Assistance Program (SNAP) fraud and related violations of law; and

WHEREAS, the operational period of the project is from June 5, 2015 through September 30, 2015; and

WHEREAS, said reimbursement funds have not been included in the 2015 Suffolk County Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funding as follows:

REVENUE:	Amount
001-4380-Federal Aid: SNAP Fraud 2015	$7,000

ORGANIZATIONS:

Police Department (POL)
SNAP Fraud 2015
001-POL-3734

1000-Personal Services	$7,000
1120-Overtime Salaries	7,000

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $1,845 associated with the overtime salaries for this program are included in the 2015 Suffolk County Operating Budget; and be it further

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Agriculture, Office of Inspector General.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1613

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $7,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE U.S. DEPARTMENT OF AGRICULTURE'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FRAUD INVESTIGATION WITH 79.14% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $7,000 for participation in the SNAP Fraud program

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

The funds provided by this grant must be expended between June 5, 2015 and September 30, 2015

8. Proposed Source of Funding

United States Department of Agriculture

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		7-15-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1613

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1613

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting & appropriating Federal Funding in the amount of $7,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in fraud investigations involving the Supplemental Nutrition Assistance Program (SNAP) with 79.14% support.

PURPOSE OR GENERAL IDEA OF BILL: To continue SCPD participation in an ongoing joint investigation program in conjunction with the Department of Agriculture, Office of the Inspector General with $7,000 in reimbursement.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the Suffolk County Police Department to receive reimbursement for its participation in the joint law enforcement initiative to identify and locate individuals and businesses involved in SNAP fraud and related violations of law.

JUSTIFICATION: The Suffolk County Police Department engages in joint operations with several Federal Agencies. These programs enable the SCPD to enhance its enforcement activities through the receipt of resources over and above those supplied by the County budget. Funding has been accepted for this initiative in the past. (Resolution #s 659-2009, 436-2010, 434-2010, 231-2011, 219-2013, and 395-2014) This program is a continuation of investigation and intelligence gathering regarding SNAP fraud, dealing in proceeds of unlawful activity and related violations of law, originally begun in 2008.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $1,845 will be incurred through September 30, 2015. Additional costs will only be incurred if the program receives additional funding in subsequent years.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 6/17/15
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: Supplemental Nutrition Assistance Program (SNAP) Fraud FFY2015

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Comprehensive Crime Control Act of 1984, 28 U.S.C. 524(c)(1)(l) administered by the U. S. Department of Agriculture, The Office of the Inspector General

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in Department of Agriculture investigations into Supplemental Nutrition Assistance Program Fraud, dealings in proceeds of unlawful activity, and related violations of law throughout the County of Suffolk.

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

II. BUDGET INFORMATION

1. Term of Contract From: 6/5/15 To: 09/30/15

2. Financial Assistance Requested

SOURCE	*FOURTH FUNDING CYCLE*		*FIFTH FUNDING CYCLE*		*SIXTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$15,000	78.89%	$20,000	79.33%	$7,000	79.14%
State	$		$			
Private	$		$			
County	$4,013	21.11%	$5,211	20.67%	$1,845	20.86%
Total	$19,013	100%	$25,211	100%	$8,845	100%

3. Explanation of Requested County Financial Assistance 1613			
Category	***Total Requested***	***Personnel Costs Requested***	***Non-Personnel Costs Requested***
TOTAL COUNTY SHARE:	$1,845	$	$1,845
A. Cash Contribution	$1,845	$	$1,845
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0	5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO

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

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

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

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

4. Comments

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

8. Comments

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2015			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**7,000** 7,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2015			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**1,845** 1,743 102		Fringe benefits are not an allowable cost under this funding program
OTHER (List Source & Brief Explanation)				

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective	4	$111.62/hr. OT	Various	100%			

1617

SCIN Form 164D (10-80)

1613

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating Federal funding in the amount of $7,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in fraud investigations involving the Supplemental Nutrition Assistance Program (SNAP) with 79.14% support.

3. Purpose of Proposed Legislation
   To accept $7,000 from the United States Department of Agriculture, Office of Inspector General, as reimbursement for the SCPD's participation in the U.S. Department of Agriculture's investigation of Supplemental Nutrition Assistance Program (SNAP) fraud and related violations of law.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee fringe benefit costs of approximately $1,845 will be incurred through September 30, 2015. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   The United States Department of Agriculture, Office of Inspector General

9. Timing of Impact
   Immediate

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

    Susan C. Krause
    Grants Analyst

    6/17/2015

SCIN FORM NO. 175b (10/95)

UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF INSPECTOR GENERAL
Northeast Region
26 Federal Plaza, Room 1409
New York, NY 10278

1613

May 15, 2015

Chief James Burke
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY

Dear Chief Burke:

I am forwarding to you a Cost Reimbursement Agreement (CRA) between U.S. Department of Agriculture- Office of the Inspector General (USDA-OIG) and the **Suffolk County Police Department**. I have attached two originals signed by the Assistant Inspector General of Investigations. Please sign and date both, keep one for your records and send one to my attention at the following address:

William G. Squires, Jr.
Special Agent-in-Charge
26 Federal Plaza, Room 1409
New York, NY 10278

Please pay special attention to paragraph 5 of the agreement, which states that invoices must be submitted on a monthly basis to the regional OIG office. In addition, paragraph 14 of the agreement lists the following important fiscal year-end deadlines:

- All costs must be incurred by September 30, 2015.
- All requests for payment and supporting documentation must be submitted no later than October 15, 2015.

At least 90 percent of CRA funds must be used to reimburse for overtime expenses. A maximum of 10 percent of funds under any CRA may be used to reimburse for all other permissible expenses combined. (Training expenses relating to joint enforcement operations will not be a permissible reimbursable expense in FY 15.) Reimbursement requests for permissible expenses other than overtime may not be provided to OIG for processing until after September 1, 2015 or with the last Reimbursement request for this CRA--whichever comes first.

Sincerely,

William G. Squires Jr.

WILLIAM G. SQUIRES, JR.
Special Agent-in-Charge
for Investigations

Attachments

1613

UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF INSPECTOR GENERAL

COST REIMBURSEMENT AGREEMENT

This Agreement is made between the United States Department of Agriculture, Office of Inspector General (OIG) and the Suffolk County Police Department, Criminal Intelligence Bureau and Narcotics Section (tax identification number: 11-6000464) (NCIC ORI Number: NY0510100) (Suffolk County Police Department).

WHEREAS, OIG and the Suffolk County Police Department are conducting investigations into Supplemental Nutrition Assistance Program (SNAP) fraud that began in 2013 and 2014 and the investigations are continuing and ongoing. The parties agree to the following:

1. To conduct and participate in joint law enforcement operations and to:

a. Cooperate in a comprehensive law enforcement effort to identify and locate individuals and businesses involved in SNAP fraud, dealings in proceeds of unlawful activity, and related violations of law throughout the County of Suffolk in violation of State and Federal laws including, but not limited to:

7 U.S.C. § 2024 (SNAP Fraud);
18 U.S.C. § 371 (Conspiracy);
18 U.S.C. § 1343 (Wire Fraud);
18 U.S.C. § 1956 (Money Laundering);
18 U.S.C. § 1957 (Engaging in Monetary Transactions);
18 U.S.C. § 1962 (Racketeer Influenced Corrupt Organizations, RICO);
18 U.S.C. § 2314 (Interstate Shipment of Stolen Goods);
18 U.S.C. § 2315 (Sale or Receipt of Stolen Goods);
21 U.S.C. § 841 (Drug Trafficking)
21 U.S.C. § 846 (Attempt or Conspiracy to Attempt a Controlled Substance Offense)
N.Y. PENAL LAW § 155.35 (Grand larceny)
N.Y. SOC. SERV. LAW § 147 (Misuse of food stamps)

b. Conduct appropriate law enforcement operations and engage in traditional methods of investigation to effectuate prosecutions before the courts of the United States, the State of New York, and/or other States.

c. Gather intelligence relating to SNAP fraud, dealing in proceeds of unlawful activity, and related violations of law.

2. To accomplish the objectives of the joint law enforcement operations outlined above, the Suffolk County Police Department agrees to assign experienced officers to the joint activities, as requested by the OIG, Northeast Region, Special Agent-in-Charge (SAC).

3. To accomplish the objectives of the joint law enforcement operations outlined above, OIG agrees to participate with the Suffolk County Police Department to coordinate resources as needed to assist in meeting the goals of the joint task force effort. Permissible expenses reimbursable under this Agreement may include overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau and Narcotics Section, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs, relating to State or local law enforcement officers. For Fiscal Year (FY) 2015, funds under this CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime. With respect to approved funding for this joint law enforcement operation, OIG will obligate in its financial management system an amount equal to the total authorized funding under this Agreement for the joint operation, as specified below in paragraphs four through nine.

4. Subject to the availability of funds from the Department of Justice Assets Forfeiture Fund, OIG will administer the funds to Suffolk County Police Department for reimbursement of overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau and Narcotics Section, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs incurred while engaged in the joint law enforcement operations under this Agreement. For FY 2015, funds under this CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime.

5. The Suffolk County Police Department will submit a reimbursement request to the regional OIG office on a monthly basis by the 15th of the following month, covering incurred costs to OIG for disbursement of funds for overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau and Narcotics Section, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs. For FY 2015, funds under this CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime. The reimbursement request must include the following information: FMMI Code 155410R2000706RADOJAJR706AG; and Purchase Order No. 4500060944.

6. Upon receipt, the regional SAC will review the reimbursement request to ensure that the request contains only costs that may be lawfully reimbursed based upon the standards and criteria enunciated in 28 U.S.C. § 524(c)(1)(I). The maximum total amount for authorized reimbursement pursuant to this Agreement is seven thousand dollars ($7,000), of which only 10 percent, i.e., seven hundred dollars ($700.00), may be used to reimburse the Suffolk County Police Department for permissible expenses other than overtime.

7. During the period of the joint law enforcement operations outlined above, the Suffolk County Police Department will remain responsible for the payment of costs incurred by Suffolk County Police Department personnel.

8. More than one law enforcement agency may be involved in the joint law enforcement operation as outlined above. OIG will reimburse funds for expenses incurred in the conduct of the joint law enforcement operation as outlined above only to the entity identified in this Agreement. If more than one State or local law enforcement agency is participating in the joint law enforcement operation, separate reimbursable agreements must be entered into with each law enforcement agency in order to reimburse costs as approved by the Department of Justice Assets Forfeiture Fund.

9. In no event will the Suffolk County Police Department charge any indirect costs to OIG for the administration or implementation of this Agreement.

10. The Suffolk County Police Department shall maintain, on a current basis, complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement, in accordance with generally accepted accounting principles and instructions provided by OIG to facilitate onsite auditing and inspection of such records and accounts.

11. The Suffolk County Police Department shall permit and have readily available for examination and auditing by OIG, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts, and expenditures relating to this Agreement. The Suffolk County Police Department shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this Agreement, whichever is later.

12. The Suffolk County Police Department shall comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000d et seq., and all requirements imposed by applicable regulations.

13. All overtime payments from all Federally-provided sources for each State or local officer participating in the joint law enforcement operation with the Federal Government shall not exceed 25 percent yearly base pay of a GS-12, Step 1, taken from the general pay scale at the beginning of each Federal Government fiscal year, without any locality pay or other adjustments during the fiscal year. For purposes of this Agreement, "overtime" shall not include any costs for benefits, such as retirement, FICA, or other expenses.

14. All final costs must be incurred by September 30, 2015. All requests for payment and supporting documentation must be submitted to the regional SAC no later than October 15, 2015. Reimbursement requests for permissible expenses other than overtime must be provided to OIG for processing after September 1, 2015.

15. Billings for all outstanding expenditures must be received by OIG within thirty (30) days of the termination date for the joint law enforcement operation, but no later than October 15, 2015. OIG will only be responsible for the disbursement of funds for authorized overtime

relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau and Narcotics Section, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs, as specified by and during the term of this Agreement. For FY 2015, funds under this CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime.

16. The regional SAC will ensure that all final billing is received by the Investigations Business Operations Division SAC no later than October 20, 2015.

17. This Agreement becomes effective upon the date that the last party signs the Agreement. This Agreement may be terminated by either party with thirty (30) days advance written notice. Any amendments to this Agreement must be in writing and signed by both parties.

18. In the event that FMD needs to contact the Suffolk County Police Department for additional financial information in order to process authorized reimbursements pursuant to this Agreement, the Suffolk County Police Department designates the following officials as the points of contact:

James Hickey, Detective Lieutenant
Commanding Officer, Criminal Intelligence Bureau
30 Yaphank Avenue
Yaphank, New York
631-852-6105 (Office)
631-852-6547 (Fax)
james.hickey@suffolkcountyny.gov

Timothy Dillon, Detective Lieutenant
Commanding Officer, Narcotics Section
30 Yaphank Avenue
Yaphank, New York
631-852-6152 (Office)
631-852-6616 (Fax)
timothy.dillon@suffolkcountyny.gov

Ann M. Coffey 5/12/15
ANN M. COFFEY Date
Assistant Inspector General
for Investigations
OIG

6/5/15
CHIEF JAMES BURKE Date
Chief of the Department
Suffolk County Police Department

COUNTY OF SUFFOLK

1613

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Deputy Inspector George Fasanelli**
Office of Chief of Support Services
Suffolk County Police Department

DATE: **June 17, 2015**

SUBJECT: **Resolution Packets & SCIN Forms for**
The United States Department of Agriculture Supplemental Nutrition Assistance Program Fraud Investigation
SNAP Fraud 2015

Attached please find the following for the SNAP Fraud 2015 reimbursement program:

1. Draft Resolution
2. Memorandum of Support
3 Grant SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement between the U.S. Department of Agriculture, Office of Inspector General and the Suffolk County Police Department.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

GF/sck

Intro. Res. No. 1614-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the New York State Office of Temporary Disability Assistance (NYSOTDA) has notified the Suffolk County Department of Labor, Licensing and Consumer Affairs of additional grant funds in the amount of $103,633; and

WHEREAS, this grant is funded by the Temporary Assistance for Needy Families (TANF) program, for the express purpose of providing subsidized summer youth employment; and

WHEREAS, these funds have not been included in the 2015 Adopted Operating Budget; and

WHEREAS, these funds are available from May 1, 2015 to September 30, 2015; and

WHEREAS, these funds are 100% State funded; now, therefore be it

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

REVENUES:	AMOUNT
320- LAB - 3790 State Aid: Various Labor Programs	$103,633

ORGANIZATIONS:

Department of Labor (LAB)
SUMMER TANF
320-6600

1000-Personnel Services	$103,633
1112-Summer Program	$103,633

and be it further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1614

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 ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM.**		
3.	Purpose of Proposed Legislation **ACCEPT AND APPROPRIATE SUMMER YOUTH EMPLOYMENT FUNDS.**		
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No REVENUE TO COUNTY		
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) _X_ County _____Town _____Economic Impact _____Village _____School District _____Other (Specify _____Library District _____Fire District _____NOT APPLICABLE		
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact REVENUE TO THE COUNTY.		
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8.	Proposed Source of Funding **NEW YORK STATE DEPARTMENT OF TEMPORARY AND DISABILITY ASSISTANCE**		
9.	Timing of Impact IMMEDIATE		
10.	Typed Name & Title of Preparer **BARBARA D'AMICO** **DIRECTOR OF FINANCE**	11. Signature of Preparer Barbara D'Amico	12. Date **June 29, 2015**

SCIN FORM 175b (10/95)

7/13/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1614

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1614

COORDINATION OF GRANT APPLICATION OR CONTRACT **County of Suffolk**		Date **June 29, 2015**
Submitting Department/Agency **Suffolk County Department of Labor, Licensing & Consumer Affairs**	Location **Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788**	
Contact Person in Dept./Agency **Barbara D'Amico**	Telephone Number **853-6669**	Grant Application Due Date **N/A**

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

I. BACKGROUND INFORMATION

Grant Title: **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM.**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NEW YORK STATE DEPARTMENT OF LABOR

rant/Contract Status (Check One)

a. ___ New Program Application
b. __ Renewal Application
c. _x_ Supplemental (Additional state funding)
d. ___ Extension of Funding Period
e. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment)
TO PROVIDE FUNDS FOR SUMMER YOUTH JOBS.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).
SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS

II. BUDGET INFORMATION

1. Term of Contract
FROM: May 1, 2015 TO: September 30, 2015

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$	%	$	%	$	%
State	**$103,633**	**100%**	$	%	$	%
Town	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	**$**	**100%**	$	%	$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE			
CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	$ -0-	$ -0-	$ -0-
Cash Contribution: a.	$ -0-	$ -0-	$ -0-
b. In-kind Contribution:	$ -0-	$ -0-	$ –0-

4. Total Number of Positions Requested
-0-

5. Can This Program Be Re-funded by the Proposed Non-County Sources? **x** Yes ____ No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
-0-

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

Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW			
Intergovernmental Relations Division Review:	_____ Approved _____ Disapproved	Signature of Coordinator	Date
Comments			
Budget Office Review:	_____ Approved _____ Disapproved	Signature of Budget Director	Date
Comments			

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1614

TITLE OF BILL: To accept and appropriate additional funds for a 100% state funded Summer Youth Employment Program (SYEP).

PURPOSE OR GENERAL IDEAL OF BILL: Funding is awarded by the Temporary Assistance for Needy Families (TANF) program for the express purpose of providing subsidized summer youth employment.

SUMMARY OF SPECIFIC PROVISIONS: The TANF SYEP provides youth from low income households with employment opportunities during the summer months. To augment the work component of the TANF SYEP, providers may include educational and/or career exploration activities which will better prepare youth as they continue their education and transition to the world of work.

JUSTIFICATION: Eligible participants include youth ages 14 to 20 that are: Family Assistance (FA) recipients; former FA recipients who have reached their 60-month limit on TANF and have transitioned to Safety Net (SN) Assistance; or are eligible under 200% of federal poverty guidelines in accordance with 00-LCM-20.

FISCAL IMPLICATIONS: No County funding required – 100% State funded.

1614

Attachment B

2015 New York State Summer Youth Employment Program District Designation Form

On behalf of the Suffolk County Department of Social Services, I, John F. O'Neill as Commissioner of the Suffolk County Department of Social Services, hereby instruct the Office of Temporary and Disability Assistance (OTDA) to disburse our 2015 New York State Summer Youth Employment Program (SYEP) allocation as detailed below. I certify that I have the legal authority to authorize the assignment of these funds. The funds dedicated to the operation of the 2015 New York State SYEP will be used in accordance with program and fiscal guidelines established by OTDA. For districts opting to assign all or a portion of their 2015 allocation to WIBs, districts will be held liable for funds not used in a manner consistent with the requirements of the New York State SYEP allocation or where funds are due from the WIB.

A. 2014 SYEP Allocation $ 1,061,171

B. Amount of Transfer to FFFS (optional) $ _____ (must not exceed 8.5% of allocation)

C. Amount Dedicated to SYEP $ 1,061,171 (must be at least 91.5% of allocation)

D. Amount Assigned to WIB $ 1,061,171 (optional)
(district must coordinate SYEP services with WIB)

Completed by: John F. O'Neill Date: 5/26/2015
Commissioner's Signature

COUNTY OF SUFFOLK

1614

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail:sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Frank Nardelli, Commissioner** FN

DATE: **June 29, 2015**

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-SUMMER TANF."

Thank you for your assistance.

* * *

FN:dv
Attachment

Introductory Resolution No. 1615-15 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2015, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF SMITHTOWN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO 0800-034.00-01.00-004.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 034.00, Block 01.00, Lot 004.000, and acquired by tax deed on August 3, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 6, 2011, in Liber 12667, CP 728, known and designated as Lot 46 on a certain map entitled "Map of Sutton Estate, Section 2", and filed in the Office of the Clerk of the County of Suffolk on May 25, 1967 as Map No. 4854,

WHEREAS, the real property above described is approximately 123' x 228' x variable improved in size, 22,651 Square Feet with a preliminary value range of $225,000 to $275,000, and has a county investment of $131,113.70, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Smithtown, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st **RESOLVED**, the subject parcels shall be conveyed to the Town of Smithtown, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or her designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or her designee prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2015, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED**, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd **RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th **RESOLVED**, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th **RESOLVED**, the conveyance of the parcel described to the Town of Smithtown for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th **RESOLVED**, that the Director of Real Estate, and/or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:_____

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

Smithtown Town Board
99 West Main Street
Smithtown, NY 11787

Meeting: 09/09/14 02:00 PM
Department: Environment and Waterways
Category: SEQRA - Town Board Own Motion
Prepared By: Laura O'Brien

ADOPTED

Initiator: Howard Barton
Sponsors: Councilman Thomas J. McCarthy

RESOLUTION 2014-778

DOC ID: 9340

The following resolution was offered by the Town Board en masse:

BE IT RESOLVED, that the Town Board after due study and deliberation of the subject record, hereby issues a SEQRA Negative Declaration, Determination of Non-Significance (AN EIS IS NOT NECESSARY) in the matter of the Town Board's own motion to accept the transfer of SCTM Parcel # 0800-34-1-4 (N/s/o Frank Street, 153.00 feet W/o Eden Drive, Smithtown) from Suffolk County and to subsequently transfer the property to the Long Island Housing Partnership, September 3, 2014.

Dated: September 9, 2014

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Nowick, Vecchio, McCarthy, Wehrheim, Creighton

1615

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 SMITHTOWN

Tax Map No.: 0800-034.00-01.00-004.000

Section 72-h, Gen'l Municipal Law

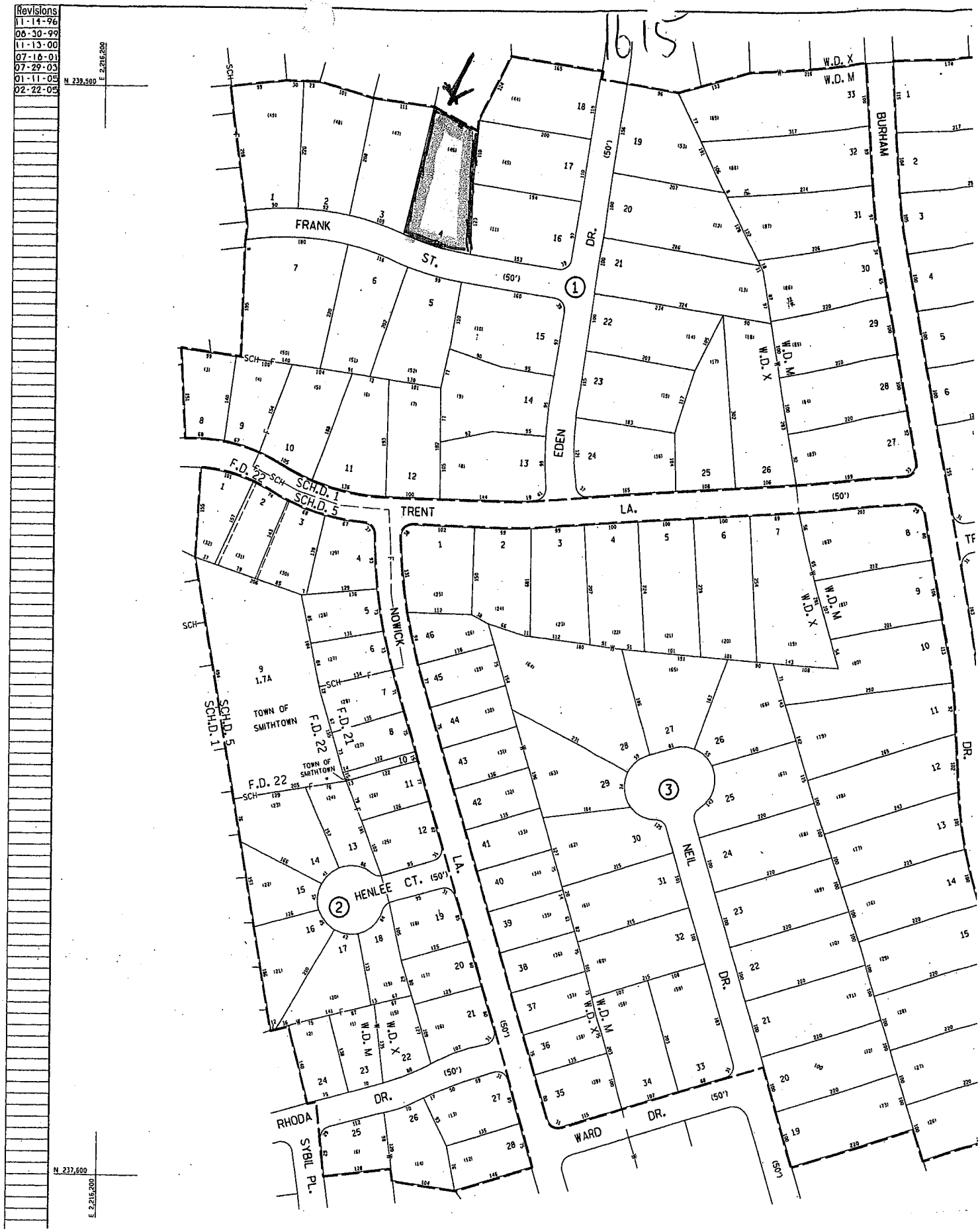
	Amount
County Investment	$131,113.70

PURPOSE:

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

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

WRT:slb



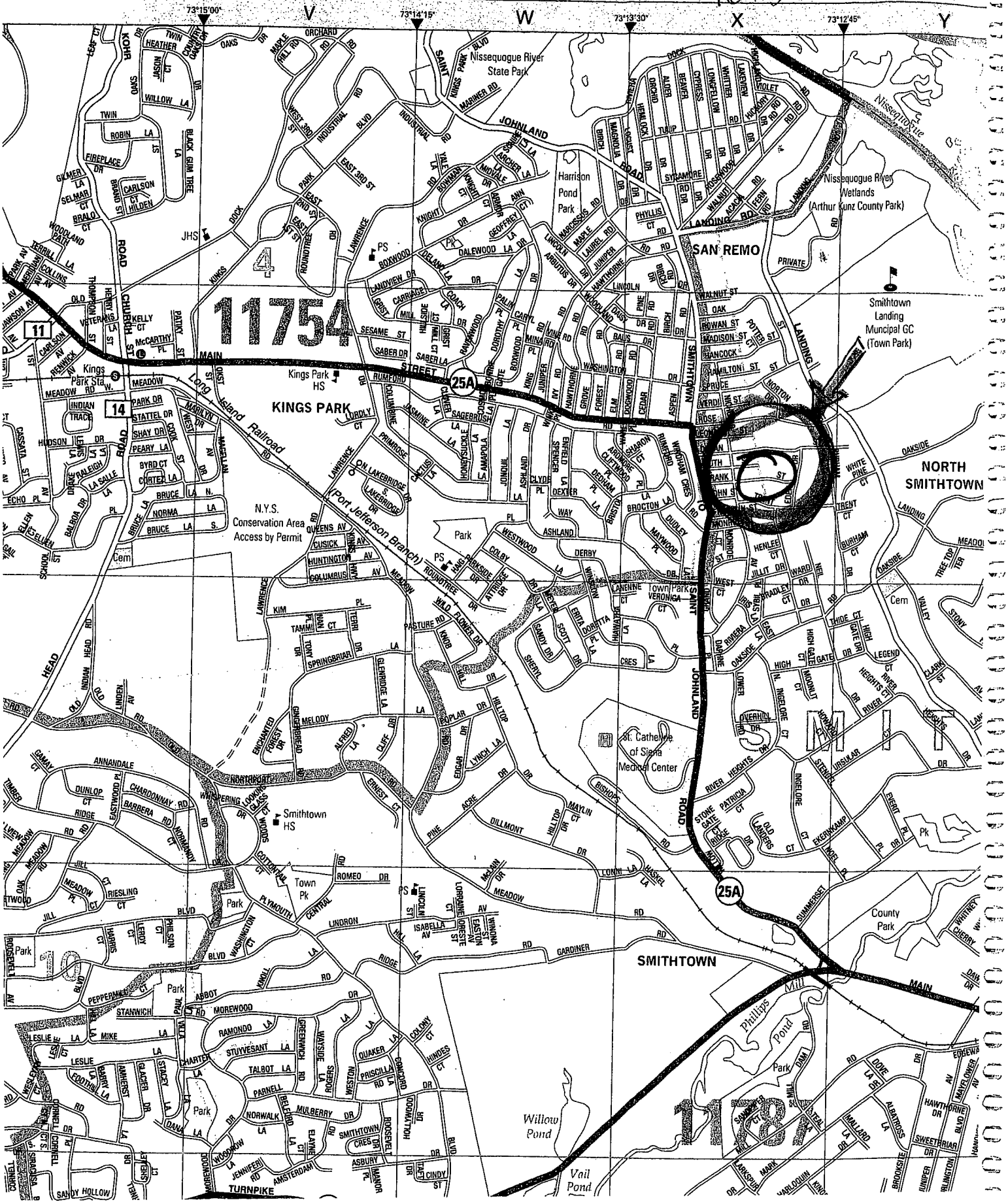
Tm # 0800-034.00-01.00-004.000

1615

Suffolk Co.

