1932. Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2016. (Browning) PARKS & RECREATION

1933. Reappoint Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 2). (Hahn) PARKS & RECREATION

1934. Making a SEQRA Determination in connection with the proposed Riverside Walking Trail, Hamlet of Riverside, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1935. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION

1936. Appropriating funds in connection with improvements to campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION

1937. Appropriating funds in connection with restoration of West Neck Farm (a/k/a Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION

1938. Authorizing the transfer of certain property to Suffolk County Department of Public Works (SCTM No. 0200-657.00-03.00-042.000). (Co. Exec.) WAYS & MEANS

1939. Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) HEALTH

1940. Approving list of surveyors as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

1941. Revising the County Road System Map and authorizing the Commissioner of the Department of Public Works to file the revised Official Suffolk County Road System Map in the Office of the Suffolk County Clerk and in the Department of Public Works pursuant to Section 115 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1942. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for Affordable Housing purpose (SCTM No. 0600-102.00-03.00-030.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1943. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Villlas at Roanoke, LLC property - Town of Riverhead – (SCTM No. 0600-017.00-01.00-006.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1944. Authorizing a services contract and lease for Shelter for Homeless Families with H.E.L.P. -Suffolk, Inc. (Co. Exec.) HUMAN SERVICES

1945. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of East Hampton (SCTM No. 0300-070.00-02.00-025.000). (Co. Exec.) WAYS & MEANS

1946. Approving the reappointment of Thomas G. Gallagher as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1947. Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1948. Approving the reappointment of William Garthe as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1949. Approving the reappointment of Michael Daly as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1950. Accepting and appropriating federal funding in the amount of $17,548 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY

1951. Accepting and appropriating federal funding in the amount of $17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY

1952. Accepting and appropriating federal funding in the amount of $45,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the Ice El Dorado Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY

1953. Accepting and appropriating federal funding in the amount of $60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 82% support. (Co. Exec.) PUBLIC SAFETY

1954. Accepting and appropriating federal funding in the amount of $17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.14% support. (Co. Exec.) PUBLIC SAFETY

1955. Accepting and appropriating 100% federal funds passed through the New York State Department of Environmental Conservation to Suffolk County Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program. (Co. Exec.) HEALTH

1956. Amending Resolution No. 481-2015 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1957. Amending the 2015 Capital Budget and Program and appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1958. Authorizing planning steps for the voluntary acquisition of land and if necessary public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the expansion of Suffolk County Sewer District No. 11, Pump Station No. 6 from the Town of Brookhaven, Suffolk County, N.Y. (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1959. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 13 – Windwatch (CP 8123). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1960. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 15 – Nob Hill (CP 8138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1961. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1962. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1963. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 16 – Yaphank (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1964. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1965. Appropriating funds in connection with application and removal of lane markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1966. Appropriating funds in connection with traffic signal improvements (CP 5054). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1967. Appropriating funds in connection with Assessment of Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1968. Authorizing certain technical correction to Adopted Resolution No. 775-2015. (Co. Exec.) WAYS & MEANS

1969. Accepting and appropriating 100% federal and state grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program. (Co. Exec.) HEALTH

1970. Accepting and appropriating 100% state grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for pesticides in Nassau and Suffolk Counties. (Co. Exec.) HEALTH

1971. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program. (Co. Exec.) HEALTH

1972. Accepting and appropriating 100% state grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Tuberculosis Prevention and Control Program. (Co. Exec.) HEALTH

1973. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative (MICHC). (Co. Exec.) HEALTH

1974. Accepting and appropriating a grant award increase from the State Education Department, the University of the State of New York, for a Science and Technology Entry Program (STEP) 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1975. Accepting and appropriating a subcontract award from Columbia University Medical Center, the Prime Institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for participation in a project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1976. Accepting and appropriating a grant award amendment from the State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1977. Accepting and appropriating a grant sub-award amendment from the Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled, "BioPREP: Biology Partnership in Research and Education Programs", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1978. Approving and authorizing a contract to promote Convention Business and Tourism in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT

1979. Accepting and appropriating a grant award from the New York State Education Department, the University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1980. Amending the 2015 Capital Budget and Program and appropriating funds in connection with improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road (CP 5569). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1981. Amending the 2015 Capital Budget and Program and appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1982. Amending the 2015 Capital Budget and Program and appropriating additional funds in connection with construction of sidewalks on various County roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1983. Accepting a 100% reimbursable grant from the US Department of Housing and Urban Development - Community Development Block Grant Disaster Recovery Program for improvements to CR 12, Oak Street and authorizing the County Executive to enter into an agreement to accept this grant and amending the 2015 Capital Budget and Program and appropriating funds (CP 5575). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1984. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 66 Edison, LLC (SCTM No. 0300-044.00-01.00-020.000). (Co. Exec.) WAYS & MEANS

1985. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Ambrosio (SCTM No. 0100-152.00-01.00-007.001). (Co. Exec.) WAYS & MEANS

1986. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cheryl C. Bedini (SCTM No. 0900-114.00-01.00-064.000). (Co. Exec.) WAYS & MEANS

1987. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Eileen Wheeler (SCTM No. 0200-080.00-03.00-033.000). (Co. Exec.) WAYS & MEANS

1988. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamie Curley, as administratrix of the estate of Ronald Deconza (SCTM No. 0200-886.00-04.00-050.000). (Co. Exec.) WAYS & MEANS

1989. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Boccio and Barbara Cirlincione, as trustees of the Boccio Family Trust, as to a fee interest (SCTM No. 0200-540.00-02.00-019.000). (Co. Exec.) WAYS & MEANS

1990. Amending the 2015 Capital Budget and Program and appropriating funds for a new Wyandanch Health Center (CP 4088). (Co. Exec.) HEALTH

1991. Requesting legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services for the Department of Health Services, Division of Environmental Quality. (Co. Exec.) HEALTH

1992. Reducing Pipeline Debt $32,109,597 by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE

1993. Amending the 2015 Capital Budget and Program and appropriating funds for a New Patchogue Health Center (CP 4087). (Co. Exec.) HEALTH

1994. Authorizing the balance for a Consent Judgement Settlement with the United States Environmental Protection Agency and amending the 2015 Capital Budget and Program in connection with the Suffolk County Supplemental Environmental Project for land acquisition (CP 8735). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1995. Accepting and appropriating $1,500,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.) PUBLIC SAFETY

1996. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program services. (Co. Exec.) BUDGET AND FINANCE

1997. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to Family and Children's Association for the purpose of providing Family Peer Support Services. (Co. Exec.) BUDGET AND FINANCE

1998. Amending the 2016 Adopted Operating Budget to re-allocate State Aid and County funds from the Jewish Board of Family and Children's Services to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. (Co. Exec.) BUDGET AND FINANCE

1999. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to SUNY Sayville Project for a Cost Of Living Adjustment (COLA). (Co. Exec.) BUDGET AND FINANCE

2000. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE

2001. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE

2002. Accepting and approving the Suffolk County Agricultural and Farmland Protection Plan – 2015. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2003. Amending the 2015 Capital Budget and Program and appropriating funds in connection with resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the Vicinity of NYS Route 27A (CP 5599, PIN 076057). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2004. A resolution appropriating funds in connection with planning and design of Nitrogen Reduction Projects and authorizing the filing of an application for a low interest loan (CP 8197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2005. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for the Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculating Filter Water Treatment System (CP 8710.328). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2006. 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 Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.151) ENVIRONMENT, PLANNING AND AGRICULTURE

2007. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for the Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.330). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2008. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Nitrogen Reducing Constructed Wetlands Sanitary System at Jean W. Cochran Park (CP 8720.311). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2009. Approving 2015 Funding for a contract agency (Huntington Chamber of Commerce). (Spencer) BUDGET AND FINANCE

1932

Intro. Res. No. -2015 Laid on Table 12/1/15
Introduced by Legislator Browning

RESOLUTION NO. -2015, AUTHORIZING THE USE OF SMITH POINT COUNTY PARK, CATHEDRAL PINES COUNTY PARK AND SMITH POINT MARINA BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC., FOR BREAST CANCER WALK IN 2016

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., is a not-for-profit corporation dedicated to finding a cure for breast cancer; and

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., would like to use the Smith Point County Park, Cathedral Pines County Park and Smith Point Marina for the purpose of hosting a walkathon to raise funds for breast cancer outreach and educational efforts, as well as to help local organizations with their fight against breast cancer; and

WHEREAS, the walkathon would be held on Friday, June 10, 2016 and Saturday, June 11, 2016; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and

WHEREAS, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the Cathedral Pines County Park in Middle Island, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 10, 2016 from 8:30 a.m. to 1:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, 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 Human Resources, Personnel and Civil Service; and be it further

2nd **RESOLVED**, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Saturday, June 11, 2016 from 5:00 a.m. to 4:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, 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 Human Resources, Personnel and Civil Service; and be it further

3rd **RESOLVED**, that the use of County-owned property, i.e., the Smith Point Marina in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Saturday June 11, 2016 from 5:00 a.m. to 4:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, 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 Human Resources, Personnel, and Civil Service; and be it further

4th **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public-safety services provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley, Cathedral Pines County Park in Middle Island, Southaven Park in Shirley, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and be it further

5th **RESOLVED**, that The Long Island 2 Day Walk to Fight Breast Cancer, 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 in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

6th **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-2-day-breast-cancer-walk-2016

1933

Intro. Res. No. -2015
Introduced by Legislator Hahn

Laid on Table 12/1/15

RESOLUTION NO. -2015, REAPPOINT GRETCHEN OLDRIN-MONES AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 2)

WHEREAS, the term of office of Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission is set to expire on December 28, 2015; now, therefore be it

1st **RESOLVED**, that Gretchen Oldrin-Mones residing in Stony Brook, NY, be and she hereby is reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 2, for a term of office to expire December 28, 2019, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

1933

Gretchen Oldrin-Mones

(631)

Stony Brook NY 11790

PROFILE

- Excellent communication skills
- Highly organized
- Flexible, innovative, and personable
- Clear understanding of the importance of long term goals and the need to design short term paths to achieve these goals

PROFESSIONAL EXPERIENCE

- Coach for Bridges Data and Professional Development 2006-2015
- BOCES ELA Coach/Test Scorer/Facilitator/Professional Developer 2006-2015
- Provided teacher coaching, professional development, targeted tutoring, curriculum writing at Wyandanch School District, Wyandanch, NY (High School and Middle School) 2006-2014
- Mentor for ELA teachers in the MCCSD Mentoring Program 2004; 2007
- AIS English Teacher at Newfield High School in the Middle Country Central School District, 43rd Street, Centereach, NY 11720
  Developed and implemented the new AIS Center – in 1999
  Designed strategies and materials to integrate AIS into classroom programs through cooperative teaching, and coordination of departmental and inter-departmental efforts. Facilitated exam administrations, grading, and record keeping 1999-2004
- Title IX Coordinator for District 1994-2004
- English Teacher at Centereach High School in Middle Country Central School District 1970-1999

PROFESSIONAL AND RELEVANT CIVIC INVOLVEMENT

Suffolk County Vanderbilt Museum
Second Vice-President of the Board of Trustees 2007; 2010-2015
Chair of the Education and Exhibits Committee 2004-2015

West Meadow Conservancy, a non-profit organization.
Helped form the corporation and formulate the by-laws
Trustee 1991-2015

Member of National Council of Teachers of English
Member of LILAC, Long Island Language Arts Council

EDUCATION

CW Post College, LI University, Brookville, NY	*BA*	1970
SUNY at Stony Brook	*MA/LS*	1973
100+ additional credits at accredited graduate schools		1974 - 1997
Suffolk Community College	*Paralegal Certificate*	2002

REFERENCES UPON REQUEST

1934

Intro. Res. No. -2015 Laid on Table 12/1/15
Introduced by the Presiding Officer

RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED RIVERSIDE WALKING TRAIL, HAMLET OF RIVERSIDE, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Riverside Walking Trail, Hamlet of Riverside, Town of Southampton", pursuant to Local Law No. 22-1985, which project involves the creation of a handicapped accessible walking trail connecting Flanders Road (NY 24) to the south side of the Peconic River thus providing pedestrian access to the Peconic River; 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 Deputy Supervisor of the Town of Southampton and subsequently sent out to all concerned parties; and

WHEREAS, at its November 18, 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 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 November 18, 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 Riverside Walking Trail, Hamlet of Riverside, Town of Southampton 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 Suffolk County Parks Department and the Town of Southampton will carefully develop an invasive species clearing plan for the area adjacent to the walking trail and will insure that this area is properly maintained; and

4) the Suffolk County Parks Department and the Town of Southampton will consider adding a parking area for the proposed walking trail and implementing future connections to the Riverside community;

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-riverside-walking-trail

1935

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2015, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

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

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of construction for said improvements under Capital Program Number 7510; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8, Resolution Number 485-2004 determined that the Proposed Historic Restoration, Preservation and Stabilization of Historic Buildings and Structures within Suffolk County Parks constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (c), (1) and (2) and Chapter 279 of the Suffolk County Code, since it involves "maintenance or repair involving no substantial changes in an existing structure or facility;" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in section 617.4 of this Part;" and

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 461-2006; and be it further

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

Project No.	J.C.	Project Title	Amount
525-CAP-7510.343 (Fund 001 Debt Service)	26	Improvements for the Stabilization, Preservation and Restoration of Historic Structures	$500,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1935

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2015, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		September 16, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1935

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* 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 2017* 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 2017 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

1935

Term of Bonds	10
Amount to Bond:	$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$42,293.47	$18,333.33	$60,626.81	$60,626.81
			$8,391.29	$8,391.29	
5/1/2018	3.000%	$43,844.23	$8,391.29	$52,235.52	$60,626.81
			$7,587.48	$7,587.48	
5/1/2019	3.000%	$45,451.86	$7,587.48	$53,039.33	$60,626.81
			$6,754.19	$6,754.19	
5/1/2020	4.000%	$47,118.42	$6,754.19	$53,872.61	$60,626.81
			$5,890.35	$5,890.35	
5/1/2021	4.000%	$48,846.10	$5,890.35	$54,736.45	$60,626.81
			$4,994.84	$4,994.84	
5/1/2022	4.000%	$50,637.12	$4,994.84	$55,631.96	$60,626.81
			$4,066.49	$4,066.49	
5/1/2023	4.000%	$52,493.82	$4,066.49	$56,560.31	$60,626.81
			$3,104.11	$3,104.11	
5/1/2024	4.000%	$54,418.59	$3,104.11	$57,522.70	$60,626.81
			$2,106.43	$2,106.43	
5/1/2025	4.000%	$56,413.94	$2,106.43	$58,520.37	$60,626.81
			$1,072.18	$1,072.18	
5/1/2026	4.000%	$58,482.45	$1,072.18	$59,554.63	$60,626.81
5/1/2027		$500,000.00	$106,268.06	$606,268.06	$606,268.06
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

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

1935

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	**$0**	**$0.00**		$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	**$0**	**$0.00**		$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

1935

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

1935

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Historic Restoration and Preservation Fund (CP 7510).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2015 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2015 Capital Budget in connection with purchases and improvements associated with the Historic Restoration and Preservation Fund (CP 7510).

JUSTIFICATION: This resolution will allow the Department to continue its ongoing efforts to stabilize, restore, and preserve the significant number of historic buildings and structures that are owned by the County. The Parks Department's Division of Historic Services has a list of over 215 buildings and structures that require varying degrees of upkeep, repair, and restoration. These properties and structures have been acquired by the County over many years and it has a fiduciary responsibility to the taxpayers to maintain them.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1935

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: **JON SCHNEIDER, Deputy County Executive**

FROM: **GREG DAWSON, Commissioner**

DATE: **September 8, 2015**

RE: **APPROPRIATING FUNDS IN CONNECTION WITH HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for Historic Restoration and Preservation Fund (CP 7510).doc."

The 2015 Adopted Capital Budget includes $500,000 for site improvements for Historic Restoration and Preservation. This resolution seeks to appropriate the $500,000 adopted in the Capital Budget. This funding will be used to further the stabilization and restoration efforts of the Parks Department at several significant County holdings, such as the Cedar Point Light House and other locations identified in the Historic Structure Survey.

Should you require anything further, please contact my office at 4-4984.

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796	Terry Maccarrone 854-4947

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program _____
Contract _____
New _____
Rev. _____
Other X

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

Legislation is needed to appropriate funds adopted in the 2015 Capital Budget for CP 7510 – Historic Restoration and Preservation Fund.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1936

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction improvements to campgrounds including projects relating to restroom facilities, storage, check-in stations, building and grounds repair, beach nourishment and other similar campground improvements; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7009; 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 $450,000 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) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 proceeds of $450,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7009.320 (Fund 001 Debt Service)	26	Improvements to Campgrounds	$450,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1936

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 CAMPGROUNDS (CP 7009)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		September 16, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1936

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$39,769**	**$0.08**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$39,769**	**$0.08**		$0.000

**** The Estimated 2017 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

1936

Term of Bonds	15
Amount to Bond:	$450,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$22,894.18	$16,875.00	$39,769.18	$39,769.18
			$8,008.23	$8,008.23	
5/1/2018	3.000%	$23,752.71	$8,008.23	$31,760.94	$39,769.18
			$7,562.87	$7,562.87	
5/1/2019	3.000%	$24,643.43	$7,562.87	$32,206.30	$39,769.18
			$7,100.81	$7,100.81	
5/1/2020	4.000%	$25,567.56	$7,100.81	$32,668.37	$39,769.18
			$6,621.41	$6,621.41	
5/1/2021	4.000%	$26,526.35	$6,621.41	$33,147.76	$39,769.18
			$6,124.05	$6,124.05	
5/1/2022	4.000%	$27,521.08	$6,124.05	$33,645.13	$39,769.18
			$5,608.03	$5,608.03	
5/1/2023	4.000%	$28,553.12	$5,608.03	$34,161.15	$39,769.18
			$5,072.65	$5,072.65	
5/1/2024	4.000%	$29,623.87	$5,072.65	$34,696.52	$39,769.18
			$4,517.21	$4,517.21	
5/1/2025	4.000%	$30,734.76	$4,517.21	$35,251.97	$39,769.18
			$3,940.93	$3,940.93	
5/1/2026	4.000%	$31,887.32	$3,940.93	$35,828.25	$39,769.18
			$3,343.04	$3,343.04	
5/1/2027	4.000%	$33,083.09	$3,343.04	$36,426.13	$39,769.18
			$2,722.74	$2,722.74	
5/1/2028	4.000%	$34,323.71	$2,722.74	$37,046.44	$39,769.18
			$2,079.17	$2,079.17	
5/1/2029	4.000%	$35,610.84	$2,079.17	$37,690.01	$39,769.18
			$1,411.46	$1,411.46	
5/1/2030	4.125%	$36,946.25	$1,411.46	$38,357.71	$39,769.18
			$718.72	$718.72	
5/1/2031	4.125%	$38,331.74	$718.72	$39,050.46	$39,769.18
5/1/2032		$450,000.00	$146,537.63	$596,537.63	$596,537.63
5/1/2033					
5/1/2034					

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

1936

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	$0	$0.00		$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	$0	$0.00		$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

1936

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

1936

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Improvements to Campgrounds (CP 7009).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2015 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2015 Capital Budget in connection with purchases associated with Improvements to Campgrounds (CP 7009).

JUSTIFICATION: The Parks Department operates numerous campgrounds at various parks throughout the County. These campgrounds generate a significant amount of revenue for the County. As such, it is necessary for the Parks Department to constantly maintain and upgrade the various structures and facilities at these locations to ensure that patrons enjoy a pleasant experience during their visit.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977
SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1936

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: **JON SCHNEIDER, Deputy County Executive**

FROM: **GREG DAWSON, Commissioner**

DATE: **September 8, 2015**

RE: **APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for Improvements to Campgrounds (CP 7009).doc."

The 2015 Adopted Capital Budget includes $450,000 for construction of various improvements to campgrounds, such as rest rooms, check-in stations, grounds improvements, and other upgrades. The Parks Department operates numerous campgrounds throughout the County. These campgrounds generate a significant amount of revenue for the County and the Department needs to improve and maintain the various structures located at the campgrounds to ensure patrons enjoy their visits to the parks.

Should you require anything further, please contact my office at 4-4984.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796	Terry Maccarrone 854-4947

Suggestion Involves:

Technical Amendment _____

Grant Award _____

New Program _____
Contract _____
New _____
Rev. _____
Other X

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

Legislation is needed to appropriate funds for CP 7009 – Improvements to Campgrounds.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1937

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (aka COINDRE HALL), HUNTINGTON (CP 7096)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for engineering and construction for restoration of the numerous structures and buildings at West Neck Farm (aka Coindre Hall), Huntington; and

WHEREAS, the Boat House, Sea Wall, and pier will require detailed engineering plans in order to implement repairs to stabilize them and begin restoration efforts to safeguard these structures; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said improvements under Capital Program Number 7096; 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; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), determined that these actions constitute a Type I action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617 and Suffolk County Local Law No. 22-1985 and will not have a significant effect on the environment; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50), is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

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

Project No.	J.C.	Project Title	Amount
525-CAP-7096.116 (Fund 001 Debt Service)	26	Restoration of West Neck Farm (aka Coindre Hall), Huntington	$200,000
525-CAP-7096.316 (Fund 001 Debt Service)	26	Restoration of West Neck Farm (aka Coindre Hall), Huntington	$100,000

DATED:

APPROVED:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1937

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (aka COINDRE HALL), HUNTINGTON (CP 7096)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1937

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$36,376	$0.07		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$36,376	$0.07		$0.000

**** The Estimated 2017 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

1937

Term of Bonds	10
Amount to Bond:	$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$25,376.08	$11,000.00	$36,376.08	$36,376.08
			$5,034.77	$5,034.77	
5/1/2018	3.000%	$26,306.54	$5,034.77	$31,341.31	$36,376.08
			$4,552.49	$4,552.49	
5/1/2019	3.000%	$27,271.11	$4,552.49	$31,823.60	$36,376.08
			$4,052.51	$4,052.51	
5/1/2020	4.000%	$28,271.05	$4,052.51	$32,323.57	$36,376.08
			$3,534.21	$3,534.21	
5/1/2021	4.000%	$29,307.66	$3,534.21	$32,841.87	$36,376.08
			$2,996.91	$2,996.91	
5/1/2022	4.000%	$30,382.27	$2,996.91	$33,379.18	$36,376.08
			$2,439.90	$2,439.90	
5/1/2023	4.000%	$31,496.29	$2,439.90	$33,936.19	$36,376.08
			$1,862.46	$1,862.46	
5/1/2024	4.000%	$32,651.15	$1,862.46	$34,513.62	$36,376.08
			$1,263.86	$1,263.86	
5/1/2025	4.000%	$33,848.36	$1,263.86	$35,112.22	$36,376.08
			$643.31	$643.31	
5/1/2026	4.000%	$35,089.47	$643.31	$35,732.78	$36,376.08
5/1/2027		$300,000.00	$63,760.84	$363,760.84	$363,760.84
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1937

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2015 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2015 Capital Budget in connection with the engineering and construction needs for the Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096).

JUSTIFICATION: This resolution will allow the Department to continue in its efforts to engineer and construct the restoration of the several structures located at West Neck Farm (aka Coindre Hall) in Huntington. At this time, the several waterside structures, including the Boat House, Sea Wall, and pier are in need of engineering designs to stabilize and safeguard them against failure and vandalism. Should the Sea Wall fail, the Boat House structure would be susceptible to storm and wave activity. The dilapidated condition of the Boat House makes it a target of graffiti and vandalism. Restoration efforts would deter this activity.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1937

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: **JON SCHNEIDER, Deputy County Executive**

FROM: **GREG DAWSON, Commissioner**

DATE: **September 22, 2015**

RE: **APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (AKA COINDRE HALL), HUNTINGTON (CP 7096)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for Restoration of West Neck Farm (CP 7096).doc."

The 2015 Adopted Capital Budget includes $300,000 for engineering and construction at West Neck Farm (aka Coindre Hall) in Huntington. This property is one of the County's most significant holdings and one of two Gold Coast estates in its possession. The property contains several large structures that are in need of repairs and restoration.

Should you require anything further, please contact my office at 4-4984.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

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

1937

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	$0	**$0.00**		$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	$0	**$0.00**		$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

1937

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

Intro. Res. No. 1938-15 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS (SCTM NO. 0200-657.00-03.00-042.000)

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs and described as follows:

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 657.00 Block 03.00 Lot 042.000 and acquired by Tax Deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011 in Liber 12674 at Page 323 and described as follows, known and designated as Lots 3 to 6 inclusive in Block 20 on a certain map entitled "Amended Map of Medford Park", and filed in the Office of the Clerk of the County of Suffolk on August 9, 1909 as Map No. 264; and

WHEREAS, this parcel has been requested by the Department of Public Works for drainage purposes; and

WHEREAS, as a result thereof the jurisdiction of said parcel should be transferred to the Suffolk County Department of Public Works; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore be it

1st **RESOLVED**, that the Assistant Director of Real Estate and/or his or her designee, Division of Real Property Acquisition and Management, Department of Economic Development and Planning be authorized to transfer to the Suffolk County Department of Public Works, 335 Yaphank Avenue, Yaphank, New York, the interest of Suffolk County in the above described property for the above stated reasons and purpose; and be it further

2nd **RESOLVED**, that said parcel is held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Brookhaven, and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the aforestated assessors for this purpose; and be it further,

3rd **RESOLVED**, that the designation of such property to the Suffolk County Department of Public Works is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

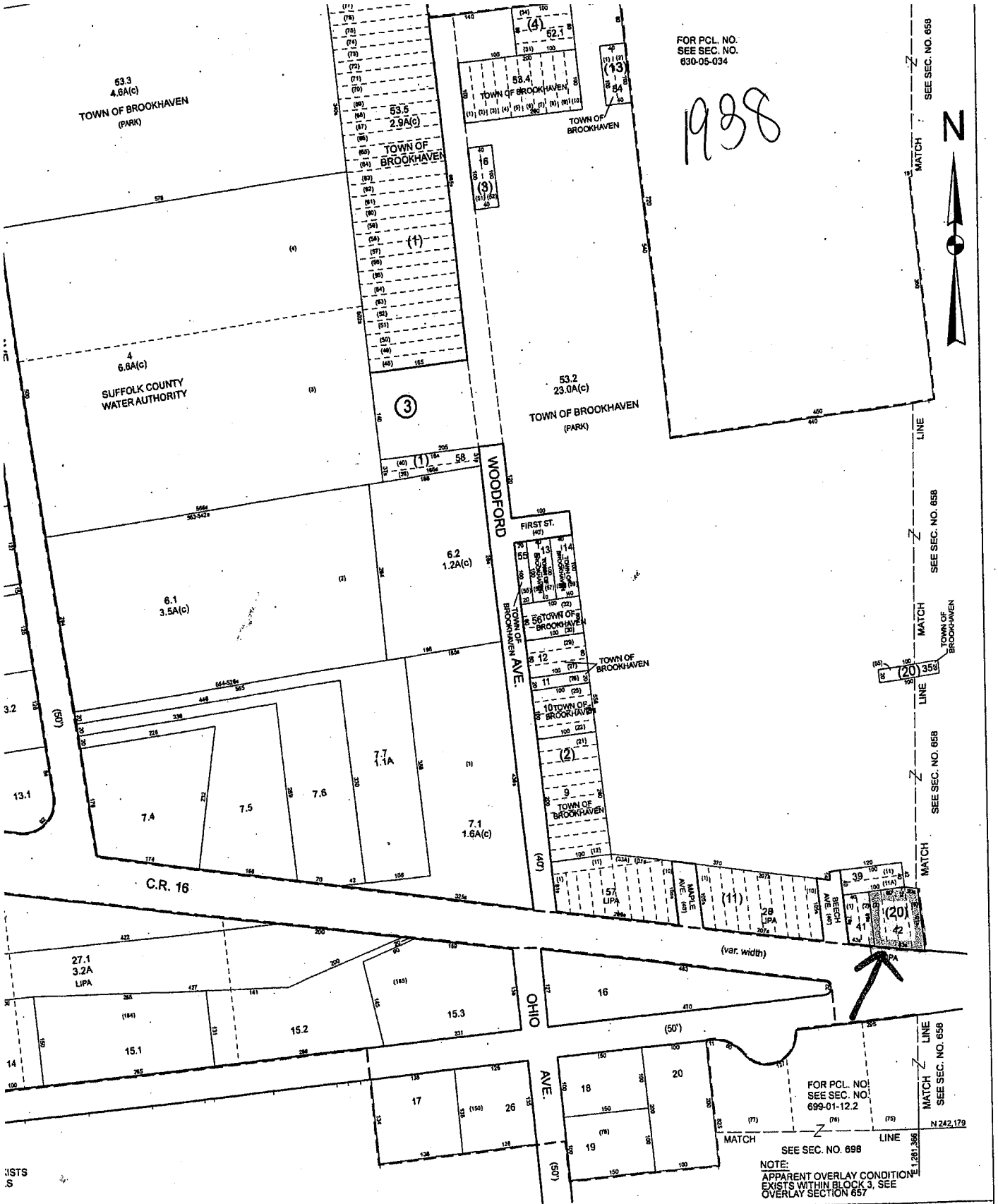
DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:



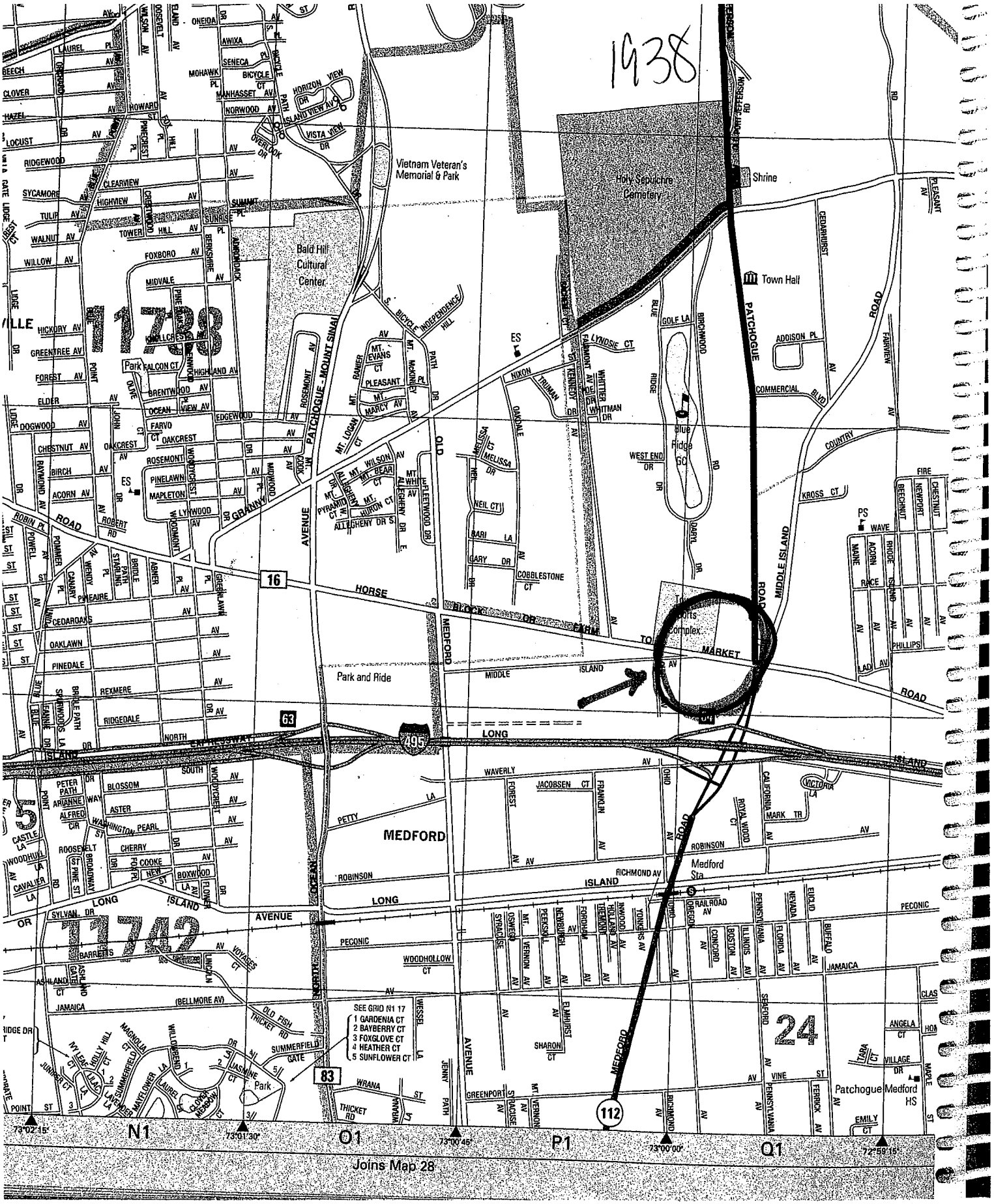
NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF BROOKHAVEN	SECTION NO
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	County Center Riverhead, N Y 11901 SCALE IN FEET: 100 0 100 200	629 630 631 / 656 657 658 / 697 696 699	VILLAGE OF / DISTRICT NO 0200	657 PROPERTY MAP

Tm # 0200-657.00-03.00-042.000

1938

Middle Island Rd
Route 112
Horseblock Rd
Ohio Ave
Driveway
TM# 0200-657.00-03.00-042.000

1938



TM # 0200-657.00-03.00-042.000

1938

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

   Transfer of Certain Property to Suffolk County Department of Public Works.
   SCTM NO. 0200-657.00-03.00-042.000

3. Purpose of Proposed Legislation

   Transfer tax deed acquired parcel to sewer district # 7.

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

   Small tax relief

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt 9/24/15
    N Todd 9/25/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1938

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

1938

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

September 24, 2015

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

Re: Tax Map Number: 0200-657.00-03.00-042.000

Dear Mr. Schneider:

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

Transfer of tax deed acquired parcel to Department of Public Works

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson

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

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)

1938

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

Transfer of Certain Property to Suffolk County
Department of Public Works
SCTM NO. 0200-657.00-03.00-042.000

Purpose/Justification of Request:

Drainage

Specify Where Applicable:

1. Is request due to change in law? Yes__ No_X

   If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No_X_.

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes_X_ No

4. Is this resolution subject to SEQRA review? Yes___ No_X

Fiscal Information:

County Investment: $3526.33
Projected tax savings per year: $403.34

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5958

1939

Intro. Res. No. - 2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH THE ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM (CP 4081)

WHEREAS, the Commissioner of Health Services has requested funds for the Environmental Quality Geographic Information and Database Management System; and

WHEREAS, the Department of Health Services in conjunction with the Department of Information Technology submitted a Request for Information (RFI) #15/2001 to determine the feasibility of purchasing a commercial off the shelf software package and its related costs; and

WHEREAS, several bidders provided information about functionality and costs of various database systems; and

WHEREAS, these capital funds are needed to purchase the software and related implementation services; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request under Capital Program Number 4081; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the project may be fiscally beneficial as compared to including the project in the weighted average maturity ("WAM") determined for a typical bond issue; 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 $900,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8,hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that if it is determined to be fiscally beneficial, the purchase of a environmental quality geographic information and database management system will be financed utilizing the PPU of the project; and be it further

4th **RESOLVED**, that the proceeds of $900,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-4081.110 (Fund 001 Debt Service)	40	Environmental Quality Geographic Information & Database Management System	$900,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1939

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH THE ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM (CP 4081)

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 PURCHASE OF ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM 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 ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE SYSTEM 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 SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2016. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		AUGUST 20, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1939

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$198,769**	**$0.38**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$198,769**	**$0.38**		$0.001

**** The Estimated 2017 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

1939

Term of Bonds	5
Amount to Bond:	$900,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$168,169.04	$30,600.00	$198,769.04	$198,769.04
			$12,441.13	$12,441.13	
5/1/2018	3.000%	$173,886.79	$12,441.13	$186,327.92	$198,769.04
			$9,485.05	$9,485.05	
5/1/2019	3.000%	$179,798.94	$9,485.05	$189,283.99	$198,769.04
			$6,428.47	$6,428.47	
5/1/2020	4.000%	$185,912.11	$6,428.47	$192,340.57	$198,769.04
			$3,267.96	$3,267.96	
5/1/2021	4.000%	$192,233.12	$3,267.96	$195,501.08	$198,769.04
5/1/2022		$900,000.00	$93,845.22	$993,845.22	$993,845.22
5/1/2023					
5/1/2024					
5/1/2025					
5/1/2026					
5/1/2027					
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

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

1939

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	$0	$0.00		$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	$0	$0.00		$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

GENERAL FUND

1939

	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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1939

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Department Contact Person
(Name & Phone No.):
Walter Dawydiak
Division of Environmental Quality
852-5800

Suggestion Involves:

_____ Technical Amendment

__X__ New Program

_____ Grant Award

__X__ Contract (New __X__ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These capital funds are needed to purchase commercial off the shelf software and the related implementation services. This new system will be cohesive compared to several dissimilar databases currently in use.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

COUNTY OF SUFFOLK

1939

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

Memorandum

To: Liza Wright, Senior Budget Analyst
Budget/Purchasing

From: Walter Dawydiak, PE, Director
Division of Environmental Quality

Date: October 20, 2015

Subject: *Appropriating Funds in Connection with Environmental Quality Geographic Information and Database Management System – CP 4081*

In order to enhance the efficiency and efficacy of Division of Environmental Quality (DEQ) and the Bureau of Public Health Protection (PHP), the DEQ in cooperation with the Department of Information Technology (DOIT) is requesting funds to replace several standalone databases that were developed in-house with a single database system that is integrated into the county's Geographic Information System (GIS), to establish an Environmental Health Information Management System (EHIMS). We are requesting the authorization and appropriation of $900,000 for 2015 in capital funds for the purchase of commercial off the shelf software (COTS) and related implementation services. In subsequent years, funds will be requested to purchase tablets for field inspectors as well as for computer infrastructure. The project will entail the purchase of COTS software, converting the existing data to the new EHIMS system, training of staff and integrating the EHIMS into the county's geographic information system.

The proposed system will replace the software currently used by the Office of Water Resources, the Office of Pollution Control, the Office of Wastewater Management and the Office of Ecology and will expand the capabilities of the Bureau of Public Health Protection. In addition, it will have the ability to import water quality data from the Public and Environmental Health Laboratory. The proposed EHIMS will enhance the DEQ's ability to interact with the public via a web portal where they will be able to renew and pay for permits and review the status of a submission.

1939

Therefore, we request that a resolution be prepared to authorize and appropriate funds for the purchase of software and implementation services.

WD/kn
C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance and Administration, Health Services
Patricia Floria, PE - Div. of Environmental Quality
Larry Stipp - Div. of Environmental Quality

2015 Intergovernmental Relations
Memorandum of Support

1939

TITLE OF BILL: Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This legislation is needed to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These capital funds are needed to purchase commercial off the shelf software and the related implementation services. This new system will be cohesive compared to several dissimilar databases currently in use.

FISCAL IMPLICATIONS: Serial bonds and related debt service.

COUNTY OF SUFFOLK

1939

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

October 21, 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 appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These capital funds are needed to purchase commercial off the shelf software and the related implementation services. This new system will be cohesive compared to several dissimilar databases currently in use. The new system will simplify electronic permit processing, improve efficiency, and enhance environmental protection.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4081 GIS.docx."

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Larry Stipp, Office Systems Analyst III
Liza Wright, Senior Budget 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

1940

Intro. Res. No. – 2015 Laid on Table 12/1/15

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

RESOLUTION NO. -2015, APPROVING LIST OF SURVEYORS AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, pursuant to Article A35-3 (G) of the Suffolk County Administrative Code, there shall be within the Division of Real Property Acquisition and Management a list of Surveyors who shall be designated by the Director of Real Estate, and/or designee, following issuance of a Request for Qualifications, with the subsequent approval of the County Legislature by duly enacted resolution; and

WHEREAS, following issuance of a publicly advertised Request for Qualifications, the Assistant Director of Real Estate has identified qualified Surveyors which are listed on Exhibit "A" annexed hereto, and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

WHEREAS, the Assistant Director of Real Estate recommends that the County includes these Surveyors on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including properties acquired pursuant to Eminent Domain Procedure Law proceedings; now, therefore be it

1st RESOLVED, that the list of Surveyors set forth in Exhibit "A", annexed hereto and made a part hereof, is hereby approved; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

EXHIBIT A

SURVEYOR COMPANY NAME	ADDRESS	
H2M Architects & Engineers	538 Broad Hollow Road, 4th Floor	Melville, New York 11747
B. Thayer Associates	100 Crossways Park Drive West Suite 104	Woodbury, New York 11797
F. Michael Hemmer, L.S., P.C.	11 Overlook Lane, P.O. 1328	Sag Harbor, New York 11963
Land Design Associates Consulting Group	91 Green Street	Huntington, New York 11743
Sydney B. Bowne & Son, LLP	235 East Jericho Tpke.	Mineola, New York 11501
Nelson & Pope Engineers and Land Surveyors	572 Walt Whitman Road	Melville, New York 11747
Peconic Surveyors, P.C.	1230 Traveler Street P.O. Box 909	Southold, New York 11971
Fehringer Surveying, P.C.	2200 Jackson Avenue	Seaford, New York 11783
Gayron deBruin Land Surveying and Engineering, P.C.	11 Union Avenue	Bethpage, New York 11714
Young & Young	400 Ostrander Avenue	Riverhead, New York 11901

1940

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Authorizing the Approved List of Surveyor Companies

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Jason Smagin Assistant Director of Real Estate		10/27/15

SCIN FORM 175b (10/95)

PS. 10-30-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1940

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

1940

2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
APPROVING LIST OF SURVEYORS AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT.

PURPOSE OR GENERAL IDEA OF BILL:
TO COMPILE A LIST OF QUALIFIED SURVEYORS

SUMMARY OR SPECIFIC PROVISIONS:
TO APPROVE EXHIBIT "A" AS DESIGNATED BY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

JUSTIFICATION:
APPROVE LIST SO COUNTY CAN ENTER IN CONTRACT

FISCAL IMPLICATIONS:

N/A

1940

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

October 27, 2015

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

Re: Approving List of Surveyor Companies as Designated by the Division of Real Property Acquisition and Management

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution for Approved List of Surveyor Companies. I would appreciate your submitting this resolution to be eligible for a vote on November 17, 2015. Thank you.

Please contact me if you require any additional information.

Very truly yours,

Jason Smagin
Assistant Director of Real Estate
Department of Economic
Development and Planning

JS:pd
Attachments

cc: Dennis Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Karen Slater, Chief Accountant (e-copy)
Katie Horst, Director, Intergovernmental Relations (e-copy)
Anthony Abruzzo, Map and Coordinate Supervisor (e-copy)
CE Reso Review (e-copy)

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd Fl ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-5972

1940

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development and Planning
Division of Real Property Acquisition and Management
H. Lee Dennison Bldg., 2nd Floor, Hauppauge

Department Contact Person
Jason Smagin
853-4836

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

__X__ Contract (New _x_ Rev. ___)

_____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
To authorize the Approved List of Surveyor Companies.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1941

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2015, REVISING THE COUNTY ROAD SYSTEM MAP AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO FILE THE REVISED OFFICIAL SUFFOLK COUNTY ROAD SYSTEM MAP IN THE OFFICE OF THE SUFFOLK COUNTY CLERK AND IN THE DEPARTMENT OF PUBLIC WORKS PURSUANT TO SECTION 115 OF THE NEW YORK STATE HIGHWAY LAW

WHEREAS, the County of Suffolk, pursuant to Highway Law Section 115, is authorized to file an Official County Road System Map with the Office of the Suffolk County Clerk and the County Highway Superintendent, and to amend same whenever necessary; and

WHEREAS, on January 27, 1930, pursuant to Highway Law Section 320-B (now NYS Highway Law Section 115), the Suffolk County Board of Supervisors by duly adopted resolution, adopted and approved the official Suffolk County Road System and directed the Suffolk County Superintendent of Highways to prepare an official County Road System Map; and

WHEREAS, said official Suffolk County Road System Map was duly prepared by the Suffolk County Superintendent of Highways and approved by the Suffolk County Board of Supervisors, on February 24, 1930; and

WHEREAS, on April 27, 1936, pursuant to Section Highway Law Section 320-B (now NYS Highway Law Section 115), the Suffolk County Board of Supervisors, by duly adopted resolution, approved and adopted a revised map of the official Suffolk County Road System Map dated prepared by the Suffolk County Superintendent of Highways dated April 27, 1936; and

WHEREAS, said Revised Map was filed in the Office of the Suffolk County Clerk on November 23, 1938 thereby becoming the official Suffolk County Road System Map; and

WHEREAS, since the date of April 27, 1936, several changes have been made to the County Road System and the Commissioner of the Suffolk County Department of Public Works, in his capacity as Suffolk County Highway Superintendent, has updated the most currently-filed Suffolk County Road System Map with a revised Suffolk County Road System Map dated October 20, 2015, incorporating said changes and reflecting the current parameters of the Official Suffolk County Road System, a full size copy of said map being submitted herewith as Exhibit "A"); and

WHEREAS, said revised Official County Road System Map dated October 20, 2015 (Exhibit "A"), cannot be filed in the Office of the Suffolk County Clerk unless and until the Suffolk County Legislature grants approval to file same; now therefore, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(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; and be it further

2nd **RESOLVED**, that pursuant to Section 115 of the New York State Highway Law, the Commissioner of the Suffolk County Department of Public Works, in his capacity as Suffolk County Highway Superintendent, is hereby authorized to file the revised Official County Road System Map dated October 20, 2015 (Exhibit "A") in the Office of the Suffolk County Clerk and with the Suffolk County Department of Public Works.

DATED:

APPROVED BY:

_____

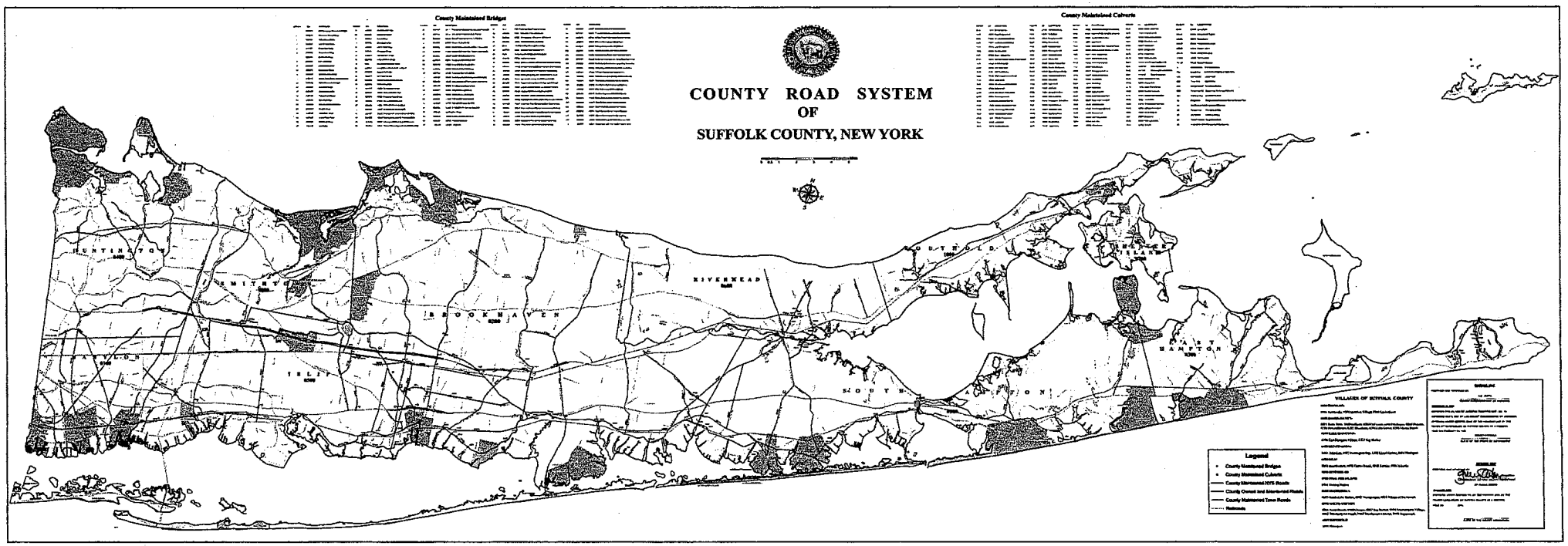
County Executive of Suffolk County

Date:

County Maintained Bridges

County Maintained Culverts

COUNTY ROAD SYSTEM
OF
SUFFOLK COUNTY, NEW YORK



1961

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1941

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

REVISING THE COUNTY ROAD SYSTEM MAP AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO FILE THE REVISED OFFICIAL SUFFOLK COUNTY ROAD SYSTEM MAP IN THE OFFICE OF THE SUFFOLK COUNTY CLERK AND IN THE DEPARTMENT OF PUBLIC WORKS PURSUANT TO SECTION 115 OF THE NEW YORK STATE HIGHWAY LAW

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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
Theresa Lollo Budget Office		11/13/15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1941

	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

1941

TITLE OF BILL: Revising the County Road System Map and Authorizing the Commissioner of the Department of Public Works to File the Revised Official Suffolk County Road System Map in the Office of the Suffolk County Clerk and in the Department of Public Works Pursuant to Section 115 of the New York State Highway Law

PURPOSE OR GENERAL IDEA OF BILL:
New York State Highway Law requires all Counties to have an Official County Road System Map in order to make expenditures out of the Capital Program for the construction, reconstruction, improvement and maintenance of County Roads.

SUMMARY OF SPECIFIC PROVISIONS:
Historically, Federal and New York State Highway Aid was available for County Roads depicted on the Suffolk County Road System Map. New York State law was amended to require that any County Road worked on with Capital Funds be depicted on the Official County Road System Map.

The Department of Public Works undertook an extensive study to insure that all roads that have been included in the County Road system by Resolutions of the Board of Supervisors and the Suffolk County Legislature were depicted on the map.

JUSTIFICATION:
New York State Highway Law requires the Department to maintain a current County Road System map.

FISCAL IMPLICATIONS:
None.

COUNTY OF SUFFOLK

1941

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: October 27, 2015

RE: Revising the County Road System Map and Authorizing the Commissioner of the Department of Public Works to File the Revised Official Suffolk County Road System Map in the Office of the Suffolk County Clerk and in the Department of Public Works Pursuant to Section 115 of the New York State Highway Law

Attached is a draft resolution authorizing the revision of the County Road System Map. This resolution will allow certain revisions to the current County Road System Map, and will authorize the Commissioner of the Department of Public Works to file the revised map in the office of the Suffolk County Clerk and the Department of Public Works pursuant to Section 115 of NYS Highway Law.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Official County Road System Map.doc".

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1941

(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

_X_ Adoption of Updated County Road System Map

___ New Program

___ Approving Condemnation Maps and Findings

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

This resolution is required in order for the County to comply with the provisions of NYS Highway Law.

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.

Introductory Resolution No. 1942-15 Laid on Table 12/1/15

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 RIVERHEAD FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0600-102.00-03.00-030.000)

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 Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 102.00, Block 03.00, Lot 030.000, and acquired by tax deed on August 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 16, 2012, in Liber 12702, CP 365, being and intended to be that parcel of land carried on the tax rolls of the Town of Riverhead under Suffolk County Tax Map No. District 0600, Section 102.00, Block 03.00, Lot 030.000,

WHEREAS, the real property above described is approximately 50' x 233' x 50' x 235' in size (9,147 Square Feet) with a preliminary value range of $25,000 to $35,000, and has a county investment of $30,748.07, 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 Riverhead, 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 Riverhead, 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 Riverhead 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"

04.21.15
150279

ADOPTED

TOWN OF RIVERHEAD

Resolution # 279

1942

REQUESTING THE CONVEYANCE OF PARCELS FROM SUFFOLK COUNTY TO THE TOWN OF RIVERHEAD AFFORDABLE HOUSING PROGRAM

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the County of Suffolk Department of Economic Development and Planning has made available to the Town of Riverhead three (3) parcels for workforce housing one (1) single family located at SCTM# 0600-102.000-03.00-030.000 (aka, 713 Harrison Avenue, Riverhead, New York, 11901); one (1) unimproved lot located at SCTM# 0600-126.000-04.00-039.000 (aka, 508 St. John's Place, Riverhead, New York, 11901), and one (1) unimproved lot located at SCTM# 0600-065.00-01.00-019.000 (aka, 18 Oak Drive, Riverhead, New York, 11901),

WHEREAS, County of Suffolk is willing to declare these parcels to be surplus County properties that could be transferred to the Town of Riverhead for the purpose of transferring the parcels to Habitat for Humanity of Suffolk for development as workforce housing; and

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency (CDA) Board desires to foster the continued development of workforce housing infrastructure to retain critically important members of our community that typically qualify for qualify for workforce housing include to the extent possible, a priority preference for Veterans of the United States Armed Forces, and also for young professionals, nurses and nurses aids, teachers, entry-level public safety personnel, grocery clerks, secretaries, mechanics, accounting clerks, retail and restaurant employees, and many other jobs integral to a balanced community; and

WHEREAS, the Town Board of the Town of Riverhead has indicated it would prefer to develop the properties at no cost to the Town of Riverhead through a partnership with Habitat for Humanity.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Riverhead be and does hereby request the County of Suffolk to execute and deliver quitclaim deeds to the Town of Riverhead for said properties, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of the County of Suffolk in the above described properties to the Town of Riverhead for conveyance to Habitat for Humanity of Suffolk and to the extent possible, to provide a priority preference for Veterans of the United States Armed Forces; and

1942

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 RIVERHEAD

SCTM NO.: 0600-102.00-03.00-030.000

Section 72-h, Gen'l Municipal Law

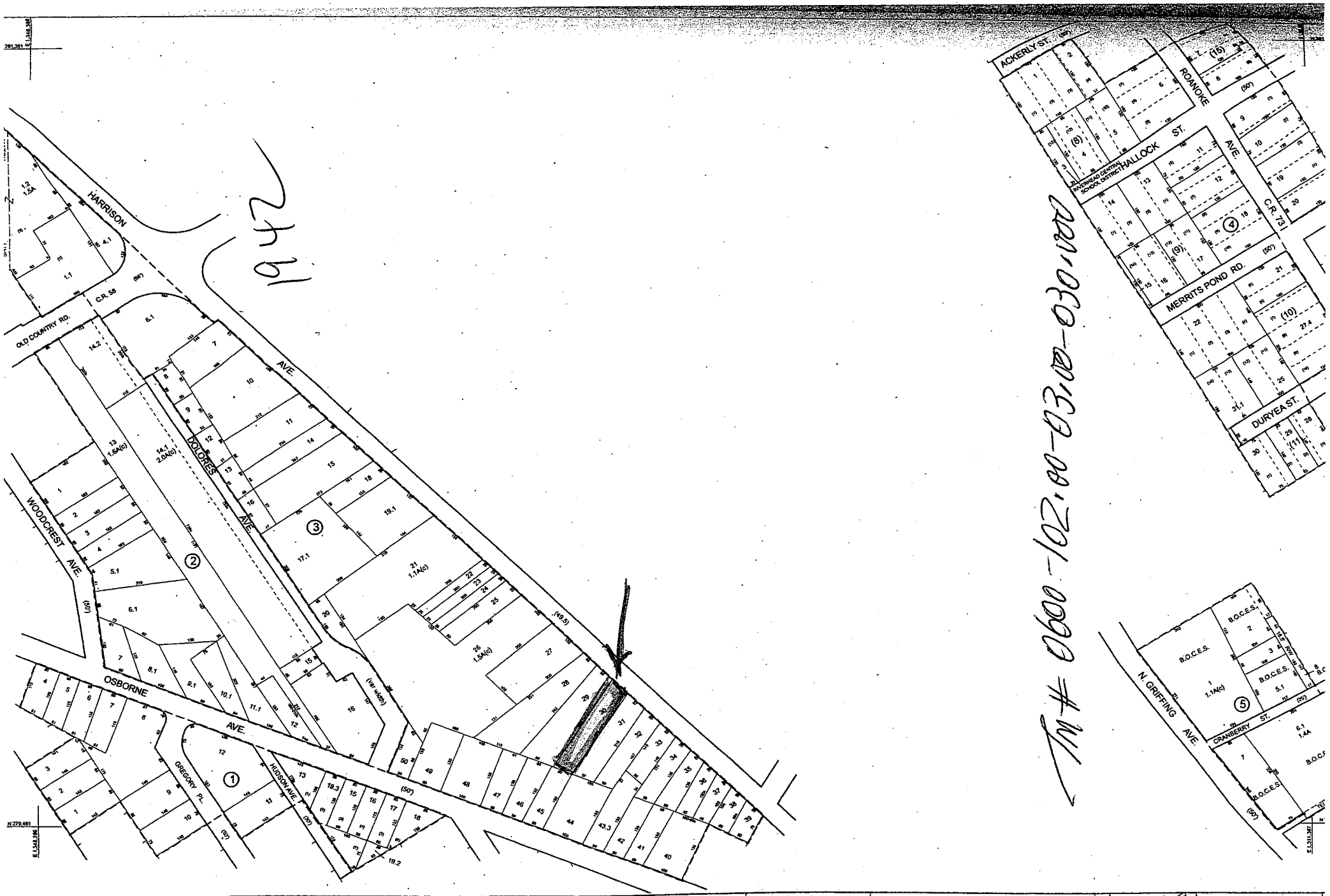
	Amount
County Investment	$30,748.07

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



Property as RW Line	Subdivision Lot No.	Block Limit	School District Line	Hydrant District Line	UNLESS SHOWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	NOTICE	
Adjacent Common Owner	Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line	Refuse District Line	SCHOOL 5	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.	
Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line	FIRE 21		
Stream / Shore	Scaled Dimension	Town Line	Light District Line	Ambulance District Line	LIGHT 29		
Deed No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line	Wastewater District Line	PARK		
	Calculated Area 12.1 A(c)		Sewer District Line		AMBULANCE		

SEWER RSD
HYDRANT
WATER 33
REFUSE
WASTEWATER

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

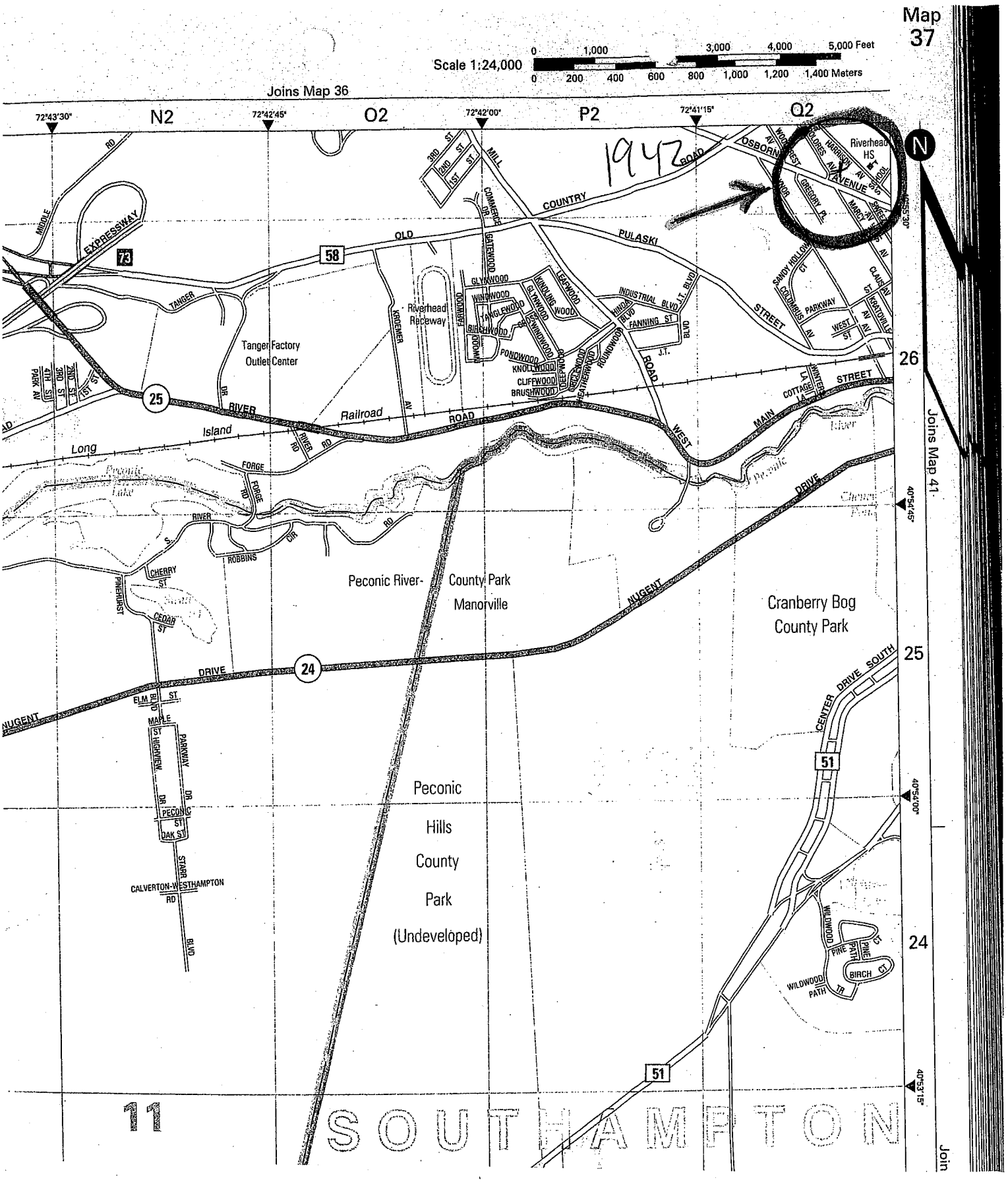
KEY MAP

TOWN OF RIVERHEAD
VILLAGE OF
DISTRICT NO 0600

CONVERSION DATE: Jun 02, 2011

1942

School St
Harrison Ave
Osborn Ave
Marcy Ave
Swezey Ave
TM# 0600-102.00-03.00-030.000



Tm # 0600-102.00-03.00-030.000

1942

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF RIVERHEAD FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0600-102.00-03.00-030.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes___ No_X_
   If yes, please explain:
2. Has this resolution been submitted previously? Yes_No_X_.
   If yes, give I.R.#, attach copy and reason for re-submittal:
3. Is backup attached? Yes_X_ No
4. Is this resolution subject to SEQRA review? Yes___ No_X_

Fiscal Information:

Anticipated Revenue: $1.00 (to be waived)
County Investment: $30,748.07

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1942

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF RIVERHEAD FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0600-102.00-03.00-030.000)

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Riverhead 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 | Signature of Preparer | Date

R. J. Bhatt
Land Management Specialist

RJBhatt 10/30/15

P.S.
11-13-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1942

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	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 C REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT 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 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1942

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF RIVERHEAD FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0600-102.00-03.00-030.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Riverhead of 50' x 233' x 50' x 235' improved property approximately 0.21 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 Riverhead.

FISCAL IMPLICATIONS:

County investment of $30,748.07 loss.

COUNTY OF SUFFOLK

1942

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

October 29, 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.: 0600-102.00-03.00-030.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson

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

WRT:slb

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

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

1943

Intro. Res. No. – 2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE VILLLAS AT ROANOKE, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-017.00-01.00-006.000 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 942-2014, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Estate and/or his designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality by the office of the County Attorney; now, therefore, be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of One Million Seven Hundred Four Thousand Nine Hundred Forty Eight Dollars ($1.704.948.00±), at Seventy Seven Thousand One Hundred Forty Seven Dollars

($77,147.00) per acre for 22.1± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0600	22.1	Villas at Roanoke, LLC
	Section	017.00		P.O. Box 534
	Block	01.00		Wading River, NY 11792
	Lot	006.000 p/o		

; and, be it further

2nd **RESOLVED**, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Seven Hundred Four Thousand Nine Hundred Forty Eight Dollars ($1,704,948.00±), at Seventy Seven Thousand One Hundred Forty Seven Dollars ($77,147.00) per acre for 22.1± acres, subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,704,948.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th **RESOLVED**, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th **RESOLVED**, that prior to closing, the applicant will file a covenant agreement that any agricultural support structure(s) (e.g., barn) for the farm would be placed within the approximate 6.0 acre northwestern portion of the currently wooded area and nowhere else on the property with the exception of a farm stand structure. A farm stand structure would be allowed along Sound Avenue or Roanoke Avenue. The farm stand structure and any other agricultural support structures will be in accordance with Chapter 8 of the Suffolk County Code lot coverage and farm stand structure specifications; and, be it further

6th **RESOLVED**, that the entire PDR property, including the 6-acre wooded area, shall be engaged in commercial agricultural production in accordance with Chapter 8 of the Suffolk County Code, the Deed of Developments Rights, and Contract of Sale; and, be it further

7th **RESOLVED**, that there will be a 5-acre cut out in the northeast corner of the property which will not be part of the PDR acquisition and may be developed in accordance with applicable local zoning requirements; and, be it further

8th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1943

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2015 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE VILLLAS AT ROANOKE, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-017.00-01.00-006.000 p/o)

3. Purpose of Proposed Legislation

See 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

100% 477 ¼% Water Quality Land Acquisition component funds. Appropriated into CP 8714.211. Not bonded.

9. Timing of Impact

Upon adoption and execution of agreement.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 19, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1943

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1943

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

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

__X__Other

Summary of Problem: (Explanation of why this legislation is needed.)
Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program-Farmland-PayGo, of the Villas as Roanoke, LLC property, SCTM#0600-017.00-01.00-006.000 p/o , (Town of Riverhead).

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT 1943

TITLE OF BILL:

AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE VILLAS AT ROANOKE, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-017.00-01.00-006.000 p/o)

PURPOSE OR GENERAL IDEA OF BILL:

PURCHASE OF FARMLAND DEVELOPMENT RIGHTS

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF FARMLAND DEVELOPMENT RGHTS UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM-PAYGO

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-8714.210

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK

1943

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

October 30, 2015

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of farmland development rights for the Villas at Roanoke, LLC property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland-PayGo. The purchase price is $1,704,948.00± for 22.1± acres, at $77,147.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Assistant Director of Real Estate

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

1943

Intro. Res. No. 1864-2014
Introduced by Legislator Krupski

Laid on Table 10/7/2014

RESOLUTION NO. 942 -2014, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, VILLAS AT ROANOKE, LLC – TOWN OF RIVERHEAD (SCTM NO. 0600-017.00-01.00-006.000)

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

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

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

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

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

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

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

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

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DATED: November 18, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 1, 2014

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PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0600	22.2±	Villas at Roanoke, LLC
	Section	017.00		Gerald Simone & Peter Schembri
	Block	01.00		PO Box 534
	Lot	006.000		Wading River, NY 11792

EXHIBIT "A"

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Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. –2015, AUTHORIZING A SERVICES CONTRACT AND LEASE FOR SHELTER FOR HOMELESS FAMILIES WITH H.E.L.P.-SUFFOLK, INC.

WHEREAS, by Suffolk County Resolution No. 451-1989, this Legislature authorized the lease of County property in the Town of Brookhaven to H.E.L.P.-Suffolk, Inc., a not-for-profit corporation, for the purpose of constructing, equipping, and operating a transitional housing facility to serve homeless families in Suffolk County; and

WHEREAS, pursuant to this lease and a related services agreement, H.E.L.P.-Suffolk, Inc., constructed a facility and has provided housing for homeless families and extensive on-site services such as child care, medical care, case management, individual counseling, parenting skill training, money management, and employment and job skills training that enable families to take control of their lives and to live independently; and

WHEREAS, by Suffolk County Resolution No. 1338-2005, the Suffolk County Legislature authorized a continuing lease with H.E.L.P.-Suffolk, Inc., as well as a services agreement for the provision of housing and related services for homeless families;

WHEREAS, the H.E.L.P.-Suffolk, Inc. facility is the County's only Tier II housing facility on the East End; and

WHEREAS, the H.E.L.P.-Suffolk, Inc. facility offers a safe environment for up to 76 families at a time and provides housing for school age children, 73% of whom attend school districts in Brookhaven and Riverhead Townships; and

WHEREAS, the state-licensed H.E.L.P.-Suffolk, Inc. facility provides around-the-clock security and supervision and expects residents to follow strict rules and guidelines for behavior and responsibility; and

WHEREAS, the extensive support and services including, but not limited to, on-site educational training, case management, medical management, homework help for school age children, recreational activities, employment readiness programs, and on-site day care offered by H.E.L.P.-Suffolk, Inc. enables approximately 20-25 families per year to transition from emergency to permanent housing; and

WHEREAS, the County's services contract with H.E.L.P.-Suffolk, Inc. the County's lease with H.E.L.P.-Suffolk Inc. expires in November 2015; and

WHEREAS, in light of the fact that the H.E.L.P.-Suffolk, Inc. facility is the County's only Tier II housing facility on the East End, and in order to ensure continued services without interruption and to avoid the displacement of families to crowded, unsupervised and unregulated motel rooms where important support services are not available, it is critical that the County continue to utilize the H.E.L.P.-Suffolk, Inc. facility; and

WHEREAS, this Legislature determines that in order for the County to meet its constitutional obligation to house the homeless, it is necessary to keep the H.E.L.P.-Suffolk, Inc. facility in operation at its current location; now, therefore, be it

1st **RESOLVED**, that the County Executive or his designee is authorized to enter into an agreement with H.E.L.P.-Suffolk Inc. for the lease of Suffolk County property and the facility located at Brookhaven, New York, and more particularly described as the ±417,600 square feet, or approximately 10 acre, parcel with four two story-buildings with 76 family units and an administrative building located in North Bellport, tax map number 0200-960-05-028, for a term of five (5) years commencing on November 15, 2015, with an option to extend the term for an additional five (5) years, at an annual rental of one dollar ($1.00), fee waived, with H.E.L.P.-Suffolk, Inc. for the purpose of providing housing and certain services to homeless families in Suffolk County, said lease to be in substantial conformance with the draft lease annexed hereto; and be it further

2nd **RESOLVED**, that pursuant to said lease H.E.L.P.-Suffolk, Inc. shall be responsible for the maintenance and necessary improvements to the buildings and grounds; and be it further

3rd **RESOLVED**, that the County shall reserve the right to utilize or lease to a third party a portion of the subject property, not to exceed five (5) acres, for recreational purposes; and be it further

4th **RESOLVED**, that the County of Suffolk, through its duly constituted Department of Social Services, is authorized and directed to enter into a services agreement commencing November 15, 2015 with H.E.L.P.-Suffolk, Inc., for the purpose of providing housing and certain services to homeless families in Suffolk County at the facility; and be it further

5th **RESOLVED**, that the County of Suffolk, through the Department of Social Services, if authorized by the New York State Department of Temporary Disability Assistance, may require H.E.L.P.-Suffolk, Inc. to make PILOT payments to the Town of Brookhaven, the South Country School District, and the South Country Ambulance Company to help offset costs associated with hosting the H.E.L.P.-Suffolk, Inc. facility in their community; and be it further

6th **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 the New York Code of Rules and Regulations ("NYCRR") § 617.5(c)(20) and (26), in that the resolution concerns routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment and a lease renewal where there will be no material change in permit conditions or the scope of permitted activities, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:
Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation

Resolution X Local Law_____ Charter Law_____

2. Title of Proposed Legislation

AUTHORIZING A SERVICES CONTRACT AND LEASE FOR SHELTER FOR HOMELESS FAMILIES WITH H.E.L.P.-SUFFOLK, INC.

3. Purpose of Proposed Legislation

The County of Suffolk, through its duly constituted Department of Social Services, is authorized and directed to enter into a services agreement and lease with H.E.L.P.-Suffolk, Inc., for providing housing and certain services to homeless families in Suffolk County at the facility.

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 of other Subdivision.

There is no cost to the actual lease; however, HELP Suffolk will receive a per diem per family for the homeless services that they provide.

8. Proposed Source of Funding.

N/A

9. Timing of Impact.

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Chief Management Analyst		11/4/15

SCIN FORM 175b (10/95)

Debra Kotyer
Budget Office
11/18/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Social Services 3085 Veterans Memorial Highway Ronkonkoma, New York 11779	Kenneth Knappe Finance Division 854-9939

Suggestion Involves:

__X__ Appropriation	_____ Capital Project
_____ Technical Amendment	_____ New Program
_____ Grant Award	_____ Contract (New ___ Rev. ___)

Explanation of proposed resolution.

The County of Suffolk, through its duly constituted Department of Social Services, is authorized and directed to enter into a services agreement and lease with H.E.L.P.-Suffolk, Inc., for the purpose of providing housing and certain services to homeless families in Suffolk County at the facility.

Summary of resolution benefits.

H.E.L.P.-Suffolk, Inc. facility offers a safe environment for up to 76 families at a time and provides housing for school age children, 73% of whom attend school districts in Brookhaven and Riverhead Townships; and the state-licensed H.E.L.P.-Suffolk, Inc. facility provides around-the-clock security and supervision and expects residents to follow strict rules and guidelines for behavior and responsibility. In addition, HELP offers families with extensive support and services including, but not limited to, on-site educational training, case management, medical management, homework help for school age children, recreational activities, employment readiness programs, and on-site day care offered by H.E.L.P.-Suffolk, Inc. enables approximately 20-25 families per year to transition from emergency to permanent housing

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

JOHN F. O'NEILL
COMMISSIONER

2015 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL:

Authorizing a services contract and lease for shelter for homeless families with HELP – Suffolk Inc.

PURPOSE OR GENERAL IDEA OF BILL:

The County of Suffolk, through its duly constituted Department of Social Services, is authorized and directed to enter into a services agreement and lease with H.E.L.P.-Suffolk, Inc., for the purpose of providing housing and certain services to homeless families in Suffolk County at the facility.

SUMMARY OF SPECIFIC PROVISIONS:

This resolution will authorize the department to continue the agreement we currently have with HELP Suffolk Inc with supporting and assisting homeless families in Suffolk County.

JUSTIFICATION:

H.E.L.P.-Suffolk, Inc. facility offers a safe environment for up to 76 families at a time and provides housing for school age children, 73% of whom attend school districts in Brookhaven and Riverhead Townships; and the state-licensed H.E.L.P.-Suffolk, Inc. facility provides around-the-clock security and supervision and expects residents to follow strict rules and guidelines for behavior and responsibility. In addition, HELP offers families with extensive support and services including, but not limited to, on-site educational training, case management, medical management, and homework help for school age children, recreational activities, employment readiness programs, and on-site day care offered by H.E.L.P.-Suffolk, Inc. enables approximately 20-25 families per year to transition from emergency to permanent housing

FISCAL IMPLICATIONS:

There is no direct cost for this lease, there is a per diem charge that HELP Suffolk will charge per family for the services they render.

P.O. BOX 18100
HAUPPAUGE, NY 11788-8900

www.suffolkcountyny.gov/departments/socialservices

COUNTY OF SUFFOLK

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STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

JOHN F. O' NEILL
Commissioner

Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O' Neill, Commissioner
Department of Social Services

Date: November 4, 2015

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**
Authorizing a Services Contract and Lease for Shelter for Homeless Families with H.E.L.P – Suffolk Inc.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

AUTHORIZING A SERVICES CONTRACT AND LEASE FOR SHELTER FOR HOMELESS FAMILIES WITH H.E.L.P-SUFFOLK, INC.

In 1989, legislation authorized the lease of County property in the Town of Brookhaven to H.E.L.P.-Suffolk, Inc. for the purpose of constructing, equipping, and operating a transitional housing facility to serve homeless families in Suffolk County. H.E.L.P.-Suffolk Inc. offers a safe environment for some of the County's homeless families and includes services such as child care, medical care, case management, parenting skills, and much more, all in an effort to enable families to take control of their lives and to live independently.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b). The copies relating to this resolution are titled "Reso-DSS-HELP-2015." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List

BOX 18100 HAUPPAUGE, N.Y. 11788 – 8900 (631)854-9935

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LEASE OF COUNTY PROPERTY
COUNTY OF SUFFOLK TO HELP-SUFFOLK, INC

THIS LEASE AGREEMENT ("**Lease**") made as of the ___ day of _____, 2015, between H.E.L.P. – SUFFOLK, INC., a not-for-profit corporation incorporated and existing under and by virtue of the laws of the State of New York and having an office at 5 Hanover Square, 17th Floor, New York, New York 10004 (hereinafter "**TENANT**"), and the COUNTY OF SUFFOLK, a municipal corporation with an address at County Center, Riverhead, New York 11901 ("**COUNTY**"), acting through its duly constituted **DEPARTMENT OF PUBLIC WORKS** ("**Department**"), located at 335 Yaphank Avenue, Yaphank, New York 11980, acting on behalf of the Department of Social Services ("**Social Services**"), located at 220 Rabro Drive East, Hauppauge, New York 11788.

W I T N E S S E T H :

WHEREAS, the COUNTY is the owner of certain lands located in North Bellport, New York, and further identified as a portion of Tax Map No. 0200-960-05-028 (the "Property"); and

WHEREAS, the County of Suffolk is obligated to provide shelter, food and other services to homeless families in conjunction with the New York State Social Services Law and applicable regulations issued pursuant thereto; and

WHEREAS, pursuant to a separate services agreement between the COUNTY and TENANT and a Lease Agreement between the County and TENANT, last dated ____2006, TENANT has used a portion of the Property to provide transitional housing and related services to homeless persons and families within the County; and

WHEREAS, the TENANT desires to continue to provide such services on behalf of Suffolk County pursuant to this Lease Agreement and separate Services Agreement ("Services Agreement"); and

NOW THEREFORE, in consideration of the mutual covenants herein contained, and for other good and valuable consideration receipt of which is hereby acknowledged, the parties hereto agree as follows:

SECTION 1. DESCRIPTION

Section 1.01 In consideration of and subject to the terms, covenants, agreements, provisions, conditions and limitations set forth in this Lease, COUNTY hereby agrees to lease to TENANT the buildings and land as depicted on the map attached hereto as **Exhibit A** (the "**Premises**"), together with all related facilities, improvements, and permanent installations constructed and installed or to be constructed and installed therein and used in the operation of the shelter.

SECTION 2. PURPOSE

Section 2.01 The parties hereto acknowledge that COUNTY is a municipal corporation and is entering into and executing this Lease by virtue of the authority of Resolution No. -2015 of

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the Suffolk County Legislature (the "**Resolution**"), for the use, purpose and intent expressed in the Resolution, that the Resolution is incorporated herein by reference and further that TENANT has examined the Resolution and is fully aware of the intended purpose thereof. (**Exhibit A**)

Section 2.02 TENANT acknowledges and agrees to use the Premises as specified in the Resolution for the purpose of providing transitional housing and related services to homeless families, subject to all the terms and conditions set forth in a Services Agreement.

Section 2.03 TENANT shall not use, occupy, maintain or operate the Premises, nor suffer or permit the Premises or any part thereof to be used, occupied, maintained or operated, nor bring into or keep at the Premises, nor suffer or permit anything to be brought into or kept therein which would in any way (a) violate any term, covenant or condition of this Lease, (b) violate any restrictive covenant, operating covenant, encumbrance or easement recorded as of the date of this Lease and affecting the Premises, (c) violate any Legal Requirements, (d) make void or voidable any insurance policy then in force with respect to the Premises or make any such insurance unobtainable, (e) cause physical damage to the Premises or any part thereof, beyond normal wear and tear of the Premises, to the extent such damage could reasonably have been anticipated and is not repaired in accordance with the terms of this Lease, (f) permit the excess accumulation of waste or refuse matter above that accumulated in the permitted use of the Premises (g) constitute a public or private nuisance.

For the purpose of this Lease and all agreements supplemental to this Lease, the term "**Legal Requirements**" shall mean all laws, statutes and ordinances (including building codes and zoning regulations and ordinances) and the orders, rules, regulations, directives and requirements of all federal, state, county, city and borough departments, bureaus, boards, agencies, offices, commissions and other subdivisions thereof, or of any official thereof, or of any other governmental, public or quasi-public authority, whether now or hereafter in force, and all requirements, obligations and conditions of all instruments of record which may be applicable to the Premises or any part thereof or the sidewalks, curbs, or areas adjacent thereto.

Section 2.04 TENANT agrees to protect, defend, indemnify and forever save and keep harmless the County, its agents, servants, officials, and employees from and against any damage, penalty, fine, judgment, expense or charge suffered, imposed, assessed or incurred for any violation or breach of Legal Requirements occasioned by any act, neglect or omission of the TENANT, its employees, servants, agents or volunteers in connection with this Lease and/or use of the Premises. Anything contained herein to the contrary notwithstanding, in no event shall TENANT be required to provide indemnification in respect of any matter for which indemnification is provided under this Section 2 to the extent relating to or arising out of the misconduct, omissions, or negligence of the County, its agents, servants, officials, and employees, or to the extent compliance with such Legal Requirements is the responsibility of the County under this Lease.

SECTION 3. TERM

Section 3.01 COUNTY hereby leases to TENANT, and TENANT hereby leases from COUNTY, the Premises for a term commencing on or about November 15, 2015 and expiring either on October 31, 2020, or upon termination of the Services Agreement, whichever shall occur first (the "**Expiration Date**"), or on such earlier date that this Lease may terminate or

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expire as provided for herein; provided, however, that if such date does not fall on a "**Business Day**," defined below, then this Lease shall end on the next Business Day.

Section 3.02 Upon the mutual agreement of the parties, the term of this Lease may be extended for an additional five (5) year term, all the conditions, provisions and covenants of this instrument to continue in force and apply in all respects as herein provided, upon written consent of both COUNTY and TENANT to renew and continue the Lease.

For the purposes of this Lease and all agreements supplemented to this Lease, the term "Business Day" shall mean any day except a Saturday, a Sunday or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

SECTION 4. RENT

Section 4.01 "**Annual Rent**" for the Premises for the term of this Lease shall be $1.00, which rent is waived.

Section 4.02 Any sums, charges, fees, expenses or amounts to be paid by TENANT pursuant to the provisions of this Lease other than Annual Rent, shall be designated an "**Expense**" and shall be payable by TENANT to COUNTY within thirty (30) days after COUNTY gives TENANT written notice that such payment is due. COUNTY shall have the same rights against TENANT for default in the payment of Expense as for default in the payment of Annual Rent.