Joins Map 13

1615



TM# 0800-034.00-01.00-004.000

1615

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X_____ Local Law _____Charter Law _____

2. Title of Proposed Legislation

   2015, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF SMITHTOWN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO 0800-034.00-01.00-004.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Town of Smithtown for affordable housing purposes

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

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

   __X__ County _____ Town _____ Economic Impact

   _____ Village _____ School District _____ Other (Specify):

   _____ Library District _____ Fire District

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2015

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist

    Signature of Preparer R. J. Bhatt Date 7/2/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1615

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1615

2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

2015, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF SMITHTOWN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO 0800-034.00-01.00-004.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Smithtown of 123' x 228' x variable improved land approximately 0.514 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to Town of Smithtown.

FISCAL IMPLICATIONS:

County investment of $131,113.70 loss.

COUNTY OF SUFFOLK 1615

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

July 2, 2015

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

Re: Tax Map No.: 0800-034.00-01.00-004.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Smithtown for Affordable Housing Purposes.

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)

Intro. Res. No. 1616-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 23 – Coventry Manor; and

WHEREAS, Suffolk County Resolution Nos. 783-2006 and 1022-2012 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 23 – Coventry Manor; and

WHEREAS, additional funds are necessary to complete the work necessary for the construction of sewerage facilities at Suffolk County Sewer District No. 23 – Coventry Manor; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 23 – Coventry Manor has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the amended Map and Plan pursuant to Sections 253-b and 254 of the New York County Law; now therefore be it

1st **RESOLVED,** by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 6th day of October 2015, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of October 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2012 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 23 – Coventry Manor; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 783-2006 and 1022-2012 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 23 – Coventry Manor. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2012 Map and Plan for the increase and improvement to the facilities of Sewer District No. 23 – Coventry Manor.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 23 – Coventry Manor has risen from an estimated cost of $3.5 million in 2012 to an estimated cost of $6.5 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 23 – Coventry Manor, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 23, the annual ASRF increase will result in an increase of approximately $15.50 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2012 Map and Plan to reflect an increase in the cost to the increases, improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

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 Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1616

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 23 – Coventry Manor (CP 8149).

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.**

Sewer District Serial Bonds (~4%, 18 yrs, $6.5 million) = $503,872 per year, however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Santiation	Ben Wright	7/2/15

SCIN FORM 175b (10/95)

7/10/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1616

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1616

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149).

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #23 – Coventry Manor. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $15.50 per parcel.

ga-bw7-2-15 Backup DPW sd23 Coventry Manor Improvement Hearing CP 8149 memo of support

COUNTY OF SUFFOLK

1616

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)**

DATE: July 2, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8149 – SD 23 – Coventry Manor (Improvements) Hearing 7-2-15 and backup filed as Backup DPW CP 8149 – SD 23 – Coventry Manor (Improvements) Hearing 7-2-15. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested in accordance with the 2015 Capital Budget of $4.5 million and recognizing prior appropriations of $2.0 million use sewer district serial bonds. Additional funds are necessary to complete the work necessary for the construction of sewerage facilities at the Suffolk County Sewer District No. 23 – Coventry Manor. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature for the total project cost of $6.5 million.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw7-2-15 Backup DPW sd23 Coventry Manor Improvement Hearing CP 8149 memo to JSchneider.doc

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Res. No. 1617-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, Suffolk County Resolution Nos. 1010-2005, 378-2008, 1019-2012, and 1107-14 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district; and

WHEREAS, the New York State Comptroller had made an order dated August 6, 2008 granting permission for the extension which was adopted by the County in Suffolk County Resolution No. 262-2011; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the amended Map and Plan pursuant to Sections 253-b and 254 of the New York County Law; now therefore, be it

1st **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 6th day of October 2015, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 6th day of October 2014 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2005 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 18 – Hauppauge Industrial; in and about the Town of Smithtown, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 1010-2005, 378-2008, 1019-2012, and 1107-14 found and determined that is was in the public interest to increase and improvement the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district. This work has been initiated and has progressed with the wastewater treatment facility and small portions of sewer work construction completed while the majority of the sewer installation in the near future. However, additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to 2005 Map and Plan for the increase and improvement the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district.

Notice of Cost

The cost of the increase and improvement the facilities of Sewer District No. 18 – Hauppauge Industrial and the extension of the boundaries of such district has risen from an estimated cost of $65 million in 2005 to an estimated cost of $84.7 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 18 – Hauppauge Industrial, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 18, the annual ASRF increase will result in an increase of approximately $0.50 per 1,000 gallons to the typical property within the District, regardless of additional funds necessary to complete the increase and improvement and extension of boundaries. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2005 Map and Plan to reflect an increase in the cost to the increases, improvements, and extension of boundaries of the District.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Hauppauge Industrial Association's office at 225 Wireless Blvd., the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

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 Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1617

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 18 – Hauppauge Industrial (CP 8126).

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.**

Sewer District Serial Bonds (4%, 20 yrs, $35 million) = $2.5 million for the maximum year (2017) however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Ben Wright	7/2/18

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1617

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1617

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #18 – Hauppauge Industrial. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $155 per parcel with a median flow rate.

ga-bw7-2-15 Backup DPW sd18 Hauppauge Industrial Improvement Hearing CP 8126 memo of support

COUNTY OF SUFFOLK

1617

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)**

DATE: July 2, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8126 – SD 18 – Hauppauge Industrial (Improvements and Expansion) Hearing 7-2-15 and backup filed as Backup DPW CP 8126 – SD 18 – Hauppauge Industrial (Improvements and Expansion) Hearing 7-2-15. The resolution calls for a public hearing to provide funds for the improvements and expansion of the wastewater treatment facility and district. The wastewater treatment plant project has construction completed and sewers and pumping stations require additional funds in 2015. Funds requested in accordance with the 2015 Capital Budget of $2,000,000 use sewer district serial bonds. Additional funds are necessary to complete the work necessary for finishing the construction of sewerage facilities at the Suffolk County Sewer District No 18 – Hauppauge Industrial. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw7-2-15 Backup DPW sd18 Hauppauge Industrial Improvement Hearing CP 8126 memo to JSchneider.doc

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Res. No. 1618-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive and Legislator Stern

RESOLUTION NO. -2015, AUTHORIZING THE TRANSFER OF EIGHT PARCELS OF COUNTY-OWNED REAL PROPERTY PURSUANT TO ARTICLE 36 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE TO NON-PROFIT HOUSING AGENCIES FOR DEVELOPMENT AS AFFORDABLE HOUSING FOR MILITARY VETERANS PURSUANT TO THE HOUSING OUR HOMELESS HEROES ACT

WHEREAS, the United States Department of Veterans Affairs announced in 2009 its goal of ending veterans homelessness by the end of 2015; and

WHEREAS, concerted local efforts have proven to be the most effective approach to implementation of this goal, according to the 2013 report by the United States Interagency Council on Homelessness, and local leadership and strategic planning that marshals federal, state and local resources is critical to ending veterans homelessness in communities across the nation and in Suffolk County; and

WHEREAS, the County of Suffolk is home to the largest veterans population in New York State, including many who are homeless or in danger of becoming homeless and is committed to ending veterans homelessness and reaffirming our commitment to those who have sacrificed so much to protect our freedom and our way of life and to make sure that nobody who has put on a uniform ever experiences homelessness; and

WHEREAS, in response to the issue, the County of Suffolk recently enacted the Housing our Homeless Heroes Act, with the goal of ending veterans homelessness in Suffolk County and, to assist with effectuating such goal, amended Article A36-2 of the Suffolk County Administrative Code to permit the County to transfer properties directly to non-profit agencies for the purpose of constructing affordable housing for military veterans; and

WHEREAS, the County of Suffolk is the fee owner of the eight (8) parcels described on Schedule "A" attached hereto (each a "Property" and together, the "Properties") which were taken by the County of Suffolk for tax default and which are suitable for transfer for the purpose of developing affordable housing for military veterans; and

WHEREAS, the Department of Economic Development and Planning, through its Division of Real Property Acquisition and Management, in consultation with the Suffolk County Division of Veterans Affairs, has identified Concern for Independent Living, Inc. ("Concern"), United Veterans Beacon House, Inc. ("Beacon House") and the Association for Mental Health and Wellness Inc. ("AMHW"), as non-profit housing agencies qualified to accept transfer of the Properties, as designated on Schedule A attached hereto, for the purpose of developing affordable housing for military veterans in accordance with submitted Concept Plans and Article 36 of the Suffolk County Administrative Code; and

WHEREAS, it is contemplated that two (2) of the parcels will be transferred for development to Concern; two (2) of the parcels will be transferred for development to Beacon House; and four (4) of the parcels will be transferred for development to AMHW, all as more particularly set forth on Schedule "A" attached hereto; now, therefore be it

1st **RESOLVED**, that, in accordance with Article A36-2 (E) of the Suffolk County Administrative Code, the Properties shall be conveyed, by Quitclaim Deed, to each of Concern, Beacon House and AMHW, as their interest appear as set forth on Schedule A attached hereto, solely for development of affordable housing for "veterans," as defined at Article A36-2(E) (2) of the Suffolk County Administrative Code; and be it further

2nd **RESOLVED**, that each grantee will be restricted in its use of the Property so transferred to it and will use said Property solely and exclusively for affordable housing for veterans with all rights, title and interest reverting to the County of Suffolk in the event that the grantee of such Property at any time, uses or attempts to use said Property for other than affordable housing for veterans or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said Property without the prior written consent of the County of Suffolk, or if such grantee breaches any of the covenants and restrictions set forth in the Quitclaim Deed for such Property; and be it further

3rd **RESOLVED**, that prior to occupancy of any unit, the grantee shall certify to the Suffolk County Director of Real Estate and the Suffolk County Director of Veterans Affairs (a) the dates of completion and occupancy for each unit, (b) the total household income, from all sources, of the occupant, (c) the rental price of the unit and the proposed occupant(s), (d) that the unit or units meet local building and zoning codes, and (e) that the occupants meet the definition of "veteran" as defined at Article A36-2(E) (2) of the Suffolk County Administrative Code as verified by the Suffolk County Director of Veterans Affairs; and be it further

4th **RESOLVED**, that each such Property shall be transferred subject to the following restrictive covenants that will run with the land so conveyed and which shall be set forth in each Quitclaim Deed transferring the Property:

1. The use of the Property shall be restricted in perpetuity, solely and exclusively, for affordable housing for veterans in accordance with Article A36-2 (E) of the Suffolk County Administrative Code;

2. The Property shall provide permanent rental housing for veterans with supportive services provided directly or indirectly by the grantee;

3. The units on the Property shall be constructed or rehabilitated and occupied, in accordance with all applicable codes, rules and regulations, within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or his or her designee. Such extension shall not exceed two two-year extensions unless approved by duly enacted resolution of the County of Suffolk;

4. The adjusted gross income of the occupants of the unit(s) constructed on the Property shall not exceed 80% of the HUD established median income for Nassau-Suffolk, adjusted for family size, and the rent shall not exceed the HUD established fair market rent for Nassau-Suffolk based upon bedroom size;

5. The grantee shall provide the Suffolk County Director of Real Estate and the Suffolk County Director of Veterans Affairs with an annual written report, no later than December 31 of each year commencing December 31st of the year in which the Property is transferred, which report shall contain information as to the grantee, the Property and the occupants as follows: (a) the total household income, from all sources, of the occupant, (b) the

rental price of the unit and the proposed occupant(s), (c) certification of continued compliance with all local building and zoning codes, (d) that the occupants meet the definition of "veteran" as defined at Article A36-2(E) (2) of the Suffolk County Administrative Code as verified by the Suffolk County Director of Veterans Affairs, and (e) that the grantee is a qualified 501 (c) (3) non-profit corporation in good standing; and

6. The Properties shall not be sold, transferred, assigned or otherwise transferred or encumbered without the prior written consent of the County of Suffolk.

5th **RESOLVED**, that it is intended and agreed that the covenants and restrictions set forth herein shall be contained in each Quitclaim Deed evidencing transfer of each of the Properties, as applicable, and that such shall be covenants and restrictions running with the land, binding on the grantee and the grantee's heirs, transferees, successors and assigns, and shall be, in any event, and without regard to technical classification of designation, legal or otherwise, binding for the benefit of, in favor of, and enforceable by, the County of Suffolk; and be it further

6th **RESOLVED**, that, in the event that such covenants and restrictions running with the land are not complied with, then, all rights, title, and interest in the Property described in the Quitclaim Deed, shall automatically revert to the County of Suffolk by operation of law; and be it further

7th **RESOLVED**, the conveyance of the Properties to each of Concern, Beacon House and AMHW, as applicable, shall be for the sum of One Dollar ($1.00) for each Property; and be it further

8th **RESOLVED**, that the Director of Real Estate, and/or his or her designee, be and hereby is, authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County in the Properties, as applicable, to each of Concern, Beacon House and AMHW, as their interests appear set forth on Schedule A attached hereto, upon the terms and conditions contained herein; and be it further

9th **RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to the County of Suffolk any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the County of Suffolk the transfer shall be void ab initio and the Property and all rights, title and interest shall revert to the County of Suffolk by operation of law; and be it further

10th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SCHEDULE A to RESOLUTION
72-h PARCELS FOR VETERANS/AFFORDABLE HOUSING

CONCERN FOR INDEPENDENT LIVING:

1) Address: Bridge Road & Sycamore Lane, Central Islip
Tax Map #: 0500-080.00-03.00-067.005 & 0500-080.00-03.00-068.000
Size:
Improved: __X__No
County Investment: $52,998.28
Range of Values: $180,000 to $210,000

UNITED VETERANS BEACON HOUSE:

1) Address: 165 Beachview Street, Copiague
Tax Map #: 0100-179.00-03.00-101.000
Size: 70X100
Improved: __X__Yes
County Investment: $11,385.64
Range of Values: $265,000 to $315,000

2) Address: 89 Smith Lane, Yaphank
Tax Map #: 0200-527.00-03.00-016.000
Size: 100' x 100'
Improved: __X__Yes
County Investment: $77,595.97
Range of Values: $80,000 to $90,000

ASSOCIATION FOR MENTAL HEALTH AND WELLNESS INC:

1) Address: 190 Mastic Blvd., Mastic
Tax Map #: 0200-853.00-06.00-018.000 & 0200-854.00-01.00-024.000
Size: 140' x 100' (combined)
Improved: __X__Yes : Comments: House straddles both lots
County Investment: $68,002.41
Range of Values: $70,000 to $100,000

2) Address: 19 Randall Street, Riverhead
Tax Map #: 0900-140.00-02.00-031.000
Size: 101' x 150' x 99' x 150'
Improved: __X__Yes
County Investment: $18,587.18
Range of Values: $125,000 to $150,000

3) Address: 6 Hawkins Avenue, Medford
Tax Map #: 0200-545.00-03.00-015.000
Size: 100' x 200'
Improved: __X__Yes
County Investment: $72,587.85
Range of Values: $60,000 to $70,000

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X** Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. – 2015, AUTHORIZING THE TRANSFER OF EIGHT PARCELS OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO NON-PROFIT HOUSING AGENCIES FOR DEVELOPMENT AS AFFORDABLE HOUSING FOR MILITARY VETERANS PURSUANT TO THE HOUSING OUR HOMELESS HEROES ACT

3. Purpose of Proposed Legislation

Implements the Housing our Homeless Heroes Act and the recently enacted Article A36-2 (E) of the Suffolk County Administrative Code, by identifying 8 County parcels, taken by tax deed, to be transferred to non-profit agencies, pursuant to section 72-h of the General Municipal Law, for development as affordable housing for military veterans

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

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

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

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

Library District **Fire District**

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

Loss of County Investment: $301,157.33 (8 parcels combined)
Loss of proceeds from sale at County auction: presently undetermined

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

Unknown

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jill Rosen-Nikoloff		7/6/15

SCIN FORM 175b (10/95)

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2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. – 2015, AUTHORIZING THE TRANSFER OF EIGHT PARCELS OF COUNTY OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO NON-PROFIT HOUSING AGENCIES FOR DEVELOPMENT AS AFFORDABLE HOUSING FOR MILITARY VETERANS PURSUANT TO THE HOUSING OUR HOMELESS HEROES ACT

PURPOSE OR GENERAL IDEA OF BILL:

Implements the Housing our Homeless Heroes Act and the recently enacted Article A36-2 (E) of the Suffolk County Administrative Code, by identifying 8 County parcels, taken by tax deed, to be transferred to non-profit agencies, pursuant to section 72-h of the General Municipal Law, for development as affordable housing for military veterans

SUMMARY OF SPECIFIC PROVISIONS:

Eight parcels, taken by tax deed, will be transferred to 3 non-profit housing agencies for development as affordable rental housing for veterans as follows:
2 parcels to Concern for Independent Living Inc.
4 parcels to Association for Mental Health and Wellness, Inc.
2 parcels to United Veterans Beacon House, Inc.

JUSTIFICATION:

Implementation of the Housing our Homeless Heroes Act and Article A36-2 (E) of the Suffolk County Administrative Code to provide housing for veterans

FISCAL IMPLICATIONS:

Loss of County Investment: $301,157.33 (8 parcels combined)

COUNTY OF SUFFOLK

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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

July 6, 2015

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

RE: Reso-Eco Dev-72-h Affordable Veterans Housing

Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the July 28, 2015 meeting for consideration and vote at the next meeting:

> RESOLUTION NO. – 2015, AUTHORIZING THE TRANSFER OF EIGHT PARCELS OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO NON-PROFIT HOUSING AGENCIES FOR DEVELOPMENT AS AFFORDABLE HOUSING FOR MILITARY VETERANS PURSUANT TO THE HOUSING OUR HOMELESS HEROES ACT

Thank you.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive (e-copy)
Katie Horst, Director of Intergovernmental Relations (e-copy)
CE Reso Review (e-copy)
Wayne R. Thompson (e-copy)
Tom Ronayne (e-copy)

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Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Presiding Officer on request of the County Executive and

RESOLUTION NO. – 2015, AUTHORIZING A MEMORANDUM OF UNDERSTANDING AMONG THE COUNTY OF SUFFOLK, THE TOWN OF SOUTHAMPTON, R SQUARED INV HB LLC AND CANAL PROPERTIES LLC IN CONNECTION WITH COUNTY ROAD IMPROVEMENTS, PUBLIC BENEFITS, A MARITIME PLANNED DEVELOPMENT IN HAMPTON BAYS, AND TRANSFER OF COUNTY SURPLUS PROPERTY

WHEREAS, the Town of Southampton is undertaking implementation of the Hampton Bays Corridor Strategic Plan which provides zoning, planning, and capital improvement recommendations to guide Maritime Planned Development along a portion of the Montauk Highway in the vicinity of Newton Road and North Shore Road which includes the promotion of several community and public benefits relating to environmental protection, parks and open space recommendations impacting the Shinnecock Canal area; and

WHEREAS, R Squared INV HB LLC ("R Squared LLC") is the owner of the premises known as The Canoe Place Inn (SCTM Nos.: 900-207-5-3 & 4) (the "CPI Property"); and Canal Properties LLC ("Canal LLC" and together with R Squared LLC, "Rechler") is the owner of the premises known as the Canal Property (SCTM Nos.: 900-207-4-22.1, 23, 24 & 25) (the "Canal Property"); and

WHEREAS, the CPI Property and the Canal Property encompass redevelopments of strategic sites within the Hampton Bays Corridor Strategic Plan and are the subject of a zone change granted by the Town of Southampton to a Maritime Planned Development District which requires, as an integral component, rehabilitation and reuse of the historic "Canoe Place Inn" and the provision of significant public benefits and public access along the Shinnecock Canal and to the waterfront area including the creation of a public viewing area and platform on the canal front, a public pedestrian walkway to the viewing area and platform along the southern frontage of the Canal Property, access to a floating dock along the canal and a public parking area providing accessibility to the walkway, viewing platform and waterfront (collectively, the "Public Benefits"); and

WHEREAS, the Suffolk County Department of Public Works (SCDPW) has requested roadway safety improvements in connection with the development of the CPI Property and the Canal Property projects (a) to the intersection of Montauk Highway (CR 80) and Newtown Road (CR 62) in substantial conformance with the Canoe Place Inn Concept Site Plan (the "Newtown Road Improvements") and (b) to the intersection of Montauk Highway (CR 80) and North Shore Road (CR 39) in substantial conformance with the Canal Property Concept Site Plan (the "North Shore Road Improvements"); and

WHEREAS, in accordance with section 118-a of the Highway Law the Newtown Road Improvements will result in approximately 14,000 square feet of Suffolk County ("County") owned vacant property which will be no further use for highway purposes to SCDPW and the County (subject to survey, the "Newtown Road Surplus Property") and the North Shore Road Improvements will result in approximately 25,500 square feet of County owned vacant property which will be no further use for highway purposes to SCDPW and the County (subject to survey,

the "North Shore Road Surplus Property" and together with the Newtown Road Surplus property, the "Surplus Property"); and

WHEREAS, the Suffolk County Legislature, upon the recommendation of the Commissioner of Suffolk County Department of Public Works may adopt a resolution to abandon to the abutting owner or owners of such section of such road which will be of no further use for highway purposes; and

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

WHEREAS, the Newtown Road Improvements, the North Shore Road Improvements and the Public Benefits will be undertaken at the sole cost and expense of Rechler; and

WHEREAS, the County and the Town of Southampton desire to promote the economic development, environmental protection, parks and open spaces, community and public benefits and highway safety improvements relating to the proposed redevelopment of the waterfront area surrounding the Shinnecock Canal, which shall occur in connection with CPI Property, the Canal Property and the transfer of the Surplus Property; and

WHEREAS, the County, the Town of Southampton and Rechler desire to enter into a working agreement and Memorandum of Understanding to set forth the material terms in connection with the construction of the Newtown Road Improvements, the North Shore Road Improvements, the Public Benefits and the transfer of the Surplus Property created by the roadway improvements;

NOW, THEREFORE, be it resolved

1st **RESOLVED**, that the County Executive, or his/her designee, be and hereby is authorized to execute a Memorandum of Understanding with the Town of Southampton, R Squared INV HB LLC and Canal Properties, LLC substantially in the form of the attached Exhibit "A"; and be it further

2nd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, the Commissioner of the Suffolk County Department of Economic Development and Planning, or her designee, and the County Attorney, shall assist in implementing the purposes and intent set forth in the Memorandum of Understanding when requested to do so and are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary in order to effectuate the purposes and intent of the foregoing resolutions and the Memorandum of Understanding subject to further resolution approval ; 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 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk

County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County

Date: _____

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EXHIBIT A

MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT, dated as of the last date indicated below, by and among the County of Suffolk, having an address at the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788 (the "County"), the Town of Southampton, having an address at 116 Hampton Road, Southampton, NY 11968 (the "Town") and R Squared INV HB LLC and its permitted assigns as reasonably approved by the County by R Squared Development LLC, and Canal Properties LLC and its permitted assigns as reasonably approved by the County by R Squared Development LLC, all having an address at 85 South Service Road, Plainview, NY 11803 (collectively referred to as "Developer").

WHEREAS, R Squared INV HB LLC is the owner of the premises known as The Canoe Place Inn (SCTM Nos.: 0900-207-5-3 & 4) more fully described in **Schedule A** attached hereto (hereinafter "CPI"); and

WHEREAS, Canal Properties LLC is the owner of the two premises known as the Canal Property (SCTM Nos.: 0900-207-4-22.1, 23, 24 & 25) and the Eastern Property (SCTM No.: 0900-208-2-18.1) more fully described in **Schedule B** attached hereto (hereinafter the "Canal Property" or "Eastern Property"); and

WHEREAS, Developer applied to the Town to rezone (i) the CPI and Canal Property from their Resort Waterfront Business (RWB) designations to Maritime Planned Development District (MPDD); and (ii) the Eastern Parcel from Motel Business (MTL) to MPDD; and

WHEREAS, the redevelopment of the CPI site includes rehabilitating the historic Canoe Place Inn building for use as an inn with 20 guest units, a catering facility with a 350-person

DRAFT

maximum room occupancy, a 70-seat restaurant with a 20-seat bar area and 120-seat outdoor seating, and the renovation of the five (5) existing cottages on the property for extended stay non-residential guest units; the Canal Property is to be redeveloped with 37 townhouses, a 1,900 sq. ft. Clubhouse/amenity building, outdoor pool and private marina; the Eastern Property will contain a "Nitrex™" Wastewater Treatment Plant (WWTP) to treat wastewater from the proposed townhouse development; and

WHEREAS, on March 27, 2012, by Resolution No. 433, the Town Board commenced the State Environmental Quality Review Act (SEQRA) process and on May 8, 2012, by Resolution No. 570 of 2012, the Town Board adopted a Positive Declaration pursuant to SEQRA and Chapter 157 of the Town Code for this change of zone application and deemed the revised Draft Environmental Impact Statement (DEIS) complete on June 25, 2013; and

WHEREAS, public hearings were held on the DEIS on August 13, 2013, September 10, 2013, October 22, 2013 and December 10, 2013 and on October 16, 2014 by Resolution No. 2014-1067, the Town Board accepted the Final Environmental Impact Statement (FEIS) and directed a Notice of Completion to be filed in the Environmental Notice Bulletin. The Town Board afforded the public the opportunity to review and comment on the revised plans contained in the FEIS and the corresponding local law by holding public hearings on November 12, 2014, November 25, 2014 and December 9 2014 where the hearing process was closed with a 10-day written comment period; and

WHEREAS, the Town Board adopted SEQRA Findings Statements on January 13, 2015 and a Local Law amending Article XXVI-Planned Development District of Chapter 330 of the Town Code of the Town of Southampton to enact a new §330-248 V. that rezones seven (7) parcels of land on both the east and west sides of the Shinnecock Canal from Resort Waterfront

Business (RWB) and Motel Business (MTL) to CPI Canal & Eastern Properties Maritime Planned Development District (CPICEMPDD) to facilitate the redevelopment of the CPI site to an inn/catering and restaurant use, as well as the neighboring Canal Property, which consists of four (4) parcels located directly east of the Shinnecock Canal and north of Montauk Highway to a 37-unit townhouse development, and the Eastern Parcel, which consists of a single parcel located east of North Shore Road (CR 39) and north of Montauk Highway to provide an off-site wastewater treatment plant (Nitrex™ system) in the Hamlet of Hampton Bays; and

WHEREAS, Suffolk County Department of Public Works (SCDPW) has requested roadway improvements in connection with the development of the CPI and Canal Property projects:

(a) to the intersection of Montauk Highway (CR 80) and Newtown Road (CR 62) in substantial conformance with the Canoe Place Inn Concept Site Plan (attached hereto as **Exhibit 1**) hereinafter "Newtown Road Improvements;" and

(b) to the intersection of Montauk Highway (CR 80) and North Shore Road (CR 39) in substantial conformance with the Canal Eastern Property Concept Site Plan (attached hereto as **Exhibit 2**) hereinafter "North Shore Road Improvements;" and

(c) SCDPW has reviewed the Newtown Road Improvement Plans prepared by Nelson & Pope Engineers, dated July, 2015, and attached hereto as **Exhibit 3** (the "Newtown Road Improvements Plan") and the North Shore Road Improvement Plans prepared by Nelson & Pope Engineers dated July, 2015, and attached hereto as **Exhibit 4** (the "North Shore Road Improvements Plan"); and

WHEREAS, the Newtown Road Improvements will result in approximately 14,000 square feet of vacant property which will be of no further use for highway purposes to SCDPW and the County (subject to survey, the "Newtown Road Surplus Property"); and

WHEREAS, the North Shore Road Improvements will result in approximately 25,500 square feet of vacant property which will be no further use for highway purposes to SCDPW and the County (subject to survey, the "North Shore Road Surplus Property" and together with the Newtown Road Surplus property, the "Surplus Property"); and

WHEREAS, the purpose of this Memorandum of Understanding (MOU) is to set forth the material terms and conditions for the construction of the Newtown Road Improvements and the North Shore Road Improvements and the transfer of the Surplus Property created by the roadway improvements to the Town and Developer, as applicable, as depicted on the Canoe Place Inn Concept Site Plan and the Canal Eastern Property Concept Site Plan attached hereto as **Exhibits 1** and **2**, respectively.

NOW THEREFORE, the Parties agree, subject to the further approvals of the County Legislature and the Town Board, the Parties intend to take all reasonable steps necessary to effectuate the plan outlined herein as follows:

A. The Canoe Place Inn (CPI) – Montauk Highway (CR 80) and Newtown Road (CR 62) Improvements (ROW):

1) As soon as practicable following the date hereof, Developer will finalize the preparation of the Newtown Road Improvements design plans and submit them for approval to the SCDPW and the Southampton Planning Board as part of the CPI Project Site Plan approval process (the "CPI Approved Site Plan") ;

2) Within 180 days of the last approval of: a) the design plans for the Newtown Road Improvements by the SCDPW; b) issuance of a Roadwork Permit by the SCDPW; c) issuance of the CPI Approved Site Plan; and d) building permit from the Town for the redevelopment of CPI, Developer will commence construction of the approved Newtown Road Improvements, at its sole cost and expense, pursuant to the usual and customary SCDPW requirements, review, inspection and approval procedures, including Town inspections and approvals, as required;

3) Construction of the Newtown Road Improvements shall include any and all improvements including grading, landscaping and construction of retaining walls and below-grade Permeable Reactive Barrier (PRB), as necessary and contained in the CPI Approved Site Plan (collectively, the "CPI Site Public Benefits");

4) Developer shall, at its costs and expense, cause a survey and appraisal to be performed, in each case certified to the County and performed by a company on the County's approved surveyor and appraiser list, as applicable, in connection with the Newtown Road Surplus Property.

5) In consideration of the substantial public benefits accruing to the County as a result of the redevelopment of the Canoe Place Inn and Newtown Road Improvements, upon completion of Newtown Road Improvements as approved by SCDPW, completion of the CPI Site Public Benefits, and acceptance by the County of the survey and appraisal, the Newtown Road Surplus Property, as described in **Exhibit 5** attached hereto (hereinafter "Parcel A") will be declared surplus by the SCDPW and, subject to the approval of the Suffolk County Legislature not inconsistent with this Agreement, conveyed by Quit Claim Deed from the County to the Town, pursuant to

Section 72-h of the NYS General Municipal Law, with covenants limiting its use to municipal and community purposes, including, utility easements, landscaping and maintenance of any and all structures contained in the approved CPI Site Plan, and subject to reverter to the County in the event such limits on its use are not fulfilled, or the appropriate easements are not granted;

6) Upon receipt of the Quit Claim Deed for Parcel A, the Town will simultaneously convey a permanent easement to Developer (R Squared INV HB LLC or its permitted and approved assigns) for its use, (subject to section 7 below), maintenance of approved structures and landscaping of the property for Parcel A, as set forth in the CPI Approved Site Plan, together with the required utility easements;

7) Upon receipt of the Quit Claim Deed for Parcel A, the Town will simultaneously convey a permanent easement to the County for the County's use of a portion of Parcel A in connection with required access and maintenance as determined necessary by the County.

8) Developer will provide insurance to the Town and to the County for the use and maintenance of Parcel A as reasonably required by the Town and the County.

B. Canal Property, Eastern Property – Montauk Highway (CR 80) and North Shore Road (CR 39) Improvements (North Shore Road Improvements):

1) As soon as practicable following the date hereof, Developer will finalize the preparation of the North Shore Road Improvement Plans and submit them for approval to the SCDPW and the Southampton Planning Board as part of the site plan approval process for the Canal and Eastern Property Development (the "Canal and Eastern Approved Site Plan");

2) The Canal and Eastern Approved Site Plan shall include the design for public benefits (collectively, the "Canal Site Public Benefits") as follows: a public viewing platform, a pedestrian walkway to the public viewing platform, a connection/accessway to the floating dock, and a public parking area , all in substantial conformance with the Canal Eastern Property Concept Site Plan.;

3) Within 180 days of the last approval of: a) the design plans for the North Shore Road Improvements by the SCDPW; b) issuance of a Roadwork Permit by the SCDPW; c) issuance of a building permit; and d) issuance of the Canal and Eastern Property Approved Site Plan from the Town for the Canal and Eastern Property development, Developer will commence construction of the North Shore Road Improvements, and, to the extent practicable, the Canal Site Public Benefits, at its sole cost and expense, pursuant to usual and customary SCDPW requirements, review, inspection and approval procedures including Town inspections and approvals as required;

4) Construction of the North Shore Road Improvements, in addition to the realignment of the CR 80 and CR 39 intersection, will include the construction of the Canal Site Public Benefits as follows: a public viewing platform/deck, a pedestrian walkway to the public viewing platform, a connection/accessway to the floating dock, a public parking area, maintenance access by the County to the canal overpass, and attendant grading and landscaping, and other items contained in the Canal and Eastern Property Approved Site Plan;

5) Developer shall, at its sole cost and expense, cause a survey and appraisal to be performed, in each case certified to the County and performed by a company on the County's approved surveyor and appraiser lists, as applicable, in connection with the North Shore Road Surplus Property.

6) In consideration of the substantial public benefits accruing to the County as a result of the redevelopment of the Canal and Eastern properties, upon completion of the North Shore Road Improvements as approved by SCDPW and the Town, and acceptance by the County of the survey and appraisal, the North Shore Road Surplus Property as more fully described in **Exhibit 6** hereto (hereinafter "Parcel B"), will be declared surplus by the SCDPW and, subject to the approval of the Suffolk County Legislature, which approval shall not be inconsistent with this Agreement, conveyed in part by Quit Claim Deed from the County to the Town pursuant to Section 72-h of the NYS General Municipal Law, and conveyed in part by Quitclaim Deed from the County to Developer in consideration of the Newtown Road Improvements and the North Shore Road Improvements performed by Developer. The approximate division of Parcel B between the Town and Developer is shown on **Exhibit 6**. Both conveyances of Parcel B shall be subject to reverter to the County in the event the limits on their use are not fulfilled, or the appropriate easements are not granted.

7) Simultaneously with the acceptance of the Quit Claim Deed for its portion of Parcel B from the County, the Town will convey a permanent easement to Developer (Canal Properties LLC or its permitted and approved assigns) for the completion of construction of the Canal Site Public Benefits, as necessary. Developer will maintain its

land-banked parking area and landscaped areas as shown on the Canal Eastern Approved Site Plan on the portion of Parcel B conveyed to Developer as determined by Developer and the Town. Any required utility easements will be granted by the Town and Developer, as will easements to the County for use and maintenance.

8) Simultaneously with the acceptance of the Quit Claim Deed for its portion of Parcel B from the County, the Town will convey a permanent easement to the County for a portion of Parcel B (location to be determined) for ingress and egress to the north side of Montauk Highway (CR 80) for maintenance, repair and replacement of the roadway and bridge adjacent to Parcel B.

9) Simultaneously with the conveyance of its portion of Parcel B to Developer, Developer shall convey to the Town, a non-exclusive public access easement over the viewing platform, the floating dock and the connection/accessway to the floating dock as shown on the approved concept sketch. The viewing platform and connection to the floating dock shall be constructed by Developer subject to approval and permit from the New York State Department of Environmental Conservation and the appropriate Town regulatory agency(s). Developer will also convey a permanent easement to the County for a portion of Parcel B (location to be determined) for ingress and egress to the north side of Montauk Highway (CR 80) for maintenance, repair and replacement of the roadway and bridge adjacent to Parcel B.

10) The Town and Developer agree that the public access to the public parking area, walkway, viewing platform and floating dock shall be restricted to daylight hours only and said restriction shall be contained in any and all agreements and easements concerning the walkway, viewing platform and floating dock.

11) The Town shall maintain the walkway and public parking area. Developer shall maintain the land-banked parking area including landscaping and any additional land-banked parking if constructed thereon as well as the viewing platform, the floating dock and the connection/accessway to the floating dock.

12) The Town shall indemnify and insure Developer against all claims, demands or actions for personal injury to or death of any one person in an amount of not less than $2,000,000 per occurrence and/or accident for injury to or death of more than one person, to property damage in any one accident or occurrence to the limit of not less than $5,000,000 in the aggregate made by or on behalf of any person arising from, related to, or in any way connected with the use of or occupancy of the public parking area, the viewing platform, access to and the floating dock, or caused by actions or omissions to act, where there is a duty to act, of Town, its agents, servants and contractors. Such insurance shall name Developer, its agents, mortgagee, if any, and any other designees as additional insureds, and a copy of such insurance policy and certificate shall be provided to Developer.

13) Developer shall, as its interest shall appear, indemnify and insure the Town and all of its employees, agents and assigns against all claims, demands or actions for personal injury to or death of any one person in an amount of not less than $2,000,000 per occurrence and/or accident for injury to or death of more than one person, to property damage in any one accident or occurrence to the limit of not less than $5,000,000 in the aggregate made by or on behalf of any person arising from, related to, or in any way connected with the use of or occupancy of the land-banked parking area, landscaping and any additional land-banked parking constructed thereon as well as the viewing

platform connection/accessway to the floating dock and the floating dock. Such insurance shall name the Town of Southampton, its agents, mortgagee, if any, and any other designees as additional insureds, and a copy of such insurance policy and certificate shall be provided to Town.

C. Miscellaneous.

1. This Memorandum of Understanding and any contract or agreements between the Parties relating to the subject matter herein shall be governed by and construed and enforced in accordance with the laws of the State of New York, and the Code of Suffolk County, including its Legislative Requirements and Disclosures.

2. This Memorandum of Understanding supersedes all prior communications among the Parties hereto with respect to the subject matter hereof. This Memorandum of Understanding may not be amended except by a written instrument signed by the parties hereto. This Memorandum of Understanding may be executed in two (2) or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, we have executed this Memorandum of Understanding as of the day of , 2015

SQUARED HB LLC

By:_____
Name:_____
Title: _____

COUNTY OF SUFFOLK

By:_____
Name: _____
Title: _____

R SQUARED DEVELOPMENT LLC

TOWN OF SOUTHAMPTON

1619

By:_____
Name: _____
Title: _____

By:_____
Name: _____
Title: _____

APPROVED:

SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

By: _____
Name: _____
Title: _____

SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

By: _____
Name: _____
Title: _____

APPROVED AS TO FORM:

DENNIS M. BROWN,
SUFFOLK COUNTY ATTORNEY

By:_____
Name: Robert A. Braun
Title: Assistant County Attorney

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On the ____ day of _____ in the year 2015 before me, the undersigned, personally appeared _____ , personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____

1619

Signature and Office of Individual
Taking Acknowledgement

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On the ____ day of _____ in the year 2015 before me, the undersigned, personally appeared _____, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Signature and Office of Individual
Taking Acknowledgment

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On the ____ day of _____ in the year 2015 before me, the undersigned, personally appeared _____, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Signature and Office of Individual
Taking Acknowledgment

_____

SCHEDULE A

1619

ALL that certain plot, piece or parcel of land, situate, lying and being at Hampton Bays, Town of Southampton, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the intersection of the northerly line of Montauk Highway and the westerly line of Newton Road;

RUNNING THENCE westerly along the northerly line of Montauk Highway, the following two (2) courses and distances:

(1) South 62 degrees 05 minutes 10 seconds west 132.65 feet; and

(2) South 52 degrees 15 minutes 05 seconds west, 140.79 feet to a monument and other lands of Canoe Place Estates Inc.;

RUNNING THENCE south 52 degrees 15 minutes 05 seconds west along the northerly side of Montauk Highway 126.54 feet to a point;

THENCE south 59 degrees 27 minutes 47 seconds west along the northerly side of a taking area 43.20 feet to a point;

THENCE south 56 degrees 43 minutes 41 seconds west still along said taking 97.22 feet to land now or formerly Henry R. Keller;

THENCE along the last mentioned land the following three (3) courses and distances:

1) North 35 degrees 43 minutes 40 seconds west 219.27 feet;

2) South 54 degrees 33 minutes 00 seconds west 33.42 feet; and

3) North 34 degrees 32 minutes 10 seconds west 152.12 feet to land now or formerly of Long Island Railroad;

THENCE along the last mentioned land the following five (5) courses and distances:

1) Along the arc of a curve to the left having a radius of 2895.64 feet a distance of 277.93 feet with a chord running north 54 degrees 30 minutes 01 seconds east 277.83 feet; and

2) North 51 degrees 44 minutes 05 seconds east 361.44 feet;

3) South 12 degrees 30 minutes 55 seconds east 2.22 feet;

4) North 51 degrees 44 minutes 05 seconds east 99.87 feet, to the westerly line of Newton Road;

THENCE southerly along the westerly line of Newton Road, south 15 degrees 40 minutes 30 seconds east, 414.54 feet

THENCE continuing southerly along the westerly line of Newton Road, south 23 degrees 12 minutes 20 seconds west, 31.14 feet to the point or place of BEGINNING.

EXCEPTING THEREFROM so much as was taken by the County of Suffolk by appropriation proceeding for project entitled "Reconstruction of a portion of C.R. 80, Montauk Highway, Town of Southampton, Suffolk County, New York (File No. 192726)" and shown as Parcel A on Map No. 3, for which a Receipt and Release dated 11/1/1971 was recorded 11/10/1971 in Liber 7044 of Deeds, Page 487.

SCHEDULE B

1619

ALL that certain plot, piece or parcel of land, situate, lying and being In the Town of Southampton, County of Suffolk and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point on the Northwesterly side or County Road 39; where same is Intersected by the Northerly side of Montauk Highway;

RUNNING THENCE South 62 degrees 09 minutes 25 seconds West, 68.65 feet;

RUNNING THENCE in a Westerly direction along the arc of a curve bearing to the left having a radius of 1,029.93 feet a distance of 71.27 feet;

RUNNING THENCE North 86 degrees 10 minutes 19 seconds West, 152.18 feet;

RUNNING THENCE North 49 degrees 50 minutes 43 seconds West, 12.14 feet;

RUNNING THENCE North 05 degrees 11 minutes 03 seconds East, 41.69 feet;

RUNNING THENCE North 60 degrees 12 minutes 51 seconds East, 14.17 feet;

RUNNING THENCE North 06 degrees 52 minutes 19 seconds East, 20.33 feet;

RUNNING THENCE North 10 degrees 55 minutes 17 seconds East, 11.15 feet to the Record North Road Line of (Old) Montauk Highway;

THENCE along the bulkhead of Shinnecock canal as it presently exists along tie lines the following Eighteen (18) courses and distances:

1. North 10 degrees 55 minutes 11 seconds East, 57.19 feet;

2. North 09 degrees 04 minutes 28 seconds East, 36.51 feet;

3. .North 00 degrees 43 minutes 49 seconds East, 45.48 feet;

4. North 10 degrees 22 minutes 20 seconds West, 30.54 feet;

5. North 04 degrees 05 minutes 55 seconds East, 36.57 feet;

6. North 45 degrees 58 minutes 46 seconds West, 18.66 feet;

7. North 21 degrees 35 minutes 20 seconds West, 22.78 feet;

8. North 19 degrees 29 minutes 11 seconds West, 25.20 feet;

9. South 84 degrees 15 minutes 16 seconds West, 7.93 feet;

10. North 30 degrees 35 minutes 30 seconds East, 3.61 feet;

11. North 03 degrees 36 minutes 08 seconds East, 56.07 feet;

12. North 11 degrees 39 minutes 17 seconds East, 91.31 feet;

13. North 27 degrees 26 minutes 50 seconds East, 21.49 feet;

14. North 14 degrees 04 minutes 03 seconds East, 11.21 feet;

15. North 13 degrees 23 minutes 29 seconds East, 43.46 feet;

16. North 10 degrees 08 minutes 04 seconds East, 81.51 feet;

17. North 00 degree 18 minutes 30 seconds West, 8.16 feet;

18. North 01 degrees 48 minutes 04 seconds East, 81.23 feet;

19. North 01 degrees 59 minutes 37 seconds East, 34.09 feet to lands now or formerly of the Long Island Railroad;

THENCE along lands now or formerly of the Long Island Railroad the following Four (4) courses and distances:

1. North 60 degrees 50 minutes 10 seconds East 207.17 feet to a monument;

2. Along the arc of curve which bears to the right having a radius of 1,357.40 feet a distance of 58.35 feet (Deed) 59.09 feet (Actual) to a monument;

3. North 26 degrees 40 minutes 11 seconds West, 25.00 feet to a monument;

4. Along the arc of a curve which bears to the right having a radius of 1,382.40 feet a distance of 65.88 feet (Deed) 66.98 feet (Actual) to the Westerly side of County Road 39;

THENCE Southerly along the westerly side of County Road 39 the following Three (3) courses and distances:

1. South 18 degrees 41 minutes 00 seconds West, 272.26 feet (Deed) 273.07 feet (Actual) to a monument;

2. Along an arc of curve which bears to the left having a radius of 605.96 feet a distance of 366.78 feet to a concrete monument;

3. South 15 degrees 59 minutes 50 seconds East, 135.25 feet;

THENCE in a Southerly direction along the arc of a curve bearing to the right having a radius of 407.74 feet a distance of 144.22 feet;

RUNNING THENCE South 04 degrees 16 minutes 07 seconds West, 45.69 feet to the point or place of BEGINNING.

PARCEL II

1619

ALL that certain plot, piece or parcel of land, situate, lying and being at a place called Shinnecock Hills in the Town of Southampton, County of Suffolk and State of New York, known and designated as a portion of Lot No. 14, Block 115, on a certain map entitled, "Amended Map "A" of the Westerly part of Shinnecock Hills", and filed In the Office of the Clerk of the County of Suffolk as Map No. 213 on the 22nd day of October, 1925, which premises are more particularly bounded and described as follows:

BEGINNING at a monument set at the Intersection of the southerly line of lot 1, Paumanack Terrace, and the Easterly line of North Highway (County Road 39);

RUNNING THENCE Easterly along southerly line of said lot 1, a 20 foot right-of-way, and lot 8 (Paumanack Terrace), North 85 degrees 53 minutes 30 seconds East a distance of 455.22 feet to a point and the Westerly side of Wildwood Lane;

RUNNING THENCE Southerly along said westerly side of Wildwood Lane, South 01 degree 35 minutes 20 seconds East, 30.02 feet to a point and land now or formerly of Donald and Patricia O'Flaherty;

RUNNING THENCE Westerly along the said lands now or formerly of Donald and Patricia O'Flaherty, South 85 degrees 53 minutes 30 seconds West, 323.00 feet;

RUNNING THENCE Southerly along the said lands now or formerly of Donald and Patricia O'Flaherty, South 10 degrees 27 minutes 10 seconds East, 201.04 feet;

RUNNING THENCE Easterly and still along the said land now or formerly of Donald and Patricia O'Flaherty, North 85 degrees 53 minutes 30 seconds East, 292.00 feet to a point and the Westerly side of Wildwood Lane;

RUNNING THENCE Southerly along the said Westerly side of Wildwood Lane, South 01 degree 35 minutes 20 seconds East, 184.11 feet to a monument;

RUNNING THENCE still Southerly along the Westerly side of Wildwood Lane, on the arc of a regular curve to the right having a radius of 25.34 feet, a distance of 39.46 feet to a monument situate on the Northerly side of Canoe Place Road;

RUNNING THENCE Westerly along the Northerly side of Canoe Place Road, South 87 degrees 38 minutes 30 seconds West, 288.81 feet to a monument;

RUNNING THENCE North 64 degrees 05 minutes 07 seconds West, 17.94 feet;

RUNNING THENCE Northerly along the Easterly side of North Highway (County Road 39) the following Five (5) courses and distances:

1. On the arc of a regular curve to the right having a radius of 681.20 feet a distance of 230.00 feet to a monument;

2. North 15 degrees 59 minutes 35 seconds West, 52.69 feet to a monument;

1619

3. South 74 degrees 00 minutes 19 seconds West, 2.00 feet;

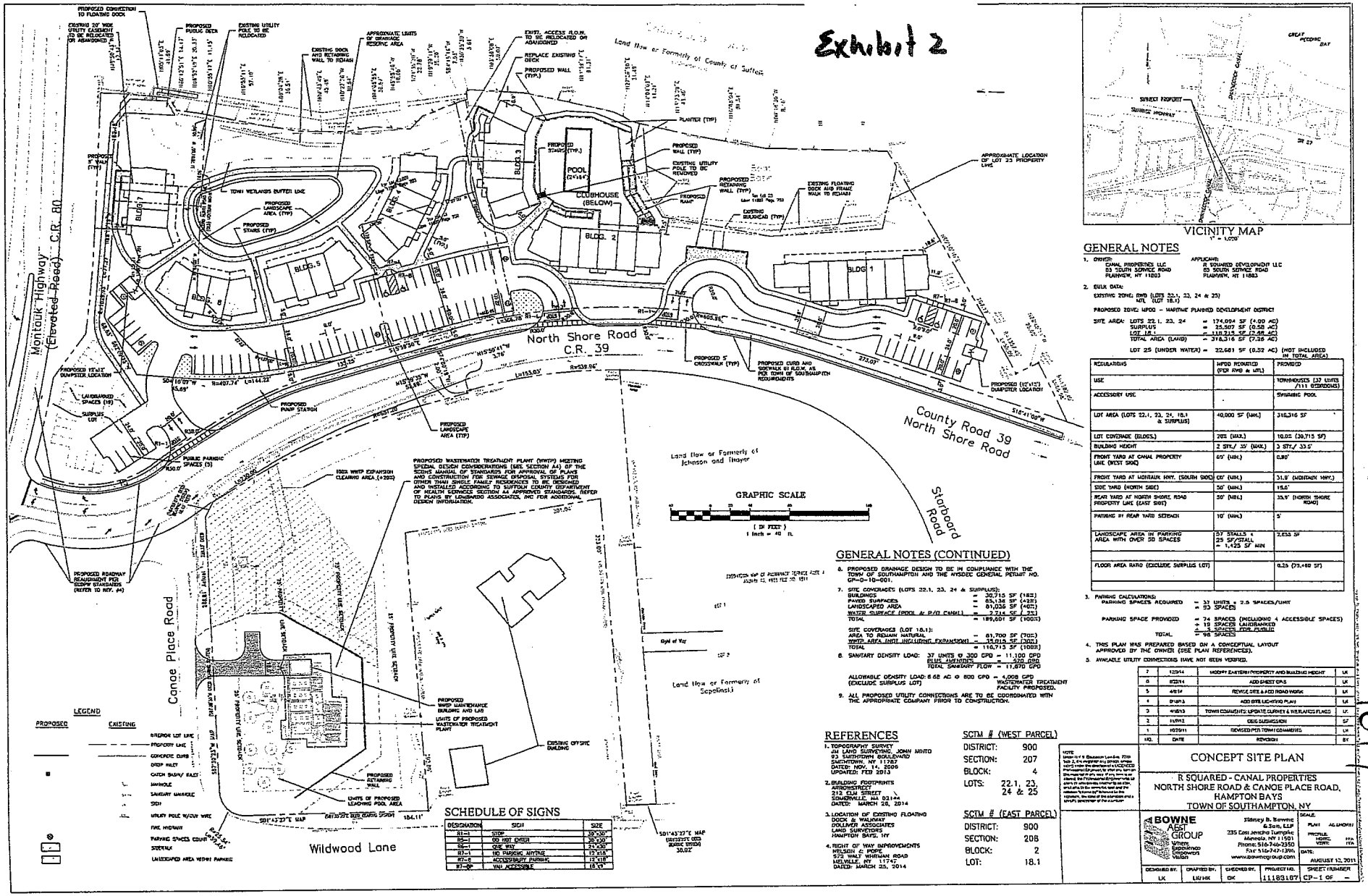
4. North 15 degrees 59 minutes 41 seconds West, 3.76 feet;

5. On the arc of a regular curve to the right having a radius of 539.96 feet a distance of 153.03 feet to the point or place of BEGINNING.

EXHIBIT 1

1619

Exhibit 2



VICINITY MAP
1" = 1,000'

GENERAL NOTES

1. OWNER: CANAL PROPERTIES LLC, 83 SOUTH SERVICE ROAD, PLAINVIEW, NY 11803
   APPLICANT: R SQUARED DEVELOPMENT LLC, 83 SOUTH SERVICE ROAD, PLAINVIEW, NY 11803
2. BULK DATA:
   EXISTING ZONE: RMD (LOTS 22.1, 23, 24 & 25) MTL (LOT 18.1)
   PROPOSED ZONE: MPDD – MARITIME PLANNED DEVELOPMENT DISTRICT
   SITE AREA: LOTS 22.1, 23, 24 = 174,094 SF (4.00 AC)
   SURPLUS = 35,507 SF (0.58 AC)
   LOT 18.1 = 110,215 SF (2.68 AC)
   TOTAL AREA (LAND) = 318,316 SF (7.26 AC)
   LOT 25 (UNDER WATER) = 22,681 SF (0.52 AC) (NOT INCLUDED IN TOTAL AREA)

REGULATIONS	MPDD REQUIRED (PER RMD & MTL)	PROPOSED
USE		TOWNHOUSES (37 UNITS /111 BEDROOMS)
ACCESSORY USE	-	SWIMMING POOL
LOT AREA (LOTS 22.1, 23, 24, 18.1 & SURPLUS)	40,000 SF (MIN.)	318,316 SF
LOT COVERAGE (BLDGS.)	20% (MAX.)	10.0% (30,715 SF)
BUILDING HEIGHT	2 STY./ 35' (MAX.)	3 STY./ 33.5'
FRONT YARD AT CANAL PROPERTY LINE (WEST SIDE)	60' (MIN.)	0.80'
FRONT YARD AT MONTAUK HWY. (SOUTH SIDE)	100' (MIN.)	31.9' (MONTAUK HWY.)
SIDE YARD (NORTH SIDE)	50' (MIN.)	15.6'
REAR YARD AT NORTH SHORE ROAD PROPERTY LINE (EAST SIDE)	50' (MIN.)	35.9' (NORTH SHORE ROAD)
PARKING BY REAR YARD SETBACK	10' (MIN.)	5'
LANDSCAPE AREA IN PARKING AREA WITH OVER 20 SPACES	57 STALLS x 25 SF/STALL = 1,425 SF MIN	2,653 SF
FLOOR AREA RATIO (EXCLUDE SURPLUS LOT)		0.25 (73,480 SF)

3. PARKING CALCULATIONS:
   PARKING SPACES REQUIRED = 37 UNITS x 2.5 SPACES/UNIT = 93 SPACES
   PARKING SPACE PROVIDED = 74 SPACES (INCLUDING 4 ACCESSIBLE SPACES) + 18 SPACES LANDBANKED + 5 SPACES FOR PUBLIC = 98 SPACES TOTAL
4. THIS PLAN WAS PREPARED BASED ON A CONCEPTUAL LAYOUT APPROVED BY THE OWNER (SEE PLAN REFERENCES).
5. AVAILABLE UTILITY CONNECTIONS HAVE NOT BEEN VERIFIED.

GENERAL NOTES (CONTINUED)

6. PROPOSED DRAINAGE DESIGN TO BE IN COMPLIANCE WITH THE TOWN OF SOUTHAMPTON AND THE NYSDEC GENERAL PERMIT NO. GP-0-10-001.
7. SITE COVERAGES (LOTS 22.1, 23, 24 & SURPLUS):
   BUILDINGS = 30,715 SF (18%)
   PAVED SURFACES = 65,138 SF (42%)
   LANDSCAPED AREA = 81,036 SF (40%)
   WATER SURFACE (POOL & P/O CANAL) = 2,244 SF (.72%)
   TOTAL = 189,601 SF (100%)
   SITE COVERAGES (LOT 18.1):
   AREA TO REMAIN NATURAL = 61,700 SF (70%)
   WWTP AREA (NOT INCLUDING EXPANSION) = 25,015 SF (30%)
   TOTAL = 110,715 SF (100%)
8. SANITARY DENSITY LOAD: 37 UNITS @ 300 GPD = 11,100 GPD
   BLUE MARINERS = 470 GPD
   TOTAL SANITARY FLOW = 11,870 GPD
   ALLOWABLE DENSITY LOAD: 8.68 AC @ 800 GPD = 6,944 GPD (EXCLUDE SURPLUS LOT)
   WASTEWATER TREATMENT FACILITY PROPOSED.
9. ALL PROPOSED UTILITY CONNECTIONS ARE TO BE COORDINATED WITH THE APPROPRIATE COMPANY PRIOR TO CONSTRUCTION.