Section 4.03 TENANT shall pay Expenses without set-off, abatement, deductions, defense or claims, except as specifically set forth herein, to the County at the County's address set forth herein or at such other place as the County may designate in writing, in lawful currency of the United States of America. All remittances shall be made payable to **"Suffolk County Treasurer's Office."**

SECTION 5. UTILITIES

Section 5.01 TENANT shall assume and be responsible for the costs, fees and charges relating to any and all utilities services for the Premises including, without limitation, heat, ventilation, air conditioning, electricity, water, gas, steam, cable, fiber, internet, satellite communication and telephone, and including the connections thereto. TENANT further agrees that that the installation of any utility for its use shall be at TENANT'S sole cost and expense.

Section 5.02 COUNTY shall have no liability to TENANT for any loss, damage or expense sustained or incurred by reason of any change, failure, inadequacy, unsuitability or defect in the supply or character of the utilities furnished to the Premises or if the quantity or character of the utilities are no longer available or suitable for TENANT's requirements. The provisions of this section shall survive the expiration of this Lease.

SECTION 6. TAXES AND ASSESSMENTS

Section 6.01 During the term of this Lease, TENANT shall be responsible for paying, as an Expense, any taxes, assessments, water rents, sewer rents and charges, duties, impositions,

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approval, license and permit fees, public utility charges of any kind, if assessed, together with any interest or penalties lawfully imposed by the late payment thereof, which shall have been lawfully levied, charged, assessed, imposed upon or become due and payable out of, or for or have become a lien on the Premises or any part thereof and the improvements and appurtenances thereto, and which a not-for-profit corporation such as TENANT is required to pay.

SECTION 7. NO WARRANTIES BY COUNTY

Section 7.01 TENANT acknowledges that it is currently occupying the Premises and is renting the Premises in their "as is" physical condition, without any representation or warranty by the COUNTY as to the condition thereof or as to the use or occupancy which may be made thereof under any existing or future law, rule, regulation or ordinance.

Section 7.02 Except as otherwise set forth in this Lease, (i) COUNTY makes no warranty of any kind or nature, express, implied or otherwise, or any representations or covenants of any kind or nature in connection with the conditions of the Premises or any part thereof, and (ii) COUNTY shall not be liable for any latent or patent defects therein or be obliged in any way whatsoever to correct or repair any such latent or patent defects.

Section 7.03 Except as may be otherwise expressly provided in the Lease, COUNTY shall not be obligated to provide any services to TENANT.

SECTION 8. CARE AND REPAIR OF PREMISES

Section 8.01 At all times during the term of this Lease, it shall be TENANT'S sole obligation to take good care of the Premises and make and be responsible for any and all repairs, maintenance, replacements or renovations required. TENANT shall perform any work required to accommodate the needs of TENANT. All work is to be conducted in a good and workmanlike manner, in accordance with *Section X* below, at Tenant's sole cost and expense.

Section 8.02 The COUNTY shall not be required to furnish any service to the Premises or to make any improvements, repairs or alterations to the Premises during the term of this Lease. Notwithstanding the foregoing, in the event that TENANT fails to perform any required repairs or maintenance to the Premises, and such failure continues for a period of thirty (30) days after notice from the COUNTY, or, if such maintenance or repairs cannot be completed within said period, TENANT fails to commence such maintenance and repairs within such period and to continue same diligently until completed, or if any repairs, maintenance or installation are required by any governmental directive from a governmental entity other than the COUNTY and same is not completed within the time required by such directive, the COUNTY may enter the Premises to perform such maintenance or repair. In such event, TENANT shall reimburse COUNTY the cost or expenses thereof, the same to be paid as an Expense in accordance with *Section 4.02.*

Section 8.03 Any and all costs and expenses incurred by TENANT in connection with its use and operation of the Premises shall be completely borne by, and shall be the sole obligation of TENANT, except as otherwise set forth in this Lease to the contrary.

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Section 8.04 TENANT will comply with all applicable laws, statutes, regulations, ordinances, or directives of whatsoever nature (collectively the "**Requirements**") with respect to the performance by TENANT of any work pursuant to this Lease, including the American Disabilities Act, and the requirements of any fire insurance rating organization and all insurance companies writing policies covering the Premises or any part or parts thereof and any Fire Insurance Rating Organization, Board of Fire Underwriters and/or similar bodies having jurisdiction thereof, whether the same now are in force or at any time in the future may be passed, adopted, enacted, or directed. TENANT shall be responsible for proper resolution of any and all governmental violations, objections and/or disputes concerning such work, including any and all costs associated with such violations, objections and/or disputes, including attorney's fees.

Section 8.05 TENANT shall pay all costs, expenses, claims, fines, penalties, and damages that may in any manner arise out of or be imposed because of the failure of TENANT to comply with *Section 8.04* and shall indemnify and save COUNTY harmless against and from all costs, expenses, liabilities, losses, damages, suits, fines, penalties, claims, and demands because of TENANT's failure to comply with the foregoing (unless such failure was due to the acts or omissions of the COUNTY, its agents, employees and/or contractors), and TENANT shall not call upon COUNTY for any disbursement or outlay whatsoever in connection therewith, and hereby expressly releases and discharges COUNTY, its officers, employees, agents, servants, and contractors of and from any liability therefore. TENANT, at its sole cost and expense, may, by appropriate legal proceedings conducted in good faith and with due diligence, contest the amount or validity or application, in whole or in part, of any Requirement, provided that if a lien is filed against the Premises by reason of any failure of TENANT to comply with any such Requirement pending such contest, TENANT shall have furnished such security, if any, as may be required in the proceedings or which will discharge such lien (by substitution or otherwise) against the Premises, or is otherwise reasonably satisfactory to COUNTY.

SECTION 9. TENANT'S SERVICE OBLIGATIONS

Section 9.01 Throughout the entire Term, TENANT shall provide transitional housing and related services to homeless persons and families within the County at the Premises.

SECTION 10. LIENS

Section 10.01 In the event it is permissible for any mechanics' or other liens to be filed against any portion of the Premises by reason of TENANT's acts or omissions or because of a claim against TENANT, TENANT shall cause the same to be cancelled or discharged of record by bond or otherwise within ninety (90) days after notice from COUNTY of the filing thereof and TENANT shall indemnify and save the COUNTY harmless from and against all costs, liabilities, suits, penalties, claims and demands, including reasonable attorneys' fees, resulting there from. If TENANT shall fail to cancel or discharge said lien or liens within said 90-day period, COUNTY may cancel or discharge the same and upon COUNTY's demand, TENANT shall reimburse COUNTY the cost or expenses thereof, the same to be paid as an Expense in accordance with *Section 4.02*.

SECTION 11. ALTERATIONS

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Section 11.01 TENANT shall have the right, during the term of this Lease, to make any "Alterations," "Alterations" meaning any alterations, installations, improvements, additions, or renovations to the Premises or any part or portion thereof, with notice to, but without the prior consent of, the County which are non-structural and do not affect exterior walls, the foundation or roof of the Building, or which do not affect or pertain to any plumbing, electrical, heating, ventilation, air-conditioning, mechanical, vertical transport, or other systems and equipment (collectively "**Building Systems**"). TENANT may make Alterations that are structural or affect any Building Systems, or that consist of exterior landscaping, fencing or security enhancement, with the prior written consent of the County, which consent shall not be unreasonably withheld, conditioned or delayed. TENANT need not notify the County, provide plans or obtain the County's consent with respect to Alterations that are decorative or of a cosmetic nature such as, for example, wall coverings, painting, flooring, etc. For purposes of this Lease, the "structural" components of the Premises shall include the load bearing walls, beams and columns.

Section 11.02 TENANT shall deliver to the County a copy of the Approved Final Plans and Specifications which show the actual construction for all Alterations made by TENANT.

Section 11.03 In addition to, and without limiting the generality of, the provisions of **Section 8**, TENANT shall be solely responsible for and shall, to the extent permitted by law, indemnify the COUNTY from and against all claims arising out of or relating to any Alteration performed by TENANT or TENANT's employees, contractors, sub-contractors, agents, or representatives, unless due to or resulting from the acts or omissions of the County, its agents, employees and/or contractors.

Section 11.04 TENANT shall, before making any Alterations, at its expense, obtain all permits, approvals and certificates required by any Legal Requirement or Governmental Authority and (upon completion) certificates of final approval thereof and shall promptly deliver to the COUNTY duplicates of all such permits, approvals and certificates if same are not issued by the COUNTY. TENANT agrees to carry, and to cause TENANT's contractors and sub-contractors to carry, such workmen's compensation, general liability, personal and property damage and builder's risk insurance as the COUNTY may reasonably require in connection with any Alterations.

For purposes of the Lease, "**Governmental Authority**" shall mean, the United States of America, the State of New York, the County of Suffolk, and any other city, state, municipality, village, county, town, department, board or instrumentality of any and/or all of the foregoing, or any quasi-governmental authority, now existing or hereafter created, and any officer thereof, having jurisdiction over the Building.

Section 11.05 All Alterations (excluding TENANT's trade fixtures, moveable office furniture and moveable equipment) installed in the Premises, either by TENANT or by the COUNTY on TENANT's behalf, shall remain upon and be surrendered with the Premises upon the expiration or earlier termination of the Lease, unless the COUNTY consents otherwise. In addition, the COUNTY reserves the right to require that equipment installed by TENANT on the Premises be removed upon the expiration or earlier termination of the Lease. In the event TENANT removes

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any Alterations or equipment pursuant to this *Section 11.05*, the same shall be removed from the Premises by TENANT at TENANT's cost and expense and TENANT shall repair any damage to the Premises due to such removal. Nothing in this **Section 11** shall be construed to give the County title to or to prevent TENANT's removal of its trade fixtures, moveable office furniture and equipment. TENANT shall, at TENANT's sole cost and expense, remove all of the TENANT's personal property and those improvements made by TENANT which have not become the property of the County and surrender the Premises in a broom-clean condition, reasonable wear and damage by fire, the elements, casualty, or other cause not due to the misuse or neglect by TENANT or TENANT's agents, servants, or visitors excepted.

Section 11.06 In the event TENANT is required to obtain the COUNTY's approval for any Alteration, the COUNTY agrees to approve or deny TENANT's request for such approval not later than twenty (20) business days following TENANT's request therefor, accompanied by such materials as may be reasonably required in order that the COUNTY may properly evaluate TENANT's request for approval. In the event the COUNTY fails to respond to any request for approval of an Alteration submitted by TENANT within the aforementioned twenty (20) day period, the COUNTY shall be deemed to have approved TENANT's request. If the COUNTY denies any request for approval of an Alteration, the COUNTY shall specify the reasons therefore with specificity, so that TENANT can address the COUNTY's concerns upon any resubmittal of TENANT's request for the COUNTY's approval of such Alteration. The COUNTY agrees to approve or deny any resubmitted request for approval of an Alteration not later than twenty (20) days after the resubmittal. In the event the COUNTY fails to respond to a resubmitted request for approval of an Alteration within the aforementioned twenty (20) day period, the COUNTY shall be deemed to have approved TENANT's request. If the COUNTY denies TENANT's resubmitted request for approval, the COUNTY shall specify the reasons therefor with specificity and the resubmittal and review process as aforesaid shall continue until TENANT's request is approved (or deemed approved) or abandoned by TENANT.

Section 11.07 Any Alterations made by TENANT shall be made and performed in a good and workmanlike manner, of a quality and class at least equal to the original work and shall be in compliance with all Legal Requirements. TENANT agrees that all Alterations shall be promptly commenced and completed. TENANT shall, at TENANT's sole cost and expense, remove all of the TENANT's personal property and those improvements made by the TENANT which have not become the property of the COUNTY and surrender the Premises in a broom-clean condition, reasonable wear and damage by fire, the elements, casualty, or other cause not due to the misuse or neglect by TENANT or TENANT'S agents, servants, or visitors excepted. COUNTY is under no obligation to repair, rebuild or replace any real and/or personal property in the event of loss.

SECTION 12. PREVAILING WAGE

Section 12.01 TENANT agrees to comply with the prevailing wage requirements of Section 220 of the Labor Law in connection with any improvements or Alterations including, but not limited to the building lot, and all other portions of the Premises.

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Section 12.02 No person performing, aiding in, or assisting in TENANT's construction of any improvements or Alterations shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law.

Section 12.03 TENANT, its contractors, and subcontractors shall file transcripts of original payrolls for the construction of any Alterations under this Lease, with the Department, within ten (10) days after its first payroll, and every thirty days thereafter, said payroll transcripts to be subscribed and affirmed as true under penalty of perjury. TENANT, its contractors and subcontractors, shall keep their books open for inspection by representatives of the Suffolk County Department of Audit and Control and/or its representatives, including the Office of the District Attorney, on a monthly basis during the construction of the Alterations, to ensure that TENANT, its contractors and subcontractors are in compliance with these terms and conditions, provided that twenty-four (24) hour-notice is given to TENANT, its contractors and/or subcontractors prior to the inspection.

Section 12.04 TENANT agrees that it shall include clauses in all of its agreements with its contractors and subcontractors for the construction of any Alterations stating that: (i) said contractors and subcontractors shall pay prevailing wages, as agreed to in this Lease between County of Suffolk and TENANT; (ii) said contractors and subcontractors shall file transcripts of original payrolls for all work performed in connection with the construction and preparation of the Improvements under this Lease with the Department within ten (10) days after its first payroll, and every thirty days thereafter, said transcripts to be subscribed and affirmed as true under penalty of perjury and (iii) TENANT, its contractors, and subcontractors shall keep their books open for inspection by representatives of the Suffolk County Department of Audit and Control and/or its representatives, including the Office of the District Attorney, on a monthly basis during the construction of the Alterations to ensure that TENANT, its contractors and subcontractors are in compliance with these terms and conditions, provided that twenty-four (24) hour-notice is given to TENANT, its contractors and/or subcontractors prior to the inspection.

Section 12.05 During the construction of any Alterations, TENANT shall maintain at the job site, and with County Department of Labor, a copy of all payrolls or transcripts thereof as would be required to be maintained pursuant to Section 220 of the New York Labor Law.

Section 12.06 During the construction of any Alterations, TENANT shall provide to the COUNTY employment attendance sheets for all employees of TENANT's contractors, including employees of subcontractors, for each day on which work is performed on the site, upon a form reasonably acceptable to the COUNTY, containing such information as the Commissioner of the Department of Labor reasonably deems appropriate, including job classification, hours of employment, wage rate and supplements payable, and employer.

SECTION 13. LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION

Section 13.01 This Lease is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 234, as more fully set forth in the **Exhibit C** entitled "Suffolk County Legislative Requirements." In accordance with this law, TENANT and any

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contractor or subcontractor, as the case may be, agrees to maintain the documentation mandated to be kept by this law on the construction site at all times. TENANT and any contractor or subcontractor, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the Construction Site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the Construction Site during such working hours.

SECTION 14. ASSIGNMENT AND SUBLETTING

Section 14.01 Other than individual subleases to residents in the ordinary course of its business at the Premises as set forth in the Services Agreement, TENANT shall not sell, convey, assign, transfer, sublease, encumber or otherwise dispose of its interests, rights or obligations under this Lease (each of which is a "**transfer**", and the respective transferring and transferred parties are a "**transferor**" and a "**transferee**") without the prior written consent of the COUNTY. Anything contained herein to the contrary notwithstanding, a transfer shall not include and the County's consent to a transfer shall not be required in the following circumstances (each, a "**Permitted Transfer**"): (i) a transfer to an Affiliate of TENANT; (ii) a transfer in connection with a sale or transfer of all or substantially all of the assets of TENANT; or iii) the merger or consolidation of TENANT into or with another entity which will continue operating the Premises in accordance with the Services Agreement.

SECTION 15. INSURANCE

Section 15.01 TENANT agrees to procure, pay the entire premium for and maintain throughout the term of this Lease insurance in amounts and types specified by the COUNTY. Unless otherwise required by the COUNTY, in writing, such insurance will be as follows:

i. COMMERCIAL GENERAL LIABILITY INSURANCE, including contractual coverage, in an amount not less than Two Million Dollars ($2,000,000.00) combined single limit for bodily injury and property damage per occurrence in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. Workers Compensation and Employer's Liability Insurance in compliance with all applicable New York State laws and regulations and Disability Benefits Insurance if required by law. TENANT shall furnished to COUNTY, prior to its execution of this Lease, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§ 57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law, § 108, this Lease shall be void and of no effect unless TENANT shall provide and maintain coverage during the term of this Lease for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iii. Automobile Liability Insurance (if any vehicles are used by the TENANT in the performance of this Agreement) in an amount not less than Five Hundred

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Thousand Dollars ($500,000) per person, per accident for bodily injury and not less than One Hundred Thousand Dollars ($100,000) for property damage per occurrence.

Section 15.02 Any contractors and subcontractors who may at any time be involved with construction or reconstruction of the Premises on behalf of TENANT shall be required to procure and maintain throughout the term of construction insurance in the amounts and types specified in *Section 15.01.*

Section 15.03 TENANT further agrees that the risk of loss or destruction from any peril to the furniture, fixtures, equipment of other personal property of TENANT while on the Premises shall be borne by the TENANT. It is further understood that the TENANT waives any right to subrogation against the COUNTY for loss or destruction or from any peril to the furniture, fixtures, equipment or other personal property of the TENANT while on the said Premises, except in cases due to any active or passive negligence of the COUNTY, its employees, officers and agents.

Section 15.04 During the term of this Lease, TENANT shall also keep all buildings and improvements on the Premises insured for the benefit of TENANT and the COUNTY as their interests may appear, against loss or damage by fire and customary extended coverage in a minimum amount equal to ninety (90%) percent of the replacement value thereof.

Section 15.05 COUNTY shall not be obligated to maintain insurance for loss from fire or other peril causing damage or destruction to the real property of the COUNTY or to rebuild in the event of a partial or complete loss at the Premises. In the event of such a loss, this Lease shall terminate unless TENANT shall promptly restore the Premises. Such insurance shall name COUNTY as an additional insured and shall contain a waiver of subrogation against COUNTY.

Section 15.06 All insurance required by this Lease shall be maintained with insurance underwriters authorized to do business in the State of New York with an A.M. Best Rating of A- or better.

Section 15.07 TENANT shall furnish to the COUNTY, prior to the execution of the Lease, certificates of insurance and endorsement pages for each policy of insurance, other than a policy for commercial general liability insurance, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, TENANT shall provide certificates of insurance and endorsement page naming the County as additional insureds on said policy. Prior to the Commencement Date, TENANT shall furnish to the COUNTY Declaration Pages for each policy of insurance described above, evidencing compliance with the aforesaid insurance requirements. TENANT represents that such endorsement pages being provided are part of each policy of insurance it has obtained that relates to this Lease.

Section 15.08 All such Declaration Pages, certificates, and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in said policy. It shall be the duty of TENANT to notify the COUNTY immediately of any cancellation, nonrenewal, or material change in any insurance policy. Such Declaration Pages, certificates, policies, other evidence of insurance, and

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notices, shall be mailed to the Department at its address as set forth on the first page of this Lease or at other such address of which the COUNTY shall have given TENANT written notice. Required limits of insurance are not to be modified by deductibles which the COUNTY deems excessive without the COUNTY's prior written permission.

Section 15.09 In the event that any of the insurance required by this Lease ceases to be in full force and effect, TENANT agrees to cease all operations covered by the terms of this Lease.

SECTION 16. INDEMNIFICATION

Section 16.01 TENANT hereby agrees to defend, indemnify and hold harmless the County, its officers, officials, employees, agents and servants (collectively " **Indemnified Parties**") from and against any and all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions (including appeals), costs, and expenses which arise out of or in connection with TENANT's use of the property including:

a. any work or thing done in, on or about the Premises or any part thereof, or any use possession, occupation, condition, operation, maintenance, repair or management of the Premises or any part thereof, by TENANT or the respective employees, agents, licensees, contractors, servants or sublessees of TENANT or any such person, or the breach by TENANT or anyone claiming through or under TENANT or the respective employees, agents, licensees, contractors, servants or sublessees of TENANT or any such person of any term, covenant or conditions of this Lease;

b. any act or omission on the part of TENANT or any person claiming through or under TENANT, or the respective employees, agents, licensees, invitees, contractors, servants or sublessees of TENANT or any such person; or

c. any accident or injury to any person (including death) or damage to property (including loss of property) occurring in, on, or about the Premises or any part thereof, due to the negligence, acts or omissions by TENANT, its employees, agents, licensees, invitees, contractors, servants or sublessees

Anything contained herein to the contrary notwithstanding, in no event shall TENANT be required to provide indemnification in respect of any matter relating to or arising out of the misconduct, omissions, or negligence of any of the Indemnified Parties.

Section 16.02 TENANT agrees that it shall protect, indemnify, and hold harmless the Indemnified Parties from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses actually incurred by the Indemnified Parties and arising out of any claim asserted against such Indemnified Parties for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the Indemnified Parties in defending any such action or proceeding arising out of or in connection with any claim asserted for infringement of copyright due to TENANT's use of the Premises.

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SECTION 17. DEFAULT REMEDIES/DAMAGES

Section 17.01 Upon the occurrence, at any time prior to or during the term of the Lease, of any one or more of the following events (referred to as "**Events of Default**"):

(i) If the Services Agreement between the COUNTY and TENANT is terminated or TENANT otherwise ceases to provide transitional housing and services at the Premises; or

(ii) If TENANT defaults in the keeping, observance or performance of any covenant or agreement [other than a default of the character referred to in (i) above], and if such default continues and is not cured within thirty (30) days after COUNTY gives TENANT written notice specifying same, or, in the case of a default which for causes beyond TENANT's reasonable control cannot, with reasonable diligence be cured within such period of thirty (30) days, if TENANT shall not immediately upon the giving of such written notice, (a) advise COUNTY of TENANT's intention duly to institute all steps necessary to cure such default and (b) institute and thereafter diligently prosecute to completion all steps necessary to cure the same, or:

1. Filing by or the final adjudication against TENANT of any petition in bankruptcy, or in the final adjudication of any petition for the appointment of a receiver or trustee for the assets or business of TENANT; or
2. The making by the TENANT of any general assignment for the benefit of creditors; or
3. The occurrence of any act which operates to deprive TENANT permanently of the rights, powers and privileges necessary for the proper conduct and operation of its business granted herein; or
4. The abandonment and discontinuance of the operation of TENANT; or
5. The failure of TENANT to maintain all required insurance and to furnish evidence of same within ten days of written demand by COUNTY; or

then, in any such case or upon such occurrence, in addition to any other remedy available to COUNTY at law or in equity, COUNTY may give to TENANT a notice (the "**Termination Notice**") to end the term of this Lease specifying a day not less than seven (7) Business Days thereafter and, upon the giving of the Termination Notice, this Lease and the Term and estate hereby granted shall expire and terminate upon the day so specified in the Termination Notice as fully and completely and with the same force and effect as if the day so specified were the Expiration Date and all rights of TENANT shall terminate and TENANT shall remain liable for damages as hereinafter provided.

Section 17.02 From and after any date upon which COUNTY gives a Termination Notice, COUNTY, without further notice, may enter upon, re-enter, possess and repossess itself of the Premises, by force, summary proceedings, ejectment or otherwise, and may dispossess and remove TENANT and all other persons and property from the Premises and may have, hold and enjoy the Premises and the right to receive all rental and other income of and from the same. As used in this Lease the words "enter" and "re-enter" are not restricted to their technical legal

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meanings. Upon and after such entry into possession COUNTY may, but shall have no obligation to re-let the Premises, or any part thereof, for the account of TENANT.

Section 17.03 If this Lease and the term shall expire and come to an end as provided in *Section 17.01*, or by or under any summary proceeding or any other action or proceeding, TENANT shall pay to COUNTY any and all Expenses payable under this Lease by TENANT to COUNTY to the date upon which this Lease and the term shall have expired and come to an end, or to the date of re-entry by the COUNTY, as the case may be. Nothing herein contained shall be construed as limiting or precluding the recovery by COUNTY against TENANT of any damages to which COUNTY may lawfully be entitled in any case other than those particularly provided for above.

Section 17.04 Except for the monetary obligations of either party, COUNTY and TENANT shall not be in default of this Lease because of such party's inability to perform the covenants and obligations set forth herein during the continuance of any period of "**Excusable Delay**," defined below, except as may otherwise be expressly specified in this Lease.

As used in this Lease, the term "Excusable Delays" means delays arising without the fault or negligence of TENANT, and shall include, without limitation: Acts of God or of the public enemy, fire, floods, unusual severe weather, epidemics, quarantine restrictions, strikes, labor disputes, major material shortages preventing procurement of such materials, riots, war insurrection, inaction or delay by governmental authorities, or other unforeseeable causes beyond the control and without the fault or negligence of TENANT.

Section 17.05 The exercise of any remedies herein provided shall be cumulative and shall in no way affect any other remedy available to COUNTY at law or in equity.

Section 17.06 The acceptance of charges and fees by the COUNTY for any period or periods after a default in the performance of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the TENANT, shall not be deemed a waiver of any rights on the part of the COUNTY to terminate this Lease for failure by the TENANT so to perform, keep or observe any of the terms, covenants or conditions hereof to be performed, kept and observed.

Section 17.07 Failure of COUNTY to declare this Lease terminated upon the default of TENANT for any of the reasons set out shall not operate to bar or destroy the right of COUNTY to cancel this Lease by reason of any subsequent violation of the terms hereof.

Section 17.08 Any and all rental amounts due shall be payable through the date of termination and any period of continued use and occupancy of the Premises by TENANT.

SECTION 18. REQUIREMENTS OF PUBLIC AUTHORITIES

Section 18.01 During the term of this Lease TENANT, at its sole cost and expense, shall promptly observe and comply with all present and future laws, ordinances, requirements, orders, directives, rules and regulations affecting TENANT's use and occupation of the Premises or appurtenances thereto or any part thereof issued by any Governmental Authority having jurisdiction, and TENANT shall pay all costs, expenses, liabilities, losses, damages, fines,

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penalties, claims and demands that may in any manner arise out of or be imposed because of the failure of the COUNTY to comply therewith.

SECTION 19. ACCESS TO PREMISES

Section 19.01 In accordance with State Social Services Law and applicable regulations issued pursuant thereto, the COUNTY may enter public areas of the Premises at reasonable hours to inspect the Premises and to observe the activities of TENANT.

SECTION 20. SURRENDER OF PREMISES; HOLDOVER

Section 20.01 On the Expiration Date or upon the sooner termination of this Lease or upon any re-entry by COUNTY, TENANT shall at its expense, quit, surrender, vacate and deliver the Premises to COUNTY in good order, condition and repair, ordinary wear, tear and damage by the elements, fire or other casualty beyond TENANT's reasonable control excepted, together with all improvements and fixtures therein. TENANT shall, at its expense, remove from the Premises all of TENANT's personal property and any personal property of persons claiming by, through or under TENANT and all non- COUNTY approved Alterations, and shall repair or pay the cost of repairing all damage to the Premises occasioned by such removal.

Section 20.02 Any personal property remaining in the Premises after the termination of this Lease shall be deemed to have been abandoned and either may be retained by COUNTY as its property or may be stored or disposed of as COUNTY may see fit, without insurance or liability for any damage which may occur. If such property not so removed shall be sold, COUNTY may receive and retain the proceeds of such sale and apply the same, at COUNTY's option, against the reasonable expenses of the sale, moving and storage, arrears of Expenses, and any damages to which COUNTY may be entitled. Any excess proceeds shall be the property of COUNTY.

Section 20.03 If TENANT shall remain in possession of the Premises after the termination of this Lease without the execution of a new lease, TENANT, subject to all of the other terms of this Lease insofar as the same are applicable to a month-to-month tenancy, and without waiving TENANT's default or preventing COUNTY from suing to obtain possession, shall be deemed to be occupying the Premises as a TENANT from month-to-month.

Section 20.04 The provisions of this Section shall survive the expiration or earlier termination of this Lease.

SECTION 21. RESERVATION OF RIGHT TO USE PROPERTY

Section 21.01 TENANT acknowledges COUNTY's right to use all other portions of the Property not designated as part of the Premises so long as such use which will not interfere with TENANT's access to or use of the Premises for the purposes set forth in the Services Agreement..

SECTION 22. NO COUNTY LIABILITY FOR TENANT'S FAILURE

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Section 22.01 Failure of the TENANT to perform any or all of its obligations hereunder shall not give rise to any liability on the part of the COUNTY or any of the COUNTY's departments, officers, officials, bureaus, agencies, employees, agents or representatives.

SECTION 23. EMINENT DOMAIN

Section 23.01 If the Premises or any part of thereof or any estate therein materially affecting TENANT'S use of the Premises, be taken by virtue of eminent domain, this Lease shall terminate on the date when title vests pursuant to such taking, any Expense shall be apportioned as of said date. TENANT shall not be entitled to any part of the award or any payment in lieu thereof, but TENANT may file a claim for any taking of fixtures and improvements owned by TENANT, and for moving expenses.

SECTION 24. DESTRUCTION OF PREMISES

Section 24.01 In the event that, at any time during the term of this Lease, the facility on the Premises shall be destroyed or damaged in whole or in part by fire or other cause within the extended coverage of the fire insurance policies carried by TENANT in accordance with this Lease, with the consent and approval of COUNTY, TENANT shall cause the same to be repaired, replaced or rebuilt within nine (9) months (or such reasonable extended date as is required for TENANT to complete construction) after receipt by TENANT of such insurance proceeds. TENANT shall provide COUNTY with five (5) days written notice of any fire, accident or damage to the Premises, with an estimated cost to cure, which would exceed five thousand dollars ($5,000).

SECTION 25. NOTICES

Section 25.01 **Operational Notices:** Any communication consisting of periodic reporting and/or other notices which are not included within the scope of *Section 24.02* which are required or permitted to be made by the Parties regarding this Lease shall be in writing and shall be given to the COUNTY, or TENANT, or their designated representative, by regular or certified mail in postpaid envelope or by Courier Service at the following addresses or at such other address that may be specified in writing by the Parties and must be delivered as follows: (a) if to the county, to the Suffolk County Department of Public Works, Attention: Commissioner, 335 Yaphank Avenue, Yaphank, New York 11980; with copies to the Department of Social Services, Attention: Commissioner, 3085 Veterans Memorial Hwy, Ronkonkoma, New York 11799, and the Suffolk County Department of Law, Attn: Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; (b) if to TENANT, at TENANT's address first set forth, or at such other address as the COUNTY or TENANT, may designate in writing. Notice shall be deemed to have been duly given (1) if delivered by Courier Service, the first Business Day subsequent to delivery of the notice to the Courier Service and (2) if mailed by regular or certified mail, upon the seventh Business Day after the mailing thereof.

Section 25.02 **Notices Relating to Termination, Exercise of Lease Rights and/or Litigation:** In the event TENANT or the COUNTY receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Lease, the Party receiving such notice shall immediately

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deliver to the other, at the address set forth above, copies of all papers filed by or against it in such lawsuit or legal proceeding.

a. Any communication or notice regarding termination of this Lease or the exercise of a party's rights under this Lease including, without limitation, any request for any approval under this Lease or which is necessary in order to commence any time period under this Lease shall be in writing and shall be given to the addresses set forth in *Section 20.01* or at such other addresses that may be specified in writing by the Parties and shall be deemed to be duly given only if delivered: (i) personally [personal service on the COUNTY must be pursuant to New York Civil Practice Law and Rules Section 311]; (ii) by nationally recognized overnight courier; or (iii) mailed by registered or certified mail in a postpaid envelope addressed: notice shall be deemed to have been duly given (1) if delivered personally, upon acceptance or refusal thereof, (2) if by nationally recognized overnight courier ("**Courier Service**"), the first Business Day subsequent to delivery of the notice to the Courier Service and (3) if mailed by registered or certified mail, upon the seventh Business Day after the mailing thereof.

b. Any notice by one Party to the other with respect to the commencement of any lawsuit or legal proceeding shall be effected pursuant to and governed by the New York Civil Practice Law and Rules or the Federal Rules of Civil Procedure, as applicable.

Section 25.03 Each Party shall give prompt written notice to the other Party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

SECTION 26. ENVIRONMENTAL RESPONSIBILITIES

Section 26.01 TENANT will not use, generate, place, store, release or otherwise dispose of Hazardous Materials in the Premises, except in strict accordance with all Environmental Laws. In the event of a breach of the foregoing, TENANT will undertake remediation or removal in accordance with all Environmental Laws. TENANT will indemnify, defend and hold the COUNTY and the COUNTY's Affiliated Parties harmless against and reimburse the COUNTY and the COUNTY's Affiliated Parties for all Hazardous Materials Liabilities asserted against or incurred by the County or the COUNTY's Affiliated Parties for: (i) all Hazardous Materials Liabilities asserted against or incurred by the COUNTY or the COUNTY's Affiliated Parties arising out of a breach by the TENANT of the representations, warranties or covenants set forth in this *Section 25.01*; and (ii) a discharge, spill, release or disposal of Hazardous Materials by TENANT or its Affiliated Parties, its agents, employees and/or contractors during the Term. TENANT shall, at its own expense:

a. Comply with all Environmental Laws regulating the use, generation, storage, removal, transportation, disposal, encapsulation or remediation of Hazardous Substances introduced by TENANT or its Affiliated Parties, in, on or under the Premises.

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b. Make all submissions to, and provide all information required by, all Environmental Laws applicable to Hazardous Substances introduced in, on, or under the Premises by TENANT or its Affiliated Parties;

c. Prepare and submit the required plans and all related bonds and other financial assurances and carry out all such cleanup plans should any Governmental Authority asserting appropriate jurisdiction demand that a cleanup plan be prepared and that a cleanup be undertaken because of any deposit, spill, discharge or other release of Hazardous Materials at or from the Premises, only if introduced by TENANT or its Affiliated Parties. If the deposit, spill, discharge or other release of Hazardous Materials at or from the Center, the Building or the Premises was introduced by the COUNTY, the COUNTY shall prepare and submit all required documents and undertake all required actions in a timely manner to comply with all Governmental Authority demands and deadlines; and

d. Promptly provide all information in TENANT's possession regarding the use, generation, storage, transportation or disposal of Hazardous Substances that is requested by COUNTY.

The term "**Hazardous Materials**" as used herein means any substance (i) the presence of which requires special handling, storage, investigation, notification, monitoring, or remediation under any Environmental Law, (ii) which is toxic, explosive, corrosive, erosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous, (iii) which is or becomes regulated by any governmental authority under any Environmental Law. The term "**Environmental Laws**" refers to all present and future Legal Requirements relating to (i) emissions, discharges, spills, releases or threatened releases of Hazardous Materials onto land or into ambient air, surface water, groundwater, watercourses, publicly or privately owned treatment works, drains, sewer systems, wetlands, or septic systems, (ii) the use, treatment, storage, disposal, handling, manufacturing, transportation, or shipment of Hazardous Materials, or (iii) the protection of human health or the environment.

Section 26.02 If a Hazardous Substance is detected on the Premises for which TENANT is liable under this Lease, and TENANT shall not, within thirty (30) days following notice from COUNTY, commence to comply with its obligations under this Lease and thereafter diligently prosecute the performance of such obligations, COUNTY shall have the right to perform such obligations on behalf of TENANT, and TENANT shall pay to COUNTY the reasonable fees incurred by COUNTY for the cost of such compliance, including the reasonable fees of attorneys, consultants, contractors, experts, laboratories and all other reasonable costs incurred in connection with the performance of such obligations by COUNTY, including, the preparation of any feasibility studies or reports and the performance of any required cleanup, remediation, removal, abatement, containment, closure, restoration, or monitoring work.

Section 26.03 TENANT shall, upon becoming aware, promptly notify the COUNTY of any failure of the Premises to comply with Environmental Laws. Each of the parties agrees to cooperate with the other in all reasonable ways, but without cost, expense or liability to the cooperating party, to facilitate compliance by the other party with its obligations under this **Section 26**.

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The term "**Hazardous Materials Liabilities**" as used herein means all claims, damages, losses, forfeitures, expenses (including investigation and laboratory fees, court costs and litigation expenses), fines, penalties, or liabilities arising from or caused in whole or in part, directly or indirectly, by a breach by the other party of its respective representations, warranties, or covenants under *Sections 28.01* or *28.02* including, without limitation, all costs of defense (including reasonable attorneys' fees and other costs of litigation), all consultants' fees, and all costs of investigation, repair, remediation, restoration, cleanup, detoxification or decontamination, and/or preparation and implementation of any closure, remedial action or other required plan.

Section 26.04 The provisions of this **Section 26** shall survive the expiration or earlier termination of this Lease.

SECTION 27. SIGNAGE

Section 27.01 TENANT shall neither place, cause to be placed, or allowed to be placed any signs of any kind whatsoever at, in or about the entrance to the Premises, except for (a) replacements of existing signage, or (b) new signage in or at such place or places as may be allowed by the COUNTY in writing.

SECTION 28. QUIET ENJOYMENT

Section 28.01 COUNTY covenants that if, and so long as TENANT pays all amounts owed pursuant to the terms of this Lease, and performs the covenants hereof, TENANT shall peaceably and quietly have, hold and enjoy the Premises for the term herein mentioned, subject to the provisions of this Lease.

SECTION 29. NO WAIVER; ORAL CHANGES

Section 29.01 The failure of any of the Parties to insist on strict performance of any covenant or condition hereof, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition or option in any other instance. This Lease cannot be changed or terminated orally but only by an agreement in writing signed by HRH and the County.

SECTION 30. COOPERATION ON CLAIMS

Section 30.01 TENANT agrees to render diligently to the COUNTY, without additional compensation, any and all cooperation, that may be required to defend the COUNTY, its employees and designated representatives against any claim, demand or action that may be brought against the COUNTY, its employees or designated representatives in connection with this Lease.

SECTION 31. NO BROKER

Section 31.01 Each party represents and warrants that no broker brought about this Lease and hereby agree to indemnify and hold the other harmless from and against any claim, demand and judgment which may be made or obtained against the other by any broker claiming a

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commission for bringing about this Second Extension of Lease on account of such party's acts. Either party shall forthwith notify the other party of any such claim, demand or legal action.

SECTION 32. PESTICIDE APPLICATION

Section 32.01 TENANT agrees to comply with Suffolk County Code Chapter 647 and any other County laws, regulations or policies relating to pesticide use as they exist now or as they may be adopted or amended, relating to the Premises.

SECTION 33. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Section 33.01 Nothing herein contained shall create or be construed as creating a co-partnership between COUNTY and TENANT or to constitute TENANT or TENANT's employees as agents or employees of the COUNTY.

SECTION 34. INDEPENDENT CONTRACTOR

Section 34.01 It is expressly agreed that HRH's status hereunder is that of an independent contractor. Neither HRH, nor any person hired by HRH shall be considered employees of the County for any purpose.

SECTION 35. SUCCESSORS BOUND

Section 35.01 This Lease shall bind, and inure to the benefit of, the Parties and their respective heirs, executors, administrators, successors and assigns.

SECTION 36. COUNTY REPRESENTATIVES

Section 36.01 It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the COUNTY are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that neither TENANT nor any of its guests or invitees shall have any claim against them or any of them as individuals in any event whatsoever.

SECTION 37. CAPACITY TO CONTRACT

Section 37.01 TENANT warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures.

SECTION 38. NO REPRESENTATIONS

Section 38.01 Neither party has made any representations or promises, except as contained herein, or in some further writing signed by the parties, making such representation or promise.

SECTION 39. NO CREDIT

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Section 39.01 The TENANT agrees that this Lease shall not be pledged, hypothecated, or put up as security for a loan, credit or for any reason whatsoever.

SECTION 40. CERTIFICATION

Section 40.01 The Parties to this Lease hereby certify that, other than the funds provided in this Lease and other valid agreements with the County, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the Parties, the signatories to this Lease, and any partners, members, directors, or shareholders of more than five percent (5%) of any party to this Lease.

SECTION 41. ARREARS TO COUNTY

Section 41.01 TENANT warrants that, except as may otherwise be authorized by agreement, they are not in arrears to the COUNTY upon debt or contract and are not in default as surety, contractor or otherwise on any obligation to or contract with the COUNTY.

SECTION 42. WAIVER OF JURY TRIAL

Section 42.01 To the extent permitted by law, TENANT waives: any notice of re-entry or of the institution of legal proceedings to that end; any right of redemption, re-entry or repossession; any right to trial by jury in any action or proceeding or in any matter in any way connected with this Lease or the Premises; and the benefit of any laws now or hereafter in force exempting property for rent or for debt.

SECTION 43. MISCELLANEOUS

Section 43.01 HRH may not record this Lease, any portion thereof, any memorandum thereof or make reference thereto in any other recorded document or instrument without the prior written consent of the County.

Section 43.02 The covenants and agreements contained in this Lease shall bind and inure to the benefit of the Parties and their respective heirs, executors, administrators, personal representatives, successors and permitted assigns.

Section 43.03 The necessary grammatical changes required to make the provisions of this Lease apply in the plural sense where there is more than one tenant and to any person, males or females, shall in all instances be assumed as though fully expressed. References contained herein to Sections, Exhibits and Schedules shall be deemed to be references to the Sections, Exhibits and Schedules of and to this Lease unless specified to the contrary.

Section 43.04 The invalidity or unenforceability of any provision of this Lease shall not affect or impair the validity of any other provision.

SECTION 44. SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

Section 44.01 The Parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as **Exhibit B** and made a part hereof.

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SECTION 45.. ORAL MODIFICATIONS

Section 45.01 This Lease cannot be modified or terminated orally but only by an agreement in writing signed by TENANT and COUNTY.

SECTION 46. PARAGRAPH HEADINGS

Section 46.01 The paragraph headings in this Lease are included for convenience only and shall not be taken into considerations in any construction or interpretation of this Lease or any of its provisions.

SECTION 47. SEVERABILITY

Section 47.01 It is expressly agreed that if any term or provision of this Lease and or any amendment(s) hereto, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Lease and any amendment hereto, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Lease and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 48. FUTURE LEGISLATIVE ACTS

Section 48.01 TENANT agrees to be bound by any and all future recommendations, policies, local laws, resolutions and requirements as demanded, passed and promulgated by the Suffolk County Legislature or any municipal or federal authorities.

SECTION 49. GOVERNING LAW

Section 49.01 This Lease shall be construed and interpreted in accordance with the laws of the State of New York, and without regard to its conflict of laws provisions. Venues shall be designated as Suffolk County, New York or the United States District Court for the Eastern District of New York.

SECTION 50. INTERPRETATION

Section 50.01 This Lease is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the Party causing this Lease to be drafted.

- Balance of page intentionally left blank -

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IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed and delivered as of the date first set forth above.

COUNTY OF SUFFOLK

By: _____
Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: _____

H.E.L.P. – SUFFOLK, INC.

By: _____
Name:
Title:
Date: _____

_____, hereby certifies under penalties of perjury that I am an officer of H.E.L.P. -SUFFOLK, Inc. that I have read and I am familiar with §A5-7 of Article V of the Suffolk County Code, and that H.E.L.P.-SUFFOLK, Inc, meets all requirements to qualify for exemption thereunder.

_____
Name

Date _____

REVIEWED AND RECOMMENDED:
SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES

By: _____
Name:
Title: Commissioner
Date: _____

REVIEWED:
DEPARTMENT OF PUBLIC WORKS

By: _____
Gilbert Anderson, P.E.
Commissioner
Date: _____

APPROVED AS TO FORM
Dennis M. Brown
Suffolk County Attorney

By: _____
Basia Deren Braddish
Title: Asst. County Attorney
Date: _____

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ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:

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(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2015 before me, the undersigned, personally appeared *Dennis M. Cohen, Chief Deputy County Executive,* personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public

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Exhibit A
Map of Premises

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EXHIBIT C
SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

NOTE: THE CONTRACTOR'S COMPLETED LEGISLATIVE REQUIRED FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS CONTRACT.

1. Contractor's/Vendor's Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-7 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-7 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

Required Form:
Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Forms:

Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)."

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit."

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed

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on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit."

4. **Lawful Hiring of Employees Law**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled "Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees."

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Suffolk County Lawful Hiring of Employees Law Form LHE-2; entitled "Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees"

5. **Gratuities**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. **Prohibition Against Contracting with Corporations that Reincorporate Overseas**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. **Non Responsible Bidder**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. **Use of Funds in Prosecution of Civil Actions Prohibited**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. **Youth Sports**

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. **Work Experience Participation**

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the

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beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Suffolk County Local Laws Website Address

XIX. **Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.**

End of Text for Exhibit B

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Introductory Resolution No. 1945-15 Laid on Table 12/1/15

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 EAST HAMPTON) (SCTM NO. 0300-070.00-02.00-025.000)

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 East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300 Section 070.00, Block 02.00 Lot 025.000 and acquired by Tax Deed on May 29, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 29, 2012 in Liber 12694 at CP 635 and described as follows, known and designated as Lots 91 and 92 on a certain map entitled "Map of Montauk Beach Harbor Hills Section-Map One", and filed in the Office of the Clerk of the County of Suffolk on July 2, 1940 as Map No. 1312; 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 East Hampton has requested that the County of Suffolk convey to the town the parcel being in size approximately 60' x 73' x 60' x 89' with a preliminary value range of $2,800 to $5,800 described in Exhibit "A" annexed hereto; and

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

1st **RESOLVED**, that the Assistant Director of Real Estate, and/or his designee is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of East Hampton for the sum of $2,091.63 which is the amount of the County's investment plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED**, that the Town of East Hampton will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for drainage purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of East Hampton, at any time, uses or attempts to use said subject parcel for other than drainage 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 drainage purposes; and be it further

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

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

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

Exhibit "A"

RESOLUTION 2015-398 1945

ADOPTED

Item # 4.F.1

DOC ID: 15175

Suffolk County 57 Lincoln Rd. Authorize Acquisition

REAL PROPERTY ACQUISITION

Property of: Suffolk County

Address: 57 Lincoln Rd.

SCTM #: 300-70-2-25

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **April 2, 2015** to consider the acquisition of approximately **.122 acres** of land located in Montauk which lands are identified on the Suffolk County Tax Map as **SCTM #300-70-2-25**; and

WHEREAS, the title to the this property is currently owned by Suffolk County, and is being offered to the Town for the County's total investment of $2,091.63; and

WHEREAS, costs to include survey, title, prorated tax, and recording charges; funding source is budget line A1940-54102; and

WHEREAS, the purpose of said acquisition is for general municipal purposes; and

WHEREAS, the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly **Suffolk County**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **$2,091.63**, plus reasonable survey, title, prorated tax, and recording charges; and be it further

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RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton **budget line A1940-54102**

Financial Impact:

$2,091.63 plus closing costs from budget line A1940-54102

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Sylvia Overby, Councilwoman

SECONDER: Fred Overton, Councilman

AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

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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 EAST HAMPTON

Tax Map No.: 0300-070.00-02.00-025.000

Section 72-h, Gen'l Municipal Law

County Investment $2,091.63

PURPOSE:

A. Affordable Housing _____

B. Town Parks _____

C. Road/Highway _____

D. Drainage/Recharge Basin __X__

E. Other _____.

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

WRT:slb

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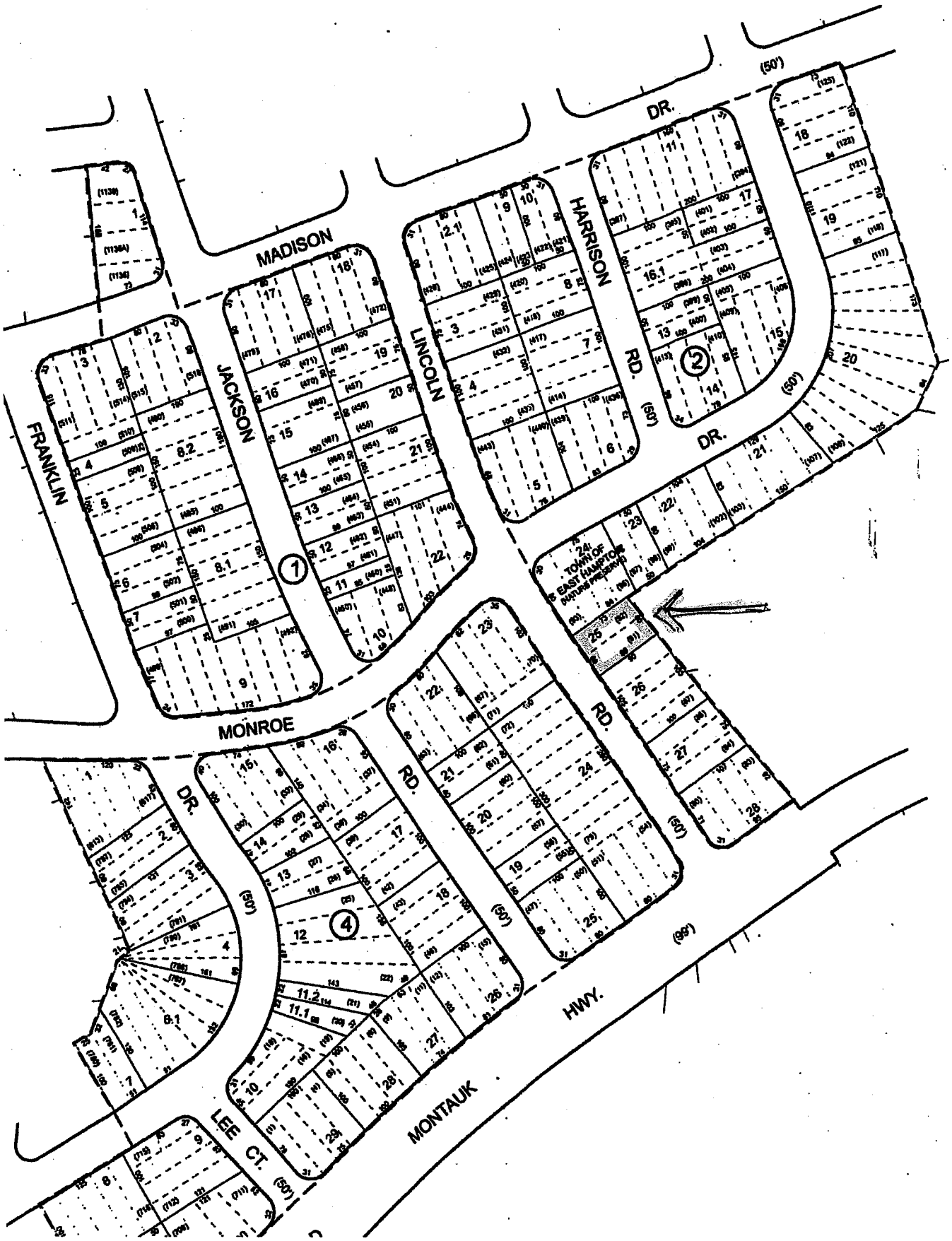
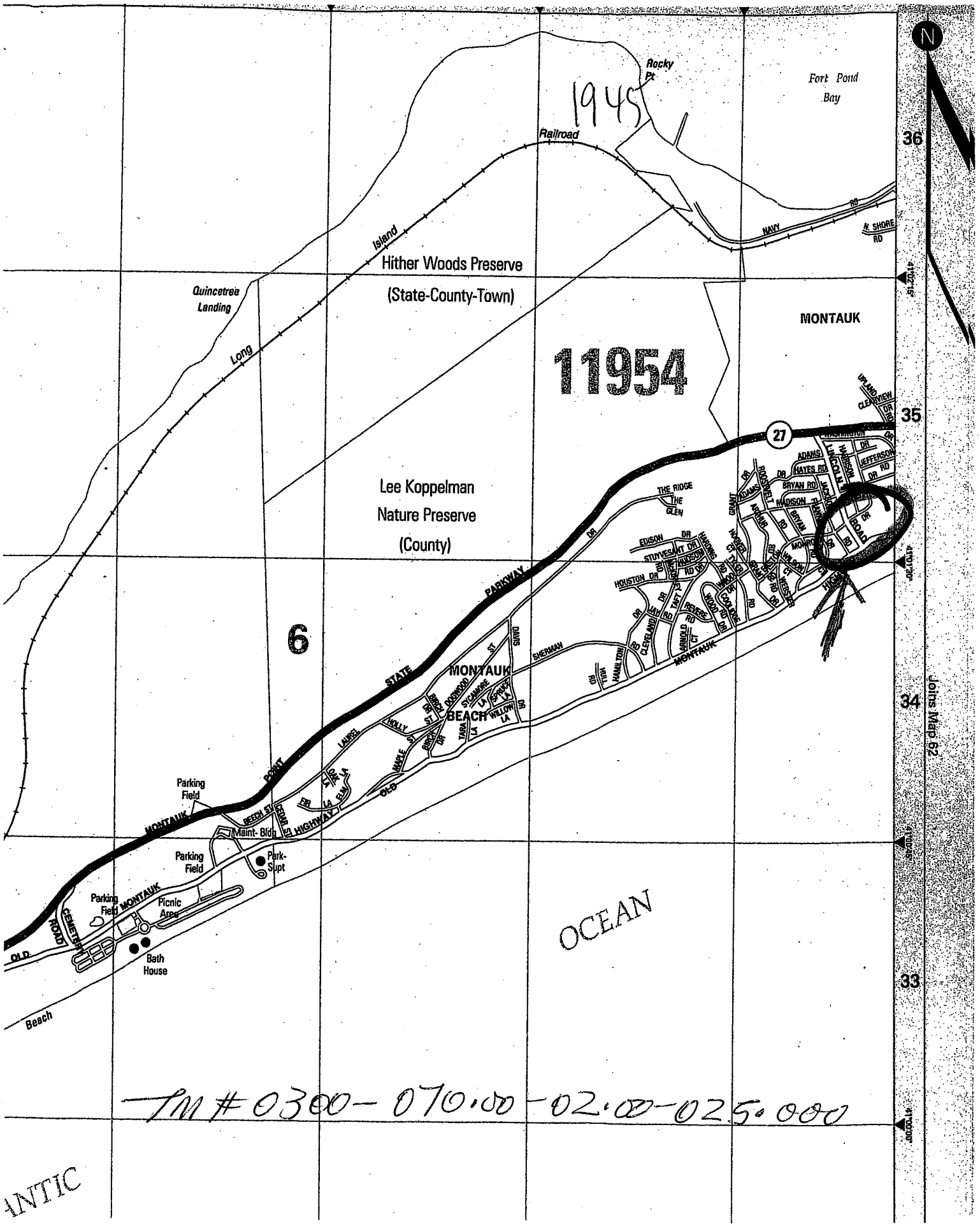


TM # 0300-070.00-02.00-025.000

1945

FRESHWATER WETLAND
Monroe Dr
Jackson Rd
Lincoln Rd
TM# 0300-070.00-02.00-025.000



1945
Rocky Pt
Fort Pond Bay
Railroad
Island
Long
Quincetree Landing
Hither Woods Preserve
(State-County-Town)
MONTAUK
11954
Lee Koppelman
Nature Preserve
(County)
6
27
STATE
PARKWAY
MONTAUK
BEACH
OCEAN
Parking Field
Maint- Bldg
Park-Supt
Picnic Area
Bath House
Beach
OLD
CEMETERY
ROAD
HIGHWAY
36
35
34
33
Joins Map 62
TM # 0300-070.00-02.00-025.000

1945

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF EAST HAMPTON) (SCTM NO. 0300-070.00-02.00-025.000)

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of East Hampton for drainage 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 _____ _____ 11/4/15

P.S. 11-13-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1945

	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

Land Management Specialist

1945

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 EAST HAMPTON) (SCTM NO. 0300-070.00-02.00-025.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of East Hampton of 60' x 73' x 60' x 89' approximately 0.12 acre for use in drainage purpose.

SUMMARY OF SPECIFIC PROVISIONS:

Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of East Hampton.

FISCAL IMPLICATIONS:

County Investment repaid.

COUNTY OF SUFFOLK

1945

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

November 4, 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.: 0300-070.00-02.00-025.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT:slb

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

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

1945

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF EAST HAMPTON) (SCTM NO. 0300-070.00-02.00-025.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes___ No_X_.
   If yes, please explain:
2. Has this resolution been submitted previously? Yes___ No _X_.

   If yes, give I.R. #, attach copy and reason for resubmittal:
3. Is backup attached? Yes_X_ No___.
4. Is this resolution subject to SEQRA review? Yes___No _X_.

Fiscal Information:

Anticipated Revenue: $2,091.63
County Investment: $2,091.63

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1946

Intro Res. No. -2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROVING THE REAPPOINTMENT OF THOMAS G. GALLAGHER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

WHEREAS, Local Law 17-1971 authorized the creation of an five member Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; and

WHEREAS, members of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Gallagher's term expires on December 07, 2015; and

WHEREAS, the County Executive has re-nominated Thomas G. Gallagher to serve as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; now, therefore be it

1st **RESOLVED**, that the reappointment of Thomas G. Gallagher of West Islip, New York, as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 07, 2018, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of the County of Suffolk

Date:

Thomas G. Gallagher
West Islip, NY 11795

Office: 6
Cell:

e-mail:
Home:

1946

Objective: To continue my appointment to the Suffolk County Executive's Consumer Affairs Liquid Waste Licensing Board. I believe that my long standing experience and vast knowledge of this industry has made me an outstanding member to the board.

Work Experience:

August 1993 to Present — Al Aparo Crane & Cesspool Service, Inc. — 631-968-5150
15 Greene St., Suite 1
Bay Shore, New York 11706
Contact: Frank Aparo

Current Position: Director of Sales & Operations

Current Responsibilities: Include but are not limited to scheduling of employees, job scheduling, septic system – grease trap – and sewer connection installation and service sales, environmental remediation project sales and project management, permit processing with New York State, Suffolk County and local municipalities, customer relations, new hire training and evaluation.

Former Positions: Service technician, sewer jet operator, pump truck driver, tractor trailer driver, dispatcher, project estimator

May 2000 to June 2001 — ASPEC Engineering — 631-696-7100
1150 Portion Road, Unit 11
Holtsville, New, York 11742
Contact: Sri Sriham

Former Position: Waste water treatment plant operator

Responsibilities: Part time operations of the waste water treatment plant located on the Old Westbury Campus of New York Institute of Technology that included but was not limited to the following: sampling and testing the waste water, mixed liquor and final effluent to measure the treatment efficiencies, recording all sampling and testing data, general maintenance and housekeeping of treatment plant buildings and grounds.

May 1988 to August 1993 — Aparo's Little John, Inc — 631-968-9107
1301 5th Avenue, Suite 2
Bay Shore, New York 11706
Contact: Angelo Aparo

Former Position: Truck driver, service technician

Responsibilities: Drive various trucks to deliver and service portable restroom facilities throughout Nassau, Suffolk, New York City (Five Boroughs), & New Jersey

Thomas G. Gallagher

West Islip, NY 11795

1946

Education:

- January 2006	Suffolk County Community College Selden, NY Associates Degree - Business Administration
- June 1988	West Islip School District West Islip, NY General Studies - NYS Regents Diploma

References:

Judge Coleman	JUDCO Properties	516-398-5638
Frank Hager	Director of Facilities, Sisters of St. Joseph	631-273-1349
Joseph Piro	Director of Facilities, Smithtown Central Schools	631-382-4130
Pat McClave	President, McClave Engineering	631-265-8921

Industry Certifications:

Long Island Liquid Waste Association Certified Service Technician Cert. No. 60

Confined Space Entry

Association Membership:

Long Island Liquid Waste Association	President	January 2007 – December 2012
	Board of Directors	January 2006 - Current

New York Water Environment Association - Long Island Chapter

New York State Restaurant Association

1946

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution _X__ Local Law __ Charter Law
2.	Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF THOMAS G. GALLAGHER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.**
3.	Purpose of Proposed Legislation The purpose of this legislation is to reappoint Thomas G. Gallagher to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.
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? (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 N/A
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.
8.	Proposed Source of Funding
9.	Timing of Impact Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
BARBARA D'AMICO DIRECTOR OF FINANCE	Barbara D'Amico	11/02/15

SCIN FORM 175b (10/95)

D.K. 11/23/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1946

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

1946

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF THOMAS G. GALLAGHER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Thomas G. Gallagher to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Gallagher to continue to serve as a member of this board.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK

1946

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: November 2, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, **APPROVING THE REAPPOINTMENT OF THOMAS G. GALLAGHER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-SEPTIC BOARD-T.GALLAGHER."

Thank you for your assistance.

* * *

FN:dv
Attachment

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1946

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

Submitting Department
(Dept. Name & Location):

Suffolk County Department of Labor, Licensing & Consumer Affairs

Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.):

Barbara D'Amico
36669

Suggestion Involves:

_____Technical Amendment
_____Grant Award
__X__Other
_____New Program
_____Contract (New_Rev.__).

Summary of Problem: (Explanation of why this legislation is needed.)
The purpose of this legislation is to reappoint Thomas G. Gallagher to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1946

Department Request
Sponsors Memo for County Legislation

Resolution Title: **APPROVING THE REAPPOINTMENT OF THOMAS G. GALLAGHER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.**

Purpose/Justification of Request: The purpose of this legislation is to reappoint Thomas G. Gallagher to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes _____ no __X__
   If yes, please explain:

2. Has this resolution been submitted previously? yes _____ no __X__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes __X__ no _____

4. Is this resolution subject to SEQRA review? yes _____ no __X__

Fiscal Information:

N/A

Contact Person Barbara D'Amico, Director of Finance **Telephone Number** 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1947

Intro Res. No. -2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

WHEREAS, Local Law 17-1971 authorized the creation of an five member Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; and

WHEREAS, members of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Falk's term expires on December 07, 2015; and

WHEREAS, the County Executive has re-nominated Robert N. Falk to serve as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; now, therefore be it

1st **RESOLVED**, that the reappointment of Robert N. Falk of Eastport, New York, as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 07, 2018, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of the County of Suffolk

Date:

1947

R E S U M E

Robert N. Falk
Avenue
Eastport, N.Y. 11941
Telephone:

Position desired:
Marketing Coordinator

Personal Data

Date of birth: March 24, 1945
Number of children: Two, ages 33 and 36
Health: Excellent

Education

Cornell University, B.S. June, 1969; Major Industrial Engineering.

New York University, M.B.A. June, 1971; Major, Marketing Management. Thesis: Televised Political Advertising.

Employment Background

1978 - Present

Assistant Sanitary Engineer
S.C. Department of Public Works
Division of Sanitation
Hauppauge, New York 11971

Immediate Supervisor:
Benjamin Wright, P.E., Chief
Engineering Division

Responsibilities:
Administer S.C. Scavenger Waste Permit Program through discharge permit issuance, establishment of procedure and policies, and enforcement of the County Sewer Use Ordinance.
Assure compliance of all County Sewer districts with New York State, County and local regulations by securing all permits, monitoring compliance schedules, keeping abreast of new legislation and direct interfacing with all controlling governmental agencies.
Prepare technical reports and surveys for permit compliance or planning purposes. (Copies of reports will be furnished on request.)

RNFalk
4/26/2013

Employment Background, Cont'd.

1947

1973 - 1978

Environmentalist II
S.C. Dept. of Environmental Control
(Now Department of Health Services)
Horseblock Place
Farmingville, New York

Immediate Supervisor:
James Pim, P.E., Chief
Hazardous Materials Unit

Responsibilities:
Enforce N.Y. State Groundwater and Federal Surface Water Discharge Standards as applied to industrial, governmental and sewage treatment plant operations throughout Suffolk County by inspection and sampling of facilities and related treatment systems.
Detect and define the extent of hazardous material spills or leakage.
Monitor subsequent cleanup activities of same.
Respond to complaints from the public regarding any of the above.

1971 - 1973

Sanitarian Trainee
S.C. Dept. of Environmental Control
Horseblock Place
Farmingville, New York

Immediate Supervisor:
James Pim, P.E., Chief
Hazardous Materials Unit

Responsibilities:
Essentially the same as those outlined under 1973 - 1978 employment.

References

Mr. James L. Peck, Secretary-Treasurer, Director
Grinnell Lithographic Company, Inc.
[illegible] Moffitt Boulevard
Islip, New York
(516) [illegible]

Mr. Aldo Marletti, P.E.
Suffolk County Department of Public Works
Division of Sanitation
Box B
Hauppauge, New York
(516) [illegible]

Apr 26 2013 10:20AM HP LASERJET FAX p.3

1947

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution _X_ Local Law ___ Charter Law
2.	Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.**
3.	Purpose of Proposed Legislation The purpose of this legislation is to reappoint Robert N. Falk to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.
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? (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 N/A
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.
8.	Proposed Source of Funding
9.	Timing of Impact Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
BARBARA D'AMICO DIRECTOR OF FINANCE	Barbara D'Amico	11/02/15

SCIN FORM 175b (10/95)

D. Kelly 11/23/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1947

	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

1947

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Robert N. Falk to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Falk to continue to serve as a member of this board.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK

1947

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: November 2, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, **APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-SEPTIC BOARD-R. FALK."

Thank you for your assistance.

* * *

FN:dv
Attachment

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1947

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

Submitting Department
(Dept. Name & Location):

Suffolk County Department of Labor, Licensing & Consumer Affairs

Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.):

Barbara D'Amico
36669

Suggestion Involves:

_____Technical Amendment
_____Grant Award
__X__Other

_____New Program
_____Contract (New__Rev.__).

Summary of Problem: (Explanation of why this legislation is needed.)
The purpose of this legislation is to reappoint Robert N. Falk to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1947

Department Request
Sponsors Memo for County Legislation

Resolution Title: **APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.**

Purpose/Justification of Request: The purpose of this legislation is to reappoint Robert N. Falk to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes ____ no __X__
   If yes, please explain:

2. Has this resolution been submitted previously? yes ____ no __X__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes __X__ no ____

4. Is this resolution subject to SEQRA review? yes ____ no __X__

Fiscal Information:

N/A

Contact Person Barbara D'Amico, Director of Finance **Telephone Number** 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1948

Intro Res. No. -2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROVING THE REAPPOINTMENT OF WILLIAM GARTHE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD

WHEREAS, Local Law 25-1982 authorized the creation of an seven member Home Improvement Contracting Board; and

WHEREAS, members of the Suffolk County Home Improvement Contracting Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Garthe's term expires on December 31, 2015;and

WHEREAS, the County Executive has re-nominated William Garthe to serve as a member of the Suffolk County Home Improvement Contracting Board; now therefore be it

1st **RESOLVED**, that the reappointment of William Garthe of Lake Grove, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring December 31, 2018, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of the County of Suffolk

Date:

1948

William J. Garthe

St. James, New York 11780
Res.: (631) [illegible] s.: (631) [illegible]

Experience:
3/01-Present
Reliance Mortgage & Real Estate
359 Lake Avenue € St. James, NY 11780 € (631) 862-9000
Licensed Real Estate Broker
Registered Mortgage Broker

12/97-Present
Registered Real Estate Broker with New York State

12/97-3/01
Henrietta Homes & Properties
328 Lake Avenue € St. James, NY 11780
Licensed Associate Broker

3/89-Present
Registered Mortgage Broker with the New York State Banking Department

7/70-10/92
Adamson Construction Corp - St. James € St. James, NY 11780
Owner - Chief Executive Officer
€ Certified Remodel
€ Sales € Estimating Construction Costs € Production € Marketing
€ National Award-Winning Builder

Education:
Long Beach City College (9/66-6/68)
Long Beach, CA
Business/Marketing/Sales

Affiliations:
Harbor Country Day School
Member of Board of Trustees - 2003-2008, Secretary (2006-2008)

St. James Chamber of Commerce, Inc.
Chairman of the Board for 2 years (2000, 2001); President for 2 years (1998, 1999);
Member 21 years

Suffolk County Consumer Affairs Licensing Board for Home Improvements.
Board Member November 1984 - Chairman for 2 years (1991, 1992)

194 8

Suffolk County Downtown Revitalization Board
Advisory Board Member since inception.

Rotary International - Smithtown
Board Member 2005, 2006; Member for 15 years

NYC/LI NARI (National Association of the Remodeling Industry)
Vice President for 12 years; Member for 17 years (1975-1992)

1948

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution _X_ Local Law ___ Charter Law
2.	Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF WILLIAM GARTHE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.**
3.	Purpose of Proposed Legislation The purpose of this legislation is to reappoint William Garthe to the Suffolk County Home Improvement Contracting Board. The Board consists of seven (7) members who serve three (3) year terms.
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? (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 "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. Member will be reappointed to a term expiring December 31, 2018. The approximate cost is $4500.
8.	Proposed Source of Funding 2016 Operating Budget
9.	Timing of Impact Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
BARBARA D'AMICO DIRECTOR OF FINANCE	Barbara D'Amico	11/02/15

SCIN FORM 175b (10/95)

D. Kirby 11/23/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1948

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1948

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

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs

Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Barbara D'Amico
36669

Suggestion Involves:

_____Technical Amendment
_____Grant Award
__X__Other

_____New Program
_____Contract (New__Rev.__).

Summary of Problem: (Explanation of why this legislation is needed.)
The purpose of this legislation is to reappoint William Garthe to the Suffolk County Home Improvement Contracting Board.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1948

TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF WILLIAM GARTHE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint William Garthe as a member of the Suffolk County Home Improvement Contracting Board. The Board consists of seven (7) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Garthe to continue to serve as a member of this board.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

COUNTY OF SUFFOLK

1948

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: November 2, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, APPROVING THE REAPPOINTMENT OF WILLIAM GARTHE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-HOME IMPROVEMENT BOARD-W.GARTHE."

Thank you for your assistance.

* * *

FN:dv
Attachment

Department Request
Sponsors Memo for County Legislation 1948

Resolution Title: APPROVING THE REAPPOINTMENT OF WILLIAM GARTHE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to reappoint William Garthe to the Suffolk County Home Improvement Contracting Board. The Board consists of seven (7) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes ____ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes ____ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes X no ____

4. Is this resolution subject to SEQRA review? yes ____ no X

Fiscal Information:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance **Telephone Number** 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1949

Intro Res. No. -2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROVING THE REAPPOINTMENT OF MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

WHEREAS, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Daly's term expires on December 31, 2015; and

WHEREAS, the County Executive has re-nominated Michael Daly to serve as a member of the Suffolk County Electrical Licensing Board; now, therefore be it

1st **RESOLVED**, that the reappointment of Michael Daly of Commack, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring December 31, 2018, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of the County of Suffolk

Date:

1949

MICHAEL C. DALY

Commack, NEW YORK 11725 (631)

RESUME

December 31, 2012

Education: Half Hollow Hills High School West Dix Hills, NY
Graduated June 1983 New York State Regents Diploma

St. Johns University Jamaica, NY
Graduated May 1987 B.S. Business Administration Corporate Finance
International Honor Society for Finance and Economics
College of Business Administration Deans List
Athlete Scholar Honors List

Employment: J.P. Daly & Sons Inc. Deer Park, NY. Vice President, 1985 to present
Electrical Contractor in agreement with IBEW Local Union 25 performing Electrical Construction work throughout Long Island. Responsibilities include Estimating, Negotiating, Project Management and Scheduling of Electrical Projects.

Affiliations: National Electrical Contractors Association Commack, NY
Accredited Representative 1989 to Present
Board of Directors 1996 to 1999

IBEW Local Union #25 Hauppauge, NY Management Trustee
Vacation & Holiday Fund Trustee 1992 to 1995
Health & Benefit Fund Trustee 1993 to 1995
Annuity Fund Trustee 2012 to present, 1992 to 1993 & 1996 to 1999
Pension Fund Trustee 2012 to present, 1996 to 1999
401K Fund Trustee 2012 to present, 1996 to 1999

Knights of Columbus 4th Degree Member Deer Park, NY 1995 to present

St. Anthony's Fathers Guild Member 2009 to present

Suffolk County Workforce Investment Board Member 2002 to 2003

Suffolk County Electrical License Board Member December 1999 to present

Licenses: Master Electrician Licenses for Suffolk County, Town of North Hempstead, Town of Oyster Bay, Town of Hempstead, Village of Valley Stream, Village of Lynbrook and Village of Rockville Centre, New York State Fire Alarm and Burglar Alarm License, Nassau County Fire Alarm License.

1949

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution _X_ Local Law __ Charter Law
2.	Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**
3.	Purpose of Proposed Legislation The purpose of this legislation is to reappoint Michael Daly to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.
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? (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 "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. Member will be reappointed to a term expiring December 31, 2018. The approximate cost is $4500.
8.	Proposed Source of Funding 2016 Operating Budget
9.	Timing of Impact Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
BARBARA D'AMICO DIRECTOR OF FINANCE	Barbara D'Amico	11/02/15

SCIN FORM 175b (10/95)

11/23/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1949

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

1949

TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Michael Daly as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Daly to continue to serve as a member of this board.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

COUNTY OF SUFFOLK 1949

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: November 2, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, TO APPROVE THE REAPPOINTMENT OF MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-ELECTRICAL BOARD-M. DALY."

Thank you for your assistance.

* * *

FN:dv
Attachment

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1949

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

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs

Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Barbara D'Amico
36669

Suggestion Involves:

_____Technical Amendment
_____Grant Award
__X__Other

_____New Program
_____Contract (New__Rev.__).

Summary of Problem: (Explanation of why this legislation is needed.)
The purpose of this legislation is to reappoint Michael Daly to the Suffolk County Electrical Licensing Board.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1949

Department Request
Sponsors Memo for County Legislation

Resolution Title: APPROVING THE REAPPOINTMENT OF MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to reappoint Michael Daly to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes _____ no __X__
   If yes, please explain:

2. Has this resolution been submitted previously? yes _____ no __X__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes __X__ no _____

4. Is this resolution subject to SEQRA review? yes _____ no __X__

Fiscal Information:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance **Telephone Number** 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

Intro. Reso. No. 1950-15 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,548 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.14% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Administration, has made $17,548 in funding available to Suffolk County for participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from September 30, 2015 through September 29, 2016; 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 funds as follows:

REVENUE:	AMOUNT
001- 4379-Federal Aid: DEA Long Island Task Force FFY16	$17,548

ORGANIZATIONS:

Police Department (POL)
DEA Long Island Task Force FFY16
001-POL-3744

1000-Personal Services	$17,548
1120-Overtime Salaries	$17,548

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $4,624 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 Justice, Drug Enforcement Administration.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting and appropriating Federal funding in the amount of $17,548 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.14% support.

3. Purpose of Proposed Legislation
   To accept $17,548 from the United States Department of Justice, Drug Enforcement Administration, to allow the Suffolk County Police Department's continued participation in the DEA's Long Island Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

   The County will incur non-reimbursable fringe benefit costs of approximately $4,624 through September 29, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   The United States Department of Justice, Drug Enforcement Administration.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Analyst		11/2/2015

SCIN FORM NO. 175b (10/95) 11/20/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1950

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 11/2/2015

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1950	
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: DEA Long Island Task Force FFY16

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2016, Public Law 114-53, U. S. Department of Justice, Administered by the Drug Enforcement Administration

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 the Long Island Task Force, a program designed to provide assistance to the DEA regarding the investigation and apprehension of individuals committing drug related crimes.

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: 9/30/15 To: 09/29/16

2. Financial Assistance Requested

SOURCE	*SIXTH FUNDING CYCLE*		*SEVENTH FUNDING CYCLE*		*EIGHTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$17,203	77.01%	$17,375	77.55%	$17,548	79.14%
State	$		$		$	
Private	$		$		$	
County	$5,135	22.99%	$5,030	22.45%	$4,624	20.86%
Total	$22,338	100%	$22,405	100%	$22,172	100%

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$4,624	$	$4,624
A. Cash Contribution	$4,624	$	$4,624
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:	**17,548**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	17,548			
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)

1950

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		**4,624** 4,369 255		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

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%			

250

SCIN Form 164D (10-80)

195D

LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT

STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 30th day of September, 2015, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD").

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force will perform the activities and duties described below:

a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Long Island Task Force, the SCPD agrees to detail one (1) experienced Officer to the Long Island Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD officer will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officer assigned to the Task Force shall adhere to DEA polices and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SCPD Officer assigned to the Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the Long Island Task Force, DEA will assign eight (8) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and the SCPD officer assigned to the Task Force. This support will include: office space, office supplies, travel funds, including the use of credit cards for gasoline, oil, oil filters, minor repairs and incidental towing and storage charges, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing an official government vehicle for the SCPD Task Force Officer, SCPD agrees to provide a vehicle for their officer so that the officer can perform his/her investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officer assigned to the Task Force, and for making all payments due the officer. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD Officer assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, Federal employee (currently $17,548.00), per officer, per year. Note: Task Force Officers' overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD 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 DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, 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 or expenditures relating to this agreement. The SCPD 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.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 29, 2015. This agreement may be terminated by either party on 30 days' advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.

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14. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.

For the Drug Enforcement Administration:

_____ Date: _____

James J. Hunt
Special Agent in Charge

For the Suffolk County Police Department:

_____ Date: _____

Edward Webber
Commissioner

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $17,548 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.14% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,548 in funding from the United States Department of Justice, Drug Enforcement Administration, to support the participation of the Suffolk County Police Department in the DEA Long Island Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Drug Enforcement Administration has allocated $17,548 to the Suffolk County Police Department to support its involvement in the DEA's Long Island Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the DEA Long Island Task Force. In order to facilitate the Suffolk County Police Department's participation, the DEA provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $4,624 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

COUNTY OF SUFFOLK

1950

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Oswald, Inspector**
Office of Chief of Support Services RO 11/2/15

DATE: **November 2, 2015**

SUBJECT: **Resolution Packets & SCIN Forms for**
DEA sponsored Long Island Task Force FFY16

Attached please find the following for the DEA Long Island Task Force FFY 16 award:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the agreement between the DEA 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.

RO/sck
Att.

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

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Sarah Furey, Senior Grants Analyst 852-6042

Resolution Involves:

____ Technical Amendment

_X__ Grant Award

____ New Program

___Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of $17,548 from the United States Department of Justice, Drug Enforcement Administration for the continued participation of the Suffolk County Police Department in the Long Island Task Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to continue to participate in the DEA's Long Island Task Force.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.

Intro. Reso. No. 1951-15 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,548 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 79.14% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $17,548 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force; and

WHEREAS, the operational period of the project is from October 1, 2015 through September 30, 2016; 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
001-4381-Federal Aid: FBI Joint Terrorism Task Force FFY16	$17,548

ORGANIZATIONS:

Police Department (POL)
FBI Joint Terrorism Task Force FFY16
001-POL-3747

1000-Personal Services	$17,548
1120-Overtime Salaries	$17,548

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $4,624 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 Justice, Federal Bureau of Investigation.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting and appropriating Federal funding in the amount of $17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 79.14% support.

3. Purpose of Proposed Legislation
To accept $17,548 from the United States Department of Justice, Federal Bureau of Investigation, to allow the continued participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Non-reimbursable employee fringe benefit costs of approximately $4,624 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
The United States Department of Justice, Federal Bureau of Investigation

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Analyst		11/2/2015

SCIN FORM NO. 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 11/2/2015

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1951	
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: FBI JTTF (Joint Terrorism Task Force) FFY16

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2016, Public Law 114-53, administered by the U. S. Department of Justice, Federal Bureau of Investigation.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X _Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _ __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/15 To: 09/30/16

2. Financial Assistance Requested

SOURCE	*SIXTH FUNDING CYCLE*		*SEVENTH FUNDING CYCLE*		*EIGHTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$17,203	77.01%	$17,375	77.55%	$17,548	79.14%
State	$		$		$	
Private	$		$		$	
County	$5,135	22.09%	$5,030	22.45%	$4,624	20.86%
Total	$22,338	100%	$22,405	100%	$22,172	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$4,624	$	$4,624
A. Cash Contribution	$4,624	$	$4,624
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			

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NOTICE OF LIMITS

FOR

FY 2016 STATE AND LOCAL OVERTIME REIMBURSEMENTS

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

For **Fiscal Year 2016**, the maximum limits for reimbursements under these CRAs are **$1,462.33** per month and **$17,548** per year for each officer assigned **full-time** to the task force. These limits are effective for overtime worked on or after October 1, 2015.

These reimbursements are limited to eligible officers' direct overtime salary expenses and shall not include any costs associated with the LEA's indirect expenses or officers' benefits such as retirement, social security, and similar related expenses.

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

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

Date

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COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (AGENCY)

TASK FORCE FILE # 66F-NY-266217-B

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Joint Terrorism Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980, Taxpayer Identification Number: 116000464, Phone Number: (631) 852-6105 that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/ Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2005 must be received by the FBI by December 31, 2005. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

[signature] 08/28/04
Date

FOR THE FBI:

[signature] 8/19/04
Special Agent in Charge Date

[signature] 8/19/04
Contracting Officer Date
FBI Headquarters

OCCO CRA template 5/23/04

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $17,548 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 79.14% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,548 in funding from the Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Federal Bureau of Investigation Joint Terrorism Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Federal Bureau of Investigation has awarded Suffolk County $17,548 to support the participation of the Suffolk County Police Department in the Joint Terrorism Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the Federal Bureau of Investigation Joint Terrorism Task Force. In order to facilitate the Suffolk County Police Department's participation, the Federal Bureau of Investigation provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $4,624 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

COUNTY OF SUFFOLK

1951

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Oswald, Inspector**
Office of Chief of Support Services

DATE: **November 2, 2015**

SUBJECT: **Resolution Packets & SCIN Forms for**
The FBI Joint Terrorism Task Force (JTTF) FFY16

Attached please the following for the FBI Joint Terrorism Task Force FFY16 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement and the Notice of Reimbursement Limit for Federal fiscal year 2016

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.

RO/sck

Att

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

1951

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Sarah Furey, Senior Grants Analyst 852-6042

Resolution Involves:

____ Technical Amendment

__X__ Grant Award

____ New Program

___ Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of $17,548 from the United States Department of Justice, Federal Bureau of Investigation for the continued participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to continue to participate in the FBI Joint Terrorism Task Force.