REFERENCES

1. TOPOGRAPHY SURVEY
   JM LAND SURVEYING, JOHN MINTO
   93 SMITHTOWN BOULEVARD
   SMITHTOWN, NY 11787
   DATED: NOV. 14, 2006
   UPDATED: FEB 2013
2. BUILDING FOOTPRINTS
   ARROWSTREET
   212 ELM STREET
   SOMERVILLE, MA 02144
   DATED: MARCH 28, 2014
3. LOCATION OF EXISTING FLOATING DOCK & WALKWAY
   DOLLNER ASSOCIATES
   LAND SURVEYORS
   HAMPTON BAYS, NY
4. RIGHT OF WAY IMPROVEMENTS
   WEGGEN & INGPE
   572 WALT WHITMAN ROAD
   MELVILLE, NY 11747
   DATED: MARCH 25, 2014

SCTM # (WEST PARCEL)
DISTRICT: 900
SECTION: 207
BLOCK: 4
LOTS: 22.1, 23, 24 & 25

SCTM # (EAST PARCEL)
DISTRICT: 900
SECTION: 208
BLOCK: 2
LOT: 18.1

SCHEDULE OF SIGNS

DESIGNATION	SIGN	SIZE
R1-1	STOP	30"x30"
R5-1	DO NOT ENTER	30"x30"
R6-1	ONE WAY	24"x30"
R7-1	NO PARKING ANYTIME	12"x18"
R7-8	ACCESSIBILITY PARKING	12"x18"
R7-8P	VAN ACCESSIBLE	18"x9"

NO.	DATE	REVISION	BY
7	12/2/14	MODIFY ZONING/PROPERTY AND BUILDING HEIGHT	LK
6	8/22/14	ADD SHEET CP-3	LK
5	4/8/14	REVISE SITE & ADD ROAD WORK	LK
4	2/14/13	ADD SITE LIGHTING PLAN	LK
3	4/16/13	TOWN COMMENTS: UPDATE SURVEY & WETLANDS FLAGS	LK
2	11/7/12	CEQ SUBMISSION	SF
1	10/29/11	REVISED PER TOWN COMMENTS	LK

CONCEPT SITE PLAN

R SQUARED - CANAL PROPERTIES
NORTH SHORE ROAD & CANOE PLACE ROAD,
HAMPTON BAYS
TOWN OF SOUTHAMPTON, NY

BOWNE AGST GROUP
Stanley B. Bowne & Son, LLP
235 East Jericho Turnpike
Mineola, NY 11501
Phone: 516-746-2350
Fax 516-747-1396
www.bownecgroup.com

SCALE: PLAN: AS SHOWN; PROFILE: HORIZ. 1"=; VERT. 1"=
DATE: AUGUST 12, 2011
DESIGNED BY: LK | DRAFTED BY: LW/HK | CHECKED BY: DK | PROJECT NO.: 11183187 | SHEET NUMBER: CP-1 OF –

EXHIBIT 2

1619

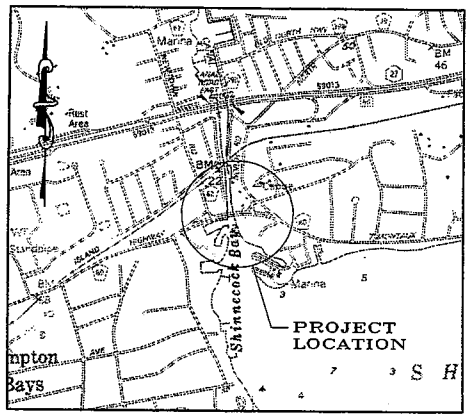
1619

EXHIBITS 3 + 4

SUFFOLK COUNTY
HIGHWAY WORK PERMIT PLANS
FOR
IMPROVEMENTS TO THE INTERSECTIONS OF

MONTAUK HIGHWAY (C.R. 80) AT
NEWTOWN ROAD (C.R. 62) AND NORTH SHORE ROAD (C.R. 39)

HAMPTON BAYS, TOWN OF SOUTHAMPTON
SUFFOLK COUNTY, NEW YORK



KEY MAP
NTS

INDEX

SHEET	DRAWING No.	DESCRIPTION
1	COV-1	TITLE, KEY MAP, INDEX
2-7	CP-1 TO CP-6	CONSTRUCTION PLANS
8-10	PMP-1 TO PMP-3	PAVEMENT MARKING PLANS

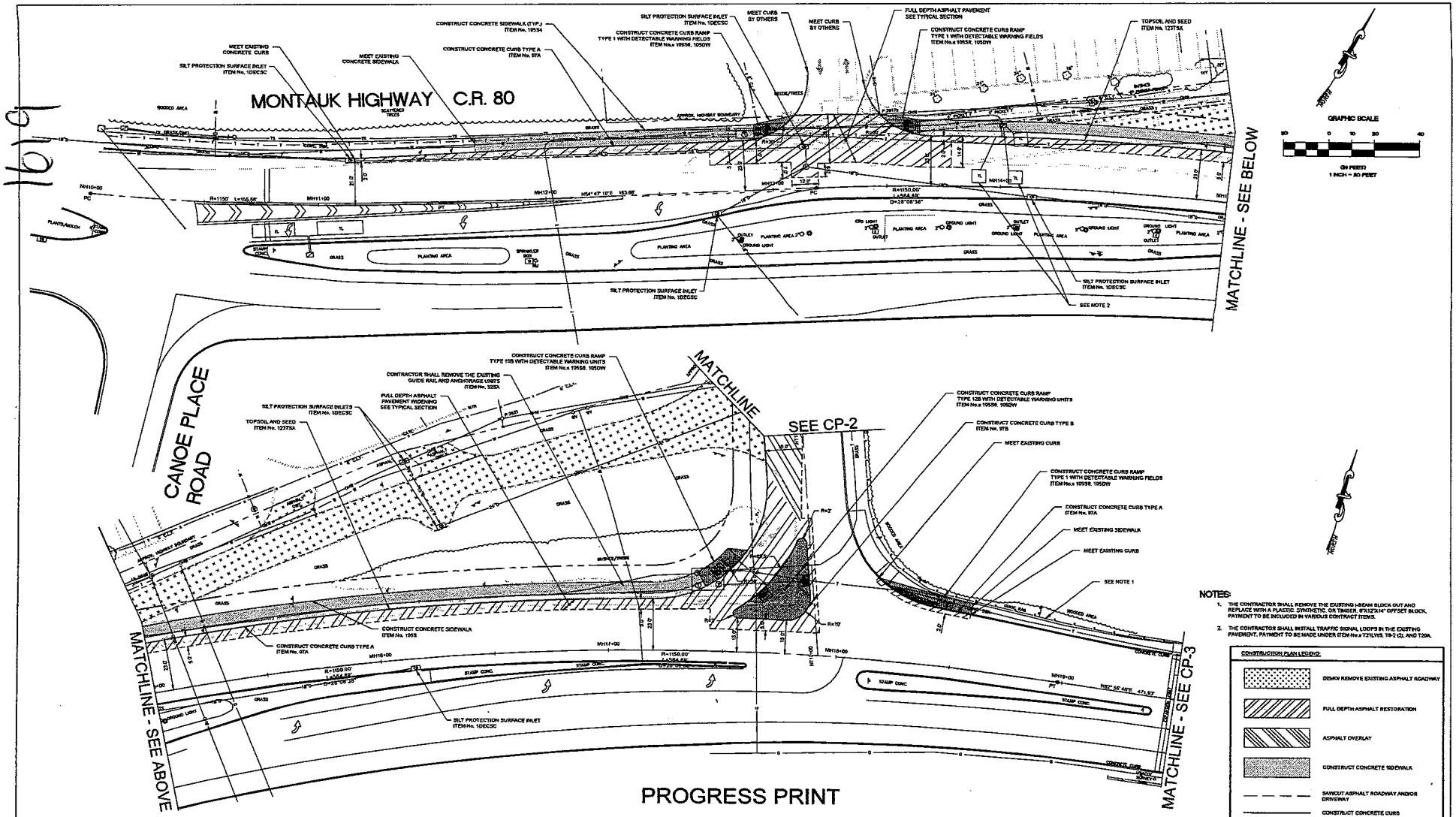
PROGRESS PRINT

CONSULTANT:
NELSON & POPE
ENGINEERS · SURVEYORS
572 WALT WHITMAN ROAD, MELVILLE, N.Y. 11747-2188
631.427.5665 WWW.NELSONPOPE.COM FAX 631.427.5620

CLIENT:
R SQUARED DEVELOPMENT LLC
85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

DWN BY:	JD/TK
CHK'D BY:	RB
DATE:	JULY 2015
JOB No:	0804
CADD:	COV
SCALE:	NONE
PROJECT No:	
DRAWING NUMBER:	COV-1
SHEET:	1 OF 10

No.	DATE	REVISION	BY:



NOTES:

1. THE CONTRACTOR SHALL REMOVE THE EXISTING I-BEAM BLOCK OUT AND REPLACE WITH A PLASTIC SYNTHETIC OR TIMBER, 8"X12"X14" OFFSET BLOCK. PAYMENT TO BE INCLUDED IN VARIOUS CONTRACT ITEMS.
2. THE CONTRACTOR SHALL INSTALL TRAFFIC SIGNAL LOOPS IN THE EXISTING PAVEMENT. PAYMENT TO BE MADE UNDER ITEM No.s 172LYS, T9-2 (2), AND T29A.

CONSTRUCTION PLAN LEGEND:

- DEMOLISH REMOVE EXISTING ASPHALT ROADWAY
- FULL DEPTH ASPHALT RESTORATION
- ASPHALT OVERLAY
- CONSTRUCT CONCRETE SIDEWALK
- SAWCUT ASPHALT ROADWAY AND/OR DRIVEWAY
- CONSTRUCT CONCRETE CURB

No.	DATE	REVISION	BY:
-	-	-	+

THIS DOCUMENT IS THE TRUE PROPERTY OF NELSON ENGINEERS & SURVEYORS AND SHOULD NOT BE USED FOR THE SOLE USE OF THIS CLIENT. THIS DOCUMENT AND ANY DATA CALCULATIONS ESTIMATES OR DEPICTIONS FURNISHED HEREBY MAY NOT BE UTILIZED IN ANY THEORY OR WITH ANY FIELD OR OFFICE WORK BY OTHER ENGINEERS OR SURVEYORS OR THEIR EMPLOYEES OR FOR EXTRA PLUS UNCOMPLETED FIELD OF LOCATION OF CURRENT RESULTING FROM ANY UNAUTHORIZED USE OF RELIANCE BY ANY THIRD PARTY.

CONSULTANT:

NELSON & POPE
ENGINEERS · SURVEYORS
572 WALT WHITMAN ROAD, MELVILLE, N.Y. 11747-2188
(631) 427-5665 FAX (631) 427-5620
WWW.NELSONPOPE.COM

CLIENT:

R SQUARED DEVELOPMENT LLC
85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

DWN. BY:	JDITK
CHK'D BY:	RZS
DATE:	JULY 2015
JOB No.:	05061
CADD:	"F:\DWG
SCALE:	AS SHOWN

DRAWING TITLE:

CONSTRUCTION PLAN - 1

MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

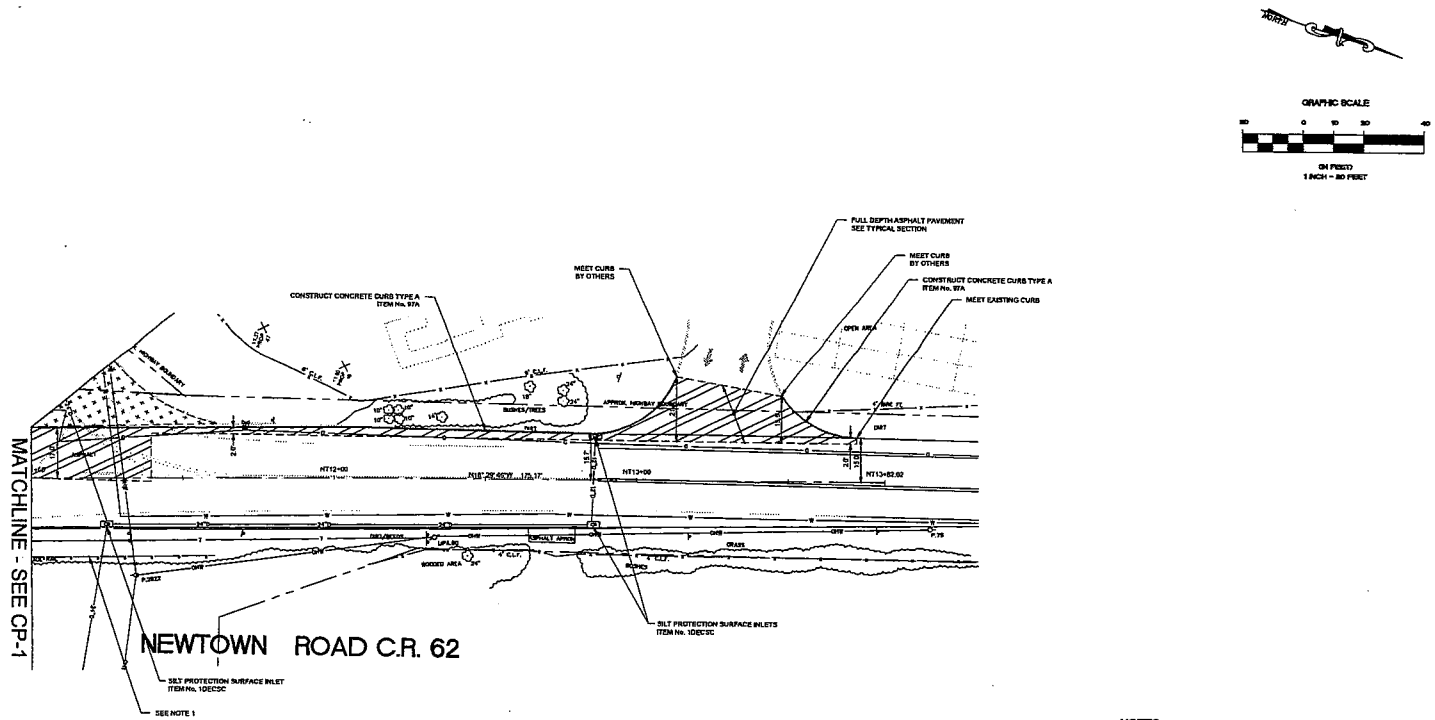
DRAWING NUMBER:

CP-1

SHEET: 2 OF 10

G:\projects\05061\HIGHWAY\CP\Final Submittal\SUBDIVISION FILES\SUBMITTAL_07-09-15\CP dwg, CP-1, 7/9/2015 2:11:14 PM, dsmith, DWG To PDF.pc3, 1:1

1619



NOTES:

1. THE CONTRACTOR SHALL REMOVE THE EXISTING I-BEAM BLOCK OUT AND REPLACE WITH A PLASTIC, SYNTHETIC, OR TIMBER, 6"X12"X14" OFFSET BLOCK. PAYMENT TO BE INCLUDED IN VARIOUS CONTRACT ITEMS.

CONSTRUCTION PLAN LEGEND:

- DEMOI REMOVE EXISTING ASPHALT ROADWAY
- FULL DEPTH ASPHALT RESTORATION
- ASPHALT OVERLAY
- CONSTRUCT CONCRETE SIDEWALK
- SAWCUT ASPHALT ROADWAY AND/OR DRIVEWAY
- CONSTRUCT CONCRETE CURB

PROGRESS PRINT

No.	DATE	REVISION	BY:
-	-	-	-/-

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572 WALT WHITMAN ROAD, MELVILLE, N.Y. 11747-2188
(631) 427-5665 FAX (631) 427-5620
WWW.NELSONPOPE.COM

CLIENT:
R SQUARED DEVELOPMENT LLC
85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

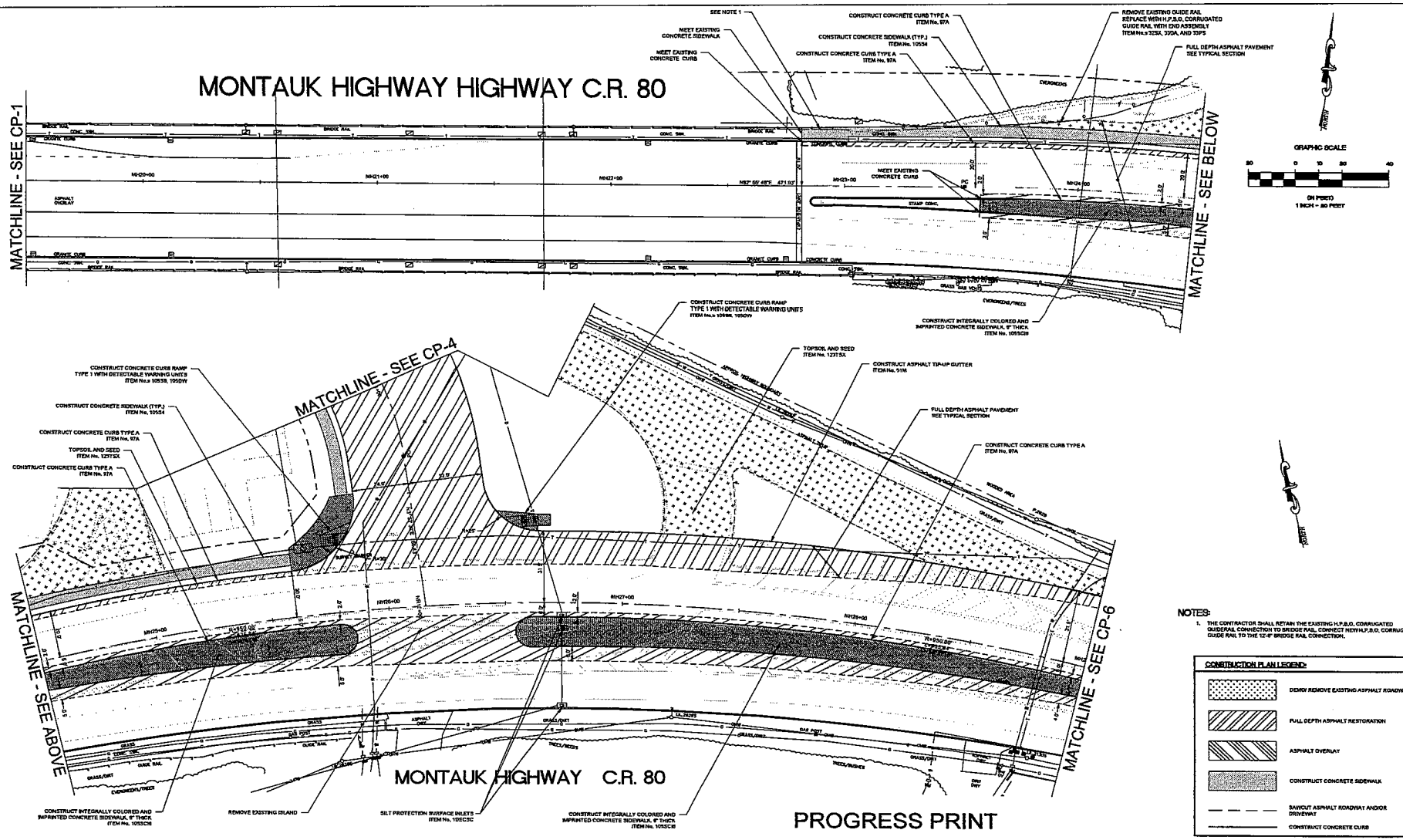
DWN. BY:	JDYN
CHK'D BY:	RZS
DATE:	JULY 2015
JOB No.:	05041
CADD:	[illegible]
SCALE:	AS SHOWN

DRAWING TITLE:
CONSTRUCTION PLAN - 2
MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER:
CP-2

SHEET: 3 OF 10

1619



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No.	DATE	REVISION	BY:
-	-		-/-

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CLIENT:
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85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

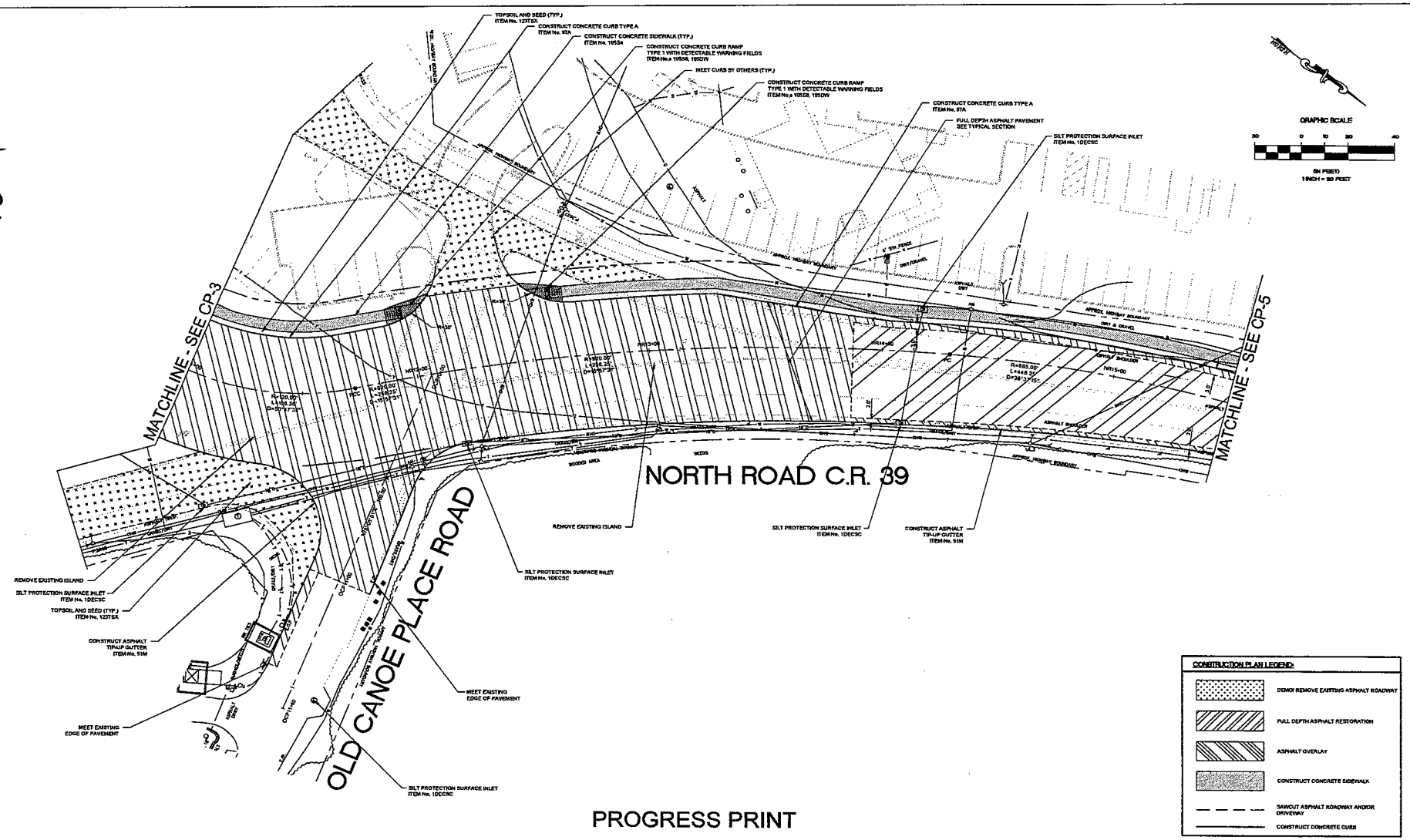
DWN. BY:	JD/TK
CHK'D BY:	RZS
DATE:	JULY 2015
JOB No.:	05041
CADD:	CP-3.DWG
SCALE:	AS SHOWN

DRAWING TITLE:
CONSTRUCTION PLAN - 3
MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER:
CP-3

SHEET: 4 OF 10

1619



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WWW.NELSONPOPE.COM

CLIENT:

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85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

DWN. BY:	JD/TK
CHK'D BY:	RZS
DATE:	JULY 2015
JOB No.:	05041
CADD:	[illegible]
SCALE:	AS SHOWN

DRAWING TITLE:

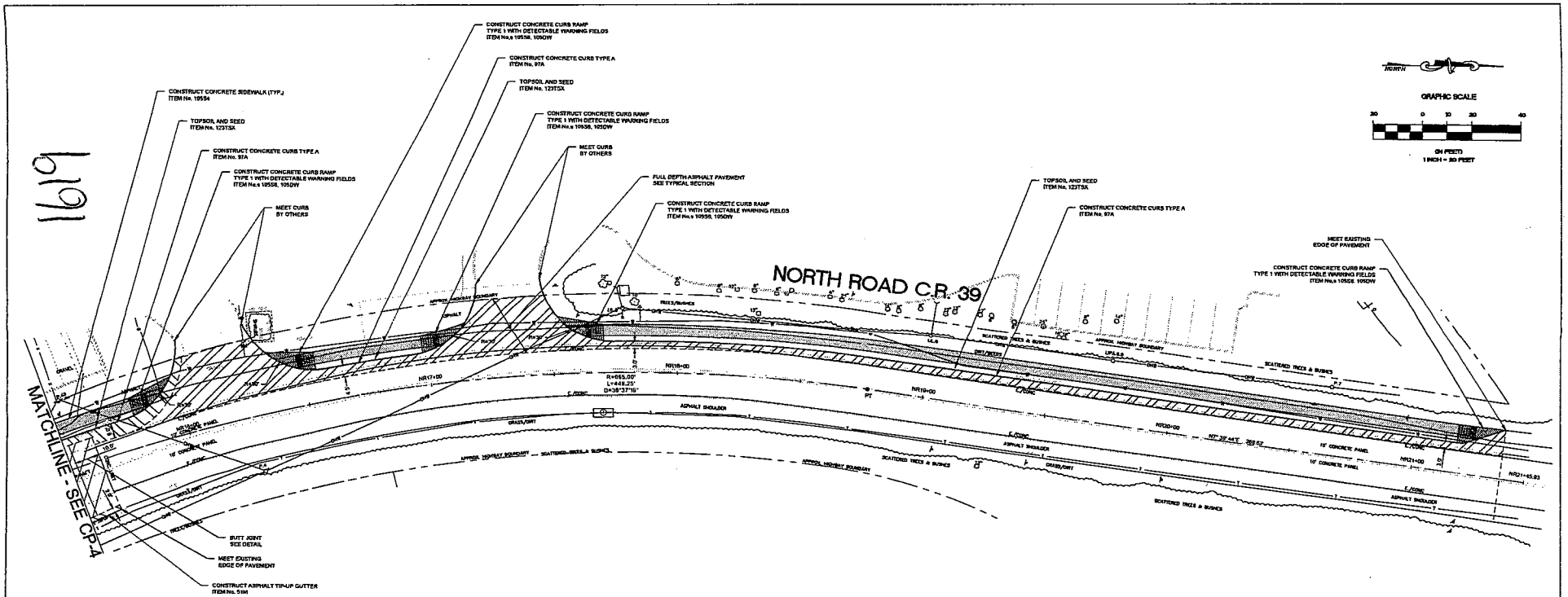
CONSTRUCTION PLAN - 4

MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER:

CP-4

SHEET: 5 OF 10



CONSTRUCTION PLAN LEGEND

- DEMOI REMOVE EXISTING ASPHALT ROADWAY
- FULL DEPTH ASPHALT RESTORATION
- ASPHALT OVERLAY
- CONSTRUCT CONCRETE SIDEWALK
- SAWCUT ASPHALT ROADWAY AND/OR DRIVEWAY
- CONSTRUCT CONCRETE CURB

PROGRESS PRINT

No.	DATE	REVISION	BY:
-	-	-	+

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PLAINVIEW, NEW YORK 11803

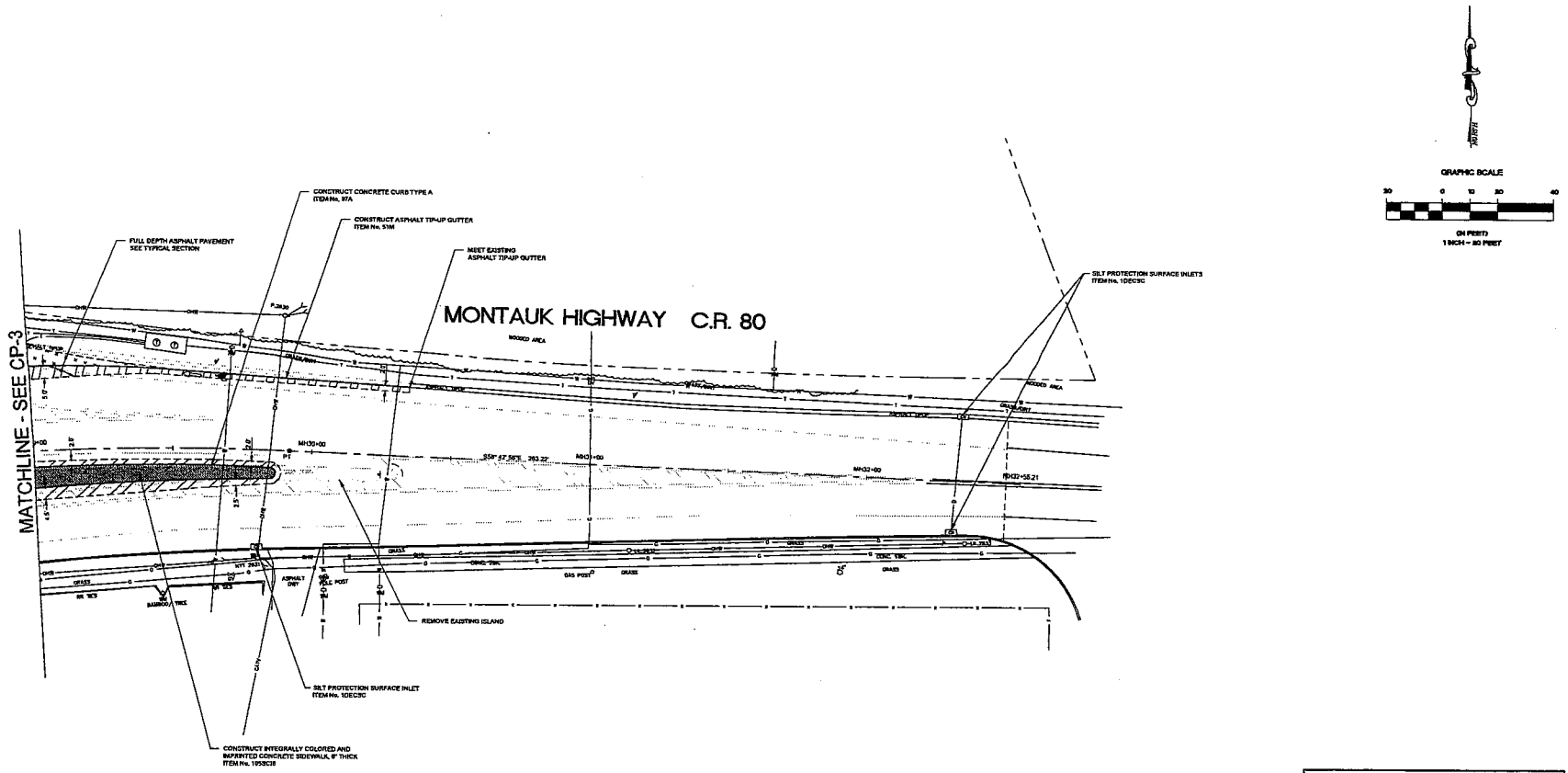
DWN. BY:	JDTR
CHKD BY:	RZS
DATE:	JULY 2015
JOB No.:	05041
CADD:	TF.DWG
SCALE:	AS SHOWN

DRAWING TITLE:
CONSTRUCTION PLAN - 5
MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 82) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER:
CP-5

SHEET: 8 OF 10

1619



CONSTRUCTION PLAN LEGEND:

- DEMO/ REMOVE EXISTING ASPHALT ROADWAY
- FULL DEPTH ASPHALT RESTORATION
- ASPHALT OVERLAY
- CONSTRUCT CONCRETE SIDEWALK
- SAWCUT ASPHALT ROADWAY AND/OR DRIVEWAY
- CONSTRUCT CONCRETE CURB

PROGRESS PRINT

No.	DATE	REVISION	BY:
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85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

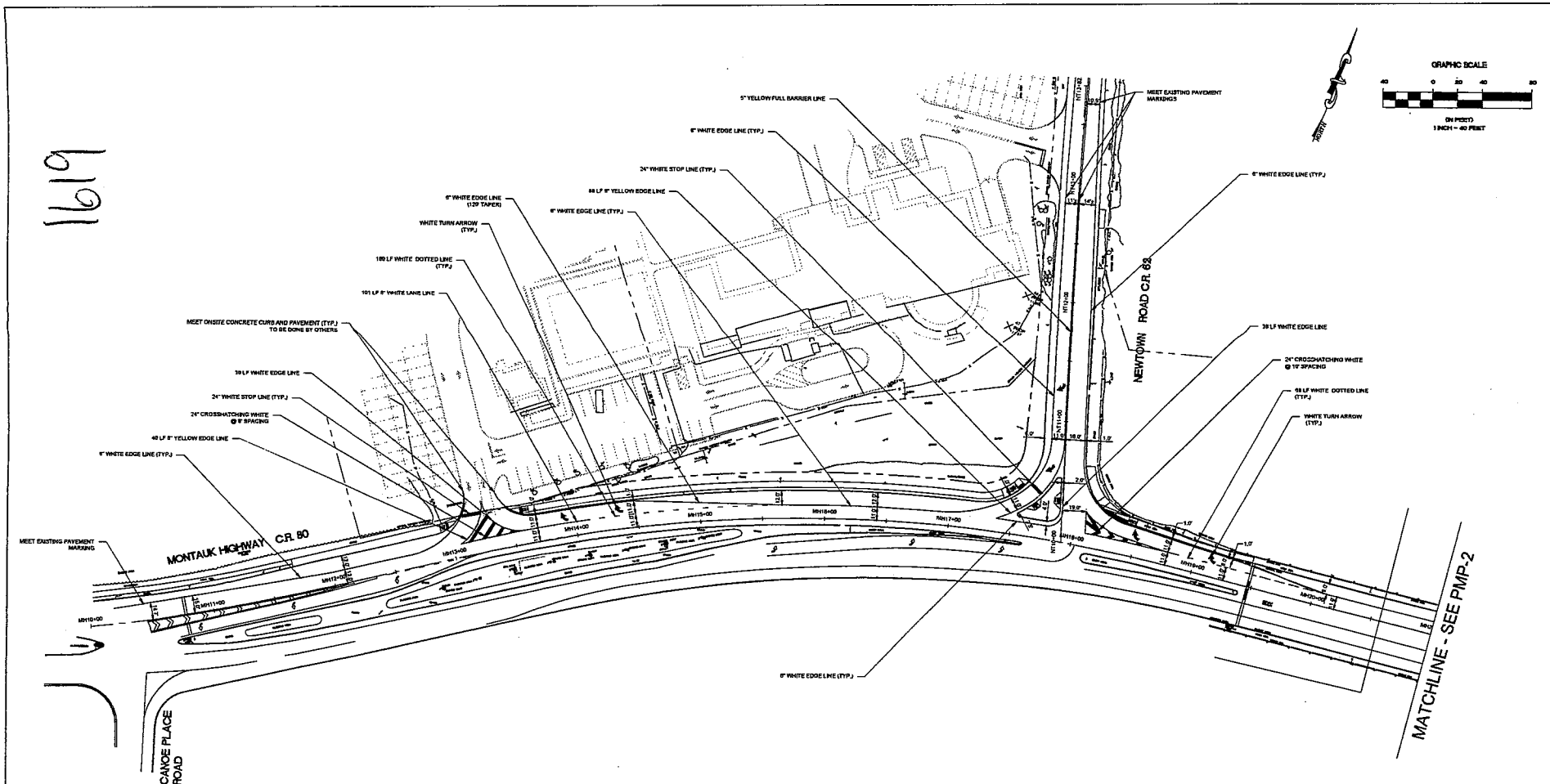
DWN. BY:	JD/TK
CHKD BY:	RZS
DATE:	JULY 2015
JOB No.:	05041
CADD:	TT.DWG
SCALE:	AS SHOWN

DRAWING TITLE:
CONSTRUCTION PLAN - 6
MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER:
CP-6

SHEET: 7 OF 19

1619



NOTES:

1. WHERE NEW MARKINGS ARE PLACED ON EXISTING PAVEMENT, THE CONTRACTOR SHALL REMOVE EXISTING PAVEMENT MARKINGS PRIOR TO PLACING NEW MARKINGS. PAYMENT TO BE MADE UNDER ITEM No.s 685TR AND 685TR5
2. PAVEMENT MARKINGS SHALL BE PAID FOR UNDER ITEM No.s 867YY, 867WL, 867W3, AND 5FY

PROGRESS PRINT

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CLIENT:

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85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

DWN. BY:	JDTK
CHKD BY:	AZS
DATE:	JULY 2015
JOB No.:	05061
CADD:	PMP.DWG
SCALE:	AS SHOWN

DRAWING TITLE:

PAVEMENT MARKING PLAN - 1

MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER: PMP-1

SHEET: 8 OF 10

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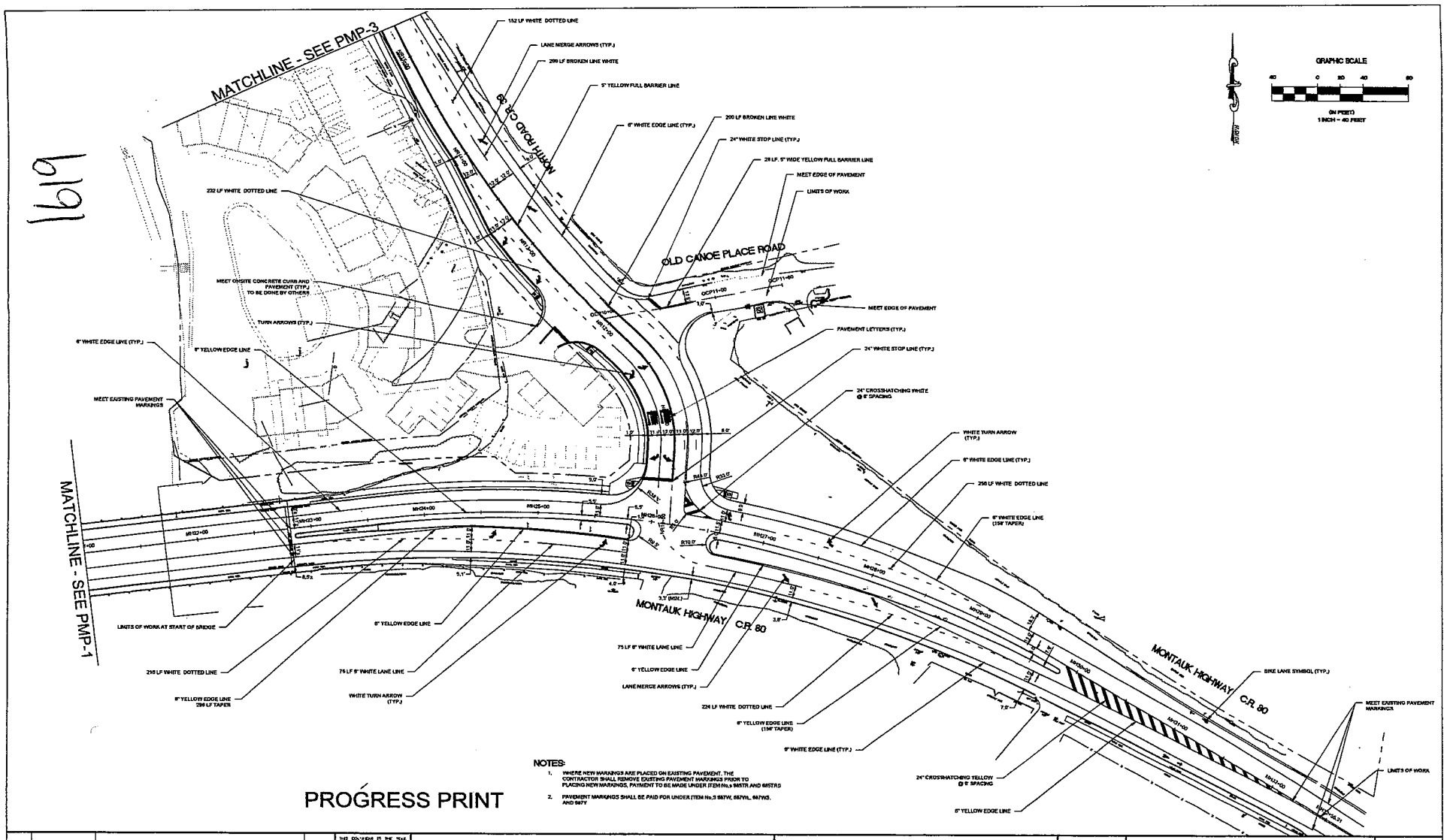

NOTES:

1. WHERE NEW MARKINGS ARE PLACED ON EXISTING PAVEMENT, THE CONTRACTOR SHALL REMOVE EXISTING PAVEMENT MARKINGS PRIOR TO PLACING NEW MARKINGS. PAYMENT TO BE MADE UNDER ITEM No.'s 685TR AND 685TAS
2. PAVEMENT MARKINGS SHALL BE PAID FOR UNDER ITEM No.'S 667W, 667WL, 667WS, AND 667Y

PROGRESS PRINT

No.	DATE	REVISION	BY:
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CLIENT:

R SQUARED DEVELOPMENT LLC
85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

DWN. BY:	JDVK
CHKD BY:	RZS
DATE:	JULY 2015
JOB No.:	95941
CADD:	PMP.DWG
SCALE:	AS SHOWN

DRAWING TITLE:

PAVEMENT MARKING PLAN - 2

MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER: PMP-2

SHEET: 9 OF 10

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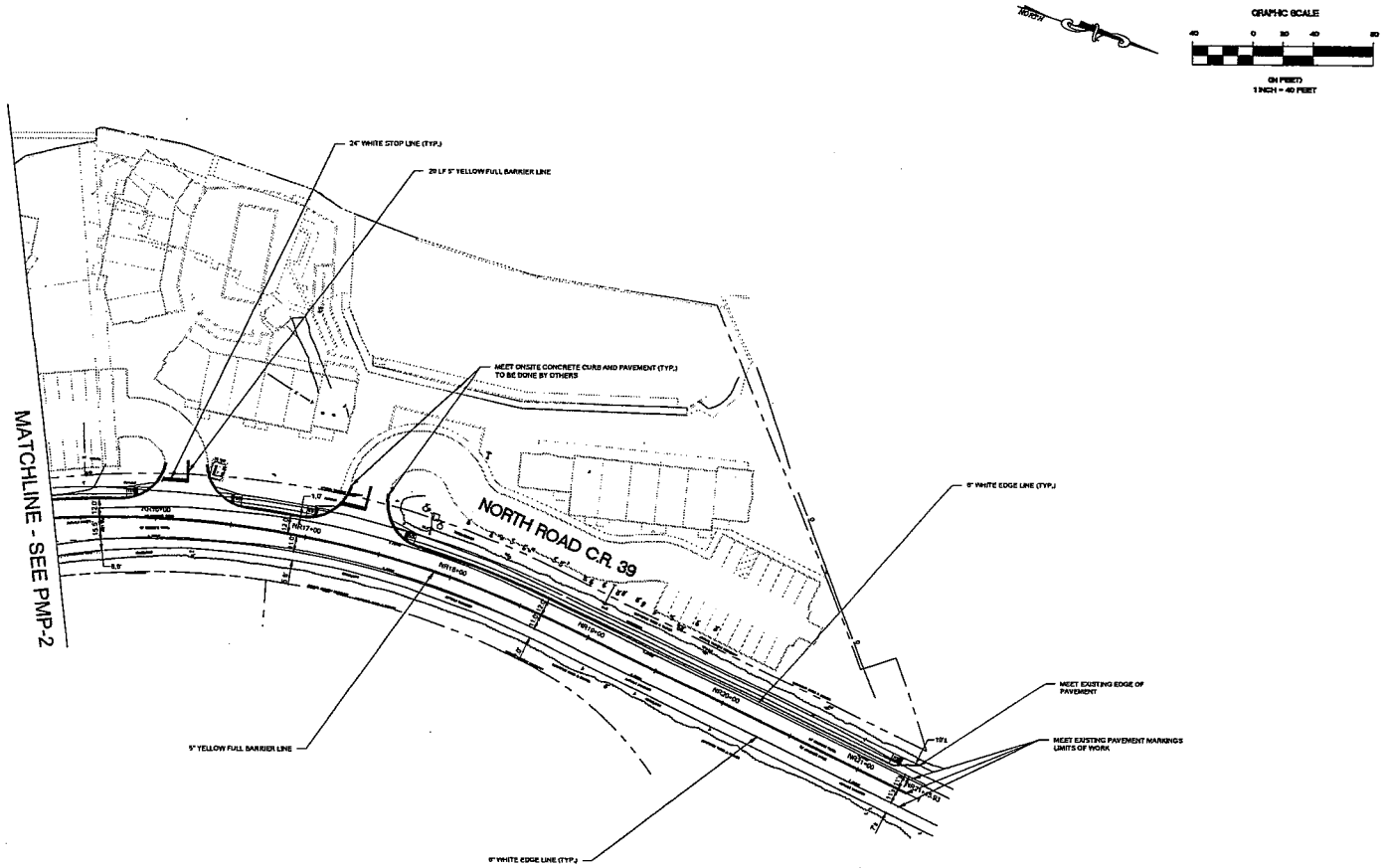

NOTES:

1. WHERE NEW MARKINGS ARE PLACED ON EXISTING PAVEMENT, THE CONTRACTOR SHALL REMOVE EXISTING PAVEMENT MARKINGS PRIOR TO PLACING NEW MARKINGS. PAYMENT TO BE MADE UNDER ITEM No.s 685TR AND 685TRS
2. PAVEMENT MARKINGS SHALL BE PAID FOR UNDER ITEM No.S 682YL, 687YL, 687YS, AND 687Y

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CLIENT:

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85 SOUTH SERVICE ROAD
PLAINVIEW, NEW YORK 11803

DWN. BY:	JD/TK
CHK'D BY:	RZS
DATE:	JULY 2015
JOB No.:	05041
CADD:	PMP.DWG
SCALE:	AS SHOWN

DRAWING TITLE:

PAVEMENT MARKING PLAN - 3

MONTAUK HIGHWAY (C.R. 80) AT
NEWTON RD (C.R. 62) AND NORTH SHORE RD (C.R. 39)
HAMPTON BAYS, NEW YORK

DRAWING NUMBER:

PMP-3

SHEET: 10 OF 10

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Montauk Highway
CR 80

LANDS OF THE PEOPLE OF THE COUNTY OF SUFFOLK UNDER PRESENT JURISDICTION OF THE DEPARTMENT OF PUBLIC WORKS

MAP NO. 1
PARCEL NO. 1

PARCEL SUMMARY:

Type: FEE SIMPLE CONVEYANCE

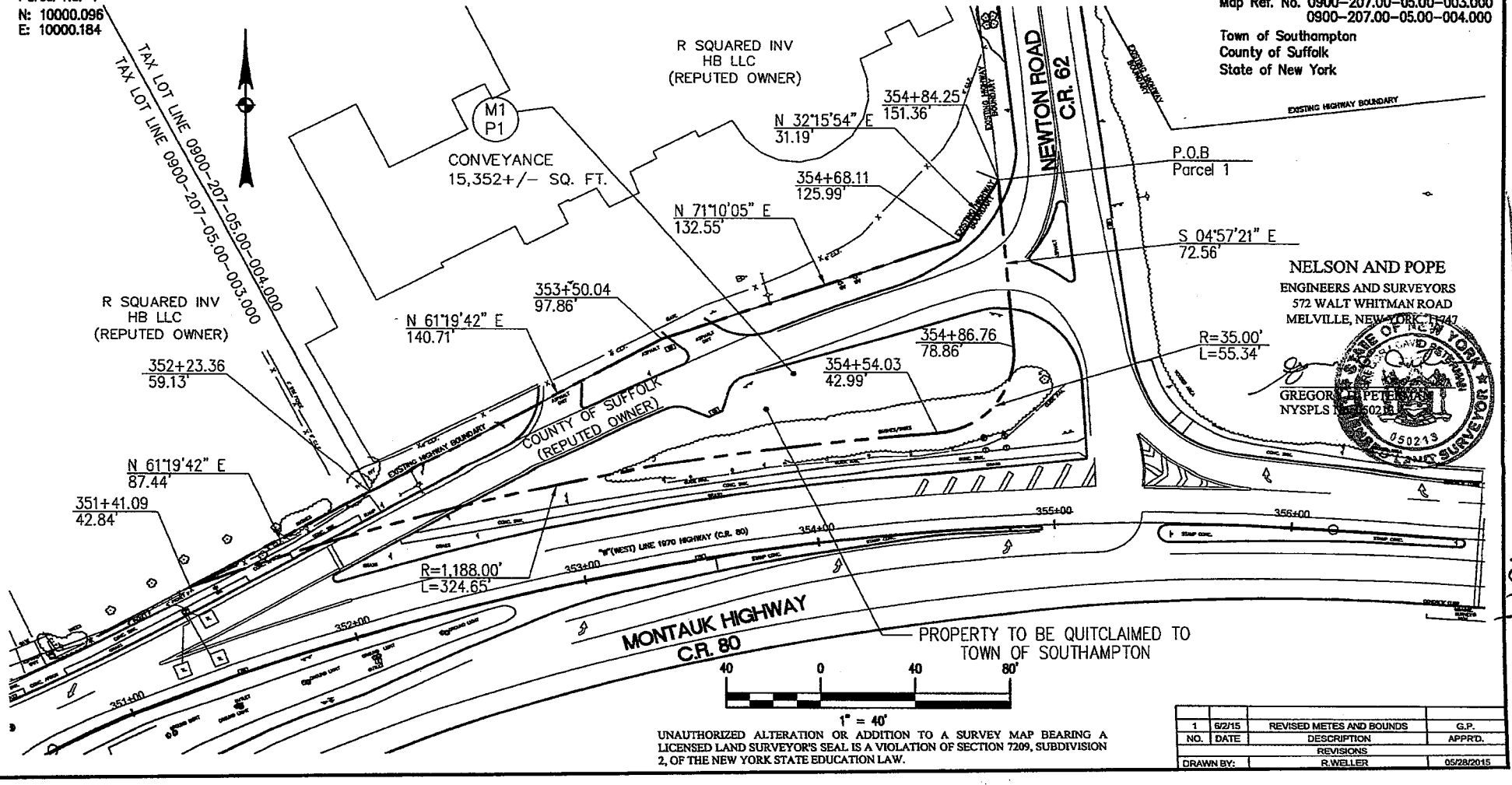
Portion of 2014 Tax Map
Revised 12/23/2013)

Map Ref. No. 0900-207.00-05.00-003.000
0900-207.00-05.00-004.000

Town of Southampton
County of Suffolk
State of New York

Local Coordinate System

Parcel Locator Points:
Parcel No: 1
N: 10000.096
E: 10000.184



NELSON AND POPE
ENGINEERS AND SURVEYORS
572 WALT WHITMAN ROAD
MELVILLE, NEW YORK 11747

GREGORY E. PETERMAN
NYSPLS No. 050213

STATE OF NEW YORK
GREGORY DAVID PETERMAN
050213
LICENSED LAND SURVEYOR

UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL IS A VIOLATION OF SECTION 7209, SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW.

NO.	DATE	DESCRIPTION	APPR'D.
1	6/2/15	REVISED METES AND BOUNDS	G.P.
		REVISIONS	
DRAWN BY:		R.WELLER	05/28/2015

EXHIBIT 5

1619

SUFFOLK COUNTY
DEPARTMENT OF PUBLIC WORKS
CONVEYANCE MAP

1619

Montauk Highway
CR 80

MAP NO. 1
PARCEL NO. 1
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 1, situate in the Town of Southampton, County of Suffolk, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 1
Beginning at a point at the westerly boundary of Newton Road (County Road No. 62) at the northeasterly end of a tie line which connects the westerly side of Newton Road (C.R. 62) with the northerly side of Montauk Highway (C.R. 80); thence S04°57'21"E, 72.56 feet to a point; thence along a curve bearing to the right having a radius of 35.00 feet a distance of 55.34 feet to a point; thence along a curve bearing to the left having a radius of 1,188.00 feet a distance of 324.65 feet to a point on the northerly side of Montauk Highway (C.R. 80); thence along the northerly side of Montauk Highway (C.R. 80) the following four (4) courses and distances;
(1) N61°19'42"E 87.44 feet to a point,
(2) N61°19'42"E 140.71 feet to a point,
(3) N71°10'05"E 132.55 feet to a point,
(4) N32°15'54"E 31.19 feet to the point of beginning being 15,352 square feet, or 0.35 acres of land, more or less.

Total Area = 15,352+/- SQ FT

COUNTY OF SUFFOLK
(REPUTED OWNER)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that the property mapped above is not necessary for this project, and the Conveyance thereof is recommended.

Date _____ 20___

S.C.D.P.W. Chief Engineer

STATE OF NEW YORK * LICENSED LAND SURVEYOR * GREGORY DAVID PETERMAN 050213

I hereby certify that this map was prepared in accordance with current Suffolk County policies, standards and procedures.

Date June 2 20 15

Gregory D. Peterman, Land Surveyor
P.L.S. License No. 050213

PROJECT No.

PREPARED BY RICHARD WELLER CHECKED BY GREGORY PETERMAN FINAL CHECK BY GREGORY PETERMAN

Montauk Highway
CR 80

LANDS OF THE PEOPLE OF THE
COUNTY OF SUFFOLK
UNDER PRESENT JURISDICTION OF
THE DEPARTMENT OF PUBLIC WORKS

MAP NO. 2
PARCEL NO. 2, 4, & 5

PARCEL SUMMARY:
Type: FEE SIMPLE CONVEYANCE

Portion of 2014 Tax Map
Revised 12/23/2013)
Map Ref. No. 0900-207.00-04.00-024.000

Town of Southampton
County of Suffolk
State of New York

NELSON AND POPE
ENGINEERS AND SURVEYORS
572 WALT WHITMAN ROAD
MELVILLE, NEW YORK, 11747

Local Coordinate System

Parcel Locator Points:

Parcel No: 2	Parcel No: 4	Parcel No: 5
N: 9901.718	N: 9895.682	N: 10076.086
E: 10459.306	E: 10841.117	E: 10738.572

40 0 40 80'
1" = 40'

CANAL PROPERTIES LLC
(REPUTED OWNER)
0900-207.00-04.00-024.000

M2
P5
CONVEYANCE
2,382+/- SQ. FT.

M2
P2
CONVEYANCE
4,641+/- SQ. FT.

SHINNECOCK
CANAL

PROPERTY TO BE
QUITCLAIMED TO
TOWN OF
SOUTHAMPTON

PROPERTY TO BE
QUITCLAIMED TO
TOWN OF
SOUTHAMPTON

P.O.B
Parcel 5

361+73.34
273.00'
S 20°11'15" E
25.98'

361+83.44
250.43'

361+95.32
161.86'

N 4°16'07" E
6.85'

R=407.74'
L=114.75'

362+28.86
183.79'

R=942.92'
L=89.90'

R=28.00'
L=12.24'

362+28.86
183.79'

362+28.86
183.79'

362+54.41
154.69'

S 51°58'16" W
7.53'

R=958.92'
L=30.84'

S 54°44'41" E
47.30'

361+51.14
75.89'

361+95.92
155.05'

R=35.00'
L=31.80'

N 55°10'20" E
22.00'

362+74.76
134.66'

R=959.00'
L=4.66'

362+77.95
131.74'

R=81.00'
L=17.93'

359+31.74
75.00'

P.O.B
Parcel 2

S 86°10'19" E
152.18'

R=1,029.93'
L=71.27'

N 62°09'25" E
1.53'

360+83.92
75.00'

361+50.00
75.00'

N 49°51'02" W
33.77'

359+58.95
55.00'

N 86°10'19" W
124.97'

360+83.92
55.00'

R=1,010.13'
L=113.11'

361+90.83
55.00'

361+90.83
55.00'

R=970.39'
L=31.19'

362+62.45
117.64'

N 35°53'17" W
4.76'

R=59.00'
L=13.06'

362+65.73
114.61'

P.O.B
Parcel 4

362+89.22
119.20'

CONVEYANCE
1,127+/- SQ. FT.

M2
P4

PROPERTY TO BE
QUITCLAIMED TO
TOWN OF
SOUTHAMPTON

S 66°39'11" W
22.00'

362+73.94
105.35'

APPROX. HIGHWAY BOUNDARY

OLD CANOE
PLACE ROAD

NORTH ROAD C.R. 39

EXISTING HIGHWAY BOUNDARY

MONTAUK HIGHWAY C.R. 80

"W"(WEST) LINE 1970 HIGHWAY (C.R. 80)

GREGORY D. PETERMAN
NYSPLS No. 050213

UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL IS A VIOLATION OF SECTION 7209, SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW.

NO.	DATE	DESCRIPTION	APPR'D.
		REVISIONS	
DRAWN BY:		J. DELUCA	07/06/2015

EXHIBIT 6

SUFFOLK COUNTY
DEPARTMENT OF PUBLIC WORKS
CONVEYANCE MAP

1619

Montauk Highway
CR 80

MAP NO. 2
PARCEL NO. 2, 4, & 5
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 2, situate in the Town of Southampton, County of Suffolk, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 2

Beginning at a point where the westerly boundary of land now or formally of Canal Properties LLC intersects with the existing northerly line of Montauk Highway (C.R. 80), running thence along the northerly line of Montauk Highway (C.R. 80) the following two (2) courses and distances:
(1) S86°10'19"E 152.18 feet to a point;
(2) along the arc of a curve bearing to the right having a radius of 1,029.93 feet an arc length of 71.27 feet to a point;
thence N62°09'25"E 1.53 feet to a point;
thence S54°44'41"E 47.30 feet to a point;
thence along a non-tangential curve bearing to the left having a radius of 1,010.13 feet an arc length of 113.11 feet to a point;
thence N86°10'19"W 124.97 feet to a point;
thence N49°51'02"W 33.77 feet back to the point of beginning;
being 4,641 square feet or 0.11 acres of land, more or less.

All that piece or parcel of property hereinafter designated as Parcel No. 4, situate in the Town of Southampton, County of Suffolk, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 4

Beginning at a point along the proposed westerly boundary of North Road (C.R. 39) said point being 160.44 feet distant northerly measured from the northeasterly end of a tie line that connects the northwesterly side of North Road (C.R. 39), with the northerly side of Montauk Highway (C.R. 80), the following two (2) courses and distances to the point of beginning:
(1) S 20°11'15" E 25.98 feet;
(2) along the arc of a cuve bearing to the left having a radius of 942.92 feet an arc length of 131.76 feet to said point of beginning;

thence along a curve bearing to the left having a radius of 958.92 feet an arc length of 30.84 feet to a point;
thence along a curve bearing to the right having a radius of 959.00 feet an arc length of 4.66 feet to a point;
thence along a curve bearing to the right having a radius of 81.00 feet an arc length of 17.93 feet to the point;
thence S 66°39'11" W 22.00 feet to a point radially to said curve;
thence along a curve bearing to the left having a radius of 59.00 feet an arc length of 13.06 feet to a point;
thence N 35°53'17" W 4.76 feet to a point;
thence along a curve bearing to the right having a radius of 970.39 feet an arc length of 31.19 feet to a point;
thence N 55°10'20" E 22.00 feet to a point radially to said curve back to the point of beginning being 1,127 square feet, or .03 acres of land, more or less.

All that piece or parcel of property hereinafter designated as Parcel No. 5, situate in the Town of Southampton, County of Suffolk, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 5

Beginning at a point along the westerly boundary of North Road (County Road No. 39) said point being 160.44 feet distant northerly measured from the northeasterly end of a tie line that connects the northwesterly side of North Road (C.R. 39); with the northerly side of Montauk Highway (C.R. 80);
thence S20°11'15"E 25.98 feet to a point;
thence along a curve bearing to the left having a radius of 942.92 feet an arc length of 89.90 feet to a point;
thence along a non-tangential curve bearing to the right having a radius of 28.00 feet an arc length of 12.24 feet to a point;
thence S 51°58'16" W 7.53 feet to a point;
thence along a curve bearing to the right having a radius of 35 feet an arc length of 31.80 feet to a point;
thence N 4°16'07" E 6.85 feet to a point;
thence along a curve bearing to the left having a radius of 407.74 feet an arc length of 114.75 feet to the point of beginning being 2,382 square feet, or .06 acres of land, more or less.

Total Area Parcel No. 2 = 4,641+/- SQ FT
Total Area Parcel No. 4 = 1,127+/- SQ FT
Total Area Parcel No. 5 = 2,382+/- SQ FT

COUNTY OF SUFFOLK
(REPUTED OWNER)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that the property mapped above is not necessary for this project, and the Conveyance thereof is recommended.

Date _____ 20 ____

S.C.D.P.W. Chief Engineer

I hereby certify that this map was prepared in accordance with current Suffolk County policies, standards and procedures.