Intro. Reso. No. 1952-15 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $45,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.14% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement has made available an initial amount of $45,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the project period is October 1, 2015 through September 30, 2016; and

WHEREAS, said 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 funds as follows:

REVENUE:	AMOUNT
001-4323 - Federal Aid: ICE El Dorado Task Force FFY16	$45,000

ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force FFY16
001-POL-3745

1000-Personal Services	$45,000
1120-Overtime Salaries	$45,000

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $11,858 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 U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1952

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 and appropriating Federal funding in the amount of $45,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.14% support.

3. Purpose of Proposed Legislation
   To accept $45,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the continued participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee fringe benefit costs of approximately $11,858 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Analyst		11/4/2014

SCIN FORM NO. 175b (10/95) 11/20/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1952

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/4/2015 1952
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: ICE El Dorado Task Force FFY16

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program), 31 U.S.C. 9703, Treasury Forfeiture Fund Act of 1992, Continuing Appropriations Act, 2016, P.L. 114-53, Administered by the U. S. Department of Homeland Security, U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

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 the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/01/15 To: 09/30/16

2. Financial Assistance Requested

SOURCE	*SIXTH FUNDING CYCLE*		*SEVENTH FUNDING CYCLE*		*EIGHTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$30,000	77.01%	$45,000	77.55%	$45,000	79.14%
State	$		$		$	
Private	$		$		$	
County	$4,013	21.11%	$13,028	22.45%	$11,858	20.86%
Total	$34,013	100%	$58,028	100%	$56,858	100%

1952

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$11,858	$	$11,858
A. Cash Contribution	$11,858	$	$11,858
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

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

X YES NO

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

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

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

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

4. Comments

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

8. Comments

SCIN FORM 164

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2015			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**45,000**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	45,000			
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)

1952

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		**11,858** 11,205 653		Fringe benefits are not reimbursable 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%			

1452

SCIN Form 164D (10-80)

1952

AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

****

This agreement is entered into by the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the purpose of receiving reimbursable costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** in providing resources to joint operations/task forces

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. AUTHORITY

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement established the procedures and responsibilities of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)

EL DORADO TASK FORCE

1952

V. CONDITIONS AND PROCEDURES

A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

Within 10 days of the effective date of this agreement, the **SUFFOLK COUNTY POLICE DEPARTMENT** shall provide **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the **SUFFOLK COUNTY POLICE DEPARTMENT** shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

1. The **SUFFOLK COUNTY POLICE DEPARTMENT** may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT** for the purpose of conducting official Homeland Security investigations.

2. The **SUFFOLK COUNTY POLICE DEPARTMENT** shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.

3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency's letterhead. The invoice shall be signed by an authorized representative of that agency.

4. The **SUFFOLK COUNTY POLICE DEPARTMENT** will submit all requests for reimbursable payments, together with appropriate documentation, to **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26th STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).**

1452

The **SUFFOLK COUNTY POLICE DEPARTMENT** shall certify that the request is for overtime and/or other expenses incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** for participation with **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.**

The **SUFFOLK COUNTY POLICE DEPARTMENT** shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The **SUFFOLK COUNTY POLICE DEPARTMENT** acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** must be approved and certified by **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK.** The Homeland Security law enforcement agency shall countersign the invoices for payment.

* 6. The maximum reimbursement entitlement for overtime worked on behalf of **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** is set at $15,000.00 per officer assigned to the operation or task force for the Fiscal Year period. *

C. **PROGRAM AUDIT**

This agreement and its procedures are subject to audit by **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT**, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The **SUFFOLK COUNTY POLICE DEPARTMENT** agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.

1952

D. **REVISIONS**

The terms of this agreement may be amended upon the written approval of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT**. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

Richard Dormer
Commissioner
Suffolk County Police Department

DATE: 10/04/05

Martin D. Ficke
Special Agent in Charge, NY
U.S. Immigration & Customs Enforcement

DATE: 10/17/05

NAME TITLE
(ICE Headquarters Office)

1952

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $45,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.14% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $45,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE) has allocated $45,000 to the Suffolk County Police Department to support its involvement in the ICE El Dorado Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the ICE El Dorado Task Force. In order to facilitate the Suffolk County Police Department's participation, the Department of Homeland Security, ICE provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $11,858 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

COUNTY OF SUFFOLK

1952

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Oswald, Inspector**
Office of Chief of Support Services ROO 10/8/2015

DATE: **November 2, 2015**

SUBJECT: **Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored ICE El Dorado Task Force FFY 16**

Attached please the following for the ICE El Dorado Task Force FFY16:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

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.

RO/sck
Att.

1952

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

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Sarah Furey, Senior Grants Analyst 852-6042

Resolution Involves:

____ Technical Amendment

___X__ Grant Award

____ New Program

____ Contract (New_ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of $45,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the Suffolk County Police Department's participation in the ICE El Dorado Task Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to continue its participation in the ICE El Dorado Task Force.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.

Intro. Reso. No. 1953-15 Laid on Table 12/1/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $60,000 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE IRS STEPP (SUFFOLK-TREASURY ENHANCED PROSECUTION PROGRAM) PROGRAM WITH 82% SUPPORT.

WHEREAS, the United States Department of the Treasury, Internal Revenue Service, has made $60,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program; and

WHEREAS, funding is included for the continued lease of a vehicle; and

WHEREAS, the fleet was increased for said vehicle with Adopted Resolution Number 839-2014; and

WHEREAS, the operational period of the project is from October 1, 2015 through September 30, 2016; 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 grant funds as follows:

REVENUE:	AMOUNT
001-4376-Federal Aid: IRS STEPP FFY16	$60,000

ORGANIZATIONS:

Police Department (POL)
IRS STEPP FFY16
001-POL-3746

1000-Personal Services	$50,000
1120-Overtime Salaries	$50,000
3500-Other Unclassified	$7,000
3520-Rent: Automobiles	$7,000
4300-Travel	$3,000
4310-Employee Misc-Expenses	$1,000
4330-Travel: Employee Contracts	$1,000
4340-Travel Other Contracts	$1,000

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $13,175 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 the Treasury, Internal Revenue Service.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1953

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 and appropriating Federal funding in the amount of $60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 82% support.

3. Purpose of Proposed Legislation
To accept $60,000 in federal funds from the United States Department of the Treasury, Internal Revenue Service to fund the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program)program.

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 $13,175 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
United States Department of the Treasury, Internal Revenue Service

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Analyst		11/4/2015

SCIN FORM NO. 175b (10/95) 11/20/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1953

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

19537

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 11/4/2015

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: IRS STEPP FFY16

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act 2016, Public Law 114-53, U. S. Department of the Treasury, Administered by the Internal Revenue Service.

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 the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) Task Force, a program designed to provide assistance to the IRS regarding the investigation and apprehension of individuals committing crimes against the Treasury.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/01/15 To: 09/30/16

2. Financial Assistance Requested

SOURCE	*SIXTH FUNDING CYCLE*		*SEVENTH FUNDING CYCLE*		*EIGHTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$60,000	80.08%	$60,000	80.56%	$60,000	82%
State	$		$		$	
Private	$		$		$	
County	$14,925	19.92%	$14,475	19.44%	$13,175	18%
Total	$74,925	100%	$74,475	100%	$73,175	100%

1953

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$13,175	$	$13,175
A. Cash Contribution	$13,175	$	$13,175
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:	**50,000**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	50,000			
2000 EQUIPMENT:				
2010 Furniture & Fixtures				
2020 Office Machines				
2030 Automobiles & Motorcycles				
2070 Cameras and Photographic				
2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS:	**7,000**			
3010 Office Supplies				
3020 Postage				
3030 Photostat, Photograph, Blueprint				
3040 Printing				
3160 Computer Software				
3500 Other Unclassified				
3520 Rent:Automobiles	7,000			
3680 Repairs: Special Equipment				
4000 UTILITIES:				
4010 Telephone & Telegraph				
4300 TRAVEL:	**3,000**			
4310 Employee Misc - Expenses	1,000			
4330 Travel Employee Contracts	1,000			
4340 Travel Other Contracts	1,000			

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		**13,175** 12,450 725		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

SCIN Form 164D (10-80)

1053

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	$111.62 HR/ OT	Various	100%		

1963

SCIN Form 164D (10-80)

REQUEST TO ESTABLISH REIMBURSEMENT FOR LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES PARTICIPATING IN JOINT LAW ENFORCEMENT OPERATIONS WITH TREASURY LAW ENFORCEMENT AGENCIES

1953

TREASURY AGENCY: Internal Revenue Service - CI	**OCDETF CASE:** ☐ YES ☒ NO	TEOAF TRACKING NUMBER (WILL BE ASSIGNED BY TEOAF) 2-16-13-2051
MAILING ADDRESS: 1180 Veterans Memorial Hwy. Hauppauge, NY 11788	**OCDETF CASE #:**	
	FOR OVERTIME: ☒ YES ☐ NO **FOR OTHER:** ☒ YES ☐ NO	
CONTACT PERSON: Edward Meehan - SSA	**CONTACT TELEPHONE NUMBER:** 631-851-4910	
	REQUEST DATE: 10/01/2015	
TREASURY AGENCY FIELD OFFICE APPROVAL (NAME & SIGNATURE) **Shantelle P. Kitchen, SAC, NYFO**	**TREASURY AGENCY HEADQUARTERS APPROVAL (NAME & SIGNATURE & DATE)** **Tamera D. Cantu, Director W&F**	

FULL NAME, ADDRESS, TELEPHONE AND TAXPAYER IDENTIFICATION NUMBER OF LOCAL, COUNTY, STATE AGENCY	EXPENSES TO BE REIMBURSED	ESTIMATED COSTS
Suffolk County Police Department 30 Yaphank Ave. Yaphank, NY (631)853-7109 TIN: 11-6000464	Overtime Vehicle Expense Travel	$50,000.00 $7000.00 $3000.00
TFF APPROVAL AND DATE		TOTAL ESTIMATED COSTS $60,000.00

ACCOUNTING DATA:

BFYS:	FUND:
BUDPLN:	ORG:
PROGRAM:	OCC:

1953

AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES and LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

****

This agreement is entered into by the **Suffolk County Police Department** (herein after "agency")and Internal Revenue Service, Criminal Investigation, for the purpose of receiving reimbursable costs incurred by the agency in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Treasury law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and is valid until termination by mutual agreement of the agency and the Internal Revenue Service, Criminal Investigation or upon 30 day written notice by either party to this agreement.

II. AUTHORITY

This agreement is established pursuant to the provisions of Title 31, U.S.C. § 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Treasury law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement establishes the procedures and responsibilities of both the agency and the Internal Revenue Service, Criminal Investigation, for the reimbursement of certain overtime and other expenses pursuant to Title 31, U.S.C. § 9703.

0017704

IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable) 1953

The Name of this Task Force is **Operation STEPP**(*Suffolk-Treasury Enhanced Prosecution Program*)

V. CONDITIONS AND PROCEDURES

A. Assignment of Agency Officers

To the maximum extent possible, agency shall assign dedicated officer(s) to the Task Force/Joint Operations via the Form 9973, Reimbursement Request for Overtime Cost and Authorized Expenses form.

The agency shall provide the Internal Revenue Service, Criminal Investigation with the names, titles, badge or ID numbers, and date of last firearms qualification of the officer(s) assigned to the Task Force/Joint Operation in an attachment to this agreement.

B. Requests for Reimbursement of Overtime Expenses

1. The agency may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force/Operation with the Internal Revenue Service, Criminal Investigation, for the purpose of conducting official Treasury investigations.

2. The agency shall provide the Internal Revenue Service, Criminal Investigation, within 10 days of the signing of this agreement, a mandatory ACH Vendor Payment Enrollment Form for Electronic Funds Transfer.

3. Invoices submitted for the payment of overtime to agency officer(s) shall be submitted on the agency's letterhead with appropriate justification material attached; i.e. receipts, work hours, rental car invoices, etc. The invoice shall be signed by an authorized representative of that agency.

4. The agency will submit all requests for reimbursable payments together with appropriate documentation to their local Internal Revenue Service, Criminal Investigation field office.

   The agency shall certify that the request is for overtime expenses incurred by the agency for participation with a joint operation conducted with the Internal Revenue Service, Criminal Investigation. The agency shall also certify that requests for reimbursement of overtime expenses have not been made to other federal law enforcement agencies who may also be participating with the task force/joint operation.

1953

The agency acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the task force/joint operation and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the agency must be approved and certified by the Internal Revenue Service, Criminal Investigation, which will countersign the invoices for payment.

6. All requests for reimbursement of costs are to be received by the Internal Revenue Service, Criminal Investigation no later than 15 days after the previous month end. These requests for reimbursement are to be for a full month time period, from the first day to the last day of the month.

7. The maximum reimbursement entitlement for overtime costs to any one law enforcement officer cannot exceed $15,000.00 per fiscal year. This document does not obligate funds. Funding authority and monetary amounts will be provided through Form 9974, Request to Establish Reimbursement.

8. The monetary obligation may be adjusted at anytime by the Internal Revenue Service, Criminal Investigation based upon the following:

   A) The Internal Revenue Service, Criminal Investigation may modify the total dollar obligation, resulting in an increase or decrease, if it determines that the original obligated amount is not commensurate with the rate of reimbursable requests, based on its analysis of submitted reimbursement requests.

   B) The adjustments to the monetary obligation may result in a partial and/or total reduction of reimbursement funds requested. Any modification made to an authorized agreement will be documented in writing and immediately provided to the impacted state and local agency.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by the Internal Revenue Service, Criminal Investigation, Department of the Treasury, Office of Inspector General, the General Accounting Office, and other government designated auditors. The agency agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years, and in the event of an on-going audit, until the audit is completed.

These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement, as well as the interview of any and all personnel involved in these transactions.

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D. REVISIONS

The terms of this agreement may be amended upon the written approval of both the agency and the Internal Revenue Service, Criminal Investigation. The revision becomes effective upon the date of approval.

E. NO PRIVATE RIGHT CREATED

This is an internal government agreement between the Internal Revenue Service Criminal Investigation and the agency, and is not intended to confer any right or benefit to any private person or party.

****

12/26/12
Signature Date:

~~Chief~~ Acting Chief Deputy
~~Regina Calcaterra~~ Dennis M. Cohen County Executive
Printed Name Title
Suffolk County

Signature Date:

Toni Weirauch Special Agent in Charge
Printed Name Title
Criminal Investigation
New York Field Office
Internal Revenue Service

12/26/12
Signature Date:

Edward Webber Commissioner
Printed Name Title
Suffolk County Police Department

Signature Date:

Printed Name Title
Criminal Investigation
Internal Revenue Service
Washington, DC

12/26/12
Signature Date

Charles Palmer Senior Accountant
Printed Name Title
Chief Financial Officer
Suffolk County Police Department

APPROVED AS TO LEGALITY:
~~Dennis Cohen~~ Paul J. Margiotta
~~Suffolk County Attorney~~ Chief Deputy County Attorney

By: Shelley Gordon
Shelley Gordon
Assistant County Attorney

Date: 12/4/12

0017704

1953

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating Federal Funding in the amount of $60,000 from the United States Department of The Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 82% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $60,000 in funding from the United States Department of The Treasury, Internal Revenue Service, to support the participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Internal Revenue Service has allocated $60,000 to the Suffolk County Police Department to support its involvement in the IRS STEPP Task Force. Funding will reimburse travel as well as enhanced enforcement and the lease of a vehicle.

JUSTIFICATION: The Suffolk County Police Department participates in the IRS STEPP Task Force. In order to facilitate the Suffolk County Police Department's participation, the IRS provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATINS: Non-reimbursable employee fringe benefit costs of approximately $13,175 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

COUNTY OF SUFFOLK

1953

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Oswald, Inspector**
Office of Chief of Support Services
Suffolk County Police Department

SC

DATE: **November 4, 2015**

SUBJECT: **Resolution Packets & SCIN Forms for the Internal Revenue Service Sponsored IRS STEPP FFY16 (Suffolk-Treasury Enhanced Prosecution Program)**

Attached please find the following for the IRS STEPP FFY16 Reimbursement Program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Agreement between the Internal Revenue Service 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.

RO/sck
Att.
cc:

1953

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

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Sarah Furey, Senior Grants Analyst 852-6042

Resolution Involves:

____ Technical Amendment

_X_ Grant Award

____ New Program

____ Contract (New__Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of $60,000 from the United States Department of the Treasury, Internal Revenue Service for overtime, travel, and the lease of a vehicle, to facilitate the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to receive $60,000 in reimbursement for overtime and travel related to participation in the Internal Revenue Service's STEPP program. This program is designed to investigate, apprehend and prosecute individuals who commit crimes against the Treasury.

Intro. Reso. No. 1954-15 Laid on Table 12/1/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,548 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) WITH 79.14% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $17,548 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the LICCTF; and

WHEREAS, said project is a multi-agency task force designed to assist the Federal Bureau of Investigation in the detection, investigation, and prosecution of crimes against the United States; and

WHEREAS, the operational period of the Program is from October 1, 2015 through September 30, 2016; 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
001-4367-Federal Aid: Long Island Cyber Crime Task Force (LICCTF) FFY16	$17,548

ORGANIZATIONS:

Police Department (POL)
Long Island Cyber Crime Task Force (LICCTF) FFY16
001-POL-3743

1000-Personal Services	$17,548
1120-Overtime Salaries	$17,548

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $4,624 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 Justice, Federal Bureau of Investigation.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1954

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting and appropriating Federal funding in the amount of $17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.14% support.

3. Purpose of Proposed Legislation
To accept $17,548 from the United States Department of Justice, Federal Bureau of Investigation, to reimburse the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) FFY16, a task force aimed at the detection, investigation, and prosecution of crimes against the United States.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee benefit costs of approximately $4,624 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
The United States Department of Justice, Federal Bureau of Investigation

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Analyst		11/2/2015

SCIN FORM NO. 175b (10/95) 11/20/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1954

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 11/2/2015

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1954	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: **Long Island Cyber Crime Task Force (LICCTF) FFY16**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2016, Public Law 114-53, administered by the U. S. Department of Justice, Federal Bureau of Investigation.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department Computer Crimes Section's participation in the Long Island Cyber Crime Task Force (LICCTF), a task force aimed at the detection, investigation, and prosecution of crimes against the United States.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2015 To: 9/30/16

2. Financial Assistance Requested

SOURCE	*FIFTH FUNDING CYCLE*		*SIXTH FUNDING CYCLE*		*SEVENTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$17,203	77.01%	$17,375	77.55%	$17,548	79.14%
State	$		$		$	
Private	$		$		$	
County	$5,135	22.99%	$5,030	22.45%	$4,624	20.86%
Total	$22,338	100%	$22,405	100%	$22,172	100%

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$4,624	$	$4,624
A. Cash Contribution	$4,624	$	$4,624
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

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**17,548**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	17,548			
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		**4,624** 4,369 255		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				1954

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	$111.62/hr. OT	Various	100%		

1954

SCIN Form 164D (10-80)

1954

NOTICE OF LIMITS

FOR

FY 2016 STATE AND LOCAL OVERTIME REIMBURSEMENTS

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

For **Fiscal Year 2016**, the maximum limits for reimbursements under these CRAs are **$1,462.33** per month and **$17,548** per year for each officer assigned **full-time** to the task force. These limits are effective for overtime worked on or after October 1, 2015.

These reimbursements are limited to eligible officers' direct overtime salary expenses and shall not include any costs associated with the LEA's indirect expenses or officers' benefits such as retirement, social security, and similar related expenses.

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

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

Date

1954

COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (SCPD)

TASK FORCE FILE # 62F-NY-C302997-LICCTF

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the **SCPD** located at **30 Yaphank Ave, Yaphank, NY 11980**, Taxpayer Identification Number: 11-6000464 Phone Number: **631-852-6000** that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/ Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

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6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2010 must be received by the FBI by December 31, 2010. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

11/19/10

Richard Dormer — Date
Suffolk County Police Commissioner

FOR THE FBI:

12/6/10

Special Agent in Charge — Date

4/14/2011

Contracting Officer — Date
FBI Headquarters

OCCO CRA template 5/23/04

Mark T. Ukleja
Contracting Officer
Federal Bureau of Investigation

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CYBER CRIME TASK FORCE
MEMORANDUM OF UNDERSTANDING

A. **PARTIES.** This Memorandum of Understanding (MOU) is entered into by the following "Participating Agencies":

1. **Federal Bureau of Investigation (FBI)** (authorized pursuant to 28 USC 533, 534; 28 C.F.R. § 0.85)
2. **Suffolk County Police Department (SCPD)**

B. **PURPOSE.** This MOU delineates the responsibilities and commitments of the Participating Agencies in the **Long Island/New York Division** Cyber Crime Task Force (CCTF). The MOU also outlines the mission and procedures for the CCTF, which are described in greater detail in the Standard Operating Procedures (SOP) utilized by the CCTF.

C. **MISSION.** The mission of the CCTF is to investigate and apprehend high technology criminals and to protect our communities by preventing high technology crime and national security threats involving computers and computer networks. The CCTF is established on the premise that the capabilities of law enforcement agencies to investigate computer and high technology related crimes are enhanced in a task force setting involving the sharing of resources and expertise. The CCTF will utilize its specialized resources to investigate, and to prevent when possible, criminal cases and national security threats when: (1) Computers and high technologies are the target of a crime; (2) Computers and high technologies are the principal instrumentality of a crime; or, (3) Computers and high technologies are misused to facilitate violations of other criminal laws or threats to the national security and a specialized understanding of technology is required for investigation or prosecution.

D. **INVESTIGATIVE EXCLUSIVITY.** Matters designated to be handled by the CCTF will not knowingly be subject to separate and/or independent outside law enforcement efforts by any of the participating or referring agencies. Each Participating Agency shall make proper internal notification regarding the CCTF's existence and areas of investigation.

E. **PROSECUTIONS.** A determination will be made for each CCTF investigation on whether the matter should be submitted for filing in federal or state court. This determination shall be based on the evidence obtained and a consideration of which method of prosecution will result in the greatest benefit to the overall objectives of the CCTF and the community.

F. **DOCUMENTS AND AUTHORITIES INCORPORATED BY REFERENCE. The Participating Agencies agree to abide by the separate document titled "Cyber Crime Task Force Standard Operating Procedures." The CCTF SOP, as updated from time to time, is fully incorporated by reference into this MOU.**

G. **ADMINISTRATIVE RESPONSIBILITIES**

1. Shared Responsibilities: All participants of the CCTF acknowledge that this is a joint operation with all Participating Agencies acting for a common goal. Accordingly, the mission and objectives of the CCTF will be a shared responsibility of the Participating Agencies.
2. Lead Agency: The FBI is the lead agency for the CCTF and agrees to overall management responsibilities for the task force, including but not limited to record keeping and daily responsibility for personnel work assignments and investigative matters.
3. FBI Program Manager: The daily operational control, management, supervision of, and responsibility for operations of the CCTF shall be vested in an FBI Program Manager. The FBI Program Manager shall be a sworn law enforcement officer (an FBI Special Agent or Supervisory Special Agent) assigned by his/her respective FBI Field Office to the CCTF. The term of office of

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the FBI Program Manager generally shall be a minimum of one (1) year, full-time, to commence upon appointment.

4. Participating Agency Team Leader: Day-to-day operational matters may be assigned by the FBI Program Manager to a Team Manager. The Team Manager shall be from a Participating Agency other than the FBI and shall be selected by the FBI in consultation with all CCTF Participating Agencies. The Team Manager shall be a full-time employee assigned to the CCTF. The term of office of the Team Manager generally shall be a minimum of one (1) year, full-time, to commence upon appointment.

H. PERSONNEL

1. Membership: The CCTF shall consist of a combined body of investigators and support personnel from the Participating Agencies.
2. No Employment by the CCTF: The CCTF does not directly or indirectly employ any personnel assigned to it. The CCTF is established for the coordination of applicable investigations and does not establish employer-employee relationships with the personnel assigned to the CCTF from the Participating Agencies.
3. Responsibility for Conduct: Personnel assigned to the CCTF may not engage in any activity which, either in appearance or in fact, conflicts with their duties at the CCTF or reasonably impeaches the independence of their work for the CCTF. In addition to the requirements set forth in this MOU and the accompanying SOP, each Participating Agency shall ensure that their employee participants remain subject to and adhere to the standards of conduct, personnel rules, regulations, laws, and policies applicable to those of their respective agency.
4. Assignment to the CCTF: Personnel selections for the CCTF are at the discretion of the FBI and each respective Participating Agency. Personnel will be selected based on the needs of the CCTF and the Participating Agencies. As a general matter, all personnel shall work in a full-time capacity at the CCTF (and at a minimum not less than 3 days a week) and make a minimum two-year work commitment to the CCTF due to the specialized nature of the work and applicable training

I. INFORMATION MANAGEMENT

1. Records and Reports: All CCTF investigative records will be maintained at the CCTF location or the local FBI Field Office. Investigative documents will be stored on the FBI's electronic databases in order to enhance national information sharing among task forces and other investigators. Classified information shall not be placed in a non-Federal Participating Agency's files or maintained outside of an accredited CCTF location unless approved in advance and in writing by an FBI Security Officer.
2. Non-Disclosure Agreement. CCTF information only may be disseminated on a need-to-know basis and as expressly permitted. No CCTF information may be disseminated outside of the CCTF without the express permission of the FBI and in accordance with the applicable laws and internal regulations, procedures, or agreements between the FBI and other agencies that would permit such agencies, including CCTF participants' employing agencies, to receive FBI information directly.
3. Media: No member of the CCTF will unilaterally discuss or otherwise reveal information relating to CCTF investigations, or other FBI related investigations known to them, to any media representatives. All releases of information to the media on CCTF matters will be mutually agreed upon and coordinated jointly under the supervision of the FBI Program Manager or Team Manager.

J. LIABILITY. The FBI makes no representation that the United States will provide legal representation or indemnification to any law enforcement officer or employee assigned to the CCTF. Legal representation and indemnification by the United States is determined by the Department of Justice (DOJ) on a case-by-case basis pursuant to legal standards and DOJ policy.

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K. **SALARIES AND FUNDING**

1. Salary and Compensation: Salaries, benefits, taxes, and withholdings of CCTF members will be paid by their respective agencies.
2. Overtime: Overtime may be compensated to CCTF members by their respective agencies in accordance with their applicable overtime provisions orby the FBI in accordance with a separate Cost Reimbursement Agreement.
3. Funding: This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds; this MOU is instead a basic statement of the understanding between the parties of the tasks and methods required for a successful CCTF. Unless otherwise agreed in writing, each party shall bear its own costs in relation to this MOU. Expenditures by each party will be subject to its budgetary processes and to the availability of funds and resources pursuant to applicable laws, regulations, and policies. The parties expressly acknowledge that the above language in no way implies that Congress will appropriate funds for such expenditures.

L. **DURATION AND MODIFICATION OF THE MOU.** The term of this MOU shall be for the duration of the CCTF's operations, contingent upon approval of necessary funding, but may be terminated at any time upon the written mutual consent of the agencies involved. A Participating Agency retains the right to terminate its participation by giving 30 days written notice of its intent to terminate. Should a Participating Agency terminate its participation, it must return any equipment to the supplying entity. Similarly, as soon as practicable consistent with ongoing investigations, remaining agencies will return to a withdrawing agency any unexpended equipment the withdrawing agency may have supplied during its CCTF participation. Any modification of this MOU will be effected with the written mutual consent of the involved parties. This MOU may be signed in counterparts.

M. **NO THIRD PARTY RIGHTS.** This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party (other than a Participating Agency of this CCTF entering into a similar MOU with the FBI) against the parties hereto, the United States, or the officers, employees, agents, or other associated personnel thereof.

N. **EFFECTIVE DATE AND ADDITIONAL PARTIES.** As among the original parties, this MOU shall become effective when signed and dated by the FBI and the duly authorized representative of at least one other agency. The parties anticipate that the FBI will enter into similar MOUs with other Participating Agencies.

SO AGREED on behalf of the entities/organizations below:

A/SAC Amy L. Pickett **FBI** Date: 3/9/10	Contracting Officer **FBI** Date: 3/17/2010	**SCPD** Date: 02/08/10

Mark T. Ukleja
Contracting Officer
Federal Bureau of Investigation

This document contains neither recommendations nor conclusions of the FBI. This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $17,548 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.14% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,548 in Federal funding from the United States Department of Justice, Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Long Island Cyber Crime Task Force.

SUMMARY OF SPECIFIC PROVISIONS: To accept $17,548 in Federal funding to reimburse the Suffolk County Police Department for its participation in the FBI sponsored Long Island Cyber Crime Task Force.

JUSTIFICATION: The United States Department of Justice, Federal Bureau of Investigation administers the Long Island Cyber Crime Task Force, a task force made up of various law enforcement agencies. In order to facilitate the Suffolk County Police Department's participation in the task force the FBI provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $4,624 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

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COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Oswald, Inspector**
Office of Chief of Support Services ROO 11/2/15

DATE: **November 2, 2015**

SUBJECT: **Resolution Packets & SCIN Forms for**
The Long Island Cyber Crime Task Force (LICCTF) FFY 16 Reimbursement Program

---

Attached please find the following for the **LICCTF FFY16** FBI sponsored reimbursement program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement between the FBI and the Suffolk County Police Department, as well as the funding document

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

RO/sck

Att

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

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Sarah Furey, Senior Grants Analyst 852-6042

Resolution Involves:

____ Technical Amendment ____ New Program

__X__ Grant Award __ Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of $17,548 from the United States Department of Justice, Federal Bureau of Investigation for the participation of the Suffolk County Police Department Computer Crimes Section in the Long Island Cyber Crime Task Force (LICCTF) FFY16.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to participate in the Long Island Cyber Crime Task Force with $17,548 in reimbursement from the United States Department of Justice, Federal Bureau of Investigation.

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Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) WATER QUALITY MANAGEMENT PLANNING PROGRAM

WHEREAS, the New York State Department of Environmental Conservation has awarded 100% Federal grant funds to the Department of Health Services for the SPDES Water Quality Management Planning Program in the amount of $149,225 for the period 04/01/15-03/31/16; and

WHEREAS, this program provides inspections and water sampling data; and

WHEREAS, the expenses related to performing these inspections and samplings are already included in the 2015 Suffolk County Adopted Operating Budget; and

WHEREAS, a portion of the revenues were not included in the 2015 Suffolk County Adopted Operating Budget and needs to be accepted; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept $37,306 in funds as follows:

REVENUES

001-4904 Federal Aid: SPDES Water Quality	$37,306

2nd **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 #58-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1955

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting 100% federal grant funds passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal grant funds from the United States Environmental Protection Agency passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% federal grant funds from the New York State Department of Environmental Conservation

9. Timing of Impact
2015-2016

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Liza Wright ***Senior Budget Analyst***	Liza Wright	11/9/15
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	11-16-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1955

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

1955

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Grants Unit

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

Date: November 5, 2015

Subject: Request for Resolution

SPEDES, Water Quality Management Planning
Budget Period: 4/1/15 – 3/31/16
Approp: 001-4408
Revenue Code: 4904
Grant ID # HSV 2366

Please write a resolution to accept and appropriate 100% Federal Grant funds from the US Environmental Protection Agency, for the above mentioned program. The total grant award for this period is $ 149,225. These funds will be a fee-for-service reimbursement for reviews, inspections and complaint investigations of various site locations and expenses related to providing these services. . A portion of the grant funding has already been budgeted in the 2015 Adopted Operating Budget. The balance of the grant funds need to be appropriated as follows;

REVENUES:
001-4904 Federal Aid: Environmental Quality $37,306

Public Health
Prevent. Promote. Protect.

BUDGET/PURCHASING/INVENTORY UNIT
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0140 Fax (631) 854-0147

New York State Department of Environmental Conservation
Division of Water
Bureau of Water Compliance, 4th Floor
625 Broadway, Albany, New York 12233-3506
Phone: (518) 402-8177 • **FAX:** (518) 402-8082
Website: www.dec.ny.gov

Joe Martens
Commissioner

1955

MAR 30 2015

RECEIVED
APR 02 2015
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

Honorable Steven Bellone
Suffolk County Executive
H. Lee Dennison Bldg
100 Veterans Memorial Hwy
P.O. Box 6100
Hauppauge, NY 11788

Dear County Executive Bellone:

Enclosed is one (1) copy of the proposed Contract No. C009765 for the Water Quality Management project. This contract is for $746,125.00 and the contract term is from April 1, 2014 to March 31, 2019. The work plan (Appendix C) for the period April 1, 2014 through March 31, 2015 has been approved in the amount of $149,225.00.

This contract requires the notarized signature of the authorized representative. A copy of the enclosed resolution designates the County Executive as the authorized representative. If there has been any change, please forward a new municipal resolution with original signature and raised seal when you return the proposed contract.

Please return the original signed and notarized contract plus the two original signature pages as soon as possible to my attention at: NYSDEC, Division of Water, 625 Broadway, 4th Floor, Albany, NY 12233-3506. The contract will then be reviewed by representatives of the Commissioner of Environmental Conservation, the State Attorney General and the Office of the State Comptroller prior to execution. An executed copy of this contract will be returned to you for your records.

Also, the applicable insurance forms referenced in Article 19 on pages 8 and 9 are required when you return the signed contract. And we again require a statement on letterhead with the contract number C009765 stating that the County certifies that all work performed under this contract will be performed by County employees rather than consultants or contract employees.

Any technical questions should be referred to Mr. Tony Leung at (631) 444-0419. Any administrative questions should be referred to me at (518) 402-8255.

Thank you for your efforts in preventing and protecting New York State's waters from pollution.

Sincerely,

Toni Shields

Toni Shields
Environmental Program Specialist
Division of Water

Enclosures

c: w/letter only: T. Leung, P.E., Regional Water Engineer, NYSDEC, Region #1, Stony Brook
S. June, NYSDEC, M/WBE Program Office, Albany

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Schedule 2
Budget
C009765

Reimbursement is limited to $149,225.00 per year, for five years for a total not to exceed amount of $746,125.00.

The unit prices established under this Contract are as follows:

-	Plan and Specification Reviews	$1,065.00
-	Inspections and Compliance Activities	$385.00
-	Complaint Investigations (Routine)	$273.00
-	Complaint Investigations (Special)	$N/A

The County shall maintain accounts, records, documents, and other evidence showing and supporting all costs incurred in carrying out the work detailed in Appendix C of this contract. The system of accounting employed by the County shall be in accordance with generally accepted accounting principles applied consistently throughout the term of the contract.

Once annual Work Plans are approved, funds will be encumbered for that year. If costs are not incurred during the time period of the Work Plan and billed within 60 Days, the funds will be unobligated. The unobligated funds will not be reserved for the County, but will be returned to a pool of funds that may be used to fund future years of this water quality program.

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 4/1/2015
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 5/1/2015

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

I. Background Information

1. Grant Title

SPEDES, Water Quality Management Planning

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

3. Grant / Contract Status (Check One Box)

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

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

Current County personnel will review, inspect and investigate complaints of various site location for water quality.

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

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 4/1/2015 To: 3/31/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$149,225.00	100.0%				
State	$ -	0.0%				
Private						
County	$0.00	0.0%				
Total	$ 149,225.00	100.0%				

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3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

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

There will be a reduction in revenue to support the program.

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

4. Comments

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

8. Comments

1955

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% federal grant funds passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% federal grant funds from the United States Environmental Protection Agency passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This Resolution is needed to accept federal funds. This program provides inspections and water sampling data.

FISCAL IMPLICATIONS: Accept $37,306 in additional revenue.

COUNTY OF SUFFOLK

1955

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 9, 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 accept and appropriate 100% federal grant funds passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program. This program provides inspections and water sampling data.

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

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, Director, Division of Environmental Quality
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

Public Health
Prevent. Promote. Protect.

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1955

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Gary Amato
854-0143

Suggestion Involves:

_____ Technical Amendment

____ New Program

__X__ Grant Award

____ Contract (New ____ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% federal grant funds from the United States Environmental Protection Agency passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1956-15 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. _____- 2015, AMENDING RESOLUTION NO. 481-2015 CULTURAL TOURISM FUNDING

WHEREAS, Resolution No. 481-2015 approved the Citizens Advisory Board for the Arts recommendations to allocate $270,658 for Cultural Tourism programs.

WHEREAS, it is necessary to amend Resolution No. 481-2015 to withdraw funding from The Cultural Arts Guild of Mastic Beach in the amount of $2,000 at its request. Additionally, the corresponding Administration fee to the East End Arts of $400 is also withdrawn, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the withdrawal of funds in the amount of $2,400 in Cultural Tourism funding as set forth in Exhibit "A" attached.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1956

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation
AMENDING RESOLUTION NO. 481-2015 CULTURAL TOURISM FUNDING

3. Purpose of Proposed Legislation
Withdraw funding of $2,400, as the regrant award to The Cultural Arts Guild of Mastic Beach was not accepted by the organization.

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

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

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

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

Library District **Fire District**

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

All funding will be through revenues generated through the Hotel/Motel Tax.

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

8. Proposed Source of Funding
Funded through Fund 192-6414 – Hotel/Motel Tax

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diana Cherryholmes, Director of Film and Cultural Affairs Department of Economic Development and Planning		11/23/15

SCIN FORM 175b (10/95)

11-24-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1956

GENERAL FUND

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	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 C REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT 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

1956

Community Regrant Grantees 40	2015 Grant	Admin	Babylon Citizens Council on the Arts	Brookhaven Arts Council	East End Arts Council	Port Jefferson Art Council	Huntington Arts Council	Islip Arts Council	Patchogue Arts Council
Arena Players Repertory Theatre	$2,000	$400					$2,000		
Asian-American Cultural Circle of Unity	$2,000	$400				$2,000			
Atlantic Wind Symphony, Inc.	$3,000	$600							$3,000
Babylon Citizens Council on the Arts	$1,500	$300						$1,500	
Bridgehampton Chamber Music Festival	$3,000	$600			$3,000				
Chamber Music Society of Montauk, Inc.	$3,000	$600		$3,000					
Children's Museum of the East End	$2,000	$400			$2,000				
Divaria Productions	$2,000	$400	$2,000						
Gallery North, Inc.	$4,000	$800				$4,000			
Greater Port Jefferson Art Council	$4,000	$800		$4,000					
Greater Port Jefferson Art Council	$2,000	$400		$2,000					
Hallockville, Inc.	$3,000	$600						$3,000	
Huntington Arts Council	$4,180	$836				$4,180			
Island Symphony Orchestra (Island Senior Citizens)	$2,250	$450	$2,250						
Islip Arts Council	$3,000	$600	$3,000						
LongHouse Reserve	$3,500	$700							$3,500
LI Companies Third New York Regiment Provincial Forces Inc.	$2,000	$400	$2,000						
Long Island Dance Consortium, Inc.	$1,000	$200				$1,000			
Montauk Playhouse Community Center Foundation, Inc.	$3,700	$740		$3,700					
North Shore Chamber Choir, Inc.	$4,000	$800					$4,000		
Northport Arts Coalition	$2,000	$400					$2,000		
Northport Chorale, Inc.	$2,000	$400					$2,000		
Northport Symphony Orchestra	$2,200	$440		$2,200					
Parrish Art Museum	$2,000	$400			$2,000				
Patchogue Village Center for the Performing Arts Inc.	$1,500	$300						$1,500	
Performing Arts Center of Suffolk County dba Gateway Playhouse	$4,150	$830							$4,150
Princess Ronkonkoma Productions, Inc.	$1,000	$200		$1,000					
Research Foundation of SUNY, Paul W. Zuccaire Gallery at Staller Center	$2,000	$400			$2,000				
Sag Harbor Whaling & Historical Museum	$2,500	$500				$2,500			
Smithtown Community Band	$2,000	$400			$2,000				
Society for the Preservation of LI Antiquities	$4,000	$800					$4,000		
Sound Symphony Orchestra	$2,780	$556						$2,780	
Stony Brook Fndation, Inc. (Pollock-Krasner House)	$2,500	$500			$2,500				
The Art League of Long Island, Inc.	$2,487	$497					$2,487		
The Babylon Chorale, Inc.	$3,999	$800	$3,999						
The Choral Society of the Hamptons	$2,500	$500						$2,500	
The Cultural Arts Guild of Mastic Beach	$1,000	$200			$1,000				
The Ward Melville Heritage	$2,000	$400				$2,000			
Westhampton Beach Performing Arts Center, Inc.	$2,500	$500						$2,500	
Worldwide Voices, Inc.	$4,000	$800							$4,000
Total	**$104,246**	**$20,849**	**$13,249**	**$15,900**	**$14,500**	**$15,680**	**$16,487**	**$13,780**	**$14,650**

1956

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

Amending Resolution No. 481-2015 Cultural Tourism Funding

SUMMARY OF SPECIFIC PROVISIONS:

The Cultural Arts Guild of Mastic Beach did not accept the $2,000 allocation that it was recommended by the Citizens Advisory Board for the Arts and approved by the Suffolk County Legislature. This award is considered a regrant and was targeted to be administered by the East End Arts Council; they would have received an administrative fee of $400. Total amount to be withdrawn is $2,400.

JUSTIFICATION:

As authorized in the 2015 Adopted Budget.

FISCAL IMPLICATIONS:

Funded through the Hotel/Motel Tax Fund 192-6414

COUNTY OF SUFFOLK

1956

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

DATE: **November 23, 2015**

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

FROM: Diana Cherryholmes, Director
Film and Cultural Affairs, EDP

CC: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: **AMENDING RESOLUTION 481-2015 CULTURAL FUNDING**

The Department of Economic Development and Planning requests the submittal of the attached resolution amending resolution 481-2015.

The Cultural Arts Guild of Mastic Beach had been recommended funding and was authorized a regrant by the Legislature in Resolution 481-2015 in the amount of $2,000 and $400 for the East End Arts Council to administer the regrant. The Cultural Arts Guild of Mastic Beach withdrew its grant request. In order for the remainder of the regrants administered by the East End Arts Council to be executed, a formal amendment resolution is required.

Attached please find the draft resolution and the required documentation. Electronic copies have been filed as required.

Thank you,

Attachments.

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1956

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Economic Development and	Diana Cherryholmes

Suggestion Involves:

New Program _____

Technical Amendment _____

_____ _____ _____

Contract: New Rev.

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

TO AMEND 481-2015 CULTURAL TOURISM grant awards. The Cultural Arts Guild of Mastic Beach withdrew its request and subsequent award.

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

SCIN Form 175a

1957

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, the Sewer District No. 11 – Selden sewer system requires improvements; and

WHEREAS, a public hearing was held on July 28, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $1,250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 11 - Selden has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the sewer system of Suffolk County Sewer District 11 – Selden; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 512-2012 and CEQ Resolution No. 37-2015 determined that the proposed improvement to the Sewer District No. 11 - Selden constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; 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 $1,250,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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

2nd **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No. 8117
Project Title: Improvements to Sewer District No.11 - Selden

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning & Design	$0	$ 250,000B	$ 0
2. Land Acquisition	$20,000	$0	$ 20,000B
3. Construction	$1,230,000	$1,000,000B	$1,230,000B
Total	$1,250,000	$1,250,000	$1,250,000

;and be it further

3rd **RESOLVED,** that the proceeds of $1,250,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
527-CAP-8117.210 (Fund 211 Debt Service)	80	Improvements to SCSD #11--Selden-Land Acquisition	$20,000

Project No.	J.C.	Project Title	Amount
527-CAP-8117.314 (Fund 211 Debt Service)	80	Improvements to SCSD #11--Selden-Construction	$1,230,000

;and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

5th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 11 - Selden.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1957

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117).

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): 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. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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

The project is $1.25 million in sewer district serial bonds and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright 11/19/15	11/9/15

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd11 Selden serial bonds CP 8117

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1957

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

1957

TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117)

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the sanitary sewer system.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $1.25 million in sewer district serial bonds

JUSTIFICATION – Rehabilitation and replacement of portions of the piping system are necessary before failure occurs and additional cost associated with emergency response and overtime is required.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd11 Selden serial bonds CP 8117 memo of support.docx

COUNTY OF SUFFOLK

1957

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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd11 Selden improvements CP 8117 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd11 Selden improvements CP 8117 dated 11-9-15. The project involves improvements to the sewer system. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1.25 million and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting.

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-bw11-9-15 Back-up DPW sd11 Selden serial bonds CP 8117 memo to JSchneider

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1951

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment _____

Grant Award _____

New Program ___X___
Contract _____
New _____
Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 11 – Selden improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 11 – Selden.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd11 Selden serial bonds CP 8117

1957

Intro. Res. No. 1607-2012
Introduced by Presiding Officer

Laid on Table 6/5/2012

RESOLUTION NO. 512-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 11 - SELDEN (CP 8117), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 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 Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; 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: JUN 19 2012

APPROVED BY:

County Executive of Suffolk County

Date: 6-28-2012

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

1957

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo
Chairperson
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson GRuso

DATE: October 26, 2015

RE: CEQ Review of Suffolk County Sewer District #11, Coram Pump Station #6, Land Acquisition for the Construction of a Replacement Pump Station, Town of Brookhaven

---

At its October 21, 2015 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by John Berchtold, P.E., Associate Civil Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 37-2015, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 37-2015 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.

cc: All Suffolk County Legislators
Jason Richberg, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

1957

Project # DPW-42-2015 October 21, 2015

CEQ RESOLUTION NO. 37-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #11, CORAM PUMP STATION #6, LAND ACQUISITION FOR THE CONSTRUCTION OF A REPLACEMENT PUMP STATION, TOWN OF BROOKHAVEN

WHEREAS, at its October 21, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by John Berchtold, P.E., Associate Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, the proposed action is to acquire a 4,612 square foot parcel from the Town of Brookhaven for the construction of a new pump station to replace the aging existing Pump Station #6 in Coram; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed project be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. The proposed action will not result in a loss of drainage capacity for the adjacent recharge basin;

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

DATED: 10/21/2015

1957

PROJECT#:DPW-42-2015
RESOLUTION #: 37-2015
DATE: October 21, 2015

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Eva Growney	☒	☐	☐	☐	☐
Thomas C. Gulbransen	☒	☐	☐	☐	☐
Hon. Kara Hahn	☒	☐	☐	☐	☐
Michael Kaufman	☒	☐	☐	☐	☐
Daniel Pichney	☒	☐	☐	☐	☐
Gloria G. Russo	☒	☐	☐	☐	☐
Mary Ann Spencer	☒	☐	☐	☐	☐
Larry Swanson	☐	☐	☐	☒	☐
CAC REPRESENTATIVES	☐	☐	☐	☐	☐

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5191

1957

Intro. Res. No 1486-2015 Laid on Table 6/2/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 598 -2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASES AND IMPROVEMENTS TO THE FACILITIES AT SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

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. 11 - Selden; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 11 – Selden, namely, rehabilitation of the sewage conveyance system; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 11 – Selden and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it appears that these increases and improvements are necessary for the proper maintenance and service of Suffolk County Sewer District No. 11 - Selden; and

WHEREAS, pursuant to New York County Law Section 254 and 268, the Legislature of the County of Suffolk desires to call a public hearing upon such proposed increases and improvements to the facilities at Suffolk County Sewer District No. 11 - Selden; 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 Hauppauge, New York, in said County, on the 28th day of July 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:

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NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppague, New York in said County, on the 28th day of July 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improvements to the facilities of Suffolk County Sewer District No. 11 – Selden, in and about the Town of Brookhaven, substantially in accordance with the 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 County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The increase and improvement to Suffolk County Sewer District No. 11 – Selden includes such things as sewer, force main and manhole replacement and repair. The project is more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with the increase and improvement project is $1.25 million. All property and property owners within said District are benefited by the increase and improvement.

Notice of Cost

The total cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden will be financed with funding sources including sewer district serial bonds and Assessment Stabilization Reserve Funds (ASRF). It is proposed that the project will be implemented during 2015 and that $1.25 million in sewer district serial bonds will be appropriated in 2015.

There will be no fiscal impact to the benefited properties in the District inasmuch as the costs for the increase and improvement will be offset by, among other things, as the use of funds available in the Assessment Stabilization Reserve Fund.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

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 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.

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DATED: June 16, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 29, 2015

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Intro. Res. No. 1779-2015 Laid on Table 10/6/2015
Introduced by Presiding Officer, on request of the County Executive and Legislator Muratore

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 11 - Selden; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 598-2015 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden is $1.25 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 11 – Selden, the annual 3% ASRF increase will result in an increase of approximately $12.32 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 598-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 11 – Selden to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on July 28, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as well as evidence given at the public hearing held on July 28, 2015; now, therefore be it

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1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden shall be set at a maximum of $1.25 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 11 – Selden is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.25 million on the increases and improvements to Suffolk County Sewer District No. 11 – Selden as set forth in such maps, plans, reports, recommendations and estimate of costs.

and be it further

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 11 – Selden, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 11 – Selden are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

and be it further

1957

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 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 connection with routine or continuing agency administration and management; and be it further

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Intro Res. No. 1958-15 Laid on Table 12/1/15
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND AND IF NECESSARY PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 11, PUMP STATION NO. 6 FROM THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y. (CP 8117)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the expansion of Suffolk County Sewer District 11, Pump Station 6 from the Town of Brookhaven, Suffolk County, New York, indicating the property to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said map was prepared on or about October 23, 2015, and is entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT 11, PUMP STATION 6 FROM THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y."; and

WHEREAS, the pumping station project has been adopted in the 2015 Capital Budget as and by Capital Project No. 8117; and

WHEREAS, in an effort to minimize the economic cost and time delays associated with compulsory acquisitions made under the provisions of the New York State Eminent Domain Procedure Law, it has been determined that an attempt should first be made to acquire the proposed acquisition parcel in a negotiated voluntary transaction with the respective property owner of each acquisition parcel; and

WHEREAS, if the proposed acquisition parcel cannot be acquired under the terms and provisions of a negotiated voluntary transaction with the respective property owner of said parcel, then the acquisition of the parcel not voluntarily acquired should be acquired by a compulsory acquisition under the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure law, it is required that a public hearing be held prior to any compulsory acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situate; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determination concerning the proposed project and requires the publication thereafter of a brief synopsis; now therefore, be it

1st **RESOLVED,** that the Suffolk County Department of Public Works be and hereby is authorized to acquire the property set forth in the aforesaid map; said acquisition to be made in the name of the County of Suffolk; and be it further

2nd **RESOLVED,** that said acquisition be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the map heretofore adopted; and be it further

3rd **RESOLVED,** the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized, empowered, and directed to have the proposed acquisition parcel surveyed, appraised, environmentally audited, and searched for title; and be it further

4th **RESOLVED,** that the cost of such surveys, appraisals, environmental audits, and title searches, shall be paid from the funds appropriated under Capital Project Number 8117; and be it further

5th **RESOLVED,** that the Suffolk County Department of Public Works be and hereby is authorized and permitted to make the aforesaid acquisition of said land by negotiation, purchase, and conveyance; said acquisition subject to the approval of this Legislature; and be it further

6th **RESOLVED,** in the event that the Suffolk County Department of Public Works is unable to acquire any parcel by negotiation, purchase, and conveyance, it is hereby authorized, permitted, and directed to commence the acquisition of said un-acquired parcel under the provisions of the New York State Eminent Domain Procedure Law; and be it further

7th **RESOLVED**, that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

8th **RESOLVED**, that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon conclusion of the aforesaid hearing, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determination with the Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

9th **RESOLVED**, that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, a brief synopsis of the filed Findings and Determination shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

10th **RESOLVED**, that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, copies of the Findings and Determination will be forwarded upon written request to applicant without cost to said applicant by the Clerk of the Legislature; and be it further

11th **RESOLVED,** that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon completion of hearing required by Article 2 of the Eminent Domain Procedure Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

12th **RESOLVED**, that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon the filing of the Findings and Determination with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determination; and be it further

13th **RESOLVED**, that should a compulsory acquisition of the subject parcel under the provisions of the New York State Eminent Domain Procedure Law be necessary, all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property; and be it further

14th **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 of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1958

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. – 2015, AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND AND IF NECESSARY PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 11, PUMP STATION NO. 6 FROM THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y. (CP 8117)

3. Purpose of Proposed Legislation

See 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 for this resolution. Funds to be appropriated on future resolution.

9. Timing of Impact

Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 19, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1958

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

1958

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)

Department of Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

Ben Wright, P.E.,
Principal Civil Engineer
852-4184

Suggestion Involves:

Authorizing planning steps or in the alternative eminent domain public hearings for the acquisition of lands for the expansion of Sewer District No. 11 – Selden, Pump Station No. 6.

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

This resolution is part of the NYS Eminent Domain Procedure Law Mandated Procedure that allows the County to acquire essential Non-County-owned real property under this capital program.

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.
ga-bw11-9-15 Backup DPW sd11 Land Acquisition (CP 8117) SCIN 175a

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1958

TITLE OF BILL: Authorizing Planning Steps for the Voluntary Acquisition of Land and if Necessary Public Hearings Pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in Connection with the Acquisition of Properties to be Acquired for the Expansion of Suffolk County Sewer District No. 11, Pump Station 6 from the Town of Brookhaven, Suffolk County, New York (CP 8117).

PURPOSE OR GENERAL IDEA OF BILL: To commence the process of acquiring real property for a Department of Public Works Capital Project 8117.

SUMMARY OF SPECIFIC PROVISIONS: Approval of Planning Steps, or in the alternative authorizing Eminent Domain public hearings, for the acquisition of real property. The property to be acquired is less than 0.1 acre.

JUSTIFICATION: Without the approval of the subject resolution, the project cannot go forward and the subject community will continue to suffer from underserviced sewage treatment facilities.

FISCAL IMPLICATIONS: This project is being progressed without Federal Aid.

H:\SANITATION\resolutions\2015 Resolutions\ga-bw11-9-15 backup DPW sd11 Land Acquisition (CP 8117) Memorandum of Support.doc

COUNTY OF SUFFOLK

1958

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: **Resolution Authorizing Planning Steps for the Voluntary Acquisition of Land and if Necessary Public Hearings Pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in Connection with the Acquisition of Properties to be Acquired for the Expansion of Suffolk County Sewer District No. 11, Pump Station 6 from the Town of Brookhaven, Suffolk County, New York (CP 8117)**

DATE: November 9, 2015

Attached is a draft resolution and appropriate forms with backup for the steps to acquire properties for the expansion of Suffolk County Sewer District No. 11 - Selden, Pump Station 6 from the Town of Brookhaven filed as Reso-DPW sd11 - Selden Land Acquisition dated 11-9-15 and appropriate forms with backup filed as Backup DPW SCIN form 175a and 175b – sd11 - Selden Land Acquisition dated 11-9-15. Meetings have been held with the Town of Brookhaven concerning acquisition and planning steps necessary leading to the acquisition. As noted in the resolution, all costs shall be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property.

We would appreciate this 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
John Berchtold, P.E., Associate Civil Engineer
Geoffrey Mascaro, Property Management Administrator
CE Reso Review
H:\SANITATION\resolutions\2015 Resolutions\ga-bw11-9-15 Back-up DPW sd11 - Selden Land Acquisition (CP 8117) memo to JSchneider.doc

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. 1959 -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 13 – WINDWATCH (CP 8123)

WHEREAS, the Sewer District No. 13 – Windwatch wastewater treatment facility requires improvements; and

WHEREAS, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $1,500,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 13 - Windwatch has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater treatment facility of Suffolk County Sewer District 13 – Windwatch; 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 $1,500,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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

2nd **RESOLVED**, that the proceeds of $1,500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8123.312 (Fund 213 Debt Service)	Improvements to Sewer District 13 - Windwatch– Construction	$1,500,000

; and be it further

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 Section 617.5 (C) (1), (2), (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; 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

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 13 - Windwatch.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1959

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 13 – Windwatch (CP 8123).

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): 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. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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

The project is $1.5 million in sewer district serial bonds and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2017-2036

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright 11/19/15	11/9/15

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd13 Windwatch serial bonds CP 8123

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1959

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

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TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 13 – Windwatch (CP 8123).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the wastewater treatment facility.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $1.5 million in sewer district serial bonds.

JUSTIFICATION – Improvements are needed due to the corrosive atmosphere within the building and impact on the building structure and equipment.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd13 Windwatch serial bonds CP 8123 memo of support.docx

COUNTY OF SUFFOLK

1959

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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 13 – Windwatch (CP 8123)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd13 Windwatch improvements CP 8123 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd13 Windwatch improvements CP 8123 dated 11-9-15. The project involves improvements to the wastewater treatment facility. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1.5 million and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting which follows the adoption of the findings.

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-bw11-9-15 Back-up DPW sd13 Windwatch serial bonds CP 8123 memo to JSchneider

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment _____

Grant Award _____

New Program ___X___
Contract _____
New _____
Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 13 – Windwatch improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 13 – Windwatch.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd13 Windwatch serial bonds CP 8123

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Intro. Res. No. 1672-2015 Laid on Table 9/9/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 827 -2015, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 13 – WINDWATCH (CP 8123)

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. 13 – Windwatch; and

WHEREAS, funds are necessary to initiate the work necessary for the rehabilitation of sewerage facilities at Suffolk County Sewer District No. 13 – Windwatch; and

WHEREAS, a Map and Plan addressing the costs of the rehabilitation of sewerage facilities at Suffolk County Sewer District No. 13 – Windwatch has been prepared and filed with the County Legislature pursuant to New York County Law Section 253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan pursuant to Sections 253 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 Hauppauge, New York, in said County, on the 17th day of November 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 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 13 – Windwatch; in and about the Towns of Islip and Smithtown and the Village of Islandia substantially in accordance with the 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.

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The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 13 – Windwatch.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 13 – Windwatch is estimated at $1.5 million as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 13 – Windwatch, 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. 13, the annual ASRF increase will result in an increase of approximately $18.00 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 Map and Plan that reflects the cost of the increases and 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.

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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

1959

Intro. Res. No. 1857-2015 Laid on Table 11/4/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 13 – WINDWATCH (CP 8123)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 13 – Windwatch; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 13 – Windwatch; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 827-2015 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 13 – Windwatch is $1.5 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 13 – Windwatch, the annual 3% ASRF increase will result in an increase of approximately $18.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 827-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 13 – Windwatch to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 17, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 13 – Windwatch, as well as evidence given at the public hearing held on November 17, 2015; now, therefore be it

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1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 13 – Windwatch shall be set at a maximum of $1.5 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 13 – Windwatch, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 13 – Windwatch is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.5 million on the increases and improvements to Suffolk County Sewer District No. 13 – Windwatch as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 13 – Windwatch, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 13 – Windwatch are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves

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the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1960

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 15 – NOB HILL (CP 8138)

WHEREAS, the Sewer District No. 15 – Nob Hill wastewater pumping station and equipment requires improvements; and

WHEREAS, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 15 – Nob Hill has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater pumping station and equipment of Suffolk County Sewer District 15 – Nob Hill; 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-nine (69), 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 they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8138.313 (Fund 215 Debt Service)	Improvements to Sewer District No. 15 – Nob Hill – Construction	$250,000

; and be it further

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 Section 617.5 (C) (1), (2), (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; 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

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 15 – Nob Hill.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 15 – Nob Hill (CP 8138).

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): 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. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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 and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2016-2035

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright 11/19/15	11/9/15

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd15 Nob Hill serial bonds CP 8138

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program ____X_
Contract _____
New _____
Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 15 – Nob Hill improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 15 – Nob Hill.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd15 Nob Hill serial bonds CP 8138

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 15 – Nob Hill (CP 8138).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the wastewater pumping station and equipment.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $250,000 in sewer district serial bonds.

JUSTIFICATION – The aging pumping station/equipment requires rehabilitation.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd15 Nob Hill serial bonds CP 8138 memo of support.docx

COUNTY OF SUFFOLK

1960

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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 15 – Nob Hill (CP 8138)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd15 Nob Hill improvements CP 8138 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd15 Nob Hill improvements CP 8138 dated 11-9-15. The project involves improvements to the wastewater pumping station and equipment. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $250,000 and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting which follows the adoption of the findings.

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-bw11-9-15 Back-up DPW sd15 Nob Hill serial bonds CP 8138 memo to JSchneider

1960

Intro. Res. No. 1673-2015 Laid on Table 9/9/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 828 -2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 15 – NOB HILL (CP 8138)

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. 15 – Nob Hill; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 15 – Nob Hill, namely, pumping station and equipment improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 15 – Nob Hill and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 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 Hauppauge, New York, in said County, on the 17th day of November 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 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map

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and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 15 – Nob Hill; in and about the Town of Islip substantially in accordance with the 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.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 15 – Nob Hill.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 15 – Nob Hill is estimated at $250,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 15 – Nob Hill, 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. 15, the annual ASRF increase will result in an increase of approximately $14.00 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 Map and Plan that reflects the cost of the increases and 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.

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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

1960

Intro. Res. No. 1858-2015 Laid on Table 11/4/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 15 – NOB HILL (CP 8138)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 15 – Nob Hill; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 15 – Nob Hill; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 828-2015 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill is $250,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 15 – Nob Hill, the annual 3% ASRF increase will result in an increase of approximately $14.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 828-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 17, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill, as well as evidence given at the public hearing held on November 17, 2015; now, therefore be it

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1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill shall be set at a maximum of $250,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $250,000 on the increases and improvements to Suffolk County Sewer District No. 15 – Nob Hill as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 15 – Nob Hill, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 15 – Nob Hill are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves

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the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1961

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147)

WHEREAS, the Sewer District No. 20 – William Floyd wastewater treatment facility requires improvements; and

WHEREAS, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $3.0 million in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 20 – William Floyd has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater treatment facility of Suffolk County Sewer District 20 – William Floyd; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 684-2012 determined that the proposed improvement to the Sewer District No. 20 – William Floyd constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; 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 $3.0 million 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-six (66), 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 $3.0 million in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8147.310 (Fund 220 Debt Service)	Improvements to Sewer District 20 – William Floyd – Construction	$3,000,000

and be it further

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 Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 20 – William Floyd.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147).

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): 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. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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

The project is $3.0 million in sewer district serial bonds and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2016-2035

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

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd20 William Floyd serial bonds CP 8147

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program ___X___
Contract _____
New _____
Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 20 – William Floyd improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 20 – William Floyd.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd20 William Floyd serial bonds CP 8147

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the wastewater treatment facility.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $3.0 million in sewer district serial bonds.

JUSTIFICATION – The improvements are necessary in order to meet effluent limitations and emergency response to system problems and failure.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd20 William Floyd serial bonds CP 8147 memo of support.docx

COUNTY OF SUFFOLK

1961

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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd20 William Floyd improvements CP 8147 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd20 William Floyd improvements CP 8147 dated 11-9-15. The project involves improvements to the wastewater treatment facility. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $3.0 million and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting which follows the adoption of the findings.

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-bw11-9-15 Back-up DPW sd20 William Floyd serial bonds CP 8147 memo to JSchneider

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Intro. Res. No. 1776-2012
Introduced by the Presiding Officer

Laid on Table 8/7/2012

RESOLUTION NO. 684-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 20 – WILLIAM FLOYD, REPLACEMENT OF MAIN PUMPING STATION, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 20 – William Floyd, Replacement of Main Pumping Station, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacement of the main pumping station which includes a wet wall approximately 10 foot square by 25 foot deep with a small building containing controls and instrumentation; and

WHEREAS, at its June 20, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (1), (2), (7), (20), (21), (25) and (27) 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 28, 2012 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Sewer District No. 20 – William Floyd, Replacement of Main Pumping Station, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (1), (2), (7), (20), (21), (25) and (27) and Chapter 450 of the Suffolk County Code, as the project involves a local legislative decision concerning continuing agency administration for the purchase of equipment to maintain, repair or replace existing facilities and the planning and construction of a structure to contain them; 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: AUG 2 1 2012

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APPROVED BY:

County Executive of Suffolk County

Date: 8. 31. 2012

1961

Intro. Res. No. 1674-2015 Laid on Table 9/9/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 829 -2015, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147)

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. 20 – William Floyd; and

WHEREAS, funds are necessary to initiate the work necessary for the rehabilitation of sewerage facilities at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, a Map and Plan addressing the costs of the rehabilitation of sewerage facilities at Suffolk County Sewer District No. 20 – William Floyd has been prepared and filed with the County Legislature pursuant to New York County Law Section 253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan pursuant to Sections 253 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 Hauppuage, New York, in said County, on the 17th day of November 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 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 20 – William Floyd; in and about the Town of Brookhaven, substantially in accordance with the 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.

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The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 20 – William Floyd.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 20 – William Floyd is estimated at $3.0 million as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 20 – William Floyd, 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. 20, the annual ASRF increase will result in an increase of approximately $10.00 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 Map and Plan that reflects the cost of the increases and 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.

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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

1961

Intro. Res. No. 1859-2015 Laid on Table 11/4/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 829-2015 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd is $3.0 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 20 – William Floyd, the annual 3% ASRF increase will result in an increase of approximately $10.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 829-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 20 – William Floyd to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 17, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as well as evidence given at the public hearing held on November 17, 2015; now, therefore be it

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1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd shall be set at a maximum of $3.0 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $3.0 million on the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 20 – William Floyd, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 20 – William Floyd are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves

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the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1962

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, the Sewer District No. 7 – Medford sewer system including such things as force mains, gravity sewers, and manholes requires improvements; and

WHEREAS, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $500,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

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

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater treatment facility of Suffolk County Sewer District 7 – Medford; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 510-2012 determined that the proposed improvement to the Sewer District No. 7 – Medford constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; 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 $500,000 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 $500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8150.317 (Fund 207 Debt Service)	Improvements to Sewer District No. 7 – Medford – Construction	$500,000

and be it further

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 Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD No. 7 – Medford.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ 1962 Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150).

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): 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. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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

The project is $500,000 in sewer district serial bonds and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2017-2036

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright 11/19/15	11/9/15

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd7 Medford serial bonds CP 8150

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1962

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1962

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program ____X_
Contract _____
New _____
Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 7 – Medford improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 7 – Medford.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd7 Medford serial bonds CP 8150

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1962

TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the sewer system.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $500,000 in sewer district serial bonds.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd7 Medford serial bonds CP 8150 memo of support.docx

COUNTY OF SUFFOLK

1962

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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd7 Medford improvements CP 8150 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd7 Medford improvements CP 8150 dated 11-9-15. The project involves improvements to the sewer system including such things as force mains, gravity sewers, and manholes. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $500,000 and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting which follows the adoption of the findings.

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-bw11-9-15 Back-up DPW sd7 Medford serial bonds CP 8150 memo to JSchneider

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

1962

Intro. Res. No. 1605-2012
Introduced by Presiding Officer

Laid on Table 6/5/2012

RESOLUTION NO. 510 -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 7 - MEDFORD (CP 8150), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 7 – Medford (CP 8150), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 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 Sewer District No. 7 – Medford (CP 8150), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; 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: JUN 19 2012

APPROVED BY:

County Executive of Suffolk County

Date: 6-28-2012

1962

Intro. Res. No. 1678-2015 Laid on Table 09/09/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 830 -2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

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. 7 – Medford; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 7 – Medford, namely, sewer system; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 7 – Medford and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 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 Hauppauge, New York, in said County, on the 17th day of November 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 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District

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No. 7 – Medford; in and about the Town of Brookhaven substantially in accordance with the 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.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 7 – Medford.

Notice of Cost:

The cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford is estimated at $500,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 7 – Medford, 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. 7, the annual ASRF increase will result in an increase of approximately $17.00 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 Map and Plan that reflects the cost of the increases and 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.

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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

1962

Intro. Res. No. 1860-2015 Laid on Table 11/4/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 830-2015 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford is $500,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 7 – Medford, the annual 3% ASRF increase will result in an increase of approximately $8.32 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 830-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 7 – Medford to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 17, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as well as evidence given at the public hearing held on November 17, 2015; now, therefore be it

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1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be set at a maximum of $500,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 7 – Medford is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $500,000 on the increases and improvements to Suffolk County Sewer District No. 7 – Medford as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 7 – Medford, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 7 – Medford are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves

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the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1963

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 16 – YAPHANK (CP 8158)

WHEREAS, the Sewer District No. 16 – Yaphank sewer system requires improvements that includes such things as force mains, gravity sewers, and manholes; and

WHEREAS, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 16 – Yaphank has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater treatment facility of Suffolk County Sewer District 16 – Yaphank; 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-six (66), 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 they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8158.313 (Fund 216 Debt Service)	Improvements to Sewer District No. 16 – Yaphank – Construction	$250,000

; and be it further

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 Section 617.5 (C) (1), (2), (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; 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

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 16 – Yaphank.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1963

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 16 – Yaphank (CP 8158).

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): 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. The financial impact will be funded by the district using sewer district serial bonds. Use of the ASRF could stabilize the rate increase by 3% per year.

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 and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2015-2034

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright 11/20/15	11/9/15

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd16 Yaphank serial bonds CP 8158

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1963

	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

1963

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment _____

Grant Award _____

New Program X
Contract _____
New _____
Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 16 – Yaphank improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 16 – Yaphank.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd16 Yaphank serial bonds CP 8158

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1963

TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 16 – Yaphank (CP 8158).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the sewer system.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $250,000 in sewer district serial bonds.

JUSTIFICATION – The aging sewer system requires repair and rehabilitation to extend the useful life to ensure compliance with regulatory requirements.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd16 Yaphank serial bonds CP 8158 memo of support.docx

COUNTY OF SUFFOLK

1963

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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 16 – Yaphank (CP 8158)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd16 Yaphank improvements CP 8158 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd16 Yaphank improvements CP 8158 dated 11-9-15. The project involves improvements to the sewer system. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $250,000 and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting which follows the adoption of the findings.

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-bw11-9-15 Back-up DPW sd16 Yaphank serial bonds CP 8158 memo to JSchneider

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Intro. Res. No. 1731-2015 Laid on Table 9/9/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 843 -2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF THE FACILITIES FOR SEWER DISTRICT NO. 16 – YAPHANK (CP 8158)

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. 16 – Yaphank; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 16 – Yaphank, namely, sewer system improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 16 – Yaphank and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 and 254 of the New York County Law; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 16 – Yaphank; 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 County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 17th day of November, 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:

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NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 17th, day of November 2015 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the increases and improvements to the facilities of Suffolk County Sewer District No. 16 – Yaphank; in and about the Town of Brookhaven, substantially in accordance with the 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.

It has been determined that it is in the public interest to increase and improve the facilities of Sewer District No. 16 – Yaphank. The public hearing is being held to address a proposed cost for the increase and improvement of the facilities of Sewer District No. 16 – Yaphank.

Notice of Cost

The cost of the increase and improvement to the facilities of Suffolk County Sewer District No. 16 – Yaphank is an estimated cost of $250,000 as set forth in the Map and Plan.

All property within the district is owned by Suffolk County and there are no permanent residents within the County buildings. The cost to operate and maintain the sewer district derives its funding from the DPW budget and the general fund with the annual cost being approximately $300,000. The sewage flows are approximately 100,000 gallons per day and, therefore, the current expenditures require $3.00 per gallon per day for operation and maintenance. The capital project will require an increase of approximately $.20 per gallon per day or a 6.7% increase. Due to the potential use for the Assessment Stabilization Reserve Fund, that increase could be reduced to 3% in accordance with the requirements of using that fund. The only fiscal impact with this project would be the use of ASRF funds or an increase in the DPW budget or general fund that supports the project.

Copies of the map, 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.

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: October 6, 2015

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APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

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Intro. Res. No. 1861-2015 Laid on Table 11/4/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 16 – YAPHANK (CP 8158)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 16 – Yaphank; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 16 – Yaphank; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 843-2015 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 16 – Yaphank is $250,000 per year from 2015 to 2017; and

WHEREAS, all connections within the sewer district are County owned buildings; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 16 – Yaphank, the annual 3% ASRF increase will result in an increase of approximately $0.09 per gallon per day within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 843-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 16 – Yaphank to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 17, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County

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Sewer District No. 16 – Yaphank, as well as evidence given at the public hearing held on November 17, 2015; now therefore be it

1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 16 – Yaphank shall be set at a maximum of $250,000 for each year including 2015, 2016, and 2017, which shall be financed using sewer district serial bonds supported by the ASRF.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 16 – Yaphank, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 16 – Yaphank is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $250,000 in each year including 2015 through 2017 on the increases and improvements to Suffolk County Sewer District No. 16 – Yaphank as set forth in such maps, plans, reports, recommendations and estimate of costs. The district only includes County buildings with the cost basis being based on water use. The 2015 rate of $3.00 per gallon per day will be increased by 3% per year or $0.09 per gallon per day.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 16 – Yaphank, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 16 – Yaphank are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the

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County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 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 connection with routine or continuing agency administration and management.

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

WHEREAS, the Sewer District No. 1 – Port Jefferson wastewater treatment facility requires improvements; and

WHEREAS, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $1.0 million in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 1 – Port Jefferson has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater treatment facility of Suffolk County Sewer District 1 – Port Jefferson; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 803-2015 determined that the proposed improvement to the Sewer District No. 1 – Port Jefferson constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; 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 $1.0 million 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 $1.0 million in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8169.317 (Fund 201 Debt Service)	Improvements to Sewer District 1 – Port Jefferson – Construction	$1,000,000

and be it further

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 Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 1 – Port Jefferson.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169).

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): 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. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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

The project is $1.0 million in sewer district serial bonds and the ASRF.

8. Proposed Source of Funding Sewer District Serial Bonds and ASRF

9. Timing of Impact 2016-2035

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright 11/20/15	11/9/15

SCIN FORM 175B (10/95)

ga-bw11-9-15 Backup-DPW 175B sd1 Port Jefferson serial bonds CP 8169

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer 852-4204

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program ____X_

Contract _____

New _____

Rev. _____

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

Funding is necessary to initiate construction of Sewer District No. 1 – Port Jefferson improvements in order to meet the needs of the sewer district.

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

A resolution to appropriate funds in connection with improvements to the Sewer District No. 1 – Port Jefferson.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
ga-bw11-9-15 Backup-DPW 175A sd1 Port Jefferson serial bonds CP 8169

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate funds in order to implement the improvements to the sewer system.

SUMMARY OF SPECIFIC PROVISONS – The appropriations include $1,000,000 in sewer district serial bonds.

JUSTIFICATION – The improvements are necessary in order to provide sufficient treatment to meet effluent limitations and protect downstream processes.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.

ga-bw11-9-15 Backup DPW sd1 Port Jefferson serial bonds CP 8169 memo of support.docx

COUNTY OF SUFFOLK

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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 through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169)**

DATE: November 9, 2015

Attached is a draft resolution filed as Reso-DPW sd1 Port Jefferson improvements CP 8169 dated 11-9-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd1 Port Jefferson improvements CP 8169 dated 11-9-15. The project involves improvements to the wastewater treatment facility. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1.0 million and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

We appreciate the resolution being laid on the table at the December 1, 2015 meeting which follows the adoption of the findings.

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-bw11-9-15 Back-up DPW sd1 Port Jefferson serial bonds CP 8169 memo to JSchneider

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Intro. Res. No. 1717-2015
Introduced by the Presiding Officer

Laid on Table 9/9/2015

RESOLUTION NO. 803-2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON – (CP 8169), TOWN OF BROOKHAVEN, VILLAGE OF PORT JEFFERSON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to Suffolk County Sewer District NO.1 – Port Jefferson – CP8169, Town of Brookhaven, Village of Port Jefferson", pursuant to Local Law No. 22-1985, which project involves the installation of additional screening to be contained within a new approximately 14 foot by 25 foot building located between an existing Headworks Building and a settling tank at the Suffolk County Sewer District No. 1 wastewater treatment facility in Port Jefferson; and

WHEREAS, the additional screening will satisfy high sewage flows and provide redundancy at the wastewater treatment facility; 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 August 19, 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 August 24, 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 Suffolk County Sewer District No. 1 – Port Jefferson – CP8169, Town of Brookhaven, Village of Port Jefferson constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that 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;

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2) the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) the parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, high groundwater or unmanageable slopes);

4) the proposal will provide the wastewater treatment plant with increased redundancy and ability to handle high sewage flows; and

5) the proposed building will be similar in height and will be built with similar construction materials to the existing facilities at the wastewater treatment facility;

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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

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Intro. Res. No. 1701-2015 Laid on Table 9/9/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 835 -2015, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

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. 1 – Port Jefferson; and

WHEREAS, funds are necessary to initiate the work necessary for the improvement and construction of sewerage facilities at Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, a Map and Plan addressing the costs of the improvement and construction of sewerage facilities at Suffolk County Sewer District No. 1 – Port Jefferson has been prepared and filed with the County Legislature pursuant to New York County Law Section 253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan pursuant to Sections 253 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 Hauppauge, New York, in said County, on the 17th day of November 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 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 1 – Port Jefferson; in and about the Village of Port Jefferson and the Town of Brookhaven, substantially in accordance with the 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

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County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 1 – Port Jefferson.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 1 – Port Jefferson is estimated at $1.0 million as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 1 – Port Jefferson, 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. 1, the annual ASRF increase will result in an increase of approximately $6.00 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 Map and Plan that reflects the cost of the increases and 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.

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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

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Intro. Res. No. 1862-2015 Laid on Table 11/4/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 835-2015 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson is $1.0 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 1 – Port Jefferson, the annual 3% ASRF increase will result in an increase of approximately $6.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 835-2015 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 17, 2015 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson, as well as evidence given at the public hearing held on November 17, 2015; now, therefore be it

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1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson shall be set at a maximum of $1.0 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.0 million on the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 1 – Port Jefferson, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves

1964

the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

P165

Intro. Res. No. - 2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Application and Removal of Lane Markings; 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 $425,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No.1171-1995, approved by the County Legislature determined the project constitutes a Type II action, therefore; the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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 Application and Removal of Lane Markings, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $425,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5037.328 (Fund 001 Debt Service)	50	Application and Removal of Lane Markings	$425,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1965

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1965

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$93,863	**$0.18**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$93,863	**$0.18**		$0.000

**** The Estimated 2017 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

1965

Term of Bonds	5
Amount to Bond:	$425,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$79,413.16	$14,450.00	$93,863.16	$93,863.16
			$5,874.98	$5,874.98	
5/1/2018	3.000%	$82,113.21	$5,874.98	$87,988.18	$93,863.16
			$4,479.05	$4,479.05	
5/1/2019	3.000%	$84,905.06	$4,479.05	$89,384.11	$93,863.16
			$3,035.67	$3,035.67	
5/1/2020	4.000%	$87,791.83	$3,035.67	$90,827.49	$93,863.16
			$1,543.20	$1,543.20	
5/1/2021	4.000%	$90,776.75	$1,543.20	$92,319.95	$93,863.16
5/1/2022		$425,000.00	$44,315.80	$469,315.80	$469,315.80
5/1/2023					
5/1/2024					
5/1/2025					
5/1/2026					
5/1/2027					
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

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

1965

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	$0	$0.00		$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	$0	$0.00		$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

1965

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

1965

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

_X_ New Program

___ Grant Award

___ Contract (New ___ Rev.___)

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

Application and Removal of Lane Markings

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.

1965

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the application and removal of thermoplastic reflectorized lane markings on various county roadways, with an expected life of 3 to 5 years. These services improve motorist safety

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 issue work orders for application and removal of lane markings.

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

1965

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: November 10, 2015

RE: Appropriating Funds in Connection with Application and Removal of Lane Markings (CP 5037)

Attached is a draft resolution to appropriate the sum of $425,000 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 project is extremely important to improve motorist safety as lane markings are an integral part of the County roadway system. We intend to utilize these funds to upgrade/modify pavement markings at various LIRR crossings, pedestrian crosswalks and priority intersections.

Locations to be progressed under this project include, but are not limited to, the attached list. ***It may be necessary to add and/or substitute other roads and/or revise limits of work 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 under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5037(Lane Markings).doc".

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

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

1965

Mr. Blass offered the following resolution, seconded by Mr. Guldi and duly adopted with the following recorded vote: 18 Legislators in favor; 0 opposed.

5037

Intro. Res. No. 2154-95 Laid on the Table 10/18/95
Introduced by Presiding Officer Blydenburgh

RESOLUTION NO. 1171 - 1995, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED STRENGTHENING AND IMPROVING COUNTY ROADS

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Strengthening and Improving County Roads", pursuant to Section 6 of Local Law No. 22-1985 which project involves maintenance functions that involve repair/rejuvenation of pavement and other highway appurtenances; 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 September 20, 1995 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)(4) and (21), since it involves repair/rejuvenation of pavement and other highway appurtenances; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 3, 1995 of said recommendations;

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 strengthening and improving County roads constitutes a Type II action; 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 in accordance with this Resolution.

DATED: December 18, 1995

APPROVED BY:

/s/ Robert J. Gaffney
County Executive of Suffolk County

Date of Approval: December 20, 1995

1966

Intro. Res. No. - 2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

WHEREAS, the Commissioner of Public Works has requested funds for equipment in connection with Traffic Signal 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 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 $875,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that traffic signal improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(C),(16)(20)(21)(27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 Traffic Signal Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $875,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5054.583	50	Traffic Signal Improvements	$875,000
(Fund 001 Debt Service)			

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1966

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1966

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$63,219**	**$0.12**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$63,219**	**$0.12**		$0.000

**** The Estimated 2017 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

1966

Term of Bonds	20
Amount to Bond:	$875,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$30,015.59	$33,203.13	$63,218.72	$63,218.72
			$16,032.07	$16,032.07	
5/1/2018	3.000%	$31,154.57	$16,032.07	$47,186.64	$63,218.72
			$15,440.97	$15,440.97	
5/1/2019	3.000%	$32,336.78	$15,440.97	$47,777.75	$63,218.72
			$14,827.44	$14,827.44	
5/1/2020	4.000%	$33,563.84	$14,827.44	$48,391.28	$63,218.72
			$14,190.62	$14,190.62	
5/1/2021	4.000%	$34,837.47	$14,190.62	$49,028.09	$63,218.72
			$13,529.64	$13,529.64	
5/1/2022	4.000%	$36,159.43	$13,529.64	$49,689.07	$63,218.72
			$12,843.58	$12,843.58	
5/1/2023	4.000%	$37,531.55	$12,843.58	$50,375.13	$63,218.72
			$12,131.49	$12,131.49	
5/1/2024	4.000%	$38,955.74	$12,131.49	$51,087.23	$63,218.72
			$11,392.37	$11,392.37	
5/1/2025	4.000%	$40,433.97	$11,392.37	$51,826.34	$63,218.72
			$10,625.21	$10,625.21	
5/1/2026	4.000%	$41,968.30	$10,625.21	$52,593.51	$63,218.72
			$9,828.94	$9,828.94	
5/1/2027	4.000%	$43,560.84	$9,828.94	$53,389.78	$63,218.72
			$9,002.45	$9,002.45	
5/1/2028	4.000%	$45,213.82	$9,002.45	$54,216.27	$63,218.72
			$8,144.60	$8,144.60	
5/1/2029	4.000%	$46,929.52	$8,144.60	$55,074.12	$63,218.72
			$7,254.19	$7,254.19	
5/1/2030	4.125%	$48,710.33	$7,254.19	$55,964.52	$63,218.72
			$6,330.00	$6,330.00	
5/1/2031	4.125%	$50,558.72	$6,330.00	$56,888.72	$63,218.72
			$5,370.74	$5,370.74	
5/1/2032	4.125%	$52,477.24	$5,370.74	$57,847.98	$63,218.72
			$4,375.08	$4,375.08	
5/1/2033	4.250%	$54,468.56	$4,375.08	$58,843.64	$63,218.72
			$3,341.63	$3,341.63	
5/1/2034	4.250%	$56,535.45	$3,341.63	$59,877.08	$63,218.72
			$2,268.97	$2,268.97	
5/1/2035	4.250%	$58,680.77	$2,268.97	$60,949.74	$63,218.72
			$1,155.61	$1,155.61	
5/1/2036	4.375%	$60,907.49	$1,155.61	$62,063.10	$63,218.72
		$875,000.00	$389,374.30	$1,264,374.30	$1,264,374.30

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER 1966

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	**$0**	**$0.00**		$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	**$0**	**$0.00**		$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 1966

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

1966

C.P. 5054 TRAFFIC SIGNAL IMPROVEMENTS			
CR#	**Road / Limits**	**Town**	**Leg Dist**
2	**Straight Path**		
	Acorn/LI Avenue	Babylon	**15**
3	**Pinelawn Road/Wellwood Avenue**		
	at Corporate Center/Old Sod	Huntington	**17**
	at CS67	Huntington	**17**
	at Estee Lauder	Huntington	**17**
	at Greenway Plaza	Huntington	**17**
13	**Fifth Avenue/Crooked Hill Road**		
	at Ackerson	Islip	**11**
	at Henry	Islip	**12**
17	**Carleton Avenue**		
	at Belt/Courthouse	Islip	**9**
	at East Adams	Islip	**11**
19	**Patchogue-Holbrook Road**		
	at NY27 North and South Service Roads	Brookhaven	**7**
21	**Yaphank-Middle Island Road**		
	at Everett	Brookhaven	**3**
50	**Union Boulevard**		
	at Nassau	Islip	**10**
	at Saxon	Islip	**10**
55	**Eastport-Manorville Road**		
	at CR 71	Brookhaven	**2**
58	**Old Country Road**		
	at County Seat Plaza	Riverhead	**1**
	at Mill Road	Riverhead	**1**
67	**Motor Parkway**		
	at Bridge/MacArthur	Smithtown	**10**
71	**Old Country Road/Mill Road**		
	at Oneck	Southampton	**2**
80	**Montauk Highway**		
	Depot/Oneck	Southampton	**2**
83	**North Ocean Avenue**		
	at Mt. Sinai/Coram Road	Brookhaven	**6**
	at Old Town Road	Brookhaven	**6**
93	**Ocean Avenue**		
	at Easton	Smithtown	**10**

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORTIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT

1966

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

_X_ New Program

___ Grant Award

___ Contract (New ___ Rev.____)

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

Traffic Signal Improvements

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.

1966

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Traffic Signal Improvements (CP 5054)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for modernization of existing signals where required. These services improve motorist safety.

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 issue work orders for installation of traffic signals and/or modernization of existing signals.

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

1966

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: November 10, 2015

RE: Appropriating Funds in Connection with Traffic Signal Improvements (CP 5054)

Attached is a draft resolution to appropriate the sum of $875,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

The intent of this project is to reduce the traffic accident rates on County roads through the installation of new signals where studies show they are warranted and through modernization of existing signals and signal systems where required. The annual requirements contract provides us with a mechanism for progressing with signal installation in an expedient manner.

A potential list of locations is attached. 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 determined they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1175-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5054(TS Equip).doc".

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

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

Intro. Res. No. 1967 - 2015 Laid on Table 12/1/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH ASSESSMENT OF INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Assessment of Information System and Equipment for 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 $100,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

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

Project No.	J.C.	Project Title	Amount
525-CAP-5060.112 (Fund 001 Debt Service)	50	Assessment of Information System and Equipment for Public Works	$100,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1967

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH ASSESSMENT OF INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1967

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$22,085**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$22,085**	**$0.04**		$0.000

**** The Estimated 2017 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

1967

Term of Bonds	5
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$18,685.45	$3,400.00	$22,085.45	$22,085.45
			$1,382.35	$1,382.35	
5/1/2018	3.000%	$19,320.75	$1,382.35	$20,703.10	$22,085.45
			$1,053.89	$1,053.89	
5/1/2019	3.000%	$19,977.66	$1,053.89	$21,031.55	$22,085.45
			$714.27	$714.27	
5/1/2020	4.000%	$20,656.90	$714.27	$21,371.17	$22,085.45
			$363.11	$363.11	
5/1/2021	4.000%	$21,359.24	$363.11	$21,722.34	$22,085.45
5/1/2022		$100,000.00	$10,427.25	$110,427.25	$110,427.25
5/1/2023					
5/1/2024					
5/1/2025					
5/1/2026					
5/1/2027					
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

1967

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

_X_ New Program

___ Grant Award

___ Contract (New ___ Rev.____)

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

Assessment of Information System and Equipment for Public Works

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.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1967

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPROPRIATING FUNDS IN CONNECTION WITH ASSESSMENT OF INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

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 4 is "yes", Provide Detailed Explanation of Impact

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

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

SEE ATTACHED DEBT SCHEDULE.

8. Proposed Source of Funding

SERIAL BONDS.

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2015 AND DEBT SERVICE WILL COMMENCE SPRING 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		

SCIN FORM 175b (10/95)

1967

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Assessment of Information System and Equipment for Public Works (CP 5060)

PURPOSE OR GENERAL IDEA OF BILL: Continues the support of the Department's web-based information system, DRIVE (Data Retrieval, Integration and Visualization Engine), which provides tools to manage the County's massive infrastructure and provide timely and accurate answers to executive and legislative inquiries.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project; there are no offsets needed.

JUSTIFICATION: These funds will enable the Department to update the system's architecture and implement improvements to maintain vendor support

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds. The project continues to have a positive impact on the operating budget through enhanced efficiencies.

COUNTY OF SUFFOLK

1967

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: November 10, 2015

RE: Appropriating Funds in Connection with Assessment of Information System and Equipment for Public Works (CP 5060)

Attached is a draft resolution to appropriate the sum of $100,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

This program continues the support of the Department's web-based information system, DRIVE (Data Retrieval, Integration and Visualization Engine), which provides tools to manage the County's massive infrastructure and provide timely and accurate answers to executive and legislative inquiries. The system includes traffic signal locations, permit issuance, mail log and FOIL tracking, snow removal and locations of waterways, drainage and bridge structures, with historical data.

These funds will be utilized to update the system's architecture and implement improvements to maintain vendor support, as per the GIS Division of the Department of Information Technology. Through enhanced efficiencies, this project continues to have a positive impact on the operating budget.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5060(Access Info Systems).doc".

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

1968

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2015, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 775-2015

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 775-2015; and

WHEREAS, the resolution was submitted in error and when adopted would overstate the revenue for the grant; and

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

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 775-2015

In the 1st RESOLVED paragraph change the Revenue Amount:

FROM:

001-4401 Federal Aid: Public Health	$51,008

TO:

001-4401 Federal Aid: Public Health	$0

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1968

Intro. Res. No. 1677-2015
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/9/2015

RESOLUTION NO. 775-2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE UNITED WAY OF LONG ISLAND TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE RYAN WHITE PART A ORAL HEALTH CARE

WHEREAS, the United Way of Long Island has awarded 100% Federal grant funds to the Department of Health Services, Division of Patient Care Services for the Ryan White Part A Oral Health Care in the amount of $51,008 for the period 03/01/15-07/31/15; and

WHEREAS, these funds will be a fee-for-service reimbursement for oral health care being provided to persons with AIDS/HIV disease; and

WHEREAS, expenses related to providing these services are already included in the 2015 Adopted Operating Budget; and

WHEREAS, the revenue for this grant needs to be appropriated to 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 $51,008 in Federal grant funds as follows:

REVENUES:	AMOUNT
001-4401 Federal Aid: Public Health	$51,008

and be it further

2nd **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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015

COUNTY OF SUFFOLK

1968

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 13, 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 authorizing certain technical correction to Adopted Resolution No. 775-2015. The resolution was submitted in error and once executed would overstate the revenue for this grant. The total amount of revenue will be changed from $51,008 to $0 to reverse the error.

If you have any questions on the enclosed, please call Liza Wright at 4-0145. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-Correct Amount on Reso. No. 775-2015.docx."

Sincerely,

James L. 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
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

Public Health
Prevent. Promote. Protect.

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

1969

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

WHEREAS, these 100% Federal and State grant funds are passed through the New York State Department of Health to the Suffolk County Department of Health Services for the WIC Program and the award amount is $3,779,034 for the period 10/01/15-09/30/16; and

WHEREAS, the mission of the WIC Program is to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age; and

WHEREAS, a portion of these funds are already included in the 2015 Suffolk County Adopted Operating Budget and $412,211 needs to be appropriated; and

WHEREAS, these funds are 100% Federal and State funded; now, therefore be it

1ST **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $412,211 in grant funds as follows:

REVENUES

001-4482 Federal Aid: W.I.C. Nutrition	$937,769
001-3401 State Aid: Public Health	$261,046

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
WIC Program
001-HSV-4130

Equipment	$1,500
2020 Office Machines	$1,500
Supplies, Materials & Other	$249,695
3010 Office Supplies	$1,125
3020 Postage	$2,250
3040 Outside Printing	$750
3100 Instructional Supplies	$2,250
3370 Medical, Dental & Lab Supplies	$4,350
3500 Other: Unclassified	$231,470
3510 Rent: Business Machines	$7,500

Contractual Expenses	$161,016
4010 Telephone & Telegraph	$22,500
4330 Travel: Employee Contracts	$9,000
4340 Travel: Other	$2,850
4980 JPB1 Suffolk County Perinatal Coalition, Inc.	$126,666

and be it further

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #56-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1969

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and appropriating 100% Federal and State grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% Federal and State grant funds passed through the New York State Department of Health for the WIC Program. This Program improves the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to 5-years of age, during critical periods of growth and development, through the provision of nutritious foods, nutrition education plus linkages with health and human services.

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

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

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

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

N/A

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

None

8. Proposed Source of Funding

100% Federal and State grant funds passed through the New York State Department of Health

9. Timing of Impact

2015-2016

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Liza Wright ***Senior Budget Analyst***	Liza Wright	11/12/15
Suzanne MARTIN for Budget Examiner	Suzanne Martin	11-18-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1969

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

1969

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

From: Gary Amato, Budget, Purchasing and Inventory Unit

Date: November 10, 2015

Subject: Request for Resolution

Women, Infants and Children (WIC) FFY 2016 Program
Budget Period: 10/1/15 – 9/30/16
Approp: 001-4130
Revenue Code: 4482
Grant ID # HSV 2378

Please write a resolution to accept and appropriate 100% Federal and State grant funds passed through the New York State Department of Health for the above mentioned program. The total grant award for this period is $3,779,034. A portion of the grant funding has already been budgeted in the 2015 Adopted Operating Budget. The balance of the grant funds need to be appropriated as follows;

REVENUES:	
001-4482 Federal Aid: Patient Care	$ 937,769
001-3401 State Aid: Public Health	$ 261,046

Suffolk County Dept of Health Services
001-HSV-4130-$412,211

EQUIPMENT	$ 1,500
2020 Office Machines	$ 1,500
SUPPLIES, MATERIALS & OTHER:	$ 249,695
3010 Office Supplies	$ 1,125
3020 Postage	$ 2,250
3040 Outside Printing	$ 750
3100 Instructional Supplies	$ 2,250
3370 Medical, Dental & Laboratory Supplies	$ 4,350
3500 Other: Unclassified	$ 231,470
3510 Rent: Business Machines	$ 7,500

1969

CONTRACTUAL EXPENSES:	$ 161,016
4010 Telephone & Telegraph	$ 22,500
4330 Travel: Employee Contracts	$ 9,000
4340 Travel: Other Contracts	$ 2,850
4980 Contract Agency: JPB1 Suffolk Perinatal Coalition, Inc.	$ 126,666

1969

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

June 17, 2015

Suffolk County Department of Health Services

Re: RFA#: 140805022I / Grants Gateway# DOH01-WIC-2014, Special Supplemental Nutrition Program for Women, Infants and Children (WIC)

Dear Sharon Oliver-Murthy:

Congratulations! This is to inform you that Suffolk County Department of Health Services has been selected for an award to provide WIC Program Services under the above referenced Request for Application (RFA). Selection was based on the competitive review and evaluation of your organization's response to this RFA, which was released in October 2014.

The estimated five-year award amount is $16,809,445 for the contract period October 1, 2015 – September 20, 2020. The first year contract value is $3,361,889 for the period October 1, 2015 – September 30, 2016.

Final grant awards are contingent on approval by the Office of the State Comptroller. Enclosed are the details of the anticipated award.

We look forward to working with you to provide these important program services. If you have any questions, please contact Joshua Huggins at (518) 402-7099 or wicbudget@health.ny.gov.

$3,361,889
156099
$3,517,988 federal
$261,046 state
$3,779,034 TOTAL

Enclosure

Sincerely,

April Hamilton, MBA, MHSA
NYS WIC Director
Bureau of Supplemental Food Programs

1969

NEW YORK STATE OF OPPORTUNITY. | Department of Health

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

September 10, 2015

Dennis Cohen
Suffolk County Department of Health Services
Suffolk County Executive Office 12th Floor
100 Veteran's Memorial Highway PO Box 6100
Hauppauge, NY 11788

RE: LA #298 - Suffolk County Department of Health Services (C025801)

Dear Mr. Cohen

Enclosed is your agency's federal fiscal year (FFY) 2016 WIC transition contract and guidance documents for the submission of items needed for the October 1, 2015 – June 30, 2016 contract period. Your agency's budget for the October 1, 2015 – June 30, 2016 contract period is $156,099. Please see Attachment A "FFY 2016 Transition Contract Guidance" for a summary of actions required on your part to begin the contract process. Your contract package is due no later than September 28, 2015.

The transition contract is provided to ensure continuity of WIC services to participants while services are transitioned to new sites and local agencies. Once NYSDOH determines a transition has completed, this transition contract will be terminated. Your NYSDOH regional office will be in contact about the expected timeframes for your specific transition plan.

To expedite processing of this contract, NYSDOH has prepopulated your budget in the Master Grant Contract. Please feel free to make any adjustments to reflect how the transition contract will be used in concert with your FFY 2016 WIC Contract.

If you have technical questions relating to the submission of the forms, please contact the Fiscal Management Section at (518) 402-7099 (do not contact the WIC Help Desk). Questions pertaining to transition plans should be directed to your regional office representative.

Sincerely,

Michael Rimkunas, Director
Fiscal Management Section
Bureau of Supplemental Food Programs

cc: Marlene Thompson
Evelyn Creen, Senior Federal and State Aid Claims Examiner
Barbara Marano, Executive Assistant of Finance & Administration
Sharon Oliver-Murthy, WIC Program Director
Gary Amato, Accountant
Bruce Wladyka, Principal Financial Analyst

Wright, Liza

From: Creen, Evelyn
Sent: Monday, November 09, 2015 10:33 AM
To: Wright, Liza
Subject: FW: SFY 2015-16 COLA Award - 298 Suffolk County Department of Health Services
Attachments: SFY 15_16 COLA Guidance for Submitting Claims.pdf; 15-16 COLA Certification.pdf; Instructions to submit FY15-16 COLA.pdf; MWBE Forms.docx; LA 298 Suffolk County - COLA BSROE.xlsx; 298 SFY 15-16 COLA Claim for Payment Form.pdf

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Evelyn M. Creen
Principal Federal & State Aid Claims Examiner
(631) 852-2815

From: doh.sm.DON-WICBUDGET [mailto:wicbudget@health.ny.gov]
Sent: Thursday, September 03, 2015 3:24 PM
To: Cohen, Dennis
Cc: Marano, Barbara; Wladyka, Bruce; Creen, Evelyn; Amato, Gary; Oliver-Murthy, Sharon; Thompson, Marlene (HEALTH); Ryniewski, Roman (HEALTH); Marchante, Iris (HEALTH); doh.sm.DON-WICBUDGET
Subject: SFY 2015-16 COLA Award - 298 Suffolk County Department of Health Services

Re: Cost of Living Adjustment (COLA) payments for State Fiscal Year (SFY) 2015-2016
Contract Initiative: Special Supplemental Nutrition Program for Women, Infants and Children (WIC)
Contract #: C30435GG
Budget Period: 4/1/2015 - 3/31/2016

Dear Contractor:

Section 1 of part C of chapter 57 of the laws of 2006, as amended by section 1 of part I of chapter 60 of the laws of 2014, provide for the Commissioner of Health to establish an annual COLA for programs outlined in the statute. The SFY 2015-16 COLA appropriation has been allocated to eligible organizations at the rate of 8.02%.

The COLA award for the above referenced contract is **$261,046**. *Please read this letter and the attachments carefully to ensure proper and timely submission of all required documents.*

New MWBE Requirement:
The New York State Department of Health (DOH) has established a 30% Minority/Women Business Entity (M/WBE) goal for COLA expenditures that are considered M/WBE eligible expenses. Eligible expenses include the non-personal service (NPS) categories of contractual services/subcontracting, equipment, supplies, or any other open market purchasing. Grantees allocating COLA funds to M/WBE eligible categories will be required to submit the attached Form 1 - Utilization Plan indicating the total dollar value of eligible expenses

and the anticipated M/WBE utilization. Grantees submitting a Form 1 reflecting less than 30% utilization are required to also submit Form 2 - Waiver to demonstrate the steps that were taken to meet the 30% goal. Documentation of good faith efforts such as: copies of solicitations and any responses thereto; reasons that MWBEs were not selected and steps taken to attempt MWBE utilization should be attached to Form 2. M/WBE related forms must accompany the Claim for Payment (CFP) when submitted to DOH for reimbursement.

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Helpful links for grantees:
To search the M/WBE directory for certified firms: https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp?TN=ny&XID=4687

For subcontractors/vendors seeking information on M/WBE certification:
www.esd.ny.gov/MWBE/Qualifications.html
www.esd.ny.gov/MWBE/GetCertified.html

Please find the following attachments to this email:

- FY15-16 COLA Guidance for Submitting Claims
- A Budget Statement Report of Expenditures (BSROE) form to identify the WIC budget lines that the COLA expenditures will be used.
- A voucher AC3253-S "Claim For Payment" form. **This must be submitted with original signature**.
- A Required Certification-M/WBE Certification statement document confirming that COLA funds were used to promote the recruitment and retention of staff or respond to other critical NPS costs. **The certification must be completed, signed, and submitted with original signature**.
- Guide to New York State DOH M/WBE RFA/RFP REQUIRED FORMS
- Instructions to complete the attached forms.

This letter and all attachments are being provided in electronic versions via e-mail to expedite completion. **Please contact your Regional Office contact with any questions.**

Sincerely,

Michael Rimkunas, Director
Fiscal Management Section
Bureau of Supplemental Food Programs

New York State Department of Health
Riverview Center, 150 Broadway, Suite 650, Albany, NY 12204
(518) 402-7099 wicbudget@health.ny.gov

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 9/30/2015
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 7/1/2015

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

I. Background Information

1. Grant Title

Women, Infants and Children (WIC) FFY 2016 Program

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

3. Grant / Contract Status (Check One Box)

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

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

The mission of the WIC Program is to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to 5-years of age during critical periods of growth and development through the provision of nutritious foods, nutrition education plus linkages with health and human services.

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

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2015 To: 9/30/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$3,517,988.00	93.1%				
State	$ 261,046.00	6.9%				
Private						
County	$0.00	0.0%				
Total	$ 3,779,034.00	100.0%				

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3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

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

The program will be terminated.

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

4. Comments

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

8. Comments

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$2,245,280.00		$0.00	
1100 Permanent Salaries	0.00		0.00	
1110 Interim Salaries	2,245,280.00			
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	0.00			
EQUIPMENT:	$2,000.00		$0.00	
2010 Furniture				
2020 Office Machines	2,000.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified			0.00	
SUPPLIES, MATERIALS, OTHER	$332,627.00		$0.00	
3010 Office Supplies	1,500.00			
3020 Postage	2,700.00			
3040 Printing	1,000.00			
3070 Memberships & Subscrip.	0.00			
3100 Instructional Supplies	3,000.00			
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	5,800.00			
3500 Other Unclassified	308,627.00		0.00	
3510 Rent: Business Machines	10,000.00			
3650 Rent: Buildings	0.00		0.00	
3680 Repairs, Special Equip				
UTILITIES:	$30,000.00		$0.00	
4010 Telephone & Telegraph	30,000.00		0.00	
TRAVEL:	$15,800.00		$0.00	
4330 Travel Employee Contracts	12,000.00		0.00	
4340 Travel Other Contracts	3,800.00			

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Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES:	$0.00		$0.00	
4210: Computer Services	$0.00			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	0.00			
CONTRACTED SERVICES (List)	$126,666.00		$0.00	
4980 Contracted Agencies	0.00		0.00	
Suffolk Perinatal Coalition, Inc.	$126,666.00			
EMPLOYEE BENEFITS:	$1,026,661.00		$0.00	
8280 Retirement				
8300 Insurance: Worker's Compensation				
8330 Social Security				
8360 Health Insurance				
8380 Dental Insurance				
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	

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

Signature of Project Director

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DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	*Grade*	*Step*	*Salary*	*Employee Name*	*Grantor*	*County*	*In-Kind*	*Remarks*
SEE ATTACHED WORKSHEETS								

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Program Support

Additional Program Support Notes

FFY2016 Salary and fringe benefit fiscal information obtained from Office of the County Executive , Federal & State Aid Claims Unit. Program Support WIC staff includes 4 WIC staff who work in the WIC Administrative Office in Hauppauge, Nutritionist II (WIC Program Director), RD Nutritionist I and RD dieitian who also work as a CPA 3 at a WIC clinic when several RD dietitians are on out sick, etc. and senior biligual clerk typist.
11 bilingual clerk typists work at the 9 WIC clinics in Suffolk County at Amityville WIC, Brentwood WIC, Wyandanch WIC, Greenlawn WIC, Coram WIC, Patchogue WIC, Shirley WIC, Riverhead WIC and Southampton WIC. SCDHS WIC has a very high Hispanic WIC population: 66.5% (CT020T Ethnicity & Race report 4/27/15) . Bilingual clerk typist at top step was transferred to SCDHS WIC when operation of Tri Community Health Center was transferred to HRHCare in June 2015. Vacant bilingual clerk typist occurred June 2015 when she moved to Florida. SOM

Vac-ant	Temp Staff	Title	First Name	Last Name	Effective Date	Work Week Hours	Hours Work-ed	WIC Hours	FTE	Annualized Salary	Justified Amount	Budget Amount	Regional Adjustment	Final Amount	Budget FTE	Is WIC Coord-inator
☐	☐	RD Nutritionist II - 0010	Sharon	Oliver-Murthy	10/01/15	35.00	35.00	35.00	1.00	$96,857.00	$96,857.00	$96,857.00	$0.00	$96,857.00	1.00	☒
☐	☐	RD Nutritionist I - 0024	Anne Marie	Orlowski	10/01/15	35.00	35.00	35.00	1.00	$88,966.00	$88,966.00	$88,966.00	$0.00	$88,966.00	1.00	☐
☐	☐	RD Dietitian - 0037	Lynn	Fishman	10/01/15	35.00	35.00	35.00	1.00	$71,365.00	$71,365.00	$71,365.00	$0.00	$71,365.00	1.00	☐
After Pat Burckhardt RD, MS retired 7/10/15, Lynn Fishman RD, MS was re-assigned to our Hauppauge WIC Administrative Office to assist with WIC staff scheduling at 9 WIC clinics, 2 & 4 week personnel time sheets, etc.																
☐	☐	Sr. Clerk Typist (Bilingual)	Catalina	Spiridon	10/01/15	35.00	35.00	35.00	1.00	$53,019.00	$53,019.00	$53,019.00	$0.00	$53,019.00	1.00	☐
☒	☐	Bilingual Clerk Typist - 0095			10/01/15					$28,833.00	$0.00	$0.00	$0.00	$0.00	0.00	☐
☐	☐	Bilingual Clerk Typist - 0097	Alba	Urso	10/01/15	35.00	35.00	35.00	1.00	$35,114.00	$35,114.00	$35,114.00	$0.00	$35,114.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0071	Maria	Gonzalez	10/01/15	35.00	35.00	35.00	1.00	$44,578.00	$44,578.00	$44,578.00	$0.00	$44,578.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0096	Lourdes	Iturri	10/01/15	35.00	35.00	35.00	1.00	$45,960.00	$45,960.00	$45,960.00	$0.00	$45,960.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0078	Alex	Sabillon	10/01/15	35.00	35.00	35.00	1.00	$45,960.00	$45,960.00	$45,960.00	$0.00	$45,960.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0079	Sonia	Diaz	10/01/15	35.00	35.00	35.00	1.00	$47,039.00	$47,039.00	$47,039.00	$0.00	$47,039.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0080	Felix	Serrano	10/01/15	35.00	35.00	35.00	1.00	$47,039.00	$47,039.00	$47,039.00	$0.00	$47,039.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0081	Cindy	Londono	10/01/15	35.00	35.00	35.00	1.00	$38,516.00	$38,516.00	$38,516.00	$0.00	$38,516.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0082	Evelyn	Maldonado	10/01/15	35.00	35.00	35.00	1.00	$47,539.00	$47,539.00	$47,539.00	$0.00	$47,539.00	1.00	☐

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Is WIC [illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Temp Staff																
☐	☐	Bilingual Clerk Typist - 0083	Miriam	Leon	10/01/15	35.00	35.00	35.00	1.00	$47,039.00	$47,039.00	$47,039.00	$0.00	$47,039.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0093	Jacmin	Salcedo	10/01/15	35.00	35.00	35.00	1.00	$40,928.00	$40,928.00	$40,928.00	$0.00	$40,928.00	1.00	☐
☐	☐	Bilingual Clerk Typist - 0094	Lisbeth	Henriquez	10/01/15	35.00	35.00	35.00	1.00	$44,578.00	$44,578.00	$44,578.00	$0.00	$44,578.00	1.00	☐

			Local Agency Employees*	Temporary Service Employees	Total Program Support Staff
Total Justified Program Support Costs	**15.00**		**$794,497.00**	**$0.00**	**$794,497.00**
Total Budgeted Program Support Costs			**$794,497.00**	**$0.00**	**$794,497.00**
Total Regional Adjustments			**$0.00**	**$0.00**	**$0.00**
Total Final Budgeted Program Support Costs	**15.00**		**$794,497.00**	**$0.00**	**$794,497.00**
Total Unbudgeted Program Support Costs	***0.00***		***$0.00***	***$0.00***	**$0.00**

*The Costs listed under Local Agency Employees are the Program Support Costs. Temporary Service Employees costs are carried over to the Contractual Services budget category in ONPS.

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Competent Professional Authority 1

Additional Competent Professional Authority Notes

FFY2016 Salary and fringe benefit fiscal information obtained from Office of the County Executive , Federal & State Aid Claims Unit.
Dietetic Technicians are all AAS graduates of Suffolk Community College Dietetic Technician Program. The CPA1 dietetic technicians either left their DTR expire or never took the DTR exam as it was not a Suffolk County Civil Service requirement for them to be a DTR. Only 2 of the 5 CPA1 Dietetic Technicians now plan to take the exam to become DTR.
All dietetic technicians, including CPA1, received a Suffolk County Civil Service salary increase from Grade 13 to Grade 14 effective July 2014.
WIC staff are not replaced when they are on 1 year unpaid child care leave (after they use up their accruals). SOM

Vac-ant	Temp Staff	Title	First Name	Last Name	Effective Date	Work Week Hours	Hours Work-ed	WIC Hours	FTE	Annualized Salary	Justified Amount	Budget Amount	Regional Adjustment	Final Amount	Budget FTE	Is WIC Coord-inator
☐	☐	Dietetic Technician AAS - 0049	Patricia	Asta - 0049	10/01/15	35.00	35.00	35.00	1.00	$57,894.00	$57,894.00	$57,894.00	$0.00	$57,894.00	1.00	☐
☐	☐	Dietetic Technician AAS - 0043	Kelly	Jack - 0043	10/01/15	35.00	35.00	35.00	1.00	$56,894.00	$56,894.00	$15,026.00	$0.00	$15,026.00	0.26	☐
Kelly Jack AAS Diet Tech has been out on child care leave as of June 26, 2015. She is allowed 1 year unpaid leave. Assuming she returns June 25, 2016, she would only work for 3 months till 9/30/16 in this FFY2016 budget cycle.																
☐	☐	Dietetic Technician AAS - 0042	Denise	Johnson - 0042	10/01/15	35.00	35.00	35.00	1.00	$55,578.00	$55,578.00	$55,578.00	$0.00	$55,578.00	1.00	☐
☐	☐	Dietetic Technician AAS - 0050	Robin	McCarthy - 0050	10/01/15	35.00	35.00	35.00	1.00	$55,578.00	$55,578.00	$55,578.00	$0.00	$55,578.00	1.00	☐
☐	☐	Dietetic Technician AAS - 0053	Teresa	Wolfe - 0053	10/01/15	35.00	35.00	35.00	1.00	$51,234.00	$51,234.00	$51,234.00	$0.00	$51,234.00	1.00	☐

			Local Agency Employees*	Temporary Service Employees	Total CPA 1 Staff
Total Justified Competent Professional Authority 1 Costs	**5.00**		**$277,178.00**	**$0.00**	**$277,178.00**
Total Budgeted Competent Professional Authority 1 Costs			**$235,310.00**	**$0.00**	**$235,310.00**
Total Regional Adjustments			**$0.00**	**$0.00**	**$0.00**
Total Final Budgeted Competent Professional Authority 1 Costs	**4.26**		**$235,310.00**	**$0.00**	**$235,310.00**
Total Unbudgeted Competent Professional Authority 1 Costs	***0.74***		***$41,868.00***	***$0.00***	**$41,868.00**

*The Costs listed under Local Agency Employees are the Competent Professional Authority 1 Costs. Temporary Service Employees costs are carried over to the Contractual Services budget category in ONPS.

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Competent Professional Authority 2

Additional Competent Professional Authority Notes

FFY2016 Salary and fringe benefit fiscal information obtained from Office of the County Executive, Federal & State Aid Claims Unit. All dietetic technicians received a salary increase to Grade 14 July 2014. Dietetic Technicians CPA2 are either DTR or have a 4 year Bachelor's degree in Nutrition. Suffolk County Civil Service specification #8125 (job description) for dietetic technicians was revised 9/26/14. All future dietetic technicians hired must be DTR and maintain their DTR throughout employment. All future dietetic technicians hired by SCDHS WIC will be "CPA2" per NYS WIC requirements. Vacant Dietetic Technician position is for CPA1 (non DTR) who retired in January 2015. All future Dietetic Technicians hired in Suffolk County must be DTR, and will qualify as CPA2. SOM

Vac-ant	Temp Staff	Title	First Name	Last Name	Effective Date	Work Week Hours	Hours Work-ed	WIC Hours	FTE	Annualized Salary	Justified Amount	Budget Amount	Regional Adjustment	Final Amount	Budget FTE	Is WIC Coord-inator
☐	☐	DTR Dietetic Technician-0048	Barbara	Horan - 0048	10/01/15	35.00	35.00	35.00	1.00	$53,901.00	$53,901.00	$53,901.00	$0.00	$53,901.00	1.00	☐
☐	☐	BS Dietetic Technician-0047	Francine	Gradel - 0047	10/01/15	35.00	35.00	35.00	1.00	$48,262.00	$48,262.00	$48,262.00	$0.00	$48,262.00	1.00	☐
☐	☐	DTR Dietetic Technician-0055	Jean	Galgano - 0055	10/01/15	35.00	35.00	35.00	1.00	$49,742.00	$49,742.00	$49,742.00	$0.00	$49,742.00	1.00	☐
☐	☐	BA Dietetic Technician-0041	Loraine	Stamm	10/01/15	35.00	35.00	35.00	1.00	$53,901.00	$53,901.00	$53,901.00	$0.00	$53,901.00	1.00	☐
☐	☐	DTR Dietetic Technician-0046	Patricia	Graziano - 0046	10/01/15	35.00	35.00	35.00	1.00	$57,894.00	$57,894.00	$57,894.00	$0.00	$57,894.00	1.00	☐
☒	☐	DTR Dietetic Technician - 044			10/01/15	37.50			0.00	$34,209.00	$0.00	$0.00	$0.00	$0.00	0.00	☐

			Local Agency Employees*	Temporary Service Employees	Total CPA2 Staff
Total Justified Competent Professional Authority 2 Costs	**5.00**		**$263,700.00**	**$0.00**	**$263,700.00**
Total Budgeted Competent Professional Authority 2 Costs			**$263,700.00**	**$0.00**	**$263,700.00**
Total Regional Adjustments			**$0.00**	**$0.00**	**$0.00**
Total Final Budgeted Competent Professional Authority 2 Costs	**5.00**		**$263,700.00**	**$0.00**	**$263,700.00**
Total Unbudgeted Competent Professional Authority 2 Costs	***0.00***		***$0.00***	***$0.00***	**$0.00**

*The Costs listed under Local Agency Employees are the Competent Professional Authority 2 Costs. Temporary Service Employees costs are carried over to the Contractual Services budget category in ONPS.

Competent Professional Authority 3

Additional Competent Professional Authority Notes

FFY2016 Salary and fringe benefit fiscal information obtained from Office of the County Executive , Federal & State Aid Claims Unit. Vacant CPA 3 positions include 3 RD Nutritionist I who have retired Must comply with Suffolk County Civil Service Dietitian specifications #8131 (job description). All dietitians must be RD when hired and must maintain their RD throughout employment. A RD Dietitian is assigned to work at each of our 9 WIC clinics. Brentwood WIC with a caseload of 4,067 (June 2015 CM015T) report has several RD dietitians assigned. Staffing problems occur when several RD dietitians (CPA 3) are on vacation, sick, personal leave or jury duty at the same time. Eight to 9 WIC clinics are open Mon - Fri. When any WIC staff are out on one year child care leave they are not replaced. SOM

Vac-ant	Temp Staff	Title	First Name	Last Name	Effective Date	Work Week Hours	Hours Work-ed	WIC Hours	FTE	Annualized Salary	Justified Amount	Budget Amount	Regional Adjustment	Final Amount	Budget FTE	Is WIC Coord-inator
☐	☐	RD Dietitian - 0039	Rachel	Brown - 0039	10/01/15	35.00	35.00	35.00	1.00	$60,742.00	$60,742.00	$60,742.00	$0.00	$60,742.00	1.00	☐
☐	☐	RD Dietitian - 0030	Laurie	Villorente - 0030	10/01/15	35.00	35.00	35.00	1.00	$71,365.00	$71,365.00	$71,365.00	$0.00	$71,365.00	1.00	☐
☐	☐	RD Dietitian - 0031	Ann	Conde - 0031	10/01/15	35.00	35.00	35.00	1.00	$72,365.00	$72,365.00	$72,365.00	$0.00	$72,365.00	1.00	☐
☐	☐	RD Dietitian - 0032	Cindy	Salvato - 0032	10/01/15	35.00	35.00	35.00	1.00	$67,735.00	$67,735.00	$67,735.00	$0.00	$67,735.00	1.00	☐
☐	☐	RD Dietitian - 0033	Marianne	Moro - 0033	10/01/15	35.00	35.00	35.00	1.00	$67,735.00	$67,735.00	$67,735.00	$0.00	$67,735.00	1.00	☐
☐	☐	RD Dietitian - 0034	Diane	Pisciotto - 0034	10/01/15	35.00	35.00	35.00	1.00	$62,657.00	$62,657.00	$62,657.00	$0.00	$62,657.00	1.00	☐
☐	☐	RD Dietitian - 0035	Lynne	DiGiuseppe - 0035	10/01/15	35.00	35.00	35.00	1.00	$69,810.00	$69,810.00	$69,810.00	$0.00	$69,810.00	1.00	☐
☐	☐	RD Dietitian - 0036	Linda	Ehrenshaft - 0036	10/01/15	35.00	35.00	35.00	1.00	$71,365.00	$71,365.00	$71,365.00	$0.00	$71,365.00	1.00	☐
☐	☐	RD Dietitian - 0045	Rose	Hanna - 0045	10/01/15	35.00	35.00	35.00	1.00	$58,329.00	$58,329.00	$58,329.00	$0.00	$58,329.00	1.00	☐
Rose Hanna RD, CLC works 1 day per week (20%) as Breastfeeding Coordinator in our Hauppauge WIC Administrative Office overseeing EPC. etc. She works 4 days per week (80%) as CPA3 at Riverhead & Southampton WIC.																
☐	☐	RD Dietitian - 0038	Jillian	Osborne	10/01/15	37.50	37.50	37.50	1.00	$53,345.00	$53,345.00	$53,345.00	$0.00	$53,345.00	1.00	☐
Suffolk County approval received in mid June to fill vacant WIC RD dietitian position. Interviews were done and Jillian Osborne RD, MS selected.																
☒	☐	RD Nutritionist I - 0021			10/01/15					$53,345.00	$0.00	$0.00	$0.00	$0.00	0.00	☐
☒	☐	RD Nutritionist I - 0022			10/01/15					$53,345.00	$0.00	$0.00	$0.00	$0.00	0.00	☐
☒	☐	RD Nutritionist I - 0025			10/01/15					$53,345.00	$0.00	$0.00	$0.00	$0.00	0.00	☐

			Local Agency Employees*	Temporary Service Employees	Total CPA 3 Staff
Total Justified Competent Professional Authority 3 Costs	**10.00**		**$655,448.00**	**$0.00**	**$655,448.00**
Total Budgeted Competent Professional Authority 3 Costs			**$655,448.00**	**$0.00**	**$655,448.00**
Total Regional Adjustments			**$0.00**	**$0.00**	**$0.00**
Total Final Budgeted Competent Professional Authority 3 Costs	**10.00**		**$655,448.00**	**$0.00**	**$655,448.00**
Total Unbudgeted Competent Professional Authority 3 Costs	***0.00***		***$0.00***	***$0.00***	**$0.00**

*The Costs listed under Local Agency Employees are the Competent Professional Authority 3 Costs. Temporary Service Employees costs are carried over to the Contractual Services budget category in ONPS.

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2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal and State grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal and State grant funds passed through the New York State Department of Health for the WIC Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The mission of the WIC Program is to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to 5-years of age during critical periods of growth and development through the provision of nutritious foods, nutrition education plus linkages with health and human services.

FISCAL IMPLICATIONS: Additional Federal and State grant funds will be added to the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK

1969

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 12, 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 accept and appropriate 100% Federal and State grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program. The mission of the WIC Program is to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to 5-years of age during critical periods of growth and development through the provision of nutritious foods, nutrition education plus linkages with health and human services.

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

Sincerely,

James L. 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
Shaheda Iftikhar, MD, Director of Public Health
Sharon Oliver-Murthy, Nutritionist II
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

Public Health
Prevent. Promote. Protect.

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

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1969

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

1969

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, New York 11739-9006

Department Contact Person
(Name & Phone No.):
Gary Amato 853-0143

Suggestion Involves:

_____ Technical Amendment

____ New Program

__X__ Grant Award

__X__ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% Federal and State grant funds passed through the New York State Department of Health for the WIC Program. This Program improves the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to 5-years of age, during critical periods of growth and development, through the provision of nutritious foods, nutrition education plus linkages with health and human services.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1970

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WATER QUALITY MONITORING FOR PESTICIDES IN NASSAU AND SUFFOLK COUNTIES

WHEREAS, 100% State grant funds from the New York State Department of Environmental Quality have been awarded to the Department of Health Services for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties in the amount of $300,000 for the period 04/01/15-03/31/16; and

WHEREAS, these grant funds reimburse monitoring performed on specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms; and

WHEREAS, off shore impacts to sea grass and other ecological effects from pesticide use will also be investigated; and

WHEREAS, the expenses related to providing these services are already included in the 2015 Adopted Operating Budget; and

WHEREAS, the revenue for this grant needs to be appropriated to 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 $75,000 in State grant funds as follows:

REVENUES

001-3910 State Aid: Environmental Control	$75,000

and be it further

2nd **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 #62-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1970

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation will accept revenue for monitoring pesticide impacts on water resources of 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% State grant funds from the New York State Department of Environmental Conservation

9. Timing of Impact
2015-2016

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Liza Wright ***Senior Budget Analyst***	Liza Wright	11/13/15
Suzanne Martin Pr Budget Examiner	Suzanne Martin	11-18-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1970

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1970

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Department Contact Person
(Name & Phone No.):
Gary Amato
854-0143

Suggestion Involves:

_____ Technical Amendment

_____ New Program

__X__ Grant Award

_____ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation will accept revenue for monitoring pesticide impacts on water resources of Suffolk County.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

COUNTY OF SUFFOLK

1970

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

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

Date: November 12, 2015

Subject: Request for Resolution

Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties
Budget Period: 4/1/15 – 3/31/16
Approp: 001-4426
Revenue Code: 3910
Grant ID # HSV 2381

Please write a resolution to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for the above mentioned program. The total grant award for this period is $300,000. A portion of the grant funding has already been budgeted in the 2015 Adopted Operating Budget. The balance of the grant funds need to be appropriated as follows;

REVENUES:
001-3910 State Aid: Environmental Quality $ 75,000

Public Health
Prevent. Promote. Protect.

Budget, Purchasing & Inventory Unit
3500 Sunrise Hwy, Suite 124, Great River, NY 11739-9006(631) 854-0140 Fax (631) 854-0147

New York State Department of Environmental Conservation
Division of Materials Management
Bureau of Permitting and Planning, 9th Floor
625 Broadway, Albany, New York 12233-7260
Phone: (518) 402-8678 • Fax: (518) 402-9024
Website: www.dec.ny.gov

1970

Joe Martens
Commissioner

February 24, 2014

Mr. Walter Dawydiak
Acting Director, Divison of Environmental Quality
Suffolk County Department of Health Services
360 Yaphank Avenue, Suite 2B
Yaphank, NY 11980

Dear Mr. Dawydiak:

Re: NYSDEC Contract #C008210

Enclosed you will find five copies of the revised Page 2, five copies of the revised Schedule 2 and a revised Appendix A for the above-referenced contract. The revisions to Page 2 and Schedule 2 are related to the revised budget amounts. A new Appendix A has come out which includes language associated with the Iran Divestment Act. A purchasing memorandum is also enclosed which addresses Appendix A.

At this time, we need you to initial and date all copies and return them to the following address:

Barb Lorette
NYS Department of Environmental Conservation
625 Broadway, 9th Floor
Albany, NY 12233-7260

If you have any questions, please feel free to contact me at 518-402-8612.

Sincerely,

Barb Lorette

Barb Lorette
Bureau of Permitting and Planning
Division of Materials Management

Enclosures

cc: Jonathan S. Wanlass

16-HS-078C

1970

D. All accepted original and other drawings, as well as all notes computations, if applicable, and reports prepared by the Contractor, or other products of the services performed under this Contract, which are required deliverables under this Contract, shall become the property of the Department.

E. The Contractor may publish papers or other material pertaining to the work performed or to be performed under the Contract after first providing the Department a copy of the proposed publication for review and comment. The Department will provide its comments within 30 days and the Contractor agrees to consider these comments. The Department has the right to require the Contractor to withhold from publication any data that impacts on enforcement issues until resolution of enforcement action. The Contractor will give the Department credit for the support provided to the Contractor in any publication or other copy resulting from this work.

F. Title to, and the right to determine the disposition of any copyrights, or copyrightable material, first produced or created in the performance of this work shall remain with the Department; provided that the Department shall grant to the Contractor an irrevocable, royalty-free, non-exclusive right to reproduce, translate, and use all such copyrighted material for its own purposes.

G. Any invention or discovery made or conceived in the performance of this Contract shall be the property of the Department. The Contractor shall be entitled to a non-exclusive royalty-free license under any patent.

H. The Services to be rendered by the Contractor shall include all necessary conferences with the Department and its representatives.

I. It is understood between the parties that this Contract is intended to secure the services of the Contractor because of its ability and reputation.

J. The Department shall furnish or make available to the Contractor all available data in its possession pertinent to the work. The Contractor shall perform all necessary field and office work to supplement such data.

ARTICLE 2: PAYMENT

A. The Department shall pay to the Contractor and the Contractor shall accept from the Department as full compensation for the performance of services defined herein an amount not to exceed $1,075,000.00 as described in the Budget, Schedule 2, which is attached hereto.

B. If the term of this Contract encompasses more than one State fiscal year, the Contractor shall incur no costs hereunder in subsequent fiscal years without the express written authority of the Department.

16-HS-078C

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Revised 4/9/2013

SIGNATURE PAGE
Contract Number: C008210

IN WITNESS WHEREOF, this Contract has been duly executed by the parties hereto on the day and year appearing following their respective signatures.

Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

Contractor's Affirmation of Understanding of and Agreement pursuant to State Finance Law §139-j (3) and §139-j (6) (b)

In addition to the acceptance of this contract, the Contractor affirms that it understands and agrees to comply with the procedures of the New York State Department of Environmental Conservation relative to permissible contacts as required by State Finance Law §139-j (3) and §139-j (6) (b).

CONTRACTOR SIGNATURE:

PRINT NAME: Dennis M. Cohen

TITLE: Chief Deputy County Executive

DATED: 10/21/13

AGENCY SIGNATURE:

PRINT NAME: Nancy W. Lussier

TITLE: Director of Management and Budget Services

DATED: DEC 06 2013

ATTORNEY GENERAL'S SIGNATURE

APPROVED AS TO FORM
NYS ATTORNEY GENERAL

DATED: DEC 11 2013

Benjamin L. Maggi
BENJAMIN L. MAGGI
ASSISTANT ATTORNEY GENERAL

Approved:
Thomas P. DiNapoli
State Comptroller

APPROVED
DEPT. OF AUDIT & CONTROL

DATED: JUL 24 2014

FOR THE STATE COMPTROLLER

Barcode 0020982

16-HS-078C

1970

SCHEDULE 2

Budget for Contract #C008210
State Fiscal Years 2011-2016
Suffolk County Department of Health Services
Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties

State Fiscal Year	Budgeted Amount
2011-2012	$150,000
2012-2013	$175,000
2013-2014	$150,000
2014-2015	$300,000
2015-2016	$300,000
TOTAL	$1,075,000

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 11/12/2015
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 4/1/2015

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

I. Background Information

1. Grant Title

Water Quality Monitoring for Pesticides in Nassau & Suffolk Counties

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

3. Grant / Contract Status (Check One Box)

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

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

To better understand and monitor pesticide impacts on the water resources of Suffolk County, the monitoring of specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms, will be performed. Off shore impacts to sea grass and other ecological effects from pesticide use will also be investigated.

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

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 4/1/2015 To: 3/31/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$0.00	0.0%				
State	$ 300,000.00	100.0%				
Private						
County	$0.00	0.0%				
Total	$ 300,000.00	100.0%				

1970

3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

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

There will be a reduction in revenue to support the program.

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

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			

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2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds reimburse monitoring performed on specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms; and off shore impacts to sea grass and other ecological effects from pesticide use will also be investigated.

FISCAL IMPLICATIONS: Additional State grant funds will be added to the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK

1970

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 13, 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 accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation is needed to accept revenue for monitoring pesticide impacts on water resources of Suffolk County.

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

Sincerely,

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
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

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

P71

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE EARLY INTERVENTION ADMINISTRATION AND CHILD FIND PROGRAM

WHEREAS, these 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services are for the Early Intervention (EI) Administration and Child Find Program and the award amount is $700,481 for the period 10/01/15-09/30/16; and

WHEREAS, this program is to refer children who are at risk for or suspected to have developmental delays to the EI Program; and

WHEREAS, a portion of these funds are already included in the 2015 Suffolk County Adopted Operating Budget and $525,361 needs to be appropriated; and

WHEREAS, these funds are 100% federally funded; now, therefore be it

1ST **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $525,361 in grant funds as follows:

REVENUES

001-4401 Federal Aid: Public Health	$525,361

APPROPRIATIONS

Department of Health Services (HSV)
Bureau of Public Health Nursing
Child Find Program
001-HSV-4509

Personal Services	$117,039
1110 Interim Salaries (for charging salaries from 001-4508)	$117,039

Department of Health Services (HSV)
Division of Services for Children with Special Needs
Early Intervention Administration
001-HSV-4814

Personal Services	$394,569
1110 Interim Salaries (for charging salaries from 001-4813)	$394,569
Supplies, Materials & Other	$1,580
3660 Service Contracts-Misc Appliances	$1,580

Employee Benefits
Social Security
001-EMP-9030

8000 – Employee Benefits	$12,173
8330 Social Security	$12,173

and be it further

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

HSV #60-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1971

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation
Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program.

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration and Child Find Program. This program is to refer children who are at risk for or suspected to have developmental delays to the Early Intervention Program.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not Applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding

100% Federal grant funds passed through the New York State Department of Health

9. Timing of Impact
2015-2016

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Liza Wright	Liza Wright	11/13/15
Senior Budget Analyst		
Suzanne MARTIN		
Pr Budget Examiner	Suzanne Martin	11-18-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1971

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

1971

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

From: Gary Amato, Budget, Purchasing and Inventory Unit

Date: November 12, 2015

Subject: Request for Resolution

Early Intervention Administration & Child Find
Budget Period: 10/1/15 – 9/30/16
Approp: 001-4814 (EI-Admin)
Approp: 001-4509 (EI-Child Find)
Revenue Code: 4401
Grant ID # HSV 2392 (EI-Admin)
Grant ID # HSV 2391 (EI-Child Find)

Please write a resolution to accept and appropriate 100% Federal grant funds from the US Department of Education passed through NYS Department of Health for the above mentioned program. The total grant award for this period is $ 700,481.00. A portion of these funds have been included in the 2015 Adopted Operating Budget. The remaining grant funds need to be appropriated as follows:

REVENUE:	
001-4401 Federal Aid: Children Services	$ 525,361

Suffolk County Dept of Health Services
001-HSV-4509-$117,039

PERSONAL SERVICES:	$ 117,039
1110-Interim Salaries	$ 117,039

Suffolk County Dept of Health Services
001-HSV-4814-$396,149

PERSONAL SERVICES:	$ 394,569
1110-Interim Salaries	$ 394,569

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SUPPLIES, MATERIALS, OTHER:	$ 1,580
3610-Repair, Office Equipment	$ 1,580

Employee Benefits
Social Security
001-EMP-9030 - $12,173

8000-Employee Benefits	$ 12,173
8330-Social Security	$ 12,173

1971 10-HS-080C

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): New York State Department of Health Bureau of Early Intervention ESP Corning Tower, Room 287 Albany, New York 12237	BUSINESS UNIT/DEPT. ID: DOH01/3450000 CONTRACT NUMBER: C027511 CONTRACT TYPE: ☐ Multi-Year Agreement ☑ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County of	TRANSACTION TYPE: ☐ New ☑ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME:	PROJECT NAME: Early Intervention Administration
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 116000464 DUNS Number (if applicable): 129090267	AGENCY IDENTIFIER: CFDA NUMBER (Federally Funded Grants Only): 84.181
CONTRACTOR PRIMARY MAILING ADDRESS: Suffolk County Department of Health Services 3500 Sunrise Highway, Suite 124 Great River, New York 11739-9006 CONTRACTOR PAYMENT ADDRESS: ☐ Check if same as primary mailing address Suffolk County of 100 Veterans Memorial Highway Hauppauge, New York 11788 CONTRACT MAILING ADDRESS: ☑ Check if same as primary mailing address Suffolk County Department of Health Services 3500 Sunrise Highway, Suite 124 Great River, New York 11739-9006	CONTRACTOR STATUS: ☐ For Profit ☑ Municipality, Code: 470100000000.00 ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code: EPTL#3&7A#15 ☐ Sectarian Entity

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:	CONTRACT FUNDING AMOUNT
From: 10/01/2011 To: 09/30/2016	(*Multi-year* - enter total projected amount of the contract; *Fixed Term/Simplified Renewal* - enter current period amount):
CURRENT CONTRACT PERIOD:	CURRENT: $ 700,481
From: 10/01/2014 To: 09/30/2015	AMENDED:
AMENDED TERM:	FUNDING SOURCE(S)
From: To:	☑ State ☑ Federal ☐ Other
AMENDED PERIOD:	
From: To:	

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

☑ Attachment A:
- ☑ A-1 Program Specific Terms and Conditions
- ☑ A-2 Federally Funded Grants

☑ Attachment B:
- ☑ B-1 Expenditure Based Budget
- ☐ B-2 Performance Based Budget
- ☐ B-3 Capital Budget
- ☐ B-1(A) Expenditure Based Budget (Amendment)
- ☐ B-2(A) Performance Based Budget (Amendment)
- ☐ B-3(A) Capital Budget (Amendment)

☑ Attachment C: Work Plan
☑ Attachment D: Payment and Reporting Schedule
☑ Other: Project Specific Reporting Requirements

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IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:	STATE AGENCY:
Suffolk County of	New York State Department of Health
By:	By:
Dennis M. Cohen Printed Name	Bradley Hutton Printed Name
Title Chief Deputy County Executive	Title: Director, Center for Community Health
Date: 3/6/2015	Date:

STATE OF NEW YORK

County of Suffolk

VIVIAN R. KEYS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
My Commission Expires June 18, 2016

On the 6th day of March, 2015, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Exec. of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) Vivian R. Keys

VIVIAN R. KEYS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
Commission Expires June 18, 2016

ATTORNEY GENERAL'S SIGNATURE	STATE COMPTROLLER'S SIGNATURE
Printed Name	Printed Name
Title:	Title:
Date:	Date:

Contract Number: # C027511

1971

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 11/4/2015
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 3/1/2015

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

I. Background Information

1. Grant Title

   Early Intervention - Administration and Child Find

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

3. Grant / Contract Status (Check One Box)

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

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

   Establish a single point of entry for referral of children who are at risk for developmental delays or potentially eligible children to the EIP and have a process in place for immediate referral of children suspected of having a developmental delay to the Early Intervention Official/Designee (EIO/D) if public health officers are designated to receive referrals.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2015 To: 9/30/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$700,481.00	100.0%				
State	$ -	0.0%				
Private	$ -					
County	$0.00	0.0%				
Total	$ 700,481.00	100.0%				

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3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

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

There will be a reduction in revenue and services.

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

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***
PERSONAL SERVICES:	$684,122.00		$0.00	
1100 Permanent Salaries	0.00		0.00	
1110 Interim Salaries	684,122.00		0.00	
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	0.00			
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines	0.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified			0.00	
SUPPLIES, MATERIALS, OTHER	$2,106.00		$0.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.	0.00			
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	0.00			
3500 Other Unclassified	0.00		0.00	
3510 Rent: Business Machines	0.00		0.00	
3610 Repairs, Office Equip	0.00			
3650 Rent: Buildings	0.00		0.00	
3660 Service Contracts-Misc Appliances	2,106.00			
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph			0.00	
TRAVEL:	$0.00		$0.00	
4330 Travel Employee Contracts	0.00		0.00	
4340 Travel Other Contracts	0.00			

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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***
FEES FOR SERVICES:	$0.00		$0.00	
4210: Computer Services	$0.00			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	0.00			
Good Sam Hospital	0.00		0.00	
Suffolk Perinatal Coalition	0		0	
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies	0.00		0.00	
	$0.00			
EMPLOYEE BENEFITS:	$14,253.00		$0.00	
8280 Retirement				
8300 Insurance: Worker's Compensation				
8330 Social Security	14,253.00			
8360 Health Insurance				
8380 Dental Insurance				
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	
I certify that the above in-kind contributions are not currently being used to support other Grants.				
				Signature of Project Director

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DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	Grade	Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks
Public Health Nurse	21	12	75,252.00	K. Collins	100%			Child Find
Public Health Nurse	21	12	75,252.00	J. Barry	100%			Child Find
Clerk	9	12	44,868.00	V. Palmer	100%			EI Admin
Senior Clerk Typist	12	12	49,729.00	Sonia M.	100%			EI Admin
Senior Clerk Typist	12	12	49,729.00	L. Constantinou	100%			EI Admin
Account Clerk	11	12	48,410.00	D. Bittman	100%			EI Admin
Account Clerk	11	12	48,410.00	N.Mukhtar	100%			EI Admin
Senior Clerk Typist	12	12	49,729.00	J. Keitner	100%			EI Admin
Budget Technician	15	12	57,239.00	B. Weidl	100%			EI Admin
Clerk Typist	9	9	41,532.00	R. Frank	100%			EI Admin
Public Relations Specialist	21	8	67,648.00	B. Falkman	55%			EI Admin
Education Coordinator	17	12	62,646.00	M. Griffiths	50%			EI Admin
Asst. Coordinator of Special Ed.	25	12	88,301.00	S. Ventrice	80%			EI Admin

2015 Intergovernmental Relations
Memorandum of Support

1971

TITLE OF BILL: Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration and Child Find Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This program is to refer children who are at risk for or suspected to have developmental delays to the Early Intervention Program.

FISCAL IMPLICATIONS: Additional Federal grant funds will be added to the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK

1971

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 12, 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 accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program. This program is to refer children who are at risk for or suspected to have developmental delays to the Early Intervention Program.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-DSCSN EI.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
Ellen Ellis, Coordinator of Special Education
Alison Abrams, Public Health Nurse IV
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

Public Health
Prevent. Promote. Protect.

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

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1971

	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

1972

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

WHEREAS, these 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services are for the TB Prevention and Control Program and the award amount is $523,600 for the period 03/31/15-03/30/16; and

WHEREAS, this program will maintain and expand TB control, support TB prevention activities and work toward the national objective of TB elimination; and

WHEREAS, a portion of these funds are already included in the 2015 Suffolk County Adopted Operating Budget and $95,364 needs to be appropriated; and

WHEREAS, these funds are 100% State funded; now, therefore be it

1ST **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $95,364 in grant funds as follows:

REVENUES

001-3401 State Aid: Public Health	$130,900

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Tuberculosis Prevention and Control
001-HSV-4161

Personal Services	$70,581
1110 Interim Salaries (for charging salaries from 001-4160)	$70,581
Supplies, Materials & Other	$188
3010 Office Supplies	$188
Contractual Expenses	$19,196
4010 Telephone & Telegraph	$572
4330 Travel: Employee Contracts	$5,823
4560 Fee for Services: Non-Employee	$12,801

Employee Benefits
Social Security
001-EMP-9030

8000 Employee Benefits	$5,399
8330 Social Security	$5,399

and be it further

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

HSV #59-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1972

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Tuberculosis Prevention and Control Program.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Health for the Tuberculosis Prevention and Control Program. This program will maintain and expand TB control, support TB prevention activities and work toward the national objective of TB elimination.

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

None

8. Proposed Source of Funding

100% State grant funds from the New York State Department of Health

9. Timing of Impact

2015-2016

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst*	Liza Wright	11/12/15
Suzanne MARTIN for Budget Examiner	Suzanne Martin	11-18-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1972

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

1972

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

From: Gary Amato, Budget, Purchasing and Inventory Unit

Date: November 13, 2015

Subject: Request for Resolution

Tuberculosis Prevention and Control
Budget Period: 3/31/15 – 3/30/16
Approp: 001-4161
Revenue Code: 3401
Grant ID # HSV 2368

Please write a resolution to accept and appropriate 100% State grant funds from the New York State Department of Health for the above mentioned program. The total grant award for this period is $ 523,600. A portion of the grant funding has already been included in the 2015 Adopted Operating Budget. The balance of the grant funds need to be appropriated as follows:

REVENUES:	
001-3401 State Aid: Public Health	$130,900

Suffolk County Dept of Health Services
001-HSV-4161-$89,965

PERSONAL SERVICES:	$ 70,581
1110-Interim Salaries	$ 70,581
SUPPLIES, MATERIALS & OTHER:	$ 188
3010 Office Supplies	$ 188
CONTRACTUAL EXPENSES:	$ 19,196
4010 Telephone & Telegraph	$ 572
4330 Travel: Employee Contracts	$ 5,823
4560 Fee for Service: Non Employee	$ 12,801

Public Health
Prevent. Promote. Protect.

Budget, Purchasing & Inventory Unit
3500 Sunrise Hwy, Suite 124, Great River, NY 11739-9006(631) 854-0140 Fax (631) 854-0147

1972

Employee Benefits
Social Security
001-EMP-9030 - $5,399

8000-Employee Benefits	$ 5,399
8330-Social Security	$ 5,399

Public Health
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DIVISION OF PATIENT CARE SERVICES
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3013 Fax (631) 853-3031

1972
GMS # 2327
Award Letter

NEW YORK
state department of
HEALTH

Howard A. Zucker, M.D., J.D.
Acting Commissioner of Health

Sue Kelly
Executive Deputy Commissioner

June 18, 2014

James L. Tomarken, MD MSW, MPH, MBA, FRCPC, FACP
Commissioner
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, NY 11739-9006

Re: Contract # C-029376

Dear Dr. Tomarken:

The New York State Department of Health Bureau of Tuberculosis Control (BTBC) invites the Suffolk County Department of Health Services to apply for continued funding to support your Tuberculosis Prevention and Control Program. Up to $2,618,000.00 is available to Suffolk County Department of Health Services for the total five year contract term March 31, 2014 through March 30, 2019. Funds will be allocated on annual amount of $523,600.00.

BTBC will continue to utilize a multi-year contract term to streamline the contract administration process. The multi-year contract requires a separate budget and work plan for each budget period. Any future adjustments to the budget or work plan will be handled through the budget/work plan modification process. Any change in the total available funding will require a formal contract amendment through the submission of an amendment. Please note that future awards are contingent upon available funding.

Funds are to be used to maintain and expand TB control program infrastructure, and support TB prevention and control activities. Funds can be used to support salaries, fringe benefits, travel, staff training, to purchase client incentives/enablers, supplies, and educational materials. Contract funds can NOT be used to supplant existing county funds or pay for construction. The purchase of equipment should not be considered in the initial budget.

To qualify for contractual funding, the local health department must agree to work toward the national objective of TB elimination. The TB work plan has several objectives and is intended to measure your program's success toward achieving the national objectives. For each objective, you will be required to develop an implementation plan/activity and identify the staff responsible for implementing the plan/activity. Include at the end of the work plan a key for responsible staff, title and name.

Using the attached Master Contract budget and work plan templates, please submit a budget, budget justification and work plan for each budget period electronically to Ms. Lourdes M. Cacciotti at lourdes.cacciotti@health.ny.gov by June 30, 2014.

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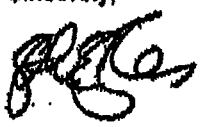
If you have fiscal questions or require assistance, please contact Ms. Cacciotti at 518-474-4845. Programmatic work plan issues should be discussed with Mr. Christopher Klemfuss at 518-474-4845 or by e-mail at Christopher.Klemfuss@health.ny.gov. Thank you.

Sincerely,



Stephen E. Hughes, Ph. D.
Assistant Director
Bureau of Tuberculosis Control

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): New York State Department of Health Bureau of Tuberculosis Control Corning Tower Building, Room 575 Albany, NY 12237	BUSINESS UNIT/DEPT. ID: DOH-01/3450000 CONTRACT NUMBER: C-029376 CONTRACT TYPE: ☑ Multi-Year Agreement ☐ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County Health Department	TRANSACTION TYPE: ☑ New ☐ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME: NA	PROJECT NAME: Tuberculosis Prevention & Control
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 470100000 DUNS Number (if applicable):	AGENCY IDENTIFIER: CFDA NUMBER (Federally Funded Grants Only):
CONTRACTOR PRIMARY MAILING ADDRESS: Suffolk County Health Department 3500 Sunrise Highway, Suite 124 Great River, NY 11739-9006 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: 470100000 ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code: ☐ Sectarian Entity

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 03/31/2014 To: 03/30/2019

CURRENT CONTRACT PERIOD:

From: 03/31/2014 To: 03/30/2019

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: $ 2,618,000

AMENDED:

FUNDING SOURCE(S)

- [x] 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	03/31/2014-03/30/2015	$ 523,600		
2	03/31/2015-03/30/2016	$ 523,600		
3	03/31/2016-03/30/2017	$ 523,600		
4	03/31/2017-03/30/2018	$ 523,600		
5	03/31/2018-03/30/2019	$ 523,600		

ATTACHMENTS PART OF THIS AGREEMENT:

- [x] Attachment A:
  - [x] A-1 Program Specific Terms and Conditions
  - [ ] A-2 Federally Funded Grants
- [x] Attachment B:
  - [x] B-1 Expenditure Based Budget
  - [ ] B-2 Performance Based Budget
  - [ ] B-3 Capital Budget
  - [ ] B-1(A) Expenditure Based Budget (Amendment)
  - [ ] B-2(A) Performance Based Budget (Amendment)
  - [ ] B-3(A) Capital Budget (Amendment)
- [x] Attachment C: Work Plan
- [x] Attachment D: Payment and Reporting Schedule
- [ ] Other:

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 11/4/2015
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 3/1/2015

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

I. Background Information

1. Grant Title

Tuberculosis Prevention and Control

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

3. Grant / Contract Status (Check One Box)

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

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

Bring newly diagnosed TB patients for whom 12 months or less of treatment is indicated, increase the proportion of patients who complete treatment within 12 months to 90%.

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

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 3/31/2015 To: 3/30/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$0.00	0.0%				
State	$ 523,600.00	100.0%				
Private						
County	$0.00	0.0%				
Total	$ 523,600.00	100.0%				

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3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

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

There will be a reduction in revenue and services.

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

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	
	$523,600.00		$0.00		130,900.00
Category	***Appropriation Number Grantor Funds***	***Appropriation Number County Funds***	***Appropriation Number In-Kind Contribution***	***Remarks***	0.25
PERSONAL SERVICES:	$282,322.00		$0.00		
1100 Permanent Salaries	0.00		0.00		
1110 Interim Salaries	282,322.00		0.00		70,580.50
1120 Overtime Salaries					
1130 Temporary Salaries: no fringe	0.00				
EQUIPMENT:	$0.00		$0.00		
2010 Furniture					
2020 Office Machines	0.00				-
2070 Cameras & Photographic					
2080 Medical, Dental, Lab, Equip					
2090 Radio and Communication					
2460 New Computers					
2500 Other Equip: Unclassified			0.00		
SUPPLIES, MATERIALS, OTHER	$750.00		$0.00		
3010 Office Supplies	750.00				187.50
3020 Postage					
3040 Printing					
3070 Memberships & Subscrip.	0.00				
3100 Instructional Supplies					
3160 Computer Software					
3370 Medical, Dental, Lab Supp.	0.00				
3500 Other Unclassified	0.00		0.00		-
3510 Rent: Business Machines	0.00		0.00		-
3650 Rent: Buildings	0.00		0.00		-
3680 Repairs, Special Equip					
UTILITIES:	$2,288.00		$0.00		
4010 Telephone & Telegraph	2,288.00		0.00		572.00
TRAVEL:	$23,289.00		$0.00		
4330 Travel Employee Contracts	23,289.00		0.00		5,822.25
4340 Travel Other Contracts	0.00				-

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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***	
FEES FOR SERVICES:	$51,204.00		$0.00		
4210: Computer Services	$0.00				
4330: Travel: Employee Contracts	0.00				
4560: Fees for Services, Non-Employees	0.00				
Outreach Worker-Macias Lus	51,204.00		0.00		12,801.00
Sunrise Labs	0.00		0		-
CONTRACTED SERVICES (List)	$0.00		$0.00		
4980 Contracted Agencies	0.00		0.00		
	$0.00				
EMPLOYEE BENEFITS:	$163,747.00		$0.00		
8280 Retirement					
8300 Insurance: Worker's Compensation					
8330 Social Security	163,747.00				5,399.41
8360 Health Insurance					
8380 Dental Insurance					
OTHER: (List Source & Brief Explanation)	$0.00		$0.00		
I certify that the above in-kind contributions are not currently being used to support other Grants.					
				Signature of Project Director	

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DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %					
Title of Position	Grade	Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks		25%
Registered Nurse Supervisor	22	12	$78,217.00	L. Diaz	100%				78,217	19554.25
Registered Nurse	19	12	$68,629.00	J. Gordon	60%				41,177	10294.35
Clerk Typist	9	12	$44,868.00	L. Bartalini	100%				44,868	11217
Community Service Worker	12	12	$49,729.00	TBD	100%				49,729	12432.25
Community Service Worker (spanish speaking)	12	7	$43,466.00	Y. Jimenez	100%				43,466	10866.5
Community Service Worker	12	12	$49,729.00	T. Shepski	50%				24,865	6216.125
									282,322	70580.48

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2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Tuberculosis Prevention and Control Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Health for the Tuberculosis Prevention and Control Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This program will maintain and expand TB control, support TB prevention activities and work toward the national objective of TB elimination.

FISCAL IMPLICATIONS: Additional State grant funds will be added to the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 12, 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 accept and appropriate 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Tuberculosis Prevention and Control Program. This program will maintain and expand TB control, support TB prevention activities and work toward the national objective of TB elimination.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC TB Control.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
Shaheda Iftikhar, MD, Director of Public Health
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

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

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE (MICHC)

WHEREAS, these 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services are for the MICHC and the award amount is $435,937 for the period 10/01/15-09/30/16; and

WHEREAS, this program is to improve and provide education to service providers, community groups, and partners, develop strategies and activities to promote positive healthy changes on an individual, organizational and community level; and

WHEREAS, a portion of these funds are already included in the 2015 Suffolk County Adopted Operating Budget and $299,309 needs to be appropriated; and

WHEREAS, these funds are 100% State funded; now, therefore be it

1ST **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $299,309 in grant funds as follows:

REVENUES

001-4401 Federal Aid: Public Health	$326,953

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Maternal and Infant Community Health Collaborative
001-HSV-4112

Personal Services	$84,035
1110-Interim Salaries (for charging salaries from 001-4101)	$84,035
Equipment	$1,725
2020 Office Machines	$1,725
Supplies, Materials & Other	$9,212
3500 Other: Unclassified	$7,500
3510 Rent: Business Machines	$1,712
Contractual Expenses	$197,908
4330 Travel: Employee Contracts	$1,634
4340 Travel: Other	$900

4560 Fee for Services: Non-Employee	$195,374

Employee Benefits
Social Security
001-EMP-9030

8000 – Employee Benefits	$6,429
8330 Social Security	$6,429

and be it further

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

HSV #57-2015

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STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Maternal and Infant Community Health Collaborative. This program is to improve and provide education to service providers, community groups, and partners, develop strategies and activities to promote positive healthy changes on an individual, organizational and community level.

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:

The grant funds $435,937 is combined with $84,346 County funds to make up the total program costs. See attached Grant Budget Analysis.

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

None

8. Proposed Source of Funding

100% Federal grant funds passed through the New York State Department of Health

9. Timing of Impact

2015-2016

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst*	Liza Wright	11/12/15
Suzanne Martin Pr Budget Examiner	Suzanne Martin	11-18-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

1973

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

From: Gary Amato, Budget, Purchasing and Inventory Unit

Date: November 10, 2015

Subject: Request for Resolution

Maternal and Infant Community Health Collaborative
Budget Period: 10/1/15 – 9/30/16
Approp: 001-4112
Revenue Code: 4401
Grant ID # HSV 2383

Please write a resolution to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the above mentioned program. The total grant award for this period is $ 435,937.00, which is 83.8% of the program costs. A portion of these funds have been included in the 2015 Adopted Operating Budget. The remaining grant funds need to be appropriated as follows:

REVENUE:	
001-4401 Federal Aid: Public Care Services	$ 326,953

Suffolk County Dept of Health Services
001-HSV-4112-$292,880

PERSONAL SERVICES:	$ 84,035
1110-Interim Salaries	$ 84,035
EQUIPMENT:	$ 1,725
2020-Office Machines	$ 1,725
SUPPLIES, MATERIALS, OTHER:	$ 9,212
3500-Other Unclassified	$ 7,500
3510-Rent Business Machines	$ 1,712

Public Health
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Budget, Purchasing & Inventory Unit
3500 Sunrise Hwy, Suite 124, Great River, NY 11739-9006(631) 854-0140 Fax (631) 854-0147

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CONTRACTUAL EXPENSES:	$ 197,908
4330-Travel Employee Contracts	$ 1,634
4340-Travel-Other	$ 900
4560-Fee for Services	$ 195,374

Employee Benefits
Social Security
001-EMP-9030 - $6,429

8000-Employee Benefits	$ 6,429
8330-Social Security	$ 6,429

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): New York State Department of Health Bureau of Maternal & Child Health Room 859 Corning Tower Empire State Plaza Albany, NY 12237	BUSINESS UNIT/DEPT. ID: DOH01/3450257 CONTRACT NUMBER: C028973 CONTRACT TYPE: ☑ Multi-Year Agreement ☐ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County of	TRANSACTION TYPE: ☑ New ☐ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME: Suffolk County Department of Health	PROJECT NAME: Maternal and Infant Community Health Collaboratives
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 11-6000464 DUNS Number (if applicable): 129090267	AGENCY IDENTIFIER: CFDA NUMBER (Federally Funded Grants Only): 93.778
CONTRACTOR PRIMARY MAILING ADDRESS: 3500 Sunrise Highway, Suite 124 P.O. Box 9006 Great River NY 11739-9006 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: 470100000 ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: EXEMPT Exemption Status/Code: EPTL3 ☐ Sectarian Entity

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 10/01/2013 To: 09/30/2018

CURRENT CONTRACT PERIOD:

From: 10/01/2013 To: 09/30/2018

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: $ 2,179,685

AMENDED:

FUNDING SOURCE(S)

- [x] State
- [x] 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	10/01/2013-09/30/2014	$ 435,937		
2	10/01/2014-09/30/2015	$ 435,937		
3	10/01/2015-09/30/2016	$ 435,937		
4	10/01/2016-09/30/2017	$ 435,937		
5	10/01/2017-09/30/2018	$ 435,937		

ATTACHMENTS PART OF THIS AGREEMENT:

- [x] Attachment A:
  - [x] A-1 Program Specific Terms and Conditions
  - [x] A-2 Federally Funded Grants
- [x] Attachment B:
  - [x] B-1 Expenditure Based Budget
  - [ ] B-2 Performance Based Budget
  - [ ] B-3 Capital Budget
  - [ ] B-1(A) Expenditure Based Budget (Amendment)
  - [ ] B-2(A) Performance Based Budget (Amendment)
  - [ ] B-3(A) Capital Budget (Amendment)
- [x] Attachment C: Work Plan
- [x] Attachment D: Payment and Reporting Schedule
- [ ] Other:

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18-HS-024

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:	STATE AGENCY:
Suffolk County Department of Health	New York State Department of Health
By:	By:
Dennis M. Cohen Printed Name	Bradley Hutton Printed Name
Title: Chief Deputy County Executive	Title: Director, Center for Community Health
Date: 1/17/2014	Date: 2/25/14

STATE OF NEW YORK

County of Suffolk

VIVIAN R. KEYS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
My Commission Expires June 18, 2015

On the 17 day of Jan, 2014, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) Vivian R. Keys

ATTORNEY GENERAL'S SIGNATURE	STATE COMPTROLLER'S SIGNATURE
APPROVED AS TO FORM NYS ATTORNEY GENERAL MAR 0 4 2014	
Printed Name	Printed Name
Title: Benjamin L. Margi BENJAMIN L. MARGI ASSISTANT ATTORNEY GENERAL	Title:
Date:	Date: MAR 18 2014
	APPROVED DEPT. OF AUDIT & CONTROL FOR THE STATE COMPTROLLER

Contract Number: # C-028973

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 11/4/2015
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 3/1/2015

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

I. Background Information

1. Grant Title

   Maternal and Infant Community Health Collaboratives

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

3. Grant / Contract Status (Check One Box)

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

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

   To improve and expend capacity and provide education to service providers, community groups and partners on the life course model, develop strategies and activities to promote positive change on an individual, organizational and community level.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2015 To: 9/30/2016

2. Financial Assistance Requested

Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$435,937.00	83.8%				
State	$ -	0.0%				
Private						
County	$84,346.00	16.2%				
Total	$ 520,283.00	100.0%				

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3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ 84,346.00	$ 20,267.00	$ 64,079.00
A. Cash Contribution			
B. In-Kind Contribution	$ 84,346.00	$ 20,267.00	$ 64,079.00

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

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

There will be a reduction in revenue and services.

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

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***
PERSONAL SERVICES:	$112,046.00		$20,267.00	
1100 Permanent Salaries	0.00		20,267.00	
1110 Interim Salaries	112,046.00		0.00	
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	0.00			
EQUIPMENT:	$2,300.00		$0.00	
2010 Furniture				
2020 Office Machines	2,300.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified			0.00	
SUPPLIES, MATERIALS, OTHER	$12,283.00		$40,971.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.	0.00			
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	0.00			
3500 Other Unclassified	10,000.00		0.00	
3510 Rent: Business Machines	2,283.00		1,100.00	
3650 Rent: Buildings	0.00		39,871.00	
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$3,192.00	
4010 Telephone & Telegraph			3,192.00	
TRAVEL:	$3,378.00		$0.00	
4330 Travel Employee Contracts	2,178.00		0.00	
4340 Travel Other Contracts	1,200.00			

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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***
FEES FOR SERVICES:	$260,499.00		$2,220.00	
4210: Computer Services	$0.00			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	0.00			
Good Sam Hospital	254,499.00		0.00	
Suffolk Perinatal Coalition	6,000		2,220	
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies	0.00		0.00	
	$0.00			
EMPLOYEE BENEFITS:	$45,431.00		$17,696.00	
8280 Retirement				
8300 Insurance: Worker's Compensation				
8330 Social Security				
8360 Health Insurance				
8380 Dental Insurance				
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	
I certify that the above in-kind contributions are not currently being used to support other Grants.				
				Signature of Project Director

(27)

DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	Grade	Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks
Program Coordinator	21	5	$81,067.00	Ellen Roisman	75%		25%	
Community HW Supervisor	21	8	$51,246.00	TBD	100%			

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2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Maternal and Infant Community Health Collaborative.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This program is to improve and provide education to service providers, community groups, and partners, develop strategies and activities to promote positive healthy changes on an individual, organizational and community level.

FISCAL IMPLICATIONS: Additional Federal grant funds will be added to the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 12, 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 accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative. This program is to improve and provide education to service providers, community groups, and partners, develop strategies and activities to promote positive healthy changes on an individual, organizational and community level.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC MICHC.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
Shaheda Iftikhar, MD, Director of Public Health
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant

Public Health
Prevent. Promote. Protect.

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

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1973

	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

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REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, New York 11739-9006

Department Contact Person
(Name & Phone No.):
Gary Amato 853-0143

Suggestion Involves:

_____ Technical Amendment

____ New Program

__X__ Grant Award

_____ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Maternal and Infant Community Health Collaborative. This program is to improve and provide education to service providers, community groups, and partners, develop strategies and activities to promote positive healthy changes on an individual, organizational and community level.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

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Introductory Resolution No. -2015 Laid on the Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING A GRANT AWARD INCREASE FROM THE STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR A SCIENCE AND TECHNOLOGY ENTRY PROGRAM (STEP) 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2015-2016 College operating budget provides $409,097, including indirect costs, for a Science and Technology Entry Program (STEP), funded by The State Education Department, The University of the State of New York, for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the grant award has been increased in the amount of $39,903, bringing the total amount of the grant award to $449,000 including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the Science and Technology Entry Program (STEP) amendment on October 29, 2015 by Resolution No. 2015.73; and

WHEREAS, the College anticipates spending the $39,903 in accordance with the terms of said grant before June 30, 2016; now therefore be it

1st **RESOLVED**, that said 2015-2016 College operating budget be amended to reflect the grant award increase, from The State Education Department, The University of the State of New York, for a Science and Technology Entry Program (STEP), in the amount of $39,903, including $2,901 indirect costs, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
State Grant: Science and Technology Entry Program: GC06-GC0616-543205-G000	$ 39,903

APPROPRIATIONS:	AMOUNT:
Science and Technology Entry Program: GC06-GC0616	$ 37,002

Suffolk County Community College
Science and Technology Entry Program (STEP)
GC06-GC0616

611000-Personal Services	$ 3,266
611170-Part-Time Instructors	3,266
628000-Employee Benefits	$ 31,871
628100-State Teachers Retirement	2,157
628160-TIAA-CREF RET	2,062
628330-Social Security	26,681
628360-Health Insurance	971

713000-Supplies & Materials	$ 1,125
713500-Other: Unclassified	1,125
714000-Utilities & Contractual Costs	$ 740
714770-Special Services	740

DATED:

APPROVED BY:

County Executive of Suffolk County

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award increase from the State Education Department, The University of the State of New York, for a Science and Technology Entry Program (STEP) 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award increase from The State Education Department, The University of the State of New York, in the amount of $39,903, for a Science and Technology Entry Program (STEP), during the 2015-2016 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award increase from The State Education Department, The University of the State of New York, in the amount of $39,903, for a Science and Technology Entry Program (STEP).

JUSTIFICATION: The Science and Technology Entry Program (STEP) prepares secondary school students, who are either economically disadvantaged or minorities historically underrepresented in scientific, technical, health, and health-related and licensed professions, for entry into postsecondary degree programs in scientific, technical, health-related fields, and licensed professions.

FISCAL IMPLICATIONS: None

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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.