Date _____ 20 ____

Gregory D. Peterman, Land Surveyor
P.L.S. License No. 050213

PROJECT No.

PREPARED BY: RICHARD WELLER CHECKED BY: GREGORY PETERMAN FINAL CHECK BY: GREGORY PETERMAN

1619

Montauk Highway
CR 80

LANDS OF THE PEOPLE OF THE
COUNTY OF SUFFOLK
UNDER PRESENT JURISDICTION OF
THE DEPARTMENT OF PUBLIC WORKS

MAP NO. 3
PARCEL NO. 3

PARCEL SUMMARY:
Type: FEE SIMPLE CONVEYANCE

Portion of 2014 Tax Map
Revised 12/23/2013)
Map Ref. No. 0900-207.00-04.00-024.000

Town of Southampton
County of Suffolk
State of New York

NELSON AND POPE
ENGINEERS AND SURVEYORS
572 WALT WHITMAN ROAD
MELVILLE, NEW YORK, 11747

GREGORY D. PETERMAN
NYSPLS No. 050213

Local Coordinate System

Parcel Locator Points:
Parcel No: 3
N: 9885.057
E: 10683.384

40 0 40 80'
1" = 40'

CANAL PROPERTIES LLC
(REPUTED OWNER)
0900-207.00-04.00-024.000

CONVEYANCE
12,903+/- SQ. FT.

PROPERTY TO BE QUITCLAIMED TO CANAL PROPERTIES LLC (M3 P3)

UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL IS A VIOLATION OF SECTION 7209, SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW.

SHINNECOCK CANAL

OLD CANOE PLACE ROAD

NORTH ROAD C.R. 39

MONTAUK HIGHWAY C.R. 80

EXISTING HIGHWAY BOUNDARY

APPROX. HIGHWAY BOUNDARY

P.O.B Parcel 3

362+28.86
183.79'

N 51°58'16" E
7.53'

362+28.86
183.79'

R=35.00'
L=31.80'

R=28.00'
L=12.24'

361+85.92
155.05'

362+28.86
183.79'

N 62°09'25" E
68.65'

N 04°16'07" E
38.85'

R=942.92'
L=41.86'

S 55°10'20" W
22.00'

361+90.83
55.00'

362+54.42
154.68'

361+51.14
75.89'

R=970.39'
L=31.19'

362+73.94
105.35'

361+99.75
116.45'

N 66°39'11" E
22.00'

N 54°44'41" W
47.30'

362+89.22
119.20'

R=81.00'
L=53.88'

363+06.46
69.81'

S 14°45'55" W
11.39'

363+06.91
58.43'

361+90.83
55.00'

R=1,010.13
L=4.26'

361+94.89
55.00'

S 60°27'37" W
24.42'

362+62.45
117.64'

R=59.00'
L=13.06'

362+90.87
40.79'

R=985.00'
L=82.09'

362+65.73
114.61'

N 40°41'50" W
23.22'

362+12.13
40.45'

S 35°53'17" E
4.76'

NO.	DATE	DESCRIPTION	APPR'D.
		REVISIONS	
DRAWN BY:		J. DELUCA	07/06/2015

SUFFOLK COUNTY
DEPARTMENT OF PUBLIC WORKS
CONVEYANCE MAP

1619

Montauk Highway
CR 80

MAP NO. 3
PARCEL NO. 3
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 3, situate in the Town of Southampton, County of Suffolk, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 3

Beginning at a point along the westerly line of North Road (C.R. 39) said point being N 04°16'07" E 1.53 feet distant from the intersection of the northerly line of Montauk Highway (C.R. 80) and the westerly line of North Road (C.R. 39);
running from said point N 62°09'25" E 68.65 feet, along the westerly line of North Road (C.R. 39);
thence N 04°16'07" E 45.89 feet along the westerly line of North Road (C.R. 39) to a point;
thence along a non-tangential curve bearing left a radius of 35.00 feet a distance of 31.80 feet to a point;
thence N 51°58'16' E 7.53 feet to a point;
thence along a curve bearing left having a radius of 28.00 feet a distance of 12.24 feet to a point located along the proposed westerly line of North Road (C.R. 39);
thence along a non-tangential curve bearing to the left having a radius of 942.92 feet a distance of 41.86,
feet along the proposed westerly line of North Road (C.R. 39) to a point;
thence radially to said curve S 55°10'20" W 22.00 feet to a point;
thence along non-tangential a curve bearing left having a radius of 970.39 feet a distance of 31.19 feet to a point;
thence S 35°53'17" E 4.76 feet to a point;
thence along a curve bearing right having a radius of 59.00 feet a distance of 13.06 feet to a point;
thence N 66°39'11" E 22.00 feet radially to a point on the proposed westerly line of North Road (C.R. 39);
thence along the proposed westerly line of North Road (C.R. 39) the following three (3) courses and distances:
(1) along a curve bearing right having a radius of 81.00 feet a distance of 53.88 feet to a point;
(2) thence S 14°45'55" W 11.39 feet to a point;
(3) thence S 60°27'37" W 24.42 feet to a point located at the intersection of the proposed westerly line of North Road (C.R. 39) and northerly line of Montauk Highway (C.R. 80);
thence along the proposed northerly line of Montauk Highway (C.R. 80) the following three (3) courses and distances:
(1) along a non-tangential curve bearing left having a radius of 985.00 feet a distance of 82.09 feet to a point;
(2) thence N 40°11'50" W 23.22 feet to a point;
(3) thence along a curve bearing left having a radius of 1,010.13 feet a distance of 4.26 feet to a point;
thence N 54°44'41" W 47.30 feet to the point of beginning being 12,903 square feet,
or 0.30 acres of land, more or less.

Total Area = 12,903+/- SQ FT

COUNTY OF SUFFOLK
(REPUTED OWNER)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that the property mapped above is not necessary for this project, and the Conveyance thereof is recommended.

Date _____ 20 ____

S.C.D.P.W. Chief Engineer

I hereby certify that this map was prepared in accordance with current Suffolk County policies, standards and procedures.

Date _____ 20 ____

Gregory D. Peterman, Land Surveyor
P.L.S. License No. 050213

PROJECT No.

PREPARED BY: RICHARD WELLER CHECKED BY: GREGORY PETERMAN FINAL CHECK BY: GREGORY PETERMAN

1619

2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. – 2015, AUTHORIZING A MEMORANDUM OF UNDERSTANDING AMONG THE COUNTY OF SUFFOLK, THE TOWN OF SOUTHAMPTON, R SQUARED INV HB LLC AND CANAL PROPERTIES LLC IN CONNECTION WITH COUNTY ROAD IMPROVEMENTS, PUBLIC BENEFITS, A MARITIME PLANNED DEVELOPMENT IN HAMPTON BAYS, AND TRANSFER OF COUNTY SURPLUS PROPERTY

PURPOSE OR GENERAL IDEA OF BILL:

To Authorize a Memorandum of Understanding among the County of Suffolk, the Town of Southampton, R Squared INV HB LLC and Canal Properties LLC in Connection with County Road Improvements, Public Benefits, a Maritime Planned Development in Hampton Bays, and Transfer of County Surplus Property

SUMMARY OF SPECIFIC PROVISIONS:

In connection with the MOU, R Squared INV HB LLC and Canal Properties LLC, will perform certain DPW requested road improvements in Hampton Bays along CR 80 (Montauk Highway) and CR 62 (Newtown Road) and along CR 80 (Montauk Highway) and CR 39 (North Shore Road) and such road improvements will result in surplus property to the needs of the County. A portion of the surplus property will then be transferred by quitclaim deed to the Town of Southampton for public/community purposes related to access to the Shinnecock Canal waterfront area and a portion of the surplus property will be transferred by quitclaim deed to Canal Properties LLC in consideration of the road improvements made by it

JUSTIFICATION:

Completion of County road improvements and creation of public benefits and amenities to provide access to the Shinnecock Canal waterfront area in Hampton Bays

FISCAL IMPLICATIONS:
N/A

1619

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. – 2015, AUTHORIZING A MEMORANDUM OF UNDERSTANDING AMONG THE COUNTY OF SUFFOLK, THE TOWN OF SOUTHAMPTON, R SQUARED INV HB LLC AND CANAL PROPERTIES LLC IN CONNECTION WITH COUNTY ROAD IMPROVEMENTS, PUBLIC BENEFITS, A MARITIME PLANNED DEVELOPMENT IN HAMPTON BAYS, AND TRANSFER OF COUNTY SURPLUS PROPERTY

3. Purpose of Proposed Legislation

To Authorize a Memorandum of Understanding among the County of Suffolk, the Town of Southampton, R Squared INV HB LLC and Canal Properties LLC in Connection with County Road Improvements, Public Benefits, a Maritime Planned Development in Hampton Bays, and Transfer of County Surplus Property

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

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jill Rosen-Nikoloff		7/6/15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1619

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

169

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

July 6, 2015

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

RE: Reso-DPW-Road Improvement MOU Southampton-Rechler

Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the July 28, 2015 meeting for consideration and vote at the next meeting:

RESOLUTION NO. – 2015, AUTHORIZING A MEMORANDUM OF UNDERSTANDING AMONG THE COUNTY OF SUFFOLK, THE TOWN OF SOUTHAMPTON, R SQUARED INV HB LLC AND CANAL PROPERTIES LLC IN CONNECTION WITH COUNTY ROAD IMPROVEMENTS, PUBLIC BENEFITS, A MARITIME PLANNED DEVELOPMENT IN HAMPTON BAYS, AND TRANSFER OF COUNTY SURPLUS PROPERTY

Thank you.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive (e-copy)
Katie Horst, Director of Intergovernmental Relations (e-copy)
CE Reso Review (e-copy)
Gil Anderson, Commissioner, Department of Public Works
William Hillman, Chief Engineer, Department of Public Works

1620

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Muratore

RESOLUTION NO. -2015, AUTHORIZING TRANSFER OF SURPLUS COUNTY EQUIPMENT TO SELDEN CENTEREACH YOUTH ASSOCIATION

WHEREAS, the Suffolk County Department of Public Works has declared a number of printers and scanners surplus to the needs of the County; and

WHEREAS, Selden Centereach Youth Association has requested the donation of one (1) scanner 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 Department of Public Works 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:	**NUMBER OF ITEMS:**
Selden Centereach Youth Association 1515 Middle Country Road, Suite 3 Centereach, NY 11720 Contact Person: Sal Bush 631-732-2186	1 scanner

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:

1621

Intro. Res. No. -2015
Introduced by Legislator McCaffrey

Laid on Table 7/28/15

RESOLUTION NO. -2015, APPROVING 2015 FUNDING FOR A CONTRACT AGENCY (BABYLON VILLAGE YOUTH)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2015 Operating Budget includes funding for the following contract agency:

FD	DEPT	UNIT	ACT	OBJ	ACTIVITY NAME	2015 ADOPTED
001	EXE	7320	AAS1	4980	Babylon Village Youth	$7,343

now, therefore be it

1st **RESOLVED**, that the funding included in the 2015 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; 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:

Intro. Res. No. 1622-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 330-2013

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

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

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

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

Resolution No. 330-2013

In the Title **remove [IFMS RELEASE 3] and insert INTEGRATED FINANCIAL MANAGEMENT SYSTEM (IFMS).**

In the 1st WHEREAS clause remove **[IFMS Release 3 Project] and insert Integrated Financial Management System (IFMS).**

In the 3rd RESOLVED paragraph, under the Project Title remove **[IFMS Release 3 Project] and insert Integrated Financial Management System (IFMS) in two places.**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

RECEIVED
2015 JUL 16 A 11:35
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

MEMORANDUM

TO: Tim Laube
Clerk of Legislature

FROM: Connie R. Corso
Budget Director

DATE: July 14, 2015

SUBJECT: **Technical Correction to Amend Resolution No. 330-2013 as previously Amended by Technical Correction Resolution No. 501-2013.**

Would you please have Resolution No. **330-2013** corrected as follows:

In the title remove **[IFMS RELEASE 3]** and add **INTEGRATED MANAGEMENT SYSTEM (IFMS)**.

In the 1st **WHEREAS** paragraph remove [IFMS Release 3 Project] and insert Integrated Financial Management System (IFMS).

In the **3rd RESOLVED** paragraph, under the Project Title remove [IFMS Release 3 Project] and insert Integrated Financial Management System (IFMS) in 2 places.

I have attached a marked copy of this resolution for your use.

CRC:lp
enc.
cc: Jon Schneider, Deputy County Executive for Intergovernmental Affairs
Katie Horst, Intergovernmental Relations
Beth Guerriero, Audit & Control
Nick Paglia, Budget Office

Intro. Res. No. 1235-2013 Laid on Table 3/19/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 330 -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF AN ~~IFMS~~ Integrated Management System (IFMS) ~~RELEASE 3~~ (CP 1782)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of an (IFMS) ~~Release 3 Project~~; and

WHEREAS, there are sufficient funds within the 2013 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 2013 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $380,000 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 fifty-seven (57), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of the $380,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1782.110 (Fund 016-Debt Service)	Integrated Management System (IFMS) ~~Release 3 Project~~	$350,000
525-CAP-1782.512 (Fund 016-Debt Service)	Integrated Management System (IFMS) ~~Release 3 Project~~	$ 30,000

DATED: May 7, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 15, 2013

1623

Intro. Res. No. - 2015 Laid on Table 7/28/15
Introduced by Legislator Gregory

RESOLUTION NO. -2015, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO ALICE CRUZ SOTO A/K/A ALICE SOTO RODRIGUEZ

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being the Town of Babylon, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0100, Section 200.00, Block 03.00, Lot 045.001, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known and designated by the Town of Babylon, as Lot No. 12 to 16 inclusive, Block 20, on a certain map entitled "Wellwood City of Breslau, Sheet #5", filed in the Office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155; and

and

WHEREAS, Alice Cruz Soto a/k/a Alice Soto Rodriguez was the former owner of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Gregory has determined that said non-payment of taxes on the part of Alice Cruz Soto a/k/a Alice Soto Rodriguez was not an intentional act but was due to hardship circumstances beyond her control; and

WHEREAS, it would be in the best interests of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $58,482.69 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to **Alice Cruz Soto a/k/a Alice Soto Rodriguez, 92 30th Street, Copiague, New York 11726** upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd **RESOLVED**, in the event Alice Cruz Soto a/k/a Alice Soto Rodriguez fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the

Division of Real Property Acquisition and Management shall not convey the subject property to Alice Cruz Soto a/k/a Alice Soto Rodriguez.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:/215 redemptions/2015/Resolution - Soto Rodriguez

1624

Intro. Res. No. -2015 Laid on Table 7/28/2015
Introduced by Legislator Cilmi

RESOLUTION NO. -2015, DIRECTING THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO ESTABLISH A HELPING OUR VETERANS (HOV) LANE PROGRAM TO EXPEDITE APPLICATIONS FROM VETERANS FOR FINANCIAL ASSISTANCE AND SUPPORT SERVICES

WHEREAS, the mission of the Department of Social Services (DSS) is to provide financial assistance and support services to eligible Suffolk County residents in a cost effective and efficient manner, simultaneously protecting the vulnerable while encouraging their independence and self-sufficiency; and

WHEREAS, Suffolk County is home to the largest population of veterans in New York State, and has one of the largest veterans' populations of any county in the United States; and

WHEREAS, the Army plans to cut its forces by 40,000 over the next two years and there will no doubt be additional cuts throughout the armed services likely resulting in an even greater population of veterans here in Suffolk County; and

WHEREAS, it is imperative to provide financial assistance and support services to eligible veterans that have sacrificed and risked so much for this country; and

WHEREAS, a DSS staff member fulfilling this function will need to have experience in navigating multiple DSS programs, in interacting with other County Departments including but not limited to the Veterans Service Agency, Office for the Aging, Health Services, as well as partnering with Community Based Organizations (CBOs) and other advocates; and

WHEREAS, the Commissioner of Social Services has indicated that the Department will be able to dedicate one existing Social Services Examiner III (SSE III) position for this purpose; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Social Services is hereby authorized, empowered and directed to establish an HOV Lane Program with one existing Social Services Examiner III (SSE III) position dedicated to expediting applications from veterans for financial assistance and support services; and be it further

2nd **RESOLVED**, that the Commissioner of the Department of Social Services is to submit a written report to each member of the County Legislature within one year of the effective date of this resolution containing the Department's evaluation of the HOV Lane Program and its recommendation(s) for further action; and be it further

3rd **RESOLVED**, that the Department of Social Services may request assistance from the Suffolk County Veterans Service Agency to foster the utilization of the HOV Lane Program and to provide assistance with the written report as needed; 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:

T:\BRO\Cilmi - DSS HOV Lane Program for Veterans.doc

SUFFOLK COUNTY LEGISLATURE

RECEIVED
2015 JUL 20 P 12:53
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

Robert Lipp
Director

BUDGET REVIEW OFFICE

July 20, 2015

To: Tim Laube, Clerk
Suffolk County Legislature

From: Robert Lipp, Director
Budget Review Office

Subject: ***Introductory Resolution: DIRECTING THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO ESTABLISH A HELPING OUR VETERANS (HOV) LANE PROGRAM TO EXPEDITE APPLICATIONS FROM VETERANS FOR FINANCIAL ASSISTANCE AND SUPPORT SERVICES***

Pursuant to the request of Legislator Cilmi, please file the attached resolution to be laid on the table on July 28, 2015.

If you have any questions concerning this introductory resolution, feel free to contact me at 3-4100.

* * *

RL:slw

Attachment

cc: Legislator Cilmi

Mailing Address: P. O. Box 6100, Hauppauge, NY 11788-0099
(631) 853-4100 FAX: (631) 853-5496 email robert.lipp@suffolkcountyny.gov

Intro. Res. No. 1625 - 2015 Laid on Table 7/28/15
Introduced by Legislator Schneiderman

RESOLUTION NO. - 2015, AMENDING RESOLUTION NUMBER 132-2014, CREATING A TICK CONTROL ADVISORY COMMITTEE

WHEREAS, Resolution No. 132-2014 created a Tick Control Advisory Committee to develop and implement a successful plan to reduce tick-borne illnesses; and

WHEREAS, a representative from the New York State Department of Environmental Conservation should be added to the Committee; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 132-2014 is hereby amended to read as follows:

1st RESOLVED, that a Tick Control Advisory Committee is hereby established and shall consist of the following members:

1. a person knowledgeable in the area of tick control and tick related illnesses, to be designated by the Commissioner of the Suffolk County Department of Health Services, who shall serve as the Chairperson;
2. the Director of the Division of Vector Control;
3. the County Executive, or his or her designee;
4. the Presiding Officer, or his or her designee;
5. the Chair of the Legislature's Public Works Committee, or his or her designee;
6. the Chair of the Legislature's Parks Committee, or his or her designee;
7. the Chair of the Legislature's Health Committee, or his or her designee;
8. the Commissioner of the Department of Parks, Recreation and Conservation, or his or her designee;
9. a representative of an environmental advocacy group, to be designated by the County Legislature;
10. a public health professional designated by the Commissioner of the Suffolk County Department of Health Services;
11. a representative of the East End Supervisors and Mayors Association; [and]
12. a representative of the Cornell Cooperative Extension[.]; and
13. Regional Director 1 of the New York State Department of Environmental Conservation, or his or her designee.

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:

s:\res\r-amend Reso 132-2014

1626

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Legislator Browning

RESOLUTION NO. -2015, AUTHORIZING TRANSFER OF SURPLUS COUNTY EQUIPMENT TO BELLPORT HAGERMAN EAST PATCHOGUE ALLIANCE

WHEREAS, the Suffolk County Department of Public Works has declared a number of printers and scanners surplus to the needs of the County; and

WHEREAS, Bellport Hagerman East Patchogue Alliance has requested the donation of one (1) printer 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 Department of Public Works 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:	**NUMBER OF ITEMS:**
Bellport Hagerman East Patchogue Alliance 1492 Montauk Highway Bellport, NY 11713 Contact Person: Fred Combs 631-286-9236	1 printer

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:

1627

Intro. Res. No. -2015
Introduced by Legislator Martinez

Laid on Table 7/28/15

RESOLUTION NO. -2015, AUTHORIZING TRANSFER OF SURPLUS COUNTY EQUIPMENT TO CENTRAL ISLIP COMMUNITY PATROL

WHEREAS, the Suffolk County Department of Public Works has declared a number of printers and scanners surplus to the needs of the County; and

WHEREAS, Central Islip Community Patrol has requested the donation of one (1) printer and one (1) scanner 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 Department of Public Works 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:	**NUMBER OF ITEMS:**
Central Islip Community Patrol 15 East Locust Street Central Islip, NY 11722 Contact Person: Silvy Ovalle 631-234-2450	1 printer 1 scanner

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:

1628

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Krupski

RESOLUTION NO. -2015, AUTHORIZING THE TRANSFER OF A LANDSCAPING UTILITY TRAILER TO THE LONG ISLAND NATIVE PLANT INITIATIVE

WHEREAS, the Long Island Native Plant Initiative received a Fund 477 water quality grant in 2013 which was administered by the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, a landscaping utility trailer was budgeted through this grant for use by the Long Island Native Plant Initiative; and

WHEREAS, the Department of Parks, Recreation and Conservation purchased the trailer in February, 2014; and

WHEREAS, the trailer is surplus to the needs of the County and the Department of Parks, Recreation and Conservation supports transferring ownership of the landscaping utility trailer to the Long Island Native Plant Initiative, a not-for-profit organization; now therefore be it

1st **RESOLVED**, a utility trailer with trailer specifications "Homesteader 612CS with 3500# axel, 6'1" tall", presently in the possession of the Department of Parks, Recreation and Conservation is hereby declared surplus to the needs of the County; and be it further

2nd **RESOLVED**, that the transfer of the above described landscaping utility trailer to the Long Island Native Plant Initiative, P.O. Box 1279, Hampton Bays, New York 11946 is hereby approved; 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:

1629

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Kennedy

RESOLUTION NO. -2015, AUTHORIZING TRANSFER OF SURPLUS COUNTY EQUIPMENT TO RSVP

WHEREAS, the Suffolk County Department of Public Works has declared a number of printers and scanners surplus to the needs of the County; and

WHEREAS, RSVP has requested the donation of one (1) printer and one (1) scanner 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 Department of Public Works 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:	**NUMBER OF ITEMS:**
RSVP 811 West Jericho Turnpike, Suite 103W Smithtown, NY 11787 Contact Person: Joel Beck 631-979-9490	1 printer 1 scanner

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:

_____

1630

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Legislator Spencer

RESOLUTION NO. -2015, AUTHORIZING TRANSFER OF SURPLUS COUNTY EQUIPMENT TO TRI COMMUNITY AND YOUTH AGENCY (TRI-CYA)

WHEREAS, the Suffolk County Department of Public Works has declared a number of printers and scanners surplus to the needs of the County; and

WHEREAS, Tri Community and Youth Agency (Tri-CYA) has requested the donation of one (1) scanner 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 Department of Public Works 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:	**NUMBER OF ITEMS:**
Tri Community and Youth Agency (Tri-CYA) 809 New York Avenue Huntington, NY 11743 Contact Person: Debbie Rimler 631-673-0614	1 scanner

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:

1631

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Schneiderman

RESOLUTION NO. -2015, AMENDING RESOLUTION NO. 511-2015, AUTHORIZING THE SALE OF ONE SURPLUS COUNTY PARA TRANSIT BUS TO ST. MICHAELS

WHEREAS, Resolution No. 511-2015 authorized the sale of one surplus County para transit bus to St. Michaels; and

WHEREAS, Resolution No. 511-2015 contained several technical errors; now, therefore be it

1st **RESOLVED**, that the 1st RESOLVED clause of Resolution No. 511-2015 is hereby amended to read as follows:

1st **RESOLVED**, that pursuant to Section A8-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Department of Public Works is hereby authorized, empowered and directed to sell the vehicle described below to St. Michaels for Two Thousand Five Hundred dollars ($2,500):

Bus #	**Year:**	**Make/Model:**	**Vehicle Number:**	**Mileage:**	**Price:**
2719	2008	Coach & Equipment/ Phoenix	1FDXE45P07DA87782	259,644	$2,500

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-amend-reso-511-2015-para-transit-st-michaels

1632

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Schneiderman

RESOLUTION NO. -2015, AMENDING RESOLUTION NO. 512-2015, AUTHORIZING THE SALE OF ONE SURPLUS COUNTY PARA TRANSIT BUS TO CAMP SOULGROW

WHEREAS, Resolution No. 512-2015 authorized the sale of one surplus County para transit bus to Camp Soulgrow; and

WHEREAS, Resolution No. 512-2015 contained several technical errors; now, therefore be it

1st **RESOLVED**, that the 1st RESOLVED clause of Resolution No. 512-2015 is hereby amended to read as follows:

1st **RESOLVED**, that pursuant to Section A8-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Department of Public Works is hereby authorized, empowered and directed to sell the vehicle described below to Camp Soulgrow for Two Thousand Five Hundred dollars ($2,500):

Bus #	**Year:**	**Make/Model:**	**Vehicle Number:**	**Mileage:**	**Price:**
2714	2008	Coach & Equipment/ Phoenix	1FDXE45P77DA87777	235,665	$2,500

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-amend-reso-512-2015-para-transit-camp-soulgrow

Property Acquisition and Management shall not convey the subject property to Virgilio and Mary Jo Vaden.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:/215 redemptions/2015/Resolution - Vaden

1634

Intro. Res. No. -2015 Laid on Table 7/28/15

Introduced by Legislator Spencer

RESOLUTION NO. -2015, TO APPOINT MEMBER TO THE TEEN PREGNANCY ADVISORY BOARD (SHANNON RIGNEY)

WHEREAS, Resolution No. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st **RESOLVED**, that **Shannon Rigney**, Educator with Long Island Against Domestic Violence, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as the representative of an organization dedicated to assisting victims of domestic violence, effective immediately.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 821-2011

s:\res\r-appt-teen-pregnancy-rigney

Shannon Rigney

Education

State University of New York at New Paltz — 5/2009
Bachelor of Arts in Adolescence Education, Spanish
3.72 GPA, Dean's List
NYS Initial Certification: Spanish 7-12

Universidad de Especialidades Espíritu Santo — 1-5/2008
Semester Abroad in Guayaquil, Ecuador
Internship: Fundación A.M.A.R. (Ayuda Múltiple para Adolescentes y Adultos con Retardo)

Language

Fluent in **Spanish**

Work Experience

L.I. Against Domestic Violence, *Suffolk County, NY* — 7/2009-present

Educator — 7/2013-present
- Plan & conduct presentations to community groups, middle/high school students & college students about domestic/dating violence & agency services
- Manage volunteer program; coordinated free yoga program for clients
- Assist in coordinating fundraising and community awareness events
- Maintain relationships & network with agencies throughout Nassau & Suffolk County

Precinct Advocate — 6/2012-6/2013 / 7/2009-10/2010
- Empowered & educated Spanish & English speaking clients while stationed in Suffolk County police precincts & courts by providing crisis intervention, advocacy & safety planning
- Strengthened agency ties to the community through outreach & presentations

Services Coordinator — 10/2010-6/2012
- Acted as a liaison for English & Spanish speaking Department of Social Services clients who are/were experiencing Domestic Violence, maintained/organized files & managed follow up contacts
- Provided crisis counseling & appropriate referrals while answering 24hr hotline
- Revised paperwork & files completed by Precinct Advocates

Bearfoot Yoga & Wellness Center, *Bay Shore, NY* — 7/2014-present
Crossfit Cobalt, *West Babylon, NY*
Yoga Instructor
- Guide students of all levels through physical practice & meditation using knowledge from 200hr Bearfoot Yoga & Wellness Center Yoga Teacher Training (3/2014-7/2014)

Educational Testing Service, *Bay Shore High School, Bay Shore, NY* — 2011/2012
SAT Proctor
- Supervised HS students taking the SAT exam & completed appropriate paperwork

Eastern Suffolk BOCES Migrant Education Tutorial Support Services Programs, *Suffolk County, NY* — 1/2010-2/2012
Migrant Tutor/Advocate
- Engaged students from Spanish speaking families in school work of all subjects & logged progress
- Utilized Spanish to translate documents for & communicate with students & parents
- Attended school events to provide outreach & translation

Student Teaching

Middletown High School, *Middletown, NY* — 1-5/2009
Valley Central Middle School, *Montgomery, NY*

1635

Intro. Res. No. -2015 Laid on Table 7/28/15
Introduced by Legislator Spencer

RESOLUTION NO. -2015, TO APPOINT MEMBER TO THE TEEN PREGNANCY ADVISORY BOARD (CLAUDIA DELGADO)

WHEREAS, Resolution No. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st **RESOLVED**, that **Claudia Delgado**, Community Liaison Officer with the 2nd Precinct, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as the law enforcement officer, effective immediately.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RES. NO. 821-2011

s:\res\r-appt-teen-pregnancy-delgado

Intro. Res. No. 1636-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT/INFRASTRUCTURE (CP 1816)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the Countywide Replacement of Computer Equipment/ Infrastructure; and

WHEREAS, this Countywide Replacement of Computer Equipment/ Infrastructure will provide the needed computer equipment greater than five years old or beyond their useful life, are inefficient and outdated; exceptions to the five-year term will be allowable for certain equipment deemed essential for an early upgrade based upon Information Processing Steering Committee Approval; 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 2015 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of countywide replacement of computer equipment/infrastructure may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,355,000 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 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1740
Project Title: Upgrade Payroll System Database

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$850,000	$135,000B	$0
TOTAL	$1,600,000	$135,000	$0

Project No.: 1136
Project Title: District Attorney Case Management System

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,800,000	$50,000B	$0
5. Equipment	$975,000	$100,000B	$0
TOTAL	$2,775,000	$150,000	$0

Project No.: 1811
Project Title: County Attorney Case Management System

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$250,000	$25,000B	$0
5. Equipment	$400,000	$25,000B	$0
TOTAL	$650,000	$50,000	$0

Project No.: 1758
Project Title: Real Property Integrated Land Information System

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,138,610	$20,000B	$0
TOTAL	$1,997,210	$20,000	$0

Project No.: 1816
Project Title: Countywide Replacement of Computer Equipment/Infrastructure

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
5. Equipment	$2,500,000	$1,000,000B	$1,355,000B
TOTAL	$2,500,000	$1,000,000	$1,355,000

and be it further

4th **RESOLVED**, that if it is determined to be fiscally beneficial, the countywide replacement of computer equipment/infrastructure will be financed utilizing the PPU of the project; and be it further

5th **RESOLVED**, that the proceeds of the $1,355,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1816.511 (Fund 016-Debt Service)	Countywide Replacement of Computer Equipment/ Infrastructure	$1,000,000
525-CAP-1816.512 (Fund 001-Debt Service)	Countywide Replacement of Computer Equipment/ Infrastructure for District Attorney	$355,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1636

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2015 AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT / INFRASTRUCTURE (CP 1816)

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. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF COUNTYWIDE COMPUTER EQUIPMENT REPLACEMENT MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 6, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1636

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$299,258**	**$0.57**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$299,258**	**$0.57**		$0.001

**** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 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

1636

Term of Bonds	5
Amount to Bond:	$1,355,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	$253,187.84	$46,070.00	$299,257.84	$299,257.84
			$18,730.81	$18,730.81	
11/1/2017	3.000%	$261,796.22	$18,730.81	$280,527.03	$299,257.84
			$14,280.27	$14,280.27	
11/1/2018	3.000%	$270,697.30	$14,280.27	$284,977.57	$299,257.84
			$9,678.42	$9,678.42	
11/1/2019	4.000%	$279,901.00	$9,678.42	$289,579.42	$299,257.84
			$4,920.10	$4,920.10	
11/1/2020	4.000%	$289,417.64	$4,920.10	$294,337.74	$299,257.84
11/1/2021		$1,355,000.00	$141,289.19	$1,496,289.19	$1,496,289.19
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

1636

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2015 CAPITAL BUDGET ATTACHMENT 1636

DEPARTMENT OF INFORMATION TECHNOLOGY

6. PROGRAM DESCRIPTION AND STATUS

A. DETAIL PROGRAM DESCRIPTION, DESIGN, AND FUNCTION (If Resolution No. 126-2006 LEED Certification is applicable on this project, please identify how compliance with this resolution will be achieved.)