Submitting Department
(Dept. Name & Location):

SUFFOLK COUNTY COMMUNITY COLLEGE

Department Contact Person
(Name & Phone No.):

Henrietta Ytuarte
Accountant - (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_X_ Grant Award

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

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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.

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award Increase from the State Education Department, The University of the State of New York, for a Science and Technology Entry Program (STEP) 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award increase from The State Education Department, The University of the State of New York, in the amount of $39,903, for a Science and Technology Entry Program (STEP) at Suffolk County Community College, 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
The grant award increase, from The State Education Department, The University of the State of New York, in the amount of $39,903, will provide for operating costs for the Science and Technology Entry Program (STEP) 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: The State Education Department
The University of the State of New York

9. Timing of Impact: July 1, 2015 through June 30, 2016

Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	November 13, 2015

SCIN FORM 175b (10/95)

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 29, 2015

RESOLUTION NO. 2015.73 - AMENDING THE COLLEGE OPERATING BUDGET TO REFLECT AN INCREASE IN THE GRANT AWARD FOR THE SCIENCE AND TECHNOLOGY ENTRY PROGRAM

WHEREAS, the Science and Technology Entry Program (STEP) at Suffolk County Community College prepares secondary school students, who are either economically disadvantaged or minorities historically underrepresented in scientific, technical, health, and health-related and licensed professions, for entry into postsecondary degree programs in scientific, technical, health-related fields, and licensed professions, and

WHEREAS, the STEP is funded by a grant from the New York State Education Department, and

WHEREAS, the 2015-2016 College operating budget provides $409,097, including indirect costs, in anticipation of a grant award from the New York State Education Department for the STEP, and

WHEREAS, the award is to be increased in the amount of $39,903, including indirect costs, bringing the total amount of the grant award to $449,000, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of $39,903, including indirect costs, for the Science and Technology Entry Program, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the New York State Education Department, reflecting the increase in said grant award for the Science and Technology Entry Program.

Project Director: Nina Leonhardt
Note: No full-time personnel for amendment
In-kind contribution – none

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

1974 6C0616

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

OFFICE OF HIGHER EDUCATION

Executive Director
Office of Postsecondary
Access, Support and Success
Education Building, Room 505 W EB
Albany, New York 12234

Tel. (518) 486-5202
Fax (518) 474-7468
E-mail: kiap@mail.nysed.gov
http://www.highered.nysed.gov/kiap/home.html

June 8, 2015

PRESIDENT'S OFFICE
RECEIVED
JUN 12 2015
SUFFOLK COUNTY
COMMUNITY COLLEGE

Shaun McKay, President
Suffolk County Community College
533 College Road
Selden, NY 11784

RE: RFP – Science Technology Entry Program GC#15-005
Total Multi-year Award Amount: $2,245,000
Time Period: July 1, 2015 – June 30, 2020

Dear President McKay:

After reviewing your application with regard to the above-referenced Request-for-Proposal, the New York State Education Department (SED) is pleased to inform you that it has tentatively awarded your institution a grant in the amount of $449,000 for July 1, 2015 through June 30, 2016 to serve 300 students. Be advised that there are several steps remaining prior to final approval and we would like to summarize them as follows:

SED is required to obtain the approval of the procurement record for the RFP from the Office of the State Comptroller. In addition, SED is required to prepare a contract with grantees to carry out the services described in the RFP. The contract will also need to be submitted for review and approval by the NYS Attorney General and the Office of the State Comptroller. You will receive final notice of approval when a fully-executed contract is delivered to your organization.

The grant approval process also requires the review and approval of your proposed participation level for meeting Minority and Women-Owned Business Enterprise (M/WBE) requirements as outlined in the RFP. If you are contacted by SED with any questions about your institution's M/WBE plan or documentation, please be sure to respond promptly in order to avoid or minimize delay in finalizing your award.

No work should be initiated until you receive final notice of approval of your award. All grants, regardless of type or dollar amount, are subject to further review, monitoring, and audit to ensure compliance. SED has the right to recoup funds if the approved activities are not performed and/or the funds are expended inappropriately.

Please also note that at least one Memorandum of Understanding (MOU) between the applicant institution and P-12 partner school, demonstrating a commitment on the part of the P-12 school to collaborate in the STEP project, must be submitted to the SED program office. Funding for project and work cannot commence prior to submission of the MOU from the partner school district that has an enrollment comprised of at least twenty percent minority students.

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The contract resulting from this award will require that grantees accept electronic payments for amounts due on the contract. Additional information and authorization forms are available at the State Comptroller's website at www.osc.state.ny.us./epay/index.htm.

Dr. Christopher Fernando at (518) 486-5202 is the SED Program Officer who will be in contact with you during this process. We look forward to working with you on this project.

Sincerely,

Stanley S. Hansen

Stanley S. Hansen, Jr.

cc Nina Leonhardt
Robert Mason

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

To: Jon Schneider, Deputy County Executive

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

Date: November 13, 2015

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

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

Proposal ____ Grant Award _X___ Subcontract _____

Project Name: Science and Technology Entry Program (STEP)

Funding Source: The State Education Department
The University of the State of New York

Amount of Grant Award Amendment: $39,903

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-STEP Amend 15.docx
Backup-SCCC-STEP Amend 15-SCIN 175A.docx

cc: Nina Leonhardt, Associate Dean, Continuing Education
John Bullard, Jr., Associate Dean for Financial Affairs

1975

Introductory Resolution No. -2015 Laid on the Table 12/1/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING A SUBCONTRACT AWARD FROM COLUMBIA UNIVERSITY MEDICAL CENTER, THE PRIME INSTITUTION OF A GRANT AWARD FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF THE NATIONAL COORDINATOR (HHS/ONC), FOR PARTICIPATION IN A PROJECT ENTITLED "COLUMBIA UNIVERSITY WORKFORCE TRAINING TO EDUCATE HEALTHCARE PROFESSIONALS", 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Columbia University Medical Center is in receipt of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC) to carry out a project entitled "ONC Workforce Training,"; and

WHEREAS, Suffolk County Community College has been selected to receive a subcontract award from Columbia University Medical Center, for participation in a program entitled "Columbia University Workforce Training To Educate Healthcare Professionals" in the amount of $72,482, including indirect costs, for the period of June 29, 2015 through June 28, 2017; and

WHEREAS, through this Information Technology program, Suffolk County Community College will provide education and online training opportunities for 500 participants drawn from all levels of health professionals through this establishment of medical health informatics education, while promoting the effective utilization of health Information Technology systems; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant subcontract award on October 29, 2015 by Resolution No. 2015.72; and

WHEREAS, the College anticipates spending the $72,482, including indirect costs, in accordance with the terms of said grant sub-award by June 28, 2017; now therefore be it

1st **RESOLVED**, that said grant subcontract award, in the amount of $72,482, including $6,347 in indirect costs, from Columbia University Medical Center, the prime institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for participation in a project entitled, "Columbia University Workforce Training to Educate Healthcare Professionals", for the period of June 29, 2015 through June 28, 2017, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
Federal Grant: Columbia University Workforce Training: GE-GE1316-544259-G000	72,482

Suffolk County Community College
Columbia University Workforce Training
GE13-GE1316

APPROPRIATIONS:	AMOUNT:
Columbia University Workforce Training: GE13-GE1316	$66,135
611000-Personal Services	$ 11,870
611570-Full Time Overload	11,870
628000-Employee Benefits	$ 2,730
628100-State Teachers Retirement	1,822
628330-Social Security	908
713000-Supplies and Materials	$ 2,047
713100-Instructional Supplies	2,047
714000-Contractual Expenses	$ 49,488
714350-Travel: College Business	1,488
714770-Special Services	48,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1975

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Subcontract Award from Columbia University Medical Center, the Prime Institution of a Grant Award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for Participation in a Project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a subcontract award from Columbia University Medical Center, the prime institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), in the amount of $72,482, including indirect costs, for participation in a project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", during the 2015-2016 and 2016-2017 fiscal years.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating a subcontract award from Columbia University Medical Center, the prime institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), in the amount of $72,482, including indirect costs, for participation in a project entitled "Columbia University Workforce Training to Educate Healthcare Professionals".

JUSTIFICATION: Through this Information Technology program, Suffolk County Community College will provide education and online training opportunities for 500 participants drawn from all levels of health professionals through this establishment of medical health informatics education, while promoting the effective utilization of health Information Technology systems.

FISCAL IMPLICATIONS: None

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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.

Submitting Department
(Dept. Name & Location):

SUFFOLK COUNTY COMMUNITY COLLEGE

Department Contact Person
(Name & Phone No.):

Henrietta Ytuarte
Accountant - (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_X_ Grant Sub-award

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

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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.

1975

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Subcontract Award from Columbia University Medical Center, the Prime Institution of a Grant Award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for Participation in a Project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept a subcontract award from Columbia University Medical Center, the prime institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for participation in a project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", in the amount of $72,482, including indirect costs, during the 2015-2016 and 2016-2017 fiscal years.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact.
The subcontract award from Columbia University Medical Center, the Prime Institution of a Grant Award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for Participation in a Project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", will provide $72,482, including indirect costs, for the period of June 29, 2015 through June 28, 2017, and will be used for the operation of the grant project during the 2015-2016 and 2016-2017 fiscal years.

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

8. Proposed Source of Funding: Department of Health and Human Services (HHS)
Office of the National Coordinator (ONC)

9. Timing of Impact: June 29, 2015 through June 28, 2017

10. Typed Name & Title of Preparer
Henrietta Ytuarte
Accountant

11. Signature of Preparer
Henrietta Ytuarte

12. Date
November 13, 2015

SCIN FORM 175b (10/95)

Suffolk COUNTY COMMUNITY COLLEGE 1975

Office of the President

BOARD OF TRUSTEES
October 29, 2015

RESOLUTION NO. 2015.72 - ACCEPTING A SUBCONTRACT AWARD FROM COLUMBIA UNIVERSITY MEDICAL CENTER FOR PARTICIPATION IN A PROJECT ENTITLED "COLUMBIA UNIVERSITY WORKFORCE TRAINING TO EDUCATE HEALTHCARE PROFESSIONALS"

WHEREAS, Columbia University Medical Center is in receipt of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC) to carry out a project entitled "ONC Workforce Training," and

WHEREAS, Suffolk County Community College has been selected to receive a subcontract award for $72,482 of said grant award for a program entitled, "Columbia University Workforce Training to Educate Healthcare Professionals," and

WHEREAS, through this Information Technology program, Suffolk County Community College will provide education and online training opportunities for 500 participants drawn from all levels of health professionals through the establishment of medical health informatics education, while promoting the effective utilization of health Information Technology systems, and

WHEREAS, matching funds are not required, and

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, including a subcontract, in such form as shall be approved by the College General Counsel, in the amount of $72,482 with Columbia University Medical Center for a program entitled "Columbia University Workforce Training to Educate Healthcare Professionals," for the period of June 29, 2015 through June 28, 2017.

Project Director: Diane P. Fabian, Academic Chair/Professor of Health Information Technology

Note: No full-time personnel

Bryan Lilly
Secretary

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

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(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

COLUMBIA UNIVERSITY
MEDICAL CENTER

Department of Biomedical Informatics

622 West 168th Street, PH-20
New York, NY 10032
212-342-3126 Tel
212-342-0663 Fax

www.dbmi.columbia.edu

1975

STATEMENT OF INTENT
TO ESTABLISH A SUBCONTRACT AGREEMENT

RESEARCH PROPOSAL TITLE: **Columbia University Workforce Training to Educate Healthcare Professionals**

PERIOD OF PERFORMANCE: **June 29, 2015** through **June 28, 2017**

PROGRAM DIRECTOR: **Rita Kukafka, DrPH, MA, Associate Professor of Clinical Biomedical Informatics and Clinical Sociomedical Sciences**

SUBAWARD PRINCIPAL INVESTIGATOR: **Diane P. Fabian, MBA, MS, Academic Chair/Professor of Health Information Technology**

The appropriate programmatic and administrative personnel of each institution involved in this grant are aware of the appropriate Federal policies and are prepared to establish the necessary inter-institutional agreement(s) consistent with that policy. We understand that the grantee institution has specific responsibility for ensuring that all required assurances are obtained.

Direct and Indirect Costs for subaward institution:

First Year	Project Total
Direct Costs: $5,744	Direct Costs: $66,135
Indirect Costs: $2,010	Indirect Costs: $6,347
Total: $7,754	Total: $72,482

COLUMBIA UNIVERSITY

Rita Kukafka

Rita Kukafka, DrPH, MA
Associate Professor of Clinical Biomedical Informatics and Clinical Sociomedical Sciences
Dept. of Biomedical Informatics
rk326@cumc.columbia.edu
212/305-9193

1975

COLUMBIA UNIVERSITY
In the City of New York
SPONSORED PROJECTS ADMINISTRATION

SUBCONTRACT PROPOSAL FACE PAGE*

PRIME INSTITUTION
Legal/Corporate Name:

Full Street Address:

Principal Investigator:

SUBCONTRACT INSTITUTION
Principal Investigator: Diane P. Fabian

Department: Health Information Technology

Prime Funding Agency: HHS/ONC

Title of Project: ONC Workforce Training

Dates of Proposed Project Period: 6/29/15-6/28/17
Dates of Initial Budget Period: 6/29/15-6/28/16

Estimated Total Costs (Direct and Indirect):$72,482
First Year Direct: $ 5,744 First year Indirect: $ 2,010 Total: $7,754
Project Total Direct: $ 66,135 Project Total Indirect: $ 6,347 Project Total: $72,482

Human Research Subjects: Y ☐ N ☒
Laboratory Animals: Y ☐ N ☒
Type of Subaward: Fixed Fee Y ☒ N ☐
Per Patient Subaward: Y ☐ N ☒

IRB Approval: ☐ Pending ☐ Approval Date
IACUC Approval: ☐ Pending ☐ Approval Date
Cost Reimbursement: Y ☐ N ☐
Cost per Patient: $

AUTHORIZED COLUMBIA UNIVERSITY OFFICIAL:

Name: Christopher West-Davis Title: Sr. Project Officer

Address: Sponsored Projects Administration Columbia University
154 Haven Ave. – 2nd Floor
New York, NY 10032
Email Address: grants-office@columbia.edu Telephone Number: 212-305-4191

We agree to abide by the primary funding source's policies and are prepared to negotiate the necessary inter-institutional agreements consistent with those policies.

SIGNATURES:

Principal Investigator: Diane P. Fabian Date: 7/29/15

Authorized Official: [signature] Date: 7/30/15

*To be used if the sponsor does not provide a face page.
Revision date: July 2008

Suffolk 1975
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

To: Jon Schneider, Deputy County Executive

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

Date: November 13, 2015

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

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

Proposal_____ Grant Subcontract Award __X__Subcontract _____

Program Name: Columbia University Workforce Training to Educate Healthcare Professionals.

Funding Source: Department of Health & Human Services (DHHS) Office of the National Coordinator (ONC)

Amount of Grant: $72,482

Amount of Appropriation: $66,135

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-Columbia University Award 15.docx
Backup-SCCC-Columbia University Award 15-SCIN 175A.docx

cc: Diane P. Fabian, Academic Chair/Professor of Health Information Technology
John Bullard, Jr., Associate Dean for Financial Affairs

1976

Introductory Resolution No. -2015 Laid on the Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE EDUCATION DEPARTMENT, PERKINS IV FUNDS, FOR THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT (CTEA) PROGRAM 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2015-2016 College operating budget provides $520,402, including indirect costs, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the grant award has been increased by an additional amount of $55,953, bringing the total amount of the grant award to $576,355, including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant amendment to the 2015-2016 College operating budget on September 17, 2015 by Resolution No. 2015.66; and

WHEREAS, the College anticipates spending the $55,953 in accordance with the terms of said grant award before June 30, 2016; now therefore be it

1st **RESOLVED**, that said 2015-2016 College operating budget be amended to reflect the increase in the grant award, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, in the amount of $55,953 including a reduction of $3,551 in indirect costs, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
Federal Aid: CTEA 15-16: GC02-GC0216-544206	$ 55,953

APPROPRIATIONS:	AMOUNT:
CTEA 15-16: GV46- GV4616	$ 15,325
CTEA 15-16: GV55- GV5516	$ 43,979

Suffolk County Community College
Carl D. Perkins Career and Technical Education Act Program

GV46-GV4616	$ 15,325
712445-Instructional Equipment (non-cap)	$ 15,325
GV55-GV5516	$43,979
611170-Part-Time Instructor	24,300
628330-Social Security	5,589
712445-Instructional Equipment (non-cap)	4,250
713100-Instructional Supplies	5,500
713140-Online Testing and Training	800
713170-Instructional Software	3,540

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1976

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

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

3. Purpose of Proposed Legislation
To accept and appropriate a grant award amendment from The State Education Department, Perkins IV funds, in the amount of $55,953, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, 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
The increased grant award, from The State Education Department, Perkins IV funds, in the amount of $55,953, will provide for operating costs for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 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: The State Education Department
Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV)

9. Timing of Impact: July 1, 2015 through June 30, 2016

Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	November 13, 2015

SCIN FORM 175b (10/95)

1976

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

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

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award amendment from the State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program in the amount of $55,953 during the 2015-16 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award amendment from The State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, in the amount of $55,953.

JUSTIFICATION: The additional funds for the Carl D. Perkins Career and Technical Education Act (CTEA) Program (Perkins IV) will be used to increase one of the five major efforts funded by this grant and add a new, sixth major effort.

FISCAL IMPLICATIONS: None

Suffolk
COUNTY COMMUNITY COLLEGE

1976

Office of the President

BOARD OF TRUSTEES
September 17, 2015

RESOLUTION NO. 2015.66 - AMENDING THE COLLEGE BUDGET FOR A PERKINS IV CAREER AND TECHNICAL EDUCATION ACT PROGRAM GRANT

WHEREAS, the 2014-2015 College operating budget provides $520,402, including indirect costs, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program for the period of July 1, 2015 through June 30, 2016, and

WHEREAS, the award has been increased by an additional amount of $55,953 bringing the total amount of the grant award to $576,355 including indirect costs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of $55,953, from The State Education Department, Perkins IV funds for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, and the College President or his designee is authorized to execute a contract with the administrating agency.

Project Director: Dr. W. Troy Tucker, College Assistant Dean

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

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

OFFICE OF HIGHER EDUCATION

Executive Director
Office of Postsecondary Access, Support and Success
Education Building, Room 505 W EB
Albany, NY 12234

Tel. (518) 474-3719
Fax (518) 474-7488
Email: kiap@mail.nysed.gov
http://www.highered.nysed.gov/kiap/home.html

1976

July 23, 2015

Shaun L. McKay, President
Suffolk County Community College
533 College Road - NFL 12
Selden, NY 11784

Dear President McKay:

We are pleased to inform you that the New York State Education Department has approved your application submitted under the Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV). This grant is approved in the amount shown below, **pending the availability of federal Perkins IV funds. This grant is subject to review and approval by the Grants Finance Unit. In addition, please keep in mind that this is a one-year extension (July 1, 2015 – June 30, 2016) of the original Five-Year Plan.**

Perkins Category	Project Number	Award Amount
Formula Funds	8000-16-6500	$576,355

The management of this grant award is subject to the State Education Department Guidelines, available at: http://www.highered.nysed.gov/kiap/colldev/VTEA/documents/Guidelines2014_4-1-13.pdf

A copy of the approved FS-10 Budget for this award has been sent to your grants officer. Interim and Final Report formats will be sent under separate cover at a later date.

Lastly, please review the attached document regarding consortium policy for state and federal discretionary grant programs and other requirements of Perkins IV. If you have any programmatic or fiscal questions, please contact our office at (518) 486-6042.

Sincerely,

Stanley S. Hansen, Jr.

Stanley S. Hansen, Jr.

SSH/kw
cc: W. Troy Tucker

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

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

1976

Grant Award Recipient CHIEF EXECUTIVE OFFICER SUFFOLK COUNTY COMM COLL 533 COLLEGE RD SELDEN,NY 11784	**Date** September 15, 2015 **Project Number** 8000166500 **Agency Code** 580211591800
Funding Source PERKINS IV/CTEIA – BASIC GRANT	**DUNS Number** NOT ON FILE
CFDA Index Number 84048A	**Law** 20 USC 2311–2343
Federal Award Identification Number (FAIN) V048A150032 THE PROJECT MAY BE PAID FROM OTHER AWARDS WITH DIFFERENT FAINS DEPENDING ON PERIOD OF AVAILABILITY OF FEDERAL FUNDS AND THE APPROVED PROJECT PERIOD.	**Regulations** 34 CFR 400, 403 **Commissioner's Regulations** NA
Federal Award Date 07/01/15 THIS FEDERAL AWARD IS NOT FOR RESEARCH AND DEVELOPMENT.	**Maximum Indirect Cost Rate** 5.0%
Federal Awarding Agency US DEPT OF ED.	**Funding Dates/Period of Performance** 07/01/15–06/30/16
Approved Budget Total* $576,355 *IF THE SUB–AWARD IS $25,000 OR MORE, IT IS SUBJECT TO REPORTING REQUIREMENTS UNDER FEDERAL FUNDING AND TRANSPARENCY ACT (FFATA) OF 2006.	**First Payment** $115,271 **Final Report (FS-10-F Long Form) Due** 09/28/16
SED Fiscal Contact MARIA DOS SANTOS (518)474–4815	**SED Program Contact** ERIC SUHR 317 EB (518)486–1547

It is the sub-recipient's responsibility to conduct activities in accordance with applicable statutes, regulations, policies, terms, conditions and assurances. All grants are subject to further review, monitoring and audit to ensure compliance. The Department has the right to recoup funds if the approved activities are not performed and/or the funds are expended inappropriately.

In accordance with Section 41 of the State Finance Law, the State shall have no liability under this grant to the grantee or to anyone else beyond funds appropriated and available for this grant.
The approved budget (FS-10) will be sent under separate cover. Please retain this document with your files.

CF121

GRANTS FINANCE

ENTRY DATE 09/14/15 — PROJECT STATUS REPORT — RUN DATE 09/14/15

PROJECT 8000166500 — PERKINS IV/CTEIA - BASIC GRANT

SED CODE 580211591800 — SUFFOLK COUNTY COMM COLL

NYC DOC # 1976

BUDGET DETAIL INFORMATION

PROF SALARY	15	226,459.00	BEGIN DATE	07/01/15
NON PROF SALARY	16	12,566.00	END DATE	06/30/16
PURCH SERVICES	40	2,500.00	AMENDMENT #	
SUPP & MATERIAL	45	168,656.00	CONTRACT #	
TRAVEL EXPENSE	46	6,700.00	STOP DATE	
EMP BENEFITS	80	53,122.00	REFUND CHECK #	
INDIRECT COST	90	12,052.00	IND COST RATE	5.0
BOCES SERVICES	49	0.00	INT ELIG	N
REMODELING	30	0.00		
EQUIPMENT	20	94,300.00		

BUDGET SUMMARY INFORMATION

FUNDYEAR	BUDGET SPLITS	PAID TO DATE	OUTSTANDING ENC
800016	461,084.00	0.00	461,084.00
800015	115,271.00	115,271.00	0.00
800014	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
TOTAL	576,355.00	115,271.00	461,084.00

LOG AND CONTRACT DATES

	RECEIVED	ENTERED		APPROVED
BUDGET	07/27/15	09/14/15	CONTRACT	
INTERIM				
FINAL				

CASH DETAIL

ENTRY	DOC #	TRANS	ENC	RPT	LINE	AMOUNT	FUNDYR	MIR	PD DT	STAT
091415	389799F	INIT	000	09/15	01	115,271.00	800015	091415		ENT

THIS BUDGET HAS BEEN PROCESSED BY THE NEW YORK STATE EDUCATION DEPARTMENT. THIS SUMMARY REPLACES THE SIGNED COPY.

1976

Suffolk
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

To: Jon Schneider, Deputy County Executive

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

Date: November 13, 2015

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

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

Proposal _____ Grant Award X Subcontract _____

Project Name: Carl D. Perkins Career and Technical Education Act (CTEA) Program

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

Amount of Grant Amendment: $ 55,953

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

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-CTEA Award 16.docx
Backup-SCCC-CTEA Award 16.docx

cc: Dr. W. Troy Tucker, College Assistant Dean, Office of Grants Development
John Bullard, Jr., Associate Dean for Financial Affairs
Mary Lou Araneo, Vice President for Institutional Advancement

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

Ammerman Campus
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Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
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Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1976

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.

Submitting Department
(Dept. Name & Location):

SUFFOLK COUNTY COMMUNITY COLLEGE

Department Contact Person
(Name & Phone No.):

Henrietta Ytuarte
Accountant - (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_X_ Grant Award

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

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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.

1977

Introductory Resolution No. -2015 Laid on the Table 12/1/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2015 ACCEPTING AND APPROPRIATING A GRANT SUB-AWARD AMENDMENT FROM THE RESEARCH FOUNDATION OF SUNY STONY BROOK UNIVERSITY, THE PRIME RECIPIENT OF A GRANT AWARD FROM THE NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES, FOR A PROJECT ENTITLED, "BIOPREP: BIOLOGY PARTNERSHIP IN RESEARCH AND EDUCATION PROGRAMS", 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2014-2015 College operating budget provides $22,500 from The Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled, " BioPREP: Biology Partnership in Research and Education Programs", for the period of May 1, 2015 through April 30, 2016; and

WHEREAS, the grant sub-award has been increased by $12,119, bringing the total amount of the grant award to $34,619; and

WHEREAS, the grant sub-award will provide additional funds allocated for release time for the project director whose primary responsibility is to recruit SCCC students for the BioPREP summer program.

WHEREAS, the remainder of funds will be used to purchase laboratory supplies, printing and distribution of recruitment materials, and travel costs to attend meetings; and

WHEREAS, it is necessary to amend the 2015-2016 College operating budget in the amount of $12,119 to provide for the increase of the grant sub-award; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2015-16 College operating budget for the increase to the grant sub-award in the amount of $12,119 on October 19, 2015 by Resolution No. 2015.74; and

WHEREAS, the College anticipates spending the increase in the grant sub-award in the amount of $12,119 including indirect costs, in accordance with the terms of said grant sub-award before April 30, 2016; now therefore be it

1st **RESOLVED**, that said 2015-2016 College operating budget be amended to reflect the increase to the grant sub-award, from The Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled "BioPREP: Biology Partnership in Research and Education Programs", in the amount of $12,119, including $2,039 indirect costs and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
Federal Grant: BioPREP: GC10-GC1015-544217-G000	$12,119

APPROPRIATIONS:	AMOUNT:
BioPREP 14-15: GC10-GC1015	$10,080

Suffolk County Community College
BioPREP
GC10-GC1015

611000-Personal Services	$ 2,479
611570-Full Time Overload	2,479
628000-Employee Benefits	$ 190
628330-Social Security	190
713000-Supplies & Materials	$ 5,511
713100-Instructional Supplies	5,511
714000-Utilities & Contractual Costs	$ 1,900
714350-Travel, College Business	1,900

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1977

TITLE OF BILL: Accepting and Appropriating a Grant Sub-award Amendment from The Research Foundation of SUNY Stony Brook University, the Prime Recipient of a Grant Award from the National Institute of General Medical Sciences, for a Project Entitled, "BioPREP: Biology Partnership in Research and Education Programs", 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award amendment, in the amount of $12,119 from The Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled "BioPREP: Biology Partnership in Research and Education Programs", during the 2015-2016 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant sub-award amendment from The Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, in the amount of $12,119, including indirect costs, for a project entitled "BioPREP: Biology Partnership in Research and Education Programs".

JUSTIFICATION: This grant sub-award amendment provides additional funds allocated for release time for the project director whose primary responsibility is to recruit SCCC students for the BioPREP summer program. The remainder of the funds will be used to purchase laboratory supplies, printing and distribution of recruitment materials, and travel costs to attend meetings.

FISCAL IMPLICATIONS: None

1977

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):

SUFFOLK COUNTY COMMUNITY COLLEGE

Department Contact Person
(Name & Phone No.):

Henrietta Ytuarte
Accountant – (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_X_ Grant Sub-award

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

---

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.

1977

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 Amendment from The Research Foundation of SUNY Stony Brook University, the Prime Recipient of a Grant Award from the National Institute of General Medical Sciences, for a project entitled, "BioPREP: Biology Partnership in Research and Education Programs", 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate an amendment to the 2015-2016 College operating budget in the amount of $12,119, including indirect costs, from The Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled, "BioPREP: Biology Partnership in Research and Education Programs", at Suffolk County Community College 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
The amendment to the 2015-2016 College operating budget will provide $12,119 from The Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled, "BioPREP: Biology Partnership in Research and Education Programs", 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: National Institute of General Medical Sciences
Prime Recipient: The Research Foundation of SUNY
Stony Brook University

9. Timing of Impact: May 1, 2015 through April 30, 2016

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	November 13, 2015

SCIN FORM 175b (10/95)

Suffolk COUNTY COMMUNITY COLLEGE 1977

Office of the President

BOARD OF TRUSTEES
October 29, 2015

RESOLUTION NO. 2015.74 - AMENDING THE COLLEGE BUDGET FOR PARTICIPATION IN A PROJECT ENTITLED "BIOPREP: BIOLOGY PARTNERSHIP IN RESEARCH AND EDUCATIONAL PROGRAM"

WHEREAS, the 2014-2015 College operating budget provided $22,500 in anticipation of an grant sub-award from the Research Foundation of SUNY/National Institute of General Medical Sciences for participation in a project entitled "BioPREP: Biology Partnership in Research and Educational Programs," and

WHEREAS, the grant sub-award includes an additional amount of $12,119, which includes indirect costs, increasing the grant award to $34,619, and

WHEREAS, the additional funds will be allocated to release time for the project director whose primary responsibility is to recruit students of the College for the BioPREP summer program, and the remainder of the funds will be used to purchase laboratory supplies, and for printing, distribution of recruitment material, and travel costs to attend meetings, and

WHEREAS, it is necessary to amend the 2015-2016 College operating budget to reflect the increase in this grant sub-award, be it therefore

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of $12,119, including indirect costs, from the Research Foundation of SUNY/National Institute of General Medical Sciences for participation in a program entitled "BioPREP: Biology Partnership in Research and Educational Programs," and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract amendment, in such form as shall be approved by the College General Counsel, reflecting the increase in the grant award for participation in a project entitled "BioPREP: Biology Partnership in Research and Educational Programs."

Project Director: Rosa Gambier
Note: No full-time positions

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

1977
GC1015 5/1/15 - 4/30/16

Research Subaward Agreement
Amendment

Prime Recipient	Subrecipient
Institution/Organization ("Prime Recipient") Name: The Research Foundation of SUNY Address: Office of Sponsored Programs Stony Brook University Stony Brook, NY 11794-3362	Institution/Organization ("Subrecipient") Name: Suffolk County Community College Address: 533 College Road Selden, NY 11784
Prime Award No. GM050070	Subaward No. 65895
Effective Date of Amendment 5/1/2015	Amendment No. 2

Amendment(s) to Original Terms and Conditions

The purpose of this Amendment is to:

1. Increase authorized spending amount by $34,619 to a new total of $80,182 and to be spent in accordance with the attached budget.

2. Extend the period of performance from 4/30/2015 to 4/30/2016.

All other terms and conditions of this Subaward Agreement remain in full force and effect.

5/1/15 - 4/30/16

GC1015	BUDGET	AWARD	AMEND
DIRECT	21,077	31,157	10,080
INDIRECT	1423	3462	2,039
TOTAL	22,500	34,619	12,119

0.*

GC1014 20,915.+
GC1014 AMEND 24,648.+
GC1015 34,619.+
80,182.*

0.*

0.*

0.*

GC1015
AWARD 34,619.+
BUDGET 22,500.-
AMEND 12,119.*

By an Authorized Official of Prime Recipient:	By an Authorized Official of Subrecipient:
Anne DePietri 7/1/15	
Name: Anne DePietri Title: Contracts Administrator Date	Name Title Date

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SCOPE OF WORK

As the Coordinator for the BioPREP Program at Suffolk County Community College (SCCC), funds are allocated for release time for grant related activities for Dr. Rosa Gambier. Dr. Gambier's primary responsibility is to recruit SCCC students for the BioPREP summer program.

The remainder of the funds are used to purchase laboratory supplies. Travel costs are also budgeted for funds to attend meetings.

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Suffolk County Community College **5/1/14 - 4/30/15** ext 4/30/16

	months	base	% effort	fb rate		salary	fringe	year 1
Personnel	12	$131,084	12%		9%	$15,730	$1,416	$17,146
Supplies								$10,011
Travel								$4,000
Total Direct Costs								$31,157
Indirect Costs								$3,462
Total								$34,619

Suffolk
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

1977

To: Jon Schneider, Deputy County Executive

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

Date: November 13, 2015

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

Enclosed are the application and requisite forms to request acceptance and appropriation of an amendment to the 2015-2016 College Budget for an increase in a grant sub-award at Suffolk County Community College.

Proposal _____ Grant Sub-award _X_ Subcontract _____

Project Name: BioPREP: Biology Partnership in Research and Educational Programs

Funding Source: National Institute of General Medical Sciences
Prime Recipient: The Research Foundation of SUNY Stony Brook University

Amount of Grant Amendment: $12,119

Full Time Positions: none

Please contact Henrietta Ytuarte at 631-451-4124 if you have any questions.

An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-BIOPREP Amend 15.doc
Backup-SCCC-BIOPREP Amend 15.doc

cc: Rosa Gambier, Academic Chair, Physical Sciences
John Bullard, Jr., Associate Dean for Financial Affairs

Intro. Res. No. 1978-2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, APPROVING AND AUTHORIZING A CONTRACT TO PROMOTE CONVENTION BUSINESS AND TOURISM IN SUFFOLK COUNTY

WHEREAS, Section 1202-o of the NEW YORK STATE TAX LAW authorizes Suffolk County to impose a tax upon persons occupying hotel or motel rooms in Suffolk County; and

WHEREAS, Section 1202-o of the NEW YORK STATE TAX LAW requires that twenty-four percent of the revenue generated by this tax be delivered to a tourism promotion agency which the County contracts with to administer programs to promote convention business and tourism; and

WHEREAS, the County of Suffolk, through its Department of Economic Development and Planning, issued a Request for Proposals (RFP) in October 2015, to provide services for the promotion of tourism, convention and sports event business in Suffolk County; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and received only one response from the Long Island Convention and Visitors Bureau and Sports Commission located at 330 Motor Parkway, Suite 203, Hauppauge, NY, 11788; and

WHEREAS, an independent evaluation committee reviewed the proposal from the Long Island Convention and Visitors Bureau and Sports Commission and found the quality of work and experience satisfactory and have recommended that the Department of Economic Development and Planning enter into a contractual agreement with the provider; and

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County's solicitation of proposals; and

WHEREAS, pursuant to Local Law No. 19-2005, the County's contracts with tourism promotion agencies require legislative approval; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute an agreement with the Long Island Convention and Visitors Bureau and Sports Commission to provide services for the promotion of tourism, convention and sports event business in Suffolk County, in accordance with the terms of this resolution and in substantial conformance with the form annexed; 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 27 of Title 6 of the New York Code of rules and Regulations (NYCRR) and within the meaning of Section 8-0109 (2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing agency administration and management and the 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 is hereby directed to circulate any appropriate SEQRA notices of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1978
IFMS No.

Agreement No

TOURISM, CONVENTION, AND SPORTS BUSINESS PROMOTION AGREEMENT

This Agreement ("**Agreement**") is between the **County of Suffolk** ("**County**"), a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11901, acting through its duly constituted **Department of Economic Development and Planning** ("**Department**"), located at H. Lee Dennison Building, 11th Floor, 100 Veterans Memorial Highway, Hauppauge, New York (mailing address: P.O. Box 6100, Hauppauge, New York 11788-0099) and the **Long Island Convention and Visitors Bureau, Inc.** ("**LICVB" and/or "Contractor"**), a New York not-for-profit corporation, having its principal place of business at 330 Vanderbilt Motor Parkway, Suite 203, Hauppauge, New York 11788.

The parties hereto desire that the LICVB provide services for the promotion of tourism, convention and sports events (**"Services"**), pursuant to the Laws of Suffolk County, Article II, Chapter 523.

Term of Agreement: January 1, 2016 to December 31, 2017.

Total Cost of Agreement: Shall be as described in Article II.

Terms and Conditions: Shall be as set forth in Article I, Article II, Exhibits 1-4, and Appendix.

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

Long Island Convention and Visitors Bureau, Inc.

By: _____
Name: Kristen Jarnagin
Title: President/CEO
Date: _____

Fed. Taxpayer ID No. 52-1137306 _____, _____ hereby certifies under penalties of perjury that I am an officer of LICVB, that I have read and I am familiar with §A5-7 of Article V of the Suffolk County Code, and that LICVB meets all requirements to qualify for exemption thereunder.

_____ Date_____
Name _____, _____

Approved as to Form:
Dennis M. Brown, County Attorney

By: _____
Name Richard Weinschenk
Title: Assistant County Attorney
Date_____

County of Suffolk

By: _____
Name: Dennis M. Cohen
Title: Deputy County Executive
Date: _____

Department of Economic Development and Planning
Approved:

By: _____
Name: Joanne Minieri
Title: Commissioner

Date_____

List of Articles & Exhibits

Article I
Description of Services

1. Conflicting Provisions
2. LICVB Responsibilities
3. Destination Marketing Strategy and Plan and Suffolk Specialty Tourism Marketing Strategy and Plan
4. Procurement
5. Subcontracting and Procurement

Article II
Financial Terms and Conditions

1. Conflicting Provisions
2. General Payment Terms
3. Subject to Appropriation of Funds
4. Accounting Procedures
5. Audit
6. Comptroller's Rules and Regulations
7. Specific Payment and Terms

Exhibit 1
County Terms and Conditions

1. Elements of Interpretation
2. Meanings of Terms
3. Contractor Responsibilities
4. Qualifications, Licenses and Professional Standards
5. Notifications
6. Documentation of Professional Standards
7. Credentialing
8. Engineering Certificate
9. Termination
10. Indemnification and Defense
11. Insurance
12. Independent Contractor
13. Severability
14. Merger; No Oral Changes
15. Set-Off Rights
16. Non-Discrimination in Services
17. Nonsectarian Declaration
18. Governing Law
19. No Waiver
20. Conflicts of Interest
21. Cooperation on Claims
22. Confidentiality
23. Assignment and Subcontracting

24 Changes to Contractor
25. No Intended Third Party Beneficiaries
26. Certification as to Relationships
27. Publications and Publicity
28. Copyrights and Patents
29. Arrears to County
30. Lawful Hiring of Employees in Connection with Contracts for Construction or Future Construction
31. Record Retention
32. Certification Regarding Lobbying
33. Contract Agency Performance Measures and Reporting Requirements- Local Law 41-2013
34. Notice

Exhibit 2
Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities Local Law No. 26-2003
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Youth Sports
11. Work Experience Participation
12. Safeguarding Personal Information Regarding Minors
13. Contract Agency Performance Measures and Reporting Requirements
14. Suffolk County Local Laws Website Address

Exhibit 3

Technical Services Requirements:
Destination Marketing Strategy and Plan and Suffolk Specialty Tourism Marketing Strategy and Plan (the "Plan").

Exhibit 4

Suffolk County Resolution No. _____- 2015

Appendix

Public Disclosure
Living Wage
Union Certification

Lawful Hiring
Comptroller's Rules
Statement of Other Contracts

Article I
Description of Services

Whereas, the County desires to stimulate economic growth by fostering tourism and convention activities within Suffolk County; and

Whereas, Local Law No. 14-1992, entitled "A Local Law to Impose a Hotel and Motel Tax in Suffolk County" (Article II of Chapter 523 of the Suffolk County Code, hereinafter referred to as "Local Law"), provides for a tax on receipts from hotel and motel rooms within Suffolk County as a source of revenue, in part, to support the tourism and convention businesses located in Suffolk County; and

Whereas, the Local Law directs the County to enter into a contract with a tourism promotion agency to administer programs designed to develop, encourage, solicit and promote convention business and tourism in Suffolk County as mandated by §1202-o(5) of the Tax Law of New York State; and

Whereas, the County issued an Request for Proposals ("RFP"), SC Purchasing RFP number purchasing number 15041, on October 8, 2015; and

Whereas, the LICVB submitted a proposal in response to such RFP; and

Whereas, the Suffolk County Legislature has approved entering into this contract pursuant to Resolution _____; and

Whereas, the County has selected the LICVB to provide the services as set forth herein;

Whereas, the LICVB is a tourism promotion agency which devotes all of its efforts in Suffolk and Nassau Counties to the furtherance of activities which attract visitors to Long Island, and

Whereas, the LICVB is able and willing to perform the services which are required by said Local Law; and

Whereas, the County desires to enter into a contract with the LICVB to carry out the services that are listed in said Local Law, on the terms and conditions stated herein.

Now Therefore, in consideration of the premises and the mutual covenants contained herein, the County and the LICVB agree as follows:

1. Conflicting Provisions

In the event of any conflict between any provision in this Article I and an exhibit to this Contract, the exhibit shall prevail unless it is expressly stated in the conflicting provision in this Article I, that it shall prevail over the exhibit.

2. LICVB Responsibilities

a. The County engages the LICVB to administer programs designed to develop, encourage, solicit and promote convention business, tourism and sporting events within the County of Suffolk.

b. All sums paid to the tourism promotion agency shall be expended on Suffolk County tourism, and/or historic or cultural areas, programs or activities as required under Tax Law §1202-o(5).

c. Such programs shall include, but not be limited to, the following:

i. Promoting the cultural and natural resources and places of business within Suffolk County, its Towns and its Villages, and stimulating economic growth by attracting conventions, meetings, sporting events and visitors to Suffolk County.

ii. The development and execution of an annual marketing and advertising program designed to solicit conventions, meetings, tour groups and individual visitors to Suffolk County.

iii. Producing, distributing, and evaluating, on an annual basis, the collateral materials for visitors containing information about area hotels, restaurants, attractions, shopping activities and visitor services.

iv. Operating two tourist information centers serving visitors to Suffolk County, or such other number of centers as may be mutually agreed upon by the parties in writing.

d. The LICVB shall perform such services as may be necessary to accomplish the work required to be performed under and in accordance with this Agreement. The LICVB specifically represents and warrants that it has and shall possess, and that its employees, agents and subcontractors have and shall possess, the required education, knowledge, experience and character necessary to qualify them individually for the particular duties they perform.

e. The LICVB agrees it will use the Suffolk County hotel/motel tax revenues in a manner so as to avoid any conflict of interest between the personal, professional or business interests of any officer or member of the Board of Directors with the interests of the Bureau.

f. Semi-annually, as directed by the Department, the LICVB shall submit a written report to the Department regarding the effectiveness of the Bureau's efforts in increasing sales tax revenue and tourism. Such reports shall include verifiable statistics.

g. The LICVB shall comply with any and all legal requirements imposed upon contract agencies that do business with the County of Suffolk.

3. Destination Marketing Strategy and Plan and Suffolk Specialty Tourism Marketing Strategy and Plan

a. The Contractor shall adhere to the Destination Marketing Strategy and Plan and Suffolk Specialty Tourism Marketing Strategy and Plan (the "Plan", attached hereto as Exhibit 3), which shall clearly delineate how the funds received under this Agreement will be utilized by the Contractor. Such Plan shall be provided to the Department on or before such date as specified by the Department. Any changes to same, which relate to County funding, shall be subject to the prior written approval of the Department.

b. The Plan shall provide that the funds received by the Contractor under this Agreement will be segregated from funds received from members of the tourism agency and the Contractor shall

not use the funds received under this Agreement to direct visitors to any particular business but such funds shall be used to promote tourism within the targeted region.

c. The Plan shall include a separate budget and marketing plan for those funds from Suffolk County which exceed the amount received by the Contractor from Nassau County, combined with the 3.3% of total Suffolk County hotel and motel tax funds received by the Contractor to be dedicated to cultural tourism program development and promotion. Such funds will support the Suffolk Specialty Tourism Marketing Strategy and Plan and marketing is to be specifically dedicated to events and natural, cultural, and recreational attractions within Suffolk County.

d. The Contractor shall provide to the Department, on an annual basis, a copy of its Budget on such date as specified by the Department and any revisions to the Budget shall also be provided to the Department on such date as specified by the Department. The submission by the Contractor to the Department of such Budget, as well as any revisions to the Budget, shall include category detail.

e. The Contractor shall establish internal controls wherein the governing board of the Contractor shall review and approve all expenditures of employees relating to travel, entertainment, marketing, and other expenses associated with promoting tourism in Suffolk County.

f. The Contractor shall require that all checks expending Suffolk County hotel/motel tax monies be executed with dual signatures and affirms that a policy has been established instituting such measures to assure that the requirement of dual signatures is enforced. A copy of the policy shall be provided to the Department upon request.

g. The Contractor shall submit annually to the Suffolk County Executive and the Clerk of the Suffolk County Legislature an audited financial report and a copy of the agency's by-laws.

h. The Contractor agrees to comply with Suffolk County Code § 523-14 with regard to the administration of the Hotel/Motel Tax Program as may be amended hereafter.

i. The Contractor shall comply with any and all legal requirements imposed on contract agencies that do business with the County of Suffolk.

4. Procurement

a. Method of Procurement

In the event that the Contractor seeks to procure goods or services from any third party, then, consistent with the requirements of Article 5-A of the General Municipal Law, and Chapter 1065 of the Suffolk County Code, as may be amended from time to time, the Contractor shall select among permissible methods of procurement, as appropriate, including, but not limited to, an invitation for competitive bid, request for proposals ("RFP's") or other means of permissible competitive solicitation. Bids, RFP's or solicitations shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe the general manner in which the evaluation and selection shall be concluded.

b. Awards

The Contractor shall award contracts for the purchase of goods on the basis of the lowest price to a responsive and responsible offeror. The Contractor shall award service contracts on the basis of best value from a responsive and responsible offeror. If the basis for award is best value, the Contractor shall document a reasonably detailed explanation of the process used in the determination of best value.

c. Local Preference

To the extent permitted by law, any procurement award shall be awarded to an offeror as set forth in section A4-13 or section A4-14, as the case may be, of the Suffolk County Code to an offeror who is located and doing business in Nassau or Suffolk County. For purposes of this Agreement, the phrase "located and doing business within Nassau or Suffolk County" shall have the same meaning ascribed to it in section A4-13 or section A4-14, as the case may be, of the Suffolk County Code.

5. Subcontracting and Procurement

a. The Contractor may only procure goods and services from a third party pursuant to the terms and conditions of paragraph 4a of this Article. Notwithstanding the above, and applying only to professional services related to marketing services, advertising services, public relations, promotional services and design work, prior written approval from the Department is not required where procurement of an advertised RFP competitive procurement process is utilized, and the award of any contract pursuant to such process for $10,000.00 or more is approved by the Contractor's Executive Committee and/or Board of Directors, as applicable. Additionally, regarding only professional services related to marketing services, advertising services, public relations, promotional services and design work for $9,999.99 or less, prior written approval from the Department is not required. This provision shall prevail over paragraph 23 of Exhibit 1 of this agreement, with regard to Subcontracts only, and only to the extent set forth herein.

b. The Contractor shall be wholly responsible for the entire performance of this Agreement, whether or not subcontractors are used. Any subcontract which the Contractor enters into with respect to performance under this Agreement shall not relieve the Contractor in any way of responsibility for performance of its duties. Further, the County shall consider the Contractor to be the sole point of contact with regard to contractual matters, including payment of any and all charges resulting from the Agreement.

End of Text for Article I

Article II
Financial Terms and Conditions

1. Conflicting Provisions

In the event of any conflict between any provision in this Article II and an exhibit to this contract, the exhibit shall prevail unless it is expressly stated in the conflicting provision in this Article II, that it shall prevail over the exhibit.

2. General Payment Terms

a. Presentation of Suffolk County Payment Voucher

In order for payment to be made by the County to the Contractor for the Services, the Contractor shall prepare and present a Suffolk County Payment Voucher (Voucher), which shall be documented by sufficient, competent and evidential matter. Each Suffolk County Payment Voucher submitted for payment is subject to Audit at any time during the Term or any extension thereof. This provision shall survive expiration or termination of this Contract for a period of not less than seven (7) years, and access to records shall be as set forth in paragraph 31 of Exhibit 1, and paragraph 4(b) of Article II.

b. Voucher Documentation

The Suffolk County Payment Voucher shall list all information regarding the Services and other items for which expenditures have been or will be made in accordance with the Contract. Either upon execution of the Contract (for the Services already rendered and expenditures already made), or not more than thirty (30) days after the expenditures were made, and in no event after the 31st day of January following the end of each year of the Contract, the Contractor shall furnish the County with detailed documentation in support of the payment for the Services or expenditures under the Contract, e.g., dates of the Service, worksite locations, activities, hours worked, pay rates for all Services. The Suffolk County Payment Voucher shall include time records, certified by the Contractor as true and accurate, of all personnel for whom expenditures are claimed during the period. All Suffolk County Payment Vouchers must bear a signature as that term is defined pursuant to New York State General Construction Law §46 by duly authorized persons. Disbursements made by the Contractor in accordance with the Contract and submitted for reimbursement must be documented and must comply with accounting procedures as set forth by the Suffolk County Department of Audit and Control.

c. Payment by County

Payment by the County shall be made within thirty (30) days after approval of the Voucher by the Comptroller.

d. Final Voucher

The acceptance by the Contractor of payment of all billings made on an approved voucher shall operate as and shall be a release of the County from all claims by the Contractor through the date of the Voucher.

3. Subject to Appropriation of Funds

a. The Contract is subject to the amount of funds appropriated each fiscal year and any subsequent modifications thereof by the County Legislature, and no liability shall be incurred by the County beyond the amount of funds appropriated each fiscal year by the County Legislature for the Services.

b. If the County fails to receive Federal or State funds originally intended to pay for the Services, or to reimburse the County, in whole or in part, for payments made for the Services, the County shall have the sole and exclusive right to:

i.) determine how to pay for the Services;

ii.) determine future payments to the Contractor; and

iii.) determine what amounts, if any, are reimbursable to the County by the Contractor and the terms and conditions under which such reimbursement shall be paid.

4. Accounting Procedures

a. The Contractor shall maintain accounts, books, records, documents, other evidence, and accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of the Contract, in accordance with generally accepted accounting principles and with rules, regulations and financial directives, as may be promulgated by the Suffolk County Department of Audit and Control and the Department. The Contractor shall permit inspection and audit of such accounts, books, records, documents and other evidence by the Department and the Suffolk County Comptroller, or their representatives, as often as, in their judgment, such inspection is deemed necessary. Such right of inspection and audit as set forth in subparagraph (b) below shall exist during the Term and for a period of seven (7) years after expiration or termination of the Contract.

b. The Contractor shall retain all accounts, books, records, and other documents relevant to the Contract for seven (7) years after final payment is made by the County. Federal, State, and/or County auditors and any persons duly authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential.

5. Audit

a. All payments made under the Contract are subject to audit by the Comptroller pursuant to Article V of the Suffolk County Charter. The Contractor further agrees that the Comptroller and the Department shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent transactions or other records relating to Services under the Contract. If such an audit discloses overpayments by the County to the Contractor, within thirty (30) days after the

issuance of an official audit report by the Comptroller or his duly designated representatives, the Contractor shall repay the amount of such overpayment by check to the order of the Suffolk County Treasurer or shall submit a proposed plan of repayment to the Comptroller. If there is no response, or if satisfactory repayments are not made, the County may recoup overpayments from any amounts due or becoming due to the Contractor from the County under the Contract or any other Fund Source.

b. The provisions of this paragraph shall survive the expiration or termination of the Contract for a period of seven (7) years, and access to records shall be as set forth in paragraph 31 of Exhibit 1, and paragraph 4(b) of Article II.

6. Comptroller's Rules and Regulations for Consultant's Agreements

The Contractor shall comply with the "Comptroller's Rules and Regulations for Consultant's Agreements" as promulgated by the Department of Audit and Control of Suffolk County and any amendments thereto during the Term of the Contract. The "Comptroller's Rules and Regulations for Consultant's Agreements" may be viewed online at the County's website, SuffolkCountyny.gov; go to "Government," then "Comptroller," then "Consultant's Agreements."

7. Specific Payment Terms and Conditions

a. The County shall pay to the Contractor twenty four percent (24%) of the tax receipts that are received by the County under the Local Law. Said receipts received by the County in each calendar quarter year, shall be paid to the Contractor within thirty (30) days after the end of said calendar quarter year. Such receipts shall be used by the Contractor solely for the performance of the services described herein and apportioned under the following formula:

i. 3.3% of the tax receipts received by the County and paid to the Contractor shall be budgeted specifically for cultural tourism programming described in the Suffolk County Specialty Tourism Marketing Strategy and Plan, and shall complement the cultural tourism strategies and programs of the Department of Economic Development and Planning.

ii. Of the balance of tax receipts remaining, any funds received by the Contractor from Suffolk County that exceed funds received from Nassau County shall be applied to the Suffolk County Specialty Tourism Marketing Strategy and Plan.

b. After the obligations of paragraph a. above have been satisfied, the remaining tax receipts received by the Contractor from Suffolk County and equal to those funds received from Nassau County shall be applied to the Long Island Regional Destination Marketing Strategy and Plan.

c. It is expressly agreed that the total payment to the Contractor is limited to the actual collection of receipts, and shall include a pro rata portion of the penalties or interest which may be collected by the County for noncompliance with the Local Law.

d. All sums paid to the **Contractor** shall be expended on Suffolk County tourism and/or historic or cultural areas, programs or activities as required under Tax Law §1202-o(5) and shall not direct visitors to any particular business.

e. It is expressly agreed that all payments shall be in accordance with §1202-o (6) of the Tax Law of New York State.

End of Text for Article II

Exhibit 1
County Terms and Conditions

1. Elements of Interpretation

As used throughout the Contract:

a. Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders and words importing the singular number shall mean and include the plural number and vice versa. Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations and other legal entities, including public bodies, as well as natural persons, and shall include successors and assigns.

b. Capitalized terms used, but not otherwise defined herein, shall have the meanings assigned to them in the Contract.

2. Meanings of Terms

As used in the Contract:

"**Comptroller**" means the Comptroller of the County of Suffolk.

"**Contract**" means all terms and conditions herein forming all rights and obligations of the Contractor and the County.

"**Contractor**" means the signatory person, partnership, corporation, association or other entity, its officers, officials, employees, agents, servants, sub-contractors and any successor or assign of any one or more of the foregoing performing the Services.

"**County**" means the County of Suffolk, its departments, and agencies.

"**County Attorney**" means the County Attorney of the County of Suffolk.

"**Department**" means the signatory department approving the Contract.

"**Engineering Services**" means the definition of the practice of engineering and the definition of practice of land surveying, as the case may be, under Section 7201 and Section 7203 of the State Education Law, respectively.

"**Event of Default**" means

a. the Contractor's failure to perform any duty required of it under paragraphs 4 through 7 of this Exhibit 1 of the Contract; or

b. the Contractor's failure to maintain the amount and types of insurance with an authorized insurer as required by the Contract; or

c. the Contractor's failure to maintain insurance required by the Contract with an insurer that has designated the New York Superintendent of Insurance as its lawful agent for service of process; or

d. The Contractor's failure to comply with any Federal, State or local law, rule, or regulation, and County policies or directives; or

e. The Contractor's bankruptcy or insolvency; or

f. The Contractor's failure to cooperate in an Audit; or

g. The Contractor's falsification of records or reports, misuse of funds, or malfeasance or nonfeasance in financial record keeping arising out of, or in connection with, any contract with the County; or

h. The Contractor's failure to submit, or failure to timely submit, documentation to obtain Federal or State funds; or

i. The inability of the County or the Contractor to obtain Federal or State funds due to any act or omission of the Contractor; or

j. Any condition the County determines, in its sole discretion, that is dangerous.

"**Federal**" means the United States government, its departments and agencies.

"**Fund Source**" means any direct or indirect sum payable to the Contractor by the County pursuant to any lawful obligation.

"**Legislature**" means the Legislature of the County of Suffolk.

"**Services**" means all that which the Contractor must do, and any part thereof arising out of, or in connection with, the Contract as described in **Article I** "Description of Services."

"**State**" means the State of New York.

"**Suffolk County Payment Voucher**" means the document authorized and required by the Comptroller for release of payment.

"**Term**" means the time period set forth on page one of the Contract and, if exercised by the County, the option period.

3. Contractor Responsibilities

a. It shall be the duty of the Contractor to discharge, or cause to be discharged, all of its responsibilities, and to administer funds received in the interest of the County in accordance with the provisions of the Contract.

b. The Contractor shall promptly take all action as may be necessary to render the Services.

c. The Contractor shall not take any action that is inconsistent with the provisions of the Contract.

d. Services provided under this Contract shall be

open to all residents of the County.

4. Qualifications, Licenses, and Professional Standards

a. The Contractor represents and warrants that it has, and shall continuously possess, during the Term, the required licensing, education, knowledge, experience, and character necessary to qualify it to render the Services.

b. The Contractor shall continuously have during the Term all required authorizations, certificates, certifications, registrations, licenses, permits, and other approvals required by Federal, State, County, or local authorities necessary to qualify it to render the Services.

5. Notifications

a. The Contractor shall immediately notify the County, in writing, of any disciplinary proceedings, commenced or pending, with any authority relating to a license held by any person necessary to qualify him or the Contractor to perform the Services.

b. In the event that a person is no longer licensed to perform the Services, the Contractor must immediately notify the County, but in no event shall such notification be later than five (5) days after a license holder has lost the license required to qualify the license holder or the Contractor to perform the Services.

c. In the event that the Contractor is not able to perform the Services due to a loss of license, the Contractor shall not be reimbursed for the Services rendered after the effective date of termination of such license. Without limiting the generality of the foregoing, if any part of the Contract remains to be performed, and the termination of the license does not affect the Contractor's ability to render the Services, every other term and provision of the Contract shall be valid and enforceable to the fullest extent permitted by law.

6. Documentation of Professional Standards

The Contractor shall maintain on file, in one location in Suffolk County, all records that demonstrate that it has complied with paragraphs 4 and 5 above. The address of the location of the aforesaid records and documents shall be provided to the County no later than the date of execution of the Contract. Such documentation shall be kept, maintained, and available for inspection by the County upon twenty-four (24) hours notice.

7. Credentialing

a. In the event that the Department, or any division thereof, maintains a credentialing process to qualify the Contractor to render the Services, the Contractor shall complete the required credentialing process. In the event that any State credential, registration, certification, or license, Drug Enforcement Agency registration, or Medicare or Medicaid certification is restricted, suspended, or temporarily or permanently revoked, it is the duty of the Contractor to contact the Department, or division thereof, as the case may be, in writing, no later than three (3) days after such restriction, suspension, or revocation.

b. The Contractor shall forward to the Department, or division thereof, as the case may be, on or before July 1 of each year during the Term, a complete list of the names and addresses of all persons providing the Services, as well as their respective areas of certification, credentialing, registration, and licensing.

8. Engineering Certificate

In the event that the Contract requires any Engineering Services, the Contractor shall submit to the County, no later than the due date for submission for approval of any engineering work product, the Certificate of Authorization ("Certificate"), issued pursuant to § 7210 of the New York Education Law, of every person performing any Engineering Services. The failure to file, submit or maintain the Certificate shall be grounds for rejection of any engineering work product submitted for approval.

9. Termination

a. Thirty Days Termination

The County shall have the right to terminate the Contract without cause, for any reason, at any time, upon such terms and conditions it deems appropriate, provided, however, that no such termination shall be effective unless the Contractor is given at least thirty (30) days notice.

b. Event of Default; Termination on Notice

i.) The County may immediately terminate the Contract, for cause, upon such terms and conditions it deems appropriate, in the Event of Default.

ii.) If the Contractor defaults under any other provision of the Contract, the County may terminate the Contract, on not less than five (5) days notice, upon such terms and conditions it deems appropriate.

c. Termination Notice

Any notice providing for termination shall be delivered as provided for in paragraph 34 of this **Exhibit 1.**

d. Duties upon Termination

i.) The Contractor shall discontinue the Services as directed in the termination notice.

ii.) Subject to any defenses available to it, the County shall pay the Contractor for the Services rendered through the date of termination.

iii.) The County shall be released from any and all liability under the Contract, effective as of the date of the termination notice.

iv.) Upon termination, the Contractor shall reimburse the County the balance of any funds advanced to the Contractor by the County no later than thirty (30) days after termination of the Contract. The provisions of this subparagraph shall survive the expiration or termination of the Contract.

v.) Nothing contained in this paragraph shall be construed as a limitation on the County's rights set forth in paragraphs 5(c) and 15 of this **Exhibit 1**.

10. Indemnification and Defense

a. The Contractor shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Contractor, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with the Contract.

b. The Contractor hereby represents and warrants that it will not infringe upon any copyright in performing the Services. The Contractor agrees that it shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of any claim asserted for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with any claim asserted for infringement of copyright.

c. The Contractor shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Contract, and any copyright infringement proceeding or action. Alternatively, at the County's option, the County may defend any such proceeding or action and require the Contractor to pay reasonable attorneys' fees or salary costs of County employees of the Department of Law for the defense of any such suit.

11. Insurance

a. The Contractor shall continuously maintain, during the Term of the Contract, insurance in amounts and types as follows:

i.) **Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

ii.) **Automobile Liability** insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence. The County shall be named an additional insured.

iii.) **Workers' Compensation** and **Employer's Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. The Contractor shall furnish to the County, prior to its execution of the Contract, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Contract shall be void and of no effect unless the Contractor shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iv.) **Professional Liability** insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

b. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (11)(a)(i), (ii), and (iv).

c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.

d. The Contractor shall furnish to the County, prior to the execution of the Contract, declaration pages for each policy of insurance and certificates, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

e. In the case of commercial general liability insurance, and business use automobile insurance, the Contractor shall furnish to the County, prior to the execution of the Contract, a declaration page or insuring agreement and endorsement page evidencing the County's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

f. All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the Contractor to notify the County immediately of any

cancellation, nonrenewal, or material change in any insurance policy.

g. In the event the Contractor shall fail to provide evidence of insurance, the County may provide the insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.

12. Independent Contractor

The Contractor is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything herein, the Contract shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

13. Severability

It is expressly agreed that if any term or provision of the Contract, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Contract, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Contract shall be valid and shall be enforced to the fullest extent permitted by law.

14. Merger; No Oral Changes

It is expressly agreed that the Contract represents the entire agreement of the parties and that all previous understandings are herein merged in the Contract. No modification of the Contract shall be valid unless in written form and executed by both parties.

15. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold from a Fund Source an amount no greater than any moneys due and owing to the County for any reason. The County shall exercise its set-off rights subject to approval by the County Attorney. In cases of set-off pursuant to a Comptroller's audit, the County shall only exercise such right after the finalization thereof, and only after consultation with the County Attorney.

16. Non-Discrimination in Services

a. The Contractor shall not, on the grounds of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status:

i.) deny any individual the Services provided pursuant to the Contract; or

ii.) provide the Services to an individual that is different, or provided in a different manner, from those provided to others pursuant to the Contract; or

iii.) subject an individual to segregation or separate treatment in any matter related to the individual's receipt of the Services provided pursuant to the Contract; or

iv.) restrict an individual in any way from any advantage or privilege enjoyed by others receiving the Services provided pursuant to the Contract; or

v.) treat an individual differently from others in determining whether or not the individual satisfies any eligibility or other requirements or conditions which individuals must meet in order to receive the Services provided pursuant to the Contract.

b. The Contractor shall not utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, or have the effect of substantially impairing the Contract with respect to individuals of a particular race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, in determining:

i.) the Services to be provided, or

ii.) the class of individuals to whom, or the situations in which, the Services will be provided; or

iii.) the class of individuals to be afforded an opportunity to receive the Services.

17. Nonsectarian Declaration

The Services performed under the Contract are secular in nature. No funds received pursuant to the Contract shall be used for sectarian purposes or to further the advancement of any religion. The Services will be available to all eligible individuals regardless of religious belief or affiliation.

18. Governing Law

The Contract shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

19. No Waiver

It shall not be construed that any failure or forbearance of the County to enforce any provision of the Contract in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full

force and effect, notwithstanding any such failure or forbearance.

20. Conflicts of Interest

The Contractor shall not, during the Term, pursue a course of conduct which would cause a reasonable person to believe that he or she is likely to be engaged in acts that create a substantial conflict between its obligations under the Contract and its private interests. The Contractor is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the Term. The determination as to whether or when a conflict may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

21. Cooperation on Claims

The Contractor and the County shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Contract.

22. Confidentiality

Any document of the County, or any document created by the Contractor and used in rendering the Services, shall remain the property of the County and shall be kept confidential in accordance with applicable laws, rules, and regulations.

23. Assignment and Subcontracting

a. The Contractor shall not delegate its duties under the Contract, or assign, transfer, convey, subcontract, sublet, or otherwise dispose of the Contract, or any of its right, title or interest therein, or its power to execute the Contract, or assign all or any portion of the monies that may be due or become due hereunder, (collectively referred to in this paragraph 23 as "Assignment"), to any other person, entity or thing without the prior written consent of the County, and any attempt to do any of the foregoing without such consent shall be void ab initio.

b. Such Assignment shall be subject to all of the provisions of the Contract and to any other condition the County requires. No approval of any Assignment shall be construed as enlarging any obligation of the County under the terms and provisions of the Contract. No Assignment of the Contract or assumption by any person of any duty of the Contractor under the Contract shall provide for, or otherwise be construed as, releasing the Contractor from any term or provision of the Contract.

24. Changes to Contractor

a. The Contractor may, from time to time, with the County's consent, enter into a Permitted Transfer. For purposes of the Contract, a Permitted Transfer means:

i.) if the Contractor is a partnership, the withdrawal or change, voluntary, involuntary or by operation of law, of the partners, or transfer of partnership interests (other than the purchase of partnership interests by existing partners, by the partnership itself or the immediate family members by reason of gift, sale or devise), or the dissolution of the partnership without immediate reconstitution thereof, and

ii.) if the Contractor is a closely held corporation (i.e. whose stock is not publicly held and not traded through an exchange or over the counter),

1. the dissolution, merger, consolidation or other reorganization of the Contractor,

2. the sale or other transfer of twenty percent (20%) or more of the shares of the Contractor (other than to existing shareholders, the corporation itself or the immediate family members of shareholders by reason of gift, sale or devise).

b. If the Contractor is a not-for-profit corporation, a change of twenty percent (20%) or more of its shares or members shall be deemed a Permitted Transfer.

c. The Contractor shall notify the County in writing, which notice (the "Transfer Notice") shall include:

i.) the proposed effective date of the Permitted Transfer, which shall not be less than thirty (30) days nor more than one hundred eighty (180) days after the date of delivery of the Transfer Notice;

ii.) a summary of the material terms of the proposed Permitted Transfer,

iii.) the name and address of the proposed transferee,

iv.) such information reasonably required by the County, which will enable the County to determine the financial responsibility, character, and reputation of the proposed transferee, nature of the proposed assignee/transferee's business and experience;

v.) all executed forms required pursuant to Exhibit 2 of the Contract, that are required to be submitted by the Contractor; and

vi.) such other information as the County may reasonably require.

d. The County agrees that any request for its consent to a Permitted Transfer shall be granted provided that the transfer does not violate any provision of the Contract, and the transferee has not been convicted of a

criminal offense as described under Article II of Chapter 189 of the Suffolk County Code. The County shall grant or deny its consent to any request of a Permitted Transfer within twenty (20) days after delivery to the County of the Transfer Notice, in accordance with the provisions of Paragraph 34 of this **Exhibit 1** of the Contract. If the County shall not give written notice to the Contractor denying its consent to such Permitted Transfer (and setting forth the basis for such denial in reasonable detail) within such 20-day period, then the County shall be deemed to have granted its consent to such Permitted Transfer.

e. Notwithstanding the County's consent,

i.) the terms and conditions of the Contract shall in no way be deemed to have been waived or modified, and

ii.) such consent shall not be deemed consent to any further transfers.

25. No Intended Third Party Beneficiaries

The Contract is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Contract and no third party shall have the right to make any claim or assert any right under the Contract.

26. Certification as to Relationships

The Contractor certifies under penalties of perjury that, other than through the funds provided in the Contract and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five percent (5%) or more of the Contractor, and the County.

27. Publications

Any book, article, report, or other publication related to the Services provided pursuant to this Contract shall contain the following statement in clear and legible print:

"This publication is fully or partially funded by the County of Suffolk."

28. Copyrights and Patents

a. Copyrights

Any and all materials generated by or on behalf of the Contractor while performing the Services (including, without limitation, designs, images, video, reports, analyses, manuals, films, tests, tutorials, and any other work product of any kind) and all intellectual property rights relating thereto ("Work Product") are and shall be the sole property of the County. The Contractor hereby assigns to the County its entire right, title and interest, if any, to all Work Product, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors and agents do all acts and execute any documents, necessary to vest ownership in the County of any and all Work Product. The Contractor may not secure copyright protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce, reproduce, publish, translate, display or otherwise use the Work Product. This paragraph shall survive any completion, expiration or termination of this Contract.

The County shall be deemed to be the author of all the Work Product. The Contractor acknowledges that all Work Product shall constitute "work made for hire" under the U.S. copyright laws. To the extent that any Work Product does not constitute a "work made for hire," the Contractor hereby assigns to the County all right, title and interest, including the right, title and interest to reproduce, edit, adapt, modify or otherwise use the Work Product, that the Contractor may have or may hereafter acquire in the Work Product, including all intellectual property rights therein, in any manner or medium throughout the world in perpetuity without compensation. This includes, but is not limited to, the right to reproduce and distribute the Work Product in electronic or optical media, or in CD-ROM, on-line or similar format.

b. Patents

If the Contractor develops, invents, designs or creates any idea, concept, code, processes or other work or materials during the Term, or as a result of any Services performed under the Contract ("patent eligible subject matter"), it shall be the sole property of the County. The Contractor hereby assigns to the County its entire right, title and interest, if any, to all patent eligible subject matter, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors and agents do all acts and execute any documents, necessary to vest ownership in the County of any and all patent eligible subject matter. The Contractor may not apply for or secure for itself patent protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce or otherwise use any item so discovered and/or the right to secure a patent for the discovery or invention. This paragraph shall survive any completion, expiration or termination of this Contract.

29. Arrears to County

The Contractor warrants that, except as may otherwise be authorized by agreement, it is not in arrears to the County upon any debt, contract, or any other lawful obligation, and is not in default to the County as surety.

30. Lawful Hiring of Employees Law in Connection with Contracts for Construction or Future Construction

In the event that the Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Article II of Chapter 353, as more fully set forth in Exhibit 2 entitled "Suffolk County Legislative Requirements," the Contractor shall maintain the documentation mandated to be kept by this law on the construction site at all times. Employee sign-in sheets and register/log books shall be kept on the construction site at all times and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the construction site during such working hours.

31. Record Retention

The Contractor shall retain all accounts, books, records, and other documents relevant to the Contract for seven (7) years after final payment is made by the County. Federal, State, and/or County auditors and any persons duly authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential. Without limiting the generality of the foregoing, records directly related to contract expenditures shall be kept for a period of ten (10) years because the statute of limitations for the New York False Claims Act (New York False Claims Act § 192) is ten (10) years.

32. Certification Regarding Lobbying

Together with this Contract and as a condition precedent to its execution by the County, the Contractor shall have executed and delivered to the County the Certification Regarding Lobbying (if payment under this Contract may exceed $100,000) as required by Federal regulations, and shall promptly advise the County of any material change in any of the information reported on such Certification, and shall otherwise comply with, and shall assist the County in complying with, said regulations as now in effect or as amended during the term of this Contract.

33. Contract Agency Performance Measures and Reporting Requirements – Local Law No. 41-2013

If payment under this Contract may exceed $50,000, and the Contractor is a not-for-profit corporation or entity rendering its Services directly to the residents of the County, this Contract is subject to the requirements of Suffolk County Local Law No. 41-2013, a Local Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code,) as set forth in Exhibit 2 entitled "Suffolk County Legislative Requirements."

a. The Contractor shall cooperate with the Department in all aspects necessary to help carry out the requirements of the Law. Based on criteria established by the Contractor in conjunction with the Department, the Contractor shall submit monthly reports regarding the Contractor's performance in carrying out the Services, on dates and times as specified by the Department.
4.
b. The Contractor shall submit an annual report of the Contractor's performance to the Department no later than July 31 of each year of the Term.

34. Notice

Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1.) to the Contractor at the address on page 1 of the Contract and 2.) to the County at the Department, or as to either of the foregoing, to such other address as the addressee shall have indicated by prior written notice to the addressor. All notices received by the Contractor relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788-0099.

End of Exhibit I

Exhibit 2
Suffolk County Legislative Requirements

NOTE: THE CONTRACTOR'S COMPLETED LEGISLATIVE REQUIRED FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS CONTRACT.

1. **Contractor's/Vendor's Public Disclosure Statement**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

Required Form:
Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. **Living Wage Law**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Forms:

Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)."

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit."

3. **Use of County Resources to Interfere with Collective Bargaining Activities**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit."

4. **Lawful Hiring of Employees Law**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract,

subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled"Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees."

Suffolk County Lawful Hiring of Employees Law Form LHE-2; entitled "Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees"

5. **Gratuities**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. **Prohibition Against Contracting with Corporations that Reincorporate Overseas**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. **Non Responsible Bidder**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding

of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Contract Agency Performance Measures and Reporting Requirements

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Local Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contract's administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive's performance management team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency's performance measures.

14. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Exhibit 2

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPROVING AND AUTHORIZING A CONTRACT TO PROMOTE TOURISM, CONVENTION AND SPORTS EVENT BUSINESS IN SUFFOLK COUNTY

3. Purpose of Proposed Legislation

To comply with Local Law 3-1996 as well as 19-2005

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

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

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

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

All funding will be through revenues generated through the Hotel/Motel Tax.

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

8. Proposed Source of Funding

192-6413-4980

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Regina Zara, Director of Marketing & Outreach Department of Economic Development and Planning		11/16/15

SCIN FORM 175b (10/95)

D Sandus
11-20-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1978

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

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPROVING AND AUTHORIZING A CONTRACT TO PROMOTE TOURISM, CONVENTION AND SPORTS EVENT BUSINESS IN SUFFOLK COUNTY

PURPOSE OR GENERAL IDEA OF BILL:

Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County's solicitation of proposals.

Pursuant to Local Law No. 19-2005, the County's contracts with tourism promotion agencies require legislative approval.

SUMMARY OF SPECIFIC PROVISIONS:

The Long Island Convention and Visitors Bureau and Sports Commission is the only party to respond to RFP No. 15041 for the promotion of tourism, convention and sports event business in Suffolk County.

An independent evaluation committee reviewed the proposal from the Long Island Convention and Visitors Bureau and Sports Commission and found the quality of work and experience satisfactory and has recommended that the Department of Economic Development and Planning enter into a contractual agreement with the responder to provide services for the promotion of tourism, convention and sports event business in Suffolk County.

JUSTIFICATION:

Section 1202-o of the NEW YORK STATE TAX LAW requires that twenty-four percent of the revenue generated by this tax be delivered to a tourism promotion agency which the County contracts with to administer programs to promote convention business and tourism in Suffolk County.

FISCAL IMPLICATIONS:

192-6413-4980 Hotel/Motel Tax

COUNTY OF SUFFOLK

1978

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O RA N D U M

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

FROM: Regina Zara, Director of Marketing & Outreach
Department of Economic Development and Planning

DATE: November 16, 2015

RE: **APPROVING AND AUTHORIZING A CONTRACT TO PROMOTE TOURISM, CONVENTION AND SPORTS EVENT BUSINESS IN SUFFOLK COUNTY**

The Department of Economic Development and Planning requests the submission of the attached resolution Approving and Authorizing a Contract to Promote Tourism, Convention and Sports Event Business in Suffolk County.

In October of 2015 the Department prepared a Request for Proposals for which there was only one respondent. Therefore, the contract requires Legislative approval. In addition, Local Law No. 19-2005 requires Legislative approval for the county's contracts for tourism.

Attached please find the draft resolution, the draft contract and the required SCIN 175a and 175b. Exhibit "3" of the draft contract will follow shortly. Electronic copies are being filed as required.

Thank you.

cc: Joanne Minieri, Deputy County Executive and Commissioner

COUNTY OF SUFFOLK

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OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Jon Schneider
DEPUTY COUNTY EXECUTIVE

MEMORANDUM

TO: Joanne Minieri
Deputy County Executive & Commissioner of Economic Development and Planning

FROM: Jon Schneider
Deputy County Executive for Intergovernmental Affairs

DATE: August 18, 2015

SUBJECT: Department's Request for Advertisement of RFP
RFP for Providing Services for the Promotion of Tourism, Convention and Sports Event Business

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The Department's request to proceed with advertising for the above RFP is hereby approved.

Please feel free to contact me if I can be of further assistance.

JS:meb

cc: A. Santiago, Deputy Commissioner, SCEDP
L. Bekofsky, Director of Project Development, SCEDP
R. Zara, Director of Marketing & Outreach, SCEDP
T. Malanga, Principal Contracts Examiner, DPW

LOCATION:
H. LEE DENNISON BUILDING, 12th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

OFFICE (631) 853-4000
FAX (631) 853-4818

8/18

COUNTY OF SUFFOLK

1978

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O RA N D U M

DATE : August 12, 2015
TO: Jon Schneider, Deputy County Executive
FROM: Joanne Minieri, Deputy County Executive & Commissioner of Economic Development and Planning
CC: Regina Zara, Director of Marketing & Outreach
RE: **Request For Proposal: Providing Services for the Promotion of Tourism, Convention and Sports Event Business**

The Department of Economic Development and Planning is looking to issue an RFP for Promotion of Tourism, Convention and Sports Event Business and place an advertisement to solicit proposals from qualified tourism promotion agencies.

Our current contract coincides with the sunset of the Hotel/Motel Tax which is set to expire December 31, 2015. We are seeking a new contract for continuation of these services.

The contract provides for the development of a Destination Marketing Strategy and Plan to Promote Tourism, Convention and Sports Event business on Long Island, and a Suffolk County Specialty Tourism Marketing Strategy and Plan to promote specific tourism products utilizing cultural, historic, environmental and recreational assets of Suffolk County.

In accordance with 327-13 (A) of the Suffolk County Code, the County shall enter into a contract, as mandated by Tax Law 1202 o(5), with a tourism promotion agency to administer programs designed to develop, encourage, solicit and promote convention business and tourism within the County of Suffolk.

- Awarding of this contract is contingent upon the Governor's approval of the State enabling legislation which authorizes Home Rule Message No. 3-2015 requesting the NYS Legislature to Authorize Suffolk County to Extend a Temporary Hotel and Motel Tax.

The Department of Economic Development and Planning will initiate and advertise this RFP.

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Suffolk County Purchasing Division on behalf of the the Department of Economic Development and Planning is Seeking Proposals For Tourism, Convention and Sports Event Business Promotion

SC Purchasing RFP No. 15041
Commodity Code: 918 26

Submissions Due Date: October 19, 2015
Advertised: October 8, 2015

In accordance with 327-13 (A) of the Suffolk County Code, the County shall enter into a contract, as mandated by Tax Law 1202 o(5), with a tourism promotion agency to administer programs designed to develop, encourage, solicit and promote convention business and tourism within the County of Suffolk. The promotion of convention business and tourism shall include any service, function or activity, whether or not performed, sponsored or advertised by the tourism promotion agency with the intent to attract transient guests to the County.

The specifications for this RFP are available through contacting:

- Accessing website: www.suffolkcountyny.gov : Select the "Doing Business" tab; click on Bids & Proposals; follow links to Purchasing site to register and download document. By registering, you will automatically receive all future addenda.
- In person: SC Purchasing Office, 335 Yaphank Avenue, Yaphank, NY 11980
- By faxing (631) 852-5221
- By emailing tom.malanga@suffolkcountyny.gov
- By calling (631) 852-5196 with the RFP number and your address

Timeline

- Technical questions due by 10/13/2015 by 3:30 PM
  - Must be in writing (fax/email acceptable)
- Proposals due 10/19/2015 by 3:30 PM
  - Submitted to Suffolk County Purchasing Office

LATE PROPOSALS WILL BE REJECTED

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REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Economic Development and Planning H. Lee Dennison Bldg. – 11th Fl. Hauppauge	Regina Zara 3-5805

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program _____

Contract: New ___X___ Rev._____

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

APPROVING AND AUTHORIZING A CONTRACT TO PROMOTETOURISM, CONVENTION AND SPORTS EVENT BUSINESS IN SUFFOLK COUNTY

To comply with Local Law 3-1996 as well as 19-2005

Term of Contract: January 1, 2016 through December 31, 2017

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

SCIN Form 175a

1979

Introductory Resolution No. –2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR A STATE ADULT LITERACY AND BASIC ADULT EDUCATION PROGRAM, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, in the amount of $99,747, including indirect costs, for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the grant provides for a coordinated, comprehensive, standards and community-based adult literacy education (ALE) program and adult secondary education/high school equivalency test preparation programs; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by State funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant award on December 3, 2015 by Resolution No. 2015. ; and

WHEREAS, the College anticipates spending the $99,747, including indirect costs, in accordance with the terms of said grant award by June 30, 2016; now therefore be it

1st **RESOLVED**, that said grant award, in the amount of $99,747, including $7,389 in indirect costs, from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
State Grant: ALE: GED	
GC50-GC5016 -543209-G000	$99,747

APPROPRIATIONS:	AMOUNT:
ALE: GED: 15-16	
GC50-GC5016	$ 92,358

Suffolk County Community College
State Adult Literacy and Basic Adult Education Program
GC50-GC5016

611000-Personal Services	$ 65,910
611100-Permanent Salaries	47,000
611170-Part-time Instructors	18,910

628000-Employee Benefits	$ 21,970
628100-State Teachers Retirement	7,188
628330-Social Security	5,042
628360-Health Insurance	9,345
628380-Benefit Fund	395
713000-Supplies & Materials	$ 4,478
713100-Instructional Supplies	4,478

and be it further

2nd **RESOLVED**, that the following position be created for the entire period of the grant:

Title	Spec. No.	Job Classification	Bargaining Unit	Step
Professional Assistant 1 100% FTE	9100	Faculty	03	1 12month

and be it further

3rd **RESOLVED**, that only the 100% Professional Assistant I position contained herein shall be construed as obligating or committing Suffolk County Community College or the County of Suffolk to continue the employment of the individual filling the position created by the Resolution at the conclusion of the grant funding provided for such position created by said grant.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program at Suffolk County Community College, in the amount of $99,747 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 award from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program at Suffolk County Community College, in the amount of $99,747.