This project calls for the Countywide Replacement of Computer Equipment / Infrastructure to improve the efficiency and deemed essential to the departments and approved by the Information Processing Committee. This Capital Project will allow the DoIT IT departments to take advantage of replacing outdated equipment greater than five (5) years or greater.

E. PROGRAM BENEFITS AND IMPACT: Include physical, economic, social, environmental, etc.:

The Countywide Replacement of Computer Equipment / Infrastructure will benefit all County departments by enabling the user to have computer equipment that is refreshed after a minimum of five years and in some cases older; and will improve productivity within the department and is essential to the continued mission of the County. Additionally, IT will be able to replace department equipment on a more timely basis and make purchases in bulk, resulting in saving of additional County funds by reducing the cost of units through economies of scale.

10. IF NEW, EXPLAIN WHY THIS PROGRAM NEEDS TO BE INCLUDED IN THE CURRENT CAPITAL PROGRAM:

Implementation of the Countywide Replacement of Computer Equipment / Infrastructure will benefit all County departments with replacement computers deemed necessary for their department operation and mission. By creating this Countywide Capital Project, the County will benefit by ensuring current reliable equipment is in place with at least a five-year life expectancy and the depreciation of the equipment / infrastructure will result in a greater return on investment. The mission is to modernize the County's IT aging equipment / infrastructure where needed and necessary throughout the County department on a five-year basis.

1636

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. –2015, APPROPRIATING FUNDS IN COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT / INFRASTRUCTURE (CP 1816)

3. Purpose of Proposed Legislation

Appropriation of funds for a Countywide Replacement of Computer Equipment / Infrastructure (CP 1816)

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

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

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

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

Expenditure of $1,355,000

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

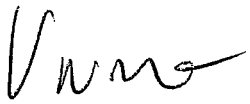
$ 1,355,000

8. Proposed Source of Funding

Serial Bonds

9. Timing of Impact

Current fiscal year

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Vincent M. Mezzanotte **CIO/Commissioner** **Dept of IT**		7/16/2015

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1636

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE
DEPARTMENT OF INFORMATION TECHNOLOGY
NORTH COUNTY COMPLEX BLDG. 50
VINCENT M. MEZZANOTTE
COMMISSIONER
(631) 853-6363
FAX (631) 853-4979

SCOTT MASTELLON
DEPUTY Commissioner
(631) 853-8365

DOUGLAS A. MILLER
DIRECTOR OF MANAGEMENT INFORMATION
(631) 853-4758

TO: Jon Schneider, Deputy County Executive ✓

FROM: Vincent M. Mezzanotte, Commissioner of Information Technology VMM

DATE: July 16, 2015

SUBJECT: Capital Project # 1816 – COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT / INFRASTRUCTURE

Please find the attached draft resolution requesting appropriation of $1,355,000 for the year 2015. The resolution amount represents the funding that will be needed to support Capital Project # 1816. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP1816- Countywide Replacement of Computer Equipment and Infrastructure."

This program calls for the Countywide Replacement of Computer Equipment and Infrastructure hardware, whereby purchases will be funded and managed by IT for all County departments for the replacement of obsolete computer equipment. This will enable the IT department to replace end-of-life computer equipment with a life span of at least five (5) years.

The Information Technology Department plans to purchase replacement desktop computers and peripherals for departments where justified and with the support of the Information Technology Steering Committee. The replacement of obsolete equipment / infrastructure is critical to the efficiencies of the departments and the mission of the County. This will also allow the County to take advantage of bulk purchases and reduced costs that are offered when purchasing larger quantities.

This Capital Project does not have a negative impact on the Operating Budget, since all licenses associated with equipment / infrastructure will be funded within the Capital Program and taking a proactive approach to replacing hardware before it fails will reduce overall maintenance costs on this equipment.

VMM/ dmc
Attachments: Draft Resolution Documents

cc: Dennis M. Cohen
Tom Melito
Lisa Santeramo
Tom Vaughn

Intro. Res. No. 1637-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH HOOK POND WATERSHED STORMWATER IMPROVEMENTS (CP 8240.125/.336)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning along with Suffolk County Legislator Jay Schneiderman has requested funding for a project that will allow the Village of East Hampton to accomplish stormwater remediation in the Hook Pond watershed; and

WHEREAS, the Village of East Hampton, in collaboration with the East Hampton Town Trustees and local community organizations are proposing to improve an open lawn area locally known as the Village Green to better control stormwater runoff; and

WHEREAS, this lawn area receives extensive stormwater runoff from SR27, SR114 and the Main Street Core Commercial area; and

WHEREAS, the Green area overflows into Town Pond which is connected by a culvert to a feeder stream of Hook Pond; and

WHEREAS, stormwater runoff has been identified as one of the causes of the water quality impairment in Hook Pond; and

WHEREAS, the project would excavate areas in the Village Green to create micropools/swales during wet weather, approximately 0.25 acres of the Village Green would be excavated to a depth of 12 to 18 inches and replanted with turf grass; and

WHEREAS, during dry antecedent conditions, the swale would promote infiltration and filtering of stormwater and attenuate peak stormwater velocities with extended detention and during wet antecedent conditions, the swale would function as a shallow wetland and provide treatment and peak flow attenuation of stormwater runoff; and

WHEREAS, the project will be designed with the guidance of the NYSDEC Stormwater Management Manual; and

WHEREAS, the project is consistent with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by remediating nonpoint source stormwater pollution; and

WHEREAS, the Village of East Hampton has committed by Village Resolution No. 11-2015 adopted at the Village Board meeting on 6/19/15, to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Village of East Hampton has also committed by said resolution to provide matching project funds to be no less than either $46,375 or one half the cost of the project, whichever is less; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st **RESOLVED**, that the Village of East Hampton having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Village Resolution No. 11-2015, adopted on 6/19/15, that this proposed action constitutes a Type II action, pursuant to Section 617.5 (c) 6, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR 6 and 27). Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Fund	$46,375

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

Agency	Fund	Rev. Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$46,375
(Ref. 525-CAP-IFTR-R477)					

and be it further

6th **RESOLVED**, that the 2015 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8240.
Project Title: Hook Pond Watershed Stormwater Improvements

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,825	$0	$1,825W
3. Construction	$44,550	$0	$44,550W
TOTAL	$46,375	$0	$46,375

and be it further

7th **RESOLVED**, that the water quality interfund revenues in the amount of $46,375 be and hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-8240.125	14	Hook Pond Watershed Stormwater Improvements	$1,825
525-CAP-8240.336	14	Hook Pond Watershed Stormwater Improvements	$44,550

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th **RESOLVED**, that the County Executive is hereby authorized to execute an inter-municipal agreement with the Village of East Hampton under Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW for this project.

DATED:

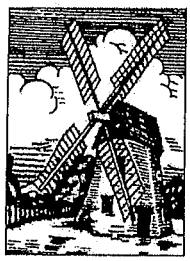
APPROVED BY:

_____

County Executive of Suffolk County

Date:

1631



THE HOOK MILL
ONE OF THE EARLY LONG ISLAND MILLS USED BY EARLY SETTLERS TO GRIND WHEAT, CORN AND OTHER GRAIN. BUILT IN 1806, IS STILL OPERATED. OPEN TO THE PUBLIC.

VILLAGE OF EAST HAMPTON

Settled 1648 · Incorporated 1920

86 MAIN STREET
EAST HAMPTON, N.Y. 11937-2730
WWW.EASTHAMPTONVILLAGE.ORG
631-324-4150
FAX 631-324-4189
OFFICE OF
BOARD OF TRUSTEES

"HOME SWEET HOME"
DEDICATED TO THE MEMORY OF JOHN HOWARD PAYNE AND HIS FAMOUS SONG "HOME SWEET HOME". MAINTAINED BY THE VILLAGE AS A MUSEUM.

RESOLUTION #11-2015

SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM GRANT

WHEREAS, the Village of East Hampton (hereinafter referred to as the "Village"), is desirous of submitting a grant application to the County of Suffolk for the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for the purpose of improving and protecting water quality in the various water bodies of the village, including but not limited to Hook Pond; and

WHEREAS, through the Suffolk County Water Quality Protection and Restoration Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on water quality; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Village Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Village would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village would be required to undertake and complete the project. The Village agrees to pay a minimum of 50% of the entire cost of the project and that the County agrees to pay for ½ of the total cost of the project up to a maximum County share of $46,375; and

WHEREAS, the Village Board of Trustees, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5 (c) 6 and 27 the proposed action is deemed to be a Type II Action.

BE IT RESOLVED, that the Village Board authorizes the Mayor to sign any and all necessary documents, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

NOW THEREFORE, BE IT RESOLVED, that the administrator is hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this Resolution.

ADOPTED: June 19, 2015

By Order of the
BOARD OF TRUSTEES
Inc. Village of East Hampton
PAUL F. RICKENBACH, Mayor
REBECCA MOLINARO,
Village Administrator

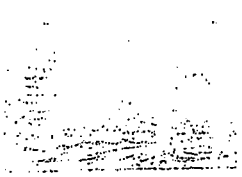
CERTIFICATE OF RECORDING OFFICER

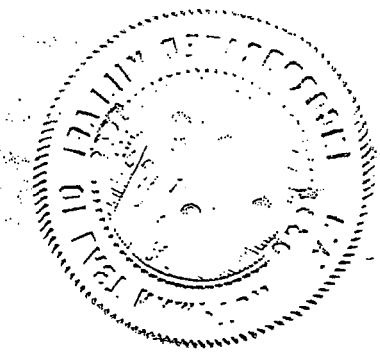
I, Rebecca Molinaro, Village Administrator of the Village of East Hampton, New York, do hereby certify that the above resolution was adopted at a meeting of the East Hampton Village Board of Trustees held on June 19, 2015, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

6/19/15
Date

Rebecca Molinaro, Village Administrator

1637





1637

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. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH HOOK POND WATERSHED STORMWATER IMPROVEMENTS (CP 8240.125.336)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 17, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT 1637
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1637

Agency Use Only [If applicable]	
Project:	WQPRP Hook Pond Watershed
Date:	June 4, 2015

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

East Hampton Village Board of Trustees	June 4, 2015
Name of Lead Agency	Date
Paul F. Rickenbach, Jr.	Mayor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

1637

Agency Use Only [If applicable]	
Project:	WQPRP Hook Pond Watershed
Date:	June 4, 2015

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

1637

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information East Hampton Village Board of Trustees		
Name of Action or Project: Proposal to Suffolk County WQPRP Hook Pond Watershed Stormwater Improvements		
Project Location (describe, and attach a location map): Incorporated Village of East Hampton		
Brief Description of Proposed Action: Proposal to the Suffolk County Water Quality Protection and Restoration Program for Hook Pond Watershed Stormwater Improvements (see attached).		
Name of Applicant or Sponsor: East Hampton Village Board of Trustees	**Telephone:** 631/324-4150 **E-Mail:** rmolinaro@easthamptonvillage.org	
Address: 86 Main Street		
City/PO: East Hampton	**State:** New York	**Zip Code:** 11937

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	X	
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Suffolk County Water Quality Protection & Restoration Program & Land Stewardship Review Committee		X

3.a. Total acreage of the site of the proposed action?	1.5	acres
b. Total acreage to be physically disturbed?	1.5	acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	4	acres

4. Check all land uses that occur on, adjoining and near the proposed action.

☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)

☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): _____

☒ Parkland

1637

	NO	YES	N/A
5. Is the proposed action. a. A permitted use under the zoning regulations?		X	
b. Consistent with the adopted comprehensive plan?		X	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
		X	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	X		
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	X		
b. Are public transportation service(s) available at or near the site of the proposed action?	N/A		
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	N/A		
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	X		
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	X		
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	X		
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	X		
b. Is the proposed action located in an archeological sensitive area?	X		
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		X	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: (see attached)	X		
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☐ Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	X		
16. Is the project site located in the 100 year flood plain?	NO	YES	
		X	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes.	NO	YES	
a. Will storm water discharges flow to adjacent properties? ☒ NO ☐ YES	X		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: (see attached) ☐ NO ☒ YES			

1637

	NO	YES
18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	X	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	X	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	X	

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Paul F. Rickenbach, Jr. Mayor Date: June 4, 2015

Signature: _____

COUNTY OF SUFFOLK

1637

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

July 2, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH HOOK POND WATERSHED STORMWATER IMPROVEMENTS.

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $46,375.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631) 853-4800
FAX (631) 853-4767

Intro. Res. No. 1638-2015 Laid on Table 7/28/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015,TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2015 OPERATING BUDGET, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS (CP 8188)

WHEREAS, the wastewater treatment plant at Sewer District No. 2 - Tallmadge Woods is within a building enclosure; and

WHEREAS, the building has ventilation with the need for odor control with a system to be purchased and then installed by the DPW staff; and

WHEREAS, the installation of an internal odor control system that modifies the ventilation into the existing building can be classified as a Type II action under NYCRR Part 617.7(c) 2 & 25 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the Administrative Head of Sewer District No. 2 - Tallmadge Woods has requested that funds be appropriated to allow the project to be initiated and contracts awarded; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund be utilized by the district in an amount of $200,000 for the purpose of implementing the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2015 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 transfer of $200,000 in Assessment Stabilization Reserve Funds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty four (64), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED**, that funds from the Assessment Stabilization Reserve Fund shall be appropriated in the sum of $200,000 for the purpose of implementing the project; and be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

Interfund Appropriations:

EXPENSE:	AMOUNT
404-IFT-E527 - Transfer to Fund 527	$200,000

REVENUES:	AMOUNT
527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	$200,000

and be it further

4th **RESOLVED**, that the 2015 Capital Budget be and it hereby is amended as follows:

Project No. 8188
Project Name: Suffolk County Sewer District No. 2 – Tallmadge Woods Improvements

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
5. Furniture & Equipment	$200,000	$0	$200,000 (A)
Total	$200,000	$0	$200,000

A – Assessment Stabilization Reserve Fund Loan

and be it further

5th **RESOLVED**, that funds in the amount of $200,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
527-CAP-8188.511	80	Improvements to Sewer District 2 – Tallmadge Woods Equipment	$200,000

and be it further

6th **RESOLVED**, that this Legislature being a lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8 hereby finds and determined that this law constitutes a Type II Action pursuant to Section 617.5(C) 2 and 25 and Title 6 of New York Code of Rules and Regulations (NYCRR) into law authorizes replacement, rehabilitation, or reconstruction of a structure or facility in-kind on the same site and the purchase or sale of furnishings, equipment or supplies other than land, radioactive material, pesticides, etc. Since this law is a Type II Action the Legislature has no further responsibilities under SEQRA; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers to and from the Capital fund required to finance this Capital Project; and be it further

8th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to the wastewater treatment system to SD 2 – Tallmadge Woods.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1638

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 2 – Tallmadge Woods (CP 8188).

3. Purpose of Proposed Legislation

To transfer funds for improvements to Sewer District 2 – Tallmadge Woods

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

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

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

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

A resolution to appropriate construction funds in connection with

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

2015 $200,000

8. Proposed Source of Funding Assessment Stabilization Reserve Fund

9. Timing of Impact 2015

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright 7/7/15	7/8/15

SCIN FORM 175B (10/95)

ga-bw7-6-15 Backup DPW 175B ASRF sd2 Tallmadge Woods Improvements CP 8188

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1638

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1638

TITLE OF BILL - A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, Amending the 2015 Operating Budget, Amending the 2015 Capital Budget and Program, and Appropriating Funds for Improvements to Suffolk County Sewer District No. 2 – Tallmadge Woods (CP 8188)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds to construct an odor system at the wastewater treatment facility.

SUMMARY OF SPECIFIC PROVISONS – To modify and enhance the ventilation system by installing an odor control system.

JUSTIFICATION – Improvements are needed to eliminate potential odors from the WWTP building.

FISCAL IMPLICATIONS - $200,000 from the ASRF fund. No fiscal impact.

H:\SANITATION\resolutions\2015 Resolutions\ga-bw7-6-15 Backup DPW ASRF sd2-Tallmadge Woods Improvement CP 8188 memo of support.docx

COUNTY OF SUFFOLK

1638

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, Amending the 2015 Operating Budget, Amending the 2015 Capital Budget and Program, and Appropriating Funds for Improvements to Suffolk County Sewer District No. 2 – Tallmadge Woods (CP 8188)**

DATE: July 6, 2015

Attached is a draft resolution with appropriate forms and backup for improvements to the Sewer District No. 2 – Tallmadge Woods Wastewater Treatment Facility filed as Reso DPW ASRF (CP 8188) Sewer District No. 2 – Tallmadge Woods Improvements 7-6-15 and Backup DPW ASRF (CP 8188) Sewer District No. 2 – Tallmadge Woods Improvements 7-6-15. The project is to construct an odor system at the wastewater treatment facility. The project has just been identified as one that needs to be implemented as soon as possible and with no funds in the capital budget, the ASRF is a source to be used. The resolution is, therefore, to transfer $200,000 from the Assessment Stabilization Reserve Fund into the capital project.

We would request that this resolution be laid on the table at your earliest convenience.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Patricia Rouse, Esq., Assistant County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review

H:\SANITATION\resolutions\2015 Resolutions\ga-bw7-6-15 Backup DPW ASRF Improvements sd2-Tallmadge Woods CP 8188 memo to JSchneider.doc

Intro. Res. No. 1639-15 Laid on Table 7/28/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING THE CREATION OF A BLANKET UTILITY EASEMENT FOR PROJECT PHASE 2B FOR USE BY SELECTED UTILITY SERVICE PURVEYORS AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, the Francis S. Gabreski Airport represents a valuable asset for the residents of the County of Suffolk; and

WHEREAS, it is essential to the economic development of this region of the County of Suffolk that growth at Gabreski Airport take place in an orderly fashion designed to promote the interest of the County and of the region in which the Airport is located; and

WHEREAS, this Legislature has previously authorized an Airport Utility Infrastructure Study under Capital Project 5734, with the intent of identifying needs, recommending improvements and developing costs and designs of electrical, telephone, television cable service, and data improvements to serve various Airport uses (Airport Utility Infrastructure); and

WHEREAS, this Legislature as lead agency has previously made a SEQRA determination, under Resolution No. 1083-2011, that Phase 2B of installation of Airport Utility infrastructure constitutes an unlisted action and will not have significant adverse effects on the environment, which completes SEQRA; and

WHEREAS, this Legislature has authorized funds for design and construction of said Airport Utility infrastructure under the following resolutions:

Resolution No. 1314-2006, Amending the 2006 Capital Budget and Program and appropriating funds for aviation utility infrastructure at Francis S. Gabreski Airport (CP 5734);

Resolution No. 1313-2006, Authorizing the issuance of $50,000 bonds to finance a part of the cost of the planning for Aviation Utility Infrastructure at Francis S. Gabreski Airport (CP 5734.110);

Resolution No. 1456-2006, Accepting a grant award from the New York State Department of Transportation-Aviation Bureau, amending the 2006 Capital Budget and Program and appropriating funds in connection with aviation utility infrastructure at Gabreski Airport (CP 5734) and adopting the SEQRA determination;

Resolution No. 1457-2006, Authorizing the issuance of $880,500 bonds to finance a part of the cost of the construction of Aviation Utility Infrastructure at Francis S. Gabreski Airport (CP 5734.310); and

Resolution No. 1107-2011, Authorizing the issuance of $1,400,555 bonds to finance a part of the cost of the construction of Aviation Utility Infrastructure at Francis S. Gabreski Airport (CP 5734.310); and

WHEREAS, in addition to the utility requirements of the Airport's aviation operations, fifty-eight (58) acres of the Airport have been designated for non-aviation use and identified for the development of business and industrial uses as the Gabreski Airport Planned Development District; and

WHEREAS, both the aviation operations at the Airport and the development of the business and industrial area require access to utility infrastructure; and

WHEREAS, there exists a need to define those areas where utility construction will be permitted; now, therefore be it

1st **RESOLVED**, that the grant of a non-exclusive easement be and is hereby authorized to be granted to the following public utility companies, and their successors and assigns, as noted above and as described in "Exhibit A" and "Exhibit B" appended hereto, to lay, re-lay, operate, maintain and remove such infrastructure items as electrical services, electrical mains, switchgear, transformers, vaults, conduit, copper communications cable, fiber optic communications cable, cross-connect cabinets, and other such unscheduled equipment that may be necessary for distribution and provision of service to:

> Long Island Power Authority, having its principal place of business at 333 Earle Ovington Boulevard, Uniondale, New York, and its successors and assigns; and
>
> Verizon, having its principal place of business at 1095 Avenue of the Americas, New York, New York, and its successors and assigns; and
>
> Cablevision, having its principal place of business at 111 Stewart Avenue, Bethpage, New York, and its successors and assigns; and
>
> Such other providers of services as the County may judge necessary or desirable;

and be it further

2nd **RESOLVED**, that the that the County Legislature hereby authorizes the County Executive, or his designee (such as the Commissioner of Public Works and/or Economic Development and Planning) , to execute is hereby authorized to execute easement agreements in a form in substantial compliance with the model Utility Easement "Exhibit B" annexed hereto; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act, New York Environmental Conservation Law Article 8 ("S.E.Q.R.A."), and Chapter 279 of the Suffolk County Code, hereby determines that creation of the subject Airport Utility Easement constitutes an unlisted action and will not have significant adverse effects on the environment, which completes SEQRA; and be it further

4th **RESOLVED**, that, in accordance with Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to

prepare and circulate any appropriate SEQRA notices of determination in accordance with this resolution.

DATED:

APPROVED BY:

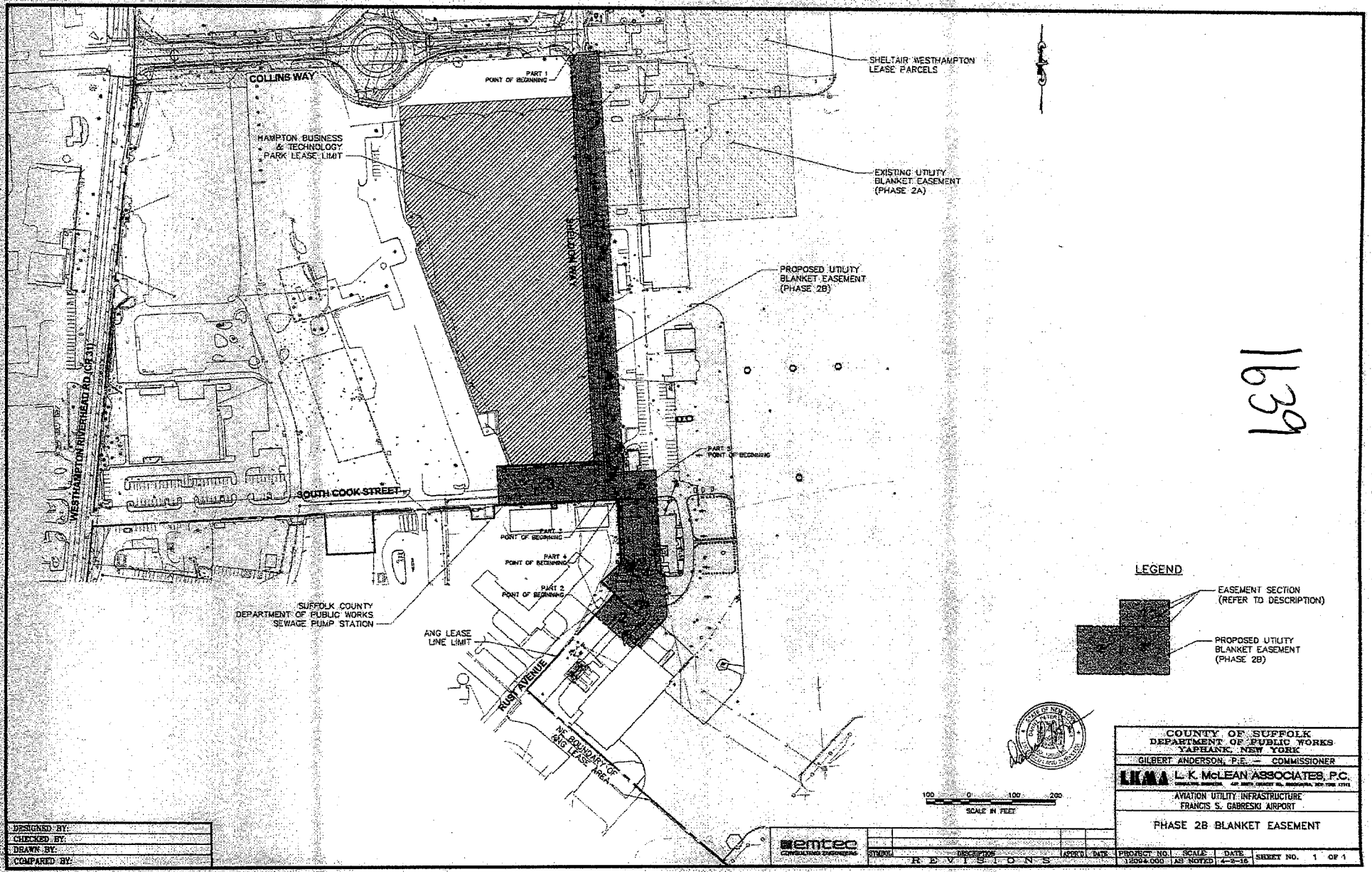
_____

County Executive of Suffolk County

Date of Approval:

Attachments:
Exhibit A – Map of Proposed Easement

Exhibit B – Written Description and Model Easement Agreement



1691

DESIGNED BY:
CHECKED BY:
DRAWN BY:
COMPARED BY:

emtec
CONSULTING ENGINEERS

SYMBOL	DESCRIPTION	APP'D	DATE

REVISIONS

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
YAPHANK, NEW YORK
GILBERT ANDERSON, P.E. — COMMISSIONER

LKMA L. K. McLEAN ASSOCIATES, P.C.

AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

PHASE 2B BLANKET EASEMENT

PROJECT NO.	SCALE	DATE	SHEET NO. 1 OF 1
12094.000	AS NOTED	4-2-16	

1639

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. -2015, AUTHORIZING THE CREATION OF A BLANKET UTILITY EASEMENT FOR PROJECT PHASE 2B FOR USE BY SELECTED UTILITY SERVICE PURVEYORS AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		July 17, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1639

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1639

AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY INFRASTRUCTURE EASEMENT

THIS INDENTURE, made this ____ day of _____ , by and between by the **COUNTY OF SUFFOLK** ("**County**"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted **DEPARTMENT OF Public Works** ("**Department**"), 335 Yaphank Avenue, Yaphank New York, 11980 and Cablevision Systems Corporation, a New York corporation, having its principal office at 1111 Stewart Avenue, Bethpage, New York 11714 (hereinafter collectively referred to as "**Grantee**.")