JUSTIFICATION: The State Adult Literacy and Basic Adult Education Program will provide for a coordinated, comprehensive, standards and community-based adult literacy education (ALE) program.

FISCAL IMPLICATIONS: None

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REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):

SUFFOLK COUNTY COMMUNITY COLLEGE

Department Contact Person
(Name & Phone No.):

Henrietta Ytuarte
Accountant (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_X_ Grant Award

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

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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.

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award in the amount of $99,747, including indirect costs, from the New York State Education Department, The University of the State of New York for a State Adult Literacy and Basic Adult Education Program at Suffolk County Community College during the 2015-2016 academic year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The grant award will provide $99,747, including indirect costs, from the New York State Education Department, The University of the State of New York, for operating costs for the State Adult Literacy and Basic Adult Education Program during the 2015-2016 academic year. No matching funds are required.

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

8. Proposed Source of Funding: The New York State Education Department
The University of the State of New York

9. Timing of Impact: July 1, 2015 through June 30, 2016

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	November 13, 2015

SCIN FORM 175A (10/95)

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ATTACHMENT A-1-B
Program Specific Terms and Conditions

Grant Award Recipient CHIEF EXECUTIVE OFFICER SUFFOLK COUNTY COMM COLL 533 COLLEGE RD SELDEN,NY 11784	**Date** September 15, 2015 **Project Number for Budget Period** 2367161552 **Contract Number** C402685
Funding Source ADULT LITERACY	**Agency Code** 580211591800
CFDA Index Number NA	**DUNS Number** NOT ON FILE
Federal Award Identification Number (FAIN) NA	**Law** NA **Regulations** NA
Federal Awarding Agency NA	**Commissioner's Regulations** 8 NYCRR 164.2
Federal Award Date	**Maximum Indirect Cost Rate** SUB-RECIPIENT HAS AN ANNUAL NEGOTIATED INDIRECT COST RATE W/NYSED (THE PASS THROUGH ENTITY)
Funding Amounts* Contract Period: $299,241 Budget Period: $99,747	**Funding Dates/Period of Performance** Contract Period: 07/01/15-06/30/18 Budget Period: 07/01/15-06/30/16
First Payment for Budget Period $24,936	**Final Report (FS-10F) Due for Budget Period** 07/30/16
SED Fiscal Contact MARIA DOS SANTOS (518)474-4815	**SED Program Contact** KATHLEEN STEINCHEN EBA 420 (518)474-8940

It is the sub-recipient's responsibility to conduct activities in accordance with applicable statutes, regulations, policies, terms, conditions and assurances. All grants are subject to further review, monitoring and audit to ensure compliance. The Department has the right to recoup funds if the approved activities are not performed and/or the funds are expended inappropriately.
In accordance with Section 41 of the State Finance Law, the State shall have no liability under this grant to the grantee or to anyone else beyond funds appropriated and available for this grant.

CONTRACT NUMBER: C402685

CF750C:05/08/15:RT

C402685

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The University of the State of New York
THE STATE EDUCATION DEPARTMENT

PROPOSED BUDGET FOI
FEDERAL OR STATE PROJ
FS-10 (03/15)

= Required Field

Local Agency Information

Funding Source:	Adult Literacy Education
Report Prepared By:	Nina Leonhardt, Assoc. Dean of Continuing Education
Agency Name:	Suffolk County Community College
Mailing Address:	533 College Road Street Selden NY 11784 City State Zip Code
Telephone # of Report Preparer:	631-451-4607
County:	Suffolk
E-mail Address:	leonhan@sunysuffolk.edu

Project Funding Dates: 7/1/2015 (Start) 6/30/2016 (End) 16 MW 9/18/15

INSTRUCTIONS

- Submit the original FS-10 Budget and the required number of copies along with the completed application directly to the appropriate State Education Department office as indicated in the application instructions for the grant program for which you are applying. DO NOT submit this form to Grants Finance.
- The Chief Administrator's Certification on the Budget Summary worksheet must be signed by the agency's Chief Administrative Officer or properly authorized designee.
- An approved copy of the FS-10 Budget will be returned to the contact person noted above. A window envelope will be used; please make sure that the contact information is accurate and confined to the address field without altering the formatting.
- For information on budgeting refer to the Fiscal Guidelines for Federal and State Aided Grants at http://www.oms.nysed.gov/cafe/guidance/.

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SALARIES FOR PROFESSIONAL STAFF			
		Subtotal - Code 15	[illegible]
Intake Coordinator	1.00	$47,000	$47,000

6/11/00

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SALARIES FOR SUPPORT STAFF			
		Subtotal - Code 16	[illegible]
Instructor(s)	0.40	$47,275.00	$18,910

6/1/70

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SUPPLIES AND MATERIALS			
		Subtotal - Code 45	
TABE Tests (Forms 9 and 10, Levels E and M)	10 pkts of 25	$142.80	$1,428
TASC Readiness Assessments	8 pkts of 10	$100.00	$800
TASC Textbooks	75.00	$30.00	$2,250

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Employee Benefits		
	Subtotal - Code 80	[illegible]
Social Security		$5,042
Retirement	New York State Teachers	
	New York State Employees	$7,188
	Other - Pension	
Health Insurance		$9,345
Worker's Compensation		
Unemployment Insurance		$395

12833.0

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INDIRECT COST		
A.	Modified Direct Cost Base -- Sum of all preceding subtotals(codes 15, 16, 40, 45, 46, and 80 and excludes the portion of each subcontract exceeding $25,000 and any flow through funds) **Manual Entry	$92,358
B.	Approved Restricted Indirect Cost Rate	8.00%
C.	Subtotal - Code 90	$7,389

For your information, maximum direct cost base = $92,358.00

To calculate Modified Direct Cost Base, reduce maximum direct cost base by the portion of each subcontract exceeding $25,000 and any flow through funds.

1979 C

BUDGET SUMMARY

Professional Salaries	15	$47,000
Support Staff Salaries	16	$18,910
Purchased Services	40	
Supplies and Materials	45	$4,478
Travel Expenses	46	
Employee Benefits	80	$21,970
Indirect Cost	90	$7,389
BOCES Services	49	
Minor Remodeling	30	
Equipment	20	
Grand Total		$99,747

Agency Code: [redacted]

Project #: [redacted]
2367161552

Contract #: C402685

Agency Name: [redacted]

CHIEF ADMINISTRATOR'S CERTIFICATION

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal (or State) award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims, or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

5/14/15 Shaun L. McKay
Date Signature

Dr. Shaun L. McKay, President
Name and Title of Chief Administrative Officer

FOR DEPARTMENT USE ONLY

Funding Dates: 7/01/2015 (From) 6/30/2016 (To)

Program Approval: Kathleen E. Steinchen Date: 8/13/2015 Acct

Fiscal Year	First Payment	Line #
16		
15		

Voucher # _____ First Payment 24936

Finance: Logged 9.18.15 Approved 9.15.15 MIR _____

1979

Suffolk
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

To: Jon Schneider, Deputy County Executive

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

Date: November 13, 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.

Grant Proposal _____ Grant Award__X___ Subcontract _____

Project Name: State Adult Literacy and Basic Adult Education Program

Funding Source: The State Education Department
The University of the State of New York

Total Amount of Grant Award: $99,747

Amount of Appropriation: $92,358

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File name: Reso-SCCC-ALE Award 15.docx
Backup-SCCC-ALE Award 15-SCIN 175A.docx

cc: Nina Leonhardt, Associate Dean, Office of Continuing Education
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

Intro. Res. No. 1980 - 2015 Laid on Table 12/1/15
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 IMPROVEMENTS TO CR 80, MONTAUK HIGHWAY AT CR 31, OLD RIVERHEAD ROAD (CP 5569)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road; and

WHEREAS, sufficient funds are included in 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 $50,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-two (42) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road, 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.: 5569
Project Title: Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program

1. Planning/Design	$50,000	$0	$50,000B
2. Land Acquisition	$160,000	$0	$0
3. Construction	$400,000	$450,000B	$400,000B
TOTAL	$610,000	$450,000	$450,000

and be it further

5th **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-5569.110 (Fund 001 Debt Service)	50	Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road	$50,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1980

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 IMPROVEMENTS TO CR 80, MONTAUK HIGHWAY AT CR 31, OLD RIVERHEAD ROAD (CP 5569)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1980

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$11,043**	**$0.02**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$11,043**	**$0.02**		$0.000

**** The Estimated 2017 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

1980

Term of Bonds	5
Amount to Bond:	$50,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$9,342.72	$1,700.00	$11,042.72	$11,042.72
			$691.17	$691.17	
5/1/2018	3.000%	$9,660.38	$691.17	$10,351.55	$11,042.72
			$526.95	$526.95	
5/1/2019	3.000%	$9,988.83	$526.95	$10,515.78	$11,042.72
			$357.14	$357.14	
5/1/2020	4.000%	$10,328.45	$357.14	$10,685.59	$11,042.72
			$181.55	$181.55	
5/1/2021	4.000%	$10,679.62	$181.55	$10,861.17	$11,042.72
5/1/2022		$50,000.00	$5,213.62	$55,213.62	$55,213.62
5/1/2023					
5/1/2024					
5/1/2025					
5/1/2026					
5/1/2027					
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

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

1980

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	**$0**	**$0.00**		$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	**$0**	**$0.00**		$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

1980

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

1980

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road (CP 5569)

PURPOSE OR GENERAL IDEA OF BILL: funding for initial engineering (studies, right-of-way determinations) was funded under CP 3301 (Safety Improvements at Various Intersections). As the planning and design progressed, project funding was programmed into a separate and distinct Capital Project (CP 5569). This funding will provide for the final design required to bring this project to construction letting.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed. As the Department is not ready to progress to construction at this time, a portion of the adopted construction funds will be used for engineering.

JUSTIFICATION: This funding will provide for the final design required to bring this project to construction letting.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1980

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

X New Program

___ Grant Award

___ Contract (New ___ Rev.___)

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

Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road

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.

COUNTY OF SUFFOLK

1980

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: November 13, 2015

RE: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road (CP 5569)

Attached is a draft resolution to appropriate the sum of $50,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this request. As the Department is not ready to progress to construction at this time, a portion of the adopted construction funds will be used for engineering.

Improvements are necessary to improve the safety and operation efficiency of the intersection, including a larger turning radius, traffic signal enhancement and pavement marking modifications. The funding for initial engineering (studies, right-of-way determinations) was funded under CP 3301 (Safety Improvements at Various Intersections). As the planning and design progressed, project funding was programmed into a separate and distinct Capital Project (CP 5569). This funding will provide for the final design required to bring this project to construction letting.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5569(CR80@CR31).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

1981

Intro. Res. No. - 2015 Laid on Table 12/1/15

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 STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, due to volatile winter seasons over the past few years, the Commissioner of Public Works has requested additional funds for strengthening and improving County Roads; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request for construction and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,050,000 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) and (4), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility as well as repaving of existing highways not involving the addition of new travel lanes; since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 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 Strengthening and Improving County Roads, 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.: 5539
Project Title: CR 7, Wicks Road Corridor Study and Improvements

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$250,000	$ 500,000B	$ 50,000B
		$2,000,000B	$2,000,000F
TOTAL	$250,000	$2,500,000	$2,050,000

Project No.: 5569
Project Title: CR 80, Montauk Highway at CR 31, Old Riverhead Road

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$0	$450,000B	$50,000
TOTAL	$50,000	$450,000	$50,000

Project No.: 5813
Project Title: Replacement of Smith Point Bridge, Town of Brookhaven

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$2,000,000	$ 600,000B	$ 400,000B
		$2,400,000B	$2,400,000F
TOTAL	$2,000,000	$3,000,000	$2,800,000

Project No.: 5014
Project Title: Strengthening & Improving County Roads

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$525,000	$ 525,000B	$ 525,000B
		$6,000,000B	$13,900,000B
3.Construction	$36,800,000	$ 600,000 (O)	$ 600,000 (O)
TOTAL	$37,925,000	$7,125,000	$8,175,000

5th **RESOLVED**, that the proceeds of $1,050,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5014.357 (Fund 001 Debt Service)	50	Strengthening and Improving County Roads	$1,050,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1981

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 STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1981

Term of Bonds	15
Amount to Bond:	$1,050,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$53,419.74	$39,375.00	$92,794.74	$92,794.74
			$18,685.88	$18,685.88	
5/1/2018	3.000%	$55,422.98	$18,685.88	$74,108.86	$92,794.74
			$17,646.70	$17,646.70	
5/1/2019	3.000%	$57,501.34	$17,646.70	$75,148.04	$92,794.74
			$16,568.55	$16,568.55	
5/1/2020	4.000%	$59,657.65	$16,568.55	$76,226.19	$92,794.74
			$15,449.97	$15,449.97	
5/1/2021	4.000%	$61,894.81	$15,449.97	$77,344.77	$92,794.74
			$14,289.44	$14,289.44	
5/1/2022	4.000%	$64,215.86	$14,289.44	$78,505.30	$92,794.74
			$13,085.39	$13,085.39	
5/1/2023	4.000%	$66,623.96	$13,085.39	$79,709.35	$92,794.74
			$11,836.19	$11,836.19	
5/1/2024	4.000%	$69,122.36	$11,836.19	$80,958.55	$92,794.74
			$10,540.15	$10,540.15	
5/1/2025	4.000%	$71,714.44	$10,540.15	$82,254.59	$92,794.74
			$9,195.50	$9,195.50	
5/1/2026	4.000%	$74,403.74	$9,195.50	$83,599.24	$92,794.74
			$7,800.43	$7,800.43	
5/1/2027	4.000%	$77,193.88	$7,800.43	$84,994.31	$92,794.74
			$6,353.05	$6,353.05	
5/1/2028	4.000%	$80,088.65	$6,353.05	$86,441.69	$92,794.74
			$4,851.39	$4,851.39	
5/1/2029	4.000%	$83,091.97	$4,851.39	$87,943.36	$92,794.74
			$3,293.41	$3,293.41	
5/1/2030	4.125%	$86,207.92	$3,293.41	$89,501.33	$92,794.74
			$1,677.01	$1,677.01	
5/1/2031	4.125%	$89,440.72	$1,677.01	$91,117.73	$92,794.74
5/1/2032		$1,050,000.00	$341,921.14	$1,391,921.14	$1,391,921.14
5/1/2033					
5/1/2034					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1981

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$92,794**	**$0.18**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$92,794**	**$0.18**		$0.000

**** The Estimated 2017 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

1958

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	**$0**	**$0.00**		$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	**$0**	**$0.00**		$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

1981

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1981

(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

_X_ New Program

___ Grant Award

___ Contract (New ___ Rev.____)

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

Appropriating additional funds for Strengthening and Improving County Roads

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.

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1981

TITLE OF BILL: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for additional funding for the repair and/or resurfacing of roadways as well as related appurtenances such as drainage and curb at localized locations. This will improve both the surface and structural conditions of the road and significantly extend the life of various roadways. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects. Additionally, the US Department of Justice has determined that all resurfacing projects must now comply with Americans with Disabilities Act (ADA). This determination requires SCDPW to upgrade all handicap ramps and traffic signal equipment to meet ADA guidelines.

SUMMARY OF SPECIFIC PROVISIONS: the County has received federal aid (80/20) for CP 5539 and 5813, and funds have been appropriated (via resolutions 590-2015 and 422-2015 respectively) for these project, allowing for offsets of $450,000 and $200,000; the Department is not yet ready to proceed with construction on CP 5569 allowing for a $400,000 offset.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for preventive maintenance.

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

1981

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: November 23, 2015 (revised)
November 12, 2015

RE: Amending the 2015 Capital Program and Budget and Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution appropriating the sum of $1,050,000 for construction services in connection with the above referenced project. Sufficient funds are not included in the 2015 Capital Budget and Program for this project and, as such, an offset must be provided. It is our intent to utilize funds from CP 5539 – CR 7, Wicks Road Corridor Study ($450,000), as the County has received federal aid (80/20) for this project, and funds have been appropriated under Resolution No. 590-2015; CP 5569 – Improvements to CR 80, Montauk Highway @ CR 31, Old Riverhead Road ($400,000), as the Department is not ready to advance to construction; and CP 5813 – Replacement of Smith Point Bridge ($200,000), as the County has received federal aid (80/20) for this project, and funds have been appropriated under Resolution No. 422-2015.

The harsh winter seasons over the last few years, inundating Long Island with rain, snow and ice, coupled with normal wear and tear, has caused extensive damage to the road system. Limited resources and non-highway responsibilities do not permit the Department of Public Works Highway Maintenance crew to keep pace with deterioration of the road system.

Additionally, the US Department of Justice has determined that all resurfacing projects must now comply with Americans with Disabilities Act (ADA). This determination requires SCDPW to upgrade all handicap ramps and traffic signal equipment to meet ADA guidelines.

The services provided by this Capital Project includes excavation and replacement of existing deteriorated pavement, patching and other items of work required prior to the placement of new concrete or asphalt pavement, such as drainage, concrete curb and the installation of pavement markings consisting of thermoplastic striping and plowable all-weather reflective markers.

We will utilize this funding to supplement the $6,600,000 included in the 2015 Capital Program (adopted via Resolutions 305-2015 and 751-2015), to attempt to meet the Department's goals to improve the County's roadways.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5014(S&I CRs Addntl Funds).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

1982

Intro. Res. No. - 2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

WHEREAS, the Commissioner of Public Works has requested additional 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, 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, 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 $740,000 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 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3301
Project Title: Safety Improvements at Various Intersections

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning and Design	$2,775,000	$300,000B	$0
3. Construction	$0	$50,000B	$0
TOTAL	$2,775,000	$350,000	$0

Project No.: 3308
Project Title: Countywide Intelligent Transportation System (ITS)

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$112,500	$0	$0
3. Construction		$90,000B	
		$360,000F	$360,000F
TOTAL	$112,500	$450,000	$360,000

Project No.: 5054
Project Title: Traffic Signal Improvements

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning and Design	$450,000	$300,000B	$0
TOTAL	$4,500,000	$300,000	$0

Project No.: 5497
Project Title: Construction of Sidewalks on Various County Roads

3. Construction	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
	$4,800,000	$700,000B	$1,440,000B
TOTAL	$5,540,000	$700,000	$1,440,000

and be it further

5th **RESOLVED**, that the proceeds of $740,000 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	$740,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1982

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 ADDITIONAL 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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1982

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$89,728**	**$0.17**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$89,728**	**$0.17**		$0.000

**** The Estimated 2017 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

1982

Term of Bonds	10
Amount to Bond:	$740,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$62,594.34	$27,133.33	$89,727.67	$89,727.67
			$12,419.10	$12,419.10	
5/1/2018	3.000%	$64,889.47	$12,419.10	$77,308.57	$89,727.67
			$11,229.46	$11,229.46	
5/1/2019	3.000%	$67,268.75	$11,229.46	$78,498.21	$89,727.67
			$9,996.20	$9,996.20	
5/1/2020	4.000%	$69,735.27	$9,996.20	$79,731.47	$89,727.67
			$8,717.72	$8,717.72	
5/1/2021	4.000%	$72,292.23	$8,717.72	$81,009.95	$89,727.67
			$7,392.37	$7,392.37	
5/1/2022	4.000%	$74,942.94	$7,392.37	$82,335.31	$89,727.67
			$6,018.41	$6,018.41	
5/1/2023	4.000%	$77,690.85	$6,018.41	$83,709.26	$89,727.67
			$4,594.08	$4,594.08	
5/1/2024	4.000%	$80,539.51	$4,594.08	$85,133.59	$89,727.67
			$3,117.52	$3,117.52	
5/1/2025	4.000%	$83,492.63	$3,117.52	$86,610.15	$89,727.67
			$1,586.82	$1,586.82	
5/1/2026	4.000%	$86,554.03	$1,586.82	$88,140.85	$89,727.67
5/1/2027		$740,000.00	$157,276.73	$897,276.73	$897,276.73
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

1982

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

_X_ New Program

___ Grant Award

___ Contract (New ___ Rev.____)

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

Appropriating additional funds for Construction of Sidewalks on Various County roads

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.

1982

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2015 Capital Budget and Program and Appropriating Additional Funds in Connection with Construction of Sidewalks on Various County Roads (CP 5497)

PURPOSE OR GENERAL IDEA OF BILL: This additional funding will provide for construction funds 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: An offset is required and has been identified in CP 3301 (Safety Improvements at Various Intersections) and CP 5054 (Traffic Signal Improvements), as sufficient funding exists within the existing appropriations to complete the present phases of the projects; as well as funding for CP 3308 (Countywide Intelligent Transportation System), as the Department is not ready to proceed with construction at this time.

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.

COUNTY OF SUFFOLK

1982

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: November 12, 2015

RE: Amending the 2015 Capital Budget and Program and Appropriating Additional Funds in Connection with Construction of Sidewalks on Various County Roads (CP 5497)

Attached is a draft resolution to appropriate the sum of $740,000 for construction in connection with the above referenced project. There are insufficient funds included in the 2015 Capital Budget and Program for this request and, as such, an offset must be provided. It is our intent to utilize funding from CP 3301 (Safety Improvements at Various Locations) and 5054 (Traffic Signal Improvements), as sufficient funding has already been appropriated to complete the present phase of this project; as well as funding from CP 3308 (Countywide Intelligent Transportation System) as the Department is not ready to proceed to construction.

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.

Along with funding appropriated under Resolution Nos. 731-2015 and IR 1836-2015, the Department intends to progress with sidewalk installation and/or repair along CR 80, Montauk Highway from the vicinity of Cedar Avenue to the vicinity of CR 98, Frowein 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 Addntl Funds Nov).doc".

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

1983

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR IMPROVEMENTS TO CR 12, OAK STREET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO ACCEPT THIS GRANT AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 5575)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 12, Oak Street; and

WHEREAS, there are Federal and/or State funds available from United States Office of Housing and Urban Development, identified in the Governor's Office of Storm Recovery (GOSR) authorization letter of November 13, 2015, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State 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, that pursuant to SEQRA Resolution No. 677-2015 adopted by the Suffolk County Legislature, this project constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which determined the project will not have significant adverse impacts on the environment; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5575 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 $7,505,302 in Suffolk County Serial Bonds; now, therefore, be it

1st **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

2nd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 12, Oak Street, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

Project No.: 5575
Project Title: Improvements to CR 12, Oak Street

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
		$7,500,000(B)	$7,500,000(B)
3. Construction	$7,505,302	$0	$7,505,302(O)
TOTAL	$7,505,302	$7,500,000(B)	$15,005,302(O)

4th **RESOLVED**, that Federal and/or State Aid in the amount of $7,505,302 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5575.310	50	Improvements to CR 12, Oak Street	$7,505,302

5th **RESOLVED,** that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and/or State funding in the amount of $7,505,302; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and/or State share of $7,505,302; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State aid in connection with this project; and be it further

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

9th **RESOLVED,** that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1983

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR IMPROVEMENTS TO CR 12, OAK STREET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO ACCEPT THIS GRANT AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 5575)

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

This Resolution accepts a grant from the United States Office of Housing and Urban Development, identified in the Governor's Office of Storm Recovery (GOSR) authorization letter of November 13, 2015, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds. This Resolution authorizes first instance funding and authorizes BANS.

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

N/A

8. Proposed Source of Funding

CDBG-DR Grant 100% ($7,505,302)

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 20, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1983

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

Governor's Office of Storm Recovery

1983

NEW YORK STATE

Andrew M. Cuomo
Governor

Lisa Bova-Hiatt
Interim Executive Director

November 13, 2015

Steven Bellone
Suffolk County Executive
H. Lee Dennison Building
P.O. Box 6100
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Bellone:

The Governor's Office of Storm Recovery (GOSR) has approved the County's project for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding in the amount of $7,505,302.92 for the Suffolk County Road 12 (CR 12) Reconstruction and Resiliency Project. The project may now proceed to implementation.

GOSR will prepare an amendment to the County's Subrecipient Agreement in the amount of $7,505,302.92 to include this award per the budget in the application for CDBG-DR funding for construction related services pursuant to the implementation of the project.

Additional reviews and clearances are required throughout project implementation. Specifically these include, but are not limited to the following:

- Environmental clearance must be obtained for any CDBG-DR funded activity **prior to** entering into any contract.
- Environmental clearance of bid and contract documents and plans and specifications must be obtained **prior to** advertising for bids, awarding construction contracts, or beginning construction for all projects involving construction.
- Review of procurement documents by GOSR prior to the advertisement or release of any Request for Proposals.
- Review of plans and specifications, along with any bid documents, by GOSR **prior to** advertising for bids, awarding construction contracts, or beginning construction for all projects involving construction.
- Davis-Bacon wage determinations are required for construction activities and/or construction contracts utilizing CDBG-DR funds for a construction project (24 CFR 906.37).
- CDBG-DR reimbursements for eligible services, fees, etc. will be limited to amounts deemed reasonable by GOSR according to HUD requirements (24 CFR Part 85).
- Professional services that have already been procured will have to be reviewed for CDBG-DR compliance before a determination on eligible costs. Examples of these types of services could include an attorney on retainer or a consulting engineer serving as the resident engineer for a local

government. Please note that the Application for Funding states that the County has not requested CDBG-DR funds for design services in support of this project.

If you have questions or need additional information, please contact Scott Karvelis, Program Administrator at Scott.Karvelis@stormrecovery.ny.gov or 212-480-2379.

Sincerely,

Kris Van Orsdel
Director Infrastructure and Local Government Programs

cc: Scott Karvelis, Program Administrator, GOSR
Hank Manning, Grant Consultant, HGA

1983

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

_x_ New Program

_x_ Grant Award

___ Contract (New ___ Rev.____)

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

Amending the Capital Budget and Program and accepting 100% reimbursable grant for Improvements to CR 12, Oak Street

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.

1983

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with Accepting a 100% Reimbursable Grant from the US Department of Housing and Urban Development – Community Development Block Grant Disaster Recovery Program for Improvements to CR 12, Oak Street and Authorizing the County Executive to Enter into an Agreement to Accept this Grant (CP 5575)

PURPOSE OR GENERAL IDEA OF BILL: The portion of CR 12, Oak Street that will be improved was constructed in the 1950's and requires extensive rehabilitation to alleviate drainage deficiencies with repairs/replacement of culverts and drainage structures, as well as improvements to traffic signals and replacement and/or installation of curb, sidewalk and enhanced pavement markings. This project will improve both the surface and the structural condition of the road and will significantly extend the life of this roadway.

SUMMARY OF SPECIFIC PROVISIONS: the County has received a grant to cover 100% of the cost for construction of this project. Procedures require that the County pass a resolution and have local and State contracts in place prior to final authorization and before advancing to project Letting.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for preventive maintenance.

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

1983

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 Darnell Tyson for Gil Anderson

DATE: November 16, 2015

RE: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with Accepting a 100% Reimbursable Grant from the US Department of Housing and Urban Development – Community Development Block Grant Disaster Recovery Program for Improvements to CR 12, Oak Street and Authorizing the County Executive to Enter into an Agreement to Accept this Grant (CP 5575)

Attached is a draft resolution to appropriate the sum of $7,505,302.92 for construction in connection with the above referenced project. The County has received a 100% reimbursable grant for this project. 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.

Procedures require that the County pass a resolution and have local and State contracts in place prior to final authorization and before advancing to project Letting.

The portion of CR 12, Oak Street that will be improved was constructed in the 1950's and requires extensive rehabilitation to alleviate drainage deficiencies with repairs/replacement of culverts and drainage structures, as well as improvements to traffic signals and replacement and/or installation of curb, sidewalk and enhanced pavement markings. This project will improve both the surface and the structural condition of the road and will significantly extend the life of this roadway.

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 677-2015.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5575(CR12).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

Introductory Resolution No. 1984-15 Laid on Table 12/1/15

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
66 EDISON, LLC
(SCTM NO. 0300-044.00-01.00-020.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 044.00, Block 01.00, Lot 020.000, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013, in Liber 12739, at Page 254, and otherwise known and designated by the Town of East Hampton, as District 0300, Section 044.00, Block 01.00, Lot 020.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 254.

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

WHEREAS, 66 EDISON, LLC has made application of said above described parcel and 66 EDISON, LLC has paid the application fee and has paid $3,880.99, 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 66 EDISON, LLC, 35 Spring Street, New York, NY 10012, 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 1984

October 28, 2015

Tax Map No.: 0300-044.00-01.00-020.000
Name of Last Legal Fee Owner: 66 EDISON, LLC

TREASURER'S COMPUTATION	$3,861.26
Taxes.....2014/2015	INCLUDED
Certified Mail Fees	$19.73
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$3,880.99
Monies Received	$3,880.99
RESOLUTION AMOUNT	$3,880.99

APPROVED:

L Brownell 10/28/2015
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT 1984
0300	044.00	01.00	020.000

ITEM #:

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2011	$ 1,175.95
2012	$ 45.94
2013	$ 923.38
2014	$ 561.72
2015	$ 562.72

	TOTAL:	$ 3,269.71
B. INTEREST DUE		$ 407.68
C. TOTAL		$ 3,677.39
D. 5% LINE C		$ 183.87
SUBTOTAL		**$ 3,861.26**
E. FEE		
F. MISC	**CERTIFIED MAILING FEES**	$ 19.73
G. MISC		
H. MISC		
TOTAL AMOUNT DUE:		**$ 3,880.99**

CERTIFICATION BY COUNTY TREASURER

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

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

18-Sep-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 03/16/16

lml

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1984

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
66 EDISON, LLC
0300-044.00-01.00-020.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

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

Peter Belyea | | 10/28/15

PB 11-20-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1984

	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

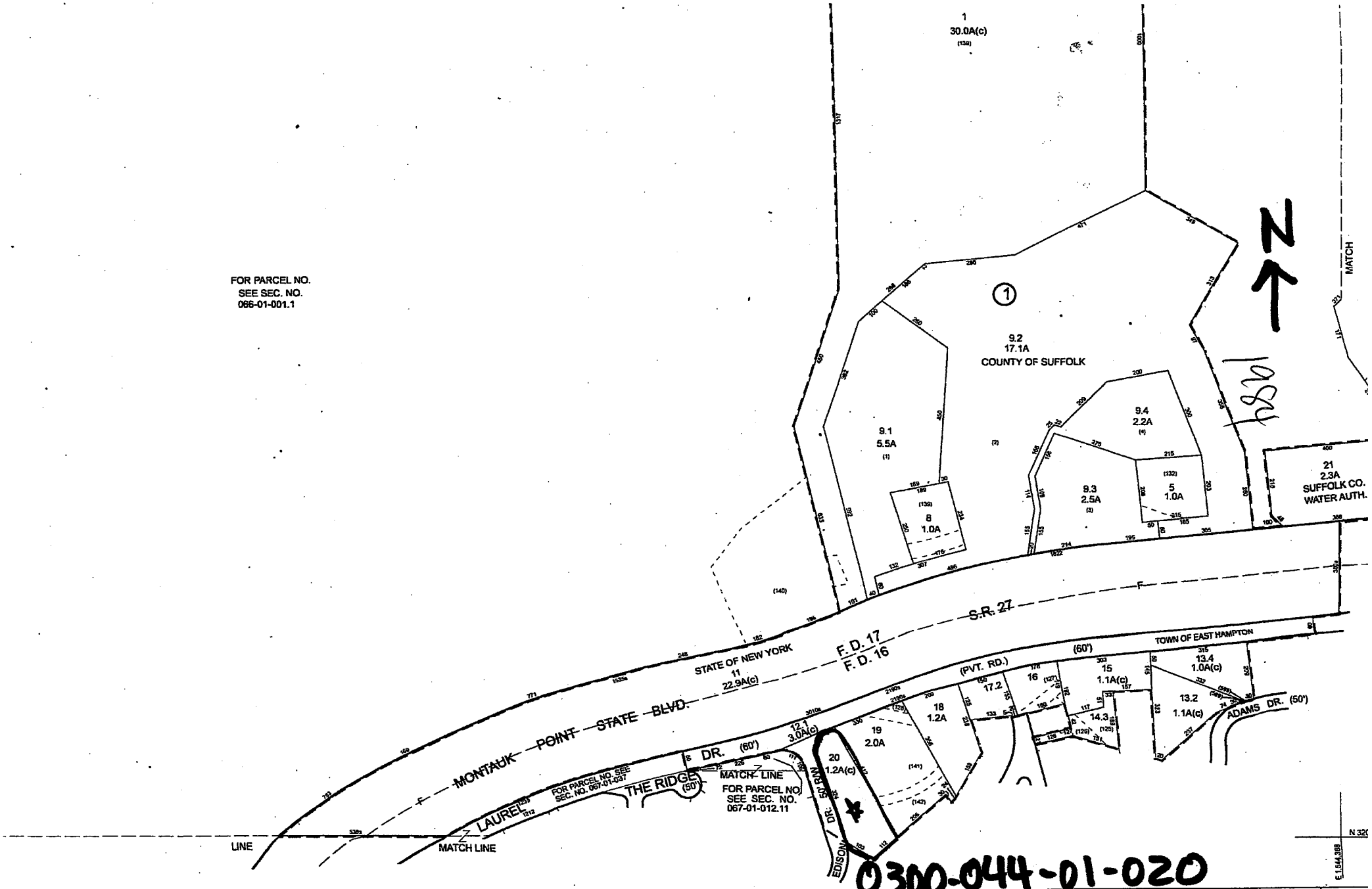
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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



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

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

SCHOOL 6 SEWER
FIRE 16,17 HYDRANT
LIGHT WATER
PARK REFUSE
AMBULANCE WASTEWATER

NOTICE

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

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET: 200 0 200 400

KEY MAP: 025, 026, 027, 043, 044, 048, 066, 067, 068, 070

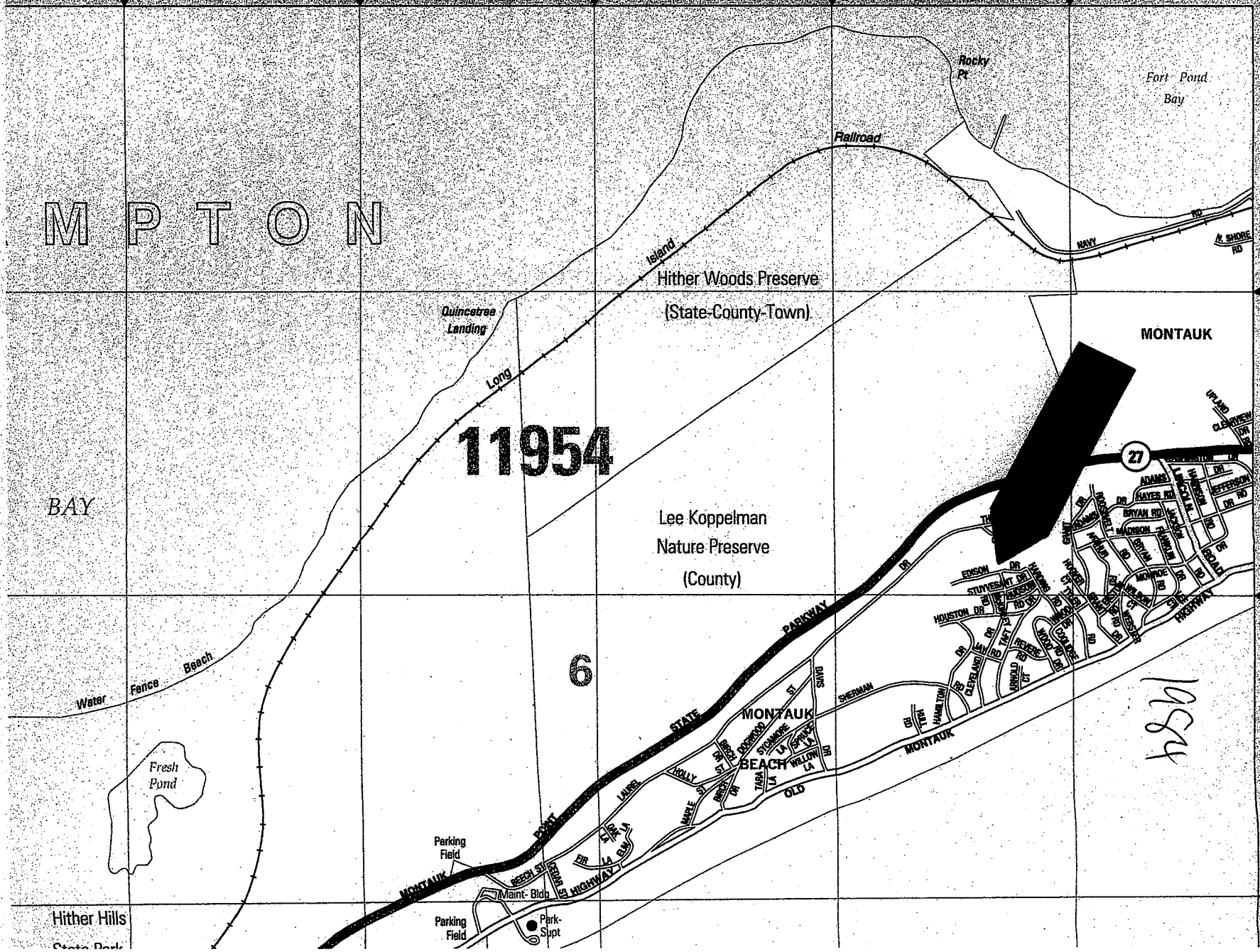
TOWN OF EAST HAMPTON
VILLAGE OF
DISTRICT NO 0300

SEC
PRO

CONVERSION DATE: Apr 19, 2011

Tip! Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.88 mi. vertically.

Scale 1:24,000 — 0 1,000 2,000 3,000 4,000 5,000 Feet; 0 200 400 600 800 1,000 1,200 1,400 Meters



COUNTY OF SUFFOLK

1984

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

November 16, 2015

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

Re: Tax Map No. 0300-044.00-01.00-020.000
66 EDISON, LLC

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1984

Resolution Title:

66 EDISON, LLC
0300-044.00-01.00-020.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue $3,880.99

Contact Person Peter Belyea Telephone Number (631) 853-5932

Introductory Resolution No. 1985-15 Laid on Table 12/1/15

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 AMBROSIO
(SCTM NO. 0100-152.00-01.00-007.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 152.00, Block 01.00, Lot 007.001, 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 563, and otherwise known and designated by the Town of Babylon, as District 0100, Section 152.00, Block 01.00, Lot 007.001; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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 563.

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 AMBROSIO has made application of said above described parcel and ANTHONY AMBROSIO has paid the application fee and will be paying $16,623.43, 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 AMBROSIO, 62 Hunter Avenue, North Babylon, NY 11703, 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 1985
CLOSING STATEMENT

October 29, 2015

Tax Map No.: 0100-152.00-01.00-007.001
Name of Last Legal Fee Owner: ANTHONY AMBROSIO

TREASURER'S COMPUTATION	$16,588.68
Taxes.....2014/2015	INCLUDED
Certified Mail Fees	$34.75
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$16,623.43
Monies to be received	$16,623.43
RESOLUTION AMOUNT	$16,623.43

APPROVED:

Lynette Brownell 11/2/2015
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	152.00	01.00	007.001

ITEM #: 1985

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2012	$ 1,965.50
2013	$ 4,029.74
2014	$3,982.88
2015	$ 4,990.92

	TOTAL:	$ 14,969.04
B. INTEREST DUE		$ 829.71
C. TOTAL		$ 15,798.75
D. 5% LINE C		$ 789.94
SUBTOTAL		**$ 16,588.68**
E. FEE		
F. MISC	**CERTIFIED MAILING FEES**	$ 34.75
G. MISC		
H. MISC		
TOTAL AMOUNT DUE:		**$ 16,623.43**

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.

31-Aug-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 02/27/16

bp

1985

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
ANTHONY AMBROSIO
0100-152.00-01.00-007.001

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

Peter Belyea | | 10/29/15

P.S. 11-20-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1985

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

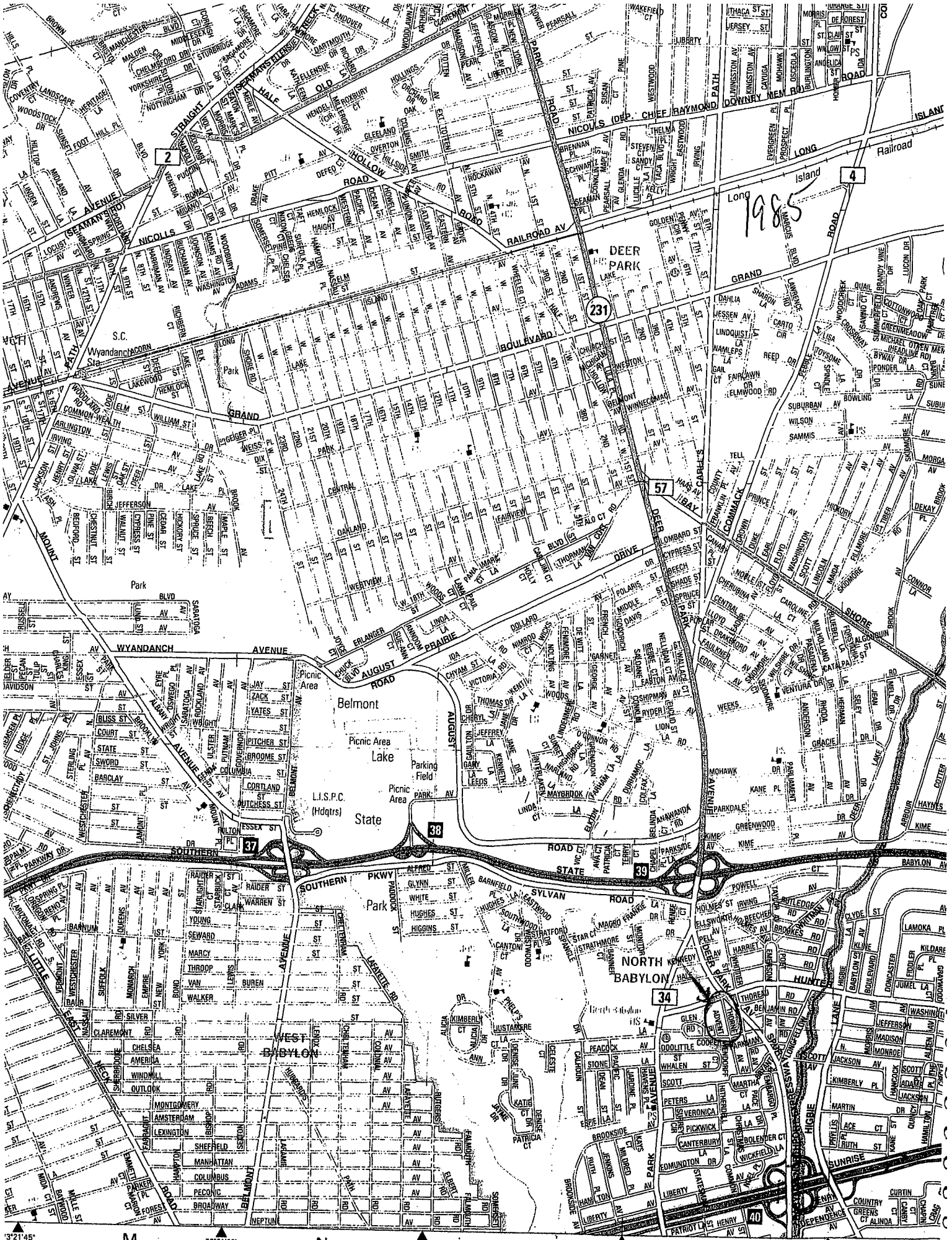
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION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

To be completed by the Executive Budget Office

Revisions
12-22-97
11-13-98
06-10-99
04-26-00
12-22-00
04-19-01
10-23-01
11-13-01
06-02-03
09-04-03
12-28-05
07-27-09

100-152-1-7.1985

LEGEND											
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R	SCHOOL 3	SEWER
Subdivision Lot Line		Deed Dimension	12			Water District Line	W	Historical District Line	HST	FIRE 15	HYDRANT
Stream / Shore		Scaled Dimension	12a	County Line		Light District Line	L	Ambulance District Line	A	LIGHT 55	WATER
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Town Line		Park District Line	P	Wastewater District Line	WW	PARK	REFUSE
		Calculated Area	12.1 A(c)	Village Line		Sewer District Line	S			AMBULANCE	WASTEWA


1985
DEER PARK
Long Island Railroad
Belmont Lake State
Picnic Area
Parking Field
L.I.S.P.C. (Hdqtrs)
NORTH BABYLON
WEST BABYLON
Park
Wyandanch Sta.
S.C.
73°21'45"
73°21'00"
73°20'15"
73°19'30"
73°18'45"
M
N
O
P
Q

Joins Map 11

COUNTY OF SUFFOLK

1985

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

November 16, 2015

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

Re: Tax Map No. 0100-152.00-01.00-007.001
ANTHONY AMBROSIO

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1985

Resolution Title:

ANTHONY AMBROSIO
0100-152.00-01.00-007.001

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue to be received $16,623.43

Contact Person Peter Belyea Telephone Number (631) 853-5932

Introductory Resolution No. 1986-15 Laid on Table 12/1/15

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
CHERYL C. BEDINI
(SCTM NO. 0900-114.00-01.00-064.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 114.00, Block 01.00, Lot 064.000, and acquired by tax deed on October 06, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 09, 2014, in Liber 12791, at Page 729, and otherwise known and designated by the Town of Southampton, as District 0900, Section 114.00, Block 01.00, Lot 064.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 06, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 09, 2014 in Liber 12791 at Page 729.

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, CHERYL C. BEDINI has made application of said above described parcel and CHERYL C. BEDINI has paid the application fee and has paid $8,499.20, 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 CHERYL C. BEDINI, 5 Lincoln Road, Sag Harbor, NY 11963, 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

1986

November 04, 2015

Tax Map No.: 0900-114.00-01.00-064.000
Name of Last Legal Fee Owner: CHERYL C. BEDINI

TREASURER'S COMPUTATION	$8,493.09
Taxes.....2014/2015	INCLUDED
Certified Mail Fees	$6.11
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$8,499.20
Monies Received	$8,499.20
RESOLUTION AMOUNT	$8,499.20

APPROVED:

Annette Brunell 11/4/2015
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	114.00	01.00	064.000

ITEM #: 25327300

1986

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2012	$	2,060.15
2013	$	2,150.48
2014	$	1,640.48
2015	$	1,644.36
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
	$	-

	TOTAL:	$	7,495.47
B. INTEREST DUE		$	593.18
C. TOTAL		$	8,088.65
D. 5% LINE C		$	404.43
SUBTOTAL		$	**8,493.09** +.01
E. FEE	0	$	-
F. MISC	CERTIFIED MAILING FEES	$	6.11
G. MISC	0	$	-
H. MISC		$	-
TOTAL AMOUNT DUE:		$	**8,499.20** +.01

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New ' do hereby certify that the above monies are now due and owing upon the real property sought to be redeen 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.
15-Oct-15

Douglas W. Sutherland
Chief Deputy County Treasurer

*Interest and penalty computed to and including 04/12/16

nl

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

1986

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
CHERYL C. BEDINI
0900-114.00-01.00-064.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

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

Peter Belyea | | 11/4/15

P.S. 11-20-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1986

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

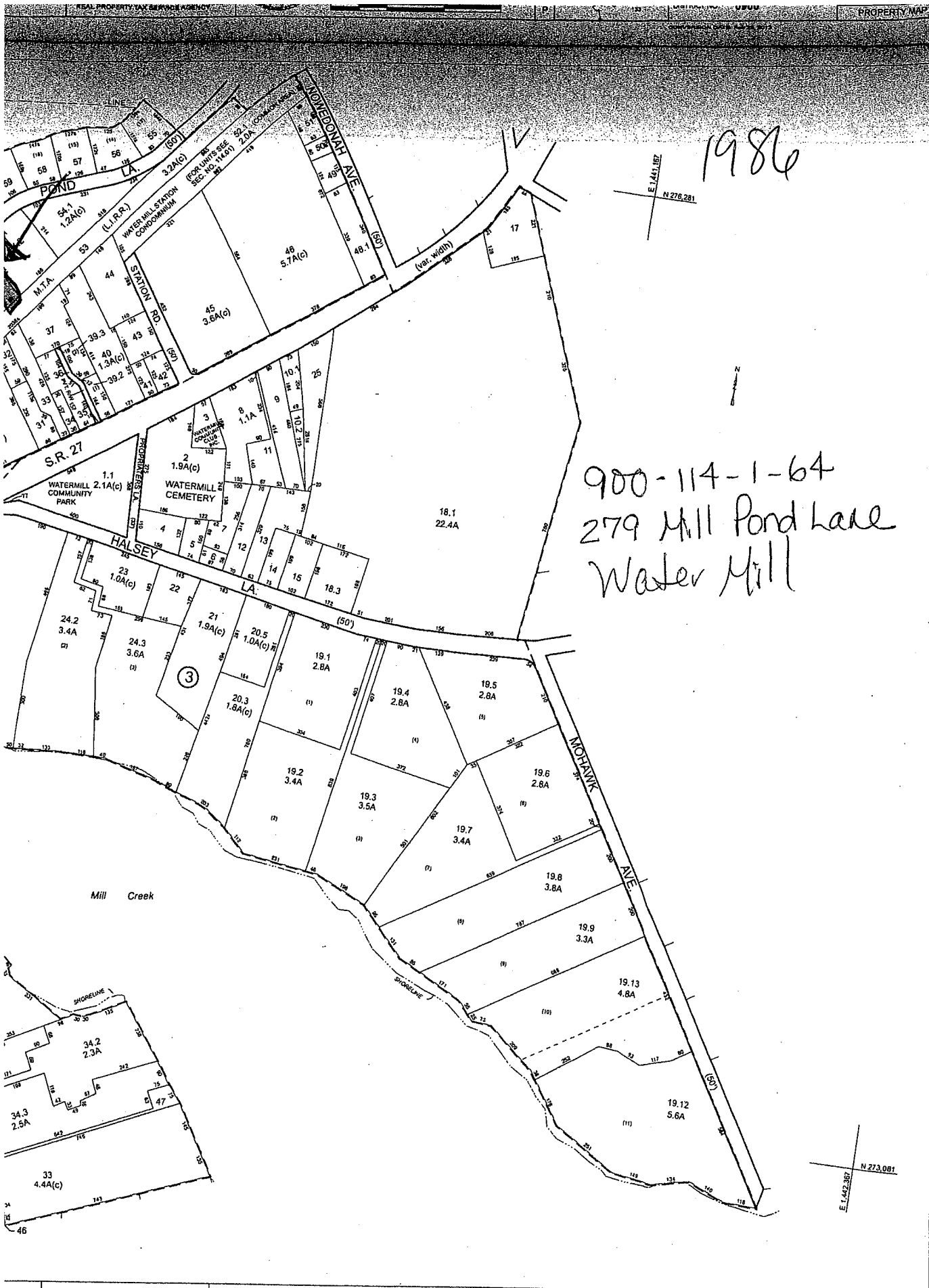
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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.

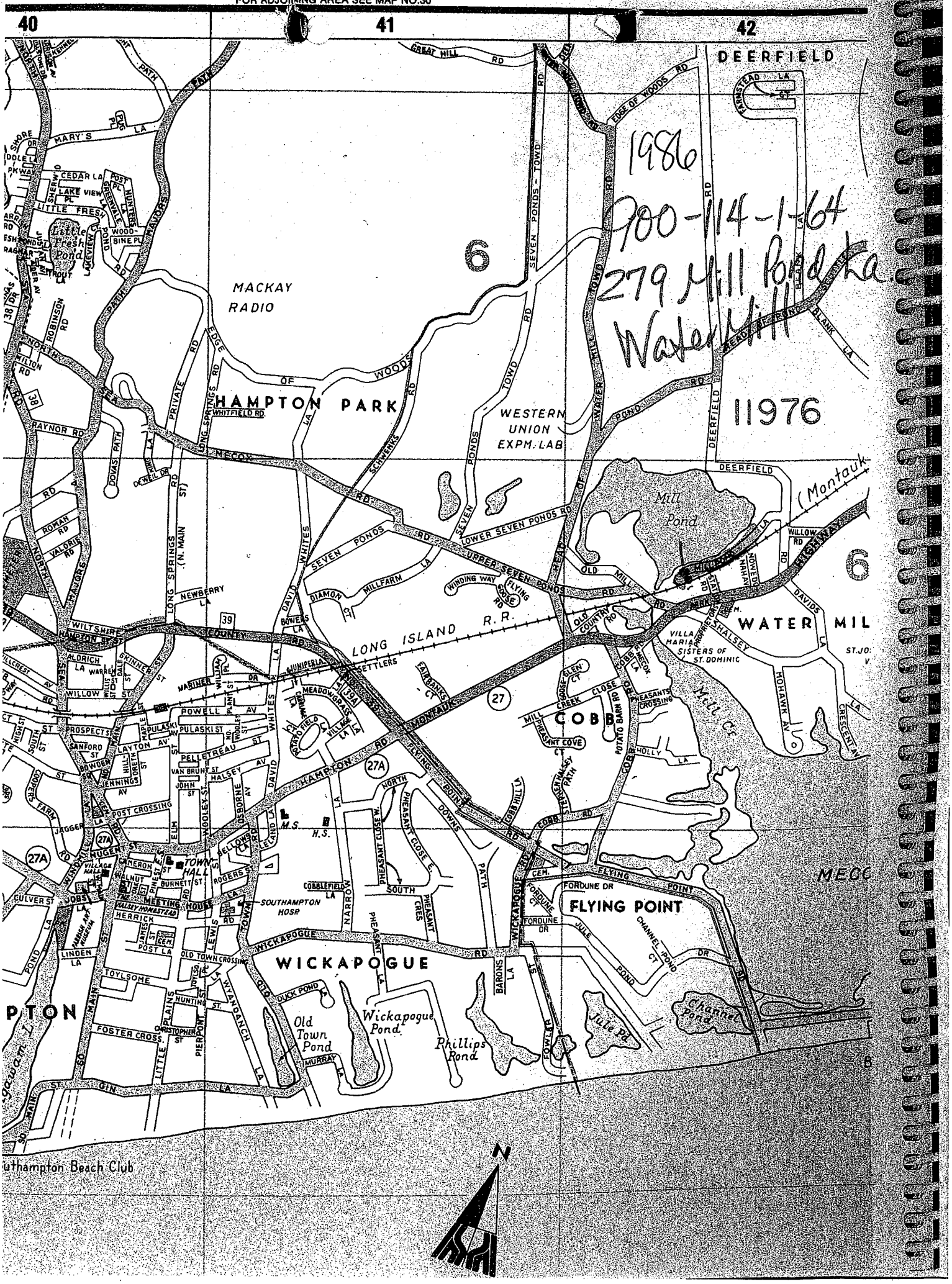
To be completed by the Executive Budget Office



NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF SOUTHAMPTON	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	114
			DISTRICT NO 0900	PROPERTY MAP

CONVERSION DATE: Mar 26, 2013

FOR ADJOINING AREA SEE MAP NO.30



uthampton Beach Club

COUNTY OF SUFFOLK

1986

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

November 16, 2015

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

Re: Tax Map No. 0900-114.00-01.00-064.000
CHERYL C. BEDINI

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)

1996

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

CHERYL C. BEDINI
0900-114.00-01.00-064.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue $8,499.20

Contact Person Peter Belyea Telephone Number (631) 853-5932

Introductory Resolution No. 1987-15 Laid on Table 12/1/15

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 EILEEN WHEELER
(SCTM NO. 0200-080.00-03.00-033.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 080.00, Block 03.00, Lot 033.000, 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. 5, on a certain map entitled "Map of Shoreham Estates, Section 3", filed in the Office of the Clerk of Suffolk County on June 24, 1965 as Map No. 4383; 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, ESTATE OF EILEEN WHEELER has made application of said above described parcel and ESTATE OF EILEEN WHEELER has paid the application fee and will be paying $79,536.11, 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 EILEEN WHEELER, 64 Route 25A, Shoreham, NY 11786, 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

1987

November 16, 2015

Tax Map No.: 0200-080.00-03.00-033.000
Name of Last Legal Fee Owner: ESTATE OF EILEEN WHEELER

TREASURER'S COMPUTATION	$69,817.49
Taxes.....2014/2015	$9,706.40
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$79,536.11
Monies to be received	$79,536.11
RESOLUTION AMOUNT	$79,536.11

APPROVED:

Annette Brunner 11/14/2015
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	080.00	03.00	033.000

ITEM #: 1926540

1987

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010	$ 13,471.36
2011	$ 14,325.75
2012	$ 13,265.99
2013	$ 12,193.44
2014	$ 9,504.19

	TOTAL:	$ 62,760.73
B. INTEREST DUE		$ 3,732.12
C. TOTAL		$ 66,492.85
D. 5% LINE C		$ 3,324.64
SUBTOTAL		**$ 69,817.49**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 9,706.40
G. MISC	**CERTIFIED MAILING FEES**	$ 12.22
H. MISC		
TOTAL AMOUNT DUE:		**$ 79,536.11**

CERTIFICATION BY COUNTY TREASURER

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

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

21-May-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/17/15

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1987

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 EILEEN WHEELER
0200-080.00-03.00-033.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **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 | | 11/16/16

PS 11-20-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1987

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

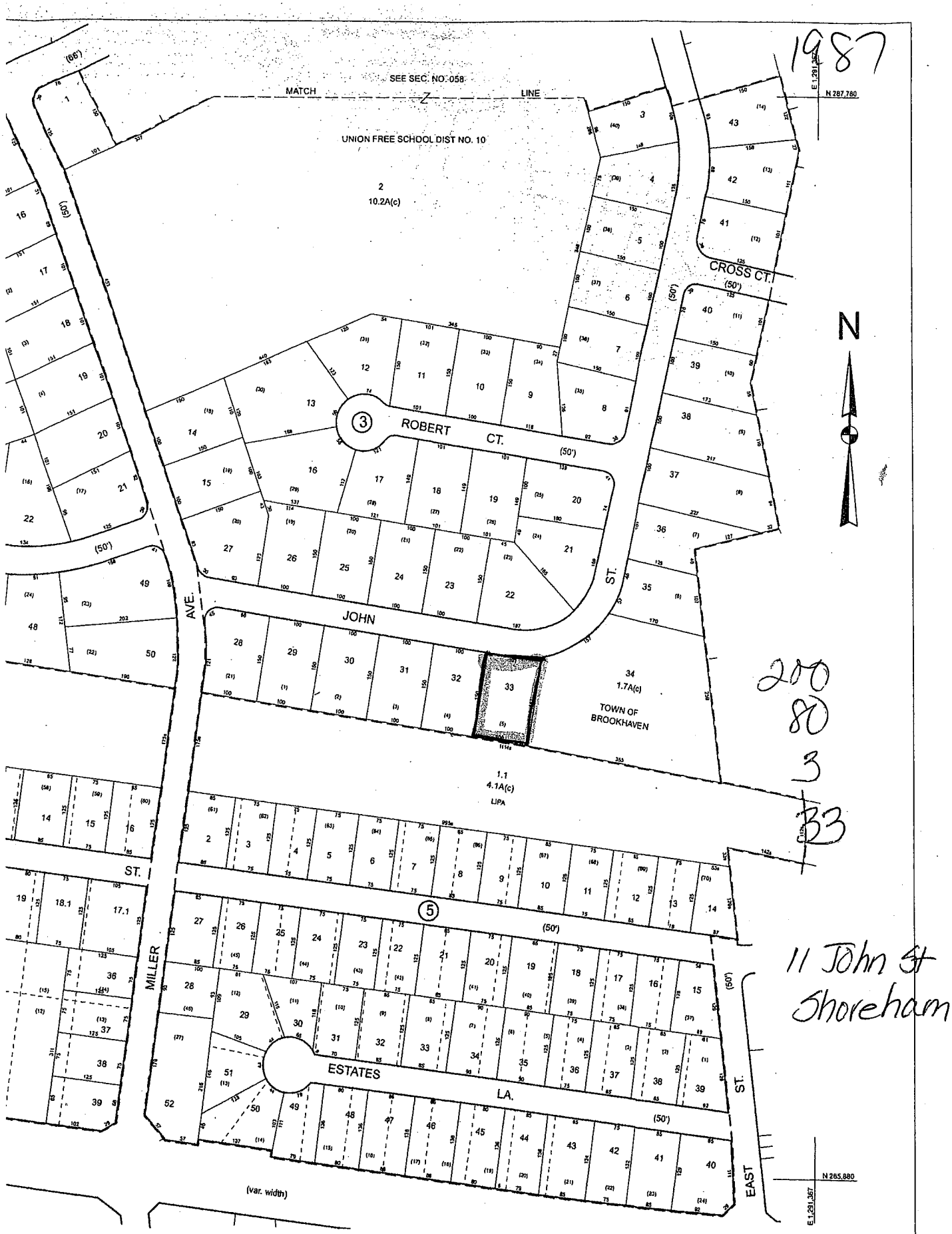
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

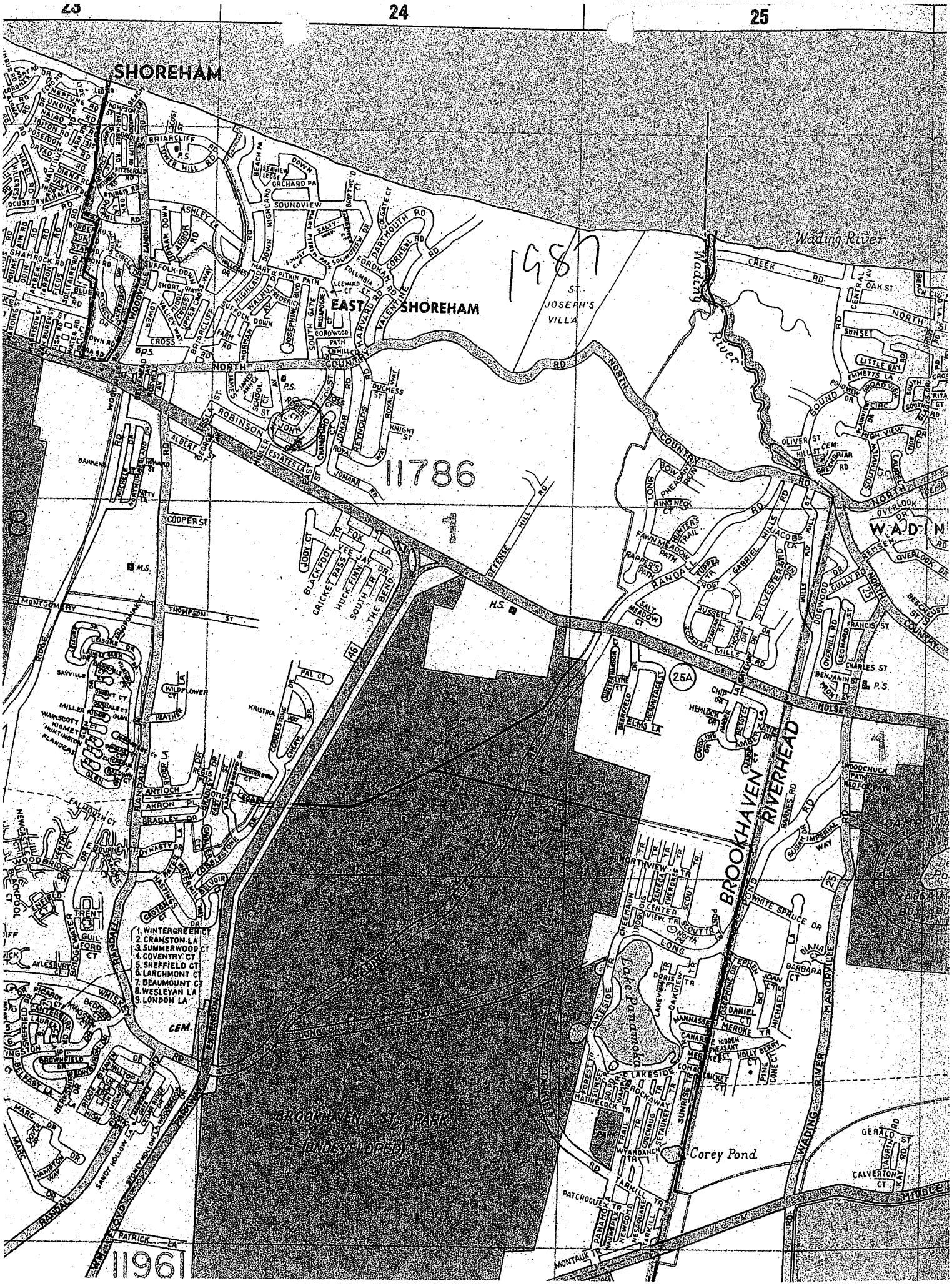
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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	057 058 059 079 080 081	VILLAGE OF	80



23
24
25
SHOREHAM
EAST SHOREHAM
ST. JOSEPH'S VILLA
Wading River
1987
11786
1
WADIN
BROOKHAVEN RIVERHEAD
BROOKHAVEN ST. PARK
(UNDEVELOPED)
Lake Panamoka
Corey Pond
11961
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

COUNTY OF SUFFOLK

1987

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

November 16, 2015

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

Re: Tax Map No. 0200-080.00-03.00-033.000
ESTATE OF EILEEN WHEELER

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)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION 1987

Resolution Title:

ESTATE OF EILEEN WHEELER
0200-080.00-03.00-033.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue to be received $79,536.11

Contact Person Peter Belyea Telephone Number (631) 853-5932

Introductory Resolution No. 1988-15 Laid on Table 12/1/15

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
JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA
(SCTM NO. 0200-886.00-04.00-050.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the 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 886.00, Block 04.00, Lot 050.000, and acquired by tax deed on November 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014, in Liber 12797, at Page 581, and otherwise known and designated by the Town of Brookhaven, as Lot No. 2, on a certain map entitled "Map of Senic Estates", filed in the Office of the Clerk of Suffolk County on August 4, 1976 as Map No. 6424; 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 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014 in Liber 12797 at Page 581.

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, JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA has made application of said above described parcel and JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA has paid the application fee and has paid $12,479.38, 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 JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA, 48 Peachtree Court, Holtsville, NY 11742, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1988

November 16, 2015

Tax Map No.: 0200-886.00-04.00-050.000
Name of Last Legal Fee Owner: JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA

TREASURER'S COMPUTATION	$9,937.04
Taxes.....2014/2015	$2,530.12
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$12,479.38
Monies Received	$12,479.38
RESOLUTION AMOUNT	$12,479.38

APPROVED:

11/14/2015
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	886.00	04.00	050.000

ITEM #: 4940002

1986

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2012	$ 3,197.51
2013	$ 3,242.92
2014	$ 2,502.17

	TOTAL:	$ 8,942.60
B. INTEREST DUE		$ 521.25
C. TOTAL		$ 9,463.85
D. 5% LINE C		$ 473.19
SUBTOTAL		**$ 9,937.04**
E. FEE		
F. MISC	**2015 PROPERTY TAXES**	$ 2,530.12
G. MISC	**CERTIFIED FEES**	$ 12.22
H. MISC		
TOTAL AMOUNT DUE:		**$ 12,479.38**

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.
18-May-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 11/14/15

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

1988

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
JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA
0200-886.00-04.00-050.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **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 | | 11/16/15

P.S. 11-2015

1988

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

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 BROOKHAVEN
VILLAGE OF
DISTRICT NO. 0200

SECTION NO 885
PROPERTY MAP

1988

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 BROOKHAVEN
VILLAGE OF

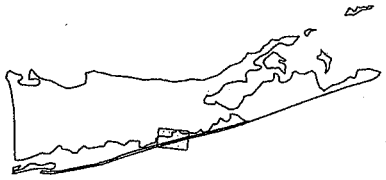
SECTION NO 886

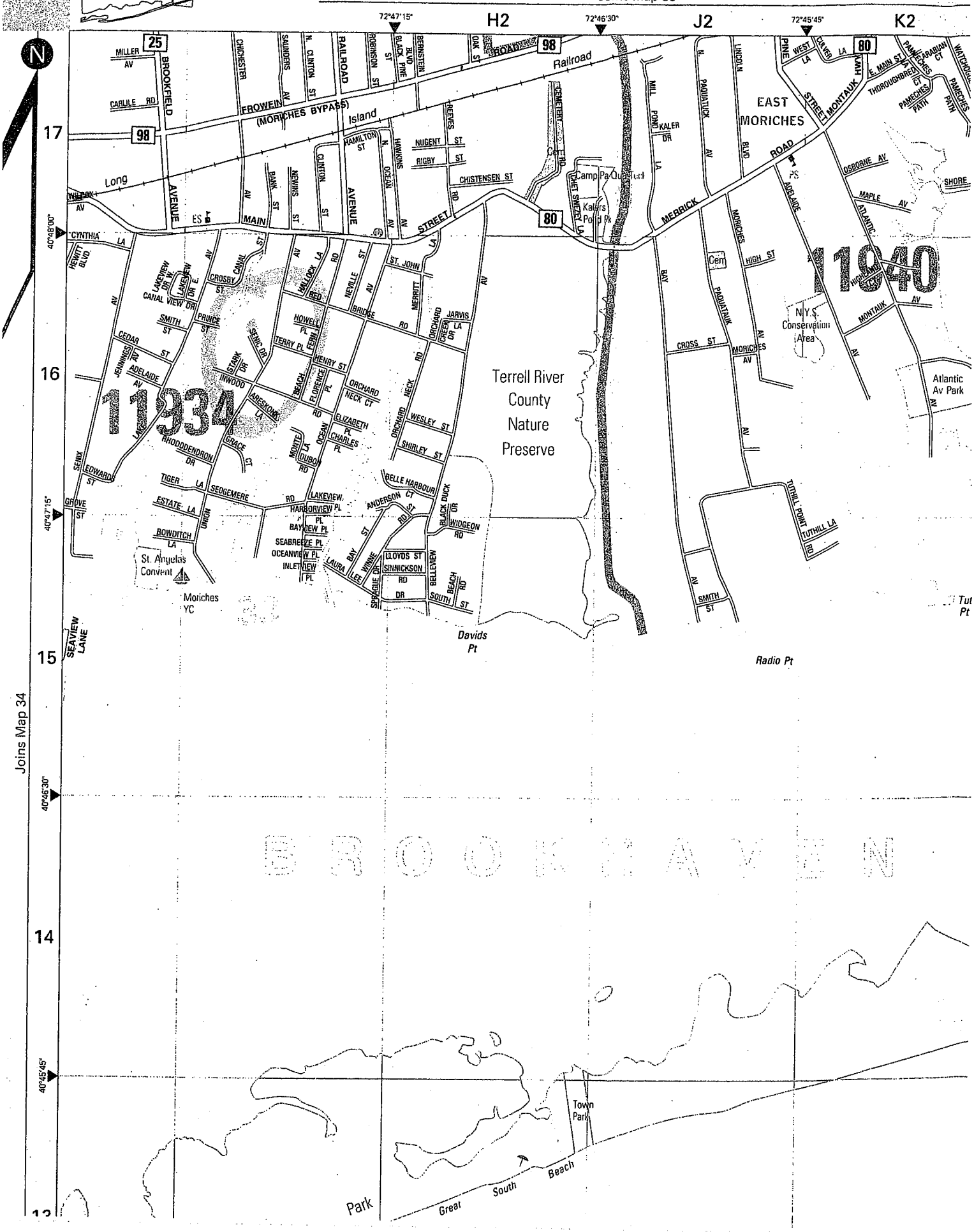
Map 39

Suffolk Co.

1988

Joins Map 38





COUNTY OF SUFFOLK

1988

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

November 16, 2015

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

Re: Tax Map No. 0200-886.00-04.00-050.000
JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

1988

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

JAMIE CURLEY, AS ADMINISTRATRIX OF THE ESTATE OF RONALD DECONZA
0200-886.00-04.00-050.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue $12,479.38

Contact Person Peter Belyea Telephone Number (631) 853-5932

Introductory Resolution No. 1989-15 Laid on Table 12/1/15

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
ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST
(SCTM NO. 0200-540.00-02.00-019.000)

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 540.00, Block 02.00, Lot 019.000, and acquired by tax deed on February 24, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015, in Liber 12808, at Page 227, and otherwise known and designated by the Town of Brookhaven, as Lot No. 44, on a certain map entitled "Map of Selden Oaks, Section Three", filed in the Office of the Clerk of Suffolk County on August 28, 1967 as Map No. 4931; 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 February 24, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015 in Liber 12808 at Page 227.

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

WHEREAS, ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST have made application of said above described parcel and ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST have paid the application fee and will be paying $80,586.32, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST, 326 Middle Road, Blue Point, NY 11715, 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: _____

1989

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 06, 2015

Tax Map No.: 0200-540.00-02.00-019.000
Name of Last Legal Fee Owner: ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST

TREASURER'S COMPUTATION	$80,574.10
Taxes.....2014/2015 & 2016	INCLUDED
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$80,586.32
Monies to be received	$80,586.32
RESOLUTION AMOUNT	$80,586.32

APPROVED:

Accounting
PB:lag
11/4/2015

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	540.00	02.00	019.000

ITEM #: 5842180

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1989

YEAR	AMOUNT
2010	$ 7,722.67
2011	$ 14,325.54
2012	$ 14,388.13
2013	$ 13,490.84
2014	$ 12,459.10
2015	$ 10,356.48

	TOTAL:	$ 72,742.76
B. INTEREST DUE		$ 3,994.47
C. TOTAL		$ 76,737.23
D. 5% LINE C		$ 3,836.86
SUBTOTAL		**$ 80,574.10** +.01
E. FEE		
F. MISC	**CERTIFIED MAILING FEES**	$ 12.22
G. MISC		
H. MISC		
TOTAL AMOUNT DUE:		**$ 80,586.32** +.01

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.
25-Aug-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 02/21/16

lml

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X** 1989

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST
0200-540.00-02.00-019.000

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 | | 11/6/15

P.B. 11-2015

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1989

	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

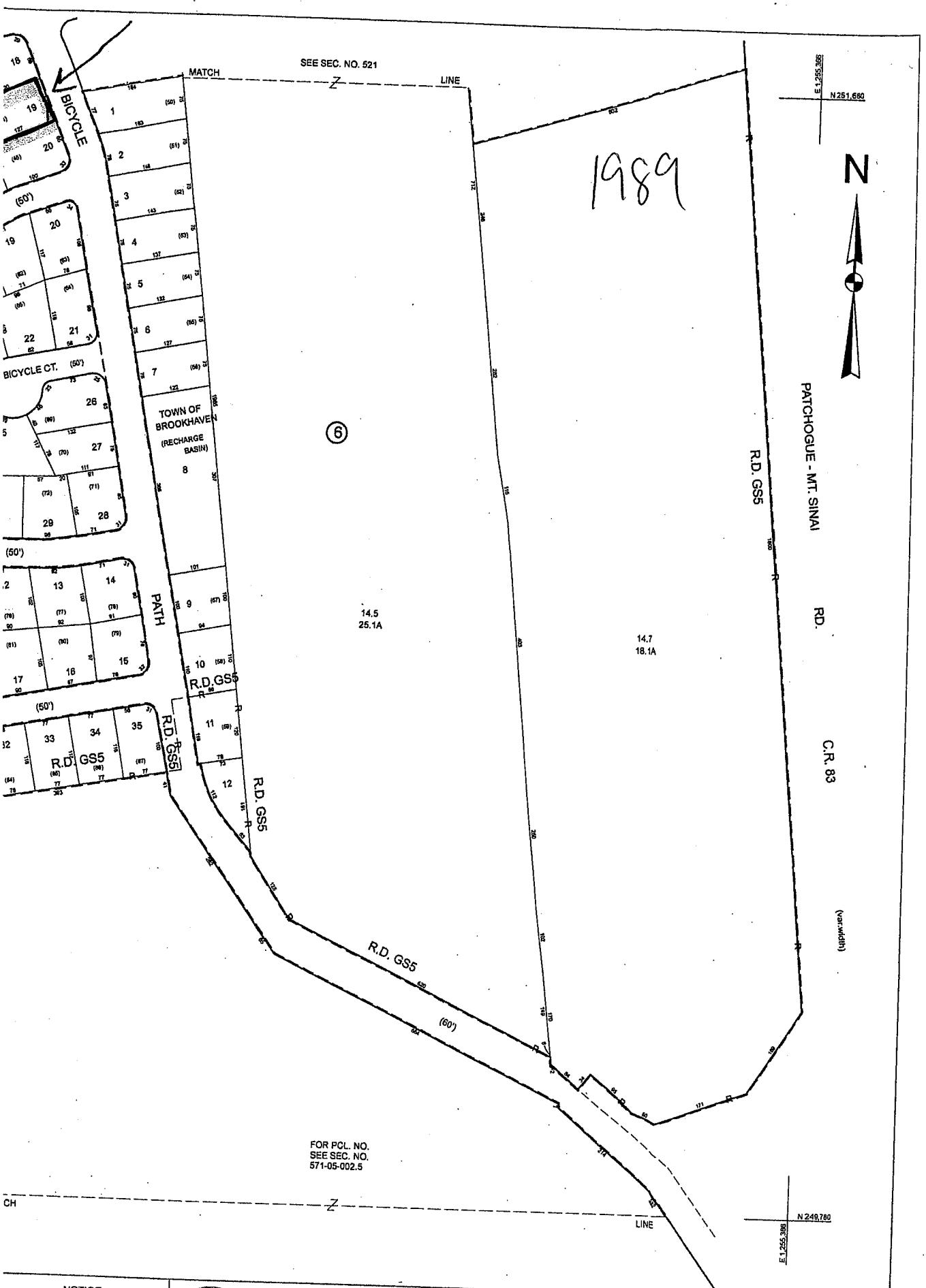
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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

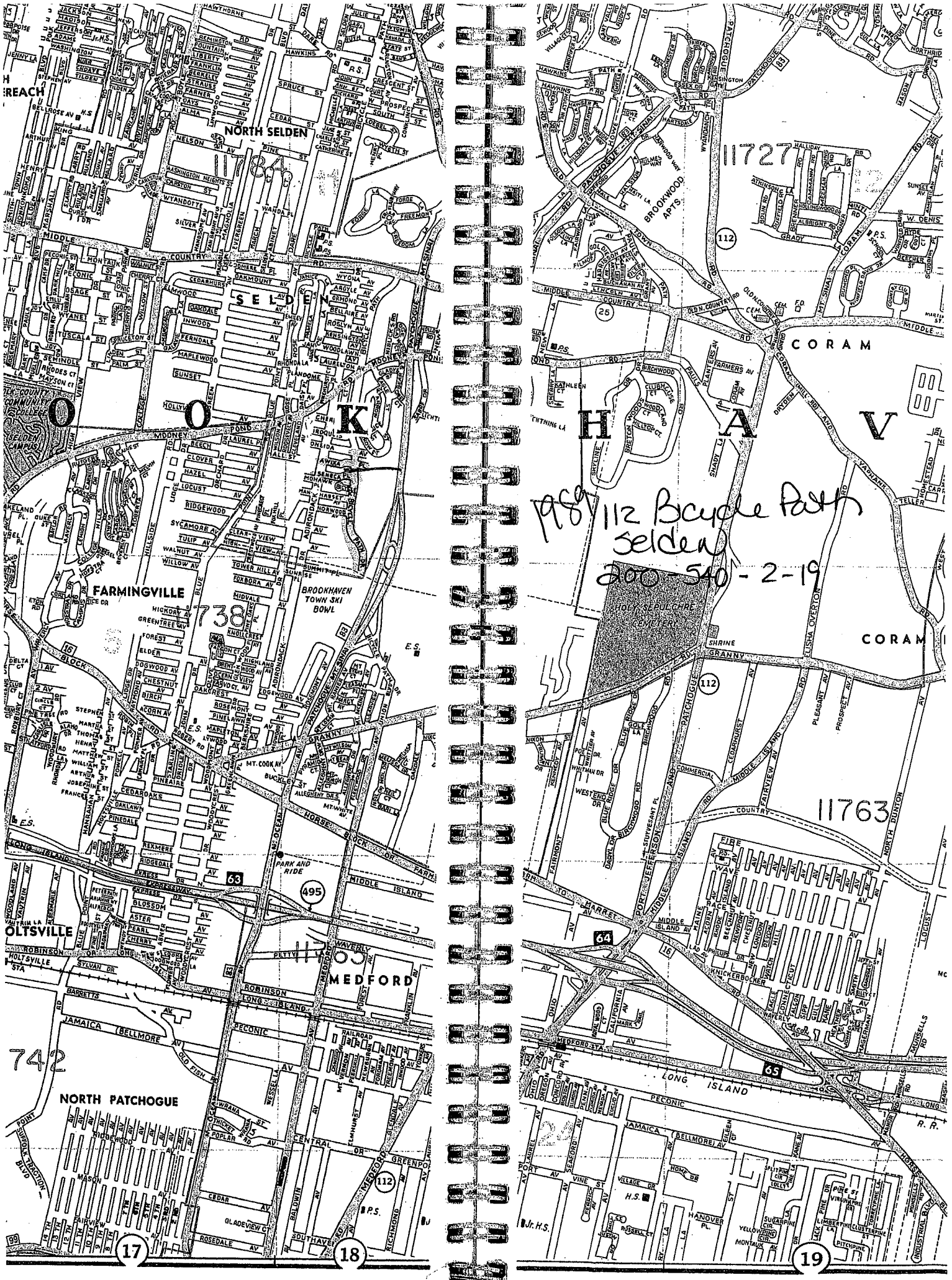
KEY MAP

520	521	522
539	540	541
570	571	572

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO
540
PROPERTY MAP

CONVERSION DATE: Feb 18, 2011



1989 112 Bicycle Path
Selden
200-540-2-19

COUNTY OF SUFFOLK

1989

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

November 16, 2015

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

Re: Tax Map No. 0200-540.00-02.00-019.000
ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

1989

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

ROBERT BOCCIO AND BARBARA CIRLINCIONE, AS TRUSTEES OF THE BOCCIO FAMILY TRUST, AS TO A FEE INTEREST
0200-540.00-02.00-019.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no__
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue to be received $80,586.32

Contact Person Peter Belyea Telephone Number (631) 853-5932

1990

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR A NEW WYANDANCH HEALTH CENTER (CP 4088)

WHEREAS, the Commissioner of Health Services has requested funding for construction of a new Health Center in Wyandanch; and

WHEREAS, the lease is expiring for HRHCare Martin Luther King, Jr. Health Center in Wyandanch, and the facility is outdated and not configured to effectively meet the needs of patient medical care; and

WHEREAS, there are insufficient funds included in the 2015 Capital Budget and Program to cover said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, various capital projects have been identified and those projects are not expected to be fully expended or encumbered in 2015 and are available as an offset to this project; and

WHEREAS, an application has been submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program and if approved will fund 50% of this project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $6,800,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

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

Project No. 1133
Project Title: Renovations to Surrogate's Court

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$1,500,000	$700,000B	$0
TOTAL	$1,700,000	$700,000	$0

Project No. 1678
Project Title: Rehabilitation of Parking Lots, Sidewalks, Drive and Curbs at Various County Facilities

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$11,750,000	$1,500,000B	$1,000,000B
TOTAL	$11,750,000	$1,500,000	$1,000,000

Project No. 3008
Project Title: New Replacement Correctional Facility at Yaphank

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$19,059,931	$2,000,000B	$0
TOTAL	$301,855,270	$2,000,000	$0

Project No. 3117
Project Title: Purchase of Additional Helicopters

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
5. Furniture & Equipment	$7,500,000	$1,300,000B	$0
TOTAL	$7,500,000	$1,300,000	$0

Project No. 5855
Project Title: Horseblock Road/LIRR Tracks Bridge Replacment, CR 16, Town of Brookhaven

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$3,000,000	$ 1,300,000B	$ 0
		$13,200,000F	$13,200,000F
TOTAL	$3,000,000	$14,500,000	$13,200,000

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

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

Project No. 4088
Project Title: New Wyandanch Health Center

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,044,000	$0	$ 450,000B
3. Construction	$12,456,000	$0	$6,350,000B
5. Equipment	$2,500,000	$0	$ 0
TOTAL	$16,000,000	$0	$6,800,000

; and be it further

4th RESOLVED, that the proceeds of $6,800,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for construction until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk:

Project No.	Project Title	Amount
525-CAP-4088.110 (Fund 001 Debt Service)	New Wyandanch Health Center	$450,000
525-CAP-4088.310 (Fund 001 Debt Service)	New Wyandanch Health Center	$6,350,000

; and be it further

5th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1990

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 FOR A NEW WYANDANCH HEALTH CENTER (CP 4088)

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 THE COUNTY SHARE OF THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS 50%
NYS DEPT OF HEALTH DSRIP PROGRAM GRANT 50%

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 20, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1990

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$600,956**	**$1.14**		$0.002

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$600,956**	**$1.14**		$0.002

**** The Estimated 2017 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

1990

Term of Bonds	15
Amount to Bond:	$6,800,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$345,956.43	$255,000.00	$600,956.43	$600,956.43
			$121,013.32	$121,013.32	
5/1/2018	3.000%	$358,929.79	$121,013.32	$479,943.11	$600,956.43
			$114,283.38	$114,283.38	
5/1/2019	3.000%	$372,389.66	$114,283.38	$486,673.04	$600,956.43
			$107,301.08	$107,301.08	
5/1/2020	4.000%	$386,354.27	$107,301.08	$493,655.35	$600,956.43
			$100,056.93	$100,056.93	
5/1/2021	4.000%	$400,842.56	$100,056.93	$500,899.49	$600,956.43
			$92,541.14	$92,541.14	
5/1/2022	4.000%	$415,874.15	$92,541.14	$508,415.29	$600,956.43
			$84,743.50	$84,743.50	
5/1/2023	4.000%	$431,469.44	$84,743.50	$516,212.93	$600,956.43
			$76,653.44	$76,653.44	
5/1/2024	4.000%	$447,649.54	$76,653.44	$524,302.98	$600,956.43
			$68,260.02	$68,260.02	
5/1/2025	4.000%	$464,436.40	$68,260.02	$532,696.41	$600,956.43
			$59,551.83	$59,551.83	
5/1/2026	4.000%	$481,852.76	$59,551.83	$541,404.59	$600,956.43
			$50,517.09	$50,517.09	
5/1/2027	4.000%	$499,922.24	$50,517.09	$550,439.33	$600,956.43
			$41,143.55	$41,143.55	
5/1/2028	4.000%	$518,669.32	$41,143.55	$559,812.88	$600,956.43
			$31,418.50	$31,418.50	
5/1/2029	4.000%	$538,119.42	$31,418.50	$569,537.93	$600,956.43
			$21,328.76	$21,328.76	
5/1/2030	4.125%	$558,298.90	$21,328.76	$579,627.66	$600,956.43
			$10,860.66	$10,860.66	
5/1/2031	4.125%	$579,235.11	$10,860.66	$590,095.77	$600,956.43
5/1/2032		$6,800,000.00	$2,214,346.41	$9,014,346.41	$9,014,346.41
5/1/2033					
5/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER 1990

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	$0	$0.00		$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	$0	$0.00		$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

1990

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

1990

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Department Contact Person
(Name & Phone No.):
David Canady
General Operations
854-0158

Suggestion Involves:

_____ Technical Amendment

__X__ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to create a new capital project that will fund the County's share of costs, as outlined in an application submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program, for a new health center in Wyandanch.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1990

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Amending the 2015 Capital Budget and Program and appropriating funds for a New Wyandanch Health Center (CP 4088).

3. Purpose of Proposed Legislation
This legislation is needed to create a new capital project that will fund the County's share of costs, as outlined in an application submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program, for a new health center in Wyandanch.

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:
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
2016-2017

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Liza Wright ***Senior Budget Analyst***	Liza Wright	11/16/15

SCIN FORM 175b (10/95)

1990

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Capital Budget and Program and appropriating funds for a New Wyandanch Health Center (CP 4088).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to create a new capital project that will fund the County's share of costs, as outlined in an application submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program, for a new health center in Wyandanch.

SUMMARY OF SPECIAL PROVISIONS: This legislation amends the 2015 Capital Budget and Program.

JUSTIFICATION: The lease agreement is expiring for HRHCare Martin Luther King, Jr. Health Center in Wyandanch and the facility is outdated and not configured to effectively meet the needs of patient medical care.

FISCAL IMPLICATIONS: $6,800,000 in Serial Bonds and all related debt service.

COUNTY OF SUFFOLK

1990

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 16, 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 Capital Budget and Program and appropriating funds for a New Wyandanch Health Center (CP 4088). The lease agreement is expiring for HRHCare Martin Luther King, Jr. Health Center in Wyandanch and the facility is outdated and not configured to effectively meet the needs of patient medical care. An application was submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program and if approved will fund 50% of this project.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call David Canady at 4-0158. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4088 Wyandanch HC.docx."

Sincerely,

MD, MPH for

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
Shaheda Iftikhar, M.D., Director of Patient Care Services
David Canady, Health Facilities Manager
Liza Wright, Senior Budget Analyst

Public Health
Prevent. Promote. Protect.

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

REVISED COPY AS OF 11/30/2015

Intro. Res. No. 1991-2015 Laid on Table 12/1/2015

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR PECONIC ESTUARY EELGRASS ASSESSMENT SERVICES FOR THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter requires the County Legislature to approve any contract in excess of $20,000 resulting from the utilization of a Request for Proposals (RFP) process in which only one party responds to the RFP; and

WHEREAS, the Department of Health Services (Department) requires a qualified contractor to provide Peconic Estuary Eelgrass Assessment Services (Services) to enhance eelgrass protection and restoration efforts; and

WHEREAS, the County issued a Request for Proposal (RFP) for Services for the Department's Division of Environmental Quality; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for Services and mailed the RFP to twenty-one (21) potential vendors and received only one (1) response from The Research Foundation for the State University of New York at Stony Brook; and

WHEREAS, an independent evaluation committee reviewed the proposal from The Research Foundation for the State University of New York at Stony Brook and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and have recommended that the Department enter into a contractual agreement with The Research Foundation for the State University of New York at Stony Brook; and

WHEREAS, sufficient funds have been identified in the 2015 Suffolk County Operating Budget to cover the cost of this contract; now, therefore be it

1st **RESOLVED**, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Health Services enter into a contractual agreement with The Research Foundation for the State University of New York at Stony Brook for the provision of Peconic Estuary Eelgrass Assessment Services; and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with The Research Foundation for the State University of New York at Stony Brook

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1991

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation
Requesting legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services for the Department of Health Services, Division of Environmental Quality.

3. Purpose of Proposed Legislation
This legislation is needed to award a Peconic Estuary Eelgrass Assessment Services contract and to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

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.
Not applicable

8. Proposed Source of Funding
Peconic Estuary Program grant funding.

9. Timing of Impact
Upon execution of a contract with The Research Foundation for the State University of New York at Stony Brook.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst*	Liza Wright	11/16/15
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	11-18-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1991

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:

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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

1991

Wright, Liza

From: Deere, Brooke
Sent: Monday, November 16, 2015 3:28 PM
To: Wright, Liza
Cc: McEnany, Carol; Branco, Alison
Subject: Resolution for Peconic Estuary Eelgrass Assessment Services
Attachments: Vendor List.xlsx; Sole Respondent Resolution-Peconic Estuary Eelgrass Assessment Svs.doc

Good Afternoon Liza,

Attached, please find a resolution requesting Legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services. In addition, attached is a copy of the RFP vendor list.

Please advise if you need additional documentation.

Thank you.

Brooke Deere
Contracts Examiner, Contracts Unit
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124, PO Box 9006, Great River, New York 11739-9006
Phone Number (631) 854-0113 Fax Number (631) 854-0116

PRIVILEGED AND CONFIDENTIAL INTER-OFFICE/INTRA-AGENCY COMMUNICATION NOT SUBJECT TO FOIL DISCLOSURE

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Potential Bidders

Company Name	Full Name	Address	City, State, Zip	Email Address	Telephone #	Fax #
H2M Architects and Engineers	Gary Miller, P.E.	175 Pinelawn Road – Suite 308	Melville, NY 11747	gmiller@h2m.com	(631) 756-8000, Ext. 1620	(631) 393-6322
Vullmuth & Brush	Jeff P. Vollmuth	200 Blue Point Ave	Blue Point, NY 11715	jeff@vollbrush.com	631-363-2683	631-363-2062
D&B Engineers & Architects, P.C.	Steven M. Cabrera	330 Crossways Park Drive	Woodbury, NY 11797	scabrera@db-eng.com	516-364-9890 ext. 3421	516-364-9045
Nelson & Pope, PLLC	Thomas F. Lembo, PE	572 Walt Whitman Road	Melville, NY 11747	tlembo@nelsonpope.com	631.427.5665	631.427.5620
Gannett Fleming	Vincent Frisina, P.E., R.E.P.	100 Crossways Park West, Suite 300	Woodbury, NY 11797	vfrisina@gfnet.com	516.364.4140 x1323	516-921-1565
Lockwood, Kessler & Bartlett, Inc.	Paul Lappano P.E., LEED AP	One Aerial Way	Syosset, NY 11791	plappano@lkbinc.com	516.938.0600 x239	516.931.6344
Cashin	Gregory Greene, Director of Environmental Programs	1200 Veterans Memorial Hwy.	Hauppauge, NY 11788	ggreene@ca-pc.com	631-348-7600	631-348-7601
Cameron Engineering & Associates, LLP	Joseph R. Amato	100 Sunnyside Boulevard, Suite 100	Woodbury, NY 11797	jamato@cameronengineering.com	516.827.4900 Ext. 240	516.827.4920
Weston & Sampson	Danielle M. Roback	5 Centennial Drive	Peabody, MA 01960-7985	robackd@wseinc.com	978 532-1900 ext 2205	978-573-4175
Stone Environmental	Julie Moore	535 Stone Cutters Way	Montpelier, VT 05602	jmoore@stone-env.com	802-229-4541	802-229-5417
Land Use Ecological Services	William P. Bowman, PhD	570 Expressway Drive South, Suite 2F	Medford, NY 11763	wbowman@landuse.us	(631)727-2400	(631)727-2605
CDM Smith	Mary Anne Taylor, P.E.	60 Crossways Park West, Suite 340	Woodbury, NY 11797	taylormb@cdmsmith.com	516-496-8400	516-921-1521
ARDADIS U.S., Inc.	Dennis Kamber, PE, BCEE	9861 Broken Land Parkway, Suite 254	Columbia, MD 21046	dennis.kamber@arcadis-us.com	410-381-1990-x18	410-381-0109
P.W. Grosser Consulting	Paul K. Boyce, PE	630 Johnson Avenue, Suite 7	Bohemia, NY 11716	paulb@pwgrosser.com	631.589.6353	631.589.8705
The Louis Berger Group, Inc	Jennifer Brunton, PE	412 Mount Kemble Ave., PO Box 1946	Morristown, NJ 07962-1946	jbrunton@louisberger.com	973-407-1365	973-267-6468
AECOM	Karen L. Appell, PE	71 West 23rd St. 12th floor	New York, NY 10010	karen.appell@aecom.com	212-763-4561	212-414-4635
Atkins North America, Inc.	Nedra S. Davis	622 Steele Boulevard	Baton Rouge, LA 70806	nedra.davis@atkinsglobal.com	504-218-1540	
Woods Hole Group	Kirk F. Bosma, PE	81 Technology Park Drive	E. Falmouth, MA 02536	kbosma@woodsholegroup.com	508-495-6228	508-540-1001
Stony Brook University - Marine Community Ecology Lab	Bradley Peterson, Ph. D.	Stony Brook-Southampton	239 Montauk Hwy, Southampton, NY 11968	Bradley.Peterson@stonybrook.edu	(631) 632-5044	
Cornell Cooperative Extension of Suffolk County - Marine Program	Christopher Pickerell	423 Griffing Ave	Riverhead, NY 11901	pickerell@cornell.edu	631-727-7850	631-727-7130
University of Connecticut - Dept. of Marine Sciences	Jamie Vaudrey, Ph. D.	1080 Shennecossett Rd	Groton, CT 06340	jamie.vaudrey@uconn.edu	860-405-9149	860-405-9153

169

1991

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Requesting legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services for the Department of Health Services, Division of Environmental Quality.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Department of Health Services requires a qualified contractor to provide Peconic Estuary Eelgrass Assessment services as part of the Peconic Estuary Program grant deliverables.

FISCAL IMPLICATIONS: Funding was already included in the 2015 Adopted Operating Budget to contract for these services. This is grant funding that will roll-over in 2016 as necessary to cover the contract.

COUNTY OF SUFFOLK

1991

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 16, 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 requesting Legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services for the Department of Health Services, Division of Environmental Quality. This legislation is needed to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Brooke Deere at 4-0113. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EQ PEP Eelgrass.docx."

Sincerely,

MD, MPH, for

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

JLT/lw

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Alison Branco, Marine Biologist, Peconic Estuary Program Director
Brooke Deere, Senior Contracts Examiner
Liza Wright, Senior Budget Analyst

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

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1991

	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:
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To be completed by the Executive Budget Office

1991

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Ste 124, Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Brooke Deere
854-0113

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

__X__ Contract (New _X__ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to award a Peconic Estuary Eelgrass Assessment Services contract and to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1992-15 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. -2015, REDUCING PIPELINE DEBT $32,109,597 BY AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

WHEREAS, the County Departments have reviewed their Capital Projects and have determined that certain capital projects have been completed and/or should be closed; and

WHEREAS, additional projects have been reviewed that have had no activity since December 31st 2011 and before; these projects can be closed after encumbrances are liquidated and re-requested in future years if necessary; and

WHEREAS, the attached "Addendum 1" hereby made part of this resolution specifies the capital projects and associated point numbers to be closed and contains information required under Resolution No. 303-2010; and

WHEREAS, the closing of these projects will reduce the County's outstanding bond authorization, reduce the number of projects required to be monitored and tracked for financial purposes, and generate revenue to offset debt service costs; and

WHEREAS, it is in the best interest of the County of Suffolk to close these selected Capital Projects listed on "Addendum 1"; and

WHEREAS, the available uncommitted balances have been verified; now, therefore be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and hereby are authorized to close the capital projects listed on "Addendum 1" and credit the appropriate revenue accounts no later than December 31, 2015; and be it further

2nd **RESOLVED**, as required by Resolution No. 303-2010, the attached "Addendum 1" reflects a sufficiently detailed justification for capital project(s) with uncommitted balances in excess of 15% of the total amount appropriated and an estimated cash balance associated with each project to be closed and total cash balance by fund for projects to be closed; and be it further

3rd **RESOLVED**, as required by Resolution No. 303-2010, the total pipeline debt reduction in bond authorization is estimated to be $32,109,597; and be it further

4th **RESOLVED**, that if any additional aid is received on any of these projects, the Treasurer may accept the aid and close this amount of aid to the appropriate fund and revenue account; and be it further

5th **RESOLVED**, that any unissued serial bond, bond anticipation note or capital note authorization remaining after the project is closed can be liquidated by the County Comptroller and the County Treasurer; and be it further

6th **RESOLVED**, that the County Comptroller and County Treasurer are authorized to transfer positive and negative cash balances to close these capital projects; and be it further

7th **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to net the positive and negative cash as a result of the projects being closed and accept the remaining funds into the appropriate Operating Fund under revenue code 2954 Capital Project Close Out.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1992

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

1992

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, REDUCING PIPELINE DEBT $32,109,597 BY AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

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

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

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

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

THE CLOSING OF CAPITAL PROJECTS THAT HAVE BEEN COMPLETED HAS A POSITIVE IMPACT TO THE COUNTY OF SUFFOLK. IT REDUCES BOND AUTHORIZATIONS AND REMAINING CASH BALANCES WILL OFFSET DEBT EXPENSES.

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

THIS WILL BE DETERMINED ONCE THE FINAL CASH BALANCE HAS BEEN VERIFIED BY THE TREASURER'S OFFICE. THE FINAL CASH BALANCE SHOULD PROVIDE A SIGNIFICANT AMOUNT OF REVENUE TO THE COUNTY TO OFFSET DEBT SERVICE COSTS.

8. Proposed Source of Funding

PROPOSED CASH PROCEEDS FROM UNUSED CAPITAL FUND AUTHORIZATIONS

9. Timing of Impact

2015

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Jr. Executive Analyst		November 17, 2015

SCIN FORM 175b (10/95)

ADDENDUM 1
2015 CAPITAL PROJECT PIPELINE DEBT REDUCTION

Debt Service Fund	CP #	DESCRIPTION	CURRENT BUDGET	EXPENDED	UNCOMMITTED	CASH Balance	PERCENT UNEXPENDED	AUTHORIZED AND UNISSUED "PIPELINE DEBT"	COMMENTS
001	1124.108	PLANNING FOR ALTERATIONS TO CRIMINAL COURTS BLDG, STHAMPTON	50,000.00	37,985.38	12,014.62	12,014.62	24.0%	0	Planning phase of project completed under budget.
001	1124.317	CON ALT CRTRMS/CRIM CTS RVHD	2,037,000.00	2,037,000.00	0.00	931.73	0.0%	0	
001	1132.515	EQUIPMENT FOR MED-LEGAL INVEST. & FORENSIC SCI	220,000.00	219,999.04	0.96	0.96	0.0%	0	
001	1132.516	EQUIPMENT FOR MED-LEGAL INVESTIGATIOONS & FORENSIC SCIENCES	240,500.00	240,499.18	0.82	0.82	0.0%	0	
001	1132.517	EQUIPMENT FOR MED-LEGL INVEST & FORENSIC SCIENCES	210,000.00	209,999.95	0.05	0.05	0.0%	0	
001	1132.518	EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS AND FORENSIC SCI	265,000.00	264,999.89	0.11	0.11	0.0%	0	
001	1603.110	BUILDING SAFETY IMPROVEMENTS	75,000.00	75,000.00	0.00	0.00	0.0%	0	
001	1623.325	ROOF REPL ON VAR CTY BLDGS	525,000.00	525,000.00	0.00	0.00	0.0%	0	
001	1623.326	ROOF REPLACEMENT ON VARIOUS CTY BLDGS	250,000.00	250,000.00	0.00	0.00	0.0%	0	
001	1623.328	ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS	350,000.00	350,000.00	0.00	0.00	0.0%	0	
001	1649.310	CONSTRUCTION FOR SCDA BUILDING 77 BATHROOM PROJECT	245,000.00	245,000.00	0.00	105,177.08	0.0%	0	
001	1659.317	IMP TO THE H LEE DENNISON BLDG	700,000.00	637,137.76	62,862.24	62,862.24	9.0%	0	
001	1706.329	REPL/CLEANUP OF FOSSIL, FUEL, TOX&HAZ MAT STOR TNKS	300,000.00	300,000.00	0.00	0.00	0.0%	0	
001	1724.315	IMPROVEMENTS TO WATER SUPPLY SYSTEMS	60,000.00	60,000.00	0.00	0.00	0.0%	0	
001	1732.122	PLN FOR REMOVAL OF TOXIC & HAZARDOUS MATERIALS	30,000.00	30,000.00	0.00	0.00	0.0%	0	
001	1732.329	REMOVAL OF TOXIC & HAZ MAT & COMP @ VAR CTY FAC	50,000.00	50,000.00	0.00	0.00	0.0%	0	
001	1751.517	OPTICAL DISK IMAGING SYSTEM	100,000.00	0.00	100,000.00	0.00	100.0%	0	RESO 577-13 TRANSFERRED FUNDS TO 1751.113
001	1775.110	PLN FOR UPS REPLACE	55,000.00	55,000.00	0.00	0.00	0.0%	0	
001	1775.310	UNIN POW SUPP AT BLDG 50	250,000.00	247,813.19	2,186.81	2,186.81	0.9%	0	
001	1775.510	ACQ FOR UPS REPLACE	275,000.00	273,112.64	1,887.36	1,887.36	0.7%	0	
001	1791.510	ACQ OF TAX HISTORY SYSTEM	75,000.00	17,995.37	57,004.63	57,004.63	76.0%	0	This was for the Treasurers Munis,dating back to 2005, for the AIX to NT Platform, project no longer needed and asked to close per Treasurer.
001	1796.311	IMPROVEMENTS TO SUFFOLK COUNTY FARM	155,000.00	155,000.00	0.00	0.00	0.0%	0	
001	1813.510	PURCHASE & REPLACEMENT OF THREE (3) VEHICLES FOR LABOR, LICE	81,000.00	75,901.52	5,098.48	5,098.48	6.3%	0	
001	3008.115	NEW REPLACEMENT CORRECTIONAL FACILITY @ YAP-PLN FOR PHII	8,000,000.00	1,361.00	7,998,639.00	598,639.00	100.0%	7,400,000	Project not moving forward at this time. Project can be requested in future years.
001	3014.113	PLN IMP TO CTY CORR FAC C-141-	180,000.00	179,704.07	295.93	295.93	0.2%	0	
001	3239.110	REPAIR OF YAPHANK TOWER-PLANNING	52,000.00	52,000.00	0.00	0.00	0.0%	0	
001	3240.111	CAD REPLACEMENT & INTEGRATION WITH EXISTING FIRE RESCUE CAD	988,920.00	988,920.00	0.00	0.00	0.0%	0	
001	3301.124	SAFETY IMPROVEMENTS AT VARIOUS LOCATIONS	200,000.00	200,000.00	0.00	0.00	0.0%	0	
001	3301.125	SAF IMP ON CR 16, INTER WITH SHEPPARD LANE & GILBERT	100,000.00	74,841.01	25,158.99	25,158.99	25.2%	0	Project completed under budget.
001	3301.224	L ACQ CR46 WLM FLYD@SURREY BKH	520,000.00	326,576.84	193,423.16	151.16	37.2%	0	Project completed under budget.
001	3405.119	IMPROVEMENTS TO FIRE TRAINING CENTER-PLANNING	25,000.00	0.00	25,000.00	25,000.00	100.0%	0	Planning funds appropriated in 2009 (various projects completed in-house).
001	3405.120	IMPROVEMENTS TO FIRE TRAINING CTR-PLANNING	20,000.00	0.00	20,000.00	20,000.00	100.0%	0	Planning funds appropriated in 2010 (various projects completed in-house).
001	3512.511	PUBLIC SAFETY VEHICLES	350,982.00	350,953.79	28.21	28.21	0.0%	0	
001	3512.515	PUBLIC SAFETY VEHICLES DISTRICT ATTORNEY	200,000.00	199,970.41	29.59	29.59	0.0%	0	
001	3513.510	MARINE & HELIIOCOPTER EQUIPMENT	533,625.00	533,359.21	265.79	66.20	0.0%	400,219.00	
001	3513.511	PURCHASE OF MARINE AND HELICOPTER EQUIPMENT	50,000.00	50,000.00	0.00	0.00	0.0%	0	
001	4029.510	IMPL VOL PREHOS CARE EL RE SYS	71,200.00	52,458.05	18,741.95	18,741.95	26.3%	0	Equipment has been purchased and the project is complete.

ADDENDUM 1
2015 CAPITAL PROJECT PIPELINE DEBT REDUCTION

Debt Service Fund	CP #	DESCRIPTION	CURRENT BUDGET	EXPENDED	UNCOMMITTED	CASH Balance	PERCENT UNEXPENDED	AUTHORIZED AND UNISSUED "PIPELINE DEBT"	COMMENTS
001	4055.530	PURCHAse of equipment for health centers	187,750.00	46,233.02	141,516.98	12,766.98	75.4%	128,750.00	The transitioning of the Health Centers to a FQHC model under another operator alleviates the need for further purchases of equipment.
001	4079.524	PURCHASE OF ENVIRONMENTAL HEALTH LABORATORY EQUIPMENT	125,000.00	125,000.00	0.00	0.00	0.0%	0	
001	5001.315	MEDIAN IMPROVEMENTS ON VARIOUS COUNTY ROADS	450,000.00	450,000.00	0.00	0.00	0.0%	0	
001	5014.352	PAVE MAIN VAR. FED AID HWY CR85	4,125,000.00	3,298,061.18	826,938.82	154,178.81	20.0%	3,300,000.00	Project completed under budget.
001	5054.574	TRAF SIG IMP CR 48 & WESTPHALIA AVE	75,000.00	56,639.86	18,360.14	18,360.14	24.5%	0	Project completed under budget.
001	5072.311	IMP TO ENV RECH BASINS	1,250,000.00	1,250,000.00	0.00	0.00	0.0%	0	
001	5072.312	IMPROVEMENTS TO ENVIRONMENTAL RECHARGE BASINS	250,000.00	250,000.00	0.00	0.00	0.0%	0	
001	5095.311	RECONSTRUCTIION OF CR22, PULASKI RD FROM LARKFIELD RD TO 25A	8,725,000.00	8,724,420.00	580.00	791,902.34	0.0%	5,200,000.00	
001	5097.316	RECONS OF CR 17, FROM SUFF AVE. TO NYS RTE 111 (PHASEII)	4,262,000.00	2,810,949.42	1,451,050.58	0.00	34.0%	0	Phase II completed under budget.
001	5168.113	RECONSTRUCTION TO CR 11, PULASKI ROAD	350,000.00	0.00	350,000.00	100,000.00	100.0%	250,000.00	Project phase moving forward in future years.
001	5172.211	ACQ PROP REC OF CR67, MOTOR PKWY @ LIE EXIT 55	1,694,600.00	1,576,760.79	110,110.21	67,326.02	7.0%	47,500.00	OK to close after encumbrance is liquidated.
001	5180.346	INS OF GUIDE RAIL & SAFETY UPGRADES AT VARIOUS LOCATIONS	200,000.00	199,432.32	567.68	567.68	0.3%	0	
001	5180.348	INSTALL GUIDE RAIL & SAFETY UPGRADES @ VAR LOCATIONS	210,000.00	210,000.00	0.00	0.00	0.0%	0	
001	5180.349	INSTALL OF GUIDE RAIL & SAF UPGRDES @ VAR LOCATIONS	225,000.00	225,000.00	0.00	0.00	0.0%	0	
001	5194.311	REN TO PUBLIC WORKS BLDG YAPHK	1,170,000.00	1,133,619.82	131.42	36,380.18	3.1%	0	
001	5200.113	PLANNING FOR DREDGING OF COUNTY WATERS	80,000.00	80,000.00	0.00	0.00	0.0%	0	
001	5200.402	DREDGE BABYLON CUT	150,000.00	94,400.00	55,600.00	55,600.00	37.1%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5200.438	DREDGING OF COUNTY WATERS - SITE IMPROVEMENT	2,000,000.00	1,920,780.46	79,219.54	48,719.54	4.0%	0	
001	5200.441	DREDGING OF COUNTY WATERS	1,050,000.00	1,050,000.00	0.00	0.00	0.0%	0	
001	5200.511	DREDGING OF COUNTY WATERS AT VARIOUS LOCATIONS	250,000.00	250,000.00	0.00	0.00	0.0%	0	
001	5200.512	DREDGING OF CTY WTRS @ VARIOUS LOCATIONS	400,000.00	400,000.00	0.00	0.00	0.0%	0	
001	5371.111	RECONSTRUCTION OF CULVERTS	260,000.00	260,000.00	0.00	0.00	0.0%	0	
001	5377.310	RECONSTRUCTION OF BULKHEAD @ TIMBER PT MARINA	750,000.00	680,918.18	69,081.82	69,281.82	9.2%	0	
001	5380.111	BCH ERO & COASTLINE PROT-SHINNECOCK EAST CTY PRK	4,755.00	0.00	4,755.00	4,162.52	100.0%	4,755.00	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5497.329	CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS	300,000.00	268,788.31	31,211.69	31,211.69	10.4%	0	
001	5508.211	ACQ LND REC DEER PK AVE E CR66	605,000.00	355,970.60	249,029.40	19,029.40	41.2%	35,000.00	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5510.210	ACQ-REC CR3 PINELAWN RD, HUNT	155,000.00	44,447.28	110,552.72	110,552.72	71.3%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5515.111	PLN RECON CR46 W.F.PKWY	1,200,000.00	643,397.82	493,775.00	556,602.18	46.4%	0	Close after encumbrance gets liquidated-no activity in project since December 31st 2011 and before. Project can be requested in future years.

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ADDENDUM 1
2015 CAPITAL PROJECT PIPELINE DEBT REDUCTION

Debt Service Fund	CP #	DESCRIPTION	CURRENT BUDGET	EXPENDED	UNCOMMITTED	CASH Balance	PERCENT UNEXPENDED	AUTHORIZED AND UNISSUED "PIPELINE DEBT"	COMMENTS
001	5519.211	LA CR35 PH I OLD CNTRY TO CR86	5,805,000.00	3,159,726.16	2,645,273.84	960,273.84	45.6%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5519.212	LA CR35(CR66 DEER PK-OLD CT RD	50,000.00	350.00	49,650.00	49,650.00	99.3%	0	Project completed. Land acquisition wasn't necessary.
001	5527.312	RECONSTRUCTION OF CR 2, STRAIGHT PATH FROM MOUNT AVENUE TO	800,000.00	800,000.00	0.00	0.00	0.0%	0	
001	5541.310	S CNTRY RD MTK HWY-BVR DM RD	4,000,000.00	3,560,021.76	439,978.24	439,978.24	11.0%	0	
001	5554.210	ACQ LND SFTY IMP MNTK HWY CR85	15,000.00	5,600.00	9,400.00	4,400.00	62.7%	5,000.00	Project completed. Land acquisition completed.
001	5560.112	CR 4, COMMACK RD., PEDESTRIAN BRIDGE DESIGN	75,000.00	0.00	75,000.00	75,000.00	100.0%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5560.310	REC OF BRIDGE OVER CR4, COMMACK RD, TOWNS OF HUNT	100,000.00	0.00	100,000.00	20,000.00	100.0%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5561.310	RECONSTRUCTION OF CR 59, LONG LANE	2,000,000.00	1,996,444.96	3,555.04	3,555.04	0.2%	0	
001	5565.110	SAG CORR/COMM RD BY-PASS-STDY,DES& ENG FOR CONN RDWY FROM LI	300,000.00	18,241.00	265,000.00	281,759.00	93.9%	0	Close after encumbrance gets liquidated-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5599.310	RES CR111, DANIEL ROE HWY FROM NY27 TO I-495W & CR 105 FROM	6,516,000.00	5,274,712.22	1,241,287.78	1,041,900.02	19.0%	5,213,250.00	Project completed under budget.
001	5602.310	CNG FUELING STATION & COUNTY EMPLOYEE TRAINING PROGRAM	225,000.00	126.49	224,873.51	44,974.70	99.9%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5602.511	ALT FUEL INFRA & COMP NAT GAS ENGINES RETRO OF CNG DIESEL EN	1,400,000.00	1,047,000.00	353,000.00	70,606.15	25.2%	1,120,000.00	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	5658.547	PUR OF UP TO 22 PARATRANSIT VANS INC REL EQP & PRE&POST DELI	1,570,800.00	1,365,377.66	205,422.34	20,543.34	13.1%	0	
001	5658.548	PUR 1 PARA VAN INC REL EQUIP FOR DAV & REL EQUIP&INC PRE&POS	79,003.00	78,986.00	17.00	178,536.00	0.0%	0	
001	5658.551	PUR OF UP TO 10 PARATRANSIT VANS INCLU REL EQUIP & PRE&POST	550,000.00	398,495.68	151,504.32	128,822.80	27.5%	495,000.00	Project completed, buses purchased.
001	5815.417	PAINTING OF VARIOUS BRIDGES WITHIN SUFF CTY	535,000.00	535,000.00	0.00	0.00	0.0%	0	
001	5850.322	REHABILITATION OF VARIOUS BRIDGES & EMBARKMENTS	850,000.00	850,000.00	0.00	0.00	0.0%	0	
001	6412.314	DOWNTOWN REVITALIZATION PROGRAM PHASE VI	500,000.00	428,293.06	71,706.94	71,706.94	14.3%	0	
001	6412.315	DOWNTWON REVITALIZATION PROGRAM PHASE VII	500,000.00	443,661.50	56,338.50	1,338.50	11.3%	55,000.00	
001	7079.426	IMP&LIGHT CTY PRKS-CON OF CANOE/KAYAK SITES IN SC PARKS-SITE	125,000.00	0.00	125,000.00	0.00	100.0%	125,000.00	Grant rescinded by NYS.
001	7099.112	REC OF SPLWYS IN CNTY PRKS PLN	60,000.00	60,000.00	0.00	0.00	0.0%	0	
001	7099.312	RECONSTRUCTION OF SPILLWAYS IN PARKS	740,393.00	201,251.49	539,141.51	428,748.51	72.8%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	7113.110	PLN CONS OF A SKATE PARK IN SAYVILLE	0.00	0.00	0.00	0.00	0.0%	0	
001	7113.310	SKATE PARK SAYVILLE CONS	0.00	0.00	0.00	0.00	0.0%	0	
001	7163.312	BEACH REPLENISHMENT @ MESCHUTT BEACH	96,850.00	0.00	96,850.00	12,106.00	100.0%	84,744.00	Grant originally awarded for 2010 storm damage (DR 1957) was rescinded and work was completed under Sandy grant (DR 4085).

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ADDENDUM 1
2015 CAPITAL PROJECT PIPELINE DEBT REDUCTION

Debt Service Fund	CP #	DESCRIPTION	CURRENT BUDGET	EXPENDED	UNCOMMITTED	CASH Balance	PERCENT UNEXPENDED	AUTHORIZED AND UNISSUED "PIPELINE DEBT"	COMMENTS
001	7166.312	IMP W.SAY & INDIAN IS GOLF CRS	1,327,200.00	1,325,011.65	2,188.35	2,188.35	0.2%	0	
001	7166.313	IMP AT CTY GOLF COURSES - WEST SAYVILLE IRRIGATION SYSTEM	775,000.00	775,000.00	0.00	38,750.00	0.0%	0	
001	7166.314	IMPROVEMENTS TO CTY GOLF COURSES-TIMBER PT	100,000.00	66,013.88	33,986.12	33,986.12	34.0%	0	
001	7173.110	PL CON PARK MAINT & OPER FAC	180,000.00	179,032.70	967.30	967.30	0.5%	0	
001	7173.116	PLN & DESIGN FOR THE CON OF MAIN & OPER FAC CATHEDRAL PINES	105,000.00	0.00	105,000.00	0.00	100.0%	105,000.00	Funds appropriated in 2008 have Sunset.
001	7175.314	IMP TO RAYNOR BCH CTY PRK	50,000.00	45,992.26	4,007.74	4,007.74	8.0%	0	
001	7185.313	REMOVAL OF TOXIC & HAZARDOUS MATERIALS IN CTY PRKS	200,000.00	200,000.00	0.00	0.00	0.0%	0	
001	7185.314	REMOVAL OF TOXIC & HAZARDOUS MATERIALS IN CTY PARKS	200,000.00	200,000.00	0.00	0.00	0.0%	0	
001	7186.512	EQUIP FOR REVENUE COLLECTION AT PARK FACILITIES	100,000.00	96,652.00	3,348.00	3,348.00	3.3%	0	
001	7427.110	REV WLM&MOLLIE ROGRS WTRFRNT	125,000.00	85,624.80	39,375.20	39,375.20	31.5%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	7428.110	PL REST & STAB SEAPLANE HANGAR	200,000.00	192,666.66	7,333.34	7,333.34	3.7%	0	
001	7439.312	WATERPROOFING, ROOF & DRAINAGE @ SC VAN MUS PLANETARIUM	100,000.00	100,000.00	0.00	0.00	0.0%	0	
001	7439.313	WATRPROOFING, ROOF & DRAINAGE AT THE SCVM	400,000.00	400,000.00	0.00	0.00	0.0%	0	
001	7445.313	REWIRING OF HISTORIC BLDGS @ SC VANDERBILT MUSEUM	50,000.00	50,000.00	0.00	0.00	0.0%	0	
001	7450.111	PL MOD COMP AMER W/DIS ACT ADA	40,000.00	40,000.00	0.00	0.00	0.0%	0	
001	7450.113	PLN MOD FOR COMP WITH THE AMER WITH DIS ACT (ADA) @ SCVM	6,000.00	6,000.00	0.00	0.00	0.0%	0	
001	7450.114	MOD FOR COMP WITH THE ADA AT SC VANDERBILT MUSEUM	27,000.00	26,499.50	500.50	500.50	1.9%	0	
001	7450.310	MODIF COMPL/W ADA VANDERBILT	65,000.00	65,000.00	0.00	0.00	0.0%	0	
001	7450.311	MOD COMPL AMER W/DIS ACT ADA	326,000.00	326,000.00	0.00	0.00	0.0%	0	
001	8189.110	COST BENEFIT ANALYSIS OF SEWER CAPACITY, DEMAND, & ALTERNATI	1,200,000.00	1,200,000.00	0.00	0.00	0.0%	0	
001	8223.410	BROWNFIELDS PROGRAM WALLPAPER FACTORY SITE	3,000.00	0.00	3,000.00	0.00	100.0%	3,000.00	This project can be closed. Site Improvements will not be needed as most will be done in the Construction phase.
001	8223.412	BROWNFIELD'S PROGRAM (CANINE KENNEL SITE)	2,000.00	0.00	2,000.00	0.00	100.0%	1,000.00	This project can be closed. Site Improvements will not be needed as most will be done in the Construction phase.
001	8223.414	BROWNFIELDS PROG-FORMER BLUE POINT LAUNDRY SITE	2,000.00	0.00	2,000.00	0.00	100.0%	2,000.00	This project can be closed. Site Improvements will not be needed as most will be done in the Construction phase.
001	8223.415	BROWNFIELDS PROGRAM (WALLPAPER FACTORY SITE)	2,000.00	0.00	2,000.00	0.00	100.0%	2,000.00	This project can be closed. Site Improvements will not be needed as most will be done in the Construction phase.
001	8224.115	PUBLIC HEALTH RELATED HARMFUL ALGAL BLOOMS RED&BROWN TIDE	90,000.00	90,000.00	0.00	0.00	0.0%	0	
001	8224.514	PUBLIC HEALTH RELATED HARMFUL ALGAL BLOOMS	15,000.00	10,409.00	4,591.00	91.00	30.6%	4,500.00	This project can be closed. The equipment needed was purchased, received and paid.
001	8226.525	PUR EQUIP GRNDWTR MONIT& WELL DRILLING	80,000.00	76,177.77	3,822.23	3,822.23	4.8%	0	
001	8228.119	STUDY FOR THE OCCURENCE OF BROWN TIDE IN MARINE WATERS	200,000.00	194,500.00	5,500.00	5,500.00	2.8%	0	

1697

ADDENDUM 1
2015 CAPITAL PROJECT PIPELINE DEBT REDUCTION

Debt Service Fund	CP #	DESCRIPTION	CURRENT BUDGET	EXPENDED	UNCOMMITTED	CASH Balance	PERCENT UNEXPENDED	AUTHORIZED AND UNISSUED "PIPELINE DEBT"	COMMENTS
001	8235.112	PL PECONIC BAY ESTUARY PROGAM	100,000.00	74,820.00	25,180.00	0.00	25.2%	25,180.00	This project can be closed. The PPU has expired so the remaining funds cannot be borrowed.
001	8235.113	PEC BAY ESTUARY PROG	100,000.00	100,000.00	0.00	0.00	0.0%	0	
001	8235.114	PECONIC BAY ESTUARY PROGRAM	140,000.00	90,000.00	50,000.00	0.00	35.7%	50,000.00	This project can be closed. The PPU has expired so the remaining funds cannot be borrowed.
001	8240.115	STORMWATER REMEDIATION AT VARIOUS CTY RDS	50,000.00	10,434.00	39,566.00	19,566.00	79.1%	20,000.00	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
001	8701.007	ACQ DVLPMNT RGHTS FARMLND PH V	18,000,000.00	18,000,000.00	0.00	323,860.00	0.0%	902,470.00	
		Total Fund 001				**7,329,112.80**		**24,979,368.00**	
016	1726.513	FIBER CABLING AND WAN TECHNOLGY UPGRADES	1,128,000.00	1,128,000.00	0.00	0.00	0.0%	0	
016	1726.514	FIBER CABLING AND WAN TECHNOLOGY UPGRADES	100,000.00	100,000.00	0.00	0.00	0.0%	0	
016	1729.518	DISASTER RECOVERY	400,000.00	400,000.00	0.00	0.00	0.0%	0	
016	1729.520	DISASTER RECOVERY PROJECT	600,000.00	600,000.00	0.00	0.00	0.0%	0	
016	1729.522	DISASTER RECOVERY PROJECT	500,000.00	500,000.00	0.00	0.00	0.0%	0	
016	1769.514	PW FLEET MAINT EQUIP REPLACEMENT	200,000.00	199,157.55	842.45	842.45	0.4%	0	
016	5047.530	PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT	2,042,000.00	2,042,000.00	0.00	0.00	0.0%	0	
016	5048.112	ENG FOR CONS OF SALT STOR FAC	40,000.00	0.00	40,000.00	40,000.00	100.0%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
016	5048.313	HWY MAINT FAC-BABL SALT STOR	500,000.00	73,900.65	426,099.35	426,099.35	85.2%	0	Close-no activity in project since December 31st 2011 and before. Project can be requested in future years.
		Total Fund 016				**466,941.80**		**0.00**	
115	3153.512	PURCHASE FOF CUSTOM FITTED BALLISTIC SOFT BODY ARMOR VESTS	350,000.00	349,915.20	84.80	84.80	0.0%	0	
115	3184.317	CONSTRUCTION & ADDITIONS TO THE NEW 4TH POL PRCT	14,200,000.00	14,079,140.77	120,859.23	120,859.23	0.9%	0	
115	3512.510	PUBLIC SAFETY VEHICLES	2,149,018.00	2,148,962.30	55.70	55.70	0.0%	0	
115	3512.512	PUBLIC SAFETY VEHICLES	2,218,786.00	2,218,692.74	93.26	93.26	0.0%	0	
115	3512.514	PUBLIC SAFETY VEHICLES SUFFOLK COUNTY POLICE	800,000.00	800,000.00	0.00	0.00	0.0%	0	
		Total Fund 115				**121,092.99**		**0.00**	
201	8122.110	IMP TO SD#1 PORT JEFF PLN, DES, & SUPERVISION	200,000.00	199,912.72	87.28	87.28	0.0%	0	
		Total Fund 001				**87.28**		**0.00**	
203	8170.111	IMP TO SEWAGE TREAT. FAC SWSD	441,748.00	441,748.00	0.00	0.14	0.0%	0	
203	8170.114	IMP TO SEWAGE TREAT FACILITIES SWSD PLN, DESIGN & SUPR	745,549.00	745,436.71	112.29	112.24	0.0%	0	
203	8180.114	SD NO.3 - SOUTHWEST SLUDGE TREATMENT AND DISPOSAL PROJECT	200,000.00	199,987.64	12.36	12.36	0.0%	0	
		Total Fund 203				**124.74**		**0.00**	
207	8150.315	IMPROVEMENTS TO COUNTY SD #7 MEDFORD	321,671.00	321,670.59	0.41	0.84	0.0%	0	
		Total Fund 207				**0.84**		**0.00**	
261	8164.527	SEWER FACILITY MAINTENANCE EQUIP VARIOUS SD	1,000,000.00	1,000,000.00	0.00	0.00	0.0%	0	
261	8164.528	SEWER FACILITY MAINTENANCE EQUIPMENT VARIOUS SEWER DISTRICTS	1,000,000.00	1,000,000.00	0.00	0.00	0.0%	0	
261	8164.529	SEWER FACILITY MAINTENANCE EQUIPMENT VARIOUS SEWER DISTRICT	1,000,000.00	1,000,000.00	0.00	0.00	0.0%	0	
261	8164.530	SEWER FAC MAIN EQUIP VAR SEWER DISTRICTS	1,000,000.00	1,000,000.00	0.00	0.00	0.0%	0	

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ADDENDUM 1
2015 CAPITAL PROJECT PIPELINE DEBT REDUCTION

Debt Service Fund	CP #	DESCRIPTION	CURRENT BUDGET	EXPENDED	UNCOMMITTED	CASH Balance	PERCENT UNEXPENDED	AUTHORIZED AND UNISSUED "PIPELINE DEBT"	COMMENTS
261	8164.531	SEWER FACILITY MAINTENANCE EQUIPMENT VARIOUS SEWER DISTRICTS	1,000,000.00	999,750.00	250.00	250.00	0.0%	0	
		Total Fund 261				**250.00**		**0.00**	
477	7180.116	SUFFOLK COUNTY EELGRASS RESTORATION INITIATIVE	105,000.00	105,000.00	0.00	0.00	0.0%	0	
477	8240.118	STORMWATER ABATEMENT WITHIN THE VILL OF STHAMPTON	12,500.00	0.00	12,500.00	12,500.00	100.0%	0	Project completed; only Southampton Village funds used for planning.
477	8240.122	VILLAGE OF SOUTHAMPTON LAKE AGAWAM PH III STRMWTR REM	500.00	0.00	500.00	500.00	100.0%	0	Project completed; only Southampton Village funds used for planning.
477	8240.321	STRMWTR REM TO CR 36, SO CTRY RD @ PATCH & BELLPT BAYS, PH I	2,000,000.00	2,000,000.00	0.00	0.00	0.0%	0	
477	8240.324	STORMWATER REM. TO W. CREEK	50,000.00	50,000.00	0.00	0.00	0.0%	0	
477	8240.327	STORMWATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON	127,500.00	98,458.00	29,042.00	29,042.00	22.8%	0	Project complete under budget.
477	8240.331	SOH LAKE AGAWAM PH III STRMWTR REMEDIATION	50,000.00	40,000.00	10,000.00	10,000.00	20.0%	0	Project complete under budget.
477	8709.211	SC NEW DRINKING WATER PROTECTION PROGRAM-OPEN SPACE	1,706,300.00	1,706,300.00	0.00	0.00	0.0%	0	
477	8710.125	PREP OF SOP FOR PETRO & CHEM STOR TANKS & LEAK DET SYS MGED	70,000.00	42,067.98	27,932.02	27,932.02	39.9%	0	Project completed under budget.
477	8714.210	SC NEW DRINKING WTR PROT PROG PAY-AS-YOU-GO PROG FOR LAND AC	31,382,537.00	31,382,537.00	0.00	72.77	0.0%	0	
		Total Fund 477				**80,046.79**		**0.00**	
625	5702.113	REN & CONS OF FACI @ F.S.GABRESKI AIRPO	17,500.00	0.00	17,500.00	17,500.00	100.0%	0	Planning funds to demolish old buildings; planning done in-house.
625	5734.110	AVIATION UTILITY INFRASTRUCTR	150,000.00	141,971.85	8,028.15	8,028.15	5.4%	0	
625	5737.511	AIRPORT SNOW REMOVAL EQUIPMENT AT FRANCIS S. GABRESKI AIRPOR	650,000.00	530,000.00	120,000.00	6,000.00	18.5%	617,500.00	Equipment purchased and project completed under budget.
625	5739.311	PAVEMENT MGMT REHABILITATION @ F.S.G. AIRPORT-CONSTRUCTION	9,631,927.00	9,072,432.01	559,494.99	12,971.86	5.8%	6,512,729.00	
		Total Fund 625				**44,500.01**		**7,130,229.00**	
818	2134.110	PLANNING FOR SITE PAVING-COLLEGE WIDE	94,000.00	92,606.53	1,393.47	9,871.73	1.5%	0	
818	2181.310	CONSTRUCTION FOR THE PARTIAL RENO OF THE PECONIC BLDG	1,310,000.00	1,309,830.47	169.53	734.78	0.0%	0	
818	2192.311	IMPROVEMENTS TO COLLEGE ENTRANCES-CONSTRUCTION	830,000.00	829,994.39	5.61	602.81	0.0%	0	
		Total Fund 818				**11,209.32**		**0**	
		Total All Funds				**8,053,366.57**		**32,109,597.00**	

1995

1993

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR A NEW PATCHOGUE HEALTH CENTER (CP 4087)

WHEREAS, the Commissioner of Health Services has requested funding for construction of a new Health Center in Patchogue; and

WHEREAS, the lease is expiring for HRHCare Health Center at Patchogue; the current facility is outdated and not configured to effectively meet the needs of patient medical care; and

WHEREAS, there are insufficient funds included in the 2015 Capital Budget and Program to cover said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, CP 5575, Improvements to CR 12, Oak Street/Hoffman Avenue/Railroad Avenue, is available as an offset due to state aid being awarded for that project; and

WHEREAS, an application has been submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program and if approved will fund 50% of this project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $7,500,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

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

Project No. 5575
Project Title: Improvements to CR 12, Oak Street/Hoffman Avenue/Railroad Avenue

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$7,500,000	$7,500,000B	$0 $7,500,000(O)
TOTAL	$7,500,000	$7,500,000	$7,500,000

Project No. 4087
Project Title: New Patchogue Health Center

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,512,800	$0	$ 500,000B
3. Construction	$13,579,200	$0	$7,000,000B
5. Equipment	$2,458,000	$0	$ 0
TOTAL	$17,550,000	$0	$7,500,000

; and be it further

4th **RESOLVED**, that the proceeds of $7,500,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for construction until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk:

Project No.	Project Title	Amount
525-CAP-4087.110 (Fund 001 Debt Service)	New Patchogue Health Center	$500,000
525-CAP-4087.310 (Fund 001 Debt Service)	New Patchogue Health Center	$7,000,000

and be it further

5th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1993

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 FOR A NEW PATCHOGUE HEALTH CENTER (CP 4087)

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 THE COUNTY SHARE OF THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS 50%
NYS DEPT OF HEALTH DSRIP PROGRAM GRANT 50%

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 20, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1993

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$662,820	$1.26		$0.003

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$662,820	$1.26		$0.003

**** The Estimated 2017 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

1993

Term of Bonds	15
Amount to Bond:	$7,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$381,569.59	$281,250.00	$662,819.59	$662,819.59
			$133,470.57	$133,470.57	
5/1/2018	3.000%	$395,878.45	$133,470.57	$529,349.02	$662,819.59
			$126,047.85	$126,047.85	
5/1/2019	3.000%	$410,723.89	$126,047.85	$536,771.74	$662,819.59
			$118,346.78	$118,346.78	
5/1/2020	4.000%	$426,126.04	$118,346.78	$544,472.81	$662,819.59
			$110,356.91	$110,356.91	
5/1/2021	4.000%	$442,105.76	$110,356.91	$552,462.68	$662,819.59
			$102,067.43	$102,067.43	
5/1/2022	4.000%	$458,684.73	$102,067.43	$560,752.16	$662,819.59
			$93,467.09	$93,467.09	
5/1/2023	4.000%	$475,885.41	$93,467.09	$569,352.50	$662,819.59
			$84,544.24	$84,544.24	
5/1/2024	4.000%	$493,731.11	$84,544.24	$578,275.35	$662,819.59
			$75,286.78	$75,286.78	
5/1/2025	4.000%	$512,246.03	$75,286.78	$587,532.81	$662,819.59
			$65,682.17	$65,682.17	
5/1/2026	4.000%	$531,455.25	$65,682.17	$597,137.42	$662,819.59
			$55,717.38	$55,717.38	
5/1/2027	4.000%	$551,384.82	$55,717.38	$607,102.21	$662,819.59
			$45,378.92	$45,378.92	
5/1/2028	4.000%	$572,061.75	$45,378.92	$617,440.67	$662,819.59
			$34,652.76	$34,652.76	
5/1/2029	4.000%	$593,514.07	$34,652.76	$628,166.83	$662,819.59
			$23,524.37	$23,524.37	
5/1/2030	4.125%	$615,770.85	$23,524.37	$639,295.22	$662,819.59
			$11,978.67	$11,978.67	
5/1/2031	4.125%	$638,862.25	$11,978.67	$650,840.92	$662,819.59
5/1/2032		$7,500,000.00	$2,442,293.84	$9,942,293.84	$9,942,293.84
5/1/2033					
5/1/2034					

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

1993

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	**$0**	**$0.00**		$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	**$0**	**$0.00**		$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.
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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

GENERAL FUND 1993

	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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1993

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Department Contact Person
(Name & Phone No.):
David Canady
General Operations
854-0158

Suggestion Involves:

_____ Technical Amendment

__X__ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to create a new capital project that will fund the County's share of costs, as outlined in an application submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program, for a new health center in Patchogue.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1993

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Capital Budget and Program and appropriating funds for a New Patchogue Health Center (CP 4087).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to create a new capital project that will fund the County's share of costs, as outlined in an application submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program, for a new health center in Patchogue.

SUMMARY OF SPECIAL PROVISIONS: This legislation amends the 2015 Capital Budget and Program.

JUSTIFICATION: The lease agreement is expiring for HRHCare Health Center at Patchogue and the facility is outdated and not configured to effectively meet the needs of patient medical care.

FISCAL IMPLICATIONS: $7,500,000 in Serial Bonds and all related debt service.

COUNTY OF SUFFOLK

1993

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 16, 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 Capital Budget and Program and appropriating funds for a New Patchogue Health Center (CP 4087). The lease agreement is expiring for HRHCare Health Center at Patchogue and the facility is outdated and not configured to effectively meet the needs of patient medical care. An application was submitted to the New York State Department of Health for the Delivery System Reform Incentive Payment (DSRIP) Program and if approved will fund 50% of this project.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call David Canady at 4-0158. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4087 Patchogue HC.docx."

Sincerely,

Lisle Memel Stein, MD, MPH for

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
Shaheda Iftikhar, M.D., Director of Patient Care Services
David Canady, Health Facilities Manager
Liza Wright, Senior Budget Analyst

Public Health
Prevent. Promote. Protect.

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

1994

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING THE BALANCE FOR A CONSENT JUDGEMENT SETTLEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE SUFFOLK COUNTY SUPPLEMENTAL ENVIRONMENTAL PROJECT FOR LAND ACQUISITION (CP 8735)

WHEREAS, this project will be undertaken in connection with the settlement of an enforcement action, United States v. County of Suffolk, taken on behalf of the U.S. Environmental Protection Agency under the Resource Conservation and Recovery Act; and

WHEREAS, Suffolk County has agreed to a Consent Judgement ("Consent Judgement") with the United States Environmental Protection Agency ("EPA") concerning underground storage tanks and universal waste; and

WHEREAS, this Consent Judgement was authorized via Suffolk County Resolution 1183-2013; and

WHEREAS, the Consent Judgement stipulates the County of Suffolk agreed to pay a $2,000,000 penalty; and

WHEREAS, the monetary part of the penalty ($500,000) was authorized via Resolution 1196-2013, leaving a remaining balance of $1,500,000; and

WHEREAS, per the Agreement, the $1,500,000 shall be expended upon a Supplemental Environmental Project ("SEP") involving land acquisition which is environmentally beneficial to Suffolk County residents as it will benefit and protect the ground, drinking and surface waters of Suffolk County; and

WHEREAS, additionally, the County shall be responsible for all expenses necessary to fully implement the SEP, which includes non-creditable expenses such as the cost of title policies, appraisers, and environmental audits and site improvements; and

WHEREAS, the specific environmental land purchase and any associated site improvements or other work shall be consistent with the Consent Judgment; 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 $2,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section

617.5 (C) (18),(20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-nine (69), 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.: 1782
Project Title: IFMS Release 3

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$ 350,000	$200,000B	$ 0
TOTAL	$ 680,000	$200,000	$ 0

Project No.: 5738
Project Title: Master Plan for Aviation and Economic Development at Gabreski

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$ 150,000	$100,000B	$ 0
TOTAL	$ 680,000	$100,000	$ 0

Project No.: 7143
Project Title: Construction of a Recharge Basin at North Fork Preserve, Town of Riverhead

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$ 850,000	$900,000B	$0
TOTAL	$ 850,000	$900,000	$0

Project No.: 8220
Project Title: Underground Injection Control (UIC) Management Program

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$ 650,000	$125,000B	$0
TOTAL	$ 750,000	$125,000	$0

Project No.: 8223
Project Title: Brownfields Program

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,293,000	$105,000B	$0
3. Construction	$7,509,564	$545,000B	$0
TOTAL	$8,811864	$650,000	$0

Project No.: 8237
Project Title: Water Resource Management

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$250,000	$ 25,000B	$0
TOTAL	$250,000	$ 25,000	$0

Project No.: 8735
Project Title: Suffolk County Supplemental Environmental Project for Land Acquisition

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$ 150,000	$0	$ 150,000B
2. Land Acquisition	$1,500,000	$0	$1,500,000B
4. Site Improvement	$ 350,000	$0	$ 350,000B
TOTAL	$2,000,000	$0	$2,000,000

; and be it further

4th RESOLVED, that the proceeds of $2,000,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for any of the projects unless and until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk:

Project No.	Project Title	Amount
525-CAP-8735.110 (Fund 001 Debt Service)	Suffolk County Supplemental Environmental Project for Land Acquisition-Planning	$150,000

Project No.	Project Title	Amount
525-CAP-8735.210 (Fund 001 Debt Service)	Suffolk County Supplemental Environmental Project for Land Acquisition-Land Purchase	$1,500,000

Project No.	Project Title	Amount
525-CAP-8735.410 (Fund 001 Debt Service)	Suffolk County Supplemental Environmental Project for Land Acquisition-Site Improvements	$ 350,000

; and be it further

5th RESOLVED, that no funds shall be allocated to or expended from this Capital Project No. 8735 unless and until a resolution is adopted by the County Legislature approving the specific environmental land purchase being considered for funding under this capital project along with the corresponding Bond Resolution; and be it further

6th RESOLVED, that the County Executive or designee, the County Attorney and the Department of Economic Development and Planning are hereby authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT 1994
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 BALANCE FOR A CONSENT JUDGEMENT SETTLEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE SUFFOLK COUNTY SUPPLEMENTAL ENVIRONMENTAL PROJECT FOR LAND ACQUISITION (CP 8735)

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 SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		November 23, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1994

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$114,278	**$0.22**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$114,278	**$0.22**		$0.000

**** The Estimated 2017 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

1994

Term of Bonds	30
Amount to Bond:	$2,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$36,252.05	$78,026.32	$114,278.37	$114,278.37
			$38,306.00	$38,306.00	
5/1/2018	3.000%	$37,666.36	$38,306.00	$75,972.36	$114,278.37
			$37,571.26	$37,571.26	
5/1/2019	3.000%	$39,135.84	$37,571.26	$76,707.11	$114,278.37
			$36,807.86	$36,807.86	
5/1/2020	4.000%	$40,662.66	$36,807.86	$77,470.51	$114,278.37
			$36,014.67	$36,014.67	
5/1/2021	4.000%	$42,249.04	$36,014.67	$78,263.70	$114,278.37
			$35,190.53	$35,190.53	
5/1/2022	4.000%	$43,897.30	$35,190.53	$79,087.84	$114,278.37
			$34,334.25	$34,334.25	
5/1/2023	4.000%	$45,609.88	$34,334.25	$79,944.12	$114,278.37
			$33,444.55	$33,444.55	
5/1/2024	4.000%	$47,389.26	$33,444.55	$80,833.82	$114,278.37
			$32,520.15	$32,520.15	
5/1/2025	4.000%	$49,238.07	$32,520.15	$81,758.22	$114,278.37
			$31,559.69	$31,559.69	
5/1/2026	4.000%	$51,159.00	$31,559.69	$82,718.68	$114,278.37
			$30,561.75	$30,561.75	
5/1/2027	4.000%	$53,154.87	$30,561.75	$83,716.62	$114,278.37
			$29,524.88	$29,524.88	
5/1/2028	4.000%	$55,228.61	$29,524.88	$84,753.49	$114,278.37
			$28,447.56	$28,447.56	
5/1/2029	4.000%	$57,383.26	$28,447.56	$85,830.81	$114,278.37
			$27,328.21	$27,328.21	
5/1/2030	4.125%	$59,621.96	$27,328.21	$86,950.16	$114,278.37
			$26,165.19	$26,165.19	
5/1/2031	4.125%	$61,948.00	$26,165.19	$88,113.18	$114,278.37
			$24,956.79	$24,956.79	
5/1/2032	4.125%	$64,364.78	$24,956.79	$89,321.58	$114,278.37
			$23,701.26	$23,701.26	
5/1/2033	4.250%	$66,875.86	$23,701.26	$90,577.11	$114,278.37
			$22,396.74	$22,396.74	
5/1/2034	4.250%	$69,484.90	$22,396.74	$91,881.63	$114,278.37
			$21,041.32	$21,041.32	
5/1/2035	4.250%	$72,195.72	$21,041.32	$93,237.05	$114,278.37
			$19,633.03	$19,633.03	
5/1/2036	4.375%	$75,012.31	$19,633.03	$94,645.34	$114,278.37
			$18,169.80	$18,169.80	
5/1/2037	4.375%	$77,938.77	$18,169.80	$96,108.57	$114,278.37
			$16,649.48	$16,649.48	
5/1/2038	4.375%	$80,979.41	$16,649.48	$97,628.89	$114,278.37
			$15,069.85	$15,069.85	
5/1/2039	4.500%	$84,138.67	$15,069.85	$99,208.52	$114,278.37
			$13,428.59	$13,428.59	
5/1/2040	4.500%	$87,421.19	$13,428.59	$100,849.78	$114,278.37
			$11,723.30	$11,723.30	
5/1/2041	4.500%	$90,831.76	$11,723.30	$102,555.07	$114,278.37
			$9,951.49	$9,951.49	
5/1/2042	4.625%	$94,375.40	$9,951.49	$104,326.88	$114,278.37
			$8,110.54	$8,110.54	
5/1/2043	4.625%	$98,057.28	$8,110.54	$106,167.82	$114,278.37
			$6,197.78	$6,197.78	
5/1/2044	4.625%	$101,882.80	$6,197.78	$108,080.59	$114,278.37
			$4,210.40	$4,210.40	
5/1/2045	4.750%	$105,857.57	$4,210.40	$110,067.97	$114,278.37
			$2,145.48	$2,145.48	
5/1/2046	4.750%	$109,987.41	$2,145.48	$112,132.89	$114,278.37
		$2,000,000.00	$1,428,351.08	$3,428,351.08	$3,428,351.08

1994

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

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

1994

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	**$0**	**$0.00**		$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	**$0**	**$0.00**		$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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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

Intro. Reso. No. 1995-15 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING $1,500,000 IN GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation has awarded $1,500,000 in grant funding to Suffolk County for the provision of dedicated traffic enforcement efforts in the vicinity of certain highway construction projects in Suffolk County; and

WHEREAS, the operational period of the program will be from January 1, 2016 through December 31, 2018; and

WHEREAS, funds totaling $105,453 in vehicle use costs for the program have been requested in the 2016 Suffolk County Operating Budget and will be requested in the 2017 and 2018 Suffolk County Operating Budgets, and

WHEREAS, the remaining award balance of $1,394,547 has 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 grant funds as follows:

REVENUES:	AMOUNT
115-3370-State Aid: DOT–Dedicated Traffic Enforcement 2016-2018	$1,500,000

ORGANIZATIONS:

Police Department (POL)
DOT–Dedicated Traffic Enforcement 2016-2018
115-POL-3206

1000-Personal Services	$1,068,942
1120-Overtime Salaries	$1,068,942
4300-Travel	$43,939
4310-Employee Miscellaneous Expenses	$29,705
4330-Travel, Employee Contracts	$14,234

Employee Benefits
Retirement
115-EMP-9010

8000-Employee Benefits	$266,166
8280-Employee Retirement System	$266,166

Employee Benefits
Social Security
115-EMP-9030

8000-Employee Benefits	$15,500
8330-Social Security	$15,500

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1995

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 and appropriating $1,500,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support.

3. Purpose of Proposed Legislation
   To accept $1,500,000 in supplemental funding from the New York State Department of Transportation for Contract #D033338, and extending the term of the contract for the continued provision of dedicated law enforcement in the vicinity of certain highway construction projects.

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:

   No costs are anticipated other than minor increases in routine administrative costs, associated with an increase in the number of summonses written.

8. Proposed Source of Funding
   New York State Department of Transportation

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Sarah Furey Sr. Grants Analyst	Sarah Furey	11/4/15

SCIN FORM NO. 175b (10/95)

11/30/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1995

	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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/3/15
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 1995	
Contact Person In Department/Agency Sarah Furey Sr. 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 **DOT Dedicated Traffic Enforcement 2016-2018**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): New York State Budget, NYS Dept. of Transportation

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. ___Renewal Application
C. _X_ Supplemental (Specify) Supplemental #3 for Contract Number D033338
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 accept and appropriate additional grant funds in the amount of $1,500,000 for the provision of dedicated law enforcement efforts in the vicinity of certain highway construction projects in Suffolk County with 100% support.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Suffolk County Police Department, Suffolk County Sheriff's Office

II. BUDGET INFORMATION

1. Term of Contract From 1/01/2016 To: 12/31/2018

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE* *Contract D033338*		*SECOND FUNDING CYCLE* *Supplemental Agreement #2*		*THIRD FUNDING CYCLE* *Supplemental Agreement #3*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%	$	%
State	$2,964,523	100%	$1,500,000	100%	$1,500,000	100%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$2,964,523	100%	$1,500,000	100%	$1,500,000	100%

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3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested 0

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

X YES NO

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

Some additional indirect costs resulting from administration of the grant contract will be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (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 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).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

SCIN FORM 164

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2015

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**1,068,942**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	1,068,942			
2000 EQUIPMENT:				
2010 Furniture & Fixtures				
2020 Office Machines				
2090 Radio and Communication				
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				
4015 Cellular Communications				
4210 Computer Services				
4300 TRAVEL:	**43,939**			
4310 Employee Misc - Expenses	29,705			
4330 Travel Employee Contracts	14,234			
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 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	**281,666** 266,166 15,500			1095
OTHER (List Source & Brief Explanation) Vehicle Use Reimbursement	**105,453** 105,453			

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Police Officer	6	107.96/HR OT 3 yr avg	Various	100		

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SCIN Form 164D (10-80)

A95

Contract Number D033338

SUPPLEMENTAL AGREEMENT #3 FOR TRAFFIC CONTROL AND ENFORCEMENT ON DEPARTMENT CONSTRUCTION AND MAINTENANCE PROJECTS

THIS SUPPLEMENTAL AGREEMENT is by and between the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

the County of Suffolk (the "Municipality")
acting by and through its
Police Department ("SCPD"
with an office at 30 Yaphank Avenue, Yaphank New York 11980

and

its Sheriff's Office ("Sheriff")
with an office at 100 Center Drive, Riverhead, New York 11901

This Agreement covers Eligible Costs incurred January 1, 2016 through December 31, 2018

WITNESSETH:

WHEREAS, the New York State Department of Transportation and Contractor have entered into Contract D033338, which has a term commencing on January 1, 2009 and ending December 31, 2012; and

WHEREAS, the parties have extended the term of the Contract and added Schedule A-2, a modified Work Protocol and added a Schedule B-2, a modified Work Program and Budget for the period January 1, 2013 through December 31, 2015;

WHEREAS, the parties desire to extend the term of the Contract and add Schedule A-3, a modified Work Protocol and add a Schedule B-3, a modified Work Program and Budget for the period January 1, 2016 through December 31, 2018;

NOW, THEREFORE, in consideration of the mutual covenants herein set forth, the State and the Contractor agree as follows:

1. Attached hereto as Schedule A-3 is the Work Protocol for the period January 1, 2016 – December 31, 2018.

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2. Attached hereto as Schedule B-3 is the Work Program and Budget for the period January 1, 2016 – December 31, 2018.

3. All other sections of Contract D033338 not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Supplemental Agreement to be executed by their duly authorized officials as of the date first above written.

THE COUNTY OF SUFFOLK

SUFFOLK COUNTY EXECUTIVE	APPROVED AS TO FORM SUFFOLK COUNTY ATTORNEY:
By: _____	By: _____
Print Name: _____	Print Name: _____
Date: _____	Date: _____

MUNICIPAL CORPORATION ACKNOWLEDGEMENT

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On this _____ day of _____, 20 , before me personally came _____ to me known, being by me duly sworn, did depose and say that (s)he resides in _____ _____; that (s)he is the_____ _____of the_____, the municipal corporation described in and which executed the foregoing instrument; that (s)he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Legislative Body of said corporation, and that (s)he signed (her) his name thereto by like order.

_____
Notary Public

995

SUFFOLK COUNTY SHERIFF:

By: _____

Print Name: _____

Date: _____

SUFFOLK COUNTY POLICE COMMISSIONER:

By: _____

Print Name:

_____

Date: _____

STATE OF NEW YORK)
)ss.:
COUNTY OF_____)

On this _____ day of _____, 20___ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the Suffolk County Sheriff of the Municipal Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he signed his name thereto by like order.

_____
Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF _____)

On this _____ day of _____, 20___ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the Suffolk County Police Commissioner of the Municipal Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he signed his name thereto by like order.

_____
Notary Public

THE STATE OF NEW YORK

AGENCY CODE 17000

CONTRACT NUMBER D033338

Agency Certification

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

THE PEOPLE OF THE STATE OF NEW YORK

By:_____

Name:_____

Title:_____

APPROVED AS TO FORM:
NEW YORK STATE ATTORNEY GENERAL

By:_____
ATTORNEY GENERAL

APPROVED:

By:_____
NEW YORK STATE COMPTROLLER
Pursuant to Section 112 of the State Finance Law

Contract Number D033338

NEW YORK STATE DEPARTMENT OF TRANSPORTATION ("NYSDOT")
AND SUFFOLK COUNTY AGREEMENT FOR TRAFFIC CONTROL
AND ENFORCEMENT ON DEPARTMENT CONSTRUCTION
AND MAINTENANCE PROJECTS

Schedule A-3

WORK PROTOCOL
for the period
January 1, 2016 through December 31, 2018

A. Request for Evaluation of Safety and Enforcement Program

At least two weeks prior to the commencement of work to be covered by this contract, NYSDOT shall request the Contractor to evaluate the safety and enforcement concerns associated with NYSDOT's general supervision of the planned construction and/or maintenance work. The request shall be directed to the Office of the Chief of Patrol of the Suffolk County Police Department.

B. Meeting and Site Inspection

As soon after this notification as possible representatives of the Contractor and NYSDOT shall meet for the purpose of reviewing the details of the planned construction and/or maintenance work. This meeting shall include a site inspection at the time of day when the planned construction and/or maintenance activity would occur.

C. Contractor Safety and Enforcement Evaluation

As soon as practical, but in no event later than four (4) days prior to the planned commencement of work to be covered under this contract, the Contractor shall identify the safety and enforcement issues associated with the planned construction and/or maintenance work and the proposed deployment of Contractor personnel which in the judgment of the Contractor is necessary to protect the public. The Contractor shall provide the Engineer in Charge of the construction project or Resident Maintenance Engineer of the maintenance project with this evaluation.

D. NYSDOT Action

Within one business day of receipt of the evaluation by the Engineer in Charge or Resident Maintenance Engineer, NYSDOT shall notify the Contractor that:

i. the evaluation is acceptable, or
ii. the evaluation requires further discussion, or
iii. the Department does not intend to take any action with respect to the planned construction and/or maintenance work under this contract.

E. Effect of NYSDOT Notice

Where the Department finds the evaluation acceptable, the provisions of paragraph F of this Protocol and Work Program shall apply.

Where the Department finds the evaluation to require further discussion, the NYSDOT Region 10 Construction Engineer or Resident Maintenance Engineer and the Contractor's Second Deputy Chief of Patrol shall meet and resolve to place the planned work in category D (i) or D (ii) forthwith.

Where the Department does not intend to take any action under this contract the matter is concluded and this Protocol shall have no further force and effect with respect to the work in question. Nothing in this Protocol or Agreement shall preclude the Department from arranging for New York State Police patrols in connection with the construction and/or maintenance work determined to be in this category D (iii).

F. Effect of Accepting the Evaluation

Where the Contractor has concluded that the planned construction and/or maintenance work requires dedicated police officers to ensure the safety of the public and work site and the proper enforcement of laws, the Contractor shall provide the services identified in the evaluation and the Department shall be responsible for the cost of such effort in accordance with Schedule A and the Budget under this Contract.

Where the Contractor has concluded that some service less than dedicated police officers, including but not limited to intensive patrol of the construction or maintenance site to be a special detail within the officer's post or otherwise, the Contractor shall implement the plan and the payment provisions of this contract shall not apply.

G. Miscellaneous

i. Contractor personnel on the construction or maintenance site shall remain under the control of their commanding officers.

ii. NYSDOT personnel on the construction or maintenance site will be responsible for progressing construction/maintenance in the work site in accordance with the Construction contract or Maintenance Guidelines, including but not limited to the plan for the maintenance and protection of traffic unless and until the police officer clearly takes control of the site in connection with an incident or for other law enforcement reasons.

iii. The officer assigned to patrol the site and the NYSDOT Engineer in Charge or Regional Maintenance Engineer shall communicate frequently on matters which in either's opinion affect safety or law enforcement.

iv. The Contractor shall identify for the Engineer in Charge and the Resident Maintenance Engineer means of rapid and efficient communication with any police officer assigned to duties in connection with paragraph F of this Protocol and Work Program.

H. Contractor's Eligible Costs are intended to include all costs actually incurred by the contractor. These costs are:

(i) The overtime rate of pay of the officer actually utilized and as found in the labor contract in effect on the date of performance. In the event a labor contract is subsequently renewed at different rates of pay and is retroactive in scope, the Contractor may resubmit and be reimbursed at the new rate.

(ii) Actual retirement pension costs which are calculated using a multiplier of 24.9% times actual labor costs for Police, and 19.6% for Sheriffs. Pension costs are sometimes adjusted retroactively by the State. The Contractor may resubmit and be reimbursed for actual cost increases that are incurred by a multiplier adjustment that is applied retroactively.

(iii) Social security multiple of 1.45% for Police and 7.65% for Sheriffs and any subsequent increase made by federal law.

(iv) Meal allowances pursuant to labor contract and actually paid.

(v) Mileage allowance for travel to work sites, pursuant to labor contract and actually paid.

(vi) Police vehicle use based on $10.65 per hour assignment, as agreed by both parties as reasonable.

I. Contract Funds

Estimate for 2016 : $565,000

Estimate for 2017 : $572,500

Estimate for 2018 : $716,500

Total Estimate = $1,854,000

For the three-year extension period of January 1, 2016 thru December 31, 2018, it is anticipated the State will require approximately $1,500,000.00 for police services under this Supplemental Agreement #3. This is less than the estimated $1,854,000 cost, due to remaining encumbered monies from previous supplemental agreement #2.

At the time of execution of the base contract, funding had been encumbered in the amount of $2,964,523.00

Past and pending expenditures for the base contract term's two-year period of January 1, 2009 thru December 31, 2010 have totaled approximately $1,146,485.70

There was no funding added via Supplemental Agreement #1 for the period January 1, 2011 thru December 31, 2012, which was for Extension of Time only.

Past and pending expenditures for the Supplemental Agreement #1 for the two-year period of January 1, 2011 thru December 31, 2012 have totaled approximately $921,711.58

Funding added via Supplemental Agreement #2 for the period January 1, 2013 thru December 31, 2015 equaled $1,500,000.00

Past and pending expenditures for the Supplemental Agreement #2 for the three-year period of January 1, 2013 thru December 31, 2015 are approximated to be $1,500,000.00

Therefore, the total maximum amount payable for the base two-year period, plus the two-year extension #1, plus the three-year extension #2, plus the three year extension #3 (ten years total) is $5,964,523.00.00

End of Schedule "A-3"

SCHEDULE B-3
WORK PROGRAM AND BUDGET
SUFFOLK COUNTY

For the Period: January 1, 2016 – December 31, 2018

General Scope:

Provision by Suffolk County Police and Suffolk County Sheriffs to provide traffic control and dedicated law enforcement efforts for various NYSDOT construction and maintenance projects in Suffolk County.

JANUARY 1, 2016 - DECEMBER 31, 2018

Task 1.1(16) PIN 0016.25 - NY 112 3R Granny RD to NY25

- Night work beginning January, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of eight (8) weeks for a total of forty (40) nights.
- One Police Officer with vehicle for each closure

Task 1.2(16) PIN 0809.33 - Durable Pavement Marking Contract, Various Locations

- Night work beginning January, 2016 through May 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of four (4) weeks for a total of twenty (20) nights.
- One Police Officer with vehicle for each closure

Task 1.3(16) PIN 0809.20 - Bridge Repair Contract in the Towns of Brookhaven & Islip

- Night work beginning January, 2016 through May 2016.
- Expected closing hours from 10PM to 5AM.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.4(16) PIN 0809.38 - Bridge Repair Where & When

- Work beginning January, 2016 through September, 2016.
- Expected closing as determined by the E.I.C. for total of (20) days for Suffolk. It is on needed basis A.O.B.E.
- One Police Officer and one vehicle for each closure.

Task 1.5(16) PIN 0059.21 - NY27, Pedestrian Safety Improvements in Town of Babylon

- Work beginning January, 2016 through December, 2016.
- Expected closing as determined by the E.I.C. for total of (20) days for Suffolk. It is on needed basis A.O.B.E.
- One Police Officer and one vehicle for each closure

Task 1.6(16) PIN 0809.40 - Parkway Truck Intrusion Mitigation

- Work beginning January 2016 through December 2016
- Expected closing as determined by the E.I.C. for total of (8) days for Suffolk.
- One Police Officer with vehicle for each closure.

Task 1.7(16) PIN 0229.47 - I495 Bridge Rehab Suffolk

- Some night work beginning January, 2016 through August, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of Eight (8) weeks for a total of forty (40) nights.
- One Police Officer with vehicle per night for each closure

Task 1.8(16) PIN 0059.23 - NY27 Exit 40 to Exit 44 Concrete Pavement Restoration

- Night work beginning January, 2016 through November, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of ten (10) weeks for a total of fifty (50) nights.
- One Police Officer with vehicle per night for each closure

Task 1.9(16) PIN 0809.43 - Traffic Signal & Lighting Requirements, Various Locations

- Some night work beginning January, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of two (2) weeks for a total of ten (10) nights.
- One Police Officer with vehicle per night for each closure

Task 1.10(16) PIN 0809.44 - Sign Requirements, Various Locations

- Some night work beginning January, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.11(16) PIN 0809.21 - Bridge Repair Contract, Towns of Babylon & Islip

- Night work beginning March, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.12(16) PIN 0809.47 - Sign Structure Repair, Various Locations

- Some night work beginning March, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of two (2) weeks for a total of ten (10) nights.
- One Police Officer with vehicle per night for each closure

Task 1.13(16) PIN 0809.48 - Bridge Painting Contract

- Night work beginning March, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.14(16) PIN 0809.50 - Durable Pavement Marking, Various Locations

- Work beginning May, 2016 through December 2016
- Expected closing as determined by the E.I.C. for total of (30) days for Suffolk. It is on needed basis A.O.B.E.
- One Police Officer with vehicle for each closure.

Task 1.15(16) PIN 0809.51 - Crack Sealing Contract, Various Locations

- Some night work beginning May, 2016 through December, 2016.
- Expected closing hours from 10:00 P.M. to 5:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.16(16) PIN 0T1886 - Traffic Signal & Lighting Requirements, Various Locations

- Work beginning September, 2016 through December, 2016.
- Expected closing as determined by the E.I.C. for total of (10) days. It is on as needed basis, A.O.B.E.
- One Police Officer with vehicle per night for each closure

Task 1.17(16) PIN 0059.16 - NY27/Udall Rd Bridge Repair Contract

- Night work beginning September, 2016 through December, 2016.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of (10) nights.
- One Police Officer with vehicle per night for each closure

Task 1.18(16) PIN 0059.22 - NY27 PM Bridge Repair Suffolk

- Night work beginning September, 2016 through December, 2016.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.19(16) **Maintenance Operations Suffolk County**

A. Route I-495 – Long Island Expressway

- Routine maintenance operations scheduled throughout the year for the length of the LIE through Suffolk County.
- Night work beginning April 2016 through December 2016.
- Expected closings will generally occur on a Tuesday, Wednesday or Thursday night from 10:00 P.M. through 5:00 A.M. for a total of thirty (30) nights.
- Initially, three (3) officers with three (3) vehicles required to direct traffic off the LIE mainline and onto the service road while the detour is put in place. After the detour is set up, one (1) police officer with vehicle will be needed for the duration of the closure (maximum eight (8) hours per night).
- Hours needed for police services may vary depending on maintenance needs and work site. See Resident Maintenance Engineer (R.M.E.) for project specific details.
- The LIE closures are done in sections as follows: the Nassau/Suffolk line to Exit 52; from Exit 52 to Exit 60; and from Exit 60 to Exit 64. Both EB and WB directions will be required and will not close concurrently.

Task 1.20(16) **Various Pins**

- Any other projects that the Department may give notice to the Suffolk County Police Department as described in paragraph A under Schedule A: Protocol and Work Program and Budget.

Field

JANUARY 1, 2017 - DECEMBER 31, 2017

Task 1.1(17) PIN 0016.25 - NY 112 3R Granny RD to NY25

- Night work beginning January, 2017 through April, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of four (4) weeks for a total of twenty (20) nights.
- One Police Officer with vehicle for each closure

Task 1.2(17) PIN 0059.21 - NY27, Pedestrian Safety Improvements in Town of Babylon

- Work beginning January, 2017 through December, 2017.
- Expected closing as determined by the E.I.C. for total of (20) days for Suffolk. It is on needed basis A.O.B.E.
- One Police Officer and vehicle for each closure

Task 1.3(17) PIN 0809.44 - Sign Requirements, Various Locations

- Some night work beginning January, 2017 through July, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.4(17) PIN 0809.21 - Bridge Repair Contract, Town of Babylon & Islip

- Night work beginning January, 2017 through June, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.5(17) PIN 0809.47 - Sign Structure Repair

- Some night work beginning January, 2017 through August, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of two (2) weeks for a total of ten (10) nights.
- One Police Officer with vehicle per night for each closure

Task 1.6(17) **PIN 0809.48 -** Bridge Painting Contract

- Night work beginning January, 2017 through June, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.7(17) **PIN 0809.50 -** Durable Pavement Marking, Various Locations

- Work beginning January, 2017 through May, 2017
- Expected closing as determined by the E.I.C. for total of (15) days for Suffolk. It is on needed basis A.O.B.E.
- One Police Officer with vehicle for each closure.

Task 1.8(17) **PIN 0809.51 -** Crack Sealing Contract, Various Locations

- Some night work beginning January, 2017 through June, 2017.
- Expected closing hours from 10:00 P.M. to 5:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.9(17) **PIN 0T1886 -** Traffic Signal & Lighting Requirements, Various Locations

- Work beginning January, 2017 through October, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.10(17) **PIN 0229.48 -** I495/Crooked Hill Rd Interchange Construction

- Some night work beginning November, 2017 through December, 2017.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of two (2) weeks for a total of ten (10) nights.
- One Police Officer with vehicle per night for each closure

Task 1.11(17) PIN 0059.16 - NY27/Udall Rd Bridge Repair Contract

- Night work beginning January, 2017 through August, 2017.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.12(17) PIN 0059.22 - NY27 PM Bridge Repair Suffolk

- Night work beginning January, 2017 through October, 2017.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of eight (8) weeks for a total of forty (40) nights.
- One Police Officer with vehicle per night for each closure

Task 1.13(17) PIN 0T1870 - Durable Pavement Marking

- Work beginning February, 2017 through December 2017.
- Expected closing 8 hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.14(17) PIN 0T2034 - Guiderail Rehabilitation (NY 27 WB ramp at Connetquot Ave NB, Town of Islip)

- Night work beginning February, 2017 through December, 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of four (4) weeks for a total of twenty (20) nights.
- One Police Officer with vehicle per night for each closure

Task 1.15(17) PIN 0T1545 - Safety Improvements

- Work beginning February, 2017 through December 2017.
- Expected closing 8 hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of eight (8) weeks for a total of forty (40) nights.
- One Police Officer with vehicle per night for each closure

Task 1.16(17) PIN 0T1862 - Crack Sealing Contract

- Night work beginning June, 2017 through December 2017.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.17(17) PIN 0T1876 - NY231 Concrete Pavement Repair SSP-I495

- Night work beginning June, 2017 through December, 2017.
- Expected closing hours from 10PM to 5AM.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.18(17) PIN 0T1887 - Traffic Signal & Lighting Requirements

- Some night work beginning July, 2017 through December 2017.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.19(17) PIN 0T1879 - Bridge Painting

- Some night work beginning August 2017 through December, 2017
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.20(17) PIN 0BRN15 - Bridge Initiative Block

- Work beginning November, 2017 through December, 2017.
- Closings are expected for a total of two (2) weeks for a total of (10) days/nights.
- One Police Officer with vehicle per night for each closure

Task 1.21(17) **<u>Maintenance Operations Suffolk County</u>**

A. Route I495 – Long Island Expressway

- Routine maintenance operations scheduled throughout the year for the length of the LIE through Suffolk County.
- Night work beginning April 2017 through December 2017.
- Expected closings will generally occur on a Tuesday, Wednesday or Thursday night from 10:00 P.M. through 5:00 A.M. for a total of thirty (30) nights.
- Initially, three (3) officers with three (3) vehicles required to direct traffic off the LIE mainline and onto the service road while the detour is put in place. After the detour is set up, one (1) police officer with vehicle will be needed for the duration of the closure (maximum eight (8) hours per night).
- Hours needed for police services may vary depending on maintenance needs and work site. See Resident Maintenance Engineer (R.M.E.) for project specific details.
- The LIE closures are done in sections as follows: the Nassau/Suffolk line to Exit 52; from Exit 52 to Exit 60; and from Exit 60 to Exit 64. Both EB and WB directions will be required and will not close concurrently.

Task 1.22(17) **<u>Various Pins</u>**

- Any other projects that the Department may give notice to the Suffolk County Police Department as described in paragraph A under Schedule A: Protocol and Work Program and Budget.

Fiel

JANUARY 1, 2018 - DECEMBER 31, 2018

Task 1.1(18) PIN 0T1870 - Durable Pavement Marking

- Work beginning January, 2018 through June, 2018.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.2(18) PIN 0T1545 - Safety Improvements

- Work beginning January, 2018 through June, 2018.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of four (4) weeks for a total of twenty (20) nights.
- One Police Officer with vehicle per night for each closure

Task 1.3(18) PIN 0T1862 - Crack Sealing Contract

- Night work beginning January, 2018 through July, 2018.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday nights for a total of three (3) weeks for a total of fifteen (15) nights
- One Police Officer with vehicle per night for each closure

Task 1.4(18) PIN 0T1876 - NY231 Concrete Pavement Repair SSP-I495

- Night work beginning January, 2018 through July, 2018.
- Expected closing hours from 10PM to 5AM.
- Closings are expected Monday through Friday for a total of four (4) weeks for a total of twenty (20) nights.
- One Police Officer with vehicle per night for each closure

Task 1.5(18) PIN 0T1887 - Traffic Signal & Lighting Requirements

- Some night work beginning January, 2018 through July, 2018.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of three (3) weeks for a total of fifteen (15) nights.
- One Police Officer with vehicle per night for each closure

Task 1.6(18) PIN 0T1879 - Bridge Painting

- Some night work beginning January, 2018 through September, 2018.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of eight (8) weeks for a total of forty (40) nights.
- One Police Officer with vehicle per night for each closure

Task 1.7(18) PIN 0808.74 - Storm Drainage Improvements, Towns of Southold, Riverhead, Southampton & East Hampton

- Some night work beginning January, 2018 through December, 2018.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of four (4) weeks for a total of twenty (20) nights.
- One Police Officer with vehicle per night for each closure

Task 1.8(18) PIN 0T1895 - Bridge Cleaning

- Work beginning February, 2018 through December, 2018.
- Expected closing hours from 10PM to 5AM.
- Closings are expected Monday through Friday for a total of two (2) weeks for a total of ten (10) nights.
- One Police Officer with vehicle per night for each closure

Task 1.9(18) PIN 0112.57 - NY110/NY 27 Bridge Replacement

- Some night work beginning February, 2018 through December, 2018.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of six (6) weeks for a total of thirty (30) nights.
- One Police Officer with vehicle per night for each closure

Task 1.10(18) PIN 0T1871 - Durable Pavement Marking

- Night work beginning February, 2018 through December, 2018.
- Expected closing hours from 10:00 P.M. to 6:00 A.M.
- Closings are expected Monday through Friday for a total of (60) days/nights for (12) weeks.
- One Police Officer with vehicle for each closure.

Task 1.11(18) **PIN 0T1892 -** Sign Requirements

- Work beginning February, 2018 through December, 2018.
- Closings are expected Monday through Friday for a total of fifteen (15) days/nights for three (3) weeks.
- One Police Officer and one vehicle for each closure.

Task 1.12(18) **PIN 0T1878 -** Bridge Repairs

- Some night work beginning March, 2018 through December, 2018.
- Expected closing from 10:00 P.M. to 6:00 A.M
- Closings are expected Monday through Friday for a total of ten (10) weeks for a total of fifty (50) days/nights.
- One Police Officer and one vehicle for each closure.

Task 1.13(18) **PIN 0229.48 -** I495/Crooked Hill Rd Interchange Construction

- Some night work beginning January, 2018 through December, 2018.
- Expected closing hours from 10:00 PM. to 6:00 A.M.
- Closings are expected Sunday through Thursday for a total of sixty (60) nights for a total of 12 weeks
- One Police Officer and one vehicle per night for each closure

Task 1.14(18) **PIN 0BRN15 -** Bridge Initiative Block

- Work beginning January, 2018 through August, 2018.
- Closings are expected Monday through Friday for a total of thirty (30) days/nights for a total of six (6) weeks.
- One Police Officer with vehicle per night for each closure

Task 1.15(18) **PIN 0T1877 -** Concrete Pavement Restoration

- Night work beginning June, 2018 through December, 2018.
- Expected closing from 10:00 P.M. to 5:00 A.M
- Closings are expected Monday through Friday for a total of six (6) weeks, thirty (30) nights.
- One Police Officer and one vehicle for each closure.

Task 1.16(18) **PIN 0T1880 -** Bridge Painting

- Some night work beginning August, 2018 through December, 2018.
- Expected closing from 10:00 P.M. to 6:00 A.M (week days).
- Closings are expected for a total of six (6) weeks, thirty (30) nights.
- One Police Officer with vehicle for each closure.

Task 1.17(18) **PIN 0T2109 -** Traffic Signal & Lighting Requirements

- Work beginning August, 2018 through December, 2018.
- Expected closing as determined by E.I.C. for total of (10) days/nights. It is on as needed basis A.O.B.E.
- One Police Officer with vehicle for each closure.

Task 1.18(18) **PIN 0T1543 -** Safety Improvements

- Night work beginning September, 2018 through December, 2018.
- Expected closing from 11:00 P.M. to 6:00 A.M (week days).
- Closings are expected for a total of four (4) weeks, twenty (20) nights.
- One Police Officer with vehicle for each closure.

Task 1.19(18) **PIN 0T2036 -** Guiderail Rehabilitation

- Night work beginning October, 2018 through December, 2018.
- Expected closing from 11:00 P.M. to 6:00 A.M (weekdays).
- Closings are expected for a total of three (3) weeks, fifteen (15) nights.
- One Police Officer with vehicle for each closure.

Task 1.20(18) **PIN 0016.27 -** NY112 & CR16 Intersection Improvements

- Work beginning January, 2018 through December, 2018.
- Expected closing as determined by the E.I.C. for total of forty (40) days. It is on as needed basis, A.O.B.E.
- One Police Officer with vehicle for each closure.

Task 1.21(18) **Maintenance Operations Suffolk County**

A. Route I495 – Long Island Expressway

- Routine maintenance operations scheduled throughout the year for the length of the LIE through Suffolk County.
- Night work beginning April 2018 through December 2018.
- Expected closings will generally occur on a Tuesday, Wednesday or Thursday night from 10:00 P.M. through 5:00 A.M. for a total of thirty (30) nights.
- Initially, three (3) officers with three (3) vehicles required to direct traffic off the LIE mainline and onto the service road while the detour is put in place. After the detour is set up, one (1) police officer with vehicle will be needed for the duration of the closure (maximum eight (8) hours per night).
- Hours needed for police services may vary depending on maintenance needs and work site. See Resident Maintenance Engineer (R.M.E.) for project specific details.
- The LIE closures are done in sections as follows: the Nassau/Suffolk line to Exit 52; from Exit 52 to Exit 60; and from Exit 60 to Exit 64. Both EB and WB directions will be required and will not close concurrently.

Task 1.22(18) **Various Pins**

- Any other projects that the Department may give notice to the Suffolk County Police Department as described in paragraph A under Schedule A: Protocol and Work Program and Budget.

Fiel

Total Cost Estimate - January 1, 20016 thru December 31, 2018:

ESTIMATED MAXIMUM RATE OF PAY
PROJECTED BY HOURLY RATE - 2016

Title	Base/Flat Hourly Rate	Retirement Fringe @24.9%	Hourly Rate w/ Retirement Fringe	Social Security Fringe @1.45%	Hourly Rate w/Retire, Soc Sec. Fringes	Hourly Vehicle Use Fringe	Total Hourly Rate with Fringes*
Police Officer	$68.79 (Straight)	$17.13	$85.92	$1.00	$86.92	$10.65	$97.57
	$103.19 (Overtime)	$25.69	$128.88	$1.50	$130.37	$10.65	$141.02
		Retirement @ 19.6%		Social Security Fringe@7.65%			
Sheriff's Deputy	$40.81 (Straight)	$8.00	$48.81	$3.12	$51.93	$10.65	$62.58
	$61.22 (Overtime)	$12.00	$73.21	$4.68	$77.90	$10.65	$88.55

* Wages are subject to labor agreements in force and may vary from those shown in accordance with Schedule A-3, Section "H" of this Agreement.

Cost includes an hourly rate of police vehicle use.

Meal & mileage allowance in accordance with Schedule A-3, Section "H" of this Agreement is not included in this Total Hourly Rate with Fringe.

End of Schedule "B-3"

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2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating $1,500,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $1,500,000 to enhance Suffolk County's enforcement efforts and traffic control in the vicinity of certain highway construction projects with 100% support.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $1,500,000 from the New York State Department of Transportation which will be used to support enforcement in the areas of certain highway construction projects with 100% support.

JUSTIFICATION: The New York State Department of Transportation routinely engages in highway construction and maintenance projects in Suffolk County which can affect traffic patterns and can create traffic barriers and hazardous traffic situations. In order to protect both the construction workers and the citizens of Suffolk County using the highways and roads it is important to have law enforcement presence at the construction sites to maintain order and enforce traffic rules. This funding will provide the SCPD with the resources to enforce traffic regulations and provide safe passage in these construction areas.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

1995

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Oswald, Inspector** RO/sf
Office of Chief of Support Services
Suffolk County Police Department

DATE: **November 17, 2015**

SUBJECT: **Resolution Packet for the DOT-Dedicated Traffic Enforcement 2016-2018 Grant**

Request Late Starter to be Laid on the Table at the December 1, 2015 General Meeting

---

Attached please find the following for the New York State Department of Transportation sponsored **DOT-Dedicated Traffic Enforcement 2016-2018** grant:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of the proposed contract between Suffolk County and the New York State Department of Transportation

Request to have this resolution laid on the table at the December 1, 2015 meeting in order to ensure passage at the December 15 meeting. The grantor prefers that the resolution be passed this year in order to have an executed contract in place prior to the grant start date.

Electronic 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, and one hard copy will be delivered. The original grant contract will be submitted to your office upon approval of the resolution.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan Krause, Grants Analyst, at 852-6601.

Thank you for your assistance with this project.

RO/sf
Attachments

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

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Sarah Furey, Senior Grants Analyst 852-6042

Resolution Involves:

____ Technical Amendment

__X__ Grant Award

____ New Program

____ Contract (New__ Rev.__)

Explanation of Proposed Resolution

To accept and appropriate a supplemental grant award in the amount of $1,500,000 from the New York State Department of Transportation, with 100% support.

Summary of Resolution Benefits

Accepting $1,500,000 in supplemental grant funds from the New York State Department of Transportation will allow Suffolk County to continue to provide traffic direction and enforcement of traffic regulations in the vicinity of certain highway construction projects in Suffolk County, for the safety of workers and motorists, with 100% support.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.

1996

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100% STATE AID FROM THE JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES TO EAC NETWORK FOR THE PURPOSE OF PROVIDING TRANSITIONAL CASE MANAGEMENT AND MEDICATION GRANT PROGRAM SERVICES

WHEREAS, The Jewish Board of Family & Children's Services (JBFCS) will cease operation of its Transitional Case Management and Medication Grant Program services on 12/31/15; and

WHEREAS, these services support adults with serious mental illness in Suffolk County; and

WHEREAS, EAC Network has been deemed the successful responder to RFQ 15-00011 for Transitional Case Management and Medication Grant Program services beginning 01/01/16; and

WHEREAS, time is of the essence in executing a contract with EAC Network to ensure the continuation of services; and

WHEREAS, funding is included in the 2016 Adopted Operating Budget for JBFCS and needs to be re-allocated to EAC Network; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer $485,779 in State Aid as follows:

ORGANIZATIONS:

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

From:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
JVE1	JBFCS Trans mgt-med mgt	$485,779	($485,779)	$0

To:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
XXXX	EAC Network	$0	$485,779	$485,779

and be it further

2ND **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with EAC Network; and be it further

3rd **RESOLVED**, that the 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 #66-2015

0STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1996

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program Services.

3. Purpose or Proposed Legislation

JBFCS an interim provider of mental health services will cease operation of the Transitional Case Management and Medication Grant Program services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to EAC Network to continue these services, which support adults with serious mental illness 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

2016 Adopted Operating Budget

9. Timing of Impact

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

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright ***Senior Budget Analyst***	Liza Wright	11/19/15
Suzanne MARTN Pr Budget Examiner	Suzanne Martin	11-23-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1996

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

1996

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: **November 17, 2015**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to re-allocate 100% OMH State Aid from the Jewish Board of Family & Children's Services (JBFCS) to EAC Network for the provision of Transitional Case Management and Medication Grant Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to re-allocate these funds. This acceleration is needed due to the lateness in awarding RFQ #15-00011 as well as the intent of JBFCS to cease operation of this program on 12/31/15.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further specifics of the funding.

AF/HM
Enclosures
Cc: L.Wright, 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

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1996

DEPARTMENT OF HEALTH SERVICES

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

November 16, 2015

Tania Peterson Chandler, Esq
Vice President of Operations
EAC Network
50 Clinton Street
Hempstead, NY 11550

RE: Request for Qualifications RFQ # 15-00011
or Transitional Case Management and Medication Grant Program Services

Dear Ms Peterson Chandler:

Please be advised that your organization has been selected by the Suffolk County Department of Health Services , Division of Community Mental Hygiene Services as the apparent successful Responder to the aforementioned RFQ. Any consulting contract executed by Suffolk County is subject to compliance with Local Law 4-1993 entitled "A Local Law to Promote Local Business for County Consulting Work".

A contract for Services will be mailed to your attention in the near future. Susan J. Frantz, Senior Contracts Examiner, has been designated as the contact person for this contract and will be working with you. If necessary, you can reach her at (631) 854-0114.

Cordially,

Eileen DiMarzo
Coordinator of Community Based Programs

ED:am

CC: Susan J. Frantz, Contracts Unit

Division of Community Mental Hygiene
North County Complex, Bldg C-928, 725 Veterans Memorial Highway
PO BOX 6100, Hauppauge, NY 11788
631 853-8500

Public Health
Prevent. Promote. Protect

2015 Intergovernmental Relations
Memorandum of Support

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TITLE OF BILL: Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program Services.

PURPOSE OR GENERAL IDEA OF BILL: JBFCS an interim provider of mental health services will cease operation of the Transitional Case Management and Medication Grant Program services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to EAC Network to continue these services, which support adults with serious mental illness in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: JBFCS was just an interim provider of Transitional Case Management and Medication Grant Program services and now through the Request for Qualifications (RFQ) process EAC Network has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

FISCAL IMPLICATIONS: This is just a transfer of funds within the 2016 Adopted Operating Budget there is no fiscal impact.

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1996

DEPARTMENT OF HEALTH SERVICES

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

November 19, 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 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program Services. Transitional Case Management and Medication Grant Program services support adults with serious mental illness in Suffolk County. JBFCS was just an interim provider of services and now through the Request for Qualifications (RFQ) process EAC Network has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

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

Sincerely,

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
Liza Wright, Senior Budget 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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1996

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Contact Person
(Name & Phone No.):
Barbara Russo
853-8533

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

___X__ Contract (New _X_ Rev __)

Summary of Problem: (Explanation of why this legislation is needed.)
JBFCS an interim provider of mental health services will cease operation of the Transitional Case Management and Medication Grant Program services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to EAC Network to continue these services, which support adults with serious mental illness in Suffolk County.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1997

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100% STATE AID FROM THE JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES TO FAMILY & CHILDREN'S ASSOCIATION FOR THE PURPOSE OF PROVIDING FAMILY PEER SUPPORT SERVICES

WHEREAS, The Jewish Board of Family & Children's Services (JBFCS) will cease operation of its Family Peer Support Services Program on 12/31/15; and

WHEREAS, these services support children and adolescents with serious emotional disturbance in Suffolk County; and

WHEREAS, Family & Children's Association has been deemed the successful responder to RFQ 15-00008 for Family Peer Support Services; and

WHEREAS, time is of the essence in executing a contract with Family & Children's Association to ensure the continuation of services; and

WHEREAS, funding is included in the 2016 Adopted Operating Budget for JBFCS and needs to be re-allocated to the new provider; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer $214,495 in State Aid as follows:

ORGANIZATIONS:

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

From:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
JVI1	JBFCS Family Support	$214,495	($214,495)	$0

To:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
XXXX	Family & Children Association	$0	$214,495	$214,495

and be it further

2ND **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Family and Children's Association; and be it further

3rd **RESOLVED**, that the 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 #68-2015

0STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1997

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family & Children's Services (JBCFS) to Family & Children's Association for the provision of Family Peer Support Services.

3. Purpose or Proposed Legislation

This Legislation is needed to re-allocate 100% State Aid from the Jewish Board of Family & Children's Services to Family & Children's Association for the provision of Family Peer Support Services.

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

2016 Adopted Operating Budget

9. Timing of Impact

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

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst*	Liza Wright	11/20/15
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	11-23-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1997

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

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1997

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: **November 17, 2015**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to re-allocate 100% OMH State Aid from the Jewish Board of Family & Children's Services (JBFCS) to Family & Children's Association for the provision of Family Peer Support Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to re-allocate these funds. This acceleration is needed due to the lateness in awarding RFQ #15-00008 as well as the intent of JBFCS to cease operation of this program on 12/31/15.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further specifics of the funding.

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

Public Health
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

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1997

DEPARTMENT OF HEALTH SERVICES

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

November 13, 2015

Dr. Jeffrey Reynolds, CEO
Family & Children's Association
100 E. Old Country Road
Mineola, NY 11501

RE: Request for Qualifications RFQ # 15-00008 for Family Peer Support Services

Dear Dr. Reynolds:

Please be advised that your organization has been selected by the Suffolk County Department of Health Services (**Department**) as the apparent successful Responder to the aforementioned RFQ. Any consulting contract executed by Suffolk County is subject to compliance with Local Law 4-1993 entitled "A Local Law to Promote Local Business for County Consulting Work".

A contract for Services will be mailed to your attention in the near future. Susan J. Frantz, Senior Contracts Examiner, has been designated as the contact person for this contract and will be working with you. If necessary, you can reach her at (631) 854-0114.

Cordially,

Kathleen Herz, Psy.D.
Supervising Psychologist

KH:am

CC: Susan J. Frantz, Contracts Unit

PublicHealth

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

1997

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to Family & Children's Association for the provision of Family Peer Support Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to re-allocate 100% State Aid from JBCFS to Family & Children's Association for the provision of Family Peer Support Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Re-allocate 100% State Aid from JBFCS to Family & Children's Association for Family Peer Support Services. These services support children and adolescents with serious emotional disturbances in Suffolk County.

FISCAL IMPLICATIONS: This is just a transfer of funds within the 2016 Adopted Operating Budget there is no fiscal impact.

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1997

DEPARTMENT OF HEALTH SERVICES

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

November 19, 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 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family & Children's Services (JBFCS) to Family & Children's Association for the provision of Family Peer Support Services. These services support children and adolescents with serious emotional disturbance in Suffolk County. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

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 JBFCS to FCA.docx."

Sincerely,

James L 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
Liza Wright, Senior Budget 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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1997

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Contact Person
(Name & Phone No.):
Barbara Russo
853-8533

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

___X__ Contract (New _X_ Rev __)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to re-allocate 100% State Aid from JBCFS to Family & Children's Association for Family Peer Support Services.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1998

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO RE-ALLOCATE STATE AID AND COUNTY FUNDS FROM THE JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES TO FAMILY SERVICE LEAGUE FOR THE PURPOSE OF PROVIDING ASSERTIVE COMMUNITY TREATMENT (ACT) AND MENTAL HEALTH CLINIC SERVICES

WHEREAS, The Jewish Board of Family & Children's Services (JBFCS) will cease operation of its Assertive Community Treatment (ACT) Program and Mental Health Clinic Treatment Program located in Central Islip on 12/31/15; and

WHEREAS, these services support adults with serious mental illness and children with serious emotional disturbance in Suffolk County; and

WHEREAS, Family Service League has been deemed the successful responder to RFQ 15-00006 for ACT & Mental Health Clinic Treatment Services for the Central Islip area; and

WHEREAS, time is of the essence in executing a contract with Family Service League to ensure the continuation of services; and

WHEREAS, funding is included in the 2016 Adopted Operating Budget for JBFCS and needs to be re-allocated to Family Service League; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer $120,556 in State Aid and $256,093 in County funds as follows:

ORGANIZATIONS:

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

From:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
JVH1	JBFCS ACT	$120,556	($120,556)	$0

To:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Mod Budget
XXXX	Family Service League ACT	$0	$120,556	$120,556

Division of Community Mental Hygiene Services
001-HSV-4320-4980

From:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
JVL1	JBFCS Clinic	$423,407	($256,093)	$167,314

To:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
XXXX	FSL Clinic C. Islip	$0	$256,093	$256,093

and be it further

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

3rd **RESOLVED**, that the 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# 69-2015

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1998

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation
Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services.

3. Purpose or Proposed Legislation
JBFCS an interim provider of mental health services will cease operation of the Assertive Community Treatment (ACT) and Mental Health Clinic services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to Family Service League to continue these services, which support adults with serious mental illness and children with serious emotional disturbances 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

2016 Adopted Operating Budget

9. Timing of Impact

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

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst*	Liza Wright	11/19/15
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	11-23-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1998

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

1998

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: **November 17, 2015**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to re-allocate OMH State Aid and County funding from the Jewish Board of Family & Children's Services (JBFCS) to Family Service League for the provision of ACT and Mental Health Treatment Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to re-allocate these funds. This acceleration is needed due to the lateness in awarding RFQ #15-00006 as well as the intent of JBFCS to cease operation of these programs on 12/31/15.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further specifics of the funding.

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

Public Health
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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

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1998

DEPARTMENT OF HEALTH SERVICES

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

November 16, 2015

Dr. Jeff Steigman, Chief Administartive Officer
Family Service League
790 Park Avenue
Huntington, NY 11743

RE: Request for Qualifications RFQ # 15-00006 for Assertive Community Treatment & Mental Health Clinic Treatment Services in the Central Islip Area

Dear Dr. Steigman:

Please be advised that your organization has been selected by the Suffolk County Department of Health Services Division of Community Mental Hygiene Services as the apparent successful Responder to the aforementioned RFQ. Any consulting contract executed by Suffolk County is subject to compliance with Local Law 4-1993 entitled "A Local Law to Promote Local Business for County Consulting Work".

A contract for Services will be mailed to your attention in the near future. Susan J. Frantz, Senior Contracts Examiner, has been designated as the contact person for this contract and will be working with you. If necessary, you can reach her at (631) 854-0114.

Cordially,

Eileen DiMarzo
Coordinator of Community Based Programs

ED:am

CC: Susan J. Frantz, Contracts Unit

PublicHealth

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

1998

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services.

PURPOSE OR GENERAL IDEA OF BILL: JBFCS an interim provider of mental health services will cease operation of the Assertive Community Treatment (ACT) and Mental Health Clinic services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to Family Service League to continue these services, which support adults with serious mental illness and children with serious emotional disturbances in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: JBFCS was just an interim provider of Assertive Community Treatment (ACT) and Mental Health Clinic services and now through the Request for Qualifications (RFQ) process Family Service League has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

FISCAL IMPLICATIONS: This is just a transfer of funds within the 2016 Adopted Operating Budget there is no fiscal impact.

COUNTY OF SUFFOLK

1998

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 19, 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 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. Assertive Community Treatment (ACT) and Mental Health Clinic Services support adults with serious mental illness and children with serious emotional disturbances in Suffolk County. JBFCS was just an interim provider of services and now through the Request for Qualifications (RFQ) process Family Service League has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

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

Sincerely,

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
Liza Wright, Senior Budget 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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1998

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Contact Person
(Name & Phone No.):
Barbara Russo
853-8533

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

___X__ Contract (New _X__ Rev __)

Summary of Problem: (Explanation of why this legislation is needed.)
JBFCS an interim provider of mental health services will cease operation of the Assertive Community Treatment (ACT) and Mental Health Clinic services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to Family Service League to continue these services, which support adults with serious mental illness and children with serious emotional disturbances in Suffolk County.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1999

Intro. Res. No. - 2015 Laid on the Table 12/1/15

Introduced by 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 SUNY SAYVILLE PROJECT FOR A COST OF LIVING ADJUSTMENT (COLA)

WHEREAS, the New York State Office of Mental Health has awarded an annualized Cost of Living Adjustment (COLA) for salary and salary related fringe benefit costs for Direct Support, Direct Care and Clinical Staff effective January 1, 2015 and April 1, 2015; and

WHEREAS, these additional funds are 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 $1,917 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $1,917

ORGANIZATIONS:

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

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
ASR1	SUNY Sayville Project	$257,800	$1,917	$259,717

and be it further

2ND **RESOLVED**, that the contract with SUNY Sayville Project be amended to reflect these additional funds, and be it further

3rd **RESOLVED**, that the 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#67-2015

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1999

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 SUNY Sayville Project for a Cost of Living Adjustment (COLA).

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% additional State Aid to SUNY Sayville Project for a Cost of Living Adjustment (COLA).

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% State Aid from NYS Office of Mental Health

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with the provider agency

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Sr. Budget Analyst*	Liza Wright	11/19/15
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	11-23-15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1999

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

1999

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 AF
Director, Division of Community Mental Hygiene Services

Date: **November 17, 2015**

Subject: Request for Legislative Resolution

The New York State Office of Mental Health has allocated $1,917 in 100% additional State Aid to SUNY Sayville Project for a Cost of Living Adjustment (COLA). The Division is requesting a Legislative Resolution to allocate this State Aid to the provider as directed by OMH. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to accept these 100% state funds. This acceleration is needed due to the lateness in the calendar year that OMH has issued these 2015 funds.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2015 state aid letter which gives the specifics of the funding.

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

Public Health
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

NYS Office of Mental Health
1.1.15 and 4.1.15 Funding Increases for Salary and Salary-related Fringe Benefit Costs
Non-Medicaid Care Coordination Detail (amounts to be paid in FCs 034J and/or 034K)
Revised: Mar 15, 2015

Region	County	Provider Code	Provider Name	Program Code	1.1.15 Direct Care/Direct Support Staff Increase FAV	1.1.15 Direct Care/Direct Support Staff Increase CY15 Value	4.1.15 Direct Care/Direct Support Staff Increase FAV	4.1.15 Direct Care/Direct Support Staff Increase CY15 Value	4.1.15 Clinical Staff Increase FAV	4.1.15 Clinical Staff Increase CY15 Value	All Three CY15 Increases Total FAV	All Three CY15 Increases Total CY15 Value
LINY	Suffolk	5G4A0	Family Service League Inc	2720	$ -	$ -	$ -	$ -	$ 1,368	$ 1,026	$ 1,368	$ 1,026
LINY	Suffolk	15100	Sayville Project/SSW	2720	$ -	$ -	$ -	$ -	$ 2,555	$ 1,917	$ 2,555	$ 1,917
LINY			Suffolk County Total		$ -	$ -	$ -	$ -	$ 3,923	$ 2,943	$ 3,923	$ 2,943

1999

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health

Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2015

Print Date : 11/17/2015 03:20 PM
Printed By : LPALDXH

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	MHPFA	$136,306	$0	$136,306	$146,580	$0	$146,580	
Community Support Services	014	MHPFA	$3,829,368	$0	$3,829,368	$3,852,892	$0	$3,852,892	
Adult Case Management & ACT	034J	MHPFA	$978,408	$2,943	$981,351	$978,408	$3,924	$982,332	

Remarks

This spending plan change adjusts prior State Aid Letter allocations to reflect full implementation of the 4/1/15 Clinical staff increase (CY 15 value = $2,943 FAV $3,924). Total increase of $2,943 FAV $3,924) for CY15 salary enhancements.

C&F Case Management	034K	MHPFA	$453,376	$0	$453,376	$453,376	$0	$453,376	
CPEP	036	MHPFA	$0	$0	$0	$0	$0	$0	
PROS State Aid	037P	MHPFA	$1,338,572	$0	$1,338,572	$1,338,572	$0	$1,338,572	

Remarks

Effective 1/1/2015, PROS Residual State Aid and PROS Vocational Initiative funding re-calculated based upon monthly census data reported in CAIRS. CY 15 funding amounts are: Clubhouse of Suffolk, Inc. - Ronkonkoma: $106,027 Residual and $100,522 Vocational; Clubhouse of Suffolk, Inc. - Synergy Center: $43,604 Residual and $41,340 Vocational; Family Service League, Inc. - Journey House: $22,950 Residual and $21,758 Vocational; Federation of Organizations - Recovery Concepts at Babylon: $38,555 Residual and $36,553 Vocational; Federation of Organizations - Recovery Concepts at Patchogue: $61,964 Residual and $58,747 Vocational; Hands Across Long Island - HALI U: $51,866 Residual and $49,173 Vocational; Family Service League, Inc. - Stepping Stones: $29,834 Residual and $28,285 Vocational; Federation Employment and Guidance Servi - Copiague: $78,028 Residual and $73,977 Vocational; F Maryhaven Center of Hope, Inc. - Maryhaven PROS East (Riverhead): $52,325 Residual and $49,608 Vocational; Pederson-Krag Center, Inc. - PK PROS East: $83,995 Residual and $79,634 Vocational; Pederson-Krag Center, Inc. - PK PROS North: $40,850 Residual and $38,729 Vocational; Skills Unlimited, Inc. - Success PROS: $25,244 Residual and $23,934 Vocational; Phoenix Houses of Long Island, Inc. - Foundation for Integrated Recovery Services: $33,047 Residual and $31,332 Vocational; Maryhaven Center of Hope, Inc. - Maryhaven PROS West (Yaphank): $18,819 Residual and $17,842 Vocational.

Legislative Add: Veteran P2P Pilot Prog	038F	MHPFA	$0	$0	$0	$0	$0	$0	

Remarks

$0 allocation added in CY 2015 to solely facilitate closeout of the Veteran Peer To Peer funds. In accordance with the letters previously released by the OMH, counties have until June 30, 2015 to expend the funds allocated in CY 2013 (Authorized in 2013-14 budget), and until June 30, 2016 to expend the funds allocated in CY 2014 (Authorized in 2014-15 budget).

Adult Family Support	039G	MHPFA	$24,260	$0	$24,260	$24,260	$0	$24,260	
Psych Rehab	039L	MHPFA	$57,564	$0	$57,564	$57,564	$0	$57,564	

1999

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate100% additional State Aid from the New York State Office of Mental Health to SUNY Sayville Project for a Cost of Living Adjustment (COLA).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate $1,917 in additional State Aid to SUNY Sayville Project for a Cost of Living Adjustment (COLA).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This Resolution is needed to accept and appropriate additional State Aid from the NYS Office of Mental Health to SUNY Sayville Project for a COLA.

FISCAL IMPLICATIONS: $1,917 in additional State Aid will be added to the 2015 Adopted Operating Budget.

COUNTY OF SUFFOLK 1999

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

November 19, 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 accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to SUNY Sayville Project for a Cost of Living Adjustment (COLA). New York State Office of Mental Health has awarded an annualized COLA for salary and salary related fringe benefit costs to SUNY Sayville Project and this resolution will accept and appropriate those funds.

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 Sayville.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
Liza Wright, Senior Budget 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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1999

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Highway, Suite 124
P.O. Box 9006
Great River, New York 11739-9006

Department Contact Person
(Name & Phone No.):
Barbara Russo, 853-8533
Division of Community Mental Hygiene

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

__X__ Contract (New ___ Rev. _X_)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% additional State Aid to SUNY Sayville Project for a Cost of Living Adjustment (COLA).

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 2000 -2015 Laid on the Table 12/1/15
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2015 ADOPTED DISCRETIONARY BUDGET

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2016 Operating Budget; and

WHEREAS, certain departmental appropriations and sub-objects reflect shortages that will occur in accounts necessary for the payment of the department's operational expenses; and

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2015 estimated column of the 2016 Adopted Budget; and

WHEREAS, said authorization and transfer of funds would allow the County Comptroller to close financial accounting records for 2015 expeditiously; now, therefore, be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2015, reflected on Schedule "A"; and be it further

2nd **RESOLVED,** that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd **RESOLVED,** that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2015; and be it further

4th **RESOLVED,** that the 2015 Operating Budget be and hereby is amended to transfer said funds on Schedule "A".

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

2015 Operating Budget
Discretionary to Discretionary

Schedule A

FUND	DEPT	UNIT	OBJ	ACTIVITY or REVENUE	BUDGET TYPE	DESCRIPTION	AMOUNT	INCREASE / DECREASE
001	DPW	1494	3650	0000	DE	Repair : Buildings	275,456	INCREASE
001	DPW	1494	4020	0000	DE	Light Power and Water	250,000	INCREASE
	DPW						525,456	
001	HSV	4100	4980	AKU2	DE	LIAAC	37,014	INCREASE
001	HSV	4100	4980	GGU1	DE	Peconic Bay Medical Center	236,784	INCREASE
001	HSV	4100	4980	HNT1	DE	March of Dimes Perinatal Program	23,105	INCREASE
001	HSV	4310	4980	AKT1	DE	SCO Family of Services	19,525	INCREASE
001	HSV	4310	4980	ANL9	DE	Pederson-Krag	939	INCREASE
001	HSV	4310	4980	JBA1	DE	Hope For Youth	3,938	INCREASE
001	HSV	4310	4980	JQH1	DE	Outreach Development	13,567	INCREASE
001	HSV	4320	4980	ANL5	DE	Pederson-Krag	200,229	INCREASE
001	HSV	4330	4980	GJP1	DE	Fed of Organization	122,692	INCREASE
001	HSV	4330	4980	GPC1	DE	HALI	19,548	INCREASE
001	HSV	4330	4980	GPJ1	DE	Family Service League	22,957	INCREASE
001	HSV	4330	4980	GUS1	DE	Pederson-Krag	942	INCREASE
001	HSV	4330	4980	GUT1	DE	Family Service League	1,733	INCREASE
001	HSV	4330	4980	GZC1	DE	FEGS	11,081	INCREASE
001	HSV	4330	4980	HAL1	DE	HALI	143	INCREASE
001	HSV	4330	4980	JAS1	DE	Family Service League	21,896	INCREASE
001	HSV	4330	4980	JAW1	DE	Maryhaven	22,131	INCREASE
	HSV						758,224	
001	PKS	7110	4020	0000	DE	Light Power and Water	135,000	INCREASE
	PKS						135,000	
	TOTAL						**1,418,680**	INCREASE
001	PRO	3145	4980	0000	DE	Contracted Agencies	174,000	DECREASE
001	PRO	3137	4980	0000	DE	Contracted Agencies	247,735	DECREASE
001	DIS	1165	1100	0000	DE	Permanent Salaries	430,985	DECREASE
001	CIV	1430	1100	0000	DE	Permanent Salaries	195,960	DECREASE
001	CIV	1430	4560	0000	DE	Fee For Services - Non-Employ	150,000	DECREASE
001	EDP	8684	4560	0000	DE	Fee For Services - Non-Employ	220,000	DECREASE
	TOTAL						**1,418,680**	DECREASE
105	DPW	5142	3270	0000	DE	Snow & Ice Removal Supplies	1,400,000	INCREASE
105	DPW	5142	3530	0000	DE	Rent: Highway Equipment	200,000	INCREASE
DPW							1,600,000	
001	DPW	5643	4980	0000	DE	Contracted Agencies	137,215	DECREASE
001	FIN	1325	1100	0000	DE	Permanent Salaries	198,200	DECREASE
001	HSV	4101	4560	0000	DE	Fee For Services - Non-Employ	100,000	DECREASE
001	MED	4720	4560	0000	DE	Fee For Services - Non-Employ	139,000	DECREASE
001	EXE	1230	4560	0000	DE	Fee For Services - Non-Employ	125,000	DECREASE
001	PRO	3140	1120	0000	DE	Overtime	125,000	DECREASE
001	BOE	1450	3930	0000	DE	Cartage	100,000	DECREASE
001	CIV	1430	1110	0000	DE	Interim Salaries	239,585	DECREASE
001	DPW	1492	1100	0000	DE	Permanent Salaries	66,000	DECREASE
001	AAC	1315	1100	0000	DE	Permanent Salaries	70,000	DECREASE
001	EDP	8684	4560	0000	DE	Fee For Services - Non-Employ	300,000	DECREASE
							1,600,000	
						EXPENSE		
001	IFT	E105	9600	0000	ODE	Transfer to Fund 105 - County Road Fund	1,600,000	INCREASE
						REVENUE		
105	IFT	E105	REV: R001			Transfer to Fund 105 - County Road Fund	1,600,000	INCREASE

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2000

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2015 ADOPTED DISCRETIONARY BUDGET

3. Purpose of Proposed Legislation

Same as number 2.

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

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

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

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

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

Not Applicable

8. Proposed Source of Funding

2015 County Operating Budget – Discretionary

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Beth A. Reynolds Assistant Budget Director	Beth A. Reynolds	11/17/15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2000

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

2001

Intro. Res. No. -2015

Introduced by Presiding Officer on request of the County Executive

Laid on the Table 12/1/15

RESOLUTION NO. -2015, AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2015 ADOPTED MANDATED BUDGET

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2016 Operating Budget; and

WHEREAS, certain departmental appropriations and sub-objects reflect shortages that will occur in accounts necessary for the payment of the department's operational expenses; and

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2015 estimated column of the 2016 Adopted Budget; and

WHEREAS, said authorization and transfer would allow the County Comptroller to close financial accounting records for 2015 expeditiously; now, therefore, be it

1st **RESOLVED,** that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2015, reflected on Schedule "A"; and be it further

2nd **RESOLVED,** that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd **RESOLVED,** that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office, is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2015; and be it further

4th **RESOLVED,** that the 2015 Operating Budget be and hereby is amended to transfer said funds on Schedule "A."

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2015 OPERATING BUDGET
MANDATED TO MANDATED

SCHEDULE A

FUND	DEPT	UNIT	OBJ	ACTIVITY or REVENUE	BUDGET TYPE	DESCRIPTION	AMOUNT	INCREASE / DECREASE
FUND 001 - GENERAL FUND								
001	MSC	1930	4570	0000	ME	Judgement & Claims	200,000	Increase
001	HSV	2960	4110	0000	ME	Education of Handicapped Children	200,000	Decrease
001	DSS	6140	4690	0000	ME	Safety Net	6,000,000	Increase
001	DSS	6109	4690	0000	ME	Family Assistance	6,000,000	Decrease

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2001

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2015 ADOPTED MANDATED BUDGET

3. Purpose of Proposed Legislation

Same as number 2.

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

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

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

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

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

Not Applicable

8. Proposed Source of Funding

2015 County Operating Budget – Mandated

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Beth A. Reynolds Assistant Budget Director	Beth A. Reynolds	11/17/15

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2001

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

2002

Intro. Res. No. -2015 Laid on Table 12/1/15
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROVING THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN - 2015

WHEREAS, Article 25-AAA of the New York State Agricultural and Markets Law directs the New York State Department of Agriculture and Markets Commissioner to initiate and maintain a State Agricultural and Farmland Protection Program to provide financial and technical assistance to municipalities; and

WHEREAS, this Legislature authorized, empowered and directed, by Resolution No. 429-2012, the Suffolk County Planning Department to file a grant application to the New York State Department of Agriculture and Markets for 50% matching State Funds to assist in the development of an update to the Suffolk County Agricultural and Farmland Protection Plan; and

WHEREAS, New York State Awarded Suffolk County $50,000 in funding to update the 1996 Suffolk County Agricultural and Farmland Protection Plan; and

WHEREAS, this Legislature accepted and appropriated the $50,000 grant from the NYS Department of Agriculture and Markets and authorized, empowered and directed, by Resolution No. 342-2013, the Suffolk County Department of Economic Development and Planning to prepare an update to the Suffolk County Agricultural and Farmland Protection Plan; and

WHEREAS, the total project budget was $100,000, of which there is a required 50% match with at least 20% of the match ($10,000) in cash comprised of non-county funds from project partners and with the remainder from in-kind matches from Suffolk County for personnel services ($40,000); and

WHEREAS, New York State approved the Long Island Community Foundation providing a $10,000 grant to the Peconic Land Trust as a partner on the project to fulfill the required matching cash contribution; and

WHEREAS, the Department of Economic Development and Planning has completed a report entitled, Suffolk County Agricultural and Farmland Protection Plan – 2015, which recognizes Suffolk County's agricultural historical importance and economic value as an agricultural industry leader in New York State; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board reviewed and approved the plan at its meeting on December 1, 2015; now, therefore be it

1st **RESOLVED**, that the document entitled, Suffolk County Agricultural and Farmland Protection Plan – 2015, dated December 2015, be and hereby is accepted and approved; and be it further

2nd **RESOLVED**, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this

resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(21)(27) as this legislative decision involves the adoption of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

Steven Bellone
County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 2002

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

ACCEPTING AND APPROVING THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN - 2015

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Lauretta R. Fischer *Chief Environmental Analyst*		*November 20, 2015*

SCIN FORM 175b (10/95)

D.S. 11-24-15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2002

GENERAL FUND

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	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 C REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT 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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

2002

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

Submitting Department
(Dept. Name & Location):
Department of Economic Development and Planning
Division of Planning and Environment
H. Lee Dennison Bldg. 4th Floor
Hauppauge, New York

Department Contact Person
(Name & Phone No.):
Lauretta R. Fischer,
Chief Environmental Analyst
853-6044

Suggestion Involves:

____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

___X__Other

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

ACCEPTING AND APPROVING THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN - 2015

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

2002

TITLE OF BILL (I.R.) : **ACCEPTING AND APPROVING THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN - 2015**

PURPOSE OR GENERAL IDEA OF BILL (I.R.):

To accept and approve the Suffolk County Agricultural and Farmland Protection Plan – 2015.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to accept and approve the Suffolk County Agricultural and Farmland Protection Plan – 2015. As part of the grant process, the Plan is to be approved by the Suffolk County Legislature before it is sent to the Commissioner of the New York State Department of Agriculture and Markets for its approval.

JUSTIFICATION:

The County received a grant of $50,000.00 to prepare an update to the County's 1996 Agricultural and Farmland Protection Plan. The Suffolk County Agricultural and Farmland Protection Plan – 2015 has been completed by the Department of Economic Development and Planning and approved by the Suffolk County Agricultural and Farmland Protection Board. It is now before the Legislature for its approval.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK

2002

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning
and Environment

November 20, 2015

Jon Schneider, Deputy County Executive
Office of the County Executive
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: **Reso-EDP-2015 SC Ag and Farmland Protection Plan - 2015**

Dear Mr. Schneider:

Attached for your review and consideration is a proposed Introductory Resolution that would accept and approve the Suffolk County Agricultural and Farmland Protection Plan – 2015.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Joanne Minieri, Deputy County Executive and Commissioner, EDP
Lauretta R. Fischer, Chief Environmental Analyst, Div. of Planning and Environment
August Ruckdeschel, Department of Economic Development and Planning
Robert Braun, Department of Law
CE Reso Review (electronic copy)

2003

Intro. Res. No. - 2015 Laid on Table 12/1/15

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 RESURFACING OF CR 50, UNION BOULEVARD FROM THE VICINITY OF NYS ROUTE 109 TO THE VICINITY OF NYS ROUTE 27A (CP 5599, PIN 076057)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the vicinity of NYS Route 27A; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076057, 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, there are no funds included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5599 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy four (74) 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 Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the vicinity of NYS Route 27A, 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.: 5599
Project Title: Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the Vicinity of NYS Route 27A

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$1,000,000	$0	$200,000B
		$0	$800,000F
TOTAL	$1,000,000	$0	$1,000,000

5th **RESOLVED**, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5599.113 (Fund 001 Debt Service)	50	Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the Vicinity of NYS Route 27A	$200,000

; and be it further

6th **RESOLVED,** that Federal Aid in the amount of $800,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5599.113	50	Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the Vicinity of NYS Route 27A	$800,000

; and be it further

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $200,000; 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 $800,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $800,000; 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 $200,000 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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2003

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 RESURFACING OF CR 50, UNION BOULEVARD FROM THE VICINITY OF NYS ROUTE 109 TO THE VICINITY OF NYS ROUTE 27A (CP 5599, PIN 076057)

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 ($800,000) and twenty (20%) percent County funds ($200,000). 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 Spring of 2016 and debt service will commence Spring of 2017. There will be no fiscal impact in 2015 or 2016. 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		November 24, 2015

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

2003

Term of Bonds	5
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2016					
5/1/2017	3.000%	$37,370.90	$6,800.00	$44,170.90	$44,170.90
			$2,764.69	$2,764.69	
5/1/2018	3.000%	$38,641.51	$2,764.69	$41,406.20	$44,170.90
			$2,107.79	$2,107.79	
5/1/2019	3.000%	$39,955.32	$2,107.79	$42,063.11	$44,170.90
			$1,428.55	$1,428.55	
5/1/2020	4.000%	$41,313.80	$1,428.55	$42,742.35	$44,170.90
			$726.21	$726.21	
5/1/2021	4.000%	$42,718.47	$726.21	$43,444.68	$44,170.90
5/1/2022		$200,000.00	$20,854.49	$220,854.49	$220,854.49
5/1/2023					
5/1/2024					
5/1/2025					
5/1/2026					
5/1/2027					
5/1/2028					
5/1/2029					
5/1/2030					
5/1/2031					
5/1/2032					
5/1/2033					
5/1/2034					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

2003

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$44,171**	**$0.08**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2017* 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 2017* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$44,171**	**$0.08**		$0.000

**** The Estimated 2017 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

2003

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	$0	$0.00		$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	$0	$0.00		$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

2003

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

2003

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

_X_ New Program

___ Grant Award

___ Contract (New ___ Rev.____)

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

Engineering for the Resurfacing of CR 50, Union Boulevard

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.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2003

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN RESURFACING OF CR 50, UNION BOULEVARD FROM THE VICINITY OF NYS ROUTE 109 TO THE VICINITY OF NYS ROUTE 27 (CP 5599, PIN 076057)

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 4 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 ($800,000) and twenty (20%) percent County funds ($200,000). 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 the 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 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		

SCIN FORM 175b (10/95)

** NEW YORK METROPOLITAN TRANSPORTATION COUNCIL **
NSTCC TIP AMENDMENT

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	5-YEAR PROGRAM (FFY) Starting October 01, 2013: PRE FFY 2014	FFY 2014	FFY 2015	FFY 2016	FFY 2017	FFY 2018	POST FFY 2018
From												
SUFFOLK CO.	SUFFOLK COUNTY 2017 PAVEMENT MAINTENANCE PROGRAM. PROJECT WILL PROVIDE FUNDING TO RESURFACE (IMPROVE RIDING SURFACE) AND REPAIR DAMAGED DRAINAGE STRUCTURES ON COUNTY FEDERAL AID ELIGIBLE ROADS		STP FLEX 04/2017	8.000	CONST					8.000		
0T2503			LOCAL 04/2017	2.000	CONST					2.000		
R&P			STP LG URBAN 04/2017	7.900	CONST					7.900		
<Exempt>			LOCAL 04/2017	1.975	CONST					1.975		
AQC:A10Z	SUFFOLK	TPC : $12.5-$19 M	TOTAL 5YR COST :	19.875		0.000	0.000	0.000	0.000	19.875	0.000	0.000
To												
SUFFOLK CO.	CR50 UNION BLVD RESURFACING IN THE VICINITY OF NY 109 TO THE VICINITY OF NY 27 TO IMPROVE RIDING SURFACE AND BRING TO A STATE OF GOOD REPAIR IN THE TOWNS OF ISLIP & BABYLON. ALSO, REPAIR CURB AND SIDEWALK WHERE NECESSARY (FORMERLY PIN: 0T2503).		STP LG URBAN 08/2016	0.640	DETLDES				0.640			
076057			LOCAL 08/2016	0.160	DETLDES				0.160			
R&P			STP LG URBAN 03/2016	0.160	PRELDES				0.160			
<Exempt>			LOCAL 03/2016	0.040	PRELDES				0.040			
			STP FLEX 08/2017	8.000	CONST					8.000		
			LOCAL 08/2017	2.000	CONST					2.000		
			STP LG URBAN 08/2017	1.440	CONINSP					1.440		
			LOCAL 08/2017	0.360	CONINSP					0.360		
			STP LG URBAN 08/2017	2.560	CONST					2.560		
			LOCAL 08/2017	0.640	CONST					0.640		
AQC:A10Z	SUFFOLK	TPC : $12.5-$19 M	TOTAL 5YR COST >	16.000		0.000	0.000	0.000	1.000	15.000	0.000	0.000

Ballot Comment: ADD PRELIMINARY AND FINAL DESIGN TO 2016 AND DEFINE LOCATION (WAS 0T2503)- 2016 OFFSET IS 076093 IN NS14-AH

2007

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

2003

TITLE OF BILL:
Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the vicinity of NYS Route 27 (CP 5599, PIN 076057)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for engineering services to ascertain highway rehabilitation needs along the above referenced corridor.

SUMMARY OF SPECIFIC PROVISIONS: As a Federally funded project (80% Federal), mandated milestones must be met in insure that Federal funds are obtained, including the passage of a County resolution prior to final Federal authorization.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to engage a consultant engineering firm for engineering and planning for the Resurfacing of CR 50, Union Boulevard from NYS 109 to NYS 27

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

2003

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: November 23, 2015

RE: Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the vicinity of NYS Route 27 (CP 5599, PIN 076057)

Attached is a draft resolution to appropriate the sum of $1,000,000 for engineering in connection with the above referenced project. There are no 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 with an 80% Federal (STP) share and 20% County share. 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.

This funding will provide for engineering and planning to review the existing conditions along this corridor, including pedestrian and mobility improvements, resurfacing and/or rehabilitation needs and drainage improvements.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20) and (21) 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-CP5599(CR50 Eng Fed Aid).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

2004

REVISED AS OF 11/30/15

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, A RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH PLANNING AND DESIGN OF NITROGEN REDUCTION PROJECTS AND AUTHORIZING THE FILING OF AN APPLICATION FOR A LOW INTEREST LOAN (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 and low interest loans, it has been determined that due to an accelerated time schedule, the concurrent planning and design of these projects should be undertaken as soon as possible; and

WHEREAS, the County intends to submit an application for financial aid under the Clean Water State Revolving Fund ("CWSRF") through the New York State Environmental Facilities Corporation ("NYSEFC"), a public benefit corporation created under and existing by virtue of the laws of New York State; and

WHEREAS, NYS EFC jointly administers the CWSRF with the New York State Department of Environmental Conservation; and

WHEREAS, such application will request that NYSEFC provide CWSRF short term interest free and low interest financing to the County; and

WHEREAS, the appropriations and authorizations requested herein are necessary components in connection with the County's application for financial aid from NYSEFC through CWSRF; and

WHEREAS, the County Executive and County Legislature have placed $22.1 million in the Modified 2015 Capital Program as presented in the 2016 Adopted Capital Budget and Program for engineering, planning and design of the nitrogen reduction projects with the intent that the design would be accelerated and, therefore, funds during 2015 to initiate work is necessary of which $2.0 million has been appropriated via appropriating Resolution 720-2015 and bonds have been authorized via Bond Resolution 721-2015; 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 $19.1 million in Suffolk County Serial Bonds for the specific object or purpose of securing the loan to be financed by the NYSEFC; 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 proceeds of $19,100,000 in EFC financing secured by 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	$19,100,000

; and be it further

4th **RESOLVED**, that the Administrative Head of Sewer Districts and the Comptroller is each hereby authorized to file and execute applications for financial assistance and any and all other documents or instruments relating to such applications for financial assistance under the CWSRF to NYSEFC; and be it further

5th **RESOLVED**, that when sewer districts are created, extended and/or improved, those districts in accordance with Article 5-A of New York State County Law are responsible for reimbursing the County for any and all expenses incurred in the planning and design efforts associated with loan repayment.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2005

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE SYLVESTER MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTER WATER TREATMENT SYSTEM (CP 8710.328)

WHEREAS, Local Law No. 31-2014, which was approved by voter referendum on November 4, 2014, authorized the County of Suffolk to use excess monies in the Assessment Stabilization Reserve Fund to fund wastewater upgrades; and

WHEREAS, the funds for the Sewer Infrastructure Program are maintained within the Sewer Infrastructure Program Fund ("Fund 406"); and

WHEREAS, there are sufficient funds within Fund 406 for the implementation of the purposes of Local Law No. 31-2014; and

WHEREAS, Cesspools were not designed to remove nitrogen from wastewater, and nitrogen discharging from these cesspools is believed to flow into the harbor via groundwater; and

WHEREAS, wastewater treatment upgrades are critical because nitrogen discharging from antiquated systems has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands, and surface waters throughout the County; and

WHEREAS, the requested funding will support the completion of a nitrogen-reducing pilot non-proprietary vegetated gravel recirculating filter water treatment system at Sylvester Manor Educational Farm previously funded through Resolution 377-2015; and

WHEREAS, the construction of the proposed nitrogen-reducing wastewater wetland system will significantly reduce nitrogen pollution from current conditions thus supporting groundwater protection and water quality improvement; and

WHEREAS, the Sewer Infrastructure Committee evaluated and unanimously approved the Sylvester Manor Wastewater Upgrade request for $120,000 at its October 8, 2015 meeting for advanced nitrogen removal wastewater treatment; and

WHEREAS, the recommended project constitutes a permitted use of Sewer Infrastructure Program funds pursuant to Local Law No. 31-2014; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, 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 insufficient funds available in the 2015 Capital Budget and Program for this program; and

WHEREAS, there are sufficient funds available within Fund 406 to support the appropriation of the recommended project; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (9), (15), and (18) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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 406 Sewer Infrastructure Program Fund component to cover the cost of the County's share for this project; and be it further

4th **RESOLVED**, that the Adopted 2015 Capital Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 406 Sewer Infrastructure Program Fund as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	406	E525	9600	Transfer to Capital Fund 525	$120,000

and be it further

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

REVENUES:

Agency	Fund	RevSource	Organization	Description	Amount
IFT	525	R406	E525	Transfer from Fund 406	$120,000
(Ref. 525-CAP-IFTR-R406)					

and be it further

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

Project No.: 8710.328
Project Title: Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculation Filtered Wastewater Treatment System

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3.Construction	$209,000	$0	$120,000(406)
		$89,000 (477)	$89,000 (477)
TOTAL	$209,000	$89,000	$209,000

and be it further

7th **RESOLVED**, that the interfund revenues in the amount of $120,000 be and hereby are appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-8710.328	40	Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculation Filtered Wastewater Treatment System	$120,000

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 Sylvester Manor Educational Farm shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th **RESOLVED**, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Sylvester Manor Educational Farm for implementation of this resolution once the funding in this resolution has been exhausted.

Dated:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

2005

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 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE SYLVESTER MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTER WATER TREATMENT SYSTEM (CP 8710.328)

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

ASSESSMENT STABILIZATION RESERVE FUNDS (SEWER INFRASTRUCTURE PROGRAM FUND 406) IN THE AMOUNT OF $120,000 WILL BE TRANSFERRED INTO CAPITAL FUND 525 FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

N/A

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund 406-$120,000-(2015)

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E. Paglia Jr. Executive Analyst		November 24, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2005

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

2005

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Sarah Lansdale
853-5190

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

_X___ Other – Assessment Stabilization Reserve Fund

Summary of Problem: Sylvester Manor Educational Farm will relocate resident staff to a temporary housing and restroom complex during the restoration of the 1737 Georgian Manor house on the Farm's property. This site was deemed ideal for the pilot wastewater treatment system and coincides with the Suffolk County Department of Health Services interest in implementing alternative wastewater treatment systems in Suffolk County.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

2005

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution: AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE SYLVESTER MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTER WATER TREATMENT SYSTEM

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Sewer Infrastructure Program Fund 406 to a Capital Projects budget line for use by the Sylvester Manor Educational Farm for a pilot alternative wastewater treatment system.

SUMMARY OF SPECIFIC PROVISIONS:

Sylvester Manor Educational Farm will relocate resident staff to a temporary housing and restroom complex during the restoration of the 1737 Georgian Manor house on the Farm's property. This site was deemed ideal for the pilot wastewater treatment system and coincides with the Suffolk County Department of Health Services interest in implementing alternative wastewater treatment systems in Suffolk County.

JUSTIFICATION:

The Sewer Infrastructure Committee evaluated and unanimously approved the Sylvester Manor Wastewater Upgrade request for $120,000 at its October 8, 2015 meeting for advanced nitrogen removal wastewater. Implementing pilot alternative wastewater treatment system projects is an important management approach to reduce nitrogen from sanitary systems from entering ground and surface waters in Suffolk County.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing Sewer Infrastructure Program Fund 406.

COUNTY OF SUFFOLK

2005

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

November 20, 2015

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

Dear Mr. Schneider:

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

> AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE SYLVESTER MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTER WATER TREATMENT SYSTEM

There are sufficient funds included in the Sewer Infrastructure Program Fund 406 for this project. The Sewer Infrastructure Committee evaluated and unanimously approved the Sylvester Manor Wastewater Upgrade request for $120,000 at its October 8, 2015 meeting for advanced nitrogen removal wastewater.

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

Sincerely,

Sarah Lansdale
Director of Planning

Enc.
cc: Joanne Minieri, Deputy County Executive and Commissioner,
Dept. of Economic Development and Planning

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

2005

Intro. Res. No. 1303-2015 Laid on Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive and Legislators Schneiderman, Hahn

RESOLUTION NO. 377 -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 SYLVESTER MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTER WATER TREATMENT SYSTEM (CP 8710.328)

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

WHEREAS, the Suffolk County Department of Health Services will sponsor the installation of a progressive, alternative wastewater treatment system at the Sylvester Manor Education Farm, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Sylvester Manor's initiative coincides with the County Department of Health Services' interest in identifying sites for implementation of a pilot non-proprietary vegetated gravel recirculating wastewater treatment system; and

WHEREAS following a site visit by County personnel, the Manor temporary housing and restroom complex site was deemed ideal for this pilot project; and

WHEREAS, the project is consistent with the recommendations of the Peconic Estuary Program goals for reduction of nitrogen entering groundwater and surface waters from sanitary systems; and

WHEREAS, Sylvester Manor Education Farm will commit to provide matching project funds to be no less than either $89,000 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 for this project is requested 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

2005

WHEREAS, there are sufficient funds available in Fund 477 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 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) (9), (15), and (18) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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 the County's share for this project; 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	$89,000

and be it further

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

REVENUES:

Agency	Fund	Rev.Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$89,000
(Ref. 525-CAP-IFTR-R477)					

and be it further

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

Project No.: 8710
Project Title: Sylvester Manor Educational Farms Pilot Non-Proprietary Vegetated Gravel Recirculation Filtered Wastewater Treatment System

2005

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$89,000	$0	$89,000W
TOTAL	$89,000	$0	$89,000

and be it further

7th **RESOLVED**, that these Water Quality proceeds in the amount of $89,000 be and hereby is appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8710.328	40	Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculation Filtered Wastewater Treatment System	$89,000

and be it further

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

9th **RESOLVED**, that Sylvester Manor Educational Farm shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th **RESOLVED**, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Sylvester Manor Educational Farm for implementation of this resolution once the funding in this resolution has been exhausted.

DATED: May 12, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 28, 2015

2006

Intro. Res. No. -2015 Laid on Table 12/1/15

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 NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT (CP 8710.151)

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 Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this study at its October 8, 2015 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative (WQPRP) funds; and

WHEREAS, Legislator William Spencer, Suffolk County Legislative Office District 18, will sponsor the continued support for The Nature Conservancy (TNC) Nitrogen Reducing Wastewater-Wetland Project, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the requested funding will support the construction of a nitrogen-reducing wastewater wetland system to replace four cesspools currently serving five buildings at TNC's Uplands Farm (Uplands) headquarters and preserve complex, with the goal to reduce nitrogen pollution to approximately 5 mg/liter, and demonstrate a potential solution to the problem of nitrogen emissions from wastewater effluent, and public education; and

WHEREAS, the construction of the proposed nitrogen-reducing wastewater wetland system will significantly reduce nitrogen pollution from current conditions thus supporting groundwater protection and improvement; and

WHEREAS, TNC's Uplands headquarters is located approximately 0.5 miles from Cold Spring Harbor, a waterbody listed on the New York State Impaired Waterbodies (303d) list with known impairments to shell fishing, public bathing, aquatic life and recreation; and

WHEREAS, cesspools were not designed to remove nitrogen from wastewater, and nitrogen from Uplands' cesspools is believed to flow into the harbor via groundwater; and

WHEREAS, the Uplands office has the capacity to serve twenty-two staff plus interns, volunteers and numerous visitors and the estimated average daily flow of wastewater is 1,500 gallons; and

WHEREAS, this project will raise awareness about Long Island's nitrogen pollution crisis and solutions through interpretive signage that will inform the estimated 5,000 annual Uplands Preserve visitors; and

WHEREAS, TNC has requested $128,000 in funding for this project from the Sewer Infrastructure Reserve Fund (406); and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program at the October 8, 2015 meeting recommended funding for this project of up to $92,000 for Planning and Engineering activities; and

WHEREAS, TNC will commit to provide matching project funds to be no less than either $125,000 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 for this project is requested 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 sufficient funds available in Fund 477 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 this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21), and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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 the County's share for this project; 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	$92,000

and be it further

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

REVENUES:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$92,000
(Ref. 525-CAP-IFTR-R477)					

; and be it further

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

Project No.: 8710
Project Title: The Nature Conservancy Nitrogen Reducing Wastewater Wetland Project

	Total Est. Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	$92,000	$0	$92,000 (477)
TOTAL	$92,000	$0	$92,000

; and be it further

7th **RESOLVED**, that these Water Quality proceeds in the amount of $92,000 be and hereby is appropriated as follows:

Project Number	Project Title	Amount
525-CAP-8710.151	The Nature Conservancy Nitrogen Reducing Wastewater Wetland Project	$92,000

and be it further

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

9th **RESOLVED**, that The Nature Conservancy shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th **RESOLVED**, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to The Nature Conservancy for implementation of this resolution once the funding in this resolution has been exhausted.

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2006

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 NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT (CP 8710.151)

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		November 24, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2006

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

2006

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 THE NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by (TNC).

SUMMARY OF SPECIFIC PROVISIONS:

The requested funding by TNC will support the construction of a nitrogen-reducing wastewater wetland system to replace four cesspools currently serving five buildings at The Nature Conservancy's Uplands Farm (Uplands) headquarters and preserve complex, with the goal to reduce nitrogen pollution to approximately 5 mg/liter, and demonstrate a potential solution to the problem of nitrogen emissions from wastewater effluent, and public education

JUSTIFICATION:

The funding for TNC was recommended at the October 8, 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. Implementing water quality initiatives is a cost-effective management approach to protect our ground and surface water and public lands and associated flora and fauna in Suffolk County.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.

COUNTY OF SUFFOLK

2006

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

November 18, 2015

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

Dear Mr. Schneider:

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

> AMENDING THE ADOPTED 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 NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT

There are sufficient funds included in the 2015 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its October 8, 2015 meeting, approved funding for The Nature Conservancy as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $92,000.

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

Sincerely,

Sarah Lansdale
Director of Planning
Economic Development & Planning
JM:jm
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

2007

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT (CP 8710.330)

WHEREAS, Local Law No. 31-2014, which was approved by voter referendum on November 4, 2014, authorized the County of Suffolk to use excess monies in the Assessment Stabilization Reserve Fund to fund wastewater upgrades; and

WHEREAS, the funds for the Sewer Infrastructure Program are maintained within the Sewer Infrastructure Program Fund ("Fund 406"); and

WHEREAS, there are sufficient funds within Fund 406 for the implementation of the purposes of Local Law No. 31-2014; and

WHEREAS, cesspools were not designed to remove nitrogen from wastewater, and nitrogen from Uplands' cesspools is believed to flow into the harbor via groundwater; and

WHEREAS, wastewater treatment upgrades are critical because nitrogen from septic and cesspools has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands, and surface waters throughout the County; and

WHEREAS, the requested funding will support the construction of a nitrogen-reducing wastewater wetland system to replace four cesspools currently serving five buildings at The Nature Conservancy's (TNC) Uplands Farm (Uplands) headquarters and preserve complex, with the goal to reduce nitrogen pollution to approximately 5 mg/liter, and demonstrate a potential solution to the problem of nitrogen emissions from wastewater effluent, and public education; and

WHEREAS, the construction of the proposed nitrogen-reducing wastewater wetland system will significantly reduce nitrogen pollution from current conditions thus supporting groundwater protection and improvement; and

WHEREAS, TNC's Uplands headquarters is located approximately 0.5 miles from Cold Spring Harbor, a waterbody listed on the New York State Impaired Waterbodies (303d) list with known impairments to shellfishing, public bathing, aquatic life and recreation; and

WHEREAS, the Sewer Infrastructure Committee evaluated and unanimously approved The Nature Conservancy's Wastewater Upgrade request for $128,000 at its October 8, 2015 meeting for advanced nitrogen removal wastewater treatment; and

WHEREAS, the recommended project constitutes a permitted use of Sewer Infrastructure Program funds pursuant to Local Law No. 31-2014; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, 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 insufficient funds available in the 2015 Capital Budget and Program for this program; and

WHEREAS, there are sufficient funds available within Fund 406 to support the appropriation of the recommended project; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (9), (15), and (18) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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 406 Sewer Infrastructure Program Fund component to cover the cost of the County's share for these projects; and be it further

4th **RESOLVED**, that the Adopted 2015 Capital Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 406 Sewer Infrastructure Program Fund as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	406	E525	9600	Transfer to Capital Fund 525	$128,000

and be it further

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

REVENUES:

Agency	Fund	RevSource	Organization	Description	Amount
IFT	525	R406	E525	Transfer from Fund 406	$128,000
(Ref. 525-CAP-IFTR-R406)					

and be it further

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

Project No.: 8710.330
Project Title: The Nature Conservancy's Nitrogen Reducing Wastewater Wetland Project

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$128,000	$0	$128,000 (406)
TOTAL	$128,000	$0	$128,000

and be it further

7th **RESOLVED**, that the interfund revenues in the amount of $128,000 be and hereby are appropriated as follows:

Project No.	Project Title	Amount
525-CAP-8710.330	The Nature Conservancy's Nitrogen Reducing Wastewater Wetland Project	$128,000

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 Nature Conservancy shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th **RESOLVED**, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to The Nature Conservancy for implementation of this resolution once the funding in this resolution has been exhausted.

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2007

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2015, AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT (CP 8710.330)

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

ASSESSMENT STABILIZATION RESERVE FUNDS (SEWER INFRASTRUCTURE PROGRAM FUND 406) IN THE AMOUNT OF $128,000 WILL BE TRANSFERRED INTO CAPITAL FUND 525 FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

N/A

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund 406-$128,000-(2015)

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E. Paglia Jr. Executive Analyst		November 24, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2007

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

2007

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development and Planning
H. Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Sarah Lansdale
853-5190

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

_X___ Other – Assessment Stabilization Reserve Fund

Summary of Problem The requested funding by TNC will support the construction of a nitrogen-reducing wastewater wetland system to replace four cesspools currently serving five buildings at The Nature Conservancy's Uplands Farm (Uplands) headquarters and preserve complex, with the goal to reduce nitrogen pollution to approximately 5 mg/liter, and demonstrate a potential solution to the problem of nitrogen emissions from wastewater effluent, and public education.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

COUNTY OF SUFFOLK

2007

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

November 20, 2015

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

Dear Mr. Schneider:

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

> AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT

There are sufficient funds included in the 2015 Operating Budget Assessment Stabilization Reserve Fund for this project. The Sewer Infrastructure Committee, at its October 8, 2015 meeting, recommended funding for The Nature Conservancy as an appropriate use of Suffolk County Assessment Stabilization Reserve funds in the amount of $128,000.

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

Sincerely,

Sarah Lansdale
Director of Planning

Enc.
cc: Joanne Minieri, Deputy County Executive and Commissioner
Dept. of Economic Development and Planning

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

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

2007

Title of Resolution: AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR THE NATURE CONSERVANCY NITROGEN REDUCTION WASTEWATER WETLAND PROJECT

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Sewer Infrastructure Program Fund ("Fund 406") to a Capital Projects budget line for use by (TNC).

SUMMARY OF SPECIFIC PROVISIONS:

The requested funding by TNC will support the construction of a nitrogen-reducing wastewater wetland system to replace four cesspools currently serving five buildings at The Nature Conservancy's Uplands Farm (Uplands) headquarters and preserve complex, with the goal to reduce nitrogen pollution to approximately 5 mg/liter, and demonstrate a potential solution to the problem of nitrogen emissions from wastewater effluent, and public education

JUSTIFICATION:

The funding for TNC was recommended at the October 8, 2015 meeting of the Sewer Infrastructure Program Fund ("Fund 406")d. It was deemed by the Committee to be a prudent and beneficial use of the Assessment Stabilization Reserve Fund. Implementing water quality initiatives is a cost-effective management approach to protect our ground and surface water and public lands and associated flora and fauna in Suffolk County.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing Assessment Stabilization Reserve Fund.

2008

Intro. Res. No. -2015 Laid on Table 12/1/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR NITROGEN REDUCING CONSTRUCTED WETLANDS SANITARY SYSTEM AT JEAN W. COCHRAN PARK (CP 8720.311)

WHEREAS, Local Law No. 31-2014, which was approved by voter referendum on November 4, 2014, authorized the County of Suffolk to use excess monies in the Assessment Stabilization Reserve Fund to fund wastewater upgrades; and

WHEREAS, the funds for the Sewer Infrastructure Program are maintained within the Sewer Infrastructure Program Fund ("Fund 406"); and

WHEREAS, there are sufficient funds within Fund 406 for the implementation of the purposes of Local Law No. 31-2014; and

WHEREAS, cesspools were not designed to remove nitrogen from wastewater, and nitrogen from Uplands' cesspools is believed to flow into the harbor via groundwater; and

WHEREAS, wastewater treatment upgrades are critical because nitrogen from septic and cesspools has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands, and surface waters throughout the County; and

WHEREAS, the requested funding will support the construction of a nitrogen-reducing wastewater wetland system at Jean W. Cochran Park to demonstrate a potential solution to the problem of nitrogen emissions from wastewater effluent, and public education; and

WHEREAS, the construction of the proposed nitrogen-reducing wastewater wetland system will significantly reduce nitrogen pollution from current conditions thus supporting groundwater protection and improvement; and

WHEREAS, the Sewer Infrastructure Committee evaluated and unanimously approved the Town of Southold's request for $20,000 to upgrade the wastewater facilities at the Jean W. Cochran Park at its October 8, 2015 meeting to advanced nitrogen removal wastewater treatment; and

WHEREAS, the recommended project constitutes a permitted use of Sewer Infrastructure Program funds pursuant to Local Law No. 31-2014; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, 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 insufficient funds available in the 2015 Capital Budget and Program for this program; and

WHEREAS, there are sufficient funds available within Fund 406 to support the appropriation of the recommended project; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (9), (15), and (18) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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 406 Sewer Infrastructure Program Fund component to cover the cost of the County's share for these projects; and be it further

4th **RESOLVED**, that the Adopted 2015 Capital Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 406 Sewer Infrastructure Program Fund as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	406	E525	9600	Transfer to Capital Fund 525	$20,000

and be it further

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

REVENUES:

Agency	Fund	RevSource	Organization	Description	Amount
IFT	525	R406	E525	Transfer from Fund 406	$20,000
(Ref. 525-CAP-IFTR-R406)					

and be it further

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

Project No.: 8720.311
Project Title: The Town of Southold's Jean W. Cochran Park Wastewater Upgrade

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
3. Construction	$20,000	$0	$20,000 (406)
TOTAL	$20,000	$0	$20,000

and be it further

7th **RESOLVED**, that the interfund revenues in the amount of $20,000 be and hereby are appropriated as follows:

Project No.	Project Title	Amount
525-CAP-8720.311	Town of Southold's Jean W. Cochran Park Wastewater Upgrade	$20,000

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 Town of Southold shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th **RESOLVED**, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Town of Southold for implementation of this resolution once the funding in this resolution has been exhausted.

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2008

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2015, AMENDING THE 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR NITROGEN REDUCING CONSTRUCTED WETLANDS SANITARY SYSTEM AT JEAN W. COCHRAN PARK (CP 8720.311)

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

ASSESSMENT STABILIZATION RESERVE FUNDS (SEWER INFRASTRUCTURE PROGRAM FUND 406) IN THE AMOUNT OF $20,000 WILL BE TRANSFERRED INTO CAPITAL FUND 525 FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

N/A

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund 406-$20,000-(2015)

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E. Paglia Jr. Executive Analyst		November 24, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2008

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

2008

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Sarah Lansdale
853-5190

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

_X___ Other – Assessment Stabilization Reserve Fund

Summary of Problem: There are no currently permitted technologies in Suffolk County that will treat small flows from on-site wastewater disposal systems. The County's current pilot program is investigating four promising technologies, but these solutions are not the only ones currently available, nor are they necessarily the most effective. As part of this project, Southold will install a commercially available off-the-shelf constructed wetlands sanitary treatment system as part of a new public bathroom facility to be sited at Jean W. Cochran Park. The system will serve as a demonstration of the technology in a widely utilized and publically accessible area. After construction, the system will be intensively monitored, including monthly sampling of both the septic tank and the treated effluent for a period of one year. Samples will be analyzed for biological oxygen demand, total suspended solids, total nitrogen, total nitrogen, ammonia and nitrate. The effectiveness of the system will be measured by its capacity for reducing nitrogen discharge to the leaching field, where it will ultimately impact groundwater.

This project will provide valuable data and experience that the Suffolk County Department of Health Services can use to evaluate the effectiveness of constructed wetlands in treating septic waste and to compare this system directly to the other technologies that are part of the current pilot program. The system design specifications and sampling results will be made available to the public for use in the design and implementation of these types of systems by other individuals or groups.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

2008

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution:
Amending the 2015 Operating Budget and Amending the 2015 Capital Budget and Program and Appropriating Funds in Connection with the Sewer Infrastructure Program to Provide Funding for Nitrogen Reducing Constructed Wetlands Sanitary System at Jean W. Cochran Park (CP xxx)

PURPOSE OR GENERAL IDEA OF BILL:
To provide Assessment Stabilization Reserve Fund funding to the Town of Southold to install a commercially available off-the-shelf constructed wetlands sanitary treatment system as part of a new public bathroom facility to be sited at Jean W. Cochran Park.

SUMMARY OF SPECIFIC PROVISIONS:
To transfer the funding from Assessment Stabilization Reserve Fund into a Capital Projects account to be used by the Department for funding the Town of Southold's Project.

JUSTIFICATION:
The funding for this nonpoint source abatement and control – preservation and education and outreach project was recommended at the October 8, 2015 meeting of the Assessment Stabilization Reserve Fund Committee. It was deemed by the Committee to be a prudent and beneficial use of the Assessment Stabilization Reserve Fund.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the existing Assessment Stabilization Reserve Fund.

COUNTY OF SUFFOLK

2008

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

November 20, 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 2015 OPERATING BUDGET AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR NITROGEN REDUCING CONSTRUCTED WETLANDS SANITARY SYSTEM AT JEAN W. COCHRAN PARK (CP XXX)

There are sufficient funds in the Assessment Stabilization Reserve Fund for this project. The Suffolk County Sewer Infrastructure Committee, at its October 8, 2015 meeting, approved this project as an appropriate use of Assessment Stabilization Reserve Funds in the amount of $20,000.

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

Sincerely,

Sarah Lansdale
Director of Planning

Enc.
cc: Joanne Minieri, Deputy County Executive and Commissioner
Dept. of Economic Development and Planning

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

2009

Intro. Res. No. - 2015

Laid on Table 12/1/15

Introduced by Legislators Spencer and Stern

RESOLUTION NO. -2015, APPROVING 2015 FUNDING FOR A CONTRACT AGENCY (HUNTINGTON CHAMBER OF COMMERCE)

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	Obj	Act	Activity Name	2015 Adopted
192	EDP	6414	4980	JGV1	Huntington Chamber of Commerce	$40,000

now, therefore be it

1st **RESOLVED**, that the funding included in the 2015 Operating Budget for the Huntington Chamber of Commerce 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:

s:\res\r-funding Huntington Chamber of Commerce