RECITALS

1. County covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.

2. County recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement for the purpose of installing, operating, maintaining, repairing or replacing, removing gas, electric, phone and cable lines, pipes and services (collectively the "Utilities) to provide services for Phase 2b as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

3. Grantee proposes to have constructed and installed an improvement known as _____, identified as Project Number _____ (the "Project").

4. County has agreed to grant to Grantee a non-exclusive easement for installation of the proposed utility infrastructure purposes, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A".

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Easement. County hereby grants Grantee a nonexclusive utility easement on, over and through the Easement Area for the purpose of permitting the installing, operating, maintaining, repairing or replacing, or removing of gas, electric, phone, cable and other utilities' lines, pipes, services and all necessary appurtenances thereto (the "Utility Easement") in connection with the Project, as shown on the map

prepared by L.K. McLean Associates, P.C. and dated April 2, 2015. The Easement Area is further described as follows:

Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service Phase 2b as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated April 2, 2015. Said easement also being described as follows:

Part 1 **Beginning** on Sheldon Way at a point 48 feet south of the centerline of Collins Way;

Thence southerly along Sheldon Way bounded to the west by the easterly boundary of the area leased by the Hampton Business and Technology Park and including Sheldon Way, to a point in line with the west limit of the area leased by Sheltair Westhampton, at an overall width of 67.80 feet. Part 1 **Ending** at the north limit of the area leased by the Air National Guard.

Part 2 **Beginning** on Rust Avenue on the southeast boundary of the area leased by the Air National Guard, at a distance of 241.19 feet from the northeast boundary of the area leased by the Air National Guard.;

Thence northeasterly, bounded to the northwest by the area leased by the Air National Guard, at a width of 120 feet, for a distance of 13.76

Thence northeasterly, bounded to the northwest by the area leased by the Air National Guard, at a width of 129 feet, for a distance of 56.60 feet;

Part 3 **Beginning** on South Cook Street at a point where the west boundary of Part 1 intersects the north boundary of the area leased by the Air National Guard.

Thence westerly, along South Cook Street to a distance 229 feet west of the west boundary of Part 1. Bounded to the south by the north limit of the area leased by the Air National Guard and bounded to the north by the southerly boundary of the area leased by Hampton Business and Technology Park.

Part 4 **Beginning** on South Cook Street at a point at the northeast corner of the area leased by the Air National Guard.

Thence southerly, continuously bounded to the west by the area leased by the Air National Guard until meeting with Part 2, and bounded to the east by a line parallel to the eastern boundary of the area leased by the Air National Guard, at a width of 94 feet, for a distance of 184.37 feet. Thence easterly for a distance of 7 feet. Thence southerly for a distance of 106.9 feet. Thence southwesterly, until meeting the eastern boundary of Part 2.

Part 5 **Beginning** on South Cook Street at a point where the east boundary of Part 1 intersects the north boundary of Part 4.

Thence northerly, bounded to the west by the east boundary of Part 1, at a width of 75.39 feet, for a distance of 65.63.

Said utility infrastructure easement is also inclusive of the entire area leased by Sheltair Westhampton, LLC as shown on a survey of said lease parcel prepared by Louis K. McLean Associates, P.C. and dated August 18, 2008.

Said utility infrastructure easement is also inclusive of the entire area occupied by the Suffolk County Department of Public Works Sewage Pump Station and bounded by Cook Street to the south, and by said parcel leased by the Hampton Business and Technology Park to the north

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said parcels of land within the boundaries of Francis S. Gabreski Airport.

3. Use. All work done in connection with the Project installation, operation, maintenance, repair or replacement, or removal of any improvements located in the Easement Area shall be performed in a good and workmanlike manner, and such work shall be done expeditiously so as not to unreasonably interfere with or hinder the use and enjoyment of the Easement Area by any person or entity having a right to use the Subject Property or the Easement Area. Grantee agrees to reasonably restore any Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a condition reasonably similar to that which existed prior to the disturbance.

4. Access. County shall provide Grantee general ingress/egress to the Easement Area as may be necessary for the Project installation, operation, maintenance, repairs or replacements, or removal.

5. Restoration. In the event the surface of any easement area is disturbed by Grantee's exercise of any of its easement rights, such area shall be restored to the condition in which it existed at the commencement of such activities unless otherwise agreed, in writing, by the parties.

6. Maintenance. The improvements and associated appurtenances and accessories as may from time to time be installed, constructed and maintained by Grantee in the Easement Area shall at all times be and remain the property of Grantee, and be maintained and services exclusively by Grantee.

7. Rights Reserved. The easement rights created herein are non-exclusive in nature and are subject to all matters of record. County shall have the right to use the Easement Area, or any portion thereof, or any property of the County adjoining the Easement Area for any purpose not inconsistent with the full use and enjoyment of the Easement.

8. Covenants Running with the Land. This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

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9. Plans. Upon County's request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. Abandonment. In the event Grantee or its successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive months, all easement rights granted to said grantee shall terminate.

11. Compliance with Requirements. Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

IN WITNESS WHEREOF, the Parties have duly executed this Easement as of the date first above written.

Cablevision Systems Corporation

By: _____
Name:
Title:
Date: _____
Fed. Tax ID

County of Suffolk

By: _____
Name:_____
Title: Chief Deputy County Executive
Date: _____

Approved as to Form:
Dennis M. Brown
Suffolk County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney
Date: _____

Suffolk County Department of Public Recommended:

By: _____
Name:
Title:
Date: _____

1639

AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY INFRASTRUCTURE EASEMENT

THIS INDENTURE, made this ____ day of _____ , by and between by the **COUNTY OF SUFFOLK** ("**County**"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted **DEPARTMENT OF Public Works** ("**Department**"), 335 Yaphank Avenue, Yaphank New York, 11980 and Long Island Lighting Company (LIPA,) a New York corporation, having its principal office at 333 Earl Ovington Blvd., Suite 403, Uniondale, New York 11553 (hereinafter collectively referred to as "**Grantee**.")

RECITALS

1. County covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.

2. County recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement for the purpose of installing, operating, maintaining, repairing or replacing, removing gas, electric, phone and cable lines, pipes and services (collectively the "Utilities) to provide services for Phase 2b as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

3. Grantee proposes to have constructed and installed an improvement known as _____, identified as Project Number _____ (the "Project").

4. County has agreed to grant to Grantee a non-exclusive easement for installation of the proposed utility infrastructure purposes, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A".

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Easement. County hereby grants Grantee a nonexclusive utility easement on, over and through the Easement Area for the purpose of permitting the installing, operating, maintaining, repairing or replacing, or removing of gas, electric, phone, cable and other utilities' lines, pipes, services and all necessary appurtenances

thereto (the "Utility Easement") in connection with the Project, as shown on the map prepared by L.K. McLean Associates, P.C. and dated April 2, 2015. The Easement Area is further described as follows:

Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service Phase 2b as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated April 2, 2015. Said easement also being described as follows:

Part 1 **Beginning** on Sheldon Way at a point 48 feet south of the centerline of Collins Way;

Thence southerly along Sheldon Way bounded to the west by the easterly boundary of the area leased by the Hampton Business and Technology Park and including Sheldon Way, to a point in line with the west limit of the area leased by Sheltair Westhampton, at an overall width of 67.80 feet. Part 1 **Ending** at the north limit of the area leased by the Air National Guard.

Part 2 **Beginning** on Rust Avenue on the southeast boundary of the area leased by the Air National Guard, at a distance of 241.19 feet from the northeast boundary of the area leased by the Air National Guard.;

Thence northeasterly, bounded to the northwest by the area leased by the Air National Guard, at a width of 120 feet, for a distance of 13.76

Thence northeasterly, bounded to the northwest by the area leased by the Air National Guard, at a width of 129 feet, for a distance of 56.60 feet;

Part 3 **Beginning** on South Cook Street at a point where the west boundary of Part 1 intersects the north boundary of the area leased by the Air National Guard.

Thence westerly, along South Cook Street to a distance 229 feet west of the west boundary of Part 1. Bounded to the south by the north limit of the area leased by the Air National Guard and bounded to the north by the southerly boundary of the area leased by Hampton Business and Technology Park.

Part 4 **Beginning** on South Cook Street at a point at the northeast corner of the area leased by the Air National Guard.

Thence southerly, continuously bounded to the west by the area leased by the Air National Guard until meeting with Part 2, and bounded to the east by a line parallel to the eastern boundary of the area leased by the Air National Guard, at a width of 94 feet, for a distance of 184.37 feet. Thence easterly for a distance of 7 feet. Thence southerly for a distance of 106.9 feet. Thence southwesterly, until meeting the eastern boundary of Part 2.

Part 5 **Beginning** on South Cook Street at a point where the east boundary of Part 1 intersects the north boundary of Part 4.

Thence northerly, bounded to the west by the east boundary of Part 1, at a width of 75.39 feet, for a distance of 65.63.

Said utility infrastructure easement is also inclusive of the entire area leased by Sheltair Westhampton, LLC as shown on a survey of said lease parcel prepared by Louis K. McLean Associates, P.C. and dated August 18, 2008.

Said utility infrastructure easement is also inclusive of the entire area occupied by the Suffolk County Department of Public Works Sewage Pump Station and bounded by Cook Street to the south, and by said parcel leased by the Hampton Business and Technology Park to the north

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said parcels of land within the boundaries of Francis S. Gabreski Airport.

3. Use. All work done in connection with the Project installation, operation, maintenance, repair or replacement, or removal of any improvements located in the Easement Area shall be performed in a good and workmanlike manner, and such work shall be done expeditiously so as not to unreasonably interfere with or hinder the use and enjoyment of the Easement Area by any person or entity having a right to use the Subject Property or the Easement Area. Grantee agrees to reasonably restore any Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a condition reasonably similar to that which existed prior to the disturbance.

4. Access. County shall provide Grantee general ingress/egress to the Easement Area as may be necessary for the Project installation, operation, maintenance, repairs or replacements, or removal.

5. Restoration. In the event the surface of any easement area is disturbed by Grantee's exercise of any of its easement rights, such area shall be restored to the condition in which it existed at the commencement of such activities unless otherwise agreed, in writing, by the parties.

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7. Rights Reserved. The easement rights created herein are non-exclusive in nature and are subject to all matters of record. County shall have the right to use the Easement Area, or any portion thereof, or any property of the County adjoining the Easement Area for any purpose not inconsistent with the full use and enjoyment of the Easement.

8. Covenants Running with the Land. This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

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9. Plans. Upon County's request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. Abandonment. In the event Grantee or its successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive months, all easement rights granted to said grantee shall terminate.

11. Compliance with Requirements. Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

IN WITNESS WHEREOF, the Parties have duly executed this Easement as of the date first above written.

Long Island Lighting Company (LIPA)

By: _____
Name:
Title:
Date: _____
Fed. Tax ID

County of Suffolk

By: _____
Name:_____
Title: Chief Deputy County Executive
Date: _____

Approved as to Form:
Dennis M. Brown
Suffolk County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney
Date: _____

Suffolk County Department of Public Recommended:

By: _____
Name:
Title:
Date: _____

1639

AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY INFRASTRUCTURE EASEMENT

THIS INDENTURE, made this ____ day of _____ , by and between by the **COUNTY OF SUFFOLK** ("**County**"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted **DEPARTMENT OF Public Works** ("**Department**"), 335 Yaphank Avenue, Yaphank New York, 11980 and Verizon New York, Inc., a New York corporation, having its principal office at 140 West Street., New York, New York 10007 (hereinafter collectively referred to as "**Grantee**.")

RECITALS

1. County covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.

2. County recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement for the purpose of installing, operating, maintaining, repairing or replacing, removing gas, electric, phone and cable lines, pipes and services (collectively the "Utilities) to provide services for Phase 2b as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

3. Grantee proposes to have constructed and installed an improvement known as _____, identified as Project Number _____ (the "Project").

4. County has agreed to grant to Grantee a non-exclusive easement for installation of the proposed utility infrastructure purposes, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A".

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Easement. County hereby grants Grantee a nonexclusive utility easement on, over and through the Easement Area for the purpose of permitting the installing, operating, maintaining, repairing or replacing, or removing of gas, electric, phone, cable and other utilities' lines, pipes, services and all necessary appurtenances thereto (the "Utility Easement") in connection with the Project, as shown on the map

prepared by L.K. McLean Associates, P.C. and dated April 2, 2015. The Easement Area is further described as follows:

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Thence northeasterly, bounded to the northwest by the area leased by the Air National Guard, at a width of 129 feet, for a distance of 56.60 feet;

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Thence southerly, continuously bounded to the west by the area leased by the Air National Guard until meeting with Part 2, and bounded to the east by a line parallel to the eastern boundary of the area leased by the Air National Guard, at a width of 94 feet, for a distance of 184.37 feet. Thence easterly for a distance of 7 feet. Thence southerly for a distance of 106.9 feet. Thence southwesterly, until meeting the eastern boundary of Part 2.

Part 5 **Beginning** on South Cook Street at a point where the east boundary of Part 1 intersects the north boundary of Part 4.

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Said utility infrastructure easement is also inclusive of the entire area occupied by the Suffolk County Department of Public Works Sewage Pump Station and bounded by Cook Street to the south, and by said parcel leased by the Hampton Business and Technology Park to the north

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said parcels of land within the boundaries of Francis S. Gabreski Airport.

3. Use. All work done in connection with the Project installation, operation, maintenance, repair or replacement, or removal of any improvements located in the Easement Area shall be performed in a good and workmanlike manner, and such work shall be done expeditiously so as not to unreasonably interfere with or hinder the use and enjoyment of the Easement Area by any person or entity having a right to use the Subject Property or the Easement Area. Grantee agrees to reasonably restore any Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a condition reasonably similar to that which existed prior to the disturbance.

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8. Covenants Running with the Land. This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

9. Plans. Upon County's request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. Abandonment. In the event Grantee or its successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive months, all easement rights granted to said grantee shall terminate.

11. Compliance with Requirements. Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

IN WITNESS WHEREOF, the Parties have duly executed this Easement as of the date first above written.

Verizon New York, Inc.

By: _____
Name:
Title:
Date: _____
Fed. Tax ID

County of Suffolk

By: _____
Name:_____
Title: Chief Deputy County Executive
Date: _____

Approved as to Form:
Dennis M. Brown
Suffolk County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney
Date: _____

Suffolk County Department of Public Recommended:

By: _____
Name:
Title:
Date: _____

COUNTY OF SUFFOLK

1639

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the Creation of a Blanket Utility Easement for Project Phase 2B for Use by Selected Utility Service Purveyors at Francis S. Gabreski Airport.

PURPOSE OR GENERAL IDEA OF BILL: To create a utility easement as part of the airport utility upgrade, CP 5734.

SUMMARY OF SPECIFIC PROVISIONS: The easement will grant LIPA/PSEG, Verizon, and Cablevision permission to relocate existing overhead utility underground.

JUSTIFICATION: The existing overhead utility system has reached its useful life and is in need of replacement. The new utility system will be installed underground to reduce the risk of faults.

FISCAL IMPLICATIONS: There is no fiscal implications associated with creation of the easement.

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COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: July 9, 2015

RE: CP 5734 - Francis S. Gabreski Airport Utility Upgrade – Phase 2B Easement

---

Attached for your review is a draft resolution authorizing the creation of a utility easement for Phase 2B of the Francis S. Gabreski Airport Utility Upgrade (CP 5734) at Francis S. Gabreski Airport in West Hampton.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the subject title,"Reso-DPW-CP 5734 Phase 2B Easement – 2015 Authorizing the Creation of a Blanket Utility Easement for Project Phase 2B for Use by Selected Utility Service Purveyors at Francis S. Gabreski Airport."

GA/JI/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

Intro Res. No. 1640-15 Laid on Table 7/28/15
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #434)

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
Islip				
0500-376.00-05.00-042.000	**2014/15**	**$6616.05**	**$0.00**	**$6616.05**
0500-402.00-05.00-009.001	**2014/15**	**$10,296.75**	**$0.00**	**$10,296.75**
0500-431.00-05.00-025.000	**2014/15**	**$15,500.03**	**$0.00**	**$15,500.03**
0500-432.00-02.00-010.000	**2014/15**	**$8,308.89**	**$0.00**	**$8,308.89**
0500-376.00-05.00-032.000	**2014/15**	**$4865.98**	**$0.00**	**$4,865.98**
0500-376.00-03.00-019.000	**2014/15**	**$8,762.89**	**$0.00**	**$8,762.89**
0500-403.00-01.00-067.000	**2014/15**	**$22,679.55**	**$0.00**	**$22,679.55**
0500-402.00-04.00-005.000	**2014/15**	**$14,055.00**	**$0.00**	**$14,055.00**

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1640

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
Barry S. Paul County Treasurer	Barry S. Paul	7/17/15

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SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Suffolk County Treasurer

DATE: July 16, 2015

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 434

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

SCT:ll
Enc.
Cc : Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2015

WHEREAS, INTRODUCTORY RESOLUTION NO. 1641 – 2015

RESOLUTION NO. -2015, SUPPORTING THE SUFFOLK COUNTY LANDBANK CORPORATION'S APPLICATION FOR 2015 NYMS DOWNTOWN STABILIZATION PROGRAM FUNDS.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. –2015, BECAUSE A MUNICIPAL RESOLUTION OF SUPPORT IS REQUIRED TO ACCOMPANY THE GRANT APPLICATION IN QUESTION, WHICH HAS A DEADLINE OF JULY 31, 2015.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 17th DAY OF JULY, 2015.

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2015 JUL 22 A 11:39
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

1641

Intro. Res. No. -2015 Laid on Table 7/28/2015

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. --2015
SUPPORTING THE SUFFOLK COUNTY LANDBANK CORPORATION'S APPLICATION FOR 2015 NYMS DOWNTOWN STABILIZATION PROGRAM FUNDS.

WHEREAS, New York State has announced up to $9,700,000 in funding for 2015 New York Main Street and New York Main Street Technical Assistance Grants available via New York State's Consolidated Funding Application; and

WHEREAS, The Suffolk County Landbank Corporation ("SCLBC") is a not-for-profit corporation which was formed pursuant to Local Law 18-2012; and

WHEREAS, The SCLBC has a mission to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, The SCLBC was formed with the intent to acquire the accumulated tax liens from Suffolk County on tax delinquent and potentially environmentally contaminated brownfield properties for the purpose of leveraging private sector investment to remediate and return the properties to the tax rolls; and

WHEREAS, The SCLBC, since its inception has enhanced revenues for Suffolk County by enabling the collection of in excess of $2,000,000 from owners of tax delinquent properties; and

WHEREAS, The SCLBC wishes to apply for funding to identify and mitigate environmental risks associated with future redevelopment of five tax-delinquent environmentally challenged sites, all which are located in economically distressed downtowns engaged in New York State funded Brownfield Opportunity Area activities and leverage funding from the New York State Attorney General's office; and

WHEREAS, The New York Main Street grant program requires a municipal resolution in support of any application; now, therefore be it

1st **RESOLVED**, that Suffolk County supports the Suffolk County Landbank Corporation's 2015 application to New York State and the Housing Trust Fund Corporation for funds via the New York Main Street program;

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1641

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
SUPPORTING THE SUFFOLK COUNTY LANDBANK CORPORATION'S APPLICATION FOR 2015 NYMS DOWNTOWN STABILIZATION PROGRAM FUNDS.

3. Purpose of Proposed Legislation
Required municipal resolution in support of Suffolk County Landbank Corporation's application for 2015 NYMS Downtown Stabilization Program Funds.

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

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

County	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*
Andre Bermudez Industrial Development Assistant		7/14/15

SCIN FORM 175b (10/95)

PS 7-21-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1641

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1641

2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: SUPPORTING THE SUFFOLK COUNTY LANDBANK CORPORATION'S APPLICATION FOR 2015 NYMS DOWNTOWN STABILIZATION PROGRAM FUNDS.

PURPOSE OR GENERAL IDEA OF BILL: Resolution in support of Suffolk County Landbank Corporation's application for 2015 NYMS Downtown Stabilization Program Funds. The municipal resolution is a required attachment for submission of the application, which is due July 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION: The Suffolk County Landbank Corporation ("SCLBC") is a not-for-profit corporation which was formed pursuant to Local Law 18-2012.

The SCLBC has a mission to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located.

The SCLBC was formed with the intent to acquire the accumulated tax liens from Suffolk County on tax delinquent and potentially environmentally contaminated brownfield properties for the purpose of leveraging private sector investment to remediate and return the properties to the tax rolls.

The SCLBC, since its inception has enhanced revenues for Suffolk County by enabling the collection of in excess of $2,000,000 from owners of tax delinquent properties.

The SCLBC wishes to apply for funding to identify and mitigate environmental risks associated with future redevelopment of five tax-delinquent environmentally challenged sites, all which are located in economically distressed downtowns engaged in New York State funded Brownfield Opportunity Area activities and leverage funding from the New York State Attorney General's office.

The New York Main Street grant program requires a municipal resolution in support of any application.

FISCAL IMPLICATIONS: There is no fiscal impact.

COUNTY OF SUFFOLK

1641

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: **Joanne Minieri, Deputy County Executive/Commissioner**

DATE: **July 14, 2015**

RE: **Resolution - SUPPORTING THE SUFFOLK COUNTY LANDBANK CORPORATION'S APPLICATION FOR 2015 NYMS DOWNTOWN STABILIZATION PROGRAM FUNDS.**

The Department of Economic Development and Planning requests submittal of the attached resolution, in support of the Suffolk County Landbank Corp.'s (SCLBC) application for a "2015 New York Main Street Technical Assistance Grant", available via New York State's Consolidated Funding Application.

The SCLBC wishes to apply for funding to identify and mitigate environmental risks associated with future redevelopment of five tax-delinquent environmentally challenged sites, all which are located in economically distressed downtowns engaged in New York State funded Brownfield Opportunity Area activities and leverage funding from the New York State Attorney General's office

As a requirement with submission of the application, a municipal resolution in support of the application must be attached. Applications without a municipal resolution will be disqualified. The deadline for this application is July 31, 2015.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies have been filed as required.

Thank you.

Cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1642

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: July 22, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. -2015; A LOCAL LAW TO AMEND COUNTY REGULATION OF NONNATIVE INVASIVE PLANT SPECIES

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 7/22/2015 **PUBLIC HEARING:** 9/9/2015

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

This proposed local law would amend Article II of Chapter 446 of the SUFFOLK COUNTY CODE, which regulates the sale of invasive nonnative plants.

Currently, the sale of entire invasive nonnative plant species are prohibited within Suffolk County. This law would exempt from this prohibition the sale of invasive nonnative plant species cultivars that are approved by New York State as sterile or lacking reproductive parts, pursuant to 6 NYCRR 575.8.

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

George Nolan

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend invasive species

Intro. Res. No. 1642-2015 Laid on Table 7/28/2015
Introduced by Legislator Hahn

RESOLUTION NO. -2015, ADOPTING LOCAL LAW NO. -2015, A LOCAL LAW TO AMEND COUNTY REGULATION OF NONNATIVE INVASIVE PLANT SPECIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2015, a proposed local law entitled, **"A LOCAL LAW TO AMEND COUNTY REGULATION OF NONNATIVE INVASIVE PLANT SPECIES"**; now, therefore be it

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

LOCAL LAW NO. -2015, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND COUNTY REGULATION OF NONNATIVE INVASIVE PLANT SPECIES

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 has established regulations on the sale or propagation of nonnative invasive plant species, codified as Article II of Chapter 446 of the SUFFOLK COUNTY CODE.

This Legislature finds that New York State also regulates nonnative invasive species and recently exempted certain cultivars of these plants when the cultivar is sterile or unlikely to cause ecological damage.

This Legislature determines that Suffolk County should allow for similar exemptions, as these plants cannot reproduce and spread or do so in a manner unlikely to cause ecological damage.

Therefore, the purpose of this law is to amend Chapter 446 of the SUFFOLK COUNTY CODE to allow for the sale of sterile cultivars of invasive plant species and other cultivars unlikely to cause ecological damage.

Section 2. Amendments.

Chapter 446 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 446.
ENVIRONMENTAL PROTECTION

* * * *

Article II.
Sale or propagation of Invasive Nonnative Plants

* * * *

§ 446-11. Sale or distribution prohibited.

A. No person shall knowingly sell, transport, distribute, propagate or knowingly cause to be sold, transported, distributed or propagated to any person located within the County of Suffolk, or to any person making the purchase from within the County of Suffolk, any invasive species as listed on Exhibit I, Do Not Sell List, as said exhibit may be amended by law from time to time, with the advice of the Water and Land Invasives Advisory Board.

B. This prohibition shall not apply to any invasive species that is exempted by New York State as a cultivar that is sterile or lacks reproductive parts, pursuant to 6 NYCRR 575.8.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Intro. Res. No. 1643-2015 Laid on Table 7/28/2015
Introduced by Legislator Browning

RESOLUTION NO. -2015, ADOPTING LOCAL LAW NO. -2015, A LOCAL LAW TO AMEND RESOLUTION NO. 560-2015, A LOCAL LAW TO REGULATE "BOARD UP" BUSINESSES IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2015, a proposed local law entitled, "**A LOCAL LAW TO AMEND RESOLUTION NO. 560-2015, A LOCAL LAW TO REGULATE "BOARD UP" BUSINESSES IN SUFFOLK COUNTY**"; now, therefore be it

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

LOCAL LAW NO. -2015, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND RESOLUTION NO. 560-2015, A LOCAL LAW TO REGULATE "BOARD UP" BUSINESSES IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Resolution No. 560-2015 regulates "board up" businesses operating in Suffolk County.

This Legislature also finds and determines that the current regulation leaves a gap in the protection of consumers.

This Legislature further finds and determines that the requirement that "board up" businesses obtain a surety bond in addition to other forms of insurance and protection will better protect the residents of Suffolk County.

Therefore, the purpose of this law is to amend Resolution No. 560-2015 to require "board up" businesses obtain a surety bond in addition to liability insurance.

Section 2. Amendments.

Section 3 of Resolution No. 560-2015 is hereby amended as follows:

Section 3. Registration Required.

****

B. Each registrant must provide the following information and appropriate supporting documentation:

1) The name of the board up business.
2) The principal address and the names of all owners of the business.

3) Documents providing proof of public liability and property damage insurance, workers' compensation, [or] and a surety bond.

****

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1643

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

DATE: July 22, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. -2015; A LOCAL LAW TO AMEND RESOLUTION NO. 560-2015, A LOCAL LAW TO REGULATE "BOARD UP" BUSINESSES IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR

DATE OF RECEIPT BY COUNSEL: 7/22/2015 **PUBLIC HEARING:** 9/9/2015

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

This proposed local law would clarify insurance requirements for "board up" businesses operating in Suffolk County.

Previously enacted Resolution No. 560-2015 requires such businesses to provide proof of liability and property damage insurance, workers' compensation insurance or a surety bond. This law would require such businesses to obtain a surety bond in addition to other enumerated insurance policies.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend-board up businesses-law

Intro. Res. No. 1644-2015 Laid on Table 7/28/2015
Introduced by Legislator Anker

RESOLUTION NO. -2015, CREATING A SCHOOL EMPLOYMENT RESOURCE TOUR ("SERT") PILOT PROGRAM FOR HIGH SCHOOL AND COLLEGE SENIORS

WHEREAS, young adults are leaving Long Island due to a lack of jobs and resources, resulting in a significant "brain drain"; and

WHEREAS, the Department of Labor, Licensing and Consumer Affairs operates a One Stop Employment Center, ("Center") which provides human resources services to assist County residents seeking employment; and

WHEREAS, the Center brings employers and job seekers together through job fairs, workshops and interviewing; and

WHEREAS, many young people graduating from high school or college are unaware of the employment resources the Center provides; and

WHEREAS, the County should consider developing a program through which graduating students can tour the Center and learn about locating employment on Long Island; and

WHEREAS, the Jobs Opportunity Board, established by Resolution No. 240-2013, supports encouraging graduates to utilize the resources available at the Center; now, therefore be it

1st **RESOLVED**, that the Department of Labor, Licensing and Consumer Affairs ("the Department") is authorized, empowered and directed to develop a "School Employment Resource Tour" ("SERT") pilot program to offer tours and educate graduating students about the resources available at the Center; and be it further

2nd **RESOLVED**, that the SERT pilot program shall be implemented for one high school in the County; and be it further

3rd **RESOLVED**, that the Department shall evaluate the value and effectiveness of the program following the completion of the pilot program to determine if the program should be implemented permanently; 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:

Intro. Res. No. 1645-2015 Laid on Table 7/28/2015
Introduced by Legislator Browning

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SD NO. 7 – WOODSIDE/FARBER EXPANSION (CP 8194)

WHEREAS, Suffolk County Sewer District No. 7 – Woodside/Farber requires improvements and/or expansion; and

WHEREAS, the County's Chief Sanitation Engineer has indicated that planning money is required to determine what actions and improvements are necessary to facilitate additional flow at Suffolk County Sewer District No. 7 – Woodside/Farber; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvement and expansion of Suffolk County Sewer District No. 7 – Woodside/Farber; 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 2015 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 $250,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $250,000 in Sewer District Serial Bonds be and hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8194.110	80	Improvements to SD No. 7-Woodside/Farber Expansion	$250,000

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD No. 7 –Woodside/Farber Expansion; 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 law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date: