1160. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS

1161. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Social Services (Chief Division Administrator of Social Services). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1162. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1020-2016). (Co. Exec.) BUDGET AND FINANCE

1163. Approving County funding for a contract agency (Three Village Historical Society). (Hahn) BUDGET AND FINANCE

1164. Accepting and appropriating 100% reimbursable new Federal grant funds from the New York State Office for the Aging for a Fully-Integrated Dual Advantage Program (FIDA). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1165. Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee, for the Suffolk County Police Department's Motorcycle Safety Enforcement and Education Program with 79.55% support. (Co. Exec.) PUBLIC SAFETY

1166. Accepting and appropriating a grant in the amount of $135,425 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee to provide Enhanced Enforcement of Motor Vehicle and Traffic Laws and Regulations with 79.33% support. (Co. Exec.) PUBLIC SAFETY

1167. Accepting and appropriating a grant in the amount of $133,233 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's 2016 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 79.77% support. (Co. Exec.) PUBLIC SAFETY

1168. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, TDG Jamesport Owner, LLC – Town of Riverhead (SCTM No .0600-068.00-01.00-035.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1169. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, estate of Dominick Mennuti – Town of Brookhaven (SCTM No. 0200-713.00-03.00-002.001). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1170. Authorizing a voluntary lag payroll for elected officials in 2016. (Stern) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1171. 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, TDG Jamesport Owner, LLC – Town of Riverhead (SCTM No. 0600-047.00-01.00-003.003). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1172. 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, John P. Kujawski and Sons, Inc. – Town of Riverhead (SCTM No. 0600-022.00-02.00-013.007). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1173. 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, John P. Kujawski and Sons, Inc. – Town of Riverhead (SCTM No. 0600-022.00-02.00-013.008). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1174. 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, John P. Kujawski and Sons, Inc. – Town of Riverhead (SCTM No. 0600-022.00-02.00-013.009). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1175. 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, John P. Kujawski and Sons, Inc. – Town of Riverhead (SCTM No. 0600-022.00-02.00-013.010). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1176. 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, John P. Kujawski and Sons, Inc. – Town of Riverhead (SCTM No. 0600-022.00-02.00-013.016). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1177. 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, John P. Kujawski and Sons, Inc. – Town of Riverhead (SCTM No. 0600-022.00-02.00-013.006). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1178. Authorizing the reconveyance of County-owned Real Estate pursuant to Section 215, New York State County Law to Joseph and Lisa Kenny (SCTM No. 0400-083.00-02.00-015.000). (Trotta) WAYS & MEANS

1179. Adopting Local Law No. -2016, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County Contractors and Public Employee Unions. (Trotta) WAYS & MEANS

1180. Adopting Local Law No. -2016, A Local Law to prohibit the sale of Kratom in Suffolk County. (Stern) PUBLIC SAFETY

1181. Instituting a lag payroll in Fiscal Year 2016 for employees within the Suffolk County Board of Elections in Bargaining Units 21 and 24. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1182. Instituting a lag payroll in Fiscal Year 2016 for employees of Bargaining Units 21 and 30 (Management and Confidential Employees, respectively and exclusive of Suffolk County Community College and Employees of the Board of Elections). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1183. Appoint member to the Wellness Program for County Employees (Kerri Winans Kaley). (Lindsay) HEALTH

1184. Appoint member to the Wellness Program for County Employees (Jacqueline Moline, M.D.). (Lindsay) HEALTH

1185. Appropriating funds in connection with renovations at the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY

1186. Accepting and appropriating grant funds from the New York State Division of Criminal Justice Services for the Aid to Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory. (Co. Exec.) PUBLIC SAFETY

1187. Amending the 2016 Capital Budget and appropriating PAYGO funds in connection with the New Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection for Land Acquisitions (CP 8714.211). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1188. Authorizing the County Executive to enter into an agreement with Suffolk County Community College to provide indoor facilities for human and pet sheltering during times of emergency. (Co. Exec.) PUBLIC SAFETY

1189. Appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1190. Appropriating funds in connection with replacement of Major Buildings Operations Equipment at Various County Facilities (CP 1737). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1191. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1192. Calling a public hearing for the purpose of increasing and improving facilities and modification to the plan for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1193. Accepting and appropriating 100% grant funding in the amount of $800,000 from the New York State Department of Health to the Suffolk County Department of Social Services to provide Education, Outreach Services and Enrollment Assistance into Government-Sponsored Health Insurance Programs to the Aged, Certified Blind and Certified Disabled Populations of Suffolk and Nassau Counties through the Consumer Assistance to the Aged, Blind and Disabled Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1194. Accepting and appropriating 100% pass through funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to increase the number of child trafficking victims identified and served and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1195. Appropriating funds in connection with reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1196. Appropriating funds in connection with improvements to the Suffolk County Fire Rescue C.A.D. (CP 3416). (Co. Exec.) PUBLIC SAFETY

1197. Appropriating funds in connection with improvements to the Suffolk County Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY

1198. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1199. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1200. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1201. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 10 – Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1202. Calling a public hearing for the purpose of modifying the plan for the increase and improvement of facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1203. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1204. Appropriating funds in connection with Beach Replenishment at Meschutt County Park (CP 7163). (Co. Exec.) WAYS & MEANS

1205. To appoint member of Suffolk County Board of Ethics (Eric A. Kopp). (Co. Exec.) PUBLIC SAFETY

1206. To establish eligibility by the Village of Amityville for Public Safety Revenue-Sharing funds. (Co. Exec.) HEALTH

1207. Adopting Local Law No. -2016, A Local Law prohibiting the distribution of plastic carryout bags used in retail sales. (Spencer) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1208. Approving the appointment of William Neubauer to Deputy Chief in the Suffolk County Police Department. (Co. Exec.) WAYS & MEANS

1209. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Donald Heinsohn and Elizabeth Heinsohn, his wife (SCTM No. 0100-094.00-01.00-043.000). (Co. Exec.) WAYS & MEANS

1210. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Yberg (SCTM No. 0400-194.00-03.00-022.002). (Co. Exec.) WAYS & MEANS

1211. Authorizing use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION

1212. Authorizing the conveyance of County-owned surplus unused right-of-way having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 fronting two (2) parcels of land having Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and District 0200 Section 663.00 Block 02.00 Lot 010.000 pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1213. Authorizing the transfer of certain properties from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (adjacent to SCTM Nos. 0200-560.00-04.00-002.000 and 0200-560.00-04.00-003.000). (Co. Exec.) WAYS & MEANS

1214. 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 Ezatollah Mamaghani (SCTM No. 0200-431.00-03.00-013.001). (Co. Exec.) WAYS & MEANS

1215. 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 Ezatollah Mamaghani (SCTM No. 0200-431.00-03.00-013.002). (Co. Exec.) WAYS & MEANS

1216. Accepting and appropriating a grant award increase from the State University of New York for a SUNY Child Care Program 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1217. Accepting and appropriating additional Federal pass-through funding in the amount of $263,678 from the New York City Police Department in conjunction with the U.S. Department of Homeland Security Sponsored Securing the Cities Program with 93.6% support. (Co. Exec.) PUBLIC SAFETY

1218. Accepting the transfer of a surplus New York State MTA Police Vehicle to the Department of Public Works and approving a temporary increase in the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

1219. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-172.00-03.00-043.000). (Co. Exec.) WAYS & MEANS

1220. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-194.00-01.00-001.000). (Co. Exec.) WAYS & MEANS

1221. Amending the Adopted Resolution No. 252-2015, in connection with a Pilot Program for the Installation of Alternative Wastewater Discharge Systems. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1222. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Medford. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1223. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Center Moriches. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1224. Declaring intent not to exercise County-imposed reverter clause contained in deeds for certain properties in the Village of Southampton transferred pursuant to the 72-h Affordable Housing Program (SCTM Nos. 0904-001.00-01.00-028.000, 0904-001.00-01.00-029.000, and 0904-001.00-01.00-030.000). (Co. Exec.) WAYS & MEANS

1225. Adopting Local Law No. -2016, A Charter Law to ensure agricultural representation on the Planning Commission. (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE

1226. Approving the reappointment of Douglas King to the Suffolk County Disabilities Advisory Board – Group D. (Pres. Off.) HEALTH

1227. Appoint member to the Suffolk County Animal and Pet Advisory Board (Sarah K. Alward, DVM). (Spencer) SENIORS AND CONSUMER PROTECTION

1228. Approving County funding for a contract agency (Eastville Historical Society). (Fleming) BUDGET AND FINANCE

1229. Adopting Local Law No. -2016, A Local Law amending Chapter 563 of the Suffolk County Code to permit use of a government issued passport as acceptable personal identification. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

PROCEDURAL MOTION

PM04. Apportioning Mortgage Tax By: County Comptroller. (Pres. Off.)

1160

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Presiding Officer Gregory

RESOLUTION NO. –2016, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 14 update the Suffolk County Administrative Code totaling $6702.79 and

WHEREAS, Resolution No. 461-1986 established a schedule of fees for entities and/or individuals requesting such Administrative Code and pages from the County Legislature and Resolution No. 189-1991 amended said fee schedule; now, therefore be it

1st RESOLVED, that the payment of $6702.79 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1161-16 LOT 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF SOCIAL SERVICES (CHIEF DIVISION ADMINISTRATOR OF SOCIAL SERVICES)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of two positions; and

WHEREAS, on the basis of this review they have determined that the new title of Chief Division Administrator of Social Services be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Social Services to cover the cost; now, therefore be it

1st **RESOLVED**, that the Suffolk County Classification and Salary Plan and the Department of Social Services' Operating Budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
3310	C	Chief Division Administrator of Social Services	35	02

AMENDMENTS TO OPERATING BUDGET
ADDITIONS

Position No.	Spec No.	JC	Position Title	Grade	BU
01-6010-2000-0002	3310	C	Chief Division Administrator of Social Services	35	02
01-6016-1100-0601	3310	C	Chief Division Administrator of Social Services	35	02

DELETIONS

Position No.	Spec No.	JC	Position Title	Grade	BU
01-6010-2000-0001	3309	C	Division Administrator of Social Services	34	02
01-6016-1100-0610	3309	C	Division Administrator of Social Services	34	02

and be it further

2nd **RESOLVED**, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date:

1161

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class assists the Commissioner of Social Services in the development of comprehensive departmental short and long-range strategic plans, programs and goals in addition to directing a major division within the Social Services Department. The incumbent is responsible for directing a large multi-faceted public program and for formulating, recommending and implementing procedures for the effective and efficient operation of such a program. A position in the class differs from a Division Administrator of Social Services in that an employee in the class has department-wide responsibilities and would be expected to oversee and assign work to other Division Administrators. Considerable independent judgment and initiative are exercised in the formulation and implementation of departmental and division-specific program policies within the framework of federal, state and local laws, rules and regulations. Supervision is exercised over a staff of professional, technical and clerical employees. Work is performed under general supervision of the Commissioner of Social Services. Does related work as required.

TYPICAL WORK ACTIVITIES

Oversees and assigns work to the Division Administrators and other administrative directors in areas including Finance, Information Technology, Personnel, Child Support Enforcement, Client Benefits, Family and Children's Services, Medicaid, etc.;

Develops comprehensive short and long-range division and departmental strategic plans, programs and goals and directs staff to effect required outcomes;

Develops departmental workflow to accomplish departmental objectives;

Functions as a Division Administrator for an assigned division and establishes organizational structure to implement program requirements as mandated;

Prepares or directs preparation of the operating budget for the assigned division and oversees the development of the operating budget for other divisions supervised;

Represents the Commissioner, the department and the assigned division as necessary at community or government meetings and other public speaking engagements including conferences with federal, state and county officials and private employers relative to workforce development programs;

Leads department-wide continuous improvement and performance management initiatives;

Directs department-wide management and research activities and reviews the analyses and evaluations of policies and procedures;

Oversees the generation of systems to increase operation efficiency, track revenue/expenses and monitor performance measures;

Reviews and interprets Federal, State and Local laws pertaining to departmental programs;

May serve on Community Boards to promote the mission of the Department.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of principles and practices of public administration; comprehensive knowledge of management principles; comprehensive knowledge of the functions of the various divisions of the Social Services Department and their interrelationships; thorough knowledge of the principles, procedures and methods of organization for the administration of Social Services programs; thorough knowledge of the principles and practices of public personnel administration and budgeting; good knowledge of the principles and practices of public assistance programs and all Federal, State and Local programs and laws related to public assistance services; ability to plan organize and supervise the work of a large staff in a manner conducive to full performance and high morale; ability to communicate effectively, both orally and in writing; ability to comprehend and interpret complex laws and regulations; ability to analyze facts and present conclusions concisely and clearly; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

PROMOTIONAL

Two (2) years of permanent competitive status as a Division Administrator of Social Services,

TBD
SUFFOLK COUNTY
Competitive

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1161

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION No._____AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF SOCIAL SERVICES (CHIEF DIVISION ADMINISTRATOR OF SOCIAL 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 5 is "yes", Provide Detailed Explanation of Impact

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

8. Proposed Source of Funding

Included in operating budget

9. Timing of Impact

First pay period following adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	
Cynthia DiStefano Director of Classification Sara A Reynolds → Assistant Budget Director	Cynthia DiStefano	December 31, 2015 1/29/16

SCIN FORM 175b (10/95)

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

1161

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

1161

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

A Resolution amending the Suffolk County Classification and Salary Plan in Connection with a New Position title in the Department of Social Services (Chief Division Administrator of Social Services).

PURPOSE OR GENERAL IDEA OF BILL:

To provide an appropriate title for responsibilities that have evolved beyond those of a Division Administrator of Social Services.

SUMMARY OF SPECIFIC PROVISIONS:

This Resolution adds the new title of Chief Division Administrator of Social Services to the Classification and Salary Plan and adds two Chief Division Administrator of Social Services positions to the Department of Social Services' Operating Budget and simultaneously deletes two Division Administrator of Social Services positions.

JUSTIFICATION:

No appropriate title was found for two positions that have a greater scope of responsibility than that of a Division Administrator of Social Services, who directs and organizes a major division within Social Services. While the Division Administrator's job encompasses a great deal of responsibility and requires independent judgment and initiative, work is concentrated in and limited to the programs of that particular Division. Two positions have grown beyond that limit and have expanded to include not only Division administration, but oversight of other Division Administrators and department-wide responsibility for assisting the Commissioner in the development of comprehensive short and long-range strategic plans, programs and goals. Adding Chief Division Administrator of Social Services to the Classification and Salary Plan will provide a new title appropriate for the work performed.

FISCAL IMPACT:

None

COUNTY OF SUFFOLK

1161

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
NORTH COUNTY COMPLEX BLDG. 158
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5500
FAX (631) 853-6305

ALAN SCHNEIDER
PERSONNEL DIRECTOR

interoffice memorandum

TO: **Jon Schneider, Deputy County Executive**

FROM: **Cynthia DiStefano, Director of Classification**

DATE: **December 31, 2015**

RE: **Request for Addition to Classification and Salary Plan**

A draft of a resolution to amend the Classification and Salary Plan to add the title Chief Division Administrator of Social Services is attached. We have determined that a new title is needed in the Department of Social Services for two positions, each having a broader scope of responsibility than a Division Administrator of Social Services. These positions go beyond directing one major division and, while maintaining that responsibility, also encompass department-wide development of short and long-range strategic plans and oversight of other Division Administrators. There was no current title that met that need.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-SS-Chief Division Admin of SS 12-15."

Attachments

RESOLUTION NO.

CONTROL#1020-2016

Intro. Res. # 1162-16

Laid on Table 3/1/16

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2016
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1020-2016)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO. CONTROL#1020-2016

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

RESOLUTION NO. CONTROL#1020-2016

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	15/16	0200 90700 0100 027000	7167.59	2327.25	4840.34
A	BROOKHAVEN	15/16	0200 59600 0400 048000	9144.51	3606.99	5537.52
A	BROOKHAVEN	15/16	0200 39100 0200 030000	9035.13	6253.79	2781.34
A	BROOKHAVEN	15/16	0209 01600 0200 045000	9364.49	4903.55	4460.94
A	BROOKHAVEN	15/16	0200 41700 0500 015000	5574.70	1435.03	4139.67
A	BROOKHAVEN	15/16	0200 73500 0400 015000	8544.12	3055.81	5488.31
A	BROOKHAVEN	15/16	0200 98140 0400 033000	5852.60	1805.66	4046.94
A	ISLIP	15/16	0500 07900 0100 056000	5877.12	1735.70	4141.42
A	ISLIP	15/16	0500 00500 0100 003012	9204.86	4847.45	4357.41
A	ISLIP	15/16	0504 00900 0100 039000	9680.25	1323.01	8357.24
C	ISLIP	15/16	0500 47001 0100 071000	14485.04	8556.40	5928.64
C	ISLIP	15/16	0500 40300 0100 017000	7718.80	5205.50	2513.30
C	ISLIP	13/14	0500 40300 0100 017000	7386.76	4011.49	3375.27
A	ISLIP	15/16	0500 35400 0200 112000	5623.55	2867.50	2756.05
A	ISLIP	15/16	0500 34200 0200 105001	18277.23	12419.39	5857.84
A	ISLIP	15/16	0500 27000 0200 042000	10638.64	4497.21	6141.43
A	ISLIP	15/16	0500 31100 0100 068000	9931.77	3766.62	6165.15
A	RIVERHEAD	15/16	0600 04400 0200 010010	22823.82	16623.15	6200.67

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

County Executive of Suffolk County Date of Approval:

1162

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer 11. Signature of Preparer 12.Date February 4, 2016

A. BARTEL RPAT I

COUNTY OF SUFFOLK

1162

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD
DIRECTOR

Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: February 4, 2016

Re: Resolution Control No. 1020-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1020-2016

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

1163

Intro. Res. No. -2016
Introduced by Legislator Hahn

Laid on Table 3/1/16

RESOLUTION NO. -2016 APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (THREE VILLAGE HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66(B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15 each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of this Legislature; and

WHEREAS, the 2016 Operating Budget included funding for the Three Village Historical Society as follows:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
192	PKS	7512	HEP1	4980	THREE VILLAGE HISTORICAL SOCIETY	$11,000

and

WHEREAS, the Comptroller has advised this Legislature that Three Village Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline; and

WHEREAS, the Three Village Historical Society is now in compliance with § 189-66(B); now, therefore be it

1st **RESOLVED**, that the funding included in the 2016 Operating Budget for the Three Village Historical Society Outreach is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to Three Village Historical Society 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-three-village-historical-society

Intro. Res. No. 1164-16 Laid on Table: 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO -2016, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE NEW FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR A FULLY-INTEGRATED DUAL ADVANTAGE PROGRAM (FIDA)

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for a local FIDA Program in the amount of $45,000; and

WHEREAS, this grant will be utilized to support local Health Insurance Information, Counseling and Assistance Programs (HIICAPs) and NY Connects in their efforts to assist individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FIDA Demonstration; and

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

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

WHEREAS, the program year will run from December 22, 2015 through December 21, 2016; and

WHEREAS, the 100% Federal grant funds are not included in the 2016 Adopted Suffolk County Budget; and

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

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

1164

REVENUES:

001-4772 Federal Aid **$45,000**

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6795

Contracted Expenses		**31,500**
4980-Contracted Agencies	Friends of the Retired Senior Volunteers of Suffolk Inc.	31,500

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APROVED BY:

County Executive of Suffolk County

Date of Approval:

1164

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ **Local Law** _____ **Charter Law**

2. Title of Legislation

Resolution appropriating 100% reimbursable grant funds for a Fully-Integrated Dual Advantage Program (FIDA)

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

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

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

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

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

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

8. Proposed Source of Funding.

100% **FIDA funding from The New York State Office for the Aging**

9. Timing of Impact.

Immediate

10. Type Name & Title of Preparer	**11. Signature of Preparer**	**12. Date**
HOLLY RHODES-TEAGUE DIRECTOR	Holly S. Rhodes-Teague	2/4/16

SCIN FORM 175b (11/97)

Suzanne MARTIN
Pr Budget Examiner

Suzanne Martin 2-16-16

1164

2016 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating 100% reimbursable grant funds from the New York State Office for the Aging for a Fully Integrated Dual Advantage Program (FIDA).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds for a FIDA Program.

SUMMARY OF SPECIFIC PROVISIONS: This would provide funding to enhance existing HIICAP and NY Connects Programs.

JUSTIFICATION: This funding will assist individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FIDA Demonstration.

FISCAL IMPLICATIONS: None. 100% funded.

1164

New York State Office for the Aging

NOTIFICATION OF GRANT AWARD UNDER THE FULLY-INTEGRATED DUAL ADVANTAGE PROGRAM (FIDA)

Name & Address of Area Agency:	Name and Address of Sponsoring Agency/Payee:
Suffolk County Office for the Aging 100 Veterans Memorial Highway P.O. Box 6100 Hauppauge, NY 11788	Suffolk County
	Beginning: 12/22/14 Ending: 12/21/17
Fiscal Year from which funds awarded: 2014	This Award is: Revised
Federal CFDA No. 93.626	

Section I - Cost Categories	Amount
Personnel	$24,192.48
Fringe Benefits	16,307.52
Equipment	0
Travel	0
Maintenance & Operations	0
Other Expenses	0
Contracts	94,500.00
APPROVED COSTS	$135,000.00

Section II - Grantee Budget - Grant Funding:	
Grant Share (see remark 1)	$135,000.00
Net Cost	$135,000.00
Section III - Federal Funds Ceiling:	
Grants Funds Ceiling (see remark 1)	$90,000.00

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

[XX] 1. Reimbursement is limited to the **lower** of the Grant Share of net cost or the "Grant Funds Ceiling"

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

[XX] 3. A separate audit trail is to be maintained for these funds and copies of all reciepts and other pertinent documentation are to be maintained by the recipient for subsequent audit.

[XX] 4. The final claim with all required supporting documentation must be received within sixty (60) days of the end of the program period.

Name & Title of Authorizing Official:	Signature	Date
Corinda Crossdale, Director	Corinda Crossdale	1/20/16

COUNTY OF SUFFOLK

1164

Steven Bellone
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Jon Schneider
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: **Resolution to appropriate funds for a Fully Integrated Dual Advantage Program (FIDA)**

Date: February 4, 2016

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the FIDA Program.

These funds will be utilized to support local HIICAP and NY Connects in their efforts to assist individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FICA demonstration.

The period of award is December 22, 2015 through December 21, 2016. Please note that this request is **100% funded**.

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

Holly Rhodes-Teague

HRT:JK
Enclosures

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

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

1164

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

Intro. Reso. No. 1165-16 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS -THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 79.55% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $20,500 in Federal Highway Safety pass-through monies to fund a program allowing the Suffolk County Police Department to continue to conduct enforcement and education activities to effectively reduce the number of motorcycle fatalities in Suffolk County; and

WHEREAS, the operational period for this program will be from October 1, 2015, through September 30, 2016 and

WHEREAS, said grant funds totaling $20,500 have not been included in the 2016 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:

Motorcycle Safety Enforcement and Education 2016 - $20,500

REVENUE:

Fund	Department	Unit	Revenue Code	Amount
115	POL	3753	4225	20,500

ORGANIZATIONS:

Police Department (POL)
Motorcycle Safety Enforcement and Education 2016
115-POL-3753 - $20,500

1000-PERSONNEL SERVICES: $20,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
115	POL	DEG	3753	1120	0000	Overtime	20,000

3000-SUPPLIES MATERIALS & OTHERS: $500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
115	POL	DEG	3753	3040	0000	Printing	500

and be it further

2nd **RESOLVED**, that the employee benefits of $5,270 associated with the overtime salaries for this grant are included in the 2016 Suffolk County Operating Budget; and be it further

3rd **RESOLVED,** that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1165

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 79.55% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $20,500 for participation in the Motorcycle Safety Enforcement and Education program.

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

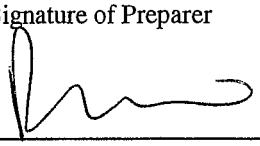
The funds provided by this grant must be expended between October 1, 2015 and September 30, 2016.

8. Proposed Source of Funding

NY GTSC, matching funds are included in the 2016 operating budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		2-17-16

FINANCIAL IMPACT 1165
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOR ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1165

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee for the Suffolk County Police Department's Motorcycle Safety Enforcement and Education Program with 79.55% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $20,500 in grant funding to support the Suffolk County Police Department's program to improve motorcycle safety through enhanced enforcement and education in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept Federal pass-through funding in the amount of $20,500 to be used to support enhanced enforcement of motorcycle safety laws and educational activities concerning motorcycle safety in Suffolk County.

JUSTIFICATION: The Suffolk County Police Department enforces NYS Vehicle and Traffic Law regulations with regard to motorcycle operation and provides motorcycle safety education in Suffolk County. Acceptance of this funding will support enhanced efforts to increase motorcycle safety and decrease motorcycle fatalities in Suffolk County.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $5,270 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives funding in subsequent years.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 2/3/2016 1165
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: **Motorcycle Safety Enforcement and Education 2016**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105 , 23 U.S.C 402., P.L.114-53, Consolidated Appropriations Act, 2016, administered by the New York State Govenor's Traffic Safety Committee Department of Motor Vehicles

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.)
Grant funding will support the Suffolk County Police Department's continuing efforts to increase awareness of motorcycle safety issues through the enforcement of NYS Vehicle and Traffic Law regulations concerning motorcycle safety as well as through educational presentations.

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	*NINTH FUNDING CYCLE*		*TENTH FUNDING CYCLE*		*ELEVENTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$21,235	78%	$20,500	78%	$20,500	79.55%
State	$		$	%	$	%
Private	$	%	$	%	$	%
County	$5,970	22%	$5,790	22%	$5,270	20.45%
Total	$27,205	100%	$26,290	100%	$25,770	100%

1165

3. Explanation of Requested County Financial Assistance			
Category	***Total Requested***	***Personnel Costs Requested***	***Non-Personnel Costs Requested***
TOTAL COUNTY SHARE:	$5,270	$	$5,270
A. Cash Contribution	$5,270	$	$5,270
B. In-Kind Contribution	$0	$0	$0

4. Total Number of New Positions Requested 0	5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO

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

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

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

In the event that 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 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: **20,000** 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries 20,000				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: **500** 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 500 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				1165
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 2016			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)				5911
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**5,270** 4,980 290		These expenses are not reimburseable under this program.
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

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	
Police Officer	6	$103.19/hr. OT	Various	100%			
Sergeant		$121.73/hr. OT	Various	100%			

SCIN Form 164D (10-80)

1165

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 a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee for the Suffolk County Police Department's Motorcycle Safety Enforcement and Education program with 79.55% support.

3. Purpose of Proposed Legislation
   To accept $20,500 from the State of New York Governor's Traffic Safety Committee to continue to fund the Suffolk County Police Department's efforts to increase awareness of motorcycle safety issues through enforcement of NYS Vehicle and Traffic Law regulations and education concerning motorcycle safety.

4. Will the Proposed Legislation have a fiscal impact? Yes __ No X

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee benefit costs of approximately $5,270 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives funding in subsequent years.

8. Proposed Source of Funding
   National Highway Traffic Safety Administration, Department of Transportation, passed through the State of New York Governor's Traffic Safety Committee.

9. Timing of Impact
   Immediate

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

    Susan C. Krause
    Grants Analyst 2/3/2016

SCIN FORM NO. 175b (10/95)

ANDREW M. CUOMO
Governor

NEW YORK STATE OF OPPORTUNITY.
Governor's Traffic Safety Committee
6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • SafeNY.ny.gov

CHUCK DEWEESE
Assistant Commissioner
Ph: (518) 474-5111
Ph: (518) 474-5777
Fx: (518) 473-6946

Rec'd 9/29/15 SF

September 23, 2015

1165

Sarah Furey
Sr. Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980-9641

Re: HS1-2016-Suffolk Co PD -00216-(052)
Motorcycle Safety Enforcement and Education 2016
DMV01-T006052-3700393
CFDA #: 20.600
EFFECTIVE DATE: October 1, 2015

Dear Sr. Grants Analyst Sarah Furey:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Police Department has been awarded $20,500 to participate in the New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese

Charles R. DeWeese
Assistant Commissioner

CRD:lo
Enclosure
cc: Michael Wilcken

Budget Summary

Original Request Amount $39,380.00

Approved Amount

	GTSC Funding
Personal Services	$20,000
Other Than Personal Services (OTPS)	
Commodities	$500
Travel: In-state	$0
Travel: Out-of-state	$0
Equipment	$0
Other Costs	$0
Total Other Than Personal Services	$500
Grand Total	$20,500

1165

No Contract Required for Grants Under $50,000

GENERAL INFORMATION - The enclosed approval letter is notice of authorization to initiate project activity on or after the effective date stated and to incur costs as listed in your approved budget. Before incurring any project related costs, please log onto eGrants and review your approved grant and budget. Items, activities and/or costs may have been reduced or denied during the review process. Only those items, activities and costs approved in your grant and budget are eligible for reimbursement.

Approval of this project is subject to the terms and conditions set forth in the grant.

DATE OF PROJECT - Projects are funded for one year and must coincide with the federal fiscal year, with a start date of October 1 and an end date of September 30.

BUDGET – Any changes in the approved budget must be submitted though the eGrants system and approved by the GTSC **before** the cost is incurred. A budget modification cannot increase the dollar amount of the grant award.

PAYMENTS - This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC. Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller's Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the eGrants system. The Claim for Payment form generated through the eGrants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor's Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system **and** the documentation mailed (postmarked) to the GTSC by the due dates listed in the Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov "Forms" page.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1 to September 30, is October 31. Claim for payment reimbursement requests must be submitted through the eGrants system, **and** the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Reimbursement and documentation requirements are outlined in the GTSC's Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov "Forms" page.

Commodity orders and equipment required to conduct the project activities as described in the grant narrative must be received by July 31.

Equipment that costs $5,000 or more per item needs **prior** written approval from the GTSC and the NHTSA. The item being approved in the grant does not mean it has been approved by the NHTSA. You must contact the GTSC to obtain the written approval **before** the item is purchased.

All Public Information and Educational materials or campaigns developed for this project must have prior written approval from the GTSC for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: "Funded by the National Highway Traffic Safety Administration with a grant from the New York State Governor's Traffic Safety Committee". The information provided in these materials must be directly related to the initiatives approved in the grant.

All promotional items must contain a traffic safety message that directly relates to the initiatives approved in the grant. The promotional item and traffic safety message must have prior written approval from the GTSC or be subject to non-reimbursement.

REPORTING - The GTSC requires a semi-annual progress report and final progress report on **all** funded projects. Reports must be submitted through the eGrants system. If an agency did not conduct grant funded activity during the reporting period, a semi-annual progress report and final progress report stating so are required. The semi-annual progress report is due by April 15. The final progress report is due by October 15.

Please note that the Police Traffic Services and Child Passenger Safety programs have additional reporting requirements that are unique to that program. Please refer to the PTS Overview Narrative page and the CPS Program Overview page within each proposal to view the specific reporting requirements for that program and the date each report is due.

MONITORING - The GTSC has the right to conduct on-site monitoring of grant funded projects, during the grant year or within 3 years after the end of the grant. The GTSC staff will schedule on-site visits at the mutual convenience of the GTSC and the project director or designee.

Grant Management Information

1165

All grant management activities including the submission of progress reports, claim for payment reimbursement requests and project modification requests will take place through the eGrants system. For directions on how to submit progress reports, claim for payment reimbursement requests and project modification request, please log onto the eGrants system and click on the "My Training Materials" link at the top of the page.

eGrants User Management

Please review your organization contact information in the eGrants system by going to the My Profile and My Organization pages. Organizations must keep their contact information up to date, especially email addresses to ensure important announcements sent from the GTSC via email are received. If you have a spam filter, please add the email domain dmv.ny.gov to your list of approved senders.

Project Directors may add additional people to their organization as needed. When adding new agency members to replace existing members, please remember that new agency members must also be added to the current year's grant proposals. Project Directors can add new agency members to the current year's grant proposals by using the Access Management Tools / Add Edit People link within the proposal.

Progress and Activity Reports

The GTSC requires a semi-annual progress report and final progress report on **all** funded projects. Reports must be submitted through the eGrants system. If an agency did not conduct grant funded activity during the reporting period, a semi-annual progress report and final progress report stating so are required. If you have additional documentation you would like to submit with your report, you will be able to upload it, provided it is in electronic format such as a word processer document, a digital image, or an Adobe pdf file. The semi-annual progress report is due by April 15. The final progress report is due by October 15.

Please note that the Police Traffic Services and Child Passenger Safety programs have additional reporting requirements that are unique to that program. Please refer to the PTS Overview Narrative page and the CPS Program Overview page within each proposal to view the specific reporting requirements for that program and the date each report is due.

Claim for Payment Reimbursement Requests

This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC. Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller's Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the eGrants system. The Claim for Payment form generated through the eGrants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor's Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system **and** the documentation mailed (postmarked) to the GTSC by the due dates listed in the Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov "Forms" page.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1 to September 30, is October 31. Claim for payment reimbursement requests must be submitted through the eGrants system, **and** the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Reimbursement and documentation requirements are outlined in the GTSC's Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov "Forms" page.

The NYS Comptroller requires enrollment in the NYS ePay program

Please check with your fiscal agent to see if your agency is enrolled in the NYS ePay Program. For information regarding the NYS ePay Program and enrollment, please go the New York State Comptroller's website at http://www.osc.state.ny.us/epay/index.htm or contact the New York State Comptroller's Office at 518-474-4032.

COUNTY OF SUFFOLK 1165

STEVEN BELLONE
COUNTY EXECUTIVE

TIMOTHY D. SINI
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

TO: **Jon Schneider, Deputy County Executive**

FROM: **Robert G. Cassagne, Chief of Support Services**

DATE: **February 3, 2016**

SUBJECT: **Resolution Packets & SCIN Forms for Motorcycle Safety Enforcement and Education 2016 Project Number: DMV01-T006052-3700393**

Attached please find the following for the Governor's Traffic Safety Committee sponsored Motorcycle Safety Enforcement and Education 2016 Grant Program:

1. Grant Resolution
2. Memorandum of Support
3. Grant SCIN Forms.
4. Request for Introduction of Legislation.
5. Financial Impact Statement.
6. A copy of the award documents

This legislation will allow the County to accept Federal pass-through funding in the amount of $20,500 to be used to support enhanced enforcement of motorcycle safety laws and educational activities concerning motorcycle safety in Suffolk County.

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.

RC/sck

Att

Intro. Reso. No. 1166-16 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $135,425 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.33% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee (GTSC) has awarded $135,425 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue its initiative of targeted enforcement focusing on motor vehicle and traffic laws and regulations concerning motor vehicle passenger restraint, aggressive and distracted driving, school bus and graduated license regulations; and

WHEREAS, the operational period for this program will be from October 1, 2015, through September 30, 2016; and

WHEREAS, said grant funds totaling $135,425 have not been included in the 2016 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:

Safe Driving Enforcement 2016 - $135,425

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
115	POL	3754	4226	135,425

ORGANIZATIONS:

Police Department (POL)
Safe Driving Enforcement 2016
115-POL-3754 - $135,425

1000-PERSONAL SERVICES: $133,920

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
115	POL	DEG	3754	1120	0000	Overtime	133,920

2000-EQUIPMENT: $1,505

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
115	POL	DEG	3754	2500	0000	Other Equipment	1,505

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of approximately $35,288 associated with the overtime salaries for this grant are included in the 2016 Suffolk County Operating Budget; and be it further

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee; and be it further

4th **RESOLVED,** that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice 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 1166

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $135,425 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.33% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $135,425 for participation in the Safe Driving Enforcement program

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

The funds provided by this grant must be expended between October 1, 2015 and September 30, 2016.

8. Proposed Source of Funding

NY GTSC, matching funds are included in the 2016 operating budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		2-17-16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

11606

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1166

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 2/3/2016

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Susan C. Krause Grants Analyst	Telephone Number 852-6601	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: Safe Driving Enforcement 2016

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105 , 23 U.S.C 402, P.L.114-53, Consolidated Appropriations Act, 2016, administered by the New York State Governor's Traffic Safety Committee Department of Motor Vehicles.

3. Grant/Contract Status (Check One Box)
A. _X_ New Program Application
B. ___ Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
Funding will allow the Suffolk County Police Department to continue to perform targeted enforcement of motor vehicle passenger restraint and aggressive and distracted driving regulations as well as school bus passing regulations and graduated license restrictions.

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	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$135,425	79.33%	$	%	$	%
State	$		$	%	$	%
Private	$	%	$	%	$	%
County	$35,288	20.67%	$	%	$	%
Total	$170,713	100%	$	%	$	%

11660

3. Explanation of Requested County Financial Assistance			
Category	***Total Requested***	***Personnel Costs Requested***	***Non-Personnel Costs Requested***
TOTAL COUNTY SHARE:	$35,288		$35,288
A. Cash Contribution	$35,288	$	$35,288
B. In-Kind Contribution	$0	$0	$0
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	

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

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

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

In the event that 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 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**133,920** 133,920			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise	**1,505** 1,505			
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				9/16

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			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		**35,288** 33,346 1,942		These expenses are not eligibile for funding under this program.
OTHER (List Source & Brief Explanation)				9911

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	
Police Officer	6	$103.19 HR/ OT	Various	100%			
Sergeant		$121.73 HR/ OT	Various	100%			

1196

SCIN Form 164D (10-80)

1166

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating a grant in the amount of $135,425 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee, to provide enhanced enforcement of motor vehicle and traffic laws and regulations with 79.33% support.

3. Purpose of Proposed Legislation
   To accept $135,425 from the State of New York Governor's Traffic Safety Committee to continue to fund the Suffolk County Police Department's initiative targeting enforcement of motor vehicle passenger restraint regulations, aggressive and distracted driving regulations, school bus passing laws and graduated license restrictions.

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 $35,288 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
   National Highway Traffic Safety Administration, Department of Transportation, passed through the State of New York Governor's Traffic Safety Committee.

9. Timing of Impact
   Immediate

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

    Susan C. Krause
    Grants Analyst 2/3/16

SCIN FORM NO. 175b (10/95)

ANDREW M. CUOMO
Governor

NEW YORK STATE OF OPPORTUNITY.
Governor's Traffic Safety Committee
6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • SafeNY.ny.gov

CHUCK DEWEESE
Assistant Commissioner
Ph: (518) 474-5111
Ph: (518) 474-5777
Fx: (518) 473-6946

1166

September 23, 2015

Sarah Furey
Sr. Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980-9641

Re: HS1-2016-Suffolk Co PD -00212-(052)
Suffolk County Police Safe Driving Enforcement (SDE)
DMV01-C002222-3700393
CFDA #: 20.600
EFFECTIVE DATE: October 1, 2015

Dear Sr. Grants Analyst Sarah Furey:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Police Department has been awarded $135,425 to participate in New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

The enclosed contracts **must** be signed by your agency and returned to our office. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese

Charles R. DeWeese
Assistant Commissioner

CRD:lo
Enclosure
cc: Angela Kohl

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): New York State Governor's Traffic Safety Committee 6 Empire State Plaza, Room 410B Albany, NY 12228	BUSINESS UNIT/DEPT. ID: DMV01/3700393 CONTRACT NUMBER: C002222 11606 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: Suffolk County Police Safe Driving Enforcement (SDE)
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 116000464 DUNS Number (if applicable): 103800934	AGENCY IDENTIFIER: HS1-2016-Suffolk Co PD -00212-(052) CFDA NUMBER (Federally Funded Grants Only): 20.600
CONTRACTOR PRIMARY MAILING ADDRESS: 100 VETERANS MEMORIAL HIGHWAY H. LEE DENNISON BLDG 9TH FL HAUPPAUGE, NY 11788 CONTRACTOR PAYMENT ADDRESS: ☑ Check if same as primary mailing address CONTRACT MAILING ADDRESS: ☐ Check if same as primary mailing address 30 YAPHANK AVENUE YAPHANK, NY 11980	CONTRACTOR STATUS: ☐ For Profit ☑ Municipality, Code: 470100000000 ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code: ☐ Sectarian Entity

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 10/01/2015 To: 09/30/2016

CURRENT CONTRACT PERIOD:

From: 10/01/2015 To: 09/30/2016

AMENDED TERM:

From: To:

AMENDED PERIOD:

From: To:

CONTRACT FUNDING AMOUNT
(*Multi-year* - enter total projected amount of the contract; *Fixed Term/Simplified Renewal* - enter current period amount):

CURRENT: $ 135,425 11166

AMENDED:

FUNDING SOURCE(S)

- ☐ State
- ☑ Federal
- ☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

- ☑ Attachment A:
  - ☑ A-1 Program Specific Terms and Conditions
  - ☑ A-2 Federally Funded Grants and Requirements Mandated by Federal Laws
- ☑ Attachment B:
  - ☑ B-1 Expenditure Based Budget
  - ☐ B-2 Performance Based Budget
  - ☐ B-3 Capital Budget
  - ☐ B-4 Net Deficit Budget
  - ☐ B-1(A) Expenditure Based Budget (Amendment)
  - ☐ B-2(A) Performance Based Budget (Amendment)
  - ☐ B-3(A) Capital Budget (Amendment)
  - ☐ B-4(A) Net Deficit Budget (Amendment)
- ☑ Attachment C: Work Plan
- ☑ Attachment D: Payment and Reporting Schedule
- ☐ Other:

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:	STATE AGENCY: 1166
SUFFOLK COUNTY OF	New York State Governor's Traffic Safety Committee
By:_____	By:_____
_____ Printed Name	Mary Arthur Printed Name
Title:_____	Title: Program Manager
Date:_____	Date:_____

STATE OF NEW YORK

County of_____

On the ___ day of _____, ____, before me personally appeared_____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, 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)_____

ATTORNEY GENERAL'S SIGNATURE	STATE COMPTROLLER'S SIGNATURE
_____	_____
_____ Printed Name	_____ Printed Name
Title:_____	Title:_____
Date:_____	Date:_____

STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

11606

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2[1], Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2[2], Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as "Contract Funding Amount" on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the

[1] To the extent that the modifications to Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

[2] To the extent that the terms of Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the Federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section I.B herein, it shall be subject to the approval of the AG and OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.

G. Governing Law: The Master Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a) by certified or registered United States mail, return receipt requested;

   b) by facsimile transmission;

   c) by personal delivery;

   d) by expedited delivery service; or

   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor's designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under the Master Contract. The term "litigation" shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term "regulatory action" shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.[3]

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the Specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent

[3]As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

11606

that the Master Contract is funded, in whole or part, with Federal funds or mandated by Federal laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable Federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. *General Renewal*: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a "Simplified Renewal Contract"). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. *Renewal Notice to Not-for-Profit Contractors*:

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ("Unusual Circumstances"), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, "Unusual Circumstances" shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State's intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.

C. Termination:

1. *Grounds*:

a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a "force majeure." For purposes of the Master Contract, "Force majeure" shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. *Notice of Termination*:

a) Service of notice: Written notice of termination shall be sent by:

(i) personal messenger service; or

(ii) certified mail, return receipt requested and first class mail. 11606

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. ***Effect of Notice and Termination on State's Payment Obligations*:**

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. ***Effect of Termination Based on Misuse or Conversion of State or Federal Property*:**

Where the Master Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension period. Activities may resume at such time

as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

11bb

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, "Full Execution" shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

1166

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Initial advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page. Subsequent advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the dates specified in Attachment D (Payment and Reporting Schedule).

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) Milestone/Performance Reimbursement:[4] Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor's satisfactory performance.

e) Fee for Service Reimbursement:[5] Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) Rate Based Reimbursement:[6] Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) Scheduled Reimbursement:[7] The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service

[4] A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.
[5] Fee for Service is a rate established by the Contractor for a service or services rendered.
[6] Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.
[7] Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

reports shall be used to determine funding levels appropriate to the next annual contract period.

h) Interim Reimbursement: The State Agency shall generate vouchers on an interim basis and at the amounts requested by the Contractor as set forth in Attachment D (Payment and Reporting Schedule).

i) Fifth Quarter Payments:[8] Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded, in whole or in part, with Federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

[8] Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor's Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor's Federal employer identification number, (ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

agree that if the Contractor is a New York State municipality, the Contractor shall be permitted to hold itself out, and claim, to be a subdivision of the State.

The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Master Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor shall submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, upon the execution of a subcontract, the Contractor shall provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to the State agency, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Attachment D (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master Contract for any activity other than those provided for under the Master Contract, except with the State's prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Master Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a) If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b) If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Master Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Master Contract.

c) In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor's regular business hours.

d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.

e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. *General*:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry

(e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. *Cost Allocation*:

a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. ***Federal Funds***: For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

F. Confidentiality: The Contractor agrees that it shall use and maintain personally identifiable information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records marked as, or reasonably deemed, confidential by the State (Confidential Information) only for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State's name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor's performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first

submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of

$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and

women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c) The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

a) to require updates or clarifications to the Questionnaire upon written request;

b) to inquire about information included in or required information omitted from the Questionnaire;

c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees

to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b) the State's discovery of any material information which pertains to the Contractor's responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non- responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law:[9] If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the

[9] Not applicable to not-for-profit entities.

prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

ATTACHMENT A-1
PROGRAM SPECIFIC TERMS AND CONDITIONS

DATE OF PROJECT - Projects are funded for one year and must coincide with the federal fiscal year, with a start date of October 1 and an end date of September 30.

BUDGET – Any changes in the approved budget must be submitted though the eGrants system and approved by the GTSC **before** the cost is incurred. A budget modification cannot increase the dollar amount of the grant award.

PAYMENTS - This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC. Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller's Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the eGrants system. The Claim for Payment form generated through the eGrants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor's Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system **and** the documentation mailed (postmarked) to the GTSC by the due dates listed in Attachment D of this contract.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1 to September 30, is October 31. Claim for payment reimbursement requests must be submitted through the eGrants system, **and** the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Reimbursement and documentation requirements are outlined in the GTSC's Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov "Forms" page.

Commodity orders and equipment required to conduct the project activities as described in the grant narrative must be received by July 31.

Equipment that costs $5,000 or more per item needs **prior** written approval from the GTSC and the NHTSA. The item being approved in the grant does not mean it has been approved by the NHTSA. You must contact the GTSC to obtain the written approval **before** the item is purchased.

All Public Information and Educational materials or campaigns developed for this project must have prior written approval from the GTSC for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: "Funded by the National Highway Traffic Safety Administration with a grant from the New York State Governor's Traffic Safety Committee". The information provided in these materials must be directly related to the initiatives approved in the grant.

All promotional items must contain a traffic safety message that directly relates to the initiatives approved in the grant. The promotional item and traffic safety message must have prior written approval from the GTSC or be subject to non-reimbursement.

REPORTING - The GTSC requires a semi-annual progress report and final progress report on all funded projects. Reports must be submitted through the eGrants system by the due dates listed in Attachment D of this contract. If an agency did not conduct grant funded activity during the reporting period, a semi-annual progress report and final progress report stating so are required. The GTSC may request agencies to participate in special enforcement activities or statewide mobilizations and may provide a format to report these activities. This reporting would be in **addition** to the semi-annual progress report and final progress report.

MONITORING - The GTSC has the right to conduct on-site monitoring of grant funded projects, during the grant year or within 3 years after the end of the grant. The GTSC staff will schedule on-site visits at the mutual convenience of the GTSC and the project director or designee.

Contracts are for a one year period. Any contract resulting from this RFA will be effective only upon approval by the NYS Office of the State Comptroller.

COUNTY OF SUFFOLK

1166

STEVEN BELLONE
COUNTY EXECUTIVE

TIMOTHY D. SINI
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**

FROM: **Robert G. Cassagne, Chief of Support Services**

DATE: **February 3, 2016**

SUBJECT: **Resolution Packets & SCIN Forms for the Safe Driving Enforcement 2016 Grant Program; Project Number: DMV01-C002222-3700393**

Attached please find the following for the Governor's Traffic Safety Committee (GTSC) sponsored Safe Driving Enforcement 2016 grant program:

1. Grant Resolution
2. Memorandum of Support
3. Grant SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of proposed contract between Suffolk County and the GTSC

This legislation will allow the County to accept Federal pass-through funding in the amount of $135,425 to be used to support enhanced enforcement of motor vehicle laws and regulations concerning passenger restraint, aggressive and distracted driving, school bus passing, and graduated licenses in Suffolk County.

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.

RC/sck

1166

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $135,425 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee to provide enhanced enforcement of motor vehicle traffic laws and regulations with 79.33% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $135,425 in grant funding to support the Suffolk County Police Department's program to target motor vehicle passenger restraint, aggressive and distracted driving, passing school bus, and graduated license infractions in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept Federal pass-through funding in the amount of $135,425 to be used to support enhanced enforcement of motor vehicle laws and regulations concerning passenger restraint, aggressive and distracted driving, school bus passing, and graduated licenses in Suffolk County.

JUSTIFICATION: The Suffolk County Police Department enforces NYS Vehicle and Traffic Law regulations with regard to motor vehicle passenger restraint, aggressive/distracted driving, school bus passing, and graduated licenses in Suffolk County. Acceptance of this funding will support enhanced efforts to enforce these laws and regulations in Suffolk County.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $35,288 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives funding in subsequent years.

Intro. Reso. No. 1167-16 **Laid on Table** 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $133,233 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S 2016 MOTOR VEHICLE THEFT AND INSURANCE FRAUD (MVTIF) PREVENTION PROGRAM WITH 79.77% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has made $133,233 in State Motor Vehicle Theft and Insurance Fraud Prevention Program funds available to Suffolk County for the continuance of the Suffolk County Police Department's Motor Vehicle Theft and Insurance Fraud Prevention Program, formerly Operation Hot Wheels; and

WHEREAS, this program is designed to reduce the incidence of motor vehicle theft and insurance fraud within Suffolk County through enhanced investigations and enforcement; and

WHEREAS, the operational period of the program will be from January 1, 2016 through December 31, 2016; and

WHEREAS, said grant funds have not been included in the 2016 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:

Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 2016 - $133,233

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	POL	3759	3390	133,233

ORGANIZATIONS:

Suffolk County Police Department (POL)
Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 2016
001-POL-3759 - $133,233

1000-PERSONAL SERVICES: $128,233

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3759	1120	0000	Overtime	128,233

1167

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $133,233 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S 2016 MOTOR VEHICLE THEFT AND INSURANCE FRAUD (MVTF) PREVENTION PROGRAM WITH 79.77% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $133,233 for participation in the MVTIF Prevention Program

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

The funds provided by this grant must be expended between January 1, 2016 and December 1, 2016

8. Proposed Source of Funding

NYS

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		2-17-16

1167

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating a grant in the amount of $133,233 from The New York State Division Of Criminal Justice Services for the Suffolk County Police Department's 2016 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 79.77% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $133,233 in grant funding to support the Suffolk County Motor Vehicle Theft and Insurance Fraud Prevention Program 16; a multi-departmental program designed to reduce motor vehicle theft and motor vehicle insurance fraud in Suffolk County through enhanced enforcement, prosecution, and investigations.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept State funding in the amount of $133,233 to be used to support enhanced enforcement, and investigations of motor vehicle theft and motor vehicle insurance fraud in Suffolk County.

JUSTIFICATION: The Suffolk County Police Department investigates incidents of motor vehicle theft and motor vehicle insurance fraud in Suffolk County. Acceptance of this funding will support enhanced efforts to reduce these types of crimes in Suffolk County through enhanced investigations and enhanced enforcement.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $33,789 will be incurred through December 31, 2016. Additional costs will only be incurred if the program receives funding in subsequent years.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/4/2016
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 1167	
Contact Person In Department/Agency Susan C. Krause Grants Analyst	Telephone Number 852-6601	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 **Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 2016**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): New York State 2015-2016 Budget, The Motor Vehicle Theft and Insurance Fraud Prevention Program as authorized by and in accordance with Article 36-A of the New York Executive Law, administered by NYS Division of Criminal Justice Services.

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.).
Funding will allow the Suffolk County Police Department to continue a multi-pronged approach to reducing vehicle theft and insurance fraud in Suffolk County.

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

II. BUDGET INFORMATION

1. Term of Contract From 1/01/2016 To: 12/31/2016

2. Financial Assistance Requested

SOURCE	*TENTH FUNDING CYCLE*		*ELEVENTH FUNDING CYCLE* *SCPD Funding Only*		*TWELFTH FUNDING CYCLE* *SCPD Funding Only*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%	$	%
State	$143,200	77.47%	$143,000	78.04%	$133,233	79.77%
Private	$	%	$	%	$	%
County	$41,634	22.53%	$40,241	21.96%	$33,789	20.23%
Total	$184,834	100%	$183,241	100%	$167,022	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 33,789	$	$33,789
A. Cash Contribution	$ 33,789	$	$33,789
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).

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 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**128,233** 128,233			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3030 Photostat, Photograph, Blueprint 3160 Computer Software 3330 Food 3500 Other Unclassified				
4000 UTILITIES: 4010 Telephone & Telegraph 4015 Cellular Communications 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	**5,000** 5,000			

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			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		**33,789** 31,930 1,859		These expenses are not reimbursable under this 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	115.56/HR OT	Various	100			
Detective Sergeant		127.80/HR OT	Various	100			
Lieutenant		135.50/ HR OT	Various	100			
Detective Lieutenant		142.28/ HR OT	Various	100			
Captain		145.71/ HR OT	Various	100			
Police Officer	6	103.19/ HR OT	Various	100			

SCIN Form 164D (10-80)

1167

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 a grant in the amount of $133,233 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's 2016 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 79.77% Support.

3. Purpose of Proposed Legislation

   To accept $133,233 from the New York State Division of Criminal Justice Services for the continuation of the Suffolk County Police Department's Motor Vehicle Theft and Insurance Fraud enforcement (formerly Operation Hot Wheels) program, a multi-pronged approach to reducing vehicle theft and insurance fraud 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 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 $33,789 will be incurred through December 31, 2016. Additional costs will only be incurred if the program receives funding in subsequent years.

8. Proposed Source of Funding
   New York State Division of Criminal Justice Services: Motor Vehicle Theft and Insurance Fraud Prevention Program

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer: Susan C. Krause, Grants Analyst
    11. Signature of Preparer
    12. Date: 2/4/16

SCIN FORM NO. 175b (10/95)

NEW YORK STATE | **Division of Criminal Justice Services**

1167

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

November 27, 2015

The Honorable Thomas J. Spota
District Attorney
Suffolk County District Attorney's Office
North County Complex, Building 77
Veterans Memorial Highway
Hauppauge, NY 11788

The Honorable Edward Webber
Commissioner
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Re: 2015 Motor Vehicle Theft and Insurance Fraud Prevention Program

Dear District Attorney Spota and Commissioner Webber:

I am pleased to announce that Suffolk County will receive a grant award in the amount of $426,243 from the Motor Vehicle Theft and Insurance Fraud Prevention (MVTIFP) program for the contract period beginning January 1, 2016 to December 31, 2016. This award was recently approved by the Motor Vehicle Theft and Insurance Fraud Prevention Board.

Please see the attached *Instruction Sheet* which provides additional important information with regard to the development of your contract. Should you have any questions, please contact Joann Tierney-Daniels at (518) 457-8404 or by email at Joann.TierneyDaniels@dcjs.ny.gov.

Congratulations on your award. DCJS looks forward to working with you on this important project. Thank you for your continued efforts to make New York the safest state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:jtd:kaf

Attachment (1)

STATE AGENCY Division of Criminal Justice Services 80 South Swan Street Albany, NY 12210	NYS COMPTROLLER'S NUMBER: C464313 (Contract Number) ORIGINATING AGENCY CODE: 01490 - Division of Criminal Justice Services
GRANTEE/CONTRACTOR: (Name & Address) Suffolk County H Lee Dennison Building 100 Veterans Memorial Highway Hauppauge, NY 11788-5402	TYPE OF PROGRAMS: Motor Vehicle Theft and Insurance Fraud Prevention DCJS NUMBERS: MV15464313 CFDA NUMBERS:
FEDERAL TAX IDENTIFICATION NO: 116000464 MUNICIPALITY NO: (if applicable) 470100000000	INITIAL CONTRACT PERIOD: FROM 01/01/2016 TO 12/31/2016 FUNDING AMOUNT FROM INITIAL PERIOD: $133,233.00
STATUS: Contractor is not a sectarian entry. Contractor is not a not-for-profit organization.	MULTI-YEAR TERM: (if applicable): 1 1-year renewal options.
CHARITIES REGISTRATION NUMBER: (Enter number or Exempt) if "Exempt" is entered above, reason for exemption. N/A Contractor has ____ has not ____ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.	APPENDIX ATTACHED AND PART OF THIS AGREEMENT _X_ APPENDIX A Standard Clauses required by the Attorney General for all State contracts _X_ APPENDIX A1 Agency-specific Clauses _X_ APPENDIX B Budget _X_ APPENDIX C Payment and Reporting Schedule _X_ APPENDIX D Program Workplan __ APPENDIX F Guidelines for the Control and Use of Confidential Funds __ APPENDIX G Procedural Guidelines for the Control of Surveillance Equipment _X_ Other (Identify) Appendix M- MWBE Contract Requirements (Local Assistance)

IN WITNESS THERE OF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Criminal Justice Services

BY: , Date:
Office of Program Development and Funding

State 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".

GRANTEE:

BY: Mr. Dennis M. Cohen , Chief Deputy County Executive Date:

ATTORNEY GENERAL'S SIGNATURE Title: _____ Date: _____	APPROVED, Thomas P. DiNapoli, State Comptroller Title: _____ Date: _____

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No.	**Grantee Name**	
MV15-1037-D00	Suffolk County	02/04/2016

AGREEMENT

STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.
WITNESSETH:
WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and
WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;
NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:
I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.
To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.
II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.
III. Terminations

A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.
IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.
V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.
VI Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.

Certified by - on

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No.	**Grantee Name**	
MV15-1037-D00	Suffolk County	02/04/2016

APPENDIX A

STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licenser, licensee, lessor, lessee or any other party):

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

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $85,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in

accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal

law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ('CPLR'), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245

Telephone: 518-292-5100
Fax: 518-292-5884
email: opa@esd.ny.gov

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue
New York, New York 10017
212-803-2414
email: mwbecertification@esd.ny.gov http://esd.ny.gov.MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a 'procurement contract' as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the - Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012 - (Prohibited Entities List) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.
January, 2014
Certified by - on

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No.	Grantee Name	
MV15-1037-D00	Suffolk County	02/04/2016

APPENDIX A1
AGENCY-SPECIFIC CLAUSES

1. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in format approved by DCJS and the NYS Office of the State Comptroller, and electronically signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee must notify DCJS in writing of any change in the number, title, job duties or rate of remuneration of project staff which changes the Personal Service Project Budget line by 10 percent or under. Any change in the number, title, job duties or rate of remuneration of project staff which changes the Project Budget line more than 10 percent must be approved in writing by DCJS prior to implementation. The Grantee agrees to provide DCJS with resumes and supporting documentation upon request.

6. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures.

7. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

A. For State funded grants:

For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual's supervisor in a higher level position at the end of each time reporting period.

B. For Federally funded grants:

Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

1. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.

2. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.

3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

The most current version of these Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default/. The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

A. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

1. The amount of the modification is equal to or greater than ten percent of the total value of the contract for contracts of less than five million dollars; or

2. The amount of the modification is equal to or greater than five percent of the total value of the contract for contracts of five million dollars or more.

An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

B. For proposed modifications to the contract below the DCJS/OSC approval thresholds as set forth in 8 (A), the following shall apply:

1. The Grantee is not permitted to reallocate funds between Personal Service and Non-Personal Service budget categories without the prior approval of DCJS. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

2. The Grantee is not permitted to reallocate funds between Non-Personal Service budget categories without the prior approval of DCJS when the amount of the modification is equal to or greater than ten percent of the category. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

3. Prior approval by DCJS is not required for Non-Personal Service budget changes which are less than 10 percent. These changes, however, must be submitted to DCJS with the next voucher or fiscal cost report submission.

Requests for modifications must be made in writing by an authorized representative of the Grantee.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

10. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller.

11. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the agreement must be submitted to DCJS with the appropriate voucher for payment. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. The rate for a consultant should not exceed $650 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $650 per eight-hour day requires prior written approval from DCJS and may be

approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and allowable.

B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

1. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee's discretion.

2. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.

3. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor's stationery and a record created of competitive procurement process utilized.

4. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

D. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS' prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all requests for reimbursement shall be supported by documentation identifying the criminal matter involved, services provided, time commitment and schedule. Such agreement and documentation shall be submitted to DCJS with the appropriate voucher for payment.

12. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

C. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

1. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

2. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

3. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between

$1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such quotes.

4. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

5. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

6. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

13. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget, shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module at the time the last program progress report is filed or sooner. Items of equipment costing less than $500 do not need to be listed in the GMS Property Module although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in conducting a criminal justice program.

14. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.

15. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

16. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS' judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee's failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and

appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with Agreement terms.

17. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. "1501 et seq.) as amended.

18. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

19. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

20. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

21. The Grantee will submit program progress reports to DCJS via the GMS system and additional information or amended data as required in Appendix D.

A. Program progress reports will be due on the last day of the month following the end of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due on the last day of the month following the last day of the calendar quarter from the start date of the contract.

Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter
Report Due

January 1 - March 31
April 30

April 1 - June 30
July 31

July 1 - September 30
October 31

October 1 - December 31
January 31

B. The final progress report will summarize the project's achievements as well as describe activities for that quarter.

22. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to

allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

23. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges by the last day of the month following the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee's annual personnel cost (salary plus fringe benefits) during the term of this Agreement. No reimbursements for overtime charges in excess of this 25 percent (25%) limit will be made unless prior written approval has been obtained from DCJS.

24. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in the application, DCJS' approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

Activities to be performed;

Time schedule;

Project policies;

Other policies and procedures to be followed;

Dollar limitation of the Agreement;

Appendix A, Appendix A-1, Appendix C, Appendix M, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and

Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

25. Federal Funds

A. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one

copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).

B. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

OMB Circular A 21, Cost Principles for Educational Institutions;

OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;

OMB Circular A 102, Grants and Cooperative Agreements With State and Local Governments;

OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and

OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee; additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default/.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

B. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms provided by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

29. General Responsibility Language
The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity.

30. Suspension of Work (for Non-Responsibility)
The Commissioner of the New York State Division of Criminal Justice Services or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when he or she discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of the New York State Division of Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

31. Termination (for Non-Responsibility)
Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee at the Contractor's expense where the Contractor is determined by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be non-responsible. In such event, the Commissioner of the New York State Division of Criminal Justice Services or his or her designee may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

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Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No. **Grantee Name**

MV15-1037-D00 Suffolk County 02/04/2016

APPENDIX B - Budget Summary by Participant

Suffolk County

Suffolk County Police Department - Version 1

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Overtime for SCPD Sworn Personnel to conduct enhanced enforcement of Motor Vehicle Theft & Motor Vehicle Insurance Fraud Crimes	1	$125,733.00	$125,733.00	$125,733.00	$0.00
Justification: Overtime is requested for enhanced MVTIF investigation and enforcement. Strategies require sting operations and investigations occurring outside of normal tours of duty in order to fully investigate suspected vehicle insurance fraud incidents referred by the NYS Insurance Frauds Bureau and SIU contacts. Funds will support flexible surveillance, sting operations and investigations without limiting hours of work. Funds allow Officers the ability to locate and arrest suspects with the timeliest information available. Funds allow SCPD, SIUs and DMV investigators to jointly conduct investigations, despite disparate work hours. Due to the nature of police work, it is a best practice to have an experienced first line supervisor available, as situations may require direction regarding the best strategy and most appropriate course an investigation should follow. Therefore, a supervisor will oversee project operations. As the SCPD decentralized its efforts to combat MVTIF it is possible that any Officer may be involved in MVTIF enforcement in Suffolk Co. Therefore it is impractical to specify exactly how much time will be spent on activities by each rank. Most enforcement will be handled by the following,rates based on weighted averages,Police Officer $104.24HR/OT,Det $116.75 HR/OT,Sgt $122.97HR/OT,Det Sgt $129.10HR/OT, Lt $136.88HR/OT,Det Lt $143.73HR/OT or Captain $147.20HR/OT. Weighted Averages were arrived at in the following way:PO 68.79 hrly wage x 5 months + 69.99 hrly wage x 7 months/12x1.5; Det 77.04 hourly wage x 5 months + 78.39 hourly wage x 7 months/12x1.5; Sgt 81.15 hr wage x 5 months + 82.57 hr wage x 7 months/12x1.5; Det Sgt 85.20 hr wage x 5 months + 86.69 hr wage x 7 months/12x1.5; LT 90.33 hr wage x 5 months + 91.91 hr wage x 7 months/12x1.5; Det LT 94.85 hr wage x 5 months + 96.51 hr wage x 7 months/12x1.5; Cap 97.14 hr wage x 5 months + 98.84 hr wage x 7 months/12x1.5.Rates are for the period of performance based on established contractual rates for 2016.					
2	Overtime for SCPD Sworn Personnel to conduct intra-department training	1	$2,500.00	$2,500.00	$2,500.00	$0.00
Justification: Two Detectives, whose duties are exclusively motor vehicle theft and insurance fraud enforcement and investigation will conduct training for other members of the SCPD. Training will consist of elements and types of motor vehicle insurance fraud and motor vehicle theft as well as current trends and tactics. It is vital that all members of the Department be educated in the elements of these crimes so that they will be able to recognize that such crime is occurring when investigating other types of offenses that may not appear to be motor vehicle theft or motor vehicle insurance fraud on the surface. It is expected that the two Detectives will engage in approximately 21 hours of training on overtime to conduct this training. Detectives' weighted average hourly overtime rate is $116.75 (77.04 hourly rate x 5 months)+(78.39 hourly rate x 7 months)/12 months = 77.83 average hourly rate x 1.5= $116.75 overtime rate. Rates are for period of performance based on established contractual rates for 1/1/16-12/31/16.					
Total				$128,233.00	$128,233.00	$0.00

#	Travel and Subsistence	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Travel and Training	1	$5,000.00	$5,000.00	$5,000.00	$0.00
Justification: Travel/training costs for MVTIFP program related meetings/trainings.						
Total				$5,000.00	$5,000.00	$0.00

Total Project Costs	Total Cost	Grant Funds	Matching Funds

	$133,233.00	$133,233.00	$0.00

Total Contract Costs	Total Cost	Grant Funds	Matching Funds
	$133,233.00	$133,233.00	$0.00

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No.	Grantee Name	
MV15-1037-D00	Suffolk County	02/04/2016

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/ofpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Financial Services
80 S. Swan St.
Albany, NY 12210

7. Payment Schedule

PAYMENT PAYMENT DUE DATE

1 Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2-4 Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

Detailed Itemization of Personal Service Expenditures
Detailed Itemization of Non-Personal Service Expenditures
Detailed Itemization of Consultant Expenditures
Expert witness agreement and supporting documentation
Voucher and Fiscal Cost Report signed
Written documentation of all required DCJS prior approvals as follows:
-DCJS approval of non-competitive consultant.
-DCJS approval of non-competitive vendor for services.
-DCJS approval of consultant services reimbursement greater than $450 per eight hour day.
-DCJS approval of change to Personal Services by more than 10 percent.
-DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
-DCJS approval to subaward to another organization.
-DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
-DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
-DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
-DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

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Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No.	Grantee Name	
MV15-1037-D00	Suffolk County	02/04/2016

APPENDIX D - Work Plan

Goal

To reduce the incidence of motor vehicle theft and motor vehicle insurance fraud within the County of Suffolk through a coordinated approach of law enforcement, crime analysis, and legal entities utilizing integrated means to detect, prevent, apprehend and prosecute these crimes.

Objective #1

To ascertain the grantee's strategy for a coordinated effort in enforcement, investigation, and prosecution of motor vehicle theft, motor vehicle insurance fraud and related crimes.

Task #1 for Objective #1

The grantee will submit an MVT&IF reduction strategy reflective of current crime patterns identified through a threat assessment and crime analysis.

#	Performance Measure
1	Provide the established strategy in the first Quarterly Progress Report(QPR).

Task #2 for Objective #1

The grantee will develop or enhance collaborative strategies dedicated to MVT&IF and promote cooperative relationships, which include one or more county District Attorney's Offices.

#	Performance Measure
1	Provide a brief narrative summarizing the current collaborative efforts and relationships regarding motor vehicle theft and insurance fraud. Please include the number of collaborative meetings held, date(s), and list of attendees (include any outside agency, i.e. NICB, SFS, DMV) attending or contributing information for any formal/informal MVT&IF meetings.

Objective #2

To effectively address and reduce the incidence of motor vehicle theft and related crimes utilizing a coordinated effort.

Task #1 for Objective #2

The Grantee will designate personnel who will perform targeted patrols, enhanced investigations, and will collaborate with the District Attorney or secondary partners throughout the investigations.

#	Performance Measure
1	Provide a log of personnel assigned to grant funded activities. Please include rank, name, duties, and time and effort dedicated to MVT&IF.
2	Provide the number of investigations initiated.
3	Provide the number of reported motor vehicle thefts.
4	Provide the number of motor vehicles recovered.
5	Provide the number of incidents where auto stripping was charged.
6	Provide the number of larcenies reported from motor vehicles.
7	Provide the number of misdemeanor arrests including charges levied.

8 Provide the number of felony arrests including charges levied.

9 Give a brief narrative summarizing the trends of motor vehicle theft within the quarter.

Objective #3

To effectively reduce the incidence of motor vehicle insurance fraud through targeted enforcements and enhanced investigations.

Task #1 for Objective #3

The Grantee will designate personnel who will perform targeted patrols, enhanced investigations and will collaborate with the District Attorney or secondary partners throughout the investigations.

#	Performance Measure
1	Provide a log of personnel assigned to grant funded activities. Please include rank, name, duties, and time and effort dedicated to MVT&IF.
2	Provide the number of motor vehicle accidents responded to.
3	Provide the number of owner give-ups identified.
4	Provide the number of investigations initiated.
5	Provide the number of accident claims denied or withdrawn due to law enforcement investigations.
6	Provide the number of misdemeanor arrests.
7	Provide the number of felony arrests.
8	Give a brief narrative of summarizing the trend in motor vehicle insurance fraud within the quarter.

Objective #4

To enhance investigative efforts of motor vehicle theft and insurance fraud personnel through conducting and/or attending training sessions.

Task #1 for Objective #4

Conduct educational trainings.

#	Performance Measure
1	Provide the number, date and list of attendees for all training sessions conducted.
2	Provide a brief narrative describing the audience presented to, speaker biographies, and topics covered.

Task #2 for Objective #4

Attend educational trainings and meetings. Including but not limited to DCJS mandated trainings announced during the contract period, the MVT&IF Statewide Advisory Meeting and Regional Meetings.

#	Performance Measure
1	Provide the title, date(s), and location(s) and of any training attended. Note: All out-of-state travel requires prior DCJS approval.
2	Provide the name and rank/title of all attendees.
3	Provide a brief narrative summarizing each training attended.

Objective #5

To implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 Minority and Women-Owned Business Enterprises Regulations (MWBE) by providing meaningful participation by NYS Certified MWBEs, as defined as subcontractors or suppliers. These requirements include equal employment opportunities for minority group members and women.

Task #1 for Objective #5

Utilize good faith efforts, pursuant to 5 NYCRR §142.8 of the New York State Executive Law Article 15-A, to meet the maximum feasible portion of the organization's established MWBE goals.

#	Performance Measure
1	Identify if you are on target to meet the established Minority and Women Business Enterprise goals by the end of the contract period. **NOTE: This performance measure requires a yes or no response, at a minimum.**

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No.	Grantee Name	
MV15-1037-D00	Suffolk County	02/04/2016

Award Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

APPENDIX D - Special Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for a "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 for the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

Appendix D - Special Conditions

A. Publications:

1. The implementing agency will submit to DCJS for review all proposed publications (written, visual or sound) prior to their public release. Any such publications shall contain the following statement? "This project is supported by a grant from the New York State Motor Vehicle Theft and Insurance Fraud Prevention Board. Points of view in this document are those of the author and do not necessarily represent the official position of policies of the Division of Criminal Justice."

2. No materials, items or publications resulting from award activities associated with the Motor Vehicle Theft and Insurance Fraud (MVT&IF) grant may use the DCJS logo or provide any attribution to DCJS in any form, without the prior approval from the Executive Deputy Commission of DCJS or his/her designee. Requests for such approval must be submitted in writing to DCJS' Deputy Commissioner and Counsel at least 30 calendar days before requested use. Determinations of such requests will be made by the DCJS Executive Deputy Commissioner on a case-by-case basis.

B. Program:

1. Grantee agrees that if the project is not implemented (as outlined in the Board approved budget) within 60 calendar days of the award date, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected implementation date. If the project is not operational within 90 calendar days of the original starting date of the grant period, the Grantee will submit a second statement to OPDF explaining the delay. At the discretion of the Executive Deputy Commissioner of DCJS, in consultation with the Board, the State may either revoke and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The following special conditions apply to contracts with county or municipal governments as appropriate: Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York State Intelligence Center (NYSIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

3. Grantee shall enroll as a use of the Integrated Justice Portal (IJPortal)and make use of the IJPortal services as applicable.

4. Law enforcement agencies are required to submit all monthly crime reports to DCJS through the Integrated Justice Portal (IJPortal) IBR/UCR Reporting Interface within 30 calendar days after the close of the reporting period. Failure to submit this information may result in grant funds being withheld.

Instructions for accessing and submitting crime reports through the IJPortal can be found at http://www.criminaljustice.ny.gov/crimnet/ojsa/crimereporting/ucr_refman/IJPortal-UCR-Data-Entry-Manual.pdf

B. Program Con't:

5. Incident-Based Reporting (IBR) agencies are required to use the IJPortal IBR Submission interface to upload their monthly NYSIBR extract file, and the IJPortal UCR Data Entry Interface to submit all monthly UCR reports including the Return A (Monthly Offenses known to Police), Arrests of Persons 18 and Over, Arrest of Persons Under 18, Supplemental Homicide Report (SHR), Arson, Hate Crime, and the Law Enforcement Officers Killed or Assaulted (LEOKA).

6. Grantee shall enroll as applicable in the DCJSContact Directory established and administered by DCJS. DCJSContact in a statewide directory service provided free-of-charge by the Division of Criminal Justice Services to the criminal justice community of New York State. Information regarding enrollment in the DCJSContact Directory can be obtained by downloading the enrollment form at http://www.criminaljustice.ny.gov/ojis/documents/dcjscontactenrollform.pdf or by calling NYS DCJS Office of Public Safety at (518) 457-2667.

7. In accordance with New York State Executive Law 36-A, specifically ?845-1(3)(h), DCJS must provide an annual summary of grant activities to DCJS no later than February 15th of each calendar year to specific legislative leaders. Accordingly, all grantees must provide an annual summary of grant activities to DCJS no later than January 31st of each calendar year. Reports should be submitted as an attachment in GMS utilizing the template and guidelines set forth by DCJS.

8. All criminal justice information management software which a grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State criminal justice data standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed on the DCJS website at http://www.criminaljustice.ny.gov/dict/dict.htm and http://www.criminaljustice.ny.gov/pio/fp_services.htm or obtained by calling the DCJS Customer Contact Center at (800) 262-3257.

C. Funding:

1. The moneys received shall be expended in a manner that is consistent with the MVT/MVIF Plans of Operation, pursuant to appropriation and to reimburse costs incurred by provider agencies for activities relating to the detection, prevention or reduction of motor vehicle theft and motor vehicle insurance fraud.

2. This contract may be extended, increased, decreased, renewed, amended or renegotiated at the discretion of the Executive Deputy Commissioner of the Division of Criminal Justice Services or as otherwise agreed upon by the Parties.

3. Grantee agrees that these funds will be used to supplement and not supplant existing funds and services.

4. The following condition will apply to contracts between two New York State governmental entities:

This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.

Award Contract	Motor Vehicle Theft and Insurance Fraud Prevention	
Project No.	**Grantee Name**	
MV15-1037-D00	Suffolk County	02/04/2016

Appendix M - MWBE Contract Requirements (Local Assistance)

PARTICIPATION BY MINORITY GROUP MEMBERS AND WOMEN WITH RESPECT TO STATE CONTRACTS: REQUIREMENTS AND PROCEDURES

I. General Provisions

A. The Division of Criminal Justice Services (DCJS) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) for all state Contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

B. The Contractor to the subject contract (the Contractor and the Contract , respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DCJS, to fully comply and cooperate with the DCJS in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women (EEO) and contracting opportunities for certified minority and women-owned business enterprises (MWBEs). Contractor's demonstration of good faith efforts pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the Human Rights Law) or other applicable federal, state or local laws.

C. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

II. Contract Goals

A. For purposes of this contract, DCJS has established an overall goal of 30% for Minority and Women-Owned Business Enterprises (MWBE) participation which are specified as part of the contract on the Local Assistance MWBE Sub-Contractor Supplier Utilization Form 3301.

B. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract workplan hereof, the Contractor shall reference the directory of New York State Certified MWBEs found at the following internet address: https://ny.newnycontracts.com. Additionally, Contractor is encouraged to contact the Division of Minority and Women Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200 to discuss additional methods of maximizing participation by MWBEs on the Contract.

C. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document good faith efforts to provide meaningful participation by MWBEs as subcontractos or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DCJS for liquidated or other appropriate damages, as set forth herein.

III. Equal Employment Opportunity (EEO)

A. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economics Development (the Division). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

B. Contractor shall comply with the following provisions of Article 15-A:

1. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

2. The Contractor agrees to the EEO Policy Statement as provided in Appendix M, or if the Contractor or Subcontractor has its own EEO policy statement it should include the following or similar language:

a. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities

without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b. The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c. The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d. The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection 2 and Paragraph E of this Section III, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

C. Staffing Plan

To ensure compliance with this Section, the Local Assistance MWBE Equal Employment Opportunity Staffing Plan Form is required for contracts with a total expenditure in excess of $250,000. The Contractor shall submit the staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the Contract.

D. Workforce Employment Utilization Report

1. If the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form is required, once a Contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DCJS of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DCJS during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

2. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

3. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or sub-contractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

E. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

IV. MWBE Utilization Plan

A. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the Contract.

B. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

C. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DCJS shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

V. Waivers

A. If the Contractor, after making good faith efforts, is unable to comply with MWBE goals, the Contractor may submit a Request for Waiver documenting good faith efforts by the Contractor to meet such goals. If the documentation included with the waiver request is complete, DCJS shall evaluate the request and issue a written notice of acceptance or denial within twenty (20) days of receipt.

B. If DCJS, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report

determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, DCJS may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

VI. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to DCJS over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

VII. Liquidated Damages ¿ MWBE Participation

A. Where DCJS determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DCJS may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

B. Such liquidated damages shall be calculated as an amount equaling the difference between:

1. All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
2. All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

C. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DCJS, Contractor shall pay such liquidated damages to the DCJS within sixty (60) days after they are assessed by the DCJS unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Women Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DCJS.

M/WBE AND EEO POLICY STATEMENT

The Contractor agrees to adopt the following policies with respect to the project being developed or services rendered in this Contract with the Division of Criminal Justice Services:

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.

(2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.

(6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document tis conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, disability or marital state.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against

any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

Certified by - on

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

TIMOTHY D. SINI
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**

FROM: **Robert G. Cassagne, Chief of Support Services**
Suffolk County Police Department

DATE: **February 4, 2016**

SUBJECT: **Resolution Packet & SCIN Forms for**
Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 16
DCJS # MV15464343

Attached please find the following for the Division of Criminal Justice Services' (DCJS) Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 16:

1. Grant Resolution
2. Memorandum of Support
3. Grant SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of Award Letter and the proposed contract between DCJS and Suffolk County

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.

RC/sck

Intro. Res. No. 1168 -2016
Introduced by Legislator Krupski

Laid on Table 3/1/16

RESOLUTION NO. -2016, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, TDG JAMESPORT OWNER, LLC – TOWN OF RIVERHEAD (SCTM NO. 0600-068.00-01.00-035.000)

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

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

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

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

2nd **RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 068.00 01.00 035.000	±9.71	TDG Jamesport Owner, LLC 7600 Jericho Turnpike, Suite 110 Woodbury, NY 11797
	TOTAL ACREAGE		±9.71	

EXHIBIT "A"

1169

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Legislator Browning

RESOLUTION NO. -2016, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, ESTATE OF DOMINICK MENNUTI – TOWN OF BROOKHAVEN (SCTM NO. 0200-713.00-03.00-002.001)

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

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

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

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

2nd **RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0200 713.00 03.00 002.001	±1.2	Estate of Dominick Mennuti Attn: Stephen Mennuti, Sr. 21 Oak Meadow Lane Bellport, NY 11713
	TOTAL ACREAGE		±1.2	

EXHIBIT "A"

1170

Intro. Res. No. -2016
Introduced by Legislator Stern

Laid on Table 3/1/16

RESOLUTION NO. -2016, AUTHORIZING A VOLUNTARY LAG PAYROLL FOR ELECTED OFFICIALS IN 2016

WHEREAS, a resolution authorizing a "lag payroll" for exempt employees has been submitted to this Legislature; and

WHEREAS, provisions of State law restrict the enactment of a resolution or local law that would mandate the reduction of an elected official's salary during his or her term of office; and

WHEREAS, in 2012 a voluntary lag payroll was authorized by the Suffolk County Legislature for elected officials in order for elected officials to share the financial burden of a budgetary shortfall with other County employees; and

WHEREAS, elected officials should again be offered the opportunity to voluntarily participate in a lag payroll in 2016 to realize additional savings to the County; now therefore be it

1st **RESOLVED**, that the Department of Audit and Control is hereby authorized, empowered and directed to take all necessary steps to permit the voluntary participation of County elected officials in a two (2) week lag payroll; and be it further

2nd **RESOLVED**, that the voluntary participation by elected officials in a lag payroll be implemented by deferring the equivalent of ten (10) days of pay over twenty (20) consecutive pay periods beginning with the pay period commencing March 28, 2016; and be it further

3rd **RESOLVED**, that elected officials who sustain a reduction in salary due to their voluntary participation in the two (2) week lag payroll as specified herein, shall be entitled to receive reimbursement of such salary reduction upon separation from service with the County; and be it further

4th **RESOLVED**, that the reimbursement rate for such lag time shall be at the rate of pay received by the elected official at the time of the elected official's separation from the County; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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-lag-payroll-elected-officials

[171]

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Legislator Krupski

RESOLUTION NO. -2016, 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, TDG JAMESPORT OWNER, LLC – TOWN OF RIVERHEAD (SCTM NO. 0600-047.00-01.00-003.003)

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s\res\appraisal-farmland-tdg-jamesport-owner(2)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 047.00 01.00 003.003	±33.89	TDG Jamesport Owner, LLC 7600 Jericho Turnpike, Suite 110 Woodbury, NY 11797
	TOTAL ACREAGE		±33.89	

EXHIBIT "A"

1172

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Legislator Krupski

RESOLUTION NO. -2016, 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, JOHN P. KUJAWSKI & SONS, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-022.00-02.00-013.007)

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\appraisal-john-kujawski(1)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 022.00 02.00 013.007	±1	John P. Kujawski & Sons, Inc. 5846 Sound Avenue Riverhead, NY 11901
	TOTAL ACREAGE		±1	

EXHIBIT "A"

1173

Intro. Res. No. -2016
Introduced by Legislator Krupski

Laid on Table 3/1/16

RESOLUTION NO. -2016, 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, JOHN P. KUJAWSKI & SONS, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-022.00-02.00-013.008)

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\appraisal-john-kujawski(2)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 022.00 02.00 013.008	±1	John P. Kujawski & Sons, Inc. 5846 Sound Avenue Riverhead, NY 11901
	TOTAL ACREAGE		±1	

EXHIBIT "A"

1174

Intro. Res. No. -2016
Introduced by Legislator Krupski

Laid on Table 3/1/16

RESOLUTION NO. -2016, 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, JOHN P. KUJAWSKI & SONS, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-022.00-02.00-013.009)

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\appraisal-john-kujawski(3)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 022.00 02.00 013.009	±1	John P. Kujawski & Sons, Inc. 5846 Sound Avenue Riverhead, NY 11901
	TOTAL ACREAGE		±1	

EXHIBIT "A"

1175

Intro. Res. No. -2016
Introduced by Legislator Krupski

Laid on Table 3/1/16

RESOLUTION NO. -2016, 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, JOHN P. KUJAWSKI & SONS, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-022.00-02.00-013.010)

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\appraisal-john-kujawski(4)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 022.00 02.00 013.010	±1	John P. Kujawski & Sons, Inc. 5846 Sound Avenue Riverhead, NY 11901
	TOTAL ACREAGE		±1	

EXHIBIT "A"

1176

Intro. Res. No. -2016

Laid on Table 3/1/16

Introduced by Legislator Krupski

RESOLUTION NO. -2016, 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, JOHN P. KUJAWSKI & SONS, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-022.00-02.00-013.016)

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\appraisal\kujawski(5)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 022.00 02.00 013.016	30.86	John P. Kujawski & Sons, Inc. 5846 Sound Avenue Riverhead, NY 11901
	TOTAL ACREAGE		30.86	

EXHIBIT "A"

1177

Intro. Res. No. -2016
Introduced by Legislator Krupski

Laid on Table 3/1/16

RESOLUTION NO. -2016, 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, JOHN P. KUJAWSKI & SONS, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-022.00-02.00-013.006)

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\appraisal-john-kujawski(6)

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0600 022.00 02.00 013.006	±1	John P. Kujawski & Sons, Inc. 5846 Sound Avenue Riverhead, NY 11901
	TOTAL ACREAGE		±1	

EXHIBIT "A"

1178

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Legislator Trotta

RESOLUTION NO. -2016, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO JOSEPH AND LISA KENNY

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being the Town of Huntington, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0400, Section 083.00, Block 02.00, Lot 015.000, and acquired by tax deed on November 5, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 14, 2014, in Liber 12795, at Page 957, and otherwise known and designated by the Town of Huntington, as Lot No. 25 and 26, Block 9, on a certain map entitled "Map of Belle Crest, Section C", filed in the Office of the Clerk of Suffolk County on October 10, 1911 as Map No. 284; and

and

WHEREAS, Joseph and Lisa Kenny were the former owners of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Trotta has determined that said non-payment of taxes on the part of Joseph and Lisa Kenny was not an intentional act and that the County's failure to convey the property to Joseph and Lisa Kenny would be unjust and inequitable; and

WHEREAS, it would be in the best interests of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $1,167.73 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Joseph and Lisa Kenny
146 Vernon Valley Road
East Northport, NY 11731

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd **RESOLVED**, in the event Joseph and Lisa Kenny fail to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Joseph and Lisa Kenny.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:/215 redemptions/2016/Kenny

Additional back-up material regarding IR 1178 is on file

in the Legislative Clerk's Office, Hauppauge.

Additional back-up material regarding IR 1178 is on file in the

Legislative Clerk's Office, Hauppauge.

UPDATED COPY AS OF 2/25/16

Intro. Res. No. 1179-2016 Laid on Table 3/1/2016
Introduced by Legislator Trotta

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "**A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS**"; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the general public perceives that "special interests" use campaign contributions to gain extraordinary access to, and favorable consideration from, government officials.

This Legislature further determines that many members of the general public believe that this "pay to play" culture results in government contracts being awarded on the basis of connections and contributions rather than merit.

This Legislature finds that Suffolk County residents also perceive that large monetary donations from the County's public employee unions improperly influence the officials responsible for negotiating and ratifying collective bargaining agreements.

This Legislature also finds that elected officials must take appropriate steps to eliminate, not only corruption, but the appearance of corruption and thereby strengthen the public's faith in political institutions.

This Legislature further finds and determines that limiting the amount of campaign contributions that contractors and public employee unions can make to County officials is a reform measure that will strengthen public confidence in the integrity of the political system and increase the likelihood that county contracts will, in fact, be awarded to the best qualified individuals and businesses.

Therefore, the purpose of this law is to limit the contributions that contractors and public employee unions can make to elected County officials and candidates for county office and thereby reduce special interest influence on the county's contracting process.

Section 2. Definitions.

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

"CONTRACT" - any written or oral agreement between the County of Suffolk and a contractor, for the sale of goods or services, including construction work, or a lease or contract relating to real or personal property or a license or concession awarded to such contractor.

"CONTRIBUTION" – as defined in Section 14-100 of the New York Election Law.

"COUNTY" - any department, board, bureau, commission, division, office, or other agency of Suffolk County government.

"COUNTY-WIDE ELECTED OFFICE" - the Suffolk County Executive, Suffolk County Clerk, Suffolk County Sheriff, Suffolk County District Attorney and Suffolk County Comptroller.

"ELECTION CYCLE" – the period between elections for public office, i.e. the four year period between elections for the offices County Executive, County Clerk, County Sheriff, District Attorney and County Comptroller and the two year period between elections for County Legislature.

"EMPLOYEE ORGANIZATION" – an organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment or employees with the County of Suffolk and to negotiate and enter into written agreement with the County of Suffolk in determining the terms and conditions of employment.

"PROFESSIONAL BUSINESS ENTITY" - any individual, partnership, joint venture, corporation, limited liability corporation or other business entity of any kind that contracts with the County of Suffolk. This definition shall include all principals who own 10% or more of the equity in the professional business entity, officers, directors, partners and members of the professional business entity, as well as any subsidiaries directly controlled by the professional business entity.

Section 3. Limitation of Contributions.

A. No professional business entity which enters into a contract with the County which, when aggregated with the value of other contracts awarded to such professional business entity during the immediately preceding twelve (12) month period, is valued at $25,000 or more, shall make a contribution or contributions to an individual holding the office of County Legislator or a candidate for the office of County Legislator totaling more than $2,000 during the election cycle then prevailing

B. No professional business entity which enters into a contract with the County which, when aggregated with the value of other contracts awarded to such professional business entity during the immediately preceding twelve (12) month period, is valued at $25,000

or more, shall make a contribution or contributions to an individual holding a county-wide elected office or a candidate for county-wide elected office totaling more than $2,000 during the election cycle then prevailing.

C. No employee organization shall make a contribution or contributions to an individual holding the office of County Legislator or a candidate for the office of County Legislator totaling more than $2,000 during the election cycle then prevailing.

D. No employee organization shall make a contribution or contributions to an individual holding a county-wide elected office or a candidate for county-wide elected office totaling more than $2,000 during the election cycle then prevailing.

Section 4. Exemptions.

A. The contribution limitations specified in this local law do not apply to professional business entities when:

1. the contract is awarded to the lowest bidder through publicly advertised competitive sealed bidding;

2. procurement is authorized by New York State General Municipal Law ("GML") § 103(3) (goods and services through another New York county's contract), GML § 104 (goods and services through New York State Office of General Services contracts, and GML § 103(16) (certain goods and services through another government's contracts, "piggybacking"); and

3. such contract is awarded to Preferred Sources or as authorized in § 162 of the State Finance Law, as amended from time to time.

Section 5. Contributions Made Prior to Effective Date.

No contribution made by a professional business entity or employee organization to those individuals set forth in Section 3 of this law shall be deemed a violation of this law, or be disqualified thereby, if that contribution was made by the professional business entity or employee organization prior to the effective date of this law.

Section 6. Contribution Statement by Professional Business Entity.

Prior to the awarding of a contract, the County department administering the contract shall receive a sworn statement from the professional business entity under penalty of perjury that the entity has not made a campaign contribution in violation of Section 3 of this law during the four (4) years preceding such sworn statement. The professional business entity under penalty of perjury will make a statement that it has not knowingly made a contribution in violation of the law hereof, during the four (4) years preceding such sworn statement, and has not made or solicited contributions through intermediaries, third parties or immediate relatives for the purpose of concealing the source of the contribution during that same four (4) year time period.

Section 7. Incorporation by Reference.

The regulatory and penalty provisions of this law shall be incorporated by reference into all Suffolk County contracts covered by this law.

Section 8. Penalties.

A. A professional business entity that files a false sworn contributions statement will have its contract with Suffolk County declared null and void and will be disqualified from being awarded any contract with the County for a period of four (4) years from the date of the filing of the false sworn contributions statement.

B. Any professional business entity who violates Section 3 of this law shall be in material breach of the terms of the contract, and the County Attorney may seek damages against the professional business entity as provided for in said contract.

C. Any professional business entity which violates Section 3 of this law shall be disqualified from eligibility for the submission of proposals or applications for future contracts for a period of four (4) calendar years from the date of such violation.

D. Any professional business entity organization or employee organization that violates Section 3 of this law shall be guilty of a misdemeanor subject to a fine of $1,000 and/or four (4) months in jail.

Section 9. Applicability.

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

Section 10. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 11. SEQRA Determination.

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

Section 12. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1179

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

DATE: FEBRUARY 24, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 2/15/16 **PUBLIC HEARING:** 3/22/16

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

This proposed local law would limit the campaign contributions County contractors and public employee unions can make to the County's elected officials and candidates for County office.

Specifically, this law would prohibit business entities that have received County contracts valuing $25,000 (excluding contracts awarded to low bidders through advertised, competitive sealed bidding and procurements made through another county's contract or a state contract) or more during a 12 month period from contributing more than $2,000 to any County elected official or candidate for County office during the election cycle[1] then prevailing for the specific office.

Additionally, this law would prohibit employee organizations[2] from contributing more than $2,000 to any County elected official or candidate for County office during an election cycle.

Prior to awarding a contract, the County department administering the contract must receive a sworn statement from a business entity affirming that they have not made a campaign contribution in violation of this law. The regulatory and penalty provisions of this law must be incorporated into all County contracts covered by this law.

Any business entity that files a false statement with the County or makes a contribution in violation of this law will have its contract declared null and void and will be banned from doing business with the County for four years. Additionally, business entities and employee organizations that make unlawful campaign contributions shall be guilty of a misdemeanor and subject to a fine and up to four months in jail.

---

[1] "Election cycle" is defined as the period between elections for public offices; i.e., four years for Countywide positions, two years for County Legislators.

[2] "Employee organization" is defined as an organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment or employees with the County of Suffolk and to negotiate and enter into written agreement with the County of Suffolk in determining the terms and conditions of employment.

This law will take effect 90 days after its filing in the Office of the Secretary of the State.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-limit campaign contributions

1180

Intro. Res. No. -2016 Laid on Table 3/1/16

Introduced by Legislator Stern and Presiding Officer Gregory

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO PROHIBIT THE SALE OF KRATOM IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "**A LOCAL LAW TO PROHIBIT THE SALE OF KRATOM IN SUFFOLK COUNTY**" now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROHIBIT THE SALE OF KRATOM IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a national leader in regulating drugs and other dangerous substances to protect the health and welfare of County residents.

This Legislature further finds and determines that as the County of Suffolk becomes aware of unregulated substances, it acts quickly to determine the nature of the substance and its harmful effects and, if necessary, regulates its use. In recent years, Suffolk County has restricted the sale and use of bath salts, synthetic cannabinoids, salvia divinorum and the recreational use of dextromethorphan.

This Legislature finds that mitragyna speciosa, an opioid-like plant, and its most active chemical, mitragynine, commonly known as Kratom, are increasingly used around the world to obtain a "legal high".

This Legislature determines that Kratom is indigenous to Southeast Asia and has traditionally been used by laborers in small doses as an herbal drug to fight fatigue and relief from muscle strain. More recently, Kratom has been used in large doses for recreational purposes.

This Legislature also determines that many Kratom users consume Kratom leaves boiled in tea or in powder and pill forms.

This Legislature further finds and determines that Kratom affects the brain like an opiate and can be highly addictive. Disturbingly, some people mistakenly embrace Kratom as a natural pain killer and benign substitute for more dangerous substances.

This Legislature also finds that long-term use of Kratom has significant negative health effects, including anorexia, weight loss, nervousness, insomnia, constipation, and skin

hyperpigmentation. Withdrawal symptoms are very similar to opiate withdrawal, including severe depression, anxiety, psychosis, chills, jerky limb movement and muscle aches.

This Legislature further finds that overdoses of Kratom are also dangerous, causing hallucinations, delusions, listlessness, tremors, aggression, constipation and nausea.

This Legislature hereby finds that Kratom has been outlawed in several nations, including Thailand, which produces the majority of the world's supply of Kratom. Presently Kratom is banned in Indiana, Tennessee, Vermont and Wisconsin.

This Legislature further finds that the federal Food and Drug Administration (FDA) has determined that Kratom and its derivatives pose a threat to public health and have the potential to be abused. Accordingly, the FDA has issued an import alert on all dietary supplements and bulk dietary ingredients that contain Kratom or Mitragyna Speciosa.

This Legislature also finds that, to protect the health and safety of its residents, Kratom should not be available in Suffolk County.

Therefore, the purpose of this law is to prohibit the sale and distribution and Kratom in the County of Suffolk.

Section 2. Definitions.

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

"KRATOM" shall mean the plant species Mitragyna speciosa and/or the plant's active chemical extract, mitragynine, also known as biak-biak, cratom, gratom, ithang, kakuam, katawn, kedemba, ketum, krathom, krton, mambog, madat, Maeng da leaf, nauclea, Nauclea Speciosa, or thang.

"PERSON" shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business organization of any kind.

Section 3. Prohibitions.

No person may sell, offer for sale or otherwise distribute Kratom in the County of Suffolk.

Section 4. Penalties.

Any person who knowingly violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year's imprisonment.

Section 5. Applicability.

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

Section 6. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 7. SEQRA Determination.

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

Section 8. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-prohibit-kratom

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1180

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

DATE: February 24, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO PROHIBIT THE SALE OF KRATOM IN SUFFOLK COUNTY

SPONSOR: Legislator Stern and Presiding Officer Gregory

DATE OF RECEIPT BY COUNSEL: 1/4/2016 **PUBLIC HEARING:** 3/22/2016

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

Enactment of this proposed local law would prohibit the sale or distribution of Kratom[1] within the County of Suffolk.

Pursuant to this local law, any person who knowingly violates the provisions of this law would be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year in jail.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-prohibit-Kratom

[1] "Kratom" is defined as "the plant species Mitragyna speciosa and/or the plant's active chemical extract, mitragynine, also known as biak-biak, cratom, gratom, ithang, kakuam, katawn, kedemba, ketum, krathom, krton, mambog, madat, Maeng da leaf, nauclea, Nauclea Speciosa, or thang".

Intro. Res. No. 1181 -2016 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2016 FOR EMPLOYEES WITHIN THE SUFFOLK COUNTY BOARD OF ELECTIONS IN BARGAINING UNITS 21 and 24

WHEREAS, the contract negotiated and ratified between AME and Suffolk County allows the County the unilateral option of implementing a "lag payroll" by which employees defer two weeks salary until they leave County service; and

WHEREAS, savings equivalent to a two week "lag payroll" were included in the 2016 Adopted Budget; and

WHEREAS, an alternative to a "lag payroll" was presented to the Executive Board of AME and rejected without a vote of the membership; and

WHEREAS, the contract negotiated and ratified between the Association of Municipal Employees (AME) and Suffolk County forms the basis of terms for Board of Elections employees in Bargaining Units 21 and 24; now therefore be it

1st **RESOLVED**, that a lag payroll for Board of Elections employees in Bargaining Units 21 and 24 is hereby authorized; and be it further

2nd **RESOLVED**, that the Department of Audit and Control is hereby authorized, empowered and directed to take all necessary steps to institute a two week "lag payroll" for Board of Elections employees in Bargaining Units 21 and 24 consistent with this resolution, deferring the equivalent of ten (10) days of pay over ten (10) consecutive pay periods beginning with the pay period commencing March 28, 2016; and be it further

3rd **RESOLVED**, that those employees who sustain a reduction in salary due to participation in the two week "lag payroll" as specified herein, shall be entitled to receive reimbursement of such salary reduction upon separation from employment with the County; and be it further

4th **RESOLVED**, that the reimbursement rate for such lag time shall be at the rate of pay received by the employee at the time of the employee's separation from employment with the County; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1181

1. Type of Legislation

Resolution __X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2016 FOR EMPLOYEES WITHIN THE SUFFOLK COUNTY BOARD OF ELECTIONS IN BARGAINING UNITS 21 AND 24

3. Purpose of Proposed Legislation

Opportunity to realize savings to the County during financial hardship.

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

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

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

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

Net impact of $0 to County Budget.

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

N/A

8.Proposed Source of Funding

A lag payroll for employees within the Suffolk County Board of Elections in bargaining units 21 and 24 would generate approximately $276,200.

Reduction in salary costs will provide for funds needed to transfer to the AME benefit line – a line that was reduced in the 2016 Adopted Budget anticipating that the County would reduce its contribution to the Benefit Fund (AME).

9. Timing of Impact

Will begin with March 28, 2016 pay period – defer the equivalent of 10 days of pay over 20 consecutive pay periods.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Stephanie Rubino *Assistant Budget Director*	Stephanie Rubino	February 24, 2016

SCIN FORM 175b (10/95)

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

1881

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

S. Rubino
2/24/16

Intro. Res. No. 1182 -2016
Introduced by Presiding Officer on request of the County Executive

Laid on Table 3/1/16

RESOLUTION NO. -2016, INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2016 FOR EMPLOYEES OF BARGAINING UNITS 21 and 30 (MANAGEMENT AND CONFIDENTIAL EMPLOYEES, RESPECTIVELY AND EXCLUSIVE OF SUFFOLK COUNTY COMMUNITY COLLEGE AND EMPLOYEES OF THE BOARD OF ELECTIONS)

WHEREAS, the contract negotiated and ratified between AME and Suffolk County allows the County the unilateral option of implementing a "lag payroll" by which employees defer two weeks salary until they leave County service; and

WHEREAS, savings equivalent to a two week "lag payroll" were included in the 2016 Adopted Budget; and

WHEREAS, an alternative to a "lag payroll" was presented to the Executive Board of AME and rejected without a vote of the membership; and

WHEREAS, the contract negotiated and ratified between the Association of Municipal Employees (AME) and Suffolk County forms the basis of terms for management and confidential employees; now therefore be it

1st **RESOLVED**, that a lag payroll for employees in Bargaining Units 21 and 30 (Management and Confidential Employees, respectively and exclusive of Suffolk County Community College and employees of the Board of Elections) is hereby authorized; and be it further

2nd **RESOLVED**, that the Department of Audit and Control is hereby authorized, empowered and directed to take all necessary steps to institute a two week "lag payroll" for Bargaining Units 21 and 30 (Management and Confidential Employees, respectively and exclusive of Suffolk County Community College and employees of the Board of Elections) consistent with this resolution, deferring the equivalent of ten (10) days of pay over ten (10) consecutive pay periods beginning with the pay period commencing March 28, 2016; and be it further

3rd **RESOLVED**, that those employees who sustain a reduction in salary due to participation in the two week "lag payroll" as specified herein, shall be entitled to receive reimbursement of such salary reduction upon separation from employment with the County; and be it further

4th **RESOLVED**, that the reimbursement rate for such lag time shall be at the rate of pay received by the employee at the time of the employee's separation from employment with the County; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW

YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1182

1. Type of Legislation

Resolution __X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2016 FOR EMPLOYEES OF BARGAINING UNITS 21 AND 30 (MANAGEMENT AND CONFIDENTIAL EMPLOYEES, RESPECTIVELY AND EXCLUSIVE OF SUFFOLK COUNTY COMMUNITY COLLEGE AND EMPLOYEES OF THE BOARD OF ELECTIONS)

3. Purpose of Proposed Legislation

Opportunity to realize savings to the County during financial hardship.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** _ __ **NO** _X___

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

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

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

Net impact of $0 to County Budget.

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

N/A

8.Proposed Source of Funding

A lag payroll for bargaining units listed above (exclusive of the Suffolk County Community College and employees of Board of Elections) would generate approximately $1,760,000 in increased savings.

Reduction in salary costs will provide for funds needed to transfer to the AME benefit line – a line that was reduced in the 2016 Adopted Budget anticipating that the County would reduce its contribution to the Benefit Fund (AME).

9. Timing of Impact

Will begin with March 28, 2016 pay period – defer the equivalent of 10 days of pay over 20 consecutive pay periods.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Stephanie Rubino ***Assistant Budget Director***	Stephanie Rubino	February 24, 2016

SCIN FORM 175b (10/95)

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

1182

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

S Rubino
2/24/16

1183

Intro. Res. No. -2016
Introduced by Legislator Lindsay

Laid on Table 3/1/16

RESOLUTION NO. -2016, APPOINT MEMBER TO THE WELLNESS PROGRAM FOR COUNTY EMPLOYEES (KERRI WINANS KALEY)

WHEREAS, Resolution No. 570-2015 as amended by Resolution No. 662-2015 established a Wellness Program Panel for County Employees, consisting of eleven (11) members; now, therefore be it

1st **RESOLVED**, that **Kerri Winans Kaley**, currently residing in the Cold Spring Harbor, New York, is hereby appointed as a member of the Wellness Program for County employees as one of two representatives of the fitness industry, who shall serve at the pleasure of their respective appointing authority.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO RESOLUTION NO. 570-2015.

s:\res\r-appt-kaley-wellness-program

Kerri Winans Kaley 1183

Cell: [redacted]

Business Experience

2008 to present

CardiacScan Imaging & Wellness Solutions of New York
President

CardiacScan Imaging Services provides early detection heart and stroke screening, wellness programs and consulting services, to corporations, communities, law enforcement, fire departments and union organizations.

- Partnering with hospitals and healthcare organizations, Cardiacscan is able to pinpoint ways to significantly improve the health of the community. Hospital Partners; Winthrop University Hospital, North Shore/LIJ- Northwell Health, Hackensack Hospital, Stamford Hospital- CT.
- Ultrasound studies are operated by highly trained technicians that are able to conduct on-site services.
- Mobile services allow Cardiacscan to operate in many different locations making it accessible to businesses and communities.
- Clients include: Bridgehampton National Bank, Farrell Fritz Law Offices, GE Capital, FREE- Family Residences & Essential Enterprises, IGHL - Independent Group Home Living, Moretrench, Nassau County Police Benevolent Association, Suffolk County Police Benevolent Association, Nassau County Police Athletic League, Operating Engineers Union, Transportation Workers Union and Carpenters Union.

USA Medical Services, PC , Tampa, FLA

2006-2008

Director of Sales & New Business Development Northeast Region

Responsible for Market Development of New Business Venture which provided Surgical First Assistants, Physician Assistants and MD's to Hospitals in the New York Area.

- Grew market over 500% through outstanding client services and product knowledge.
- Developed an aggressive business plan, forecasted, marketed and coordinated programs with the CEO, COO and VP's at Hospitals and Surgery Centers.

ATS Medical Inc., Minneapolis, MN

Sales Executive

2005-2006

Marketed the ATS Open pivot Mechanical Heart Valve to Cardiac Surgeons in the New York, Connecticut and Northern New Jersey Area.

- Co Marketed agreements with CryoCath for CryoAblation. Surgery for treatment of AFIB
- Co marketed agreement with Alabama Tissue for sole distribution of the Allograft/Homograft needs for Cardiac and Vascular surgery.

Johnson & Johnson Family of Companies, Cincinnati, OH
Ethicon Endo-Surgery

Division Manager

1989-2005

Responsible for managing EES sales team (Atlantic Division) of six sales representatives based on Long Island while growing my existing sales territory. Responsibilities include:

- GPO/Contract Implementation, key customer meetings
- Division Meeting Preparation & Execution, sales strategy, Business Plan 2004
- Effectively kept the Atlantic division focused on achieving first quarter forecast, while managing corporate redeployment April 04.

1183

Executive Account Manager – Long Island
Sales Team Leader – 1994-1995 & 2000- 2001

- Coordinated efforts of Long Island sales representative and sales plans.

Sales Representative

- Marketed internal stapling and endoscopic surgical instrumentation, to surgeons, nurses and operating room staff.
- Educated and trained surgeons, residents and PA's on new surgical techniques, driving procedure adoption. Animate labratory models used for this advanced training.
- Presented to new operating room technicians at Nassau Community College History of stapling and endoscopic procedures. Hands on display on all Internal Sapling and Laprascopic product lines.
- Managed contract compliance with key operating room and hospital administration.

Professional Education Specialist.

- Coordinate CME courses in Pennsylvania, Ohio and NYC metro area. Course brochures, ordering supplies and animate models, rep coverage, faculty scheduling and budgets of programs.
- Coordinated training of surgeons, nurses, and sales professionals on advanced surgical procedures and techniques utilizing new devices and procedures.
- Increased customer training programs and attendance by 80% vs. 1992 due to aggressive promotion of courses and influencing sales reps of the business benefits of increased surgeon training.
- Developed influence management skills by working with sales reps, management and other J&J Companies on training programs that drive business and increase market share.

Education

Lynchburg College, Lynchburg VA
Bachelor of Arts; Major: Marketing
2012 Western Suffolk Boces- Certified Medical Assistant
2013 Institute for Integrative Nutrition- Health Coach, AADP

Skills Training

"The Manager and the Law" "Integrity Selling" "Excel for Windows"
"Karrass Effective Negotiating" "Conflict Management" " Situational Leadership"
"High Performance Teamwork" "Coaching and Counseling" "Nutritional Counseling"

Achievements

- Forecast Achievement award 1990, 1991, 1992, 1994, 1995, 1997, 1998, 1999, 2001
- Vice President Forecast Achievement Award 2001 & Glamour Prize Sales Excellence Award 1992, 1994, 1996. Member of 150,000, 250,000, 500,000, 4.5 million dollar sales clubs.
- Secretary Health & Wellness Committee FASNY- Fireman's Association of the State of New York
- New York State Minority- and Women-Owned Business Enterprise
- WBE- NYC Small Business Services

1183

Kerri Winans Kaley has a BA in marketing from Lynchburg College, She worked as a medical device sales representative for 19 years, but was always providing management tools for various disease states after the fact. With heart disease being the number one killer in this country, Kerri wanted to find a way to provide a way for people to get information about their health before it was too late. She has dedicated the past 9 years to help people live a longer, happier and healthy life. In 2008 Kerri started an early detection screening company, focusing on the early detection of heart disease, vascular disease and stroke risk. Understanding that heart disease is a life style disease, Kerri furthered her education by getting her certification as a Health & Wellness coach. She is AADP Certified, and has been trained on over 100 dietary theories, practical lifestyle management techniques, and innovative coaching methods with some of the world's top health and wellness experts. Kerri's education and training, equips her with extensive knowledge in nutrition, health coaching, and preventive health. Drawing on these skills and her knowledge of different dietary theories, she can work to educate communities, corporations, union organizations and first responders to help them make the lifestyle changes that produce real lasting results. She is also a wife and mother of three very active boys. She is proud to be a part of the FASNY Health and Wellness committee, and looks forward keeping and getting our first responders healthy.

1184

Intro. Res. No. -2016
Introduced by Legislator Lindsay

Laid on Table 3/1/16

RESOLUTION NO. -2016, APPOINT MEMBER TO THE WELLNESS PROGRAM FOR COUNTY EMPLOYEES (JACQUELINE MOLINE, M.D.)

WHEREAS, Resolution No. 570-2015 as amended by Resolution No. 662-2015, established a Wellness Program Panel for County Employees, consisting of eleven (11) members; now, therefore be it

1st **RESOLVED**, that **Jacqueline Moline, M.D.** is hereby appointed as a member of the Wellness Program for County employees as one of two representatives of the nutrition industry, who shall serve at the pleasure of their respective appointing authority.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO RESOLUTION NO. 570-2015.

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CURRICULUM VITAE

Date Prepared:	**11/06/15**
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Education

1984	BA	History, Sci/Bio	University of Chicago
1988	MD	Medicine	University of Chicago-Pritzker School of Medicine
1993	MSc	Community Medicine	Mount Sinai School of Medicine

Postdoctoral Training

07/88 - 06/91	Resident	Internal Medicine	Yale University / Yale New Haven Hospital
07/91 – 06/93	Resident	Occupational and Environmental Medicine	Mount Sinai School of Medicine / Mount Sinai Medical Center
07/93 – 06/95	Fellowship	Occupational Health and Research	Mount Sinai School of Medicine / Mount Sinai Medical Center

Faculty Academic Appointments

01/93 – 12/95	Instructor	Community Medicine and Internal Medicine	Mount Sinai School of Medicine
01/96 – 12/04	Assistant Professor	Community and Preventive Medicine, and Internal Medicine	Mount Sinai School of Medicine
01/05 – 04/10	Associate Professor	Community and Preventive Medicine, and Internal Medicine	Mount Sinai School of Medicine
04/10 – 11/14	Associate Professor	Population Health and Internal Medicine	Hofstra North Shore-LIJ School of Medicine
04/10 – Present	Clinical Associate	Preventive Medicine	Mount Sinai School of

	Professor (Adjunct)		Medicine
11/14 – 04/15	Associate Professor	Occupational Medicine, Epidemiology & Prevention, and Internal Medicine	Hofstra North Shore-LIJ School of Medicine
04/15 – Present	Professor	Occupational Medicine, Epidemiology & Prevention, and Internal Medicine	Hofstra North Shore-LIJ School of Medicine

Appointments at Hospitals/Affiliated Institutions

01/94 – 04/10	Assistant Attending	Internal Medicine	Mount Sinai Medical Center
04/02 – 06/04	Medical Core Director	World Trade Center Worker & Volunteer Program	Mount Sinai School of Medicine
01/02 – 04/10	Vice Chair	Community and Preventive Medicine	Mount Sinai Medical Center
07/04 – 06/06	Clinical Services Director and Co-Principal Investigator	World Trade Center Medical Monitoring Program	Mount Sinai School of Medicine
07/06 – 04/10	Principal Investigator	World Trade Center Medical Monitoring & Treatment Program	Mount Sinai School of Medicine
05/10 – 11/14	Chair	Population Health	Hofstra North Shore-LIJ School of Medicine, North Shore University Hospital, and Long Island Jewish Medical Center
07/11 – Present	Director	World Trade Center Clinical Center of Excellence at Long Island Jewish Medical Center	Long Island Jewish Medical Center
01/12 – Present	Clinical Investigator	Patient Oriented Research	Feinstein Institute for Medical Research, North Shore-LIJ Health System
04/13 – Present	Director	Occupational & Environmental Medicine of Long Island (OEMLI)	North Shore-LIJ Health System
11/14 – Present	Chair	Occupational Medicine, Epidemiology & Prevention	Hofstra North Shore-LIJ School of Medicine, North Shore University Hospital, and Long Island Jewish Medical Center

Other Professional Positions

1992 – Present	Consultant	United Federation of Teachers
1994 – 2010	Coordinator	Works in Progress Weekly Seminar Series, Department of Environmental and Occupational Medicine
1995 – 2010	Member	Faculty Practice Associates Assembly
1998	Co-Coordinator	Hazardous Substances and Male Reproductive Health – An International Conference, New York, NY
1998 – 2010	Coordinator	Occupational Medicine Training for Primary Care Residents, North General Hospital
1999 – 2010	Assistant Director	Pediatric Environmental Health Specialty Unit

2000 – 2004	Physician Panel	Department of Energy (appointed by the National Institute for Occupational Safety and Health)
2001	Training Project Reviewer	Association of Teachers of Preventive Medicine, Program Activities
2007 - 2010	Member	Medical Board, Mount Sinai Hospital
2008 - Present	Associate Member	Columbia University Seminar on Occupational Health and Injury Prevention (#719)
2009 – 2010	Delegate	Department of Community and Preventive Medicine, Faculty Council, Mount Sinai School of Medicine
2010 – Present	Member	NY/NJ Education and Research Center Advisory Board
2012 – Present	Member	Hofstra University Bioethics Center
2015 – Present	Member	Axion Health Reporting Committee
2015 – Present	Chair	Health & Wellness Committee, Firemen's Association of New York

Major Administrative Leadership Positions

Local

1993 - 1994	Coordinator Occupational Medicine Residency Program	Mount Sinai School of Medicine Division of Environmental and Occupational Medicine
1993 – 1997	Co-Director Environmental Health Research Training Summer Program Medical Students	Mount Sinai School of Medicine Funded by National Institute of Environmental Health Sciences
1994 - 1998	Co-Director Occupational Medicine Residency Program	Mount Sinai School of Medicine Division of Environmental and Occupational Medicine
1997 – 2010	Director Environmental Health Research Training Summer Program Medical Students	Mount Sinai School of Medicine
1998 – 2006	Director Occupational Medicine Residency Program	Mount Sinai School of Medicine Division of Environmental and Occupational Medicine
2005 – 2010	Track Director	Mount Sinai School of Medicine Master of Public Health Program Occupational and Environmental Medicine

Regional

2005 – 2010	Director	NY/NJ Education and Research Center
2002 – 2010, & 2011 – Present	Member	World Trade Center Health Program Steering Committee

National and International

Committee Service

Local

1996 – 2010	Residency Advisory Committee	New York Hospital-Cornell Medical Center Preventive Medicine Residency
2001 – 2002	Member	Chancellor's Committee on Environmental Safety New York City Department of Education
2002 – 2004	President	Occupational Medicine Residency Directors Association
2004 – 2010	Chair	Teaching Committee Department of Community and Preventive Medicine Mount Sinai School of Medicine
2005 – 2010	Member	Biosafety Committee, Mount Sinai School of Medicine
2006 – 2010	Clinical Advisor	The New York City Department of Health and Mental Hygiene
2006 – 2010	Member	Academic Advisory Committee - Master's of Public Health, Mount Sinai School of Medicine
2006 – 2010	Member	Admissions Committee - Master's of Public Health, Mount Sinai School of Medicine
2008 – 2010	Chair	Student Promotions Committee Mount Sinai School of Medicine
2008 – 2010	Member	Executive Admissions Committee Mount Sinai School of Medicine
2008 – 2010	Member	Office for Women's Careers Advisory Committee Mount Sinai School of Medicine
2010 – Present	Member	Mount Sinai Occupational Medicine Residency Advisory Committee
2011 – Present	Member	Admissions Committee Hofstra North Shore-LIJ School of Medicine
2011 – Present	Member	Master of Public Health (MPH) Advisory Committee Hofstra North Shore-LIJ School of Medicine
2012 – Present	Clinical Investigator	Patient Oriented Research Feinstein Institute for Medical Research North Shore-LIJ Health System
2013	Chair	Internal Review Committee, 1199-NBF Wellness Projects
2014	Member	Liaison Subcommittee on Medical Education Hofstra North Shore-LIJ School of Medicine
2014	Member	Clinical Research Executive Committee Feinstein Institute for Medical Research North Shore-LIJ Health System
2014	Member	Ambulatory PICG Committee North Shore-LIJ Health System
2014	Member	Cancer Center-NCORP Steering Committee Hofstra North Shore-LIJ School of Medicine

Regional

2001 – 2006	Member	Johns Hopkins Occupational Medicine Resident Advisory Committee
2002 – Present	Member	Workers' Compensation and Occupational Health, Injury Prevention and Control, and Physical Medicine and Rehabilitation (WCOH, IP&C, and PM&R) Committee, The Medical Society of New York
2003	Planning Committee Member	UMDNJ – School of Public Health: Occupational Hearing Conservation, January 16, 2004
2012 – 2013	Member	New York State Workers' Compensation Board Medical Advisory Committee
2013	Program Committee Member	25th Anniversary Occupational Health Clinic Network, September 18th, 2013

National and International

2000 – 2002	Secretary/Pres-Elect	Occupational Medicine Residency Directors Association
2007 - 2008	Planning Committee Member	AOHC Annual Conference 2008 Planning Committee, New York, NY
2013 – 2014	Co-Chair	Partnership for Quality Care (PQC), Immunization of Healthcare Workers Against Influenza
2014 – Present	Committee Member	National Quality Forum (NQF) Health and Well-being Steering Committee

Professional Societies

1988 – Present	Member	Alpha Omega Alpha Honor Society
1991 – Present	Fellow	American College of Physicians
1991 – Present	Member	American Public Health Association
1992 – Present	Fellow	American College of Occupational and Environmental Medicine
1993 – Present	Member	Medical Society of the State of New York, Environmental Committee
1994 – Present	Member	New York Academy of Science
1995 – Present	Member	American Medical Women's Association
2001 – 2011	Executive Board Member	New York Occupational Medical Association
2012 - Present	Executive Board Member	New York Occupational & Environmental Medical Association

Editorial Activities

1993 – Present	Reviewer	American Journal of Industrial Medicine
1993 – Present	Reviewer	Environmental Research
1994 – Present	Reviewer	Journal of Occupational & Environmental Medicine
1999 – Present	Contributing Editor	American Journal of Industrial Medicine
2012 – Present	Reviewer	Journal of the American Medical Association (JAMA)
2012 – Present	Editor	Conference Papers in Medicine
2013 – Present	Editorial Board	Advances in Epidemiology
2013 – Present	Editorial Board	Advances in Medicine

2014 – Present	Peer Reviewer	Arthritis & Rheumatology

Other Editorial Roles

1999	Book Review	Moline, J. "Insights on asthma at work". The Lancet, 354: 1217, October 2, 1999

Honors and Prizes

1984	General Honors in the College and Honors	Division of Social Sciences, University of Chicago	General Honors
1988	American Medical Women's Association Award	American Medical Women's Association	Excellence in Academics
1988	Beta Chapter	Alpha Omega Alpha Honor Society, University of Chicago	Excellence in Academics
1999	New Jersey-New York Laborers' Research Foundation Award	New Jersey-New York Laborers' Research Foundation	Potential Leadership in Occupational Medicine
2004	Mount Sinai Faculty Council Junior Faculty Award	Mount Sinai Faculty Council	Research and Clinical Excellence
2004	Nomination, IME Teaching Award	Mount Sinai School of Medicine	Teaching Achievement
2006	Fellow	The New York Academy of Medicine	Fellow
2009	Fellow	American College of Physicians	Fellow
2010	Fellow	American College of Occupational and Environmental Medicine	Fellow
2010	Kehoe Award of Merit	American College of Occupational and Environmental Medicine	Outstanding Contributions in Occupational Medicine
2010	Honorary Member	New York Police Department Honor Legion	Service to Law Enforcement
2010	Humanitarian Award	New York City Detective Investigators' Association	Humanitarian Award
2012	Sharon Joyce Schlanger Award for Outstanding Community Service	North Shore-LIJ Health System	Outstanding Community Service
2014	VIP Woman of the Year	National Association of Professional Women	2014-2015 Woman of the Year

Local Invited Presentations

03/1999	"Hepatitis - Occupational Issues" American Liver Foundation Seminar, Waldorf Astoria, New York, NY.
03/30/1999	"Sick Building Syndrome" Mount Sinai, Department of Allergy and Immunology, New York, NY.
04/06/1999	"Lead Poisoning" The New York Flushing Hospital Medical Center, Dept. of Medicine Grand Rounds, Flushing, NY.
04/28/2000	Conference on Occupational Medicine for the Primary Care Physicians Staten Island University Hospital, New York, NY.

02/27/2001	"Introduction to Occupational Medicine" Staten Island University Hospital, Department of Medicine, New York, NY.
10/18/2001	"Occupational Health Risks Related to the World Trade Center Disaster" New York University, World Trade Center Forum, New York, NY.
10/23/2001	"Case Studies in Occupational Medicine" Columbia University Primary Care Residency Program, New York, NY.
01/10/2002	"Occupational Medicine for the Primary Care Physicians" Staten Island University Hospital, Grand Rounds, New York, NY.
11/06/2002	"World Trade Center Health Effects" New York Occupational Medical Association Annual Meeting, New York, NY.
11/14/2002	"Occupational Medicine for the Primary Care Physicians" Staten Island University Hospital, Grand Rounds, New York, NY.
11/17/2002	"World Trade Center Health Effects" North General Hospital, Grand Rounds, New York, NY.
09/11/2003	"WTC Aftermath – Health Effects Related to Exposure" Elmhurst Hospital Grand Rounds, Elmhurst, NY.
03/24/2004	Emerging Threats in Health and Medicine Conference, New York: World Trade Center Disease New York, NY.
09/12/2004	"Medical Examination of WTC Responders at Mount Sinai" NYU Medical Center, The September 11th World Trade Center Dust Health Effects Conference, New York, NY.
09/13/2005	"Health Effects from the World Trade Center Disaster" Mount Sinai School of Medicine Grand Rounds, Department of Medicine, New York, NY.
09/27/2005	"Lessons learned from the WTC Worker and Volunteer Medical Screening Program" University of Medicine and Dentistry of New Jersey (UMDNJ), Protecting the Protectors Conference, Newark, NJ.
11/15/2006	"The World Trade Center Disaster: A 5 Year Assessment" North General Hospital Grand Rounds, Department of Medicine, New York, NY.
09/12/2007	"The World Trade Center Medical Monitoring & Treatment Program" Saint Vincent's Hospital, Emergency Department Architecture and Disaster Preparedness Symposium, New York, NY.
09/19/2007	"The World Trade Center Medical Monitoring & Treatment Program" NY Allergy and Asthma Society, New York, NY.
10/31/2007	"Health Policy Implications of Studying the World Trade Center Disaster" New York Weill Cornell Medical Center, David Rogers Health Policy Colloquium, New York, NY.
02/13/2009	The World Trade Center Collapse: Impact of an Unprecedented Manmade Disaster Mount Sinai School of Medicine, Allergy and Immunology Grand Rounds, New York, NY.
02/26/2009	The World Trade Center Collapse: Impact of an Unprecedented Manmade Disaster on Health Office of the NYC Chief Medical Examiner, Grand Rounds, New York, NY.
05/30/2009	Controversies from the Fallout of 9/11 New York Chapter American College of Physician's Scientific Meeting, New York, NY
06/04/2009	Recent Findings from the World Trade Center Medical Monitoring and Treatment Program Mount Sinai School of Medicine, Department of Medicine, New York, NY.
2010	Occupational Medicine Weekly Seminar Series Mount Sinai School of Medicine, New York, NY
06/03/2010	"The World Trade Center Collapse: Impact of an Unprecedented Manmade Environmental Health Disaster on Health" WTC Symposium on the Intrepid, New York, NY.
11/05/2010	"The Department of Population Health: How Can We Impact Overall Health" Public Health Challenges and Achievements Conference, Hofstra University, Hempstead, NY.

01/02/2011	"Multiple Myeloma in World Trade Center Responders: A Case Series" World Trade Center Health Conditions: A Scientific Update, New York, NY.
02/04/2011	"It's Not Just Plastics" Breakers Mini Medical School, North Shore-LIJ Health System, Great Neck, NY.
02/17/2011	"Health Foods and Tobacco Free Policy" Executive Directors Meeting, North Shore-LIJ Health System, Great Neck, NY.
03/02/2011	Wellness and Population Health" Trustee Meeting, North Shore-LIJ Health System, Great Neck, NY.
04/04/2011	"Medical Mysteries: Occupational and Environmental Medicine for the Practitioner" ProHealth, New Hyde Park, NY.
04/06/2011	"Medical Expert Host" The Million Women's Heart Summit, New Hyde Park, NY.
07/19/2011	"WTC Health Program" Trustee Meeting, North Shore-LIJ Health System, Great Neck, NY.
08/04/2011	"Department of Population Health" Strategic Retreat Meeting, North Shore-LIJ Health System, Great Neck, NY.
08/10/2011	"Wellness Prevention and Population Health" Professional Evaluation Medical Group, Mineola, NY.
08/22/2011	"Introduction to Environmental Health" Hofstra North Shore-LIJ School of Medicine, Hempstead, NY.
09/15/2011	"The Impact of the World Trade Center Disaster: Reflections on the 10 Year Anniversary" Department of Medicine Grand Rounds, Long Island Jewish Medical Center, Queens, NY.
10/27/2011	"Medical Mysteries: Occupational and Environmental Medicine for the Practitioner" Department of Medicine Grand Rounds, Huntington Hospital, Huntington, NY.
03/13/2012	Patient Access Chairs Affairs Subcommittee, North Shore-LIJ Health System, Great Neck, NY.
04/25/2012	Wellness Update Nursing Leadership Meeting, Franklin Hospital, Valley Stream, NY.
10/11/2012	Joint Benefit and Pension Funds Annual Meeting, CEOs Against Cancer, New York Chapter Executive Liaison Meeting, New York, NY.
2012	Update on Wellness Initiatives Board, North Shore-LIJ Health System, Great Neck, NY.
02/08/2013	Medical Monitoring & Treatment of 9/11 Responders North Shore University Hospital Transplant Center, Manhasset, NY.
09/10/2014	Voices of September 11th, Healing Families & Communities after Tragedy 13th Annual Day of Remembrance Information Forum, New York, NY.
03/24/2015	The Impact of the Older Worker on Businesses Cardinus LLC, British Consulate, New York, NY.
09/11/2015	History of the WTC Health Program, Current Updates and Future of the Program Voices of September 11th, Healing Families & Communities after Tragedy, New York, NY.

Report of Regional, National and International Invited Teaching and Presentations

Invited Presentations and Courses

Regional

06/1999	"Lead Mobilization" American Industrial Hygiene Association (New York Chapter), Annual Meeting, Mineola, NY.
2000	Lead Mobilization / Lead Exposure Visiting Scholar Johns Hopkins School of Medicine, Baltimore, MD.

	Division of Environmental and Occupational Medicine, December 4, 2000
04/01/2002	"Endocrine Disruption" Hudson River PCBs and the Health of River Communities Symposium, Albany, NY.
12/10/2002	"World Trade Center Health Effects" New Jersey OMA Annual Meeting, East Brunswick, NJ.
02/28/2003	"Occupational Health Issues in the Schools" New York State United Teachers Health and Safety Conference, Albany, NY.
04/15/2003	"World Trade Center Health Effects" Yale School of Public Health, Department of Occupational Medicine Seminar, New Haven, CT.
04/24/2003	"Lead Exposure and Its Consequences" Yale School of Public Health, Department of Occupational Medicine Seminar, New Haven, CT.
12/07/2007	"The World Trade Center Collapse: Worker Health in the Wake of an Unprecedented Man-made Environmental Disaster" 27th NE Regional Industrial Hygiene Conference & Exposition: Here's to your Health! Boston, MA.
05/14/2008	"World Trade Center Health Effects" Colloquia, Occupational Medicine Department University of Connecticut Health Center, Farmington, CT.
12/13/2010	"Implementing a Smoke-Free Hospital Campus" Greater New York Hospital Association, New York, NY.
07/15/2014	"Employee Claims – 9/11: How the Workers' Compensation Board Responded and Where We Stand Today," Panel Discussion NYS Workers' Compensation Centennial Conference Albany, NY.

National

06/2000	Moderator for Heavy Metals Session American College of Occupational and Environmental Medicine, 85th Annual American Occupational Health Conference, Philadelphia, PA.
10/2000	"Establishing Causation" National College of Advocacy, ATLA. Napa, CA.
10/25/2000	"An Overview of Occupational and Environmental Medicine" SVCMC, Family Practice Residency.
07/17/2001	American College of Preventive Medicine Leadership Forum Invited Participant
10/27/2002	"World Trade Center Health Effects" ACOEM, SOTAC Conference, Baltimore, MD.
10/21/2006	"Disaster Medicine: From Shock to Public Health Response" The American College of Occupational Medicine, SOTAC conference.
04/27/2007	"The World Trade Center Collapse: Worker Health in the Wake of an Unprecedented Man-Made Environmental Disaster" Cleveland State University, Fourth Annual Bioterrorism Conference, Cleveland, OH.
02/15/2008	"The World Trade Center Medical Monitoring & Treatment Program" Dartmouth Medical School, Medical Grand Rounds, Hanover, NH.
04/15/2008	"Update on the World Trade Center" AOHC Annual Conference, Speaker & Moderator Session #307. New York, NY.
02/08/2012	"Collection of Data on Race, Ethnicity and Language: Development and Implementation of a Strategic Plan for a 15 Hospital Health System" Disparities Leadership Program, Santa Monica, CA.
03/14/2013	Population Health Colloquium

	Moderator Philadelphia, PA.
10/09-10/2013	The World Congress 4th Annual Executive Forum on Creating a Culture of Health & Wellness Chicago, Il.
10/08/2014	"The Impact of the World Trade Center Disaster" 15th Annual 2014 Pilot Research Project Symposium, Education & Research Center (ERC), National Institute for Occupational Safety & Health (NIOSH) Keynote Speaker University of Cincinnati, Cincinnati, OH.

International

02/1998	"Lead Mobilization during Pregnancy" Instituto Nacional de Salud Publica, International Conference on Occupational and Environmental Health, Cuernavaca, Mexico.
12/1998	"Lead and Pregnancy" 1st International Meeting on Environmental and Occupational Health, Rio de Janeiro, Brazil.
08/30/2000	Environmental Influences on Children Brain Development and Behavior Invited Speaker 26th International Congress on Occupational Health, Singapore.
06/23/2003	"Evaluating the Physiological and Psychological Impacts to Rescue and Recovery Personnel at the WTC Site" World Congress on Risk, Brussels, Belgium.
03/25/2004	Occupational Medicine Training in the US Convocatoria Reunion Nal Invest Mexico, Mexico City, Mexico
01/19/2009	The World Trade Center Collapse: Impact of an Unprecedented Manmade Disaster on Health JNIOSH, Tokyo, Japan.
01/20-26/2011	"Introduction to Occupational and Environmental Medicine" Chulabhorn Research Institute, Bangkok, Thailand.

Report of Clinical Activities and Innovations

Current Licensure and Certification

1988	National Board of Medical Examiners
1990	New York State (License 184671)
1991, 2001, & 2011	American Board of Internal Medicine: Internal Medicine
1995	American Board of Preventive Medicine: Occupational Medicine

Practice Activities

1993 – 2010	Attending Physician	Selikoff Center for Occupational Medicine Mount Sinai School of Medicine. New York, NY.
2004 – 2010	Attending Physician & Director	WTC Medical Monitoring and Treatment Program Mount Sinai School of Medicine, New York, NY.
2013 – Present	Attending Physician & Director	Occupational & Environmental Medicine of Long Island North Shore-LIJ Health System, New Hyde Park & St. James, NY.

Report of Education of Patients and Service to the Community

Activities

03/2003	"Health Effects of Creosote" United Brotherhood of Carpenters (Dockbuilders and Piledrivers), Palm Springs, CA.
11/03/2010	"Women and Their Environment: How Does it Affect Health" Action Long Island, Hempstead, NY.
11/16/2010	"North Shore-LIJ and the Borough of Queens: A Population-based Health Care Partnership" Queens Borough Cabinet Meeting, New York, NY.
01/13/2011	Health Effects of PCBs Exposure, United Federation of Teachers PS36, Staten Island, NY.
08/23/2011	Health Effects of Trichloroethylene Exposure United Federation of Teachers, PS51x, Bronx, NY.
10/25/2011	"Wellness in the Workplace, The Employer's Advantage" Commerce & Industry Council, New Hyde Park, NY.
05/09/2012	"Employee Wellness Collaboration Initiative" NSLIJ/1199 SEIU Delegates, New York, NY.
07/11/2012	"Employee Wellness Collaboration Initiative" Joint Benefit and Pension Funds Annual Meeting, New York, NY.
10/11/2012	"CEO Cancer Gold Standard Accreditation; Process & Implementation" Eastern Division, Inc. American Cancer Society "Employee Wellness Collaboration Initiative"
04/17/2013	"Occupational Health & Safety in Schools" United Federation of Teachers
08/21/2013	"Aging in Place in Suburbia; Living Better with Technology" Town of North Hempstead Department of Services for the Aging, Conference and Expo, Roslyn Heights, NY
10/2/2014	Occupational Health Ethical Humanist Society of Long Island (EHSLI), Community Health Care Seminar Garden City, NY
02/27/2014	"FMSCA Changes to the Commercial Driver's License Exam" Utility Workers Union of America
04/24/2014	"Health Hazards to Volunteer Firefighters" Brookhaven Fire District, Terryville, NY.
05/15/2014	Q&A about Asbestos Dumping at Roberto Clemente Park Suffolk County Legislature Brentwood Library, Brentwood, NY.
06/11/2014	"What's Next?...", Follow-up on Asbestos Dumping in Brentwood Brentwood Library, Brentwood, NY.
08/28/2014	"Health Hazards to Volunteer Firefighters" Terryville Fire District, Terryville, NY
09/10/2014	"Voices of September 11th, Healing Families & Communities after Tragedy" 13th Annual Day of Remembrance Information Forum, New York, NY.
10/02/2014	"Health Hazards to Volunteer Firefighters" Smithtown Firefighter Chiefs Council Meeting, Nesconset, NY.
11/01/2014	"Health Challenges to Firefighters" Association of Fire Districts of the State of New York 43rd Annual Mid-Year "Fall" Workshop, Ellenville, NY
11/04/2014	"Health Challenges to Firefighters"

	Nissequogue Fire Department, Nissequogue, NY
02/13/2015	"Wellness of Firefighters"
	Bellerose Terrace Fire Department, Bellerose Terrace, NY
02/19/2015	"Health of Firefighters"
	Firemen's Association of New York (FASNY), Mastic Fire Department, Mastic, NY
03/14/2015	"Exposure to Chemicals and Occupational Asthma"
	Teamsters 237, New York, NY
05/29/2015	"Firefighter Health"
	Freeport Fire District, Freeport, NY
10/15/2015	"Health Hazards for Fire Fighters"
	Nassau County Fire Chief's General Meeting, Valley Stream, NY

Educational Material for Patients and the Lay Community

Books, monographs, articles and presentations in other media

12/30/2010	Vivo Health Fitness	Speaker	Manhasset Press http://www.northshorelij.com/cs/Satellite?blobcol=urldata&blobheader=application%2Fpdf&blobkey=id&blobtable=MungoBlobs&blobwhere=1247153404286&ssbinary=true
07/21/2011	LIJ, Queens College in WTC Monitoring Plan	Interviewee	Queens Chronicle http://www.qchron.com/editions/queenswide/article_a3cab83e-a0c8-5394-a1dc-b13496e07148.html
07/28/2011	Further Research Needed to Draw Conclusive Connection between Cancer and Ground Zero	Interviewee	CNN Morning http://am.blogs.cnn.com/category/911-responders/
08/03/2011	Study on Cancer and 9/11 Alarms Many	Interviewee	Downtown Express http://www.downtownexpress.com/2011/08/03/study-on-cancer-and-911-alarms-many/
09/08/2011	First Responders Get Help in Queens	Interviewee	Queens Chronicle http://www.qchron.com/editions/queenswide/first-responders-get-help-in-queens/article_46bf1cf8-ebb0-5a60-9c6e-6e774557c3bf.html?mode=story
09/11/2011	9/11 Costs	Interviewee	LA Times
09/2011	Lancet Study on Cancer Rates in Fire Departments	Interviewee	Doctor Radio, SiriusXM Satellite Radio
2011	9/11 World Trade Center Workers	Interviewee	Inter Channel, Ukraine TV
02/2012	World Trade Center Health Program's Scientific/Technical Advisory	Interviewee	ABC Radio

	Committee (STAC) added cancer as a covered condition		
02/2012	WTC's program STAC added cancer as a covered condition	Interviewee	CBS New York http://newyork.cbslocal.com/2012/02/16/govt-panel-wants-aid-for-wtc-victims-who-are-cancer-patients/
03/2012	Opening of Cold Spring Harbor	Interviewee	Crain's New York Business
04/09/2012	Health workers "Walk to Paris" and fitness	Interviewee	Long Island Newsday http://www.newsday.com/news/health/health-workers-walk-to-paris-and-fitness-1.3651502
05/22/2012	Study: 911 WTC dust sickened residents years later	Interviewee	CNN Health http://thechart.blogs.cnn.com/2012/05/22/study-911-wtc-dust-sickened-residents-years-later/
09/07/2012	Why Organic is Better (Never Mind the Study)	Author, Letter to the Editor	New York Times http://www.nytimes.com/2012/09/07/opinion/why-organic-is-better-never-mind-the-study.html
09/13/2012	9/11 First Responders	Interviewee	Reuters http://www.reuters.com/article/2012/09/13/life-idUSRTR37ULP
11/30/2012	Comptroller Liu Proposes Innovative "Green Apple Bonds" to Make Public Schools Environmentally Safe & Efficient	Interviewee	Press Release, New York City Comptroller John C. Liu http://comptroller.nyc.gov/newsroom/comptroller-liu-proposes-innovative-green-apple-bonds-to-make-public-schools-environmentally-safe-energy-efficient/
12/19/2012	911 – Terror in the dust increased risk for three cancers	Interviewee	CNN Health http://thechart.blogs.cnn.com/2012/12/18/911-terror-in-the-dust-increased-risk-for-three-cancers/
2012	911 Responders	Interviewee	CNN online
01/04/2013	A Physician's Perspective on the Zadroga Act	Author	9/11 Health Watch 911Healthwatch.org/blog/physicians-perspective
01/09/2013	Americans Sicker Compared to Other Wealthy Nations	Interviewee	*Web*MD http://www.webmd.com/news/20130104/americans-sicker-other-nations
01/17/2013	Americans Sicker Compared to Other Wealthy Nations	Interviewee	CBS New York http://newyork.cbslocal.com/2013/01/17/americans-sicker-compared-to-other-wealthy-nations/
02/07/2013	After the Towers Fell: The Long-Term Public	Presenter	Webinar

	Health Impact & Lessons of 9/11		
03/11/2013	North Shore-LIJ Unveils World Trade Center Clinical Center	Interviewee	FiOs 1 News, Television http://fios1news.com/longisland/node/29150#.UqdfhdJDuSo
03/11/2013	Queens Gets Upgrade Medical Facility for 9/11 Responders	Interviewee	New York Daily News http://www.nydailynews.com/life-style/health/queens-upgraded-medical-facility-9-11-responders-article-1.1285551
03/16/2013	New Center to Treat 9/11 First Responders	Interviewee	The Queens Courier http://queenscourier.com/2013/new-center-to-treat-first-911-first-responders/
04/12/2013	North Shore-LIJ Awarded $3.8M Grant to Open Clinics	Interviewee	New Hyde Park Patch http://newhydepark.patch.com/groups/editors-picks/p/north-shore-lij-awarded-3-8m-grant-to-open-clinics
04/22/2013	Cancer Rate 15% Higher than Normal for 9/11 Responders	Interviewee	NY Daily News http://www.nydailynews.com/new-york/9-11-responders-higher-cancer-rate-study-article-1.1324613
04/23/2013	9/11 First Responders See 15% Increased Cancer Risk, Study Says	Interviewee	Huffington Post http://www.huffingtonpost.com/2013/04/23/911-first-responders-cancer-study_n_3136672.html
06/04/2013	Large Handbags are Causing Undue Strain, Experts Warn	Interviewee	CBSNews.com http://www.cbsnews.com/news/large-handbags-are-causing-undue-strain-experts-warn/
08/01/2013	PQC Partnership for Quality Care, Immunization of Healthcare Workers Against Influenza	Presenter	Webinar
09/06/2013	FDA: Low Levels of Arsenic in Rice	Interviewee	US News & World Report http://health.usnews.com/health-news/news/articles/2013/09/06/fda-low-levels-of-arsenic-in-rice
09/06/2013	FDA: Low Levels of Arsenic in Rice	Interviewee	HealthDay http://consumer.healthday.com/environmental-health-information-12/environment-health-news-233/fda-rice-contains-low-levels-of-arsenic-in-rice-679979.html
09/06/2013	FDA: Low Levels of Arsenic in Rice	Interviewee	Yahoo! Health
09/10/2013	Illnesses Mount for Sept. 11 Survivors, but Help is Available	Author (Op-Ed)	LiveScience http://www.livescience.com/39549-illnesses-still-plague-wtc-survivors.html

10/16/2013	Shellfish Toxin Spreading to Eastern U.S.	Interviewee	HealthDay News http://consumer.healthday.com/public-health-information-30/safety-and-public-health-news-585/shellfish-toxin-spreading-to-eastern-u-s-europe-report-says-681180.html
12/01/2013	Asbestos Health Fears	Interviewee	Long Island Newsday http://www.newsday.com/911-anniversary/9-11-asbestos-crews-share-fear-of-health-coverage-running-out-1.6519945
02/18/2014	Workplace Injuries & Illnesses	Interviewee	Labor Lines (radio show)
02/24/2014	WTC Health or Lung Disease among 9/11 Responders	Interviewee	AFP Wire
03/02/2014	Unions Save Bankrupt Company – Occupational Asthma	Interviewee	Labor Lines (radio show) http://laborlines.com/Blog/2014/03/03/unions-save-bankrupt-company-occupational-asthma/
03/12/2014	Dust, Health Effects of Building Collapses and Fires	Interviewee	CNN
03/14/2014	Living in a World Without Nature	Interviewee	The Weather Channel http://www.weather.com/health/living-world-without-nature-20140312
06/26/2014	Pesticides Could Lead to Autism	Interviewee	Great Neck Patch http://patch.com/new-york/greatneck/pesticides-could-lead-to-autism_97d11a84
07/14/2014	M&M Glass Recall Raises Lead Concerns	Interviewee	Great Neck Patch http://patch.com/new-york/greatneck/mm-glass-recall-raises-lead-concerns
08/20/2014	PQC Partnership for Quality Care, Immunization of Healthcare Workers Against Influenza	Presenter	Webinar
09/02/2014	Occupational Health	Interviewee	Labor Lines
09/08/2014	Relief for World Trade Center Responders and Survivors	Interviewee	Labor Lines http://laborlines.com/2014/09/08/relief-world-trade-center-responders-survivors/
09/11/2014	Extending 9/11 Health Act for Survivors	Interviewee	MSNBC Reid Report http://www.msnbc.com/the-reid-report/watch/extending-9-11-health-act-for-

			survivors-328139331955
09/26/2014	The Zadroga Act, Ground Zero and Justice	Interviewee	North Shore-LIJ News https://www.northshorelij.com/about/news/zadroga-act-ground-zero-and-justice?dm_i=1Y9P,2UER9,FTWG6I,ABFY1,1
10/07/2014	29 Mind-Boggling Outdoor Yoga Poses	Interviewee	Weather.com http://www.weather.com/health/news/mind-boggling-outdoor-yoga-poses-20141007
04/02/2015	Could Household Bleach Raise Your Risk for Flu, Other Infections?	Interviewee	Health Day http://consumer.healthday.com/respiratory-and-allergy-information-2/asthma-news-47/could-household-bleach-raise-kids-risk-for-flu-other-infections-698036.html
04/17/2015	More Evidence of Long-Term Illness in 911 Responders	Interviewee	US News & World Report – Health, HealthDay http://health.usnews.com/health-news/articles/2015/04/16/more-evidence-of-long-term-illness-in-9-11-responders
04/17/2015	PTSD Rampant among 9/11 Responders	Interviewee	Newsmax Health http://www.newsmax.com/Health/Health-News/PTSD-emergency-rescue-workers/2015/04/17/id/639228/
04/25/15	Retired Firefighter, Who Toiled for Eight Months at Ground Zero after 9/11 and in Battling Stage-Four Cancer, Says FDNY is Still the Best Job in the World	Interviewee	Daily News http://www.nydailynews.com/new-york/ex-firefighter-battling-cancer-calls-fdny-best-job-world-article-1.2198061
09/10/15	World Trade Center Health Program and Medscape Launch Education Initiative to Help Healthcare Professionals Understand the Eligibility, Screening and Treatment Benefits for 9/11 Responders and Survivors	Presenter	PR Newswire http://www.prnewswire.com/news-releases/world-trade-center-health-program-and-medscape-launch-education-initiative-to-help-healthcare-professionals-understand-the-eligibility-screening-and-treatment-benefits-for-911-responders-and-survivors-300140417.html?dm_i=1Y9P,3NY24,FTWG6I,D7CAF,1
09/11/15	Federal Program for Ground Zero Workers Set to	Interviewee	CBS News http://www.cbsnews.com/news/health-effects-of-911-linger-for-ground-zero-workers/

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09/12/2015	Doctor Pushes for Zadroga Act Renewal	Interviewee	NY 1 News http://www.ny1.com/nyc/queens/news/2015/09/12/-doctor-pushes-for-zadroga-act-renewal.html
09/16/15	Firefighters more likely to develop cancer than public at large, experts say in calling for volunteers' insurance	Interviewee	Newsday, Health News http://www.newsday.com/news/health/firefighters-more-likely-to-develop-cancer-than-public-at-large-call-is-for-volunteers-insurance-1.10853464
09/17/15	Firefighters more likely to develop cancer than public at large, experts say in calling for volunteers' insurance	Interviewee	EmergencyManagement.com http://www.emergencymgmt.com/health/Firefighters-More-Llikely-to-Develop-Cancer-Than-Public-at-Large-Experts-Say-in-Calling-for-Volunteers-Insurance.html

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Mani V, Sawit ST, Maceda C, Calcagno C, Wong S, Fayad ZA, Moline J, McLaughlin MA. Particulate Matter Exposure Worsens Atherogenic Profile in "Ground Zero" Workers. American Heart Association, Scientific Sessions, Orlando, FL, November 15, 2011.
Fishman ML, Iyenger RL, Sawit ST, Maceda C, O'Boyle J, Dweck J, Mount Sinai Sch of Med, New York, NY; Moline JM, Hofstra North Shore-LIJ School of Med, Hempstead, NY; McLaughlin MA, Mount Sinai Sch of Med, New York, NY. C-Reactive Protein and Sleep Apnea Symptoms in World Trade Center Responders. American Heart Association, Scientific Sessions, Orlando, FL, November 15, 2011.
Kim H, Dropkin J, Moline JM. Inequality of Determinants between MSD Occurrence and Cost of MSD Treatment among Hospital Workers. International Commission on Occupational Health, Cancun, Mexico, March 18-23, 2012.
Eberhart T, Moline J. Employee Wellness – Know Your Numbers: Employee Wellness Initiatives are Critical to Helping Employees Determine their Risks for Serious Illness, such as Heart Disease, Diabetes, and Stroke. American Association of Occupational Health Nurses, Inc., Nashville, TN, April 2012.
Liu B, Tak S, Silverman R, Moline J, Dropkin J, Kim H. The Role of Syndromic Surveillance in Assessing Sandy's Health Impact; Safe and Effective Flood and Mold Remediation – after Super Storm

Sandy and Other National Disasters. International Conference and Training Meeting, Bethesda, MD, March 13-15, 2013.
Pfeffer MA, Iyengar RL, Croft LB, Mena PV, Sawit ST, Maceda C, Beckford BJ, Moline J, McLaughlin MA. High Risk for Obstructive Sleep Apnea is Associated with Left Ventricular Diastolic Dysfunction in a Large Population of Middle-Aged Men without Overt Cardiac Symptoms. Poster Abstract Presentation. American Heart Association, Epidemiology and Prevention/Nutrition, Physical Activity and Metabolism, Scientific Sessions, New Orleans, LA, March 20, 2013.
Mena PV, Croft LB, Iyengar RL, Pfeffer MA, Sawit ST, Maceda C, Beckford BJ, Escolin N, Moline J, McLaughlin MA. Low Total Testosterone is Associated with Left Ventricular Diastolic Dysfunction in a Cohort of Asymptomatic Middle-Aged Men. Poster Abstract Presentation. American Heart Association, Epidemiology and Prevention/Nutrition, Physical Activity and Metabolism, Scientific Sessions, New Orleans, LA, March 22, 2013.
Kim H, Moline J, Dropkin J. Aging, Cost of Medical Treatment, and Effect Modification by Gender. American Occupational Health Conference, Orlando, FL, April 28-May 1, 2013.
O'Boyle J, Iyengar R, Maceda C, Sawit ST, Beebe H, Moline JM, Bar-Cham N, McLaughlin MA. Severity of Erectile Dysfunction and Depression in Healthy Middle-Aged Men. Sexual Medicine Society of North America (SMSNA) Fall Scientific Meeting, New Orleans, LA, November 21-24, 2013.
O'Boyle J, Iyengar R, Maceda C, Sawit ST, Beebe H, Moline JM, Bar-Chama N, McLaughlin MA. Association between Depression and Hypogonadism in Middle-Aged Men. Sexual Medicine Society of North America (SMSNA) Fall Scientific Meeting, New Orleans, LA, November 21-24, 2013.
Moline J. Employee Claims – 9/11: How the Workers' Compensation Board Responded and Where We Stand Today, Panel Discussion, New York State Workers' Compensation Centennial Conference, Albany, NY, July 15, 2014.
Moline J, Smith F, Teitelbaum S, Kim H. Medical Surveillance of Fire Fighters Post-Katrina. American Public Health Association Annual Meeting, New Orleans, LA, November 17, 2014.
Kim H, Camacho-Rivera M, Smith F, Kriebel D, Moline J. Job status change and asthma among WTC responders. World Trade Center Research Principal Investigator Autumn/Winter Meeting, New York, NY, November 19, 2014.
Kim H, Camacho M, Kriebel D, Baron S, Moline J. Socioeconomic Status and Asthma among WTC Responders. Society for Epidemiologic Research, Denver, CO, May 2015.
Kim H, Liu B, Smith F, Baron S, Moline J. Health Effect of the WTC Disaster among Responders: 10 Year Assessment. International Congress on Occupational Health, Seoul, South Korea, June 2015.

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1185

Intro. Res. No. -2016 Laid on the Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2016, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AT THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested funds for Capital Project 3009, which addresses the repair or replacement of infrastructure and equipment throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and renovations to the currently unoccupied front portions of the old Yaphank Facility, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the Construction and Equipment costs of said request under Capital Program Number 3009; 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 2016 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase of equipment for the Yaphank Correctional Facility may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C) (25) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision purchasing of equipment other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), 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 if it is determined to be fiscally beneficial, the equipment for the Yaphank Correctional Facility will be financed utilizing the PPU of the equipment; and be it further

4th RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3009.515	18	Renovations at the Yaphank	$350,000
(Fund 001-Debt Service)		Correctional Facility-Equipment	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1185

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. – 2016, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AT THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

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 EQUIPMENT FOR THE YAPHANK CORRECTIONAL FACILITY MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE EQUIPMENT FOR THE YAPHANK CORRECTIONAL FACILITY WILL BE FINANCED UTILIZING THE PPU OF THE EQUIPMENT.

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 2017. THERE IS NO FISCAL IMPACT 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1185

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$74,309**	**$0.14**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$74,309**	**$0.14**	$0.002

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1185

Term of Bonds	5
Amount to Bond:	$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
6/1/2017	2.000%	$67,221.83	$7,087.50	$74,309.33	$74,309.33
			$2,863.13	$2,863.13	
6/1/2018	2.000%	$68,583.07	$2,863.13	$71,446.20	$74,309.33
			$2,168.73	$2,168.73	
6/1/2019	2.000%	$69,971.87	$2,168.73	$72,140.60	$74,309.33
			$1,460.26	$1,460.26	
6/1/2020	2.000%	$71,388.80	$1,460.26	$72,849.07	$74,309.33
			$737.45	$737.45	
6/1/2021	2.125%	$72,834.43	$737.45	$73,571.88	$74,309.33
6/1/2022		$350,000.00	$21,546.63	$371,546.63	$371,546.63
6/1/2023					
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1185

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1185

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Renovations to the Original Portions of the Yaphank Correction Facility (CP 3009)

PURPOSE OR GENERAL IDEA OF BILL: This Resolution would provide funding for renovations and repairs to the **original** 19**59**, 19**83** and 19**88** portions of the Yaphank Correctional Facility-**C.P. 30**0**9**.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $500,000 in Construction funds and $350,000 in Furniture and Equipment funds in 2016 so that much needed repairs to the original parts of the structure and the complete renovation of the existing dormitories can continue in a timely manner.

JUSTIFICATION: The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. With a combined capacity of 504 beds, we cannot run the risk of having any of the 1959, 1983 and 1988 dormitories deteriorate to the point of becoming uninhabitable. If that were to occur, the increased cost of substitute jail housing would be exorbitant. It has been made very clear to the Sheriff's Office by the New York State Commission of Correction that the current condition of the inmate housing areas is no longer acceptable to them and that the complete renovation of these housing units must commence as soon as possible.

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

COUNTY OF SUFFOLK

1185

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Anthony G. Paparatto, Chief of Staff

Date: 01/7/16

Re: **INTRODUCTORY RESOLUTION REQUEST – CP 3009 – Renovations at the Yaphank Correctional Facility**

Per the 2016 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with renovations to the original portion of the Yaphank Correctional Facility for 2016 under Capital Project 3009.

This resolution appropriates $500,000 in construction funds and $350,000 in Furniture and Equipment Funds in 2016 so that the much needed repairs and renovations to the 19**59,** 19**83** and 19**88** portions of the Yaphank Correctional Facility can continue in a timely manner. As you are aware, with a capacity to house 504 inmates and an anticipated growth in the County's inmate population over the next decade, this original portion of the complex must continue to be used for years to come. This request also sets the stage for the continuation of this work on portions of the Yaphank Facility that are not part of the current dorm renovation project. The entire front portion of the old portion of the facility is to also be renovated to convert it into much needed ancillary support space for programs that provide services to the County Correctional Facilities such as a central mail sorting and screening room, Sheriff's Canine units and a new area for the Jail Commissary.

The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. The New York State Commission of Correction has made it clear that the current conditions of the dorm housing at the Yaphank Facility is not acceptable and that major renovations to them must be started immediately.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2016 funds for CP**3009**";

"Backup-SHF-CP**3009**-SCIN 175A";

"Backup-SHF-CP**3009**-SCIN 175B"; and

"Backup SHF-CP**3009**-Cover Letter-2016".

Thank you for your consideration in reviewing this draft resolution.

AGP/dlh

Attachments

1184

Intro. Res. No. - 2016 Laid on the Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO LABORATORIES GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY.

WHEREAS, the New York State Division of Criminal Justice Services has awarded grant funding to the Suffolk County Office of the Medical Examiner, Crime Laboratory in the amount of $396,419 for the period July 1, 2015 through June 30, 2016; and

WHEREAS, this program aims to enhance the capacity of the Suffolk County Office of the Medical Examiner, Crime Laboratory to process evidence submissions in a timely manner; and

WHEREAS, a portion of these funds in the amount of $311,400 for salaries are already included in the 2016 Suffolk County Adopted Operating Budget and $85,019 needs to be appropriated; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate $85,019 said grant funds as follows:

REVENUES

001-MED-4726-3322	$85,019

APPROPRIATIONS

Office of the Medical Examiner
Target Crime Initiative Grant
001-MED-4726

Personal Services	$52,394
1100 Permanent Salaries	$52,394
Supplies, Materials, and Other Expenses	$15,828
3160 Computer Software	$15,828
Contractual Expenses	$16,797
4340 Travel: Other	$16,797

and be it further

2nd **RESOLVED,** that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; 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 the County Executive be and hereby is authorized to execute related agreements; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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 1186

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and appropriating grant funds from the New York State Division of Criminal Justice Services for the Aid to Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Crime Laboratory for the Aid to Laboratories Grant Program. The main objective is to enhance the capacity of the Office of the Medical Examiner, Crime Laboratory to process evidence submissions in a timely manner.

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.

None

8. Proposed Source of Funding

New York State Division of Criminal Justice Services.

9. Timing of Impact

2016

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Linda Russo *Senior Budget Analyst* Diane E. Weyer Chief Financial Analyst		1/22/16 2/23/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1186

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

NEW YORK STATE | Division of Criminal Justice Services

1186

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

September 23, 2015

Mr. Daniel A. Burhans
Assistant Chief
Suffolk County Crime Laboratory
P.O. Box 6100
Hauppauge, New York 11787

Dear Mr. Burhans:

I am pleased to advise you that the Suffolk County Crime Laboratory has been awarded $396,419 for the Aid to Crime Laboratories Grant Program for State fiscal year 2015-2016. This contract is for the 12-month period beginning July 1, 2015 and ending June 30, 2016.

Should your application for funding require changes or additional information, a Division of Criminal Justice Services (DCJS) Program Representative will contact you prior to finalizing the contract. If you have any questions, please contact Victoria Milonovich at (518) 457-3497 or Victoria.Milonovich@dcjs.ny.gov.

We are pleased to be able to provide funding assistance for your Aid to Crime Laboratories program and look forward to working with you in our continued efforts to improve public safety in New York State.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:DDC:kmc
cc: B. Gestring

COUNTY OF SUFFOLK

1186

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

MICHAEL J. CAPLAN, M.D.
Chief Medical Examiner

January 22, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Crime Laboratory. The intended use of the Aid to Laboratories Grant is to enhance the capacity of crime laboratories to process evidence submissions in a timely manner.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions, please contact Linda Russo at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-appropriate Aid to Lab crime grant funds.doc"

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

Enclosures

Sidney B. Weinberg Center for Forensic Sciences
North County Complex, Bldg. 487, 725 Veterans Memorial Highway, PO Box 6100, Hauppauge, NY 11788
(631) 853-5555 Fax (631) 853-4673

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1186

TITLE OF BILL: Accepting and appropriating grant funds from the New York State Division of Criminal Justice Services for the Aid to Laboratories Grant Program for the Suffolk County Office of the Medical Examiner Crime Laboratory.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate grant funds from the New York State Division of Criminal Justice to the Suffolk County Medical Examiner Crime Laboratory.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: The goal of this program is to improve the efficiency, effectiveness, reliability, and accuracy of laboratory services of the Suffolk County Office of the Medical Examiner, Crime Laboratory. The main objective is to enhance the capacity of the Office of the Medical Examiner, Crime Laboratory to process evidence submissions in a timely manner. Funding will be used to obtain or retain personnel and non-personal service resources to expand or enhance laboratory casework capacity. Funding will be used to maintain ASCLD/LAB-International Accreditation through travel, training and maintenance of necessary maintenance agreements to improve both the quality and efficiency of services and maintain compliance with New York State accreditation standards. Finally, the Office of the Medical Examiner, Crime Laboratory will participate in Technical Working Groups to identify and address issues that affect the quality and timeliness of forensic services.

FISCAL IMPLICATIONS: Accept and appropriate $396,419 in New York State grant funds to the 2016 Adopted Operating Budget.

Intro. Res. No. 1187 -2016 Laid on Table 3/1/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016 AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)

WHEREAS, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution 770-2007, Adopting A Charter Law Extending and Accelerating the Existing Suffolk County ¼% Drinking Water Protection Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

WHEREAS, under that law, 31.10% of the total revenues generated each calendar year by the ¼% Sales Tax Revenue Stream is allocated and deposited annually to the Suffolk County Environmental Programs Trust Fund; and

WHEREAS, beginning January 1st, 2012, the funding source under the ¼% Drinking Water Protection Program will be Pay-As-You-Go; and

WHEREAS, adequate funding is provided within the Fund 477 Fund Balance Reserved for Land Acquisition; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2016 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature by even date herewith has authorized the appropriation of $6,531,647 in PAYGO funds to cover the cost of purchasing land under the New Suffolk County ¼% Drinking Water Protection Program for Environmental Protection; 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 seventy-three (73) 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 the 477 Fund Balance for this project; and be it further

4th **RESOLVED**, that the Adopted 2016 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 General Capital Reserve Fund	$6,531,647

; 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 (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Protection	$6,531,647

; and be it further

6th **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8714.211
Project Title: Suffolk County New Drinking Water Protection Program-Pay As-You-Go

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
2. Land Acquisition	$41,917,655	$6,531,647W	$6,531,647W
TOTAL	$41,917,655	$6,531,647	$6,531,647

and, be it further;

7th **RESOLVED**, that these Water Quality Protection proceeds in the amount of $6,531,647 be and hereby is appropriated as follows:

Project Number	Project Title	Amount
525-CAP-8714.211	Suffolk County New Drinking Water Protection Program-Pay-As-You-Go Program	$6,531,647

; and be it further

8th **RESOLVED**, that the County Comptroller is 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 no funds appropriated by this resolution may be expended unless and until a resolution authorizing planning and/or acquisition of a piece of property for the purposes of these capital projects has been duly adopted.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1187

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016 AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)

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 8714- SUFFOLK COUNTY NEW DRINKING WATER ¼% PROTECTION PROGRAM- LAND ACQUISITION (LOCAL LAW 24-2007).

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— LAND ACQUISITION (LOCAL LAW 24-2007)

9. Timing of Impact

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 22, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1187

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1187

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

January 19, 2016

Mr. Jon Schneider, Deputy County Executive
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 Amend the 2016 Capital Budget and appropriate $6,531,647 for the New Suffolk County ¼% Drinking Water Protection Program / Pay-As-You-Go (CP8714.211) for environmental protection and land acquisitions.

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Assistant Director of Real Estate

JS:pd
Enc.
Cc Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner, Department of Economic Development and Planning (email copy only)
Connie Corso, Budget Director, (email copy only)
Sarah Lansdale, Director, Division of Planning & Environment (email copy only)
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.
Karen Slater, Chief Accountant, Department of Economic Development & Planning
Katie Horst, Director, Intragovernmental Relations (email copy only)
CE Review (email copy only)

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1187

TITLE OF BILL:

AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS

PURPOSE OR GENERAL IDEA OF BILL:

TO FUND PAYGO FOR LAND ACQUISITION

SUMMARY OR SPECIFIC PROVISIONS:

APPROPRIATING PAYGO FUNDS - NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (CP 8714.211)

JUSTIFICATION:

FUNDING AVAILABLE IN 8714.211

FISCAL IMPLICATIONS:

N/A

Intro. Res. No. 1188-16 Laid on Table 3/1/16 087-16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, Authorizing the County Executive to enter into an agreement with Suffolk County Community College to provide indoor facilities for human and pet sheltering during times of emergency.

WHEREAS, Suffolk County has suffered numerous emergencies over the past decade where residents and their pets have needed emergency, temporary sheltering and;

WHEREAS, the Suffolk County Commissioner of Fire, Rescue and Emergency Services is responsible for coordination of emergency preparedness, including development of emergency sheltering plans and;

WHEREAS, Suffolk County Community College maintains adequate facilities that may be used for safe sheltering of Suffolk County residents and their pets during time of emergency and;

WHEREAS, Suffolk County Department of Fire, Rescue and Emergency Services is prepared to work and coordinate with Suffolk County Community College, under the County Emergency Management Plan (CEMP), emergency sheltering facilities for residents and their pets at college campus locations and;

WHEREAS, Provision of temporary sheltering for displaced residents during times of emergency is vital to emergency preparedness;

1st **RESOLVED**, The County Executive is hereby authorized to enter into an agreement with Suffolk County Community College for emergency sheltering of residents and their pets during times of emergency and;

2nd **RESOLVED**, said agreement shall afford payment of reasonable and customary costs to Suffolk County Community College for sheltering above and beyond regular, non-emergency operational costs and;

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

1188

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.Type of Legislation Local Law: _____ Charter Law: _____ Resolution: _____X____
2.**Title of Proposed Legislation** Authorizing the County Executive to enter into an agreement with Suffolk County Community College to provide indoor facilities for human and pet sheltering during times of emergency.
3. **Purpose of Proposed Legislation**
To allow Suffolk County Department of Fire, Rescue and Emergency Services to meet its responsibility, and the needs of residents, by finding appropriate shelter for them when they are displaced during emergency.
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No _X___
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) County Town Economic Impact Village School District Other (Specify): Library District Fire District
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
8. Proposed Source of Funding
9.Timing of Impact: Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Edward F. Moltzen Assistant to the Commissioner Fire, Rescue and Emergency Services		1/25/16

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1188

JOSEPH F. WILLIAMS
COMMISSIONER

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

To: Jon Schneider
Deputy County Executive

From: Joseph F. Williams
Commissioner

Date: Jan. 25, 2016

SUBJECT: Request for Introductory Resolution: Authorizing the County Executive to enter into an agreement with Suffolk County Community College to provide indoor facilities for human and pet sheltering during times of emergency.

Enclosed for further processing is an introductory resolution and supporting documents to authorize an agreement with Suffolk County Community College for provision of indoor facilities to use during times when emergency shelter is required for residents and their pets.

This resolution, if passed, would allow Suffolk County Department of Fire, Rescue and Emergency Services to meet its responsibility, and the needs of residents, by finding appropriate shelter for them when they are displaced during emergency.

There would be no financial implications to Suffolk County under this resolution.

JFW

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
Yaphank, New York 11980-0127

LOCATION:
102 EAST AVENUE
Yaphank, New York

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

1186

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the County Executive to enter into an agreement with Suffolk County Community College to provide indoor facilities for human and pet sheltering during times of emergency.

PURPOSE OR GENERAL IDEA OF BILL: To provide adequate sheltering for county residents and pets displaced during times of emergency, per the County Emergency Management Plan (CEMP.)

SUMMARY OF SPECIFIC PROVISIONS: To allow for an agreement with Suffolk County Community College for provision of indoor facilities to use during times when emergency shelter is required for residents and their pets.

JUSTIFICATION: Suffolk County has suffered numerous emergencies over the past decade where residents and their pets have needed emergency, temporary sheltering. The Suffolk County Commissioner of Fire, Rescue and Emergency Services is responsible for coordination of emergency preparedness, including development of emergency sheltering plans.

FISCAL IMPLICATIONS: None

1188

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH SUFFOLK COMMUNITY COLLEGE TO PROVIDE INDOOR FACILITIES FOR HUMAN AND PET SHELTERING DURING TIMES OF EMERGENCY

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Unknown

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

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		2-19-16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1188

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1189

Intro. Res. No - 2016 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)

WHEREAS, the Commissioner of Public Works has requested funds for Roof Replacement on Various County Buildings; and

WHEREAS, there are sufficient funds within the 2016 adopted Capital Budget to cover the cost of said request under CP 1623; and

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

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

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 505-1995 classified the action contemplated by this as Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 56 (fifty-six) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **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-1623.332 (Fund 001-Debt Service)	20	Construction for Replacement of Roofs on Various County Buildings	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1189

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)

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

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1189

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$55,906**	**$0.10**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$55,906**	**$0.10**	$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1189

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
6/1/2017	2.000%	$45,489.57	$10,416.67	$55,906.24	$55,906.24
			$4,734.48	$4,734.48	
6/1/2018	2.000%	$46,437.27	$4,734.48	$51,171.75	$55,906.24
			$4,250.76	$4,250.76	
6/1/2019	2.000%	$47,404.71	$4,250.76	$51,655.47	$55,906.24
			$3,756.96	$3,756.96	
6/1/2020	2.000%	$48,392.31	$3,756.96	$52,149.27	$55,906.24
			$3,252.88	$3,252.88	
6/1/2021	2.125%	$49,400.48	$3,252.88	$52,653.36	$55,906.24
			$2,738.29	$2,738.29	
6/1/2022	2.125%	$50,429.66	$2,738.29	$53,167.95	$55,906.24
			$2,212.98	$2,212.98	
6/1/2023	2.125%	$51,480.28	$2,212.98	$53,693.26	$55,906.24
			$1,676.73	$1,676.73	
6/1/2024	2.125%	$52,552.78	$1,676.73	$54,229.51	$55,906.24
			$1,129.30	$1,129.30	
6/1/2025	2.250%	$53,647.63	$1,129.30	$54,776.94	$55,906.24
			$570.47	$570.47	
6/1/2026	2.375%	$54,765.29	$570.47	$55,335.77	$55,906.24
6/1/2027		$500,000.00	$59,062.37	$559,062.37	$559,062.37
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1189

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1189

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with roof replacement on various County buildings (Capital Program number 1623).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for roof replacement on various County buildings.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $500,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623. Buildings targeted for roof replacement include the Hauppauge Legislative Building, the Medical Examiner Building, and the Waterways Garage.

JUSTIFICATION: Replacement and repair of roofing as existing roofs on County buildings reach the end of their useful life is vital to protect the structural integrity of the buildings.

FISCAL IMPLICATIONS: This resolution appropriates $500,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623.

COUNTY OF SUFFOLK

1189

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: January 22, 2016

RE: CP 1623 – Roof Replacement on Various County Buildings

Attached for your review is a draft resolution appropriating the sum of $500,000 in construction funds for the replacement of roofs on various County buildings. Buildings targeted for roof replacement include the Hauppauge Legislative Building, the Medical Examiner Building, and the Waterways Garage.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1623 Roof Replcmt.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)

Intro. Res. No 1190 - 2016 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Buildings Operations Equipment at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2016 adopted Capital Budget to cover the cost of said request under CP 1737; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $450,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 255-2005 classified the action contemplated by this as Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 45 (forty-five) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **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-1737.331 (Fund 001-Debt Service)	20	Replacement of Major Buildings Operations Equipment at Various County Facilities	$450,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ 1190 Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

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

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1190

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$50,316**	**$0.09**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$50,316**	**$0.09**	$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1190

Term of Bonds	10
Amount to Bond:	$450,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
6/1/2017	2.000%	$40,940.61	$9,375.00	$50,315.61	$50,315.61
			$4,261.04	$4,261.04	
6/1/2018	2.000%	$41,793.54	$4,261.04	$46,054.58	$50,315.61
			$3,825.69	$3,825.69	
6/1/2019	2.000%	$42,664.24	$3,825.69	$46,489.93	$50,315.61
			$3,381.27	$3,381.27	
6/1/2020	2.000%	$43,553.08	$3,381.27	$46,934.35	$50,315.61
			$2,927.59	$2,927.59	
6/1/2021	2.125%	$44,460.44	$2,927.59	$47,388.02	$50,315.61
			$2,464.46	$2,464.46	
6/1/2022	2.125%	$45,386.69	$2,464.46	$47,851.15	$50,315.61
			$1,991.68	$1,991.68	
6/1/2023	2.125%	$46,332.25	$1,991.68	$48,323.93	$50,315.61
			$1,509.05	$1,509.05	
6/1/2024	2.125%	$47,297.51	$1,509.05	$48,806.56	$50,315.61
			$1,016.37	$1,016.37	
6/1/2025	2.250%	$48,282.87	$1,016.37	$49,299.24	$50,315.61
			$513.42	$513.42	
6/1/2026	2.375%	$49,288.76	$513.42	$49,802.19	$50,315.61
6/1/2027		$450,000.00	$53,156.13	$503,156.13	$503,156.13
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1190

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1190

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with the replacement of major buildings operations equipment at various County facilities (Capital Program number 1737).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for replacement of major buildings operations equipment at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $450,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737. Projects targeted for equipment replacement include but are not limited to the replacement of chillers at the Third Police Precinct, the emergency generator at the Fifth Police Precinct, and the HVAC system at the Waterways Garage.

JUSTIFICATION: Replacement of major building operations equipment is essential for the health, safety, and comfort of County personnel and citizenry accessing County facilities. Replacement of deteriorated and antiquated heating, air conditioning, electrical, plumbing, and emergency equipment also provides savings in energy consumption, and costly repetitive repairs.

FISCAL IMPLICATIONS: This resolution appropriates $450,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737.

1190

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: January 22, 2016

RE: CP 1737 – Replacement of Major Buildings Operations Equipment at Various County Facilities

---

Attached for your review is a draft resolution appropriating the sum of $450,000 in construction funds for the replacement of major buildings operations equipment at various County facilities. Projects targeted for equipment replacement include but are not necessarily limited to the chillers at the Third Police Precinct, the emergency generator at the Fifth Police Precinct, and the HVAC system at the Waterways Garage.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1737 Major Buildings Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)

1191

Intro. Res. No - 2016 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2016 adopted Capital Budget to cover the cost of said request under CP 1760; and

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

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

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

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

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

4th **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-1760.321 (Fund 001-Debt Service)	20	Construction for Elevator Controls and Safety Upgrading at Various County Facilities	$500,000

DATED

:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1191

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)

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.

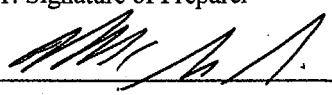
SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1191

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$55,906**	**$0.10**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$55,906**	**$0.10**	$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1191

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
			$10,416.67	$10,416.67	
6/1/2017	2.000%	$45,489.57	$4,734.48	$55,906.24	$55,906.24
			$4,734.48	$4,734.48	
6/1/2018	2.000%	$46,437.27	$4,250.76	$51,171.75	$55,906.24
			$4,250.76	$4,250.76	
6/1/2019	2.000%	$47,404.71	$3,756.96	$51,655.47	$55,906.24
			$3,756.96	$3,756.96	
6/1/2020	2.000%	$48,392.31	$3,252.88	$52,149.27	$55,906.24
			$3,252.88	$3,252.88	
6/1/2021	2.125%	$49,400.48	$2,738.29	$52,653.36	$55,906.24
			$2,738.29	$2,738.29	
6/1/2022	2.125%	$50,429.66	$2,212.98	$53,167.95	$55,906.24
			$2,212.98	$2,212.98	
6/1/2023	2.125%	$51,480.28	$1,676.73	$53,693.26	$55,906.24
			$1,676.73	$1,676.73	
6/1/2024	2.125%	$52,552.78	$1,129.30	$54,229.51	$55,906.24
			$1,129.30	$1,129.30	
6/1/2025	2.250%	$53,647.63	$570.47	$54,776.94	$55,906.24
			$570.47	$570.47	
6/1/2026	2.375%	$54,765.29	$570.47	$55,335.77	$55,906.24
6/1/2027		$500,000.00	$59,062.37	$559,062.37	$559,062.37
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1191

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1191

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with elevator controls and safety upgrading at various County facilities (Capital Program number 1760).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for elevator controls and safety upgrading at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation transfers funds in the amount of $500,000 for construction from the Capital Fund (401-IFT-E525) for Capital Project 1760. Facilities targeted for elevator upgrades include but are not limited to the Cohalan Court Complex.

JUSTIFICATION: Upgrading of controls and safety systems is necessary as many of the County's 60 plus elevators are more than 20 years old. Upgrading will bring elevators into compliance with current codes, ensuring safety to passengers and accommodation to individuals with disabilities.

FISCAL IMPLICATIONS: This resolution appropriates $500,000 from the Capital Fund (401-IFT-E525) for Capital Project 1760.

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

COUNTY OF SUFFOLK

1191

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: January 22, 2016

RE: CP 1760 – Elevator Controls and Safety Upgrading at Various County Facilities

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Attached for your review is a draft resolution appropriating the sum of $500,000 in construction funds for elevator controls and safety upgrading at various County facilities. Buildings targeted for elevator upgrading include but are not necessarily limited to the Cohalan Court Complex.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 996-1997.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1760 Elevator Upgrading.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)

Intro. Res. No. 1192-2016 Laid on Table 3/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES AND MODIFICATION TO THE PLAN FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, Suffolk County Resolution Nos. 1010-2005, 378-2008, 1019-2012, and 1107-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district; and

WHEREAS, the New York State Comptroller had made an order dated August 6, 2008 granting permission for the extension which was adopted by the County in Suffolk County Resolution No. 262-2011; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the amended Map and Plan pursuant to Sections 253-b and 254 of the New York County Law; now therefore, be it

1st **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 12th day of April 2016, at 2:30p.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 12th day of April 2016 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2006 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 18 – Hauppauge Industrial; in and about the Town of Smithtown, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 1010-2005, 378-2008, 1019-2012, and 1107-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district. This work has been initiated and has progressed with the wastewater treatment facility and small portions of sewer work construction completed while the majority of the sewer installation in the near future. However, additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to 2006 Map and Plan for the increase and improve the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district.

Notice of Cost

The cost of the increase and improvement the facilities of Sewer District No. 18 – Hauppauge Industrial and the extension of the boundaries of such district has risen from an estimated cost of $65 million in 2005 to an estimated cost of $88.7 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 18 – Hauppauge Industrial, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 18, the annual ASRF increase will result in an increase of approximately $152 per 1,000 gallons to the typical property within the District, regardless of additional funds necessary to complete the increase and improvement and extension of boundaries. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2005 Map and Plan to reflect an increase in the cost to the increases, improvements, and extension of boundaries of the District.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Hauppauge Industrial Association's office at 225 Wireless Blvd., the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1192

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities and Modification to the Plan for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 18 – Hauppauge Industrial (CP 8126).

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

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

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

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

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

Sewer District Serial Bonds (4%, 18 yrs, $6 million) = $6 million for the maximum year (2019) considering existing debt schedules, however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation Theresa Lollo	Benjamin	2/1/16

SCIN FORM 175b (10/95) Budget Office 2/23/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1192

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1192

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities and Modification to the Plan for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #18 – Hauppauge Industrial. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $152 per parcel with a flow rate.

COUNTY OF SUFFOLK

1192

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES AND MODIFICATION TO THE PLAN FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)**

DATE: February 1, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8126 – SD 18 – Hauppauge Industrial (Improvements and Expansion) Hearing 2-1-16 and backup filed as Backup DPW CP 8126 – SD 18 – Hauppauge Industrial (Improvements and Expansion) Hearing 2-1-16. The resolution calls for a public hearing to provide funds for the improvements and expansion of the wastewater treatment facility and district and modification to the plan. The wastewater treatment plant project has construction completed and sewers and pumping stations require additional funds in 2016. Funds requested in accordance with the 2016 Capital Budget of $6,000,000 use sewer district serial bonds. Additional funds are necessary to complete the work necessary for finishing the construction of sewerage facilities at Suffolk County Sewer District No 18 – Hauppauge Industrial. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw2-1-16 Backup DPW sd18 Hauppauge Industrial Improvement Hearing CP 8126 memo to JSchneider.doc

Intro. Res. No. 1193-16 Laid on Table 3/1/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $800,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE EDUCATION, OUTREACH SERVICES AND ENROLLMENT ASSISTANCE INTO GOVERNMENT-SPONSORED HEALTH INSURANCE PROGRAMS TO THE AGED, CERTIFIED BLIND AND CERTIFIED DISABLED POPULATIONS OF SUFFOLK AND NASSAU COUNTIES THROUGH THE CONSUMER ASSISTANCE TO THE AGED, BLIND AND DISABLED PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

WHEREAS, the New York State Department of Health has designated the Suffolk County Department of Social Services as the recipient of 100% grant funding in the amount of $800,000 per year with the potential of $4,000,000 over the grant's five year period; and

WHEREAS, $559,259 of the $800,000 has not been included in the 2016 Operating Budget appropriations to further this initiative; and

WHEREAS, calendar year 2016 represents the second year of the five year grant award; and

WHEREAS, the purpose of the grant is to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged certified blind and certified disabled populations of Suffolk and Nassau Counties; and

WHEREAS, the services and assistance provided through the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program are expected to enable Suffolk and Nassau Medicaid applicants to gain access to government sponsored health insurance programs and to make informed decisions regarding their managed care plans; and

WHEREAS, the New York State Department of Health has approved the grant proposal developed in collaboration with the Nassau Suffolk Hospital Council, Inc., as the provider of the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program; and

WHEREAS, this program is 100% funded with state funds; and

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

1st **RESOLVED**, that the County Comptroller be and is hereby authorized to accept and appropriate said grant funds as follows:

REVENUES:		AMOUNT
360-3610	FEDERAL/STATE AID: MA Administration	$800,000

ORGANIZATIONS:

Department of Social Services
Medicaid Administration
360-DSS-6204

4000 – Contractual Expenses	$559,259
4980 – JVN1- Nassau-Suffolk Hospital Council, Inc.	$559,259

And, be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Nassau-Suffolk Hospital Council, Inc., for Consumer Assistance Services.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval_____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1193

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO IMPLEMENT THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM PROVIDING EDUCATION, OUTREACH SERVICES AND ENROLLMENT ASSISTANCE INTO GOVERNMENT-SPONSORED HEALTH INSURANCE PROGRAMS FOR THE AGED, CERTIFIED BLIND AND CERTIFIED DISABLED POPULATIONS OF SUFFOLK AND NASSAU COUNTIES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

3. Purpose of Proposed Legislation

The purpose of this resolution is to use 100% grant funds to implement the Consumer Assistance for the Aged, Blind and Disabled Program to effectively provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance, to provide programs and enrollment services to the aged, blind and disabled populations.

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.

A State grant provides annual funding in the amount of $800,000 for a Consumer Assistance for the Aged, Blind and Disabled Program in Suffolk County. The contract/program will be terminated if the funds are not re-authorized.

8. Proposed Source of Funding.

NYS DOH grant with 100% funding.

9. Timing of Impact.

Upon Adoption

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

SCIN FORM 175b (10/95)

Debra Kolyer
Budget Office

2/22/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1193

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

NEW YORK STATE OF OPPORTUNITY. | Department of Health

1193

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Acting Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

March 11, 2015

Kimberly Staab
Division Administrator
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11788

Dear Ms. Staab:

Enclosed is a copy of the contract between Suffolk County Department of Social Services and the New York State Department of Health for the Consumer Assistance for the Aged, Blind and Disabled (ABD) Program.

Two copies of the contract must be signed by an authorized individual and notarized. Your approved budget, work plan and proof of Worker's Compensation and Disability Coverage will be incorporated into the final contract as either and appendix or an attachment.

While a proposed budget was included with your application submission, it is necessary to submit a current budget proposal that is in line with your agency's annual grant award amount. The Expenditure Based Budget Template (Attachment B-1) includes a Summary page, Personal Services (PS), Non-Personal Services (NPS) pages and a Budget Justification. Each line item listed on the PS and NPS pages should be identified and explained in this narrative justification. For those agencies with subcontractors, a separate Budget template for each subcontractor must also be submitted.

A Year One Workplan (Attachment C) is also required and must identify the objectives and planned activities for achieving each goal listed on the workplan form. The activities identified should be specific to your agency's ABD Program and subcontractor network composition. Please include all responsible staff and the timeframes needed to meet each objective and goal provided.

The following additional information must be submitted with your contract:

- Proof of coverage for Worker's Compensation (sample attached);
- Proof of Disability Benefits coverage (sample attached);

- An updated Vendor Responsibility Questionnaire (VRQ) for your agency **if it has not been certified within the past six (6) months**; and,
- A VRQ for your subcontractors (if applicable) whose cumulative total funding amount will be more than $100,000 over the duration of the contract.

For contractors and their subcontractors who have registered with the online VendRep System (www.osc.state.ny.us/vendrep/), please update the information and recertify your questionnaire as soon as possible. After this has been completed, please send an email to the following mailbox (chpferfa@health.ny.gov) informing us of the date the VRQ was recertified. For contractors and their subcontractors who are not participating in the VendRep System, please complete the latest hard copy VRQ form which can be obtained at the Office of the State Comptroller's website, www.osc.state.ny.us/vendrep/. The hard copy of the VRQ form must be signed by an authorized individual and notarized.

Please note, each contractor and subcontractor must also provide their New York State Vendor Identification Number (Vendor ID) on their VRQ. For additional information on how to obtain a Vendor ID, visit www.osc.state.ny.us/vendor_management.

Please submit the information outlined above as soon as possible but no later than March 24, 2015 to:

If mailing Fed Ex or UPS
ATTN: Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs
99 Washington Avenue, Room 1200
Albany, NY 12260

If Mailing via US Postal Service
ATTN: Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs
Corning Tower, OCP 1200
Albany, NY 12237

The budget and workplan forms should also be submitted electronically to Mary Dillon of my staff at Mary.Dillon@health.ny.gov.

1193

Please feel free to contact me or Ms. Dillon of my staff at (518) 473-0566 should you have any questions. We look forward to working with you on this exciting new initiative.

Sincerely,

Gabrielle Armenia

Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and
Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs

Enclosures

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

1192

STATE AGENCY (Name & Address): New York State Department of Health Office of Health Insurance Programs Corning Tower, OCP 1200 Albany, NY 12237	BUSINESS UNIT/DEPT. ID: DOH01/3450000 CONTRACT NUMBER: C029905 CONTRACT TYPE: ☑ Multi-Year Agreement ☐ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES	TRANSACTION TYPE: ☑ New ☐ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME: SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES	PROJECT NAME: Consumer Assistance for the Aged, Blind and Disabled
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 11-6000464 DUNS Number (if applicable):	AGENCY IDENTIFIER: N/A CFDA NUMBER (Federally Funded Grants Only): #93.778 #93.767
CONTRACTOR PRIMARY MAILING ADDRESS: 3085 Veterans Memorial Highway Ronkonkoma, NY 11788 CONTRACTOR PAYMENT ADDRESS: ☑ Check if same as primary mailing address CONTRACT MAILING ADDRESS: ☑ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☐ Municipality, Code: ☐ Tribal Nation ☐ Individual ☑ Not-for-Profit Charities Registration Number:N/A Exemption Status/Code: ☐ Sectarian Entity

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 04/01/2015 To: 03/31/2020

CURRENT CONTRACT PERIOD:

From: 04/01/2015 To: 03/31/2020

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: $ 4,000,000

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	04/01/2015 - 03/31/2016	$ 800,000		
2	04/01/2016 - 03/31/2017	$ 800,000		
3	04/01/2017 - 03/31/2018	$ 800,000		
4	04/01/2018 - 03/31/2019	$ 800,000		
5	04/01/2019 - 03/31/2020	$ 800,000		

ATTACHMENTS PART OF THIS AGREEMENT:

- [x] Attachment A:
  - [x] A-1 Program Specific Terms and Conditions
  - [x] A-2 Federally Funded Grants and Requirements Mandated by Federal Laws
- [x] Attachment B:
  - [x] B-1 Expenditure Based Budget
  - [ ] B-2 Performance Based Budget
  - [ ] B-3 Capital Budget
  - [ ] B-4 Net Deficit Budget
  - [ ] B-1(A) Expenditure Based Budget (Amendment)
  - [ ] B-2(A) Performance Based Budget (Amendment)
  - [ ] B-3(A) Capital Budget (Amendment)
  - [ ] B-4(A) Net Deficit Budget (Amendment)
- [x] Attachment C: Work Plan
- [x] Attachment D: Payment and Reporting Schedule
- [x] Other: Attachment E1 - Workers' Compensation Insurance
  Attachment E2 - Disability Insurance
  Attachment H - Health Insurance Portability and Accountability Act

COUNTY OF SUFFOLK

1193

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

JOHN F. O'NEILL
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Accepting and appropriating 100% grant funding in the amount of $800,000 from the New York State Department of Health to the Suffolk County Department of Social Services to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged, certified blind and certified disabled populations of Suffolk and Nassau counties through the Consumer Assistance to the Aged, Blind and Disabled Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL:
The purpose of this resolution is to allocate 100% funding for the Consumer Assistance for the Aged, Blind and Disabled Program to provide education, outreach services and enrollment assistance into government sponsored health insurance programs for the aged, certified blind and certified disabled populations of Suffolk and Nassau counties.

SUMMARY OF SPECIFIC PROVISIONS:

The purpose of this resolution is to provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled. The Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance, to provide programs and enrollment services to the aged, blind and disabled populations.

JUSTIFICATION:
The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of $800,000 annually for Consumer Assistance services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program

FISCAL IMPLICATIONS:
A 100% funded grant, no County cost.

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

www.suffolkcountyny.gov/departments/socialservices

Intro. Res. No. 1194-16 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016 , ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCREASE THE NUMBER OF CHILD TRAFFICKING VICTIMS IDENTIFIED AND SERVED AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% pass through funding in the amount of $136,500 to implement the Safe Harbour project to increase the number of child trafficking victims identified and served; and,

WHEREAS, the purpose of the grant is to identify child trafficking victims on a local level, heighten system and community awareness, and to begin to promote policies and practices that gradually reduce it; and,

WHEREAS, this program will provide for a multi-agency task force designed to combat child trafficking by identifying and increasing communication and collaboration among key stakeholders; promoting community awareness about the sexual exploitation of children and available services; enhancing the service provider community's ability to identify, assess and coordinate the delivery of services; and,

WHEREAS, EAC will launch a social media campaign to improve outreach to youth at large and encourage potential victims to utilize program services; and

WHEREAS, these funds are available to the Suffolk County Department of Social Services from January 1, 2016 through December 31, 2016; and,

WHEREAS, said funds are not included in the 2016 Operating Budget; and

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

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

REVENUES:		**$136,500**
001-3610	STATE AID: Administration	$136,500
ORGANIZATIONS:		**$136,500**

Department of Social Services
Family and Children's Services
001-DSS-6010

4000 – Contractual Expenses	$136,500
4980–JSP1–Education and Assistance Corporation (EAC), Safe Harbour Program	$136,500

And be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to execute a contract with the Education and Assistance Corporation, Inc. for the Safe Harbour program.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval_____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation 1194

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCREASE THE NUMBER OF CHILD TRAFFICKING VICTIMS IDENTIFIED AND SERVED AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

3. Purpose of Proposed Legislation

NYS OCFS authorized this special allocation for Suffolk County consistent with a plan submitted by EAC that included a description of the services and programs to be provided with the Safe Harbour monies for sexually exploited youth.

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

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

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

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

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

A 100% grant funding will be accepted and appropriated in the amount of $136,500 to EAC to administer this program. The contract/program will be terminated if the funds are not re-authorized.

8. Proposed Source of Funding.

100% funded through NYS OCFS

9. Timing of Impact.

Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Chief Management Analyst		2/1/16

SCIN FORM 175b (10/95)

Debra Kolyer
Budget Office

2/22/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1194

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

NEW YORK STATE | **Office of Children and Family Services**

1194

ANDREW M. CUOMO
Governor

SHEILA J. POOLE
Acting Commissioner

NINA ALEDORT
Associate Commissioner

October 30, 2015

Mr. Steve Bellone
Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone,

We are pleased to have your continued participation in the New York:Safe Harbour Initiative for 2016. This letter confirms that Suffolk County has been awarded an allocation of $136,500 for the continuation of Safe Harbour programming for the calendar year 2016. We look forward to continuing to work with Suffolk County as a valuable partner in this endeavor.

We are attaching the progress report/projected plan document that we are requiring. If you are in your third and fourth year of receiving funding please make sure to address the sustainability plan.

Please also find attached the claiming instructions for CY 2016.

Thank you again for all the good and innovative work you have already done in the field of child trafficking. If you have any further questions, please contact me directly via phone at 518-473-4614 or via e-mail at nina.aledort@ocfs.ny.gov

Sincerely,

Nina Aledort, PhD, LMSW
Associate Commissioner
Close to Home Oversight and System Improvement

Att. (2)
CC. Laura Velez, OCFS Deputy Commissioner
John O'Neill, County Commissioner
Dennis Nowak, Division Administrator
Yolanda Desarme, OCFS Regional Director
Chris Cargain, OCFS Child and Family Specialist
Matt Beck, OCFS Director, Bureau of Youth Development

COUNTY OF SUFFOLK

1194

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

JOHN F. O'NEILL
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating 100% pass through funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to increase the number of child trafficking victims identified and served and authorizing the County Executive and the Commissioner of Social Services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL: On November 5, 2015, the Department of Social Services, Division of Family and Children's Services, received notification from the New York State Office of Children and Family Services that Suffolk County was awarded 100% funding in the amount of $136,500 to be used to identify child trafficking victims on a local level, heighten system and community awareness, and to begin to promote policies and practices that gradually reduce it.

SUMMARY OF SPECIFIC PROVISIONS: This resolution allows DSS to accept and appropriate 100% grant funding to enter into an agreement with EAC. EAC, through coordinated efforts with DSS will increase community outreach and education, expand Safe Harbour services, and provide victims centered services to assist these individuals.

JUSTIFICATION: The purpose of this resolution is to use 100% State aid to improve the County's ability to identify and serve sexually exploited youth by identifying and increasing communication and collaboration among key stakeholders; promoting community awareness about the sexual exploitation of children and available services; enhancing the service provider community's ability to identify, assess and coordinate the delivery of services.

FISCAL IMPLICATIONS: A 100% State grant provides funding for $136,500 for a program in Suffolk County operated by the EAC. The contract/program will be terminated if the funds are not re-authorized.

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

www.suffolkcountyny.gov/departments/socialservices

COUNTY OF SUFFOLK

1194

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: February 1, 2016

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**
Accepting 100% pass through funding from the NYS OCFS to implement the Safe Harbour program and execute a contract.

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

ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCREASE THE NUMBER OF CHILD TRAFFICKING VICTIMS IDENTIFIED AND SERVED AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

We received notification from the New York State Office of Children and Family Services that Suffolk County was awarded 100% funding in the amount of $136,500 to be used by EAC to identify child trafficking victims on a local level, heighten system and community awareness, and to begin to promote policies and practices that gradually reduce it.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled "Reso-DSS-Safe Harbour Program 2016." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List

COUNTY OF SUFFOLK

1194

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: February 1, 2016

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% funding from the NYS DOH to implement a Consumer Assistance for the Aged, Blind and Disabled Program and execute a contract.

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

ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO IMPLEMENT THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM PROVIDING EDUCATION, OUTREACH SERVICES AND ENROLLMENT ASSISTANCE INTO GOVERNMENT-SPONSORED HEALTH INSURANCE PROGRAMS FOR THE AGED, CERTIFIED BLIND AND CERTIFIED DISABLED POPULATIONS OF SUFFOLK AND NASSAU COUNTIES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of $800,000 annually for Consumer Assistance services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program. 2016 represents the second year of the five year grant award.

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

Enc.

1195

Intro. Res. No. - 2016 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and construction in connection with Reconstruction of Culverts; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $600,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c)(1), (2) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, and since the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation of reconstruction of a structure in kind, on the same site. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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 Reconstruction of Culverts, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5371.115 (Fund 001 Debt Service)	50	Reconstruction of Culverts	$100,000
525-CAP-5371.323 (Fund 001 Debt Service)	50	Reconstruction of Culverts	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ 1195 Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1195

Term of Bonds	40
Amount to Bond:	$600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
			$20,343.75	$27,621.58	
6/1/2017	2.000%	$7,277.83	$10,048.49	$10,048.49	$27,621.58
			$10,048.49	$17,573.09	
6/1/2018	3.000%	$7,524.60	$9,920.93	$9,920.93	$27,621.58
			$9,920.93	$17,700.66	
6/1/2019	2.000%	$7,779.73	$9,789.04	$9,789.04	$27,621.58
			$9,789.04	$17,832.55	
6/1/2020	2.000%	$8,043.51	$9,652.67	$9,652.67	$27,621.58
			$9,652.67	$17,968.91	
6/1/2021	2.125%	$8,316.24	$9,511.69	$9,511.69	$27,621.58
			$9,511.69	$18,109.90	
6/1/2022	2.125%	$8,598.21	$9,365.92	$9,365.92	$27,621.58
			$9,365.92	$18,255.66	
6/1/2023	2.125%	$8,889.74	$9,215.21	$9,215.21	$27,621.58
			$9,215.21	$18,406.37	
6/1/2024	2.125%	$9,191.16	$9,059.39	$9,059.39	$27,621.58
			$9,059.39	$18,562.19	
6/1/2025	2.250%	$9,502.80	$8,898.29	$8,898.29	$27,621.58
			$8,898.29	$18,723.29	
6/1/2026	2.375%	$9,825.00	$8,731.73	$8,731.73	$27,621.58
			$8,731.73	$18,889.86	
6/1/2027	4.000%	$10,158.13	$8,559.52	$8,559.52	$27,621.58
			$8,559.52	$19,062.07	
6/1/2028	4.000%	$10,502.55	$8,381.46	$8,381.46	$27,621.58
			$8,381.46	$19,240.12	
6/1/2029	4.000%	$10,858.66	$8,197.38	$8,197.38	$27,621.58
			$8,197.38	$19,424.21	
6/1/2030	4.125%	$11,226.83	$8,007.05	$8,007.05	$27,621.58
			$8,007.05	$19,614.54	
6/1/2031	4.125%	$11,607.49	$7,810.26	$7,810.26	$27,621.58
			$7,810.26	$19,811.32	
6/1/2032	4.125%	$12,001.06	$7,606.81	$7,606.81	$27,621.58
			$7,606.81	$20,014.78	
6/1/2033	4.250%	$12,407.97	$7,396.45	$7,396.45	$27,621.58
			$7,396.45	$20,225.13	
6/1/2034	4.250%	$12,828.68	$7,178.97	$7,178.97	$27,621.58
			$7,178.97	$20,442.62	
6/1/2035	4.250%	$13,263.65	$6,954.11	$6,954.11	$27,621.58
			$6,954.11	$20,667.48	
6/1/2036	4.375%	$13,713.37	$6,721.62	$6,721.62	$27,621.58
			$6,721.62	$20,899.96	
6/1/2037	4.375%	$14,178.34	$6,481.26	$6,481.26	$27,621.58
			$6,481.26	$21,140.33	
6/1/2038	4.375%	$14,659.07	$6,232.74	$6,232.74	$27,621.58
			$6,232.74	$21,388.85	
6/1/2039	4.500%	$15,156.11	$5,975.79	$5,975.79	$27,621.58
			$5,975.79	$21,645.79	
6/1/2040	4.500%	$15,669.99	$5,710.14	$5,710.14	$27,621.58
			$5,710.14	$21,911.44	
6/1/2041	4.500%	$16,201.31	$5,435.48	$5,435.48	$27,621.58
			$5,435.48	$22,186.11	
6/1/2042	4.625%	$16,750.63	$5,151.50	$5,151.50	$27,621.58
			$5,151.50	$22,470.08	
6/1/2043	4.625%	$17,318.58	$4,857.90	$4,857.90	$27,621.58
			$4,857.90	$22,763.69	
6/1/2044	4.625%	$17,905.79	$4,554.34	$4,554.34	$27,621.58
			$4,554.34	$23,067.25	
6/1/2045	4.750%	$18,512.91	$4,240.49	$4,240.49	$27,621.58
			$4,240.49	$23,381.10	
6/1/2046	4.750%	$19,140.61	$3,915.99	$3,915.99	$27,621.58
			$3,915.99	$23,705.59	
6/1/2047	4.750%	$19,789.60	$3,580.50	$3,580.50	$27,621.58
			$3,580.50	$24,041.09	
5/31/2048	4.750%	$20,460.59	$3,233.63	$3,233.63	$27,621.58
			$3,233.63	$24,387.96	
5/31/2049	5.000%	$21,154.33	$2,874.99	$2,874.99	$27,621.58
			$2,874.99	$24,746.59	
5/31/2050	5.000%	$21,871.60	$2,504.20	$2,504.20	$27,621.58
			$2,504.20	$25,117.38	
5/31/2051	5.000%	$22,613.18	$2,120.84	$2,120.84	$27,621.58
			$2,120.84	$25,500.75	
5/30/2052	5.000%	$23,379.91	$1,724.48	$1,724.48	$27,621.58
			$1,724.48	$25,897.11	
5/30/2053	5.000%	$24,172.63	$1,314.67	$1,314.67	$27,621.58
			$1,314.67	$26,306.91	
5/30/2054	5.000%	$24,992.24	$890.98	$890.98	$27,621.58
			$890.98	$26,730.61	
5/30/2055	5.000%	$25,839.63	$452.92	$452.92	$27,621.58
			$452.92	$27,168.67	
5/29/2056	5.000%	$26,715.75			
		$600,000.00	$502,175.58	$1,104,410.45	$1,104,863.37

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1195

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1195

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction support/inspection services by a consultant engineer and construction funding for the ongoing repair and maintenance of culverts under County roads and in County parks with improvements that include repair of structural problems (deteriorated concrete), rusted reinforcing rods and eroded shoreline.

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 consultant support/inspection services and contractor repair/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

1195

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: February 3, 2016

RE: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

Attached is a draft resolution to appropriate the sum of $100,000 for planning/design and $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Planning/design funds will provide for construction support and inspection services by a consultant engineer, for the County's current Reconstruction of County Culverts requirements contract. Construction funds will provide for the ongoing repair and maintenance of County-owned highway culverts These improvements include repairing structural problems such as deteriorated concrete, rusted reinforcing rods and eroded shoreline.

Potential locations for these services are CR65 over Stillmans Creek culvert in the Town of Brookhaven and Corey Creek culvert in the Town of Islip. ***It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.***

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c)(1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5371(Culverts Plan&Constr).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

Intro Res. No. 1196-16 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE RESCUE C.A.D. (CP 3416)

WHEREAS, the Commissioner of Fire, Rescue and Emergency Services has requested funds for equipment needed for the installation of technology upgrades for completing Phase I (west) and starting of Phase II (east) Ultra High Frequencies (UHF) emergency voice over radio simulcasting paging for Suffolk County Fire Rescue and Emergency Services; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request under Capital Project No. 3416; and

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

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase of equipment for C.A.D. system upgrades may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

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

1st 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), (25) and (27) as this legislative decision involves the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials; as such, this Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the Suffolk County Department of Fire, Rescue & Emergency Services is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C11-3(15) and (16) respectively of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that if it is determined to be fiscally beneficial, the equipment for C.A.D. system upgrades will be financed utilizing the PPU of the equipment; and be it further

5th RESOLVED, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-3416.515	29	Improvements to Suffolk County	$1,500,000
(Fund 001 Debt Service)		Fire Rescue C.A.D.	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1196

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE RESCUE C.A.D. (CP 3416)

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 EQUIPMENT FOR FIRE RESCUE C.A.D. SYSTEM UPGRADES MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE EQUIPMENT FOR C.A.D. UPGRADES WILL BE FINANCED UTILIZING THE PPU OF THE EQUIPMENT.

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 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1196

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$318,469**	**$0.59**	$0.001

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$318,469**	**$0.59**	$0.007

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1196

Term of Bonds	5
Amount to Bond:	$1,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
6/1/2017	2.000%	$288,093.54	$30,375.00	$318,468.54	$318,468.54
			$12,270.55	$12,270.55	
6/1/2018	2.000%	$293,927.43	$12,270.55	$306,197.98	$318,468.54
			$9,294.54	$9,294.54	
6/1/2019	2.000%	$299,879.46	$9,294.54	$309,174.00	$318,468.54
			$6,258.26	$6,258.26	
6/1/2020	2.000%	$305,952.02	$6,258.26	$312,210.28	$318,468.54
			$3,160.49	$3,160.49	
6/1/2021	2.125%	$312,147.55	$3,160.49	$315,308.04	$318,468.54
6/1/2022		$1,500,000.00	$92,342.69	$1,592,342.69	$1,592,342.69
6/1/2023					
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					

COUNTY OF SUFFOLK

JOSEPH F. WILLIAMS
COMMISSIONER

CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

1196

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: February 8, 2016

SUBJECT: Request for Introductory Resolution: CP3416

Enclosed for further processing is an introductory resolution and supporting documents to appropriate funds in connection with the Improvements to the Suffolk County Fire Rescue C.A.D. – UHF paging communication strengthening of Phase I and starting of Phase II pursuant to the 2016 Capital Program.

This resolution, if passed, would allow us to provide enhanced paging voice communication in a safe and realistic environment. If this resolution is not passed the emergency paging communication system will remain limited and at risk for overall operation sustainability.

There would be no negative financial implications to Suffolk County under this resolution. Cost avoidance and gained efficiency are discussed as financial implications under this resolution and are detailed in the enclosed supporting documents.

If you have any questions, please let me know.

JFW:JV:am

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

2016 INTERGOVERNMENTAL RELATIONS 1196
MEMORANDUM OF SUPPORT
CP3416 – IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE RESCUE C.A.D.

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE RESCUE C.A.D. (CP 3416)

PURPOSE OR GENERAL IDEA OF BILL: Appropriate funds in the 2016 Capital Program for this project.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: Address regulatory requirements to ensure safe and effective emergency paging communication within the UHF Spectrum without risking the environment, ground and ground water. This phase will allow for straightening of the west end (phase I) and starting of the east end (phase II). This will provide an effective and reliable voice paging system for the County while replacing the current low band system, which is no longer supported within the industry.

FISCAL IMPLICATIONS: Serial bonds will be issued to fund this project in the amount of $1,500,000.

Cost avoidance and efficiency saving will be noted within the reoccurring operational annual maintenance contracts for the low band paging system. There is gained advantage from this system that will reduce call through put times and provided redundancy.

COUNTY OF SUFFOLK

JOSEPH F. WILLIAMS
COMMISSIONER

CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

1196

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: February 8, 2016

SUBJECT: Request for Introductory Resolution: CP3416

Enclosed for further processing is an introductory resolution and supporting documents to appropriate funds in connection with the Improvements to the Suffolk County Fire Rescue C.A.D. – UHF paging communication strengthening of Phase I and starting of Phase II pursuant to the 2016 Capital Program.

This resolution, if passed, would allow us to provide enhanced paging voice communication in a safe and realistic environment. If this resolution is not passed the emergency paging communication system will remain limited and at risk for overall operation sustainability.

There would be no negative financial implications to Suffolk County under this resolution. Cost avoidance and gained efficiency are discussed as financial implications under this resolution and are detailed in the enclosed supporting documents.

If you have any questions, please let me know.

JFW:JV:am

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

Intro Res. No. 1197-16 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. --2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE TRAINING CENTER (CP 3405)

WHEREAS, the Commissioner of Fire, Rescue and Emergency Services has requested funds for the construction of, but not limited to, replacing the gas burn props and technology which has exceeded its services life in the Taxpayer and Tower building at the Suffolk County Fire Training Center; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request under Capital Project No. 3405; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system of capital projects 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 State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2), and (27), since it constitutes a local legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; 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 determined that this program with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

Project No.	JC	Project Title	Amount
525-CAP-3405.324 (Fund 001 Debt Service)	29	Improvements to Suffolk County Fire Training Center	$1,000,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1197

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE TRAINING CENTER (CP 3405)

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

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1197

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$78,860**	**$0.15**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$78,860**	**$0.15**	$0.002

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1197

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
6/1/2017	2.000%	$57,089.43	$21,770.83	$78,860.26	$78,860.26
			$10,263.97	$10,263.97	
6/1/2018	2.000%	$58,332.31	$10,263.97	$68,596.29	$78,860.26
			$9,629.00	$9,629.00	
6/1/2019	2.000%	$59,602.25	$9,629.00	$69,231.26	$78,860.26
			$8,980.21	$8,980.21	
6/1/2020	2.000%	$60,899.85	$8,980.21	$69,880.05	$78,860.26
			$8,317.29	$8,317.29	
6/1/2021	2.125%	$62,225.69	$8,317.29	$70,542.97	$78,860.26
			$7,639.93	$7,639.93	
6/1/2022	2.125%	$63,580.39	$7,639.93	$71,220.33	$78,860.26
			$6,947.84	$6,947.84	
6/1/2023	2.125%	$64,964.59	$6,947.84	$71,912.42	$78,860.26
			$6,240.67	$6,240.67	
6/1/2024	2.125%	$66,378.92	$6,240.67	$72,619.59	$78,860.26
			$5,518.11	$5,518.11	
6/1/2025	2.250%	$67,824.05	$5,518.11	$73,342.15	$78,860.26
			$4,779.81	$4,779.81	
6/1/2026	2.375%	$69,300.63	$4,779.81	$74,080.45	$78,860.26
			$4,025.45	$4,025.45	
6/1/2027	2.500%	$70,809.36	$4,025.45	$74,834.81	$78,860.26
			$3,254.66	$3,254.66	
6/1/2028	2.500%	$72,350.94	$3,254.66	$75,605.60	$78,860.26
			$2,467.09	$2,467.09	
6/1/2029	2.500%	$73,926.08	$2,467.09	$76,393.17	$78,860.26
			$1,662.37	$1,662.37	
6/1/2030	2.625%	$75,535.52	$1,662.37	$77,197.89	$78,860.26
			$840.14	$840.14	
6/1/2031	2.625%	$77,179.99	$840.14	$78,020.12	$78,860.26
6/1/2032		$1,000,000.00	$182,903.90	$1,182,903.90	$1,182,903.90
6/1/2033					
6/1/2034					

2016 INTERGOVERNMENTAL RELATIONS 1197
MEMORANDUM OF SUPPORT
CP3405 – IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE TRAINING CENTER

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FIRE ACADEMY (CP 3405)

PURPOSE OR GENERAL IDEA OF BILL: Appropriate funds in the 2016 Capital Program for this project.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: Address regulatory requirements to ensure safe and effective training center without risking the environment, ground and ground water. These systems will allow for enhanced realistic and effective training for today's fire service.

FISCAL IMPLICATIONS: Serial bonds will be issued to fund this project in the amount of $1,000,000.

Cost avoidance and efficiency saving will be noted within the reoccurring operational annual maintenance contracts, The reduction in gas burn time and volume used, and the reduction of burn waste.

COUNTY OF SUFFOLK

JOSEPH F. WILLIAMS
COMMISSIONER

CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

1197

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: February 8, 2016

SUBJECT: Request for Introductory Resolution: CP3405

Enclosed for further processing is an introductory resolution and supporting documents to appropriate funds in connection with the Improvements to the Suffolk County Fire Training Center – replacement of the gas burn props and technology which has exceeded its services life in the Taxpayer and Tower building pursuant to the 2016 Capital Program.

This resolution, if passed, would allow us to provide enhanced training in a safe and realistic environment. If this resolution is not passed the tower and taxpayer training will remain limited and at risk for overall operation sustainability.

There would be no negative financial implications to Suffolk County under this resolution. Cost avoidance and gained efficiency are discussed as financial implications under this resolution and are detailed in the enclosed supporting documents.

If you have any questions, please let me know.

JFW:JV:am

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

Intro. Res. No. 1198-2016 Laid on Table 3/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR 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, 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. 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 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 12th day of April 2016, at 4:40 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 12th day of April 2016 at 4:30 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.

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 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. 11 – Selden.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 11 – Selden is estimated at $1,750,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 11 – Selden, 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. 11, the annual ASRF increase will result in an increase of approximately $13.00 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1198

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 11 – Selden (CP 8117).

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 11 – Selden (CP 8117).

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 $1,750,000 request will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increses by 3% per year or approximately $13/year.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation Theresa Lollo	Ben Wright	2/5/2016

SCIN FORM 175b (10/95) Budget Office [signature] 2/23/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1198

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1198

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 11 – Selden (CP 8117)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2016 Capital Program and Budget for the rehabilitation and replacement of various components of the sewer system for Sewer District No. 11.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping stations and force mains will be rehabilitated. Various areas within the sewer district have required attention due to failure and potential failures in the past.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.

ga-bw2-8-16 Backup DPW sd11 Selden Improvements Hearing CP 8117 memo of support

COUNTY OF SUFFOLK

1198

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)**

DATE: February 8, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8117 – SD 11 – Selden Improvements Hearing 2-8-16 and backup filed as Backup DPW CP 8117 – SD 11 – Selden Improvements Hearing 2-8-16. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2016 Capital Budget of $1.75 million use sewer district serial bonds. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw2-8-16 Backup DPW sd11 Selden Improvement Hearing CP 8117 memo to JSchneider.doc

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

Intro. Res. No. 1199-2016 Laid on Table 3/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, 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 12th day of April 2016, 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 12th day of April 2016 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. 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 $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. 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1199

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150).

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 7 – Medford (CP 8150).

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 $250,000 request will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increses by 3% per year or approximately $17/year.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation Theresa Lollo Budget Office	Ben Wright Theresa Lollo	2/5/16 2/23/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1199

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1199

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2016 Capital Program and Budget for the rehabilitation and replacement of various components of the sewer system for Sewer District No. 7.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping stations and force mains will be rehabilitated. Various areas within the sewer district have required attention due to failure and potential failures in the past.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.

COUNTY OF SUFFOLK

1199

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)**

DATE: February 8, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8150 – SD 7 – Medford Improvements Hearing 2-8-16 and backup filed as Backup DPW CP 8150 – SD 7 – Medford Improvements Hearing 2-8-16. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2016 Capital Budget of $250,000 use sewer district serial bonds. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw2-8-16 Backup DPW sd7 Medford Improvement Hearing CP 8150 memo to JSchneider.doc

1200

Intro. Res. No.___-2016 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016

ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.

WHEREAS, the U. S. Marshals Service will provide funding to the Suffolk County Probation Department for the Department's participation in the NY/NJ Regional Fugitive Task Force operations; and

WHEREAS, a total of $16,000.00 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Department of Probation for the period of October 3, 2015 through September 30, 2016; and

WHEREAS, said funds have not been included in the 2015 or 2016 Suffolk County Operating Budgets; and; now, therefore, be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Marshals Service, as necessary, to secure said funds; and further

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

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $16,000.00 as follows:

REVENUES	AMOUNT
001- 4320 -Federal Aid: Crime Control	$16,000.00

APPROPRIATIONS	AMOUNT
Suffolk County Probation Department U.S. Marshals Fugitive Task Force 001-PRO-3153	
1000 Personal Service	$16,000.00
1120-Overtime	$16,000.00

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1200

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Accepting and Appropriating 100% Federal Funds Awarded by the U.S. Marshals Service to the Department of Probation and authorizing the County Executive to execute related Agreements.

3. Purpose of Legislation

To accept and appropriate $16,000.00 of federal funds awarded to the Department of Probation for its participation in the U.S. Marshals Service Regional Fugitive Task Force Operations for the period October 3, 2015 through September 30, 2016. These funds have not been included in the 2015 or 2016 Suffolk County Operating Budgets.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes___ No_X___**

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

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

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

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

None to the County.

8. Proposed Source of Funding

Federal Aid Revenue (001-4320) Crime Control

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Robert Marmo, Ph.D., Chief Planner Probation		2/9/16

Debra Kolyer
Budget Office

2/22/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1200

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1200

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

PATRICE S. DLHOPOLSKY
DIRECTOR

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Robert C. Marmo, Chief Planner
Suffolk County Department of Probation

DATE: February 8, 2016

SUBJECT: Resolution Packet for US Marshals Services

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from US Department of Justice, US Marshals Services in the amount of $16,000.00 which not been included in the 2015-2016 Operating Budget Expenditures to further this initiative.

This resolution is eligible for Local Law 40 as the grant start date is October 3, 2015

If you have any questions please feel free to contact me at 2-5105.

Cc: Dennis Cohen, Chief Deputy County Executive (
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

YAPHANK AVENUE
PO BOX 205
YAPHANK, NEW YORK 11980
(631) 852 – 6824/6825

1200

2016 INTERGOVERNMEMTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: **ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.**

PURPOSE OR GENERAL IDEA OF BILL: The Director of Probation has requested the acceptance of funds in connection with the US Marshalls Service Regional Fugitive Task Force for the funding of Overtime incurred by the Probation Officer assigned to the USMS Task Force.

SUMMARY OF SPECIFIC PROVISIONS: This Legislation requests the acceptance and allocation of $16,000 of annual funding for the 2015-2016 Federal fiscal period. This funding will facilitate reimbursement for overtime hours necessitated on the task force.

JUSTIFICATION: The Probation Department has participated in the US Marshalls Service Task Force for many years and receives an annual allocation of funding for the purpose of Overtime cost reimbursement to the County. For the funding period of October 3, 2015 through September 30, 2016 the participation in the Task Force has again been extended.

FISCAL IMPLICATIONS: The funding for overtime will allow for reimbursement of overtime hours incurred by the Probation Officer assigned to the Task Force. The allocated funding was not included in the adopted 2015 or 2016 Operating Budgets. The Legislation requests the appropriation of the $16,000.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/8/16
Submitting Department/Agency Suffolk County Probation Department	Location 100 East Avenue, Yaphank 1200	
Contact Person In Department/Agency Robert Marmo, Ph.D., Chief Planner, Probation	Telephone Number 852-5105	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title **U.S. Marshals Regional Fugitive Task Force Program**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) The Presidential Threat Protection Act of 2000 (Public L. 106-544, Section 6, December 19, 2000, 114 Stat. 2718, 28 U.S.C. 566 note).

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. ___Renewal Application
C. __Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _X_Contract

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

The U.S. Marshals Service has allocated $16,000 to reimburse overtime expenses associated with the Department's services in the Regional Fugitive Task Force Operations during the period 10/3/2015-9/30/2016.

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

II. BUDGET INFORMATION

1. Term of Contract From 10/3/2015 To: 09/30/2016

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE* *SC Probation funds*		*SECOND FUNDING CYCLE* *SC Probation funds*		*THIRD FUNDING CYCLE* *SC Probation funds*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$16,000	100%	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$16,000	100%	$	%	$0	0%

SCIN FORM 164

3. Explanation of Requested County Financial Assistance			
Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$0	$	$0
A. Cash Contribution	$0	$	$0
B. In-Kind Contribution	$0	$	$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	

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

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

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

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

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

Intro. Res. No. 1201-2016 Laid on Table 3/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)

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. 10 – Stony Brook; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 10 – Stony Brook, 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. 10 – Stony Brook 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 12th day of April 2016, 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 the 12th day of April 2016 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. 10 – Stony Brook; 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. 10 – Stony Brook.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 10 – Stony Brook 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. 10 – Stony Brook, 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. 10, the annual ASRF increase will result in an increase of approximately $206 per typical benefited property (mode) while the increase in the median value parcel is approximately $17.These increases within the District are 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1201

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 10 – Stony Brook (CP 8175)

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 10 – Stony Brook (CP 8175).

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 $250,000 request will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increases by 3% per year or approximately $206/year for the 'mode' parcel and $17/year for the 'median parcel'.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation Theresa Lollo	Benwright	2/5/16
SCIN FORM 175b (10/95) Budget Office		2/23/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1201

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1201

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 10 – Stony Brook (CP 8175)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2016 Capital Program and Budget for the rehabilitation and replacement of various components of the sewer system for Sewer District No. 10.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping stations and force mains will be rehabilitated. Various areas within the sewer district have required attention due to failure and potential failures in the past.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.

COUNTY OF SUFFOLK

1201

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)**

DATE: February 8, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8175 – SD 10 – Stony Brook Improvements Hearing 2-8-16 and backup filed as Backup DPW CP 8175 – SD 10 – Stony Brook Improvements Hearing 2-8-16. The resolution calls for a public hearing to provide funds for the improvements to the sewer system. Funds requested in accordance with the 2016 Capital Budget of $250,000 use sewer district serial bonds. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw2-8-16 Backup DPW sd10 Stony Brook Improvement Hearing CP 8175 memo to JSchneider.doc

Intro. Res. No. 1202-2016 Laid on Table 3/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, CALLING A PUBLIC HEARING FOR THE PURPOSE OF MODIFYING THE PLAN FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

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. 3 – Southwest; and

WHEREAS, Suffolk County Resolution Nos. 589-2009, 1046-2010, and 755-11 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest; and

WHEREAS, additional funds are necessary to complete the work necessary for construction and rehabilitation of sewerage facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction and rehabilitation of sewerage facilities at Suffolk County Sewer District No. 3 – Southwest has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the amended Map and Plan pursuant to Sections 253-b and 254 of the New York County Law; now, therefore be it

1st **RESOLVED,** by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 12th day of April 2016, 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 the 12th day of April 2016, at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2011 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 589-2009, 1046-2010, and 755-2011 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest. This engineering work has been initiated and has progressed with the sewer system rehabilitation in the near future. However, additional funds are needed to complete the work. The public hearing is being held to address a proposed cost amendment to the 2011 Map and Plan for the increase and improvement to the facilities of Sewer District No. 3 – Southwest.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from an estimated cost of $13.5 million between 2008 and 2011 to an estimated cost of $15.5 million as set forth in the amended Map and Plan, an increase of $2 million in 2016.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest, since pursuant to the Southwest Assessment Reserve Fund 405, all property owners in Suffolk County Sewer District No. 3 Southwest will have the rate stabilized regardless of any increases or improvements performed by this and other capital projects proceeding concurrently. The 2016 charge is approximately $692 per typical property. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2011 Map and Plan to reflect an increase in the cost to the increases and improvements to the District.

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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1202

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Modifying the Plan for the Increase and Improvement of Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181).

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 3 – Southwest (CP 8181).

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**

Southwest Assessment Reserve Fund 405 will be appropriated in 2016 ($2.0 million), however there is no fiscal impact due to the Southwest Assessment Reserve Fund 405 stabilizing rates regardless of any project being performed.

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

Use of the Southwest Assessment Reserve Fund 405 will result in the project having no fiscal impact. the typical property is charged $692 in 2016.

8. **Proposed Source of Funding**

The Southwest Assessment Reserve Fund 405 will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation Theresa Lollo Budget Office	Ben Wright	2/8/16 2/23/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1202

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1202

TITLE OF BILL – Calling a Public Hearing for the Purpose of Modifying the Plan for the Increase and Improvement of Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181).

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting appropriations. A public hearing that will lead to providing additional funds to increase and improve SCSD #3 – Southwest (CP 8181). The project has been continuing since 2008 with prior appropriations amounting to $13.5 million. An additional $2 million is required and, therefore, an amendment to prior plan is required.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #3 – Southwest. Meets the requirements of NYS County Law, Article 5-A. will amend prior plans.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the Southwest Assessment Reserve Fund 405.

COUNTY OF SUFFOLK

1202

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF MODIFYING THE PLAN FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)**

DATE: February 8, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 – SD 3 – Southwest Improvements Hearing 2-8-16 and backup filed as Backup DPW CP 8181 – SD 3 – Southwest Improvements Hearing 2-8-16. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2016 Capital Budget of $2.0 million utilize the Southwest Assessment Reserve Fund 405. Prior funds have been appropriated, however, additional funds are needed to complete the project with prior appropriations being sewer district serial bonds supported by the Southwest Assessment Reserve Fund 405. There will be no impact for the benefitted properties due to the stabilizing rates regardless of any improvement performed for this project and CP 8180 that is concurrently being progressed with a hearing leading to appropriation. It is noted that prior hearings have taken place and the Map and Plan has been amended and submitted to the Legislature.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw2-8-16 Backup DPW sd3 Southwest Improvement Hearing CP 8181 memo to JSchneider.doc

Intro. Res. No. 1203-2016 Laid on Table 3/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8180)

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. 3 – Southwest; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 3 – Southwest, namely, site work and truck scale; 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. 3 – Southwest 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 12th day of April 2016, 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 12th day of April 2016 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. 3 – Southwest; in and about the Town of Babylon 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. 3 – Southwest.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest is estimated at $1,600,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest, since pursuant to the use of Southwest Assessment Reserve Fund 405 all benefitted properties in the district will have stabilized rates regardless of any improvements performed associated with this project or other capital projects proceeding concurrently. The Suffolk County Sewer District No. 3, 2016 charge is approximately $692 per typical property within the District for this project, 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1203

1. **Type of Legislation**

Resolution X **Local Law** _____ **Charter Law** _____

2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8180).

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 3 – Southwest (CP 8180).

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 $1,600,000 request will be funded by the District residents and contractees using sewer district serial bonds supported by the Southwest Assessment Reserve Fund 405. There is no fiscal impact due to the stabilization of rates by use of the Southwest Assessment Reserve Fund 405.

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

Use of the Southwest Assessment Reserve Fund 405 stabilizes rate increases with the 2016 charge the typical property being approximately $692.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the Southwest Assessment Reserve Fund 405 will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation Theresa Lollo Budget Office	Ben Wright 2R	2/8/16 2/23/16

SCIN FORM 175b (10/95)

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

1203

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

1203

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8180)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2016 Capital Program and Budget for the construction of a truck scale and site improvements.

SUMMARY OF SPECIFIC PROVISIONS – The hearing will lead to appropriations to construct a permanent truck scale on the Bergen Point WWTP. Site work will be performed.

JUSTIFICATION – A temporary/mobile truck scale exists for weighing sludge cake leaving the site for billing purposes. A more efficient permanent scale can also be used with chemical delivered and construction activities.

FISCAL IMPLICATIONS – The Southwest Assessment Reserve Fund 405 will stabilize the rates regardless of the project.

ga-bw2-8-16 Backup DPW sd3 Southwest Improvements Hearing CP 8180 memo of support

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1203

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8180)**

DATE: February 8, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8180 – SD 3 – Southwest Improvements Hearing 2-8-16 and backup filed as Backup DPW CP 8180 – SD 3 – Southwest Improvements Hearing 2-8-16. The resolution calls for a public hearing to provide funds for the construction of a truck scale at the district. Funds requested in accordance with the 2016 Capital Budget of $1.6 million use the Southwest Assessment Reserve Fund 405. There will be no fiscal impact for the benefited properties due to the Southwest Assessment Reserve Fund 405 stabilizing rates regardless of any improvements performed for this project or CP 8181 that is being progressed with a hearing leading to appropriations.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw2-8-16 Backup DPW sd3 Southwest Improvement Hearing CP 8180 memo to JSchneider.doc

Intro. Res. No. 1204-16 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK (CP 7163)

WHEREAS, the Commissioner of Parks has requested funds for beach replenishment at Meschutt County Park; and

WHEREAS, this program will provide for the transport and deposit of sand by truck along the shoreline, to protect the park's facilities and infrastructure; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the construction cost under Capital Project 7163; 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 2016 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") in connection with beach replenishment at Meschutt County Park may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

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

1st RESOLVED, that this Legislature, being 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 under the provisions of Title 6 NYCRR Part 617.5 (C), (2), "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 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-two (32), 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 if it is determined to be fiscally beneficial, beach replenishment at Meschutt County Park will be financed utilizing the PPU of the equipment; and be it further

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

Project No.	J.C.	Project Title	Amount
525-CAP-7163.314 (Fund 001-Debt Service)	56	Beach Replenishment at Meschutt County Park	$50,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ 1204 Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK (CP 7163)

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") IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK 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 REPLENISHMENT 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 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		February 18, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1204

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$10,616**	**$0.02**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$10,616**	**$0.02**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1204

Term of Bonds	5
Amount to Bond:	$50,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2016					
6/1/2017	2.000%	$9,603.12	$1,012.50	$10,615.62	$10,615.62
			$409.02	$409.02	
6/1/2018	2.000%	$9,797.58	$409.02	$10,206.60	$10,615.62
			$309.82	$309.82	
6/1/2019	2.000%	$9,995.98	$309.82	$10,305.80	$10,615.62
			$208.61	$208.61	
6/1/2020	2.000%	$10,198.40	$208.61	$10,407.01	$10,615.62
			$105.35	$105.35	
6/1/2021	2.125%	$10,404.92	$105.35	$10,510.27	$10,615.62
6/1/2022		$50,000.00	$3,078.09	$53,078.09	$53,078.09
6/1/2023					
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1204

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1204

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Beach Replenishment at Meschutt County Park (CP 7163)

PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2016 Capital Budget to allow for beach replenishment at Meschutt County Park to protect the park's facilities and infrastructure.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2016 Capital Budget in connection with beach replenishment (CP 7163).

JUSTIFICATION: The Department is responsible for the maintenance and protection of the shoreline at County beaches. This project provides funds for the purchase, transport and deposit of sand along the shoreline at Meschutt County Park. The beach and dune protect the licensee-operated concession stand onsite, as well as the restrooms, sanitary system, playground, storage building, and parking lot. Degradation or loss of the dune endangers these facilities and makes them more susceptible to wave and storm erosion.

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

1204

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

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

FROM: **GREG DAWSON, Commissioner**

DATE: **February 4, 2016**

RE: **INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK (CP 7163)**

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 Beach Replenishment at Meschutt County Park (CP 7163).doc."

The program will provide funding for beach replenishment at Meschutt County Park. The program will provide for the transport and deposit of sand by truck along the shoreline as part of the Meschutt County Park annual beach replenishment, to protect the park's facilities. This resolution seeks to appropriate $50,000 in construction funds.

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

Enclosures

1205

Intro. Res. No. ____-2016 Laid on Table 3/1/16

Introduced by the Presiding Officer on request of the County Executive

144-16

RESOLUTION NO. -2016, TO APPOINT MEMBER OF SUFFOLK COUNTY BOARD OF ETHICS (ERIC A. KOPP)

WHEREAS, Local Law 56-2011, codified in Article XXX of the Suffolk Charter, established the Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules; and

WHEREAS, pursuant to section C30-2(A) of the Charter, the County Executive appoints two (2) members of the Board of Ethics subject to the approval of the County legislature; and

WHEREAS, Robin Long has resigned as a member of the Suffolk County Board of Ethics, resulting in a vacancy; and

WHEREAS, County Executive Bellone has nominated Eric A. Kopp, of Coram, New York, to serve as a member of the Board of Ethics; now, therefore be it

1st **RESOLVED**, that, Eric A. Kopp, currently residing at 22 Howe Road, Coram, New York 11727, is hereby appointed to the Suffolk County Board of Ethics as the County Executive's appointment, effective immediately, to fill the unexpired term of Robin Long, said term to expire June 26, 2018; 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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

Steven Bellone
County Executive of Suffolk County

1205

Eric A. Kopp

SUMMARY OF QUALIFICATIONS

Senior Executive with broad chief operating officer experience. An independent, goal-oriented problem solver with a record of success in managing in a complex environment. Experienced in policy development and management, media and public relations, communications, labor relations and staff development. Ability to motivate and coordinate the efforts of many to meet organizational goals. High in energy, with strong interpersonal skills.

EXPERIENCE

Deputy Suffolk County Executive **2011--2016**

Commissioner of Consumer Affairs, Suffolk County **2010--2011**

Vice President for Administration – Dowling College **2007-2010**

- Assisted the President in the day-to-day operations of an institution offering undergraduate, graduate and post-graduate degrees with an enrollment of 6,500.
- Provided direct oversight in the area of human resources, facilities management, planning and design, government relations and athletics.

Assistant to the Chief of Staff – Long Island Power Authority **2005-2007**

- Provide coordination and strategy on numerous LIPA initiatives, including major power projects.
- Communicating LIPA's strategic decisions to key stakeholders.
- Assist in management of crisis communication activities.
- Outreach to governmental and political community to ensure positive relations.

Deputy Nassau County Executive for Public Safety **2004**

- Provide day-to-day management oversight of county departments and agencies: Police, Sheriff's Office (Corrections), Probation, Emergency Management, Consumer Affairs, Traffic and Parking Violations Agency, Fire Marshall's Office and Medical Examiner.
- Advisor to County Executive of all matters related to protecting public safety.
- Serve as member of County Executive's cabinet.
- Responsible for coordination of emergency response efforts.

Chief Deputy Suffolk County Executive **1992-2003**

- Chief Operating Officer and principal advisor to County Executive on all matters related to the day-to-day operations of county government with annual budget of over $2 million and 11,000 member workforce.
- Manage all department commissioners and division directors and serve as the key liaison between nine municipal unions and the County Executive.
- Key decision-maker on matters on matters related to development and management of operating capital budgets.
- Oversee relations between the county and the state and federal governments.
- Provide direction on every facet of media relations.
- Serve as team leader and provide direction to senior staff members charged with the responsibility of carrying out the objectives of the administration.

Deputy Islip Town Commissioner of Environmental Control **1990-1991**

1205

- Oversee day-to-day operations of department with 181 employees and annual budget of $7.4 million.
- Administration town's innovative and nationally renowned recycling program.

Town of Islip Public Information Officer **1988-1990**

- Coordinated all media relations for Town Supervisor, Town Board and departments.
- Developed and supervised radio and television advertising campaigns to promote town programs.
- Supervised production of all publications, including newsletters and direct mail campaigns.

County Executive Assistant, Suffolk County **1980-1988**

- Served as press secretary to County Executive.
- Authored more than 100 news releases annually.
- Wrote speeches, weekly news columns and viewpoint articles.
- Organized news conferences.
- Coordinated all media relations with electronic and print outlets in the Long Island and New York City markets.
- Served as Acting Administrative Head of Department of General Services.

EDUCATION

A.A., General Studies, with Honors, Suffolk County Community College, 1975

B.A., Political Science, Magna Cum Laude, C.W. Post Center, Long Island University, 1977

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1205

1. Type of Legislation Resolution __X__ Local Law ____ Charter Law ____
2. Title of Proposed Legislation TO APPOINT MEMBER OF SUFFOLK COUNTY BOARD OF ETHICS (ERIC A. KOPP)
3. Purpose of Resolution: Same as above
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes __ No __X__**
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County** **Town** **Economic Impact** **Village** **School District** **Other (Specify): Community College** **Library District** **Fire District**
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact NO IMPACT .
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A.
8. Proposed Source of Funding N/A
9. Timing of Impact UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN PR. BUDGET EXAMINER	Suzanne Martin	FEBRUARY 23,2016

SIN FORM 175b (10/95)

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

1205

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

Intro. Reso. No. 1206-16 Laid on Table 3/1/16 150-16
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, TO ESTABLISH ELIGIBILITY BY THE VILLAGE OF AMITYVILLE FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

WHEREAS, Resolution 1194-1995, "Requiring Accounting by Municipalities for County Public Safety Revenue-Sharing funds", adopted by the County Legislature on December 18, 1995, and Resolution No. 688-2000, "Directing County Budget Office to Implement Accounting Requirement by Municipalities for Public Safety Revenue Sharing Funds", adopted by the County Legislature on August 31, 2000, required that a municipality receiving County sales tax moneys verify no later than March 31 of each year how the prior year's funds were used for public-safety purposes; and

WHEREAS, the Village of Amityville did not meet the filing deadline for fiscal year 2015; and

WHEREAS, the aforementioned municipality is filing such verifications herewith; now, therefore be it

1st RESOLVED, that the 2015 Village of Amityville verification of the use of County sales tax moneys as required by legislative resolutions 1194-1995 and 688-2000 to be filed by March 31 of each year, which verification is filed simultaneously herewith is hereby deemed timely filed, 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 of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1206

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

TO ESTABLISH ELIGIBILITY BY THE VILLAGE OF AMITYVILLE FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution establishes eligibility for the Towns and Villages that did not provide the required paperwork within the time frame established by resolution 688-2000 to receive their portion of the public safety revenue-sharing.

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

Funding is included in the 2015 operating budget.

8. Proposed Source of Funding

Suffolk County Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Principal Research Analyst		2-22-16

Mayor
James P. Wandell

Trustees
Dennis M. Siry
Jessica T. Bernius
Nick LaLota
Kevin P. Smith

Village Attorney
Richard G. Handler

Village of Amityville

Administrator/Clerk
Diane C. Sheridan

Treasurer
Donna M. Barnett

Assessor
Thomas Donato

Building Inspector
Thomas Whalen

Superintendent of Public Works
Bruce S. Hopper

1206

Tel (631) 264-6000
Fax (631) 598-0363

April 10, 2015

VIA EMAIL comptroller@suffolkcountyny.gov
and FIRST CLASS MAIL

John M. Kennedy, Jr., Controller
County of Suffolk
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788-0099

Re: Public Safety Revenue Sharing Funds – Village of Amityville

Dear Mr. Kennedy:

Kindly let this letter serve as an Application for Public Safety Revenue Sharing Funds for 2015. Attached/enclosed please find a detailed copy of the Village's General Ledger for Police Services covering the period from January 1, 2014 to December 31, 2014, reflecting Police Services expenses of $4,845,508.58.

Unfortunately, there was some confusion as to the place and timing for the submission of this Application. Accordingly, request is respectfully made for an extension to permit the filing hereof.

If additional information or documentation is necessary, please contact me directly at my office telephone number, which is 631.598.1400.

Many thanks for your cooperation.

Sincerely,

Richard G. Handler, Village Attorney

RGH:jeg

cc: Connie Corso, Budget Director
Suffolk County Executive Office

Board of Trustees (Via Email)
Jill Cervini, Deputy Treasurer (Via Email)

For Period From 01/01/2014 To 12/31/2014
For 1 from POLICE to POLICE

Account Number	Description	Transaction	Batch	Post Period	Date	Vendor #	Vendor Name	Description	Bank Id/ Check #	Debit	Balance Credit
								** Period YEAR END Ending Balance:			0.00
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	VR 00021170-001	3859	6/2014	06/10/2014	ADMITCOMP	ADMIT COMPUTER SERVICES INC	ANNUAL SOFTWARE MAINTENANCE 6/14-5/15	JG/019216	10,227.00	
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	VR 00021201-001	3859	6/2014	06/10/2014	0TOTALTEC	TOTAL TECHNOLOGY SOLUTIONS	MONTHLY BILLING - JUNE 2014	JG/019264	1,604.66	
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	JV 00003768-002	3922	6/2014	06/30/2014			Reclass ADMIT annual software to 911 grant			10,227.00
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	JV 00003769-002	3922	6/2014	06/30/2014			Reclass Total Tech Monthly June to 911 Grant			1,604.66
								**PERIOD 6/2014 TOTAL			0.00
								** Period 6/2014 Ending Balance:			0.00
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	VR 00021370-001	3890	7/2014	07/08/2014	0TOTALTEC	TOTAL TECHNOLOGY SOLUTIONS	MONTHLY BILLING - JULY 2014	JG/019494	1,602.91	
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	JV 00003781-002	3924	7/2014	07/31/2014			Reclass Total Technology Solutions to 911			1,602.91
								**PERIOD 7/2014 TOTAL			0.00
								** Period 7/2014 Ending Balance:			0.00
A.3120.444	POLICE SERVICES - SERVICE CONTRACTS	VR 00021604-001	3930	8/2014	08/11/2014	0TOTALTEC	TOTAL TECHNOLOGY SOLUTIONS	MONTHLY BILLING AUGUST	JG/019602	1,606.41	
								**PERIOD 8/2014 TOTAL			1,606.41
								** Period 8/2014 Ending Balance:			1,606.41
		Budget: 0.00	Available:	-1,606.41	Percent Remaining:	0.00%		***END BALANCE			1,606.41
								**PREV BALANCE			42,575.00
A.3120.461	POLICE SERVICES - BENEFIT FUND	VR 00020558-001	3771	3/2014	03/14/2014	AMITYPBA00	AMITYVILLE PBA	PRO-RATED CONTRIBUTION BLEE/MILLER	JG/018687	2,275.00	
								**PERIOD 3/2014 TOTAL			2,275.00
								** Period 3/2014 Ending Balance:			44,850.00
A.3120.461	POLICE SERVICES - BENEFIT FUND			YEAR E				FY 2014 year end automatic entries			44,850.00
								**PERIOD YEAR END TOTAL			-44,850.00
								** Period YEAR END Ending Balance:			0.00
A.3120.461	POLICE SERVICES - BENEFIT FUND	VR 00021138-001	3857	6/2014	06/09/2014	AMITYPBA00	AMITYVILLE PBA	PBA BENEFIT CHECK	JG/019184	47,400.00	
								**PERIOD 6/2014 TOTAL			47,400.00
								** Period 6/2014 Ending Balance:			47,400.00
		Budget: 51,350.00	Available:	3,950.00	Percent Remaining:	7.69%		***END BALANCE			47,400.00
								Totals for : 3120 (POLICE)		4,705,967.87	4,845,508.58
										Debit	Credit
								Report Totals		4,705,967.87	4,845,508.58

1206

Intro. Res. No. 1207-2016 Laid on Table 3/1/2016
Introduced by Legislator Spencer

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW PROHIBITING THE DISTRIBUTION OF PLASTIC CARRYOUT BAGS USED IN RETAIL SALES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "**A LOCAL LAW PROHIBITING THE DISTRIBUTION OF PLASTIC CARRYOUT BAGS USED IN RETAIL SALES**" now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW PROHIBITING THE DISTRIBUTION OF PLASTIC CARRYOUT BAGS USED IN RETAIL SALES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that data released by the United States Environmental Protection Agency shows that between 500 billion and 1 trillion plastic bags are consumed worldwide each year.

This Legislature further finds and determines that most plastic bags do not biodegrade; over time, the bags break down into smaller, more toxic petro-polymers which eventually contaminate soils and waterways.

This Legislature further finds that it is estimated that plastic bags account for over 10% of debris that washes up on the United States coastlines.

This Legislature also finds that plastic bags can have a devastating effect on wildlife; birds can become entangled in the bags and different species of sea life can die from ingesting plastic bags which they mistake for food.

This Legislature further finds that plastic shopping bags are made from polyethylene, a thermoplastic made from oil. Accordingly, reducing the use of plastic bags will decrease our dependence on foreign oil.

This Legislature finds that less than 1 percent of plastic bags are recycled, in part, due to the fact that it costs more to recycle a bag than to produce a new one.

This Legislature also finds that several nations around the world have banned or are moving towards banning the distribution of plastic bags and, eleven towns and villages in New York State have implemented a ban.

Therefore, the purpose of this local law is to prohibit retail stores in Suffolk County from providing plastic carryout bags to their customers.

Section 2. Definitions.

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

"PERSON" shall mean any natural person, firm, corporation, partnership or other organization or group however organized.

"PLASTIC CARRYOUT BAG" shall mean a single use plastic bag less than 2.25 mils thick that is provided to a customer at the point of sale.

"EXEMPT BAG" shall mean (1) a bag without handles used to carry produce, meats, dry goods or other non-prepackaged food items to the point of sale within a store or market or to prevent such food items from coming into direct contact with other purchased items; (2) a garment bag or large plastic bag with two openings that is used to transport clothing from a clothing retailer or garment cleaner such as a dry cleaner; (3) a bag provided by a pharmacy to carry prescription drugs.

"RETAIL SALES" shall mean the transfer to a customer of goods in exchange for payment occurring in retail stores, sidewalk sales, farmers' markets, flea markets and restaurants. The term "retail sales" does not include sales of goods at yard sales, tag sales, and other sales by residents at their homes.

"REUSABLE BAG" shall mean a bag with handles that is specifically designed and manufactured for multiple reuse and is: (1) made of cloth or other machine washable fabric; and/or (2) made of durable plastic that is at least 2.25 mils thick.

"RECYCLABLE PAPER BAG" shall mean a paper bag that (1) contains no old growth fiber; (2) is 100% recyclable overall and contains a minimum of 40% post-consumer recycles content; and (3) displays the words "Reusable" and "Recyclable" on the outside of the bag.

"STORE" shall mean any retail or wholesale establishment engaged in the sale of personal, consumer or household items including but not limited to drug stores, pharmacies, grocery stores, supermarkets, convenience food stores, or food markets that provide carry out bags to consumers.

Section 3. Prohibitions.

Any person engaged in retail sales is prohibited from providing plastic carry out bags and shall provide only reusable bags and/or recyclable paper bags as checkout bags to customers.

Section 4. Carryout bag fee.

Any person engaged in retail sales and providing recyclable paper bags or reusable bags to its customers shall charge a fee of $0.10 per recyclable paper bag and no less than $0.10 per reusable bag. All monies collected as a result of the carryout bag fee, shall be retained by the store.

Section 5. Exemptions.

(1) Exempt bags shall not be subject to the prohibition set forth in this law and no person shall be prevented from using a bag of any kind that they have brought with them for the purposes of carrying goods transferred as a result of a retail sale.

(2) No carryout bag fee shall be imposed on persons using as full or partial payment, a voucher or electronic benefits card issued under the Women, Infants and Children (WIC) or Temporary Assistance to Needy Families (TANF) support programs, or the federal Supplemental Nutrition Assistance Program (SNAP, also known as Basic Food), or the New York State supplemental nutrition program for women, infants and children.

Section 6. Enforcement.

This law shall be enforced by the Suffolk County Department of Health Services in accordance with the provisions of Article II, Section 760-200 et seq., of the SUFFOLK COUNTY SANITARY CODE.

Section 7. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized and empowered to promulgate rules and regulations necessary to enforce this law.

Section 8. Penalties for Offences.

Any violation of this law shall be punishable by a civil fine of Five Hundred ($500.00) dollars for each violation.

Section 9. Reverse Preemption.

This law shall be null and void on the day that Statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or federal administrative agency issues and promulgates regulations preempting such action by the County of Suffolk. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 10. Applicability.

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

Section 11. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm,

partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 12. SEQRA Determination.

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

Section 13. Effective Date.

This law shall take effect one year after its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-plastic-bags-retail-sales

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1207

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

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

DATE: February 24, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW PROHIBITING THE DISTRIBUTION OF PLASTIC CARRYOUT BAGS USED IN RETAIL SALES

SPONSOR: Legislator Spencer

DATE OF RECEIPT BY COUNSEL: 2/1 /2016 **PUBLIC HEARING:** 3/22/2016

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

This proposed local law would prohibit retail stores located and doing business within the County of Suffolk to sell, give, or provide plastic carryout bags to consumers. Plastic carryout bags are defined as single use plastic bags less than 2.25 mils thick.

Stores will charge a fee of $0.10 per recyclable paper bag and no less than $0.10 per reusable bag. All monies collected as a result of the carryout bag fee, will be retained by the store.

This law will be enforced by the Department of Health Services. Any violation of this law shall be punishable by a civil fine of $500.

This law will take effect one year after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-plastic-bags-retail-sales

1208

Intro. Res. No. -2016 Laid on Table 3/1/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, APPROVING THE APPOINTMENT OF WILLIAM NEUBAUER TO DEPUTY CHIEF IN THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, Section 6-3(A) and (B) of the **SUFFOLK COUNTY ADMINISTRATIVE CODE** was amended by Local Law Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to cover relatives of the Police Department officials when the position is not being filled pursuant to a Civil Service Law competitive examination; and

WHEREAS, the Suffolk County Police Commissioner intends to appoint William Neubauer, brother of Suffolk County Deputy Director of Probation Andrea Neubauer, to a position of Deputy Chief; and

WHEREAS, said employee is presently employed by the Suffolk County Police Department as an Inspector; and

WHEREAS, said employee is well qualified to fill the position of Deputy Chief; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department budget to cover the cost; now, therefore be it

1st **RESOLVED**, that the appointment indicated above is hereby approved and shall be effective upon appointment by the Police Commissioner after approval of this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1208

William E. Neubauer

Professional Experience

Inspector, Commanding Officer Seventh Precinct — Mar. 2011 – present

- Responsible for all aspects of the precinct command, including but not limited to the following: The coordination, organization and management of assigned personnel and resources to accomplish the police mission; the maintenance of discipline and efficiency of all precinct personnel, both sworn and civilian; the condition and good order of all Department property and equipment; the proper investigation of reported complaints; and the security and appropriate use of Department computer information systems.

Deputy Inspector, Commanding Officer Major Crimes Bureau — Nov. 2009 – Mar. 2011

- Supervised the following detective commands: Homicide, Special Victims, Arson, Vehicle Theft and Narcotics.

Deputy Inspector, Executive Officer Third Precinct — Mar. 2004 – Nov. 2009

- Reported to the precinct commanding officer, and was responsible for the operation and administration of the command in his absence.
- Coordinated the operations of the various precinct patrol and plainclothes units.
- Instituted counseling and discipline as necessary.
- Administered civilian complaint investigations against members of the command, from assignment by Headquarters to their resolution.

Deputy Inspector, Commanding Officer Major Crimes Bureau — Feb. 2001 – Mar. 2004

- Supervised the following detective commands: Homicide, Special Victims, Arson, Robbery, Vehicle Theft and Career Criminal.

Captain, Internal Affairs Bureau — July 2000 – Feb. 2001

- Supervised a six person team (sergeants and lieutenants), tasked with investigating complaints against members of the Department.
- Reviewed subordinates' reports and made recommendations for case resolution.

Lieutenant, Commanding Officer Fifth Precinct Crime Section — Feb. 1999 – July 2000

- Supervised a plainclothes squad of 3 sergeants and 18 police officers tasked with the following: Investigations of misdemeanor and violation offenses, premises licensed by the State Liquor Authority, incidents of attempted suicide and drug overdoses, and bad checks, as well as the performance of stakeouts and special patrols.

Lieutenant, Special Project Commander — May 1994 – Feb. 1999

- Directed a "storefront" community policing effort in North Bellport, funded under the Edward Byrne Memorial Grant and the United States Department of Justice Weed and Seed program, in an effort to combat narcotics, violent crime and prostitution in that community.
- Prepared grant applications and budgets necessary to the acquisition of funding for the venture.
- Established goals, objectives and tasks for the grant, and supervised a contingent of 14 police officers dedicated solely to the project.

Lieutenant, Internal Affairs Bureau — June 1993 – May 1994

- Investigated allegations against members of the Department and prepared reports documenting the findings.

Sergeant, Community Response Unit — May 1992 – June 1993

1208

- Supervised a team of seven police officers devoted to selective enforcement efforts at various high crime and problem locations in the police district.
- Note: Suffered line of duty injury Dec. 1992 and returned to work June 1993.

Sergeant, Narcotics Enforcement Team — Mar. 1992 – May 1992

- Supervised a team of six police officers assigned to street level narcotics enforcement utilizing "buy bust" tactics.

Sergeant, Internal Affairs Bureau — Jan. 1989 – Mar. 1992

- Investigated allegations against members of the Department, and prepared reports documenting the findings.
- Conducted inspections of Department commands and personnel to ensure compliance with prescribed procedure and regulations, and prepared reports documenting the findings.

Sergeant, Sixth Precinct — Mar. 1987 – Jan. 1989

- Supervised a squad of eight police officers assigned to uniform patrol duties.

Police Officer, Fifth Precinct — June 1978 – Mar. 1987

- Assigned to uniform patrol duties.

Recruit, SCPD Academy; Dec. 1977 – June 1978

Education

Saint Joseph's College, New York
Bachelor of Science, Human Resource Management
State University of New York, Stony Brook
Master of Arts, Philosophy

Professional Development

- Certified Police Instructor - Present lectures at the Police Academy Supervisors School on the concept of civilian complaint investigation and the prescribed method of investigative report writing.
- Nominated and served, on two occasions, as Hearing Officer in disciplinary proceedings under provisions of Section 75 of the Civil Service Law of NYS.
- Senior Management Institute for Police, Session 49, July 2011, Boston University, Boston Massachusetts; Police Executive Research Forum (PERF).
- DEA Narcotics School.
- Basic Criminal Investigator School.
- The Reid Technique of Interview and Interrogation.

Military Service

- Four years active duty US Army, rank of Captain upon discharge.
- Helicopter pilot; multiple combat tours in Vietnam.

1208

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF WILLIAM NEUVAUER TO DEPUTY CHIEF IN THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution approves the appointment of Inspector Neubauer.

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

The estimated cost of promotion is of the promotion over 5 years is $46,279.

8. Proposed Source of Funding

County Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		2-24-16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1208

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOR ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1208

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Approving the appointment of William Neubauer to Deputy Chief in the Suffolk County Police Department

PURPOSE OR GENERAL IDEA OF BILL: This proposed resolution is seeking to approve the appointment of William Neubauer to the position of Deputy Chief in the Suffolk County Police Department pursuant to section A6-3 of the Suffolk County Code.

SUMMARY OF SPECIFIC PROVISIONS: William Neubauer currently holds the position of Inspector in the Suffolk County Police Department. Willaim Neubauer's sister, Andrea Neubauer, is Deputy Director of Suffolk County Probation.

JUSTIFICATION: William Neubauer is well qualified to fill this currently vacant position.

COUNTY OF SUFFOLK

1208

STEVEN BELLONE
COUNTY EXECUTIVE

TIMOTHY D. SINI
POLICE COMMISSIONER

POLICE DEPARTMENT

February 10, 2016

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

Re: Legislative proposal approving the appointment of William Neubauer to Deputy Chief in the Suffolk County Police Department

Dear Deputy County Executive Schneider:

I respectfully request that the County Executive propose the attached legislative resolution approving the appointment of William Neubauer to Deputy Chief in the Suffolk County Police Department pursuant to section A6-3 of the Suffolk County Code. The proposed resolution will allow the Suffolk County Police Department to fill a currently earmarked vacant position.

Enclosed is the hard copy request for a resolution (SCIN 175a) along with the draft resolution and fiscal impact statement (SCIN 175b).

An e-mail version was sent on January 12, 2016 to CE RESO REVIEW under the title Reso-SCPD William Neubauer appointment.

Very truly yours,

Timothy D. Sini
Police Commissioner

Introductory Resolution No. 1209-16 Laid on Table 3/1/16

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
DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE
(SCTM NO. 0100-094.00-01.00-043.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 094.00, Block 01.00, Lot 043.000, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known and designated by the Town of Babylon, as Part of Lot 22, on a certain map entitled "Map of Francis Manor, Section 1", filed in the Office of the Clerk of Suffolk County on July 19, 1955 as Map No. 2410; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013 in Liber 12733 at Page 319.

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

WHEREAS, DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE have made application of said above described parcel and DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE have paid the application fee and GREEN TREE SERVICING, LLC has paid $90,667.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE, 24 Mill Road, Farmingdale, NY 11735, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1209

January 29, 2016

Tax Map No.: 0100-094.00-01.00-043.000
Name of Last Legal Fee Owner: DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE

TREASURER'S COMPUTATION	$90,653.45
Taxes.....2015/2016	INCLUDED
Certified Mail Fees	$13.62
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$90,667.07
Monies Received	$90,667.07
RESOLUTION AMOUNT	$90,667.07

APPROVED:

Arnetta Broadus 1/27/16
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	094.00	01.00	043.000
ITEM #:	0		

1209

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR			AMOUNT
2009		$	12,826.16
2010		$	12,931.05
2011		$	12,072.66
2012		$	11,631.04
2013		$	8,986.91
2014		$	9,451.19
2015		$	6,985.48
0		$	-
0		$	-
0		$	-
	TOTAL:	$	74,884.49
B. INTEREST DUE		$	11,452.12
C. TOTAL		$	86,336.61
D. 5% LINE C		$	4,316.83
SUBTOTAL		**$**	**90,653.45**
E. FEE	0	$	-
F. MISC	CERTIFIED MAILING FEES	$	13.62
G. MISC	0	$	-
H. MISC		$	-
TOTAL AMOUNT DUE:		**$**	**90,667.07**

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.

16-Nov-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 05/14/16

bp

1209

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
   DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE
   0100-094.00-01.00-043.000

3. Purpose of Proposed Legislation

   Convey County owned parcel to prior owner

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

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

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

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

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

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2016

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

    Lori Sklar | Lori Sklar | 2/2/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1209

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

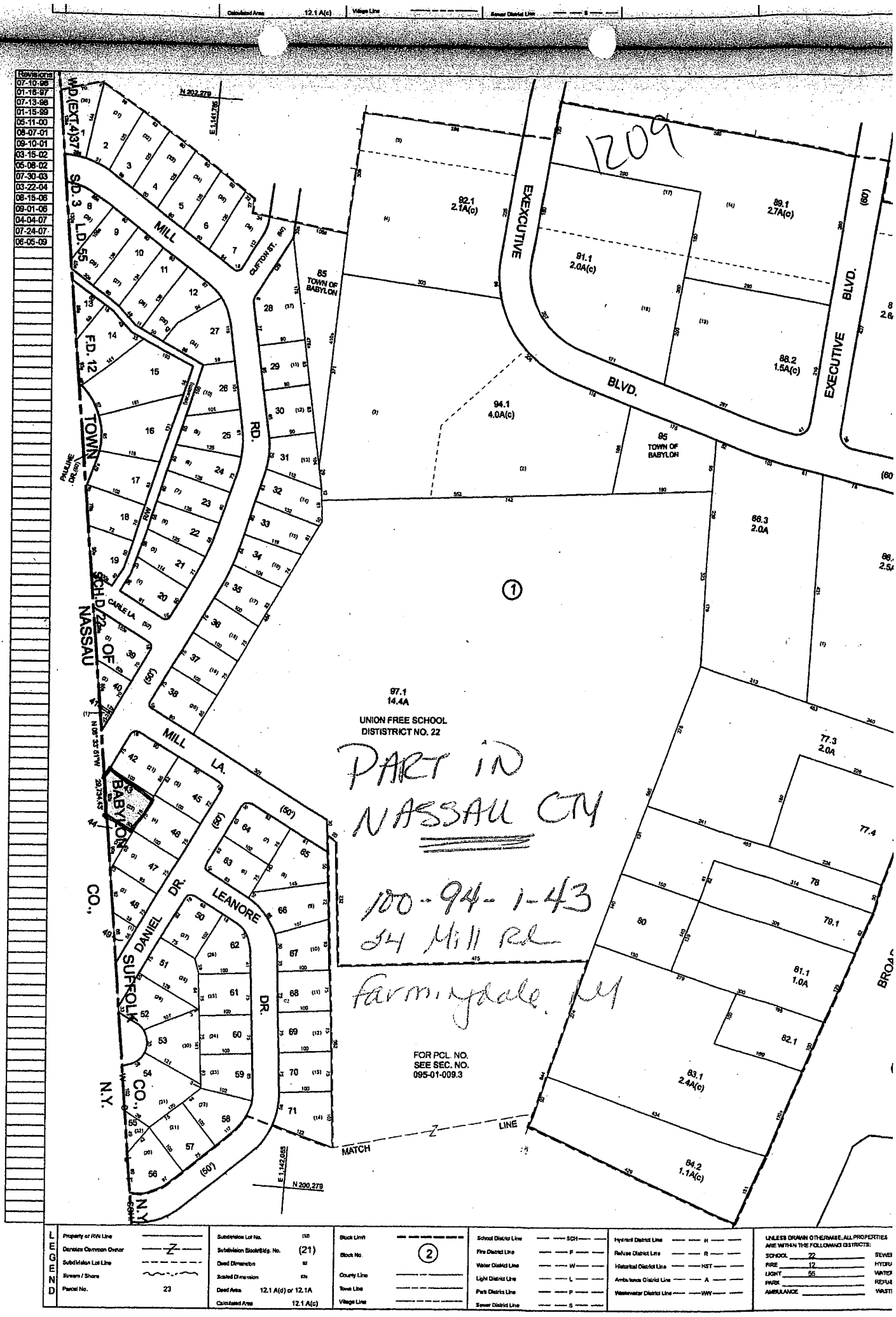
COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

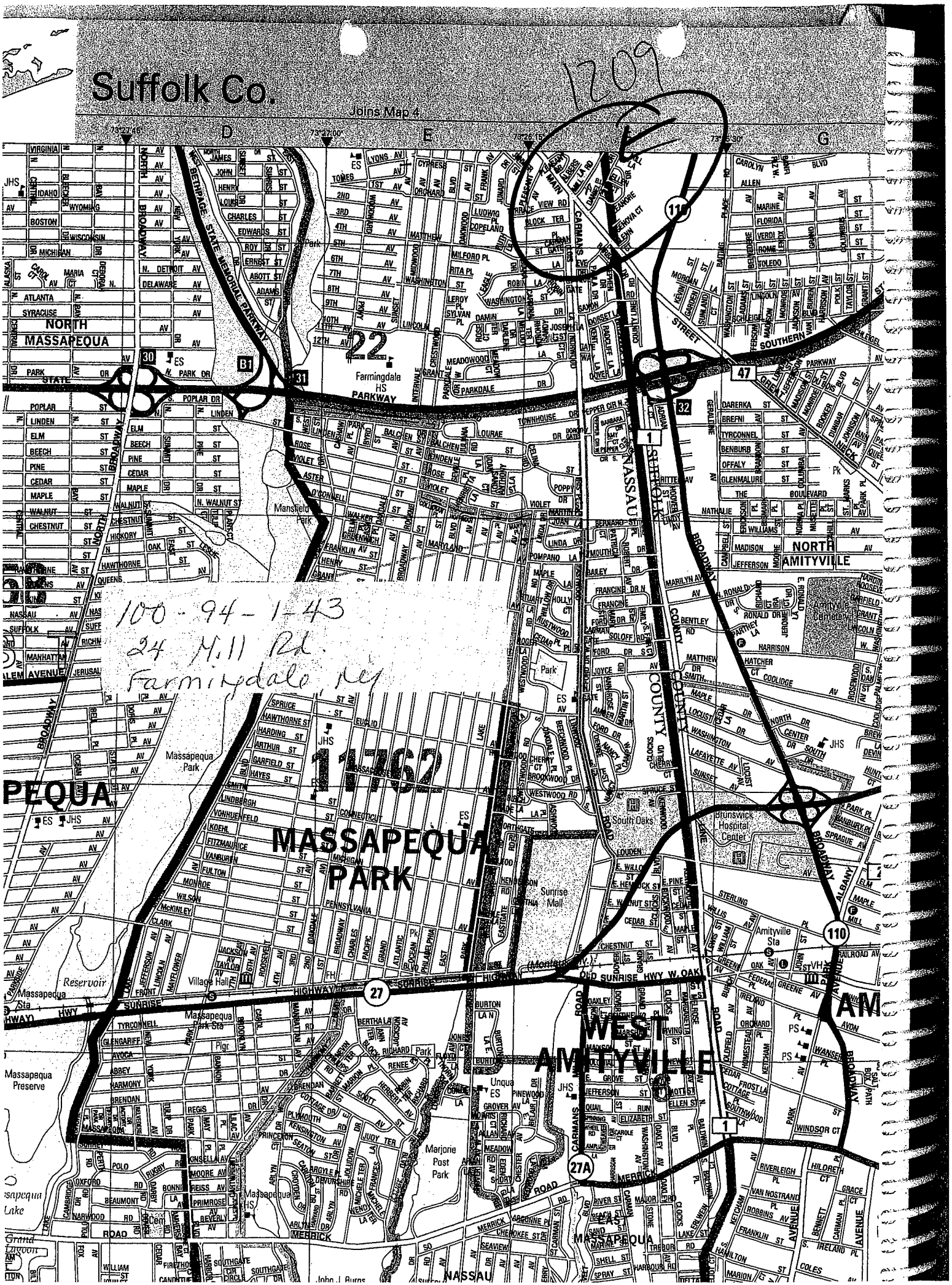
NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



Calculated Area 12.1 A(c)
Village Line
Sewer District Line
Revisions
07-10-96
01-16-97
07-13-98
01-15-99
05-11-00
06-07-01
09-10-01
03-15-02
05-08-02
07-30-03
03-22-04
08-15-06
09-01-06
04-04-07
07-24-07
06-05-09
1209
WD.(EXT.4)37
S.D. 3
L.D. 55
F.D. 12
TOWN OF NASSAU
SCH.D. 22
MILL RD.
CLIFTON ST.
CARLE LA.
PAULINE DR.
MILL LA.
BABYLON CO.
SUFFOLK CO.
N.Y.
DANIEL DR.
LEANORE DR.
EXECUTIVE BLVD.
85 TOWN OF BABYLON
92.1 2.1A(c)
91.1 2.0A(c)
89.1 2.7A(c)
88.2 1.5A(c)
94.1 4.0A(c)
95 TOWN OF BABYLON
86.3 2.0A
97.1 14.4A
UNION FREE SCHOOL DISTISTRICT NO. 22
77.3 2.0A
77.4
78
79.1
80
81.1 1.0A
82.1
83.1 2.4A(c)
84.2 1.1A(c)
FOR PCL. NO. SEE SEC. NO. 095-01-009.3
MATCH LINE
N 202,279
E 1,141,785
N 200,279
E 1,142,085
PART IN NASSAU CTY
100-94-1-43
24 Mill Rd
Farmingdale, NY
LEGEND
Property or RW Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Deed Dimension
Scaled Dimension
Deed Area 12.1 A(d) or 12.1A
Calculated Area 12.1 A(c)
Block Limit
Block No. 2
County Line
Town Line
Village Line
School District Line SCH
Fire District Line F
Water District Line W
Light District Line L
Park District Line P
Sewer District Line S
Hydrant District Line H
Refuse District Line R
Historical District Line HST
Ambulance District Line A
Wastewater District Line WW
UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
SCHOOL 22
FIRE 12
LIGHT 55
PARK
AMBULANCE


Suffolk Co.
Joins Map 4
1209
100-94-1-43
24 Mill Rd
Farmingdale, NY
22
11762
MASSAPEQUA PARK
WEST AMITYVILLE
NORTH MASSAPEQUA
NORTH AMITYVILLE
Farmingdale HS
Massapequa Park
Massapequa Preserve
Marjorie Post Park
Sunrise Mall
Brunswick Hospital Center
Amityville Sta
Massapequa Sta
Village Hall
Reservoir
Mansfield Park
Amityville Cemetery
SUFFOLK COUNTY
NASSAU COUNTY
BETHPAGE STATE MEMORIAL PARKWAY
SUNRISE HIGHWAY
OLD SUNRISE HWY W. OAK
MERRICK ROAD
SOUTHERN STATE PARKWAY
BROADWAY
CARMANS ROAD
ALBANY AVENUE
MAIN STREET
NORTH BROADWAY
SUNRISE HIGHWAY
Massapequa Lake
Grand Lagoon
John J. Burns

COUNTY OF SUFFOLK

1209

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

February 3, 2016

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

Re: Tax Map No. 0100-094.00-01.00-043.000
DONALD HEINSOHN AND ELIZABETH HEINSOHN, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1210-16 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SUSAN YBERG
(SCTM NO. 0400-194.00-03.00-022.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 194.00, Block 03.00, Lot 022.002, and acquired by tax deed on August 18, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2014, in Liber 12785, at Page 635, and otherwise known and designated by the Town of Huntington, as Part of Lot 180, on a certain map entitled "Map of Oakwood Park", filed in the Office of the Clerk of Suffolk County on June 19, 1907; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 18, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2014 in Liber 12785 at Page 635.

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

WHEREAS, SUSAN YBERG has made application of said above described parcel and SUSAN YBERG has paid the application fee and has paid $51,387.79, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN YBERG, 58 West 21st Street, Huntington Station, NY 11746, 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

1210

February 01, 2016

Tax Map No.: 0400-194.00-03.00-022.002
Name of Last Legal Fee Owner: SUSAN YBERG

TREASURER'S COMPUTATION	$45,873.24
Taxes.....2015/2016	$5,463.38
Certified Mail Fees	$51.17
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$51,387.79
Monies Received	$51,387.79
RESOLUTION AMOUNT	$51,387.79

APPROVED:

Annette Brownell 2/1/2016
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0400	194.00	03.00	022.002

ITEM #: 1210

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	AMOUNT
2010	$ 6,324.05
2011	$ 9,543.95
2012	$ 9,225.90
2013	$ 8,726.46
2014	$ 6,367.31

TOTAL:	$ 40,187.67
B. INTEREST DUE	$ 3,501.13
C. TOTAL	$ 43,688.80
D. 5% LINE C	$ 2,184.44
SUBTOTAL	**$ 45,873.24**
E. FEE **2015 PROPERTY TAXES**	$ 5,463.38
F. MISC **CERTIFIED MAILING FEES**	$ 51.17
G. MISC	
H. MISC	
TOTAL AMOUNT DUE:	**$ 51,387.79**

CERTIFICATION BY COUNTY TREASURER

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

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

13-Aug-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 02/09/16

lml

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1210

1. Type of Legislation

   Resolution **X**

2. Title of Proposed Legislation

   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   SUSAN YBERG
   0400-194.00-03.00-022.002

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

   2016

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

Typed Name & Title of Preparer	Signature of Preparer	Date
Lori Sklar	Lori Sklar	2/2/16
	Neil Toomel	

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1210

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

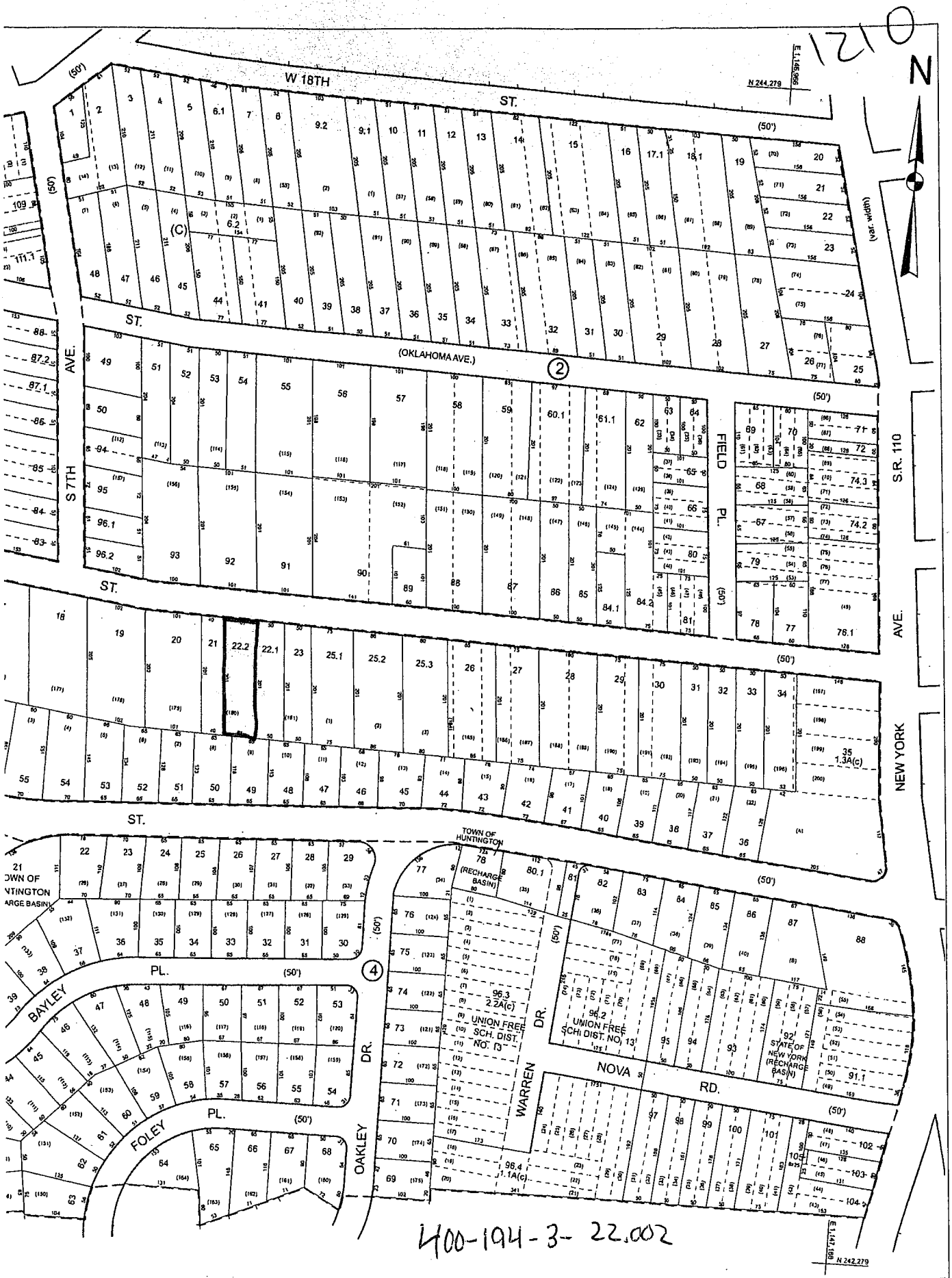
COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



400-194-3- 22.002

NOTICE
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THIS SUFFOLK COUNTY TAX MAP IS PROHIBITED

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

TOWN OF HUNTINGTON
VILLAGE OF

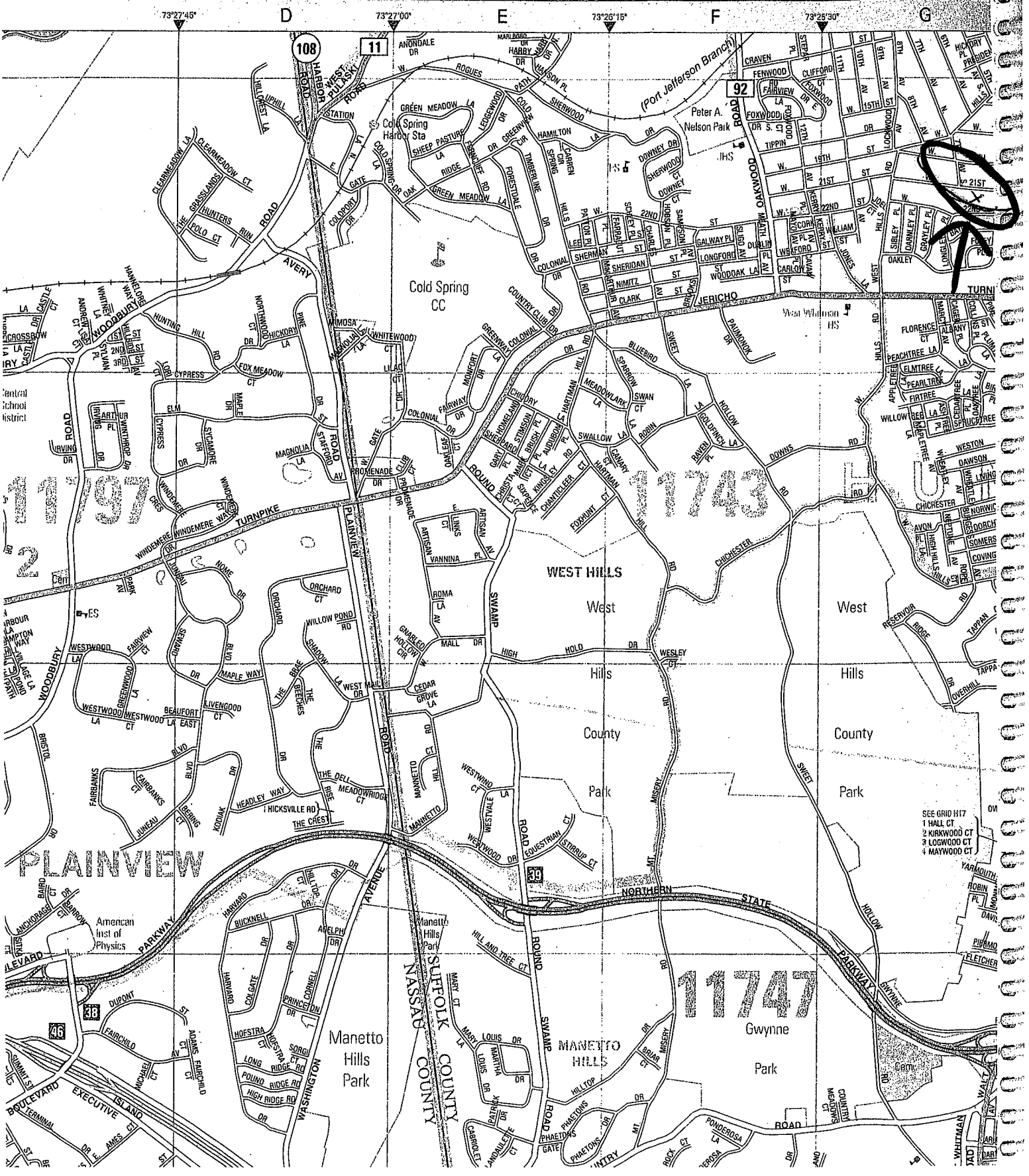
SECTION NO
194
PROPERTY MAP

400-194-3-22.002

120

Suffolk Co.

Joins Map 2



COUNTY OF SUFFOLK

1210

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

February 3, 2016

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

Re: Tax Map No. 0400-194.00-03.00-022.002
SUSAN YBERG

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)

1211

Intro. Res. No. -2016 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK AND SHOWMOBILE BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

WHEREAS, the Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3) nonprofit organization having its place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use Blydenburgh County Park in the Town of Smithtown for the purpose of hosting their Great Strides Walkathon Fundraiser; and

WHEREAS, the Great Strides Walkathon is scheduled to be held on Saturday, May 14, 2016 from 7:00 a.m. to 3:00 p.m.; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the showmobile, with the use of the generator, on Saturday, May 14, 2016 from 9:00 a.m. to 1:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Cystic Fibrosis Foundation; now therefore, be it

1st **RESOLVED**, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 14, 2016, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the Six Hundred Dollars ($600.00) event fee and the Six Hundred and Seventy-Five Dollars ($675.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by the Cystic Fibrosis Foundation, and be it further

4th **RESOLVED**, that the Cystic Fibrosis Foundation shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th 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 of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____ 1211

2. Title of Proposed Legislation

AUTHORIZING USE OF BLYDENBURGH COUNTY PARK AND SHOWMOBILE BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

3. Purpose of Proposed Legislation

Authorize use of County Parkland for fundraising event.

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 is a fee of $600.00 and $675.00 collected by the County for use of Blydenburgh County Park and the showmobile (including the generator), respectively.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Emily R. Lauri Community Relations Director Dept. of Parks, Recreation & Conservation	Emily R Lauri	02/04/2016

Neil Toomey

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1211

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1211

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing the use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon.

PURPOSE OR GENERAL IDEA OF THE BILL: The Cystic Fibrosis Foundation would like to hold its Great Strides Walkathon at Blydenburgh County Park in the Town of Smithtown.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 14, 2016, from 7:00 a.m. to 3:00 p.m. and the use of showmobile, with the use of the generator, on Saturday, May 16, 2016, from 9:00 a.m. to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of Six Hundred Dollars ($600.00) event fee and Six Hundred and Seventy-Five Dollars ($675.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law. The Foundation anticipates approximately 200 walkers. They will need to set up tables for registration and food/beverage distribution, a walk route, musical entertainment, trash receptacles, decoration and children's activities.

JUSTIFICATION: The Cystic Fibrosis Foundation – Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York. Funds that are raised through Great Strides support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research than any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation's support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate One Thousand and Twenty-Five Dollars ($1025.00) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a fee of $600.00 and $675.00 collected by the County for use of Blydenburgh County Park and the showmobile, respectively.

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

COUNTY OF SUFFOLK

1211

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge *On-Season Rates*, however when they are not charging for parking, we charge *Off-Season Rate*. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons.....$55.00/day
   51 to 100 persons.....$110.00/day
   101 to 200 persons...$165.00/day
   201 to 500 persons....$247.00/day
   501 to 1000persons...$440.00/day
   Over 1000 persons....$660.00/day
b. Off-Season Park Use Fee: $3.00/person/day
c. Suffolk County Alcohol Fee: $33.00/day
d. Pavilion Use Fee: $110.00/day
e. Showmobile Fee: $540.00 for the first 4 hours, $135.00 for each additional hour
f. Showmobile Extras: $250.00/day for extended stage, $135.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   05/28-09/05/2016 **(Weekends and Holidays Only)** – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   05/28-09/05/2016 – On-Season Park Use Fee
   09/10-09/11/2016 **(Smith Point ONLY)** – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park –Blydenburgh County Park, Event Date – May 14, 2016, Estimated No. of People - 200,
Alcohol - No, Pavilion Use - No,
Showmobile - Yes, Showmobile Extras – Generator

FEE CHARGED: $1275.00 = (200 people x $3/person = $600) (Showmobilie $540 + Generator $135)

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

COUNTY OF SUFFOLK

1211

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

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

FROM: **GREG DAWSON, Commissioner**

DATE: **FEBRUARY 4, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK AND SHOWMOBILE BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc".

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

Enclosures

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

1212

Intro. Res. No. - 2016 Laid on the Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSED RIGHT OF WAY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 009.000 FRONTING TWO (2) PARCELS OF LAND HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 005.000 AND DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 010.000 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

WHEREAS, the County of Suffolk is the fee owner of a certain portion of unused right of way situated in the Town of Brookhaven, Suffolk County, New York having a Suffolk County Tax Map Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 as more fully described in the map and description attached as Exhibit "1"; and

WHEREAS, said unused portion of right of way is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 125 of the New York State Highway Law strictly limits the sale of surplus unused right of way to the property owner fronting said unused right of way at fair market value; and

WHEREAS, JMM Associates, a partnership formed under the provisions of the New York State Partnership Law with offices located 66 Medford Avenue, Patchogue, New York 11772, the present owner of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 005.000, and JMM Associates and Sills Road Associates, both partnerships formed under the provisions of the New York State Partnership Law with offices located at 66 Medford Avenue, Patchogue, New York 11772, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 010.000, as tenants in common, have requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right of way having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 (Exhibit "1") fronting said tax map parcel; and

WHEREAS, the County of Suffolk did commission appraisals for the requested conveyance that were performed by an independent, outside appraiser selected in accordance with established Suffolk County procedures; and

WHEREAS, upon review of said appraisals in accordance with established Suffolk County procedures, the County of Suffolk determined that the fair market value of the unused and surplus right of way fronting the privately owned parcels of real property having a Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and District 0200 Section 663.00 Block 02.00 Lot 010.000 was Sixty Three Thousand & 00/100 ($63,000.00) Dollars; and

WHEREAS, JMM Associates, the present owner of the parcel having Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and JMM Associates and Sills Road Associates the present owner of the parcel having the Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 010.000 have agreed to pay to the County of Suffolk the sum of Sixty Three Thousand & 00/100 ($63,000.00) Dollars, said sum representing the fair market value of the surplus and unused right of way fronting said tax map parcel; now therefore, be it

1st **RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd **RESOLVED**, that the action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2. The proposed action simply transfers ownership of land;

and be it further

3rd **RESOLVED**, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th **RESOLVED**, that this purchase is authorized pursuant to Section 125 of the New York State Highway Law; and be it further

5th **RESOLVED**, the Suffolk County Department of Public Works is directed to convey said surplus and unused right of way described herein to:

> JMM Associates, the present owner of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 005.000, and JMM Associates and Sills Road Associates, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 010.000 for the total sum of Sixty Three Thousand & 00/100 ($63,000.00) Dollars plus the pro-rata share of the current tax adjustments due at closing along with all recording fees and transfer taxes;

and be it further

6th **RESOLVED**, that the Suffolk County Department of Public Works, will receive and deposit the sum of Sixty Three Thousand & 00/100 ($63,000.00) Dollars, plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

7th **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said party or their successors in interest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

EXHIBIT "1"

All that certain plot piece or parcel of land, situate, lying and being at Yaphank, County of Suffolk and State of New York, as shown on a survey prepared by Kenneth H. Beckman, LS dated February 1, 2011, said parcel being more particularly bounded and described as follows:

BEGINNING at a point on the westerly side of Sills Road (CR 101) (Patchogue-Yaphank Road). Said point or place of beginning being 438.52 feet northerly along the westerly side of Sills Road (CR 101) (Patchogue-Yaphank Road) from the northeasterly end of a course with a bearing of N 66°13'10"E , with a distance of 21.84 feet connecting the westerly side of Sills Road (CR 101) (Patchogue-Yaphank Road) with the northerly side of Old Town Road;

RUNNING THENCE northerly N 05°33'33"E, a distance of 165.93 feet to a point.

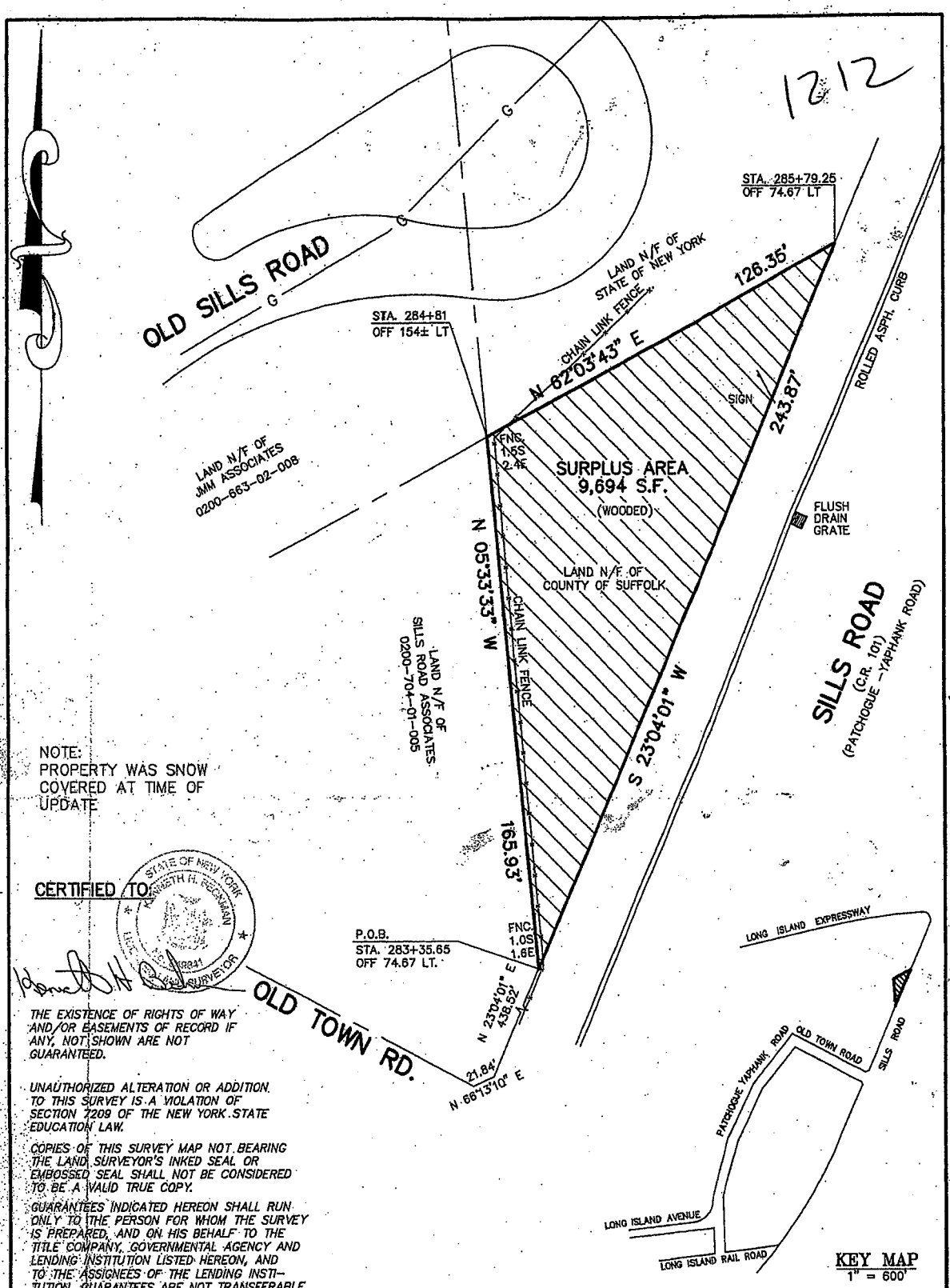
RUNNING THENCE easterly N 62°03'43"E, a distance of 126.35 feet to the westerly side of Sills Road (CR 101) (Patchogue-Yaphank Road).

RUNNING THENCE southerly along the westerly side of Sills Road (CR 101) (Patchogue-Yaphank Road) S 23°04'01"W, a distance of 243.87 feet said point or place of beginning.

Said parcel containing 9,694± square feet more or less.

Excepting also and reserving to any and all utilities, the right of access at all times for the update, maintenance and service of their facilities.

1212



THE EXISTENCE OF RIGHTS OF WAY AND/OR EASEMENTS OF RECORD IF ANY, NOT SHOWN ARE NOT GUARANTEED.

UNAUTHORIZED ALTERATION OR ADDITION TO THIS SURVEY IS A VIOLATION OF SECTION 7209 OF THE NEW YORK STATE EDUCATION LAW.

COPIES OF THIS SURVEY MAP NOT BEARING THE LAND SURVEYOR'S INKED SEAL OR EMBOSSED SEAL SHALL NOT BE CONSIDERED TO BE A VALID TRUE COPY.

GUARANTEES INDICATED HEREON SHALL RUN ONLY TO THE PERSON FOR WHOM THE SURVEY IS PREPARED, AND ON HIS BEHALF TO THE TITLE COMPANY, GOVERNMENTAL AGENCY AND LENDING INSTITUTION LISTED HEREON, AND TO THE ASSIGNEES OF THE LENDING INSTITUTION. GUARANTEES ARE NOT TRANSFERABLE.

SURVEY OF: *DESCRIBED PROPERTY*

SITUATED IN: *YAPHANK*

TOWN OF: *BROOKHAVEN*

SUFFOLK COUNTY, NEW YORK

DATE: *12/11/08* JOB NO. *B08-11890* SCALE: *1" = 30'*

	DIST.	SEC.	BLK.	LOT
S.C.T.M. NO.	*0200*	*663*	–	–

DWG No. BB2-6874.DWG

UPDATE 2/1/2011

KENNETH H. BECKMAN, L.S.
Surveying and Land Planning
1814 Middle Country Road
Suite D
Ridge, N.Y. 11961
(631) 345-9427
FAX (631) 345-9429

1212

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 CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSED RIGHT OF WAY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 009.000 FRONTING TWO (2) PARCELS OF LAND HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 005.000 AND DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 010.000 PURSUANT TO SECTION 125 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 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 RECEIVE THE SUM OF $63,000.00 AS A RESULT OF THIS TRANSACTION.

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

NONE

8. Proposed Source of Funding

NONE - FUNDING NOT REQUIRED

9. Timing of Impact

2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Budget Office		2/24/16

SCIN FORM 175b (10/95)

1212

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Authorizing the Conveyance of County-Owned Surplus Unused Right of Way Having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 Fronting Two (2) Parcels of Land Having Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and District 0200 Section 663.00 Block 02.00 Lot 010.000 Pursuant to Section 125 of the New York State Highway Law

PURPOSE OR GENERAL IDEA OF BILL:
To convey surplus Suffolk County right of way (ROW) to the adjoining owner at fair market value for the sum of $63,000.00.

SUMMARY OF SPECIFIC PROVISIONS:
When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, a certain segment of right of way (ROW) has being abandoned as surplus. Highway Law Section 125 requires that if the County can only sell this surplus ROW to the abutting owner.

The subject resolution will allow the County to sell this surplus ROW at fair market value for the sum of $63,000.00.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an unneeded parcel and will receive no compensation for its sale.

FISCAL IMPLICATIONS:
The County will receive the sum of $63,000.00 as a result of this transaction.

COUNTY OF SUFFOLK

1212

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: February 3, 2016

RE: Authorizing the Conveyance of County-Owned Surplus Unused Right of Way Having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 Fronting Two (2) Parcels of Land Having Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and District 0200 Section 663.00 Block 02.00 Lot 010.000 Pursuant to Section 125 of the New York State Highway Law

Attached is a draft resolution to convey a portion of unused (surplus) County right-of-way.

When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, a certain segment of right of way (ROW) has being abandoned as surplus. Highway Law Section 125 requires that if the County can only sell this surplus ROW to the abutting owner.

The subject resolution will allow the County to sell this surplus ROW at fair market value for the sum of $63,000.00.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Hwy 125 to JMM.doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

1213

Intro. Res. No. - 2016 Laid on the Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. --2016, AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (ADJACENT TO SCTM 0200-56000-0400-002000 AND 0200-56000-0400-003000)

WHEREAS, the County of Suffolk is the owner in fee simple of a certain undeveloped and unused parcel of real property situated in the Town of Brookhaven, Suffolk County, New York as more fully described in the map and description attached as Exhibit "1"; and

WHEREAS, this undeveloped and unused parcel of real property is presently under the jurisdiction and control of the Suffolk County Department of Public Works; and

WHEREAS, this undeveloped and unused parcel of real property is surplus to the needs of the Suffolk County Department of Public Works; and

WHEREAS, the jurisdiction of said parcel should be transferred to the Suffolk County Department of Economic Planning, Division of Real Property Acquisition and Management; now, therefore, be it

1st **RESOLVED**, that the transfer of said undeveloped and unused parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management 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; and be it further

2nd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, be authorized to transfer the entire fee simple interest of the above described undeveloped and unused parcel of real property to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York; and be it further

3rd **RESOLVED**, that the parcel described herein as Exhibit "1" is hereby removed from the Official Suffolk County Road System Map and the Commissioner of the Suffolk County Department of Public Works, or his designee, is hereby authorized and directed to take all necessary actions to prepare, execute, and file a revised Official Suffolk County Road System Map in the Office of the Suffolk County Clerk and with the Suffolk County Department of Public Works reflecting the removal of this parcel from the current Official Suffolk County Road System Map; and be it further

4th **RESOLVED**, that the Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to determine how the property should be offered

for sale or lease in order to maximize the monetary return to the County and is authorized to offer the real property for sale and/or lease at the earliest time practicable.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

All that certain plot piece or parcel of land, situate, lying and being at Manorville, County of Suffolk and State of New York, and described as follows:

BEGINNING at the intersection of the East side of Chapman Boulevard and the East side of Manorville Branch Road CR91;

Thence along the easterly side of Manorville Branch Road, South 07°35'25" East, a distance of 1,278.07 feet to a monument;

Thence South 82°24'35" West a distance of 25.00 feet to a point;

Thence South 07°35'25" East a distance of 413.84 feet to a point;

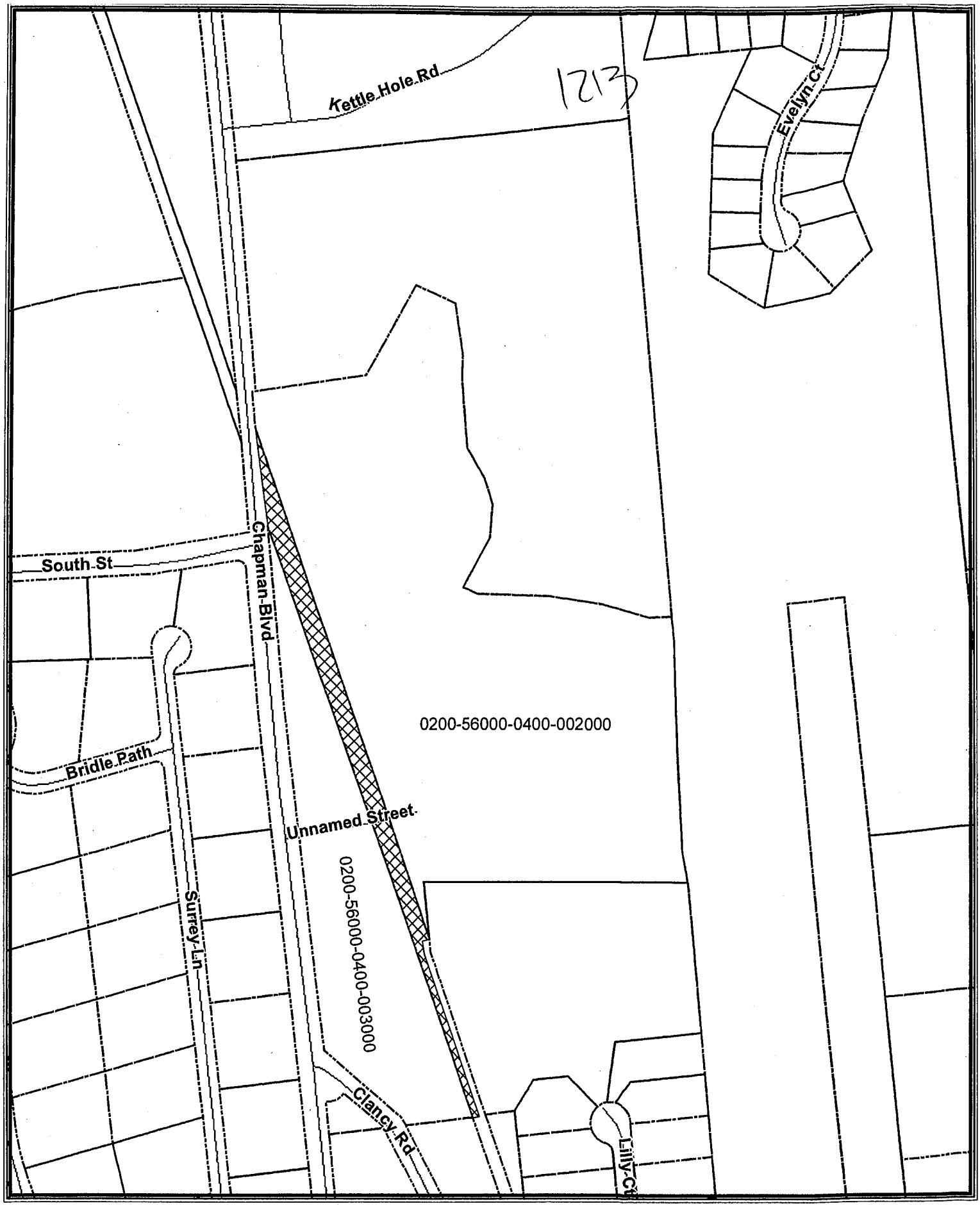
Thence North 85°11'25" a distance of 25.60 feet to a point on the westerly side of the aforementioned Manorville Branch Road CR91;

Thence North 07°35'25" West along said westerly side of Manorville Branch Road CR91, a distance of 1,494.29 feet to its intersection with the easterly side of Chapman Boulevard;

Thence North 07°00'21" East along said easterly side of Chapman Boulevard, a distance of 198.53 feet, to the **Point or Place of Beginning;**

Containing, within said bounds, 69,403.4 square feet or 1.593± acres more or less.

Excepting also and reserving to any and all utilities, the right of access at all times for the update, maintenance and service of their facilities.


Kettle Hole Rd
1213
Evelyn Ct
South St
Chapman Blvd
0200-56000-0400-002000
Bridle Path
Unnamed Street
0200-56000-0400-003000
Surrey Ln
Clancy Rd
Lilly Ct

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1213

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (ADJACENT TO SCTM 0200-56000-0400-002000 AND 0200-56000-0400-003000)

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.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Budget Office		2/24/16

SCIN FORM 175b (10/95)

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1213

TITLE OF BILL:
Authorizing the Transfer of Certain Properties from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (Adjacent to SCTM 0200-56000-0400-002000 and 0200-56000-0400-003000)

PURPOSE OR GENERAL IDEA OF BILL:
To transfer jurisdiction of a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

SUMMARY OF SPECIFIC PROVISIONS:
The subject vacant parcel is surplus to the needs of the Suffolk County Department of Public Works and is a liability to the County in terms of maintenance and landholder liability. No other Department or Governmental Agency has expressed any interest in this parcel. This resolution allows the County to ultimately dispose of the subject parcel to the general public if so authorized by the Suffolk County Legislature and Suffolk County Executive.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an unneeded parcel and will receive no compensation for its sale.

FISCAL IMPLICATIONS:
The County may ultimately receive fair market value from the sale to the general public as a result of this transaction.

COUNTY OF SUFFOLK

1213

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: February 3, 2016

RE: Authorizing the Transfer of Certain Properties from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (Adjacent to SCTM 0200-56000-0400-002000 and 0200-56000-0400-003000)

Attached is a draft resolution to transfer a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, the subject vacant parcel is surplus to the needs of the Department of Public Works and no other Department or Governmental agency has expressed interest in this parcel. This resolution will allow the County to ultimately sell the subject parcel to the general public, if so authorized by the Suffolk County Legislature and County Executive, and receive fair market value from the sale.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR91 Transfer to Eco Dev.doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

Introductory Resolution No. 1214-16 Laid on Table 3/1/16

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 EZATOLLAH MAMAGHANI
(SCTM NO. 0200-431.00-03.00-013.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 431.00, Block 03.00, Lot 013.001, and acquired by tax deed on September 08, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2015, in Liber 12831, at Page 633, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 431.00, Block 03.00, Lot 013.001; 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 September 08, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2015 in Liber 12831 at Page 633.

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 EZATOLLAH MAMAGHANI has made application of said above described parcel and ESTATE OF EZATOLLAH MAMAGHANI has paid the application fee and has paid $72,540.44, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; 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 EZATOLLAH MAMAGHANI, 965 Piedmont Road NE, Suite 115, Marietta, GA 30068, 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

1214

February 05, 2016

Tax Map No.: 0200-431.00-03.00-013.001
Name of Last Legal Fee Owner: ESTATE OF EZATOLLAH MAMAGHANI

TREASURER'S COMPUTATION	$60,493.34
Taxes.....2015/2016	$12,028.77
Certified Mail Fees	$18.33
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$72,540.44
Monies Received	$72,540.44
RESOLUTION AMOUNT	$72,540.44

APPROVED:

Annette Brownell 2/5/2016
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	431.00	03.00	1214 013.001

ITEM #: 8215015

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2012		$ 14,172.19
2013		$ 14,534.58
2014		$ 14,831.11
2015		$ 11,633.13
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
	TOTAL:	$ 55,171.01
B. INTEREST DUE		$ 2,441.70
C. TOTAL		$ 57,612.71
D. 5% LINE C		$ 2,880.64
SUBTOTAL		**$ 60,493.34** 2.017
E. FEE	0	$ -
F. MISC	CERTIFIED MAILING FEE	$ 18.33
G. MISC	2016 PROPERTY TAXES	$ 12,028.77
H. MISC		$ -
TOTAL AMOUNT DUE:		**$ 72,540.44** 2.017

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.

10-Dec-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 06/07/16

lml

1214

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution **X**

2. Title of Proposed Legislation

   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ESTATE OF EZATOLLAH MAMAGHANI
   0200-431.00-03.00-013.001

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

   2016

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

    Peter Belyea | | 2/5/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1214

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

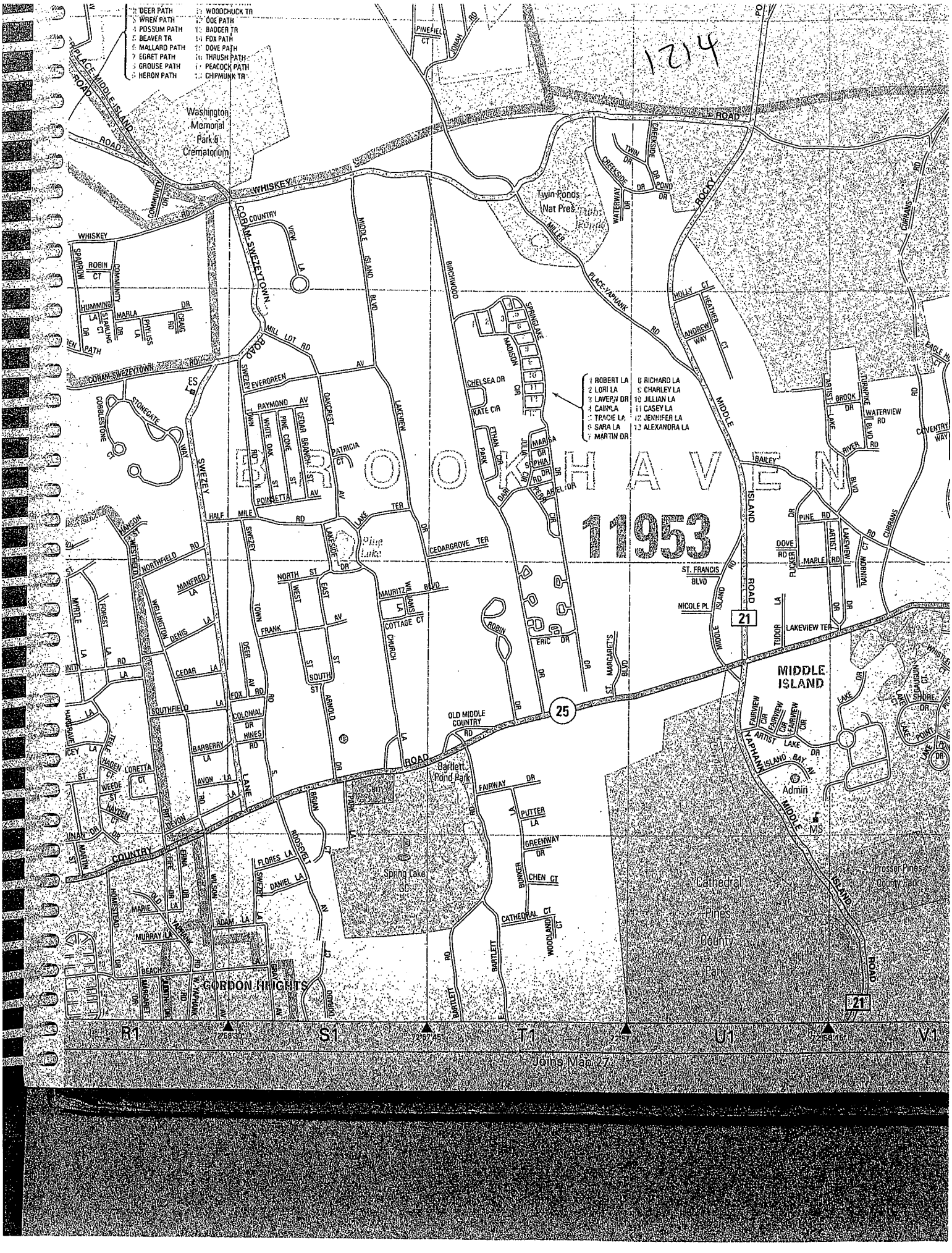
COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office


1 DEER PATH
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3 POSSUM PATH
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7 GROUSE PATH
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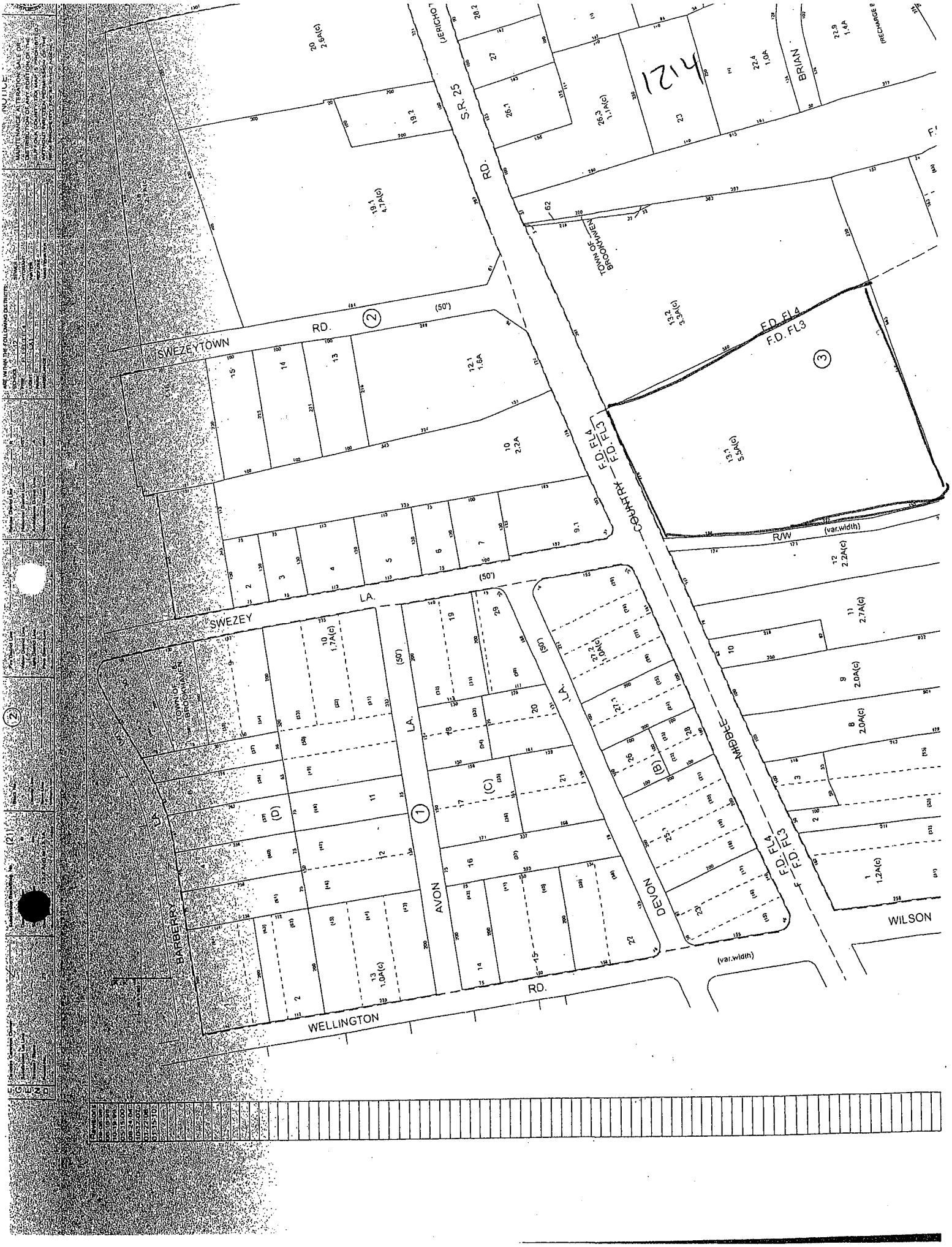
9 WOODCHUCK TR
10 DOE PATH
11 BADGER TR
12 FOX PATH
13 DOVE PATH
14 THRUSH PATH
15 PEACOCK PATH
16 CHIPMUNK TR
1 ROBERT LA
2 LORI LA
3 LAVERN DR
4 CAINLA
5 TRACIE LA
6 SARA LA
7 MARTIN DR
8 RICHARD LA
9 CHARLEY LA
10 JILLIAN LA
11 CASEY LA
12 JENNIFER LA
13 ALEXANDRA LA
BROOKHAVEN
11953
Washington Memorial Park & Crematorium
Twin Ponds Nat Pres
Bartlett Pond Park
Spring Lake
Pine Lake
Cathedral Pines County Park
MIDDLE ISLAND
GORDON HEIGHTS
Johns Map 27
R1
S1
T1
U1
V1
WHISKEY ROAD
COMMUNITY DR
CORAM-SWEZEYTOWN RD
MILL LOT RD
MIDDLE ISLAND BLVD
PLACE-YAPHANK RD
ROCKY POINT ROAD
CURRANS RD
MILLER PL
BIRCHWOOD LA
SPRINGLAKE DR
MADISON CIR
CHELSEA DR
KATE CIR
ETHAN PARK DR
MARISA DR
SOPHIA DR
ARIEL DR
ROBIN CT
ERIC DR
ST MARGARET'S BLVD
MOLLY CT
HEATHER CT
ANDREW WAY
ARTIST LAKE DR
BROOK DR
WATERVIEW BLVD
COVENTRY WAY
EAGLE WATCH CT
BAILEY BLVD
PINE RD
DOVE RD
PLUCKER RD
MAPLE RD
LAKEVIEW TER
TUDOR LA
NICOLE PL
ST. FRANCIS BLVD
RAINBOW CT
ARTIST LAKE DR
FAIRVIEW CIR
ISLAND BAY AV
SHORE DR
POINT JUDE
WHISTLE CT
SWEZEY TOWN RD
EVERGREEN AV
RAYMOND AV
WHITE OAK ST
PINE CONE ST
CEDAR BRANCH ST
POINSETTA AV
OAKCREST DR
LAKEVIEW DR
PATRICIA CT
STONEGATE WAY
COBBLESTONE CT
HALF MILE RD
LAKE TER DR
CEDARGROVE TER
LAKESIDE DR
NORTH ST
EAST WEST TOWN AV
FRANK ST
SOUTH ST
MAURITZ WILLIAMS BLVD
COTTAGE CT
CHURCH LA
ARNOLD DR
DEER AV
FOX RD
COLONIAL DR
HINES RD
OLD MIDDLE COUNTRY RD
FAIRWAY DR
PUTTER LA
GREENWAY DR
BINNER CT
CHEN CT
CATHEDRAL CT
WOODLAND CT
BARTLETT RD
E. BARTLETT RD
ROOSEVELT CT
BRIAN LA
FLORES LA
DANIEL LA
ADAM LA
MURRAY LA
MARIE LA
HOMESTEAD DR
OLD YAPHANK RD
W. YAPHANK RD
BEACH DR
MARGARET DR
MARTIN ST
COUNTRY LA
LANE
AVON LA
BARBERRY LA
LORETTA CT
WEEDE ST
HAYDEN DR
DEVON LA
SOUTHFIELD LA
CEDAR LA
DENIS LA
WELLINGTON LA
MANFRED LA
NORTHFIELD RD
WESTFIELD ST
HANSON ST
FOREST LA
MYRTLE LA
INT RD
HARDENLEY LA
ERIN LA
ERNA DR
WILSON LA
ROBIN CT
PINEFIELD CT
TOWNE RD
WHISPERING WOODS DR
ROCKY POINT
TWIN CREEKSIDE DR
CREEKSIDE DR
POND DR
WATERWAY DR
21
25



1214
S.R. 25
RD.
(JERICHO
BRIAN
TOWN OF BROOKHAVEN
SWEZEYTOWN
RD.
(50')
F.D. FL4
F.D. FL3
COUNTRY
R/W
(var.width)
SWEZEY
LA.
(50')
TOWN OF BROOKHAVEN
BARBERRY
LA.
AVON
LA.
DEVON
MIDDLE
WILSON
WELLINGTON
RD.
(var.width)

COUNTY OF SUFFOLK

1214

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

February 8, 2016

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

Re: Tax Map No. 0200-431.00-03.00-013.001
ESTATE OF EZATOLLAH MAMAGHANI

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1215-16 Laid on Table 3/1/16

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 EZATOLLAH MAMAGHANI
(SCTM NO. 0200-431.00-03.00-013.002)

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 431.00, Block 03.00, Lot 013.002, and acquired by tax deed on September 08, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2015, in Liber 12831, at Page 633, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 431.00, Block 03.00, Lot 013.002; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2015 in Liber 12831 at Page 633.

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 EZATOLLAH MAMAGHANI has made application of said above described parcel and ESTATE OF EZATOLLAH MAMAGHANI has paid the application fee and has paid $67,670.35, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; 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 EZATOLLAH MAMAGHANI, 965 Piedmont Road NE, Suite 115, Marietta, GA 30068, 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

1215

February 05, 2016

Tax Map No.: 0200-431.00-03.00-013.002
Name of Last Legal Fee Owner: ESTATE OF EZATOLLAH MAMAGHANI

TREASURER'S COMPUTATION	$56,381.48
Taxes.....2015/2016	$11,276.65
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$67,670.35
Monies Received	$67,670.35
RESOLUTION AMOUNT	$67,670.35

APPROVED:

Annette Brownell 2/5/2016
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	431.00	03.00	013.002

ITEM #: 8215016 215

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2012	$	13,156.94
2013	$	13,514.03
2014	$	13,860.12
2015	$	10,889.88
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
	TOTAL: $	51,420.97
B. INTEREST DUE	$	2,275.68
C. TOTAL	$	53,696.65
D. 5% LINE C	$	2,684.83
SUBTOTAL	**$**	**56,381.48**
E. FEE 0	$	-
F. MISC CERTIFIED MAILING FEES	$	12.22
G. MISC 2016 PROPERTY TAXES	$	11,276.65
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**67,670.35**

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.

10-Dec-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 06/07/16

RJE

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1215

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 EZATOLLAH MAMAGHANI
   0200-431.00-03.00-013.002

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

   2016

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

    Peter Belyea | | 2/5/16

    Neil Toomey

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1215

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

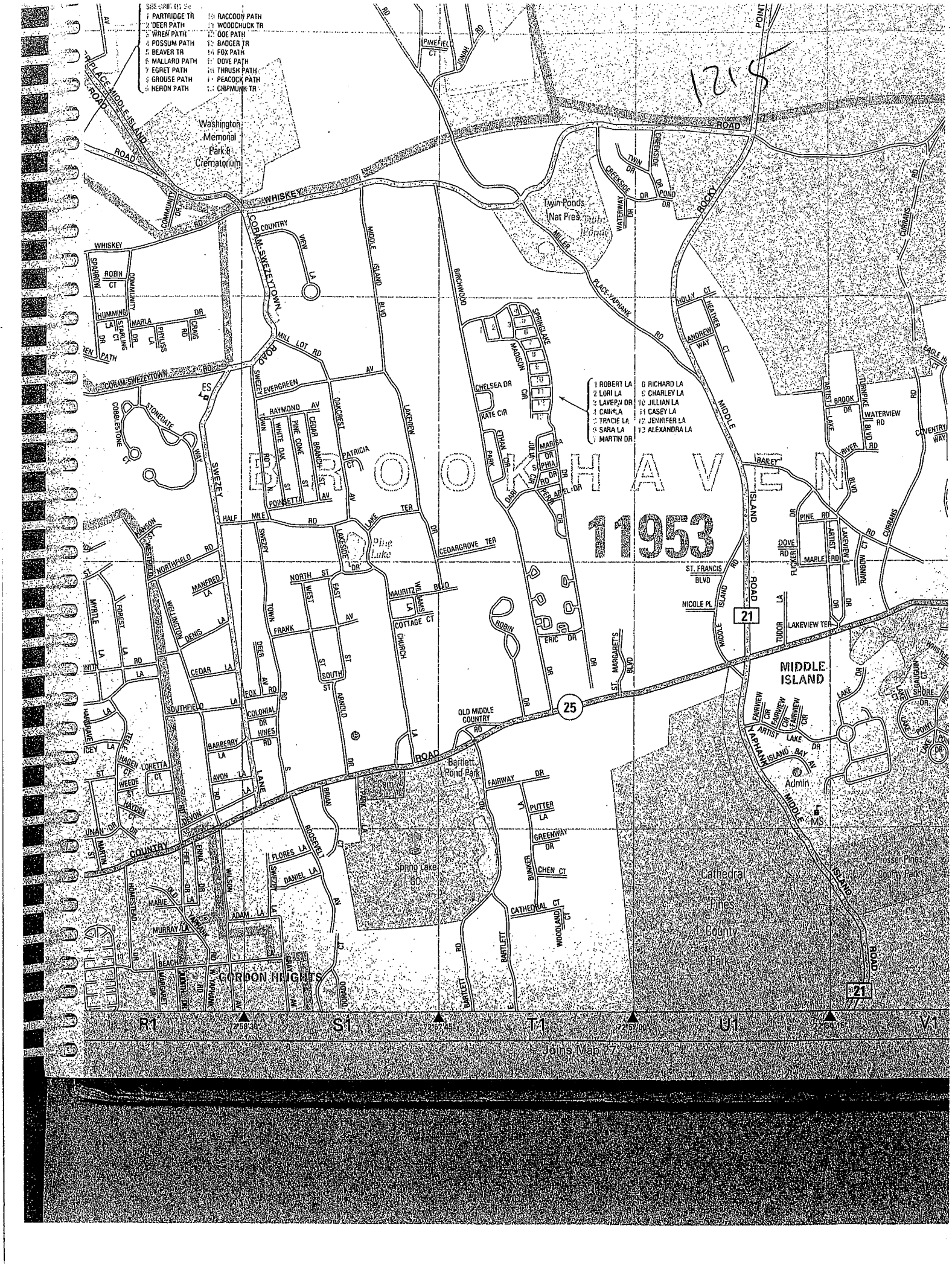
COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

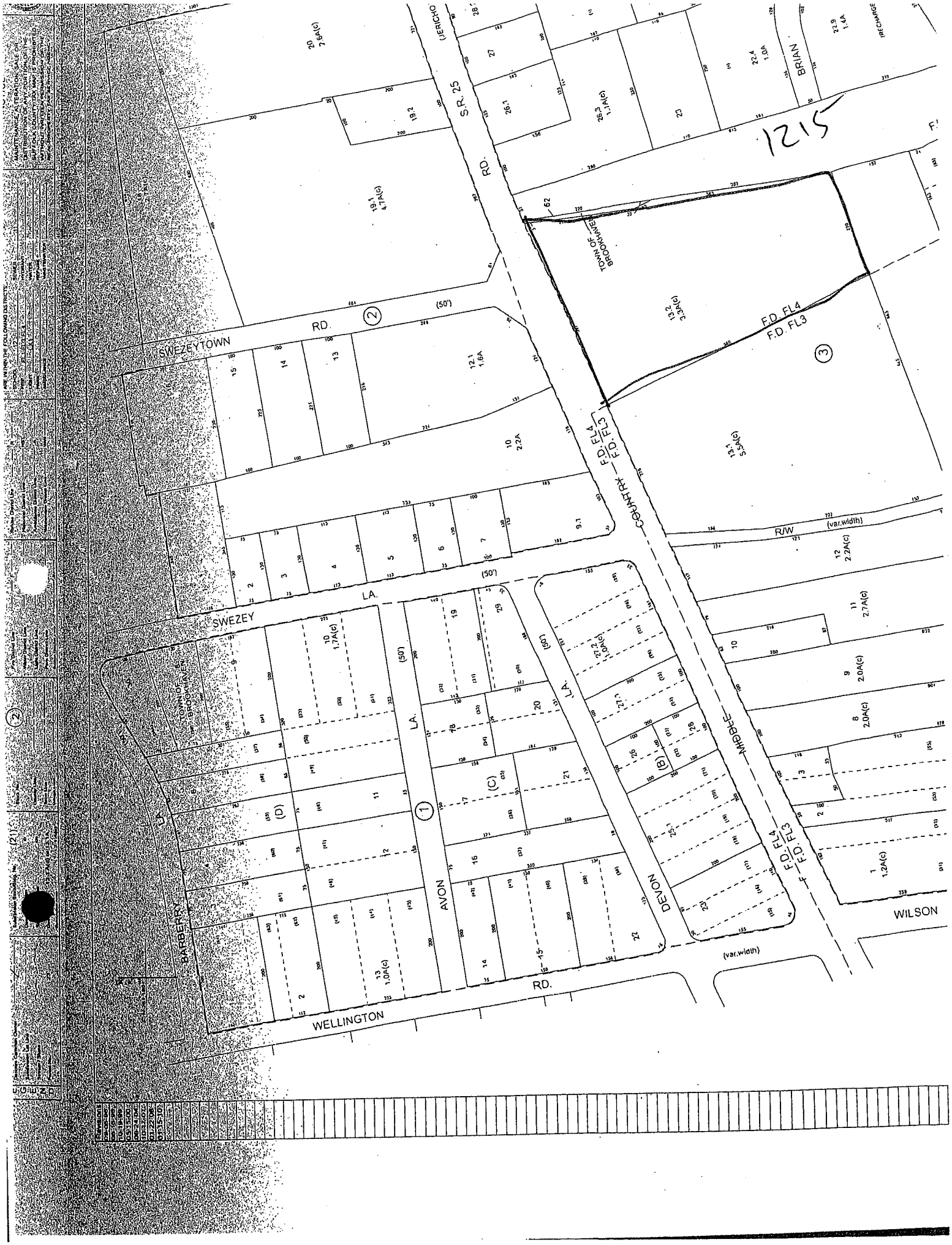
NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



1215
1 PARTRIDGE TR
2 DEER PATH
3 WREN PATH
4 POSSUM PATH
5 BEAVER TR
6 MALLARD PATH
7 EGRET PATH
8 GROUSE PATH
9 HERON PATH
10 RACCOON PATH
11 WOODCHUCK TR
12 DOE PATH
13 BADGER TR
14 FOX PATH
15 DOVE PATH
16 THRUSH PATH
17 PEACOCK PATH
18 CHIPMUNK TR
Washington Memorial Park & Crematorium
Twin Ponds Nat Pres
1 ROBERT LA
2 LORI LA
3 LAVERN DR
4 CAIN LA
5 TRACIE LA
6 SARA LA
7 MARTIN DR
8 RICHARD LA
9 CHARLEY LA
10 JILLIAN LA
11 CASEY LA
12 JENNIFER LA
13 ALEXANDRA LA
BROOKHAVEN
11953
MIDDLE ISLAND
Bartlett Pond Park
Spring Lake GC
Cathedral Pines County Park
Prosser Pines County Park
GORDON HEIGHTS
Admin
WHISKEY ROAD
MIDDLE ISLAND ROAD
YAPHANK MIDDLE ISLAND ROAD
CORAM-SWEZEYTOWN ROAD
OLD MIDDLE COUNTRY RD
ST. MARGARET'S BLVD
ST. FRANCIS BLVD
R1
S1
T1
U1
V1
Joins Map 27



SWEZEYTOWN RD.
SWEZEY LA.
BARBERRY LA.
WELLINGTON RD.
AVON LA.
DEVON LA.
MIDDLE COUNTRY
WILSON
BRIAN
S.R. 25
(JERICHO
TOWN OF BROOKHAVEN
F.D. FL4
F.D. FL3
R/W (var.width)
(var.width)
(50')
1215

COUNTY OF SUFFOLK

1215

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

February 8, 2016

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

Re: Tax Map No. 0200-431.00-03.00-013.002
ESTATE OF EZATOLLAH MAMAGHANI

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)

1216

Introductory Resolution No. -2016 Laid on the Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2016 ACCEPTING AND APPROPRIATING A GRANT AWARD INCREASE FROM THE STATE UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE PROGRAM 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2015-2016 College operating budget provides $169,900 from the State University of New York for a SUNY Child Care Program, for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the grant award has been increased by $24,300, bringing the total amount of the grant award to $194,200; and

WHEREAS, it is necessary to amend the 2015-2016 College operating budget in the amount of $24,300 to provide for the increase in the grant award; and

WHEREAS, the program will provide general support for the child care centers' operating budgets on the Ammerman and Grant campuses of Suffolk County Community College; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the College operating budget for the increase to the grant program in the amount of $24,300, on January 21, 2016 by Resolution No. 2016.02; and

WHEREAS, the College anticipates spending the increase in the grant award in the amount of $24,300, 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 increase in the grant award, from The State University of New York, for a SUNY Child Care Program in the amount of $24,300, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
State Grant: Child Care: GC12-GC1216-543202-G000	$ 24,300

APPROPRIATIONS:	AMOUNT:
Child Care 15-16: GC12-GC1216	$ 24,300

Suffolk County Community College
SUNY Child Care
GC12-GC1216

714000-Contractual Expenses	$ 24,300
714770-Special Services	24,300

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1216

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award increase from the State University of New York for a SUNY Child Care Program 100% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award increase, in the amount of $24,300 for a SUNY Child Care Program 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 University of New York in the amount of $24,300 for a SUNY Child Care Program.

JUSTIFICATION: This grant award increase from the State University of New York for the SUNY Child Care Program will provide general support for the child care centers' operating budgets on the Ammerman and Grant campuses of Suffolk County Community College.

FISCAL IMPLICATIONS: None

1216

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 University of New York for a SUNY Child Care Program 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 University of New York in the amount of $24,300, for a SUNY Child Care Program 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 University of New York, in the amount of $24,300, will provide for operating costs for the SUNY Child Care 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 University 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	January 28, 2016

SCIN FORM 175b (10/95)

1216

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
January 21, 2016

RESOLUTION NO. 2016.02 - AMENDING THE COLLEGE BUDGET FOR A GRANT AWARD INCREASE FROM THE STATE UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE PROGRAM

WHEREAS, the 2015-2016 College operating budget provides $169,900 from the State University of New York for a SUNY Child Care Program, and

WHEREAS, this grant supports the provision of quality child care services at the Ammerman and Michael J. Grant Campuses, and

WHEREAS, the grant award has been increased by $24,300, bringing the total amount of the grant award to $194,200, and

WHEREAS, it is necessary to amend the 2015-2016 College operating budget in the amount of $24,300 to provide for the increase in the grant award, and

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of $24,300, from the State University of New York for a SUNY Child Care Program, and the College President, or his designee, is authorized to execute any required documentation with the administering agency.

Project Director: Barbara E. Hurst, Director of Business Affairs

Note: No full-time positions
No in-kind contribution required

Bryan Lilly
Secretary

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

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

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

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

1216

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: January 28, 2016

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 an amendment to the 2015-2016 College budget for a grant award increase at Suffolk County Community College.

Proposal _____ Grant Award__X___Subcontract _____

Project Name: SUNY Child Care

Funding Source: State University of New York (SUNY)

Amount of Grant Amendment: $ 24,300

Full Time Positions: none

An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-CHILDCARE Amend 16.docx
Backup-SCCC-CHILDCARE Amend 16.SCIN 175A.docx

cc: Barbara E. Hurst, Director of Business Affairs
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

Memorandum

1216

To: Dr. Carl E. Haynes
Suffolk County Community College

From: Elizabeth Droz
Assistant Vice Chancellor

Date: October 15, 2015

Subject: 2015-2016 Child Care Appropriation

We are pleased to inform you that your campus has been awarded a SUNY Child Care Operating Grant, in the amount of $97,700.00 to provide quality child care services for children of student parents. This grant is for period July 1, 2015 through June 30, 2016.

If you agree to accept these funds, please send a statement describing how you will use the funds, and how you will meet the 35% (non-State) matching funds. Please send the above to Mary Stalker, Coordinator of Child Care & Related Services, State University of New York, State University Plaza, Room N-507, Albany, New York 12246 as soon as possible and no later than December 1st, 2015.

If you have any questions, please contact Mary Stalker at (518) 320-1357.

Copy: Paul Marthers
Mary Stalker
Linda Crispi

SUNY

Mary Stalker
Coordinator of Child Care and Related Services

The State University of New York
State University Plaza - Albany, New York 12246
Tel: 518.320.1357
Be a part of Generation SUNY: Facebook - Twitter - YouTube

Intro. Reso. No. 1217-16 **Laid on Table** 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING ADDITIONAL FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF $263,678 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY SPONSORED SECURING THE CITIES PROGRAM WITH 93.6% SUPPORT

WHEREAS, the New York City Police Department (NYPD) has received federal grant funding from the U.S. Department of Homeland Security for the Securing the Cities (STC) initiative, a program designed to prevent a radiological/nuclear attack on high risk urban areas by enhancing regional capabilities to detect, identify and interdict illicit radioactive materials in and around urban areas; and

WHEREAS, the operational period of the project is from March 7, 2012 through March 6, 2017; and,

WHEREAS, the NYPD provides radiological detection equipment and funding for training and exercises related to the equipment to the Suffolk County Police Department (SCPD) as part of the program; and

WHEREAS, the NYPD will also provide reimbursement funding for SCPD to purchase a specialized vehicle containing radiological detection and communications equipment; and

WHEREAS, the purchase of said specialized vehicle will temporarily increase the fleet of the Suffolk County Police Department by one (1) vehicle; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; and

WHEREAS, said grant funds totaling $263,678 have not been included in the 2016 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 totaling $263,678 as follows:

Securing the Cities - $263,678

REVENUE:

Fund	Department	Unit	Revenue Code	Amount
001	POL	3656	4343	263,678

ORGANIZATIONS:

Police Department (POL)
Securing the Cities
001-POL-3656 - $263,678

1000-PERSONAL SERVICES: $68,020

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3656	1120	0000	Overtime Salaries	68,020

2000 EQUIPMENT: $152,955

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3656	2040	0000	Trucks, Trailers & Jeeps	76,979
001	POL	DEG	3656	2500	0000	Other Equipment Not Otherwise	75,976

4000-UTILITIES: $42,703

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3656	4210	0000	Computer Services	42,703

and be it further

2nd **RESOLVED**, that the employee benefits of $17,923 associated with the overtime salaries for this grant are included in the 2016 Suffolk County Operating Budget; and be it further

3rd **RESOLVED**, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be temporarily increased by one (1) specialized mission vehicle, hereby approved pursuant to Chapter 255-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, for use by the Highway Patrol Bureau of the Suffolk County Police Department; and be it further

4th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and the New York City Police Department.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date:

1217

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING ADDITIONAL FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF $263,678 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY SPONSORED SECURING THE CITIES PROGRAM WITH 93.6% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $263,678 for participation in the STC Program

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

The funds provided by this grant must be expended between March 7, 2012 and March 6, 2017.

8. Proposed Source of Funding

NYS, matching funds are included in the 2016 operating budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		2-17-16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1217

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1217

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating additional federal pass-through funding in the amount of $263,678 from the New York City Police Department in conjunction with the U.S. Department of Homeland Security sponsored Securing the Cities program with 93.6% support

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $263,678 for SCPD to purchase a specially equipped vehicle with radiation detection, communications and other technical capabilities, and to provide for overtime funding for SCPD for training and exercises related to radiation detection and response with 93.6% support.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding for the purchase of a specialized vehicle equipped with radiation detection, communications and other technical equipment, and for overtime salaries for training and exercises related to radiation detection and response to terrorism or other radiation related incidents with 93.6% support.

JUSTIFICATION: This federal pass-through grant funding will allow the SCPD to purchase this specially equipped vehicle in support of the Securing the Cities mission to detect and deter any radiological or nuclear incident that might be intended to target the NYC metropolitan area. Through the Securing the Cities program NYPD has provided SCPD with a variety of radiation detection equipment, and the current overtime salaries grant funding is designed to provide training in the use of the radiation detection equipment as well as for multi-jurisdictional exercises to test the equipment and response to potential threat incidents.

FISCAL IMPLICATIONS: Non-reimbursable fringe benefits (Retirement and FICA Medicare) of approximately $17,923 on the $68,020 in grant funded overtime will be incurred.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 2/5/2016 1217
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: Securing the Cities

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Homeland Security Act of 2002, Public Law 107-296as amended by SAFE Port Act, Title V, Section 501, Public Law 109-347; Department of Homeland Security, passed through and administered by NYPD.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. __Renewal Application
C. _X__Supplemental (Specify) _____Additional funding provided to SCPD_____
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.)
Funding is provided for overtime salaries for training and exercises related to radiation detection and response and for the purchase of a specialized vehicle equipped with radiation detection, communications and other equipment.

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: 3/7/12 To: 3/6/17

2. Financial Assistance Requested

SOURCE	*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*		*FOURTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$189,045	85.02%	$160,639	78.9%	$263,678	93.6%
State	$		$		$	
Private	$		$		$	
County	$33,306	14.98%	$42,971	21.1%	$17,923	6.4%
Total	$222,351	100%	$203,610	100%	$281,601	100%

1217

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$17,923	$	$17,923
A. Cash Contribution	$17,923	$	$17,923
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 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**68,020** 68,020			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2040 Trucks, Trailers & Jeeps 2070 Cameras and Photographic 2500 Other Equip Not Otherwise	**152,955** 76,979 75,976			
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 4210 Computer Services	**42,703** 42,703			
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 2016			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		**17,923** 16,937 986		These expenses are not eligibile for funding under this program.
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

L 21

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	$103.19/HR OT	Various	100%			
Sergeant		$121.73/ HR OT	Various	100%			
Lieutenant		$135.49/HR OT	Various	100%			

SCIN Form 164D (10-80)

1217

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 additional federal pass-through funding in the amount of $263,678 from the New York City Police Department in conjunction with the U.S. Department of Homeland Security sponsored Securing the Cities program with 93.6% support.

3. Purpose of Proposed Legislation
   To accept $263,678 from the New York City Police Department (NYPD) in federal pass through funding, to provide the Suffolk County Police Department with overtime funding for training and exercises related to radiation detection and response and to provide funding for the purchase of a specialized vehicle equipped with radiation detection, communications and other equipment.

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 $17,923 will be incurred through March 6, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   US Department of Homeland Security, passed through New York City Police Department

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Sarah Furey
    Sr. Grants Analyst

11. Signature of Preparer Sarah Furey

12. Date
    2/5/16

SCIN FORM NO. 175b (10/95)

AGREEMENT FOR THE PROCUREMENT OF GOODS AND SERVICES AND CONSTRUCTION PROJECTS

AGREEMENT entered into this 3rd day of July, 2007, between the City of New York, acting by and through the New York City Police Department (NYPD), with headquarters at One Police Plaza, New York, New York 10038, and Suffolk County Police Dept. (Agency) with a principal office at 30 Yaphank Ave Yaphank, NY 11980 for the procurement and distribution of goods and services, and construction projects.

WHEREAS, the Agency and the NYPD intend to work together and in concert with the other agencies to design and implement systems for coordinated and integrated detection and interdiction of materials that may be used in a terrorist attack or as a weapon of mass destruction within the region; and

WHEREAS, the Agency and the NYPD recognize the critical need for mutual information sharing and cooperation to operate the systems effectively; and

WHEREAS, no terms of this Agreement shall change current intelligence reporting and information sharing policies and practices between the Agency and the NYPD. The parties recognize, however, that the goods, services, and construction that the NYPD shall provide to the Agency shall lead to the development of new multi-agency concepts of operations and response protocols (CONOPS) for sharing data and adjudicating alarms within the regional architecture. These new CONOPS may require additional reporting procedures; and

WHEREAS, the NYPD has received or expects to receive various forms of assistance from the federal government including funding and equipment; and

WHEREAS, this federal assistance is to be used to support the implementation of systems for coordinated and integrated detection and interdiction of materials that may be used in a terrorist attack or as a weapon of mass destruction within the region; and

WHEREAS, the Agency and the NYPD agree to collaborate in the design and operation of these security systems;

NOW, THEREFORE, the parties agree as follows:

1. The parties agree to immediately notify and share security information with each other related to deployment and operation of equipment/ goods/ services provided pursuant to this Agreement.
2. In consultation with the Agency, and other agencies, the NYPD will select the goods, services, and construction to be purchased and distributed with this federal assistance.
3. Using this federal assistance, the NYPD will procure all selected goods, services, and construction for the Agency.

4. In consultation with the Agency, the NYPD shall select the vendors for the purchases to be made with this federal assistance.

5. The NYPD will coordinate and facilitate arrangement of necessary training for use of the goods and equipment supplied pursuant to this Agreement. When appropriate, the NYPD shall provide training. The training will take place at a location and on a schedule to be agreed upon.

6. The Agency will provide the NYPD with the name, address, e-mail address and telephone number of a designated liaison for the program.

7. The Agency will participate in the training provided for the equipment.

8. The NYPD will receive all shipments of goods purchased with or provided by this funding. The NYPD will inspect and confirm the completeness, condition, and conformance to required standards and specifications of each shipment prior to notifying the Agency that the goods have arrived.

9. Within three days of notification by the NYPD that a shipment of goods is ready for distribution, the Agency will arrange to take delivery of the goods.

10. If the Agency determines that a shipment of goods is incomplete, defective, or in any way does not conform to the required standards and specifications, the Agency shall contact the NYPD within three days of receipt of the shipment. The NYPD shall contact the vendor to correct and resolve the problem.

11. All invoices for all purchases will be sent by the vendors to the NYPD for payment. The NYPD will not reimburse the Agency for purchases made as part of this program.

12. The Agency agrees to provide any documentation necessary for the administration of the funding to the NYPD within three days of the request. At the request of the NYPD, the Agency shall review and sign the NYPD's inventory of all goods and services provided to the Agency pursuant to this Agreement. The Agency agrees to maintain and retain separate and accurate records, including, but not limited to, an electronic inventory database of all goods and services received through the NYPD pursuant to this Agreement. Upon notice, the Agency shall permit governmental auditors, NYPD personnel, and other personnel authorized by the NYPD to access and examine all records of goods and services provided pursuant to this Agreement.

13. The Agency shall use the equipment/ goods provided through this Agreement only for the purposes for which they are intended and shall keep them in good working order. The parties agree to cooperate in the maintenance of the equipment/ goods supplied pursuant to the Agreement.

14. The Agency will notify the NYPD of any lost, stolen, or missing equipment/goods received pursuant to this Agreement within three days of ascertaining the loss.

15. The parties agree that all of the information concerning the equipment/ goods/ services/ construction provided through this Agreement shall remain confidential. Access to all confidential information relating to this Agreement shall be strictly controlled by the Agency. Any non-authorized disclosure of confidential information by employees of either party shall be immediately reported to the other party. General public statements by the Agency concerning public safety programs and initiatives are permitted.

16. In the event that the Agency becomes legally compelled to disclose any confidential information pertaining to this Agreement, the Agency shall provide the NYPD with prompt, prior written notice of such requirement so that the NYPD may seek a protective order or other appropriate remedy. If such protective order is not obtained or if the NYPD waives in writing compliance with this paragraph, the Agency agrees to furnish only that portion of the confidential information which the Agency is advised by written opinion of NYPD counsel is legally required and to exercise reasonable efforts to obtain confidential treatment of such information.

17. This Agreement shall be construed according to the laws of the State of New York and any and all claims concerning this Agreement shall be determined either in the courts of the United States located in the City of New York or the courts of the State of New York located in the City and County of New York.

18. Any amendments to this Agreement must be in writing and signed by the parties.

19. This Agreement may be terminated by either agency on 30 days written notice to the other. All equipment provided by the NYPD to the Agency must be returned to the NYPD 30 days after the written notice becomes effective, unless otherwise agreed upon in writing by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates appearing opposite their respective signatures.

Date 7/3/07

For the New York City Police Department

Title

Date 06/13/07

For Suffolk County Police Department

Title Police Commissioner

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

TIMOTHY D. SINI
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert G. Cassagne, Chief of Support Services**
Suffolk County Police Department

DATE: **February 5, 2016**

SUBJECT: **Resolution Packet & SCIN Forms for the Securing the Cities Supplemental Grant Program**

Attached please find the following for the New York City Police Department sponsored **Securing the Cities** grant program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms 164 and 164D
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Award email and original Agreement between Suffolk County and the New York City Police Department

We are requesting that this resolution be Laid on the Table March 1, and voted on March 22. The grant ends on March 6, 2017 and it is imperative to begin the purchase process to build the specialized vehicle as soon as possible.

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.

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.

RC/sf

Intro Res. No. 1218-16 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING THE TRANSFER OF A SURPLUS NEW YORK STATE MTA POLICE VEHICLE TO THE DEPARTMENT OF PUBLIC WORKS AND APPROVING A TEMPORARY INCREASE IN THE FLEET OF THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES.

WHEREAS, New York State (NYS) MTA Police has a surplus emergency vehicle and wishes to transfer said vehicle to the Suffolk County Department of Public Works; and

WHEREAS, this vehicle, a 2010 Dodge Charger, from NYS MTA Police has been deemed surplus; and

WHEREAS, the Department of Public Works Fleet wishes to temporarily increase the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services by one (1) vehicle; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via a duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the transfer of said vehicle from NYS MTA Police shall be accepted by the County of Suffolk for use by the Suffolk County Department of Fire, Rescue and Emergency Services; and be it further

2nd RESOLVED, that the County Legislature herby authorizes the increase of the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services by one (1); and be it further

3rd RESOLVED, that Suffolk County Department of Public Works, Division of Fleet Management is hereby authorized, empowered and directed to insure, maintain and provide fuel the vehicle; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N. Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20) and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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

1218

1.Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: ___X____

2.**Title of Proposed Legislation**
Accepting the transfer of a surplus New York State MTA Police vehicle to the Department of Public Works and approving a temporary increase in the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services.

3. **Purpose of Proposed Legislation**
Authorizing the Department of Public Works to accept the transfer of one surplus NYS MTA Police Vehicle and temporarily increase the Department of Fire, Rescue and Emergency Services fleet by one (1).

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.
Vehicle annual operating costs associated but not limited to service, fuel and maintenance costs.

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

8. Proposed Source of Funding:

Suffolk County operating budget

9.Timing of Impact: 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Joel Vetter – Chief		February 8, 2016

SCIN FORM 175b (10/95)

Diane E. Weyer 2/17/16
Diane E. Weyer
Chief Fiscal Analyst

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1218

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV 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, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

57623
Full LIGHT & Siren Package
12x8

NYS MTA POLICE DEPT
347 MADISON AVE
NEW YORK NY 10017

000268

CERTIFICATE OF TITLE

NEW YORK STATE

www.dmv.ny.gov

Title and Identification No.	Year	Make	Model/Code	Body/Hull	Document No.
2B3AA4CV2AH117383 2B3AA4CV2AH117383	2010	DODGE	CHA	4DSD	806453N

Color	Wt./Sts./Lgth.	Fuel	Cyl./Prop.	New or Used	Type of Title	Date Issued
WH	3800	GAS	6	NEW	VEHICLE	6/26/15

Name and Address of Owner(s)

NYS MTA POLICE DEPT
347 MADISON AVE
NEW YORK NY 10017

ODOMETER READING: 00015
00015
ACTUAL MILEAGE

VOID IF ALTERED

This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

Lienholder
* NO LIENS RECORDED *

Lienholder
* NO LIENS RECORDED *

Lienholder
* NO LIENS RECORDED *

Lienholder
* NO LIENS RECORDED *

MV-999 (1/11)

DEPARTMENT OF MOTOR VEHICLES

COUNTY OF SUFFOLK

JOSEPH F. WILLIAMS
COMMISSIONER

CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

1218

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: February 8, 2016

SUBJECT: Request for Introductory Resolution: Temporary Fleet Addition

Enclosed for further processing is an introductory resolution and supporting documents to appropriate, authorize and fund the accepting transfer of surplus from the NYS MTA Police Department, Dodge Charger for the use by the Department of Fire, Rescue and Emergency Services.

This resolution, if passed, would allow a temporary vehicle being added to the Fleet.

There would be no financial implications to Suffolk County under this resolution.

If you have any questions, please let me know.

JFW:JV:am

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1218

ACCEPTING THE TRANSFER OF SURPLUS NYS MTA POLICE VEHICLE TO THE DEPARTMENT OF PUBLIC WORKS AND TEMPROARY FLEET INCREASE TO THE DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES.

TITLE OF BILL: ACCEPTING THE TRANSFER OF SURPLUS NYS MTA POLICE VEHICLE TO THE DEPARTMENT OF PUBLIC WORKS AND TEMPROARY FLEET INCREASE TO THE DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES.

PURPOSE OR GENERAL IDEA OF BILL: Authorize and accept transfer surplus property.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: The Department is in need of a temporary fleet increase and acceptance of the surplus vehicle. Said vehicle is a 2010 Dodge Charger with 57,623 miles. This vehicle is fully equipped with emergency lighting and sirens. This vehicle is in excellent shape. The internal configuration for police matters no longer meet the needs of the MTA.

FISCAL IMPLICATIONS: There would be no financial implications to Suffolk County under this resolution.

Introductory Resolution No. 1219-16 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-172.00-03.00-043.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 172.00, Block 03.00 Lot 043.000 and acquired by Tax Deed on October 15, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at CP 444 and described as follows, known and designated as Lot 870 on a certain map entitled "Map of Lake Panamoka, Section 6", and filed in the Office of the Clerk of the County of Suffolk on July 2, 1948 as Map No. 1635; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 209' x 130' x 240' with a preliminary value range of $50,000.00 to $60,000.00 "as is" 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 her 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 Brookhaven for the sum of $63,000.00 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 Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for open space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than open space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for open space purposes; and be it further

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" 1219

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2015-0555
MEETING: AUGUST 6, 2015

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – 184 & 186 LAKESIDE TRAIL, RIDGE (SCTM NOS. 0200-194.00-01.00-001.000 & 0200-172.00-03.00-043.000)

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

WHEREAS, there are parcels of Suffolk County owned land located at 184 & 186 Lakeside Trail, Ridge, further identified as SCTM Nos. 0200-194.00-01.00-001.000 & 0200-172.00-03.00-043.000 as shown on the attached maps; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes, for a total consideration not to exceed $99,000.00 ($36,000.00 for SCTM No. 0200-194.00-01.00-001.000 and $63,000.00 for SCTM No. 0200-172.00-03.00-043.000 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town of Brookhaven will demolish the structures on said properties; and

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

subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM Nos. 0200-194.00-01.00-001.000 & 0200-172.00-03.00-043.000, and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $99,000.00 ($36,000.00 for SCTM No. 0200-194.00-01.00-001.000 and $63,000.00 for SCTM No. 0200-172.00-03.00-043.000 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above; and be it further

RESOLVED, that the Town of Brookhaven will demolish the structures on said properties.

1219

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-172.00-03.00-043.000

Section 72-h, Gen'l Municipal Law

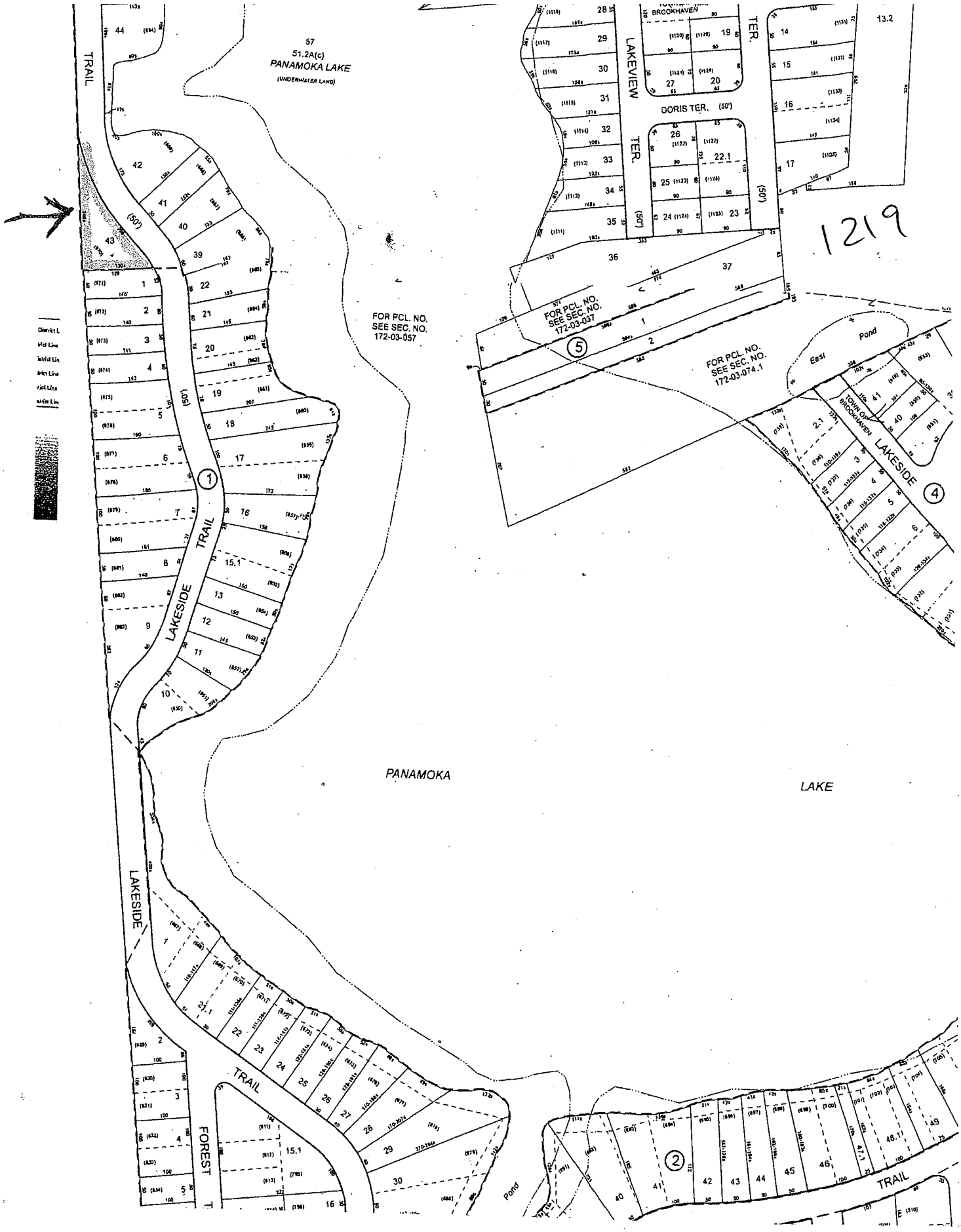
County Investment $ 62,410.48

PURPOSE:

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

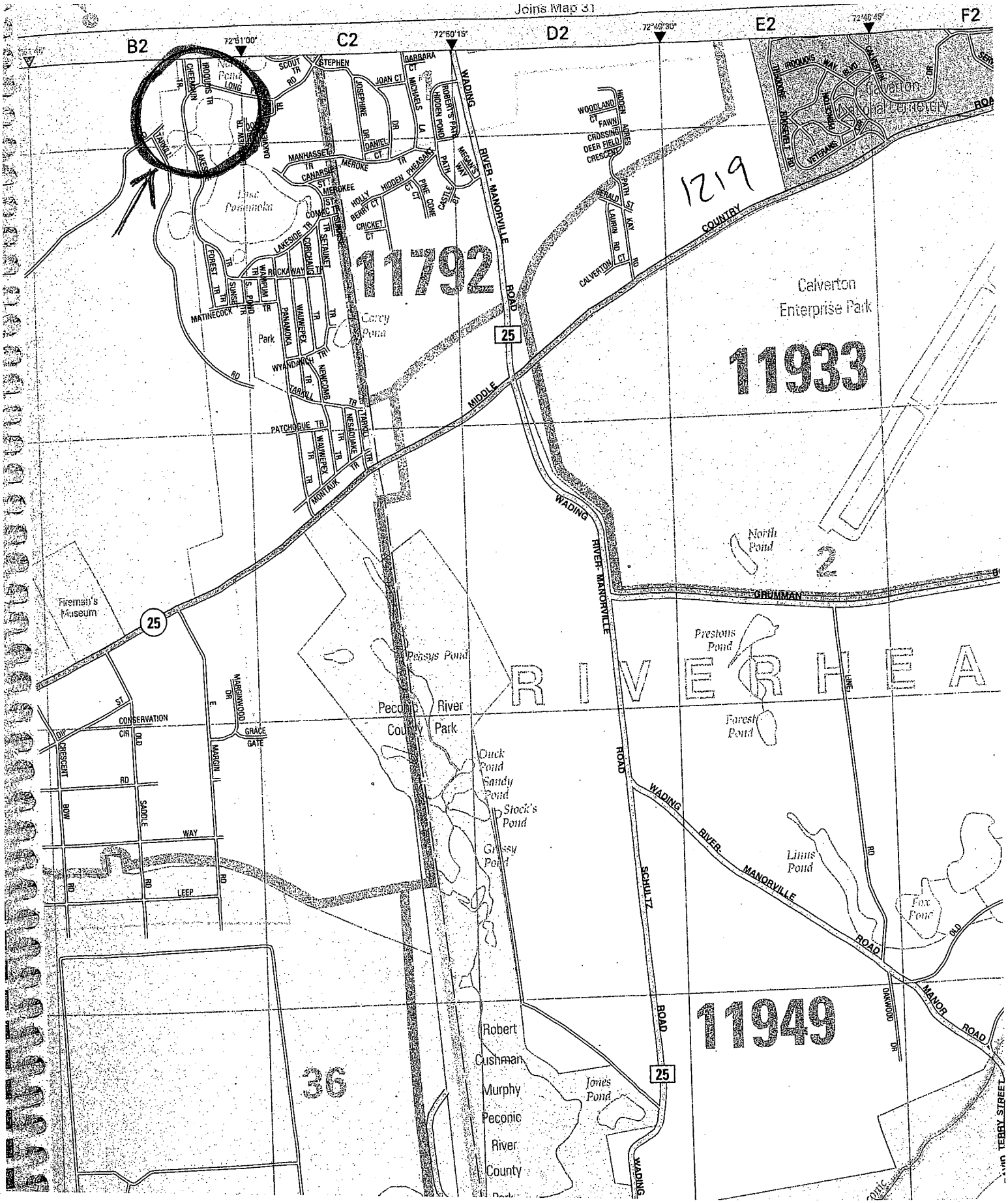
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb



TM # 0200 - 172.00 - 03.00 - 043.000

Long Pond Rd
Tarkhill Trl
Lakeside Trl
Lakeview Trl
Doris Trl
TM# 0200-172.00-03.00-043.000



Tm # 0200-172.00-03.00-043.000

1219

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 BROOKHAVEN)
   (SCTM NO. 0200-172.00-03.00-043.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Town of Brookhaven for open space 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

   2016

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt 2/9/16
    Neil Toomey

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1219

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1219

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-172.00-03.00-043.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of Brookhaven of 209' x 130' x 240' improved land approximately 0.35 acre for use in open space 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 Brookhaven.

FISCAL IMPLICATIONS:

County Investment Repaid.

COUNTY OF SUFFOLK

1219

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

February 9, 2016

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

Re: Tax Map No.: 0200-172.00-03.00-043.000
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 Brookhaven 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)

Introductory Resolution No. 1220-16 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-194.00-01.00-001.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 194.00, Block 01.00 Lot 001.000 and acquired by Tax Deed on October 15, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at CP 444 and described as follows, known and designated as Lot 871 on a certain map entitled "Map of Lake Panamoka, Section 6", and filed in the Office of the Clerk of the County of Suffolk on July 2, 1948 as Map No. 1635; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 52' x 140' x 50' x 129' with a preliminary value range of $40,000.00 to $50,000.00 "as is" 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 her 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 Brookhaven for the sum of $36,000.00 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 Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for open space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than open space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for open space purposes; and be it further

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"

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2015-0555
MEETING: AUGUST 6, 2015

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – 184 & 186 LAKESIDE TRAIL, RIDGE (SCTM NOS. 0200-194.00-01.00-001.000 & 0200-172.00-03.00-043.000)

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

WHEREAS, there are parcels of Suffolk County owned land located at 184 & 186 Lakeside Trail, Ridge, further identified as SCTM Nos. 0200-194.00-01.00-001.000 & 0200-172.00-03.00-043.000 as shown on the attached maps; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes, for a total consideration not to exceed $99,000.00 ($36,000.00 for SCTM No. 0200-194.00-01.00-001.000 and $63,000.00 for SCTM No. 0200-172.00-03.00-043.000 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town of Brookhaven will demolish the structures on said properties; and

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

subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM Nos. 0200-194.00-01.00-001.000 & 0200-172.00-03.00-043.000, and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $99,000.00 ($36,000.00 for SCTM No. 0200-194.00-01.00-001.000 and $63,000.00 for SCTM No. 0200-172.00-03.00-043.000 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above; and be it further

RESOLVED, that the Town of Brookhaven will demolish the structures on said properties.

1220

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-194.00-01.00-001.000

Section 72-h, Gen'l Municipal Law

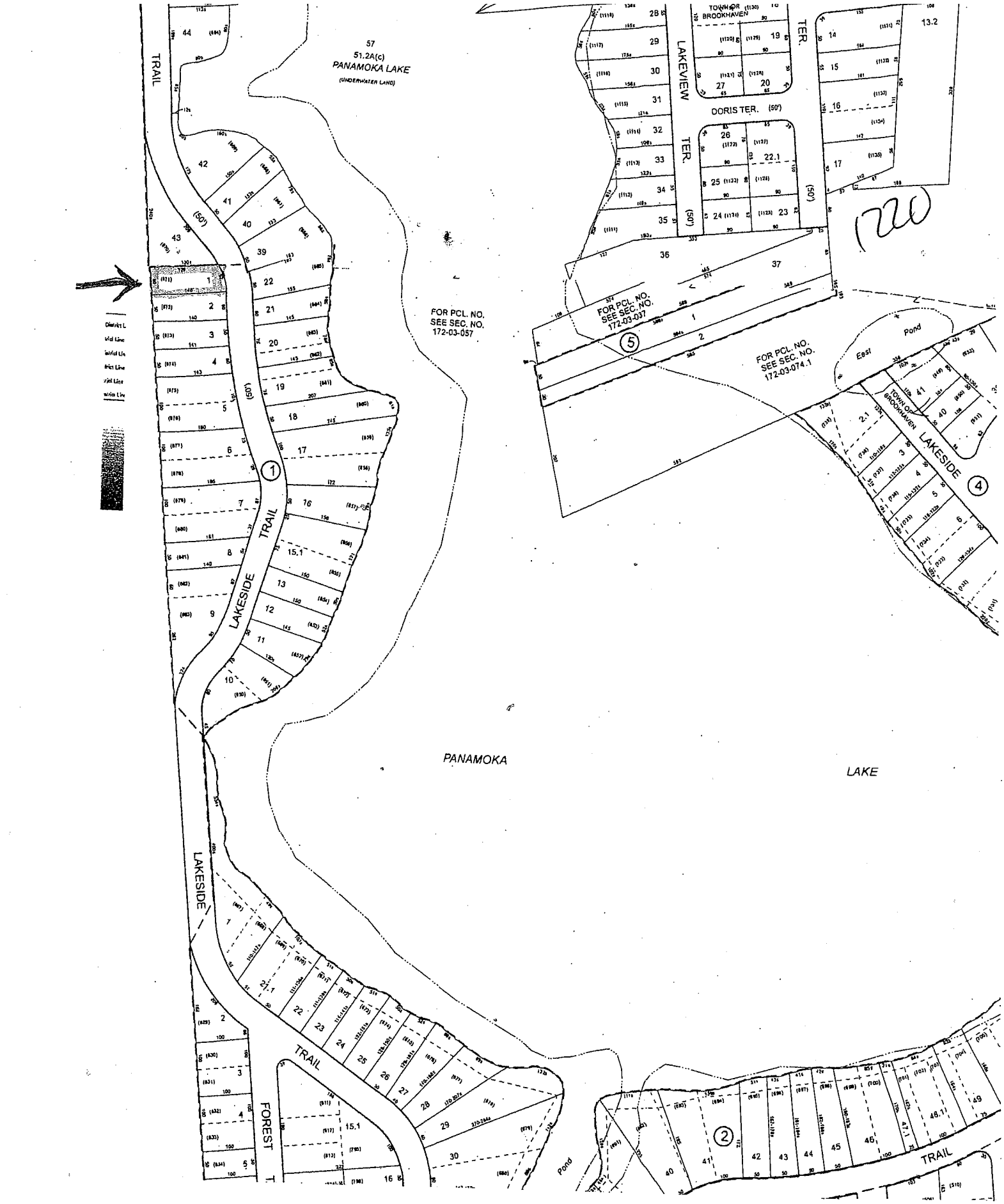
County Investment $ 35,955.97

PURPOSE:

A. Open Space	X
B. Town Parks	
C. Road/Highway	
D. Drainage/Recharge Basin	
E. Other	

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

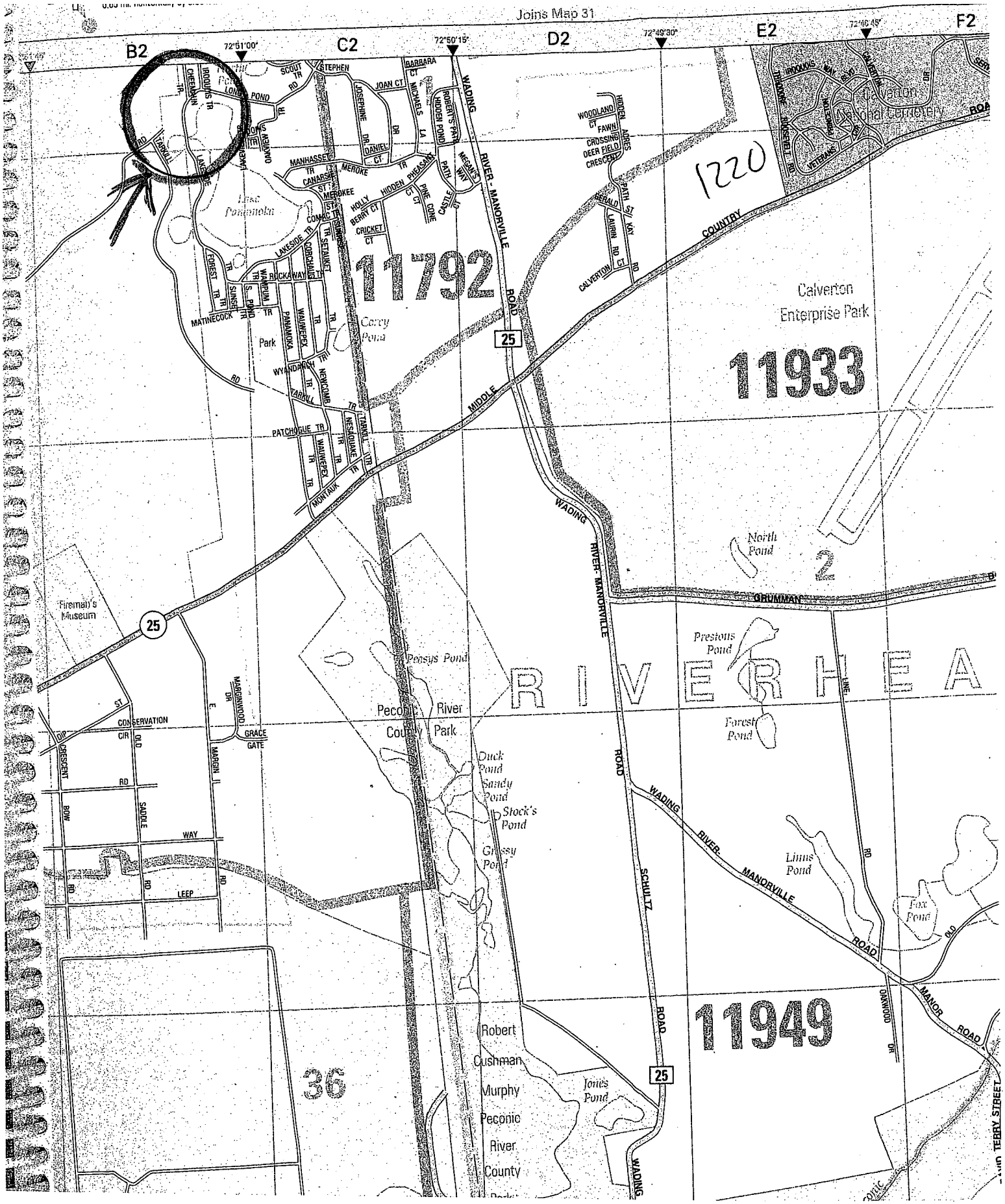
WRT:slb



TM# 0200 - 194.00 - 01.00 - 00/000

1220

Long Pond Rd
Lakeside Trl
Lakeview Trl
Doris Trl
Taft Hill Rd
TM# 0200-194.00-01.00-001.000



Tm # 0200-194.00-01.00-00/.000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1220

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 BROOKHAVEN)
   (SCTM NO. 0200-194.00-01.00-001.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Town of Brookhaven for open space 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

   2016

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

    R.J. Bhatt
    Land Management Specialist

    R.J. Bhatt 2/9/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1220

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOR ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1220

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-194.00-01.00-001.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of Brookhaven of 52' x 140' x 50' x 129' improved land approximately 0.16 acre for use in open space 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 Brookhaven.

FISCAL IMPLICATIONS:

County Investment Repaid.

COUNTY OF SUFFOLK

1220

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

February 9, 2016

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

Re: Tax Map No.: 0200-194.00-01.00-001.000
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 Brookhaven 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)

Intro. Res. No. 1221-16 Laid on Table 3/1/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 2016 AMENDING THE ADOPTED RESOLUTION NO. 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS

WHEREAS, the Suffolk County Legislature adopted Resolution No. 252-2015 on May 7; 2015 and the County Executive signed Resolution No. 252-2015; and

WHEREAS, Resolution No. 252-2015 committed $125,000 from Fund 477 for this project, "A Pilot Program for the Installation of Alternative Wastewater Discharge Systems"; and

WHEREAS, Peconic Green Growth committed 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, Suffolk County Department of Economic Development and Planning desires making amendments to Resolution No. 252-2015; and

WHEREAS, Suffolk County has cancelled contract Law No. 16-ED-064 with Peconic Green Growth; and

WHEREAS, there remains funding for this project that currently resides in CP 8710.143 and CP 8710.326; and

WHEREAS, Suffolk County Department of Health Services will be utilizing the remaining funding to complete this project; and

WHEREAS, Suffolk County Department of Health Services has determined it does not need to utilize matching funds from Peconic Green Growth to complete this project; and

WHEREAS, no additional funding will be utilized to complete this project; 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 installation of these alternative recharge dispersal fields will be performed on properties within the Peconic Estuary or the Long Island Sound watershed on the East End; and

WHEREAS, the project is consistent with the recommendations of both the Peconic Estuary Program Comprehensive Management Plan and the Long Island Sound Study's Comprehensive Conservation and Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing non-point source pollution to the Peconic Estuary and Long Island Sound; 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)(27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the Adopted Resolution No. 252-2015 is hereby amended to reflect the fact that Suffolk County Department of Health Services will be completing the Pilot Program for the Installation of Alternative Wastewater Discharge Systems and the pilot project will not be completed by the not-for-profit Peconic Green Growth; and be it further

3rd **RESOLVED**, that all remaining funding that currently resides in CP 8710.143 and CP 8710.326 be retained in these Capital Projects accounts to be used to pay out this project; and be it further

4th **RESOLVED**, all other provisions of Resolution No. 252-2015 shall remain in full force and effect.

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1221

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

3. Title of Proposed Legislation:

AMENDING THE ADOPTED RESOLUTION 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS

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

This resolution amends adopted Resolution 252-2015 to allow SC DHS to complete the project previously assigned to Peconic Green Growth.

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Joanne Minieri Deputy County Exec and Commissioner of Economic Development & Planning		February 8, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1221

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1221

Title of Resolution:
AMENDING THE ADOPTED RESOLUTION 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS

PURPOSE OR GENERAL IDEA OF BILL:
This resolution amends adopted Resolution 252-2015 to allow SCDHS to complete the project that was previously assigned, under contract, to Peconic Green Growth.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution specifies that Suffolk County Contract No. 16-ED-064 has been cancelled and that the project will be completed by Suffolk County Department of Health Services.

JUSTIFICATION:
The funding for this study was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. The purpose of the project is to install and evaluate the capacity of alternative discharge systems to replace leaching pits that are typically used on residential properties throughout Suffolk County.

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

COUNTY OF SUFFOLK

1221

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

February 8, 2016

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

Dear Mr. Schneider:

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

AMENDING THE ADOPTED RESOLUTION 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS.

Resolution No. 252-2015, adopted May 7, 2015, approved funding in the amount of $125,000 for a Suffolk County Water Quality Protection and Restoration Program project, "Pilot Program for the Installation of Alternative Wastewater Discharge Systems." Suffolk County has since cancelled contract Law No. 16-ED-064 with Peconic Green Growth. Suffolk County Department of Health Services will be utilizing the remaining funding to complete this project. Therefore Resolution No. 252-2015 must be amended to reflect this change.

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

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.

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

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

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

1222

Intro Reso No.- 2016 Laid on the Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MEDFORD

WHEREAS, Resolution 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, Robert Franklin Gudger II and Corey Lefkowitz, the developers, have requested the utilization of Development Rights in connection with the development of one (1) affordable home ownership unit, designated as Lot B (the "Affordable Unit"), in a three (3) lot subdivision to be constructed in Medford on the parcels bearing Suffolk County tax map numbers 0200-605.00-01.00-019.004 and 0200-605.00-01.00-031.003 "Development" or the "Receiving Parcels"); and

WHEREAS, approval by the Suffolk County Department of Health Services requires an additional fifty-five hundredths (.55) of a sanitary flow credit to offset the increase in sanitary flow as a result of the inclusion of the Affordable Unit in the Development; and

WHEREAS, the Project proposes to utilize fifty-five hundredths (.55) of a Development Right existing in the WHDR Registry and acquired by the County from property identified by Suffolk County tax map number: 0200-524.00-01.00-047.002 (the "Sending Parcel") and to apply such Development Right to the Receiving Parcels to enable construction of the Affordable Unit; and

WHEREAS, the Sending Parcel and the Receiving Parcels are within the same Groundwater Management Zone (Zone III); and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed the application for utilization of fifty-five hundredths (.55) of a Development Right and determined that the request meets the requirements of the Act for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore, be it

1st RESOLVED, that fifty-five hundredths (.55) of a Development Right shall be subtracted from the aggregate one (1) Development Right generated from Suffolk County tax map number:

0200-524.00-01.00-047.002 and inventoried in the WHDR Registry, to be retired and attached to the Development for use to enable construction of the Affordable Unit; and be it further

2nd RESOLVED, that the Affordable Unit shall remain affordable in perpetuity and shall be sold for a purchase price not to exceed $250,000 to a household with an annual income that does not exceed 120% of the HUD area median income for Suffolk County, adjusted for family size; and be it further

3rd RESOLVED, that the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Assistant Director of Real Estate, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

4th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type 11 action, the Legislature has no further responsibilities under SEQRA.

Dated: _____, 2016

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval: _____, 2016

1222

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. -2016, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MEDFORD

PURPOSE OR GENERAL IDEA OF BILL:

To authorize the retirement and use of fifty-five hundredths (.55) of a workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of one (1) affordable housing unit in Medford in a three (3) lot subdivision.

SUMMARY OF SPECIFIC PROVISIONS:

Retires fifty-five hundredths (.55) of a sanitary flow credit banked in the Workforce Housing Transfer Development Rights Registry and applies them to enable construction of one (1) affordable housing unit in Medford. The affordable unit will be sold at a purchase of no more than $250,000 to households with incomes at or below 120% of the HUD area median income for Suffolk County. The developers are Robert Franklin Gudger II and Corey Lefkowitz.

JUSTIFICATION:

Res. 840-2004 Save Open Space Bond Act and Article XXXVI of the SCAC

FISCAL IMPLICATIONS:
N/A

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1222

1. Type of Legislation

Resolution **X** Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MEDFORD

3. Purpose of Proposed Legislation

To authorize the retirement and use of fifty-five hundredths (.55) of a workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of one (1) affordable housing unit in Medford in a three (3) lot subdivision.

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*
Amy Keyes Government Liaison Officer Economic Development & Planning	Amy Keyes	2/22/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1222

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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

1222

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
Department of Economic Development and Planning

DATE: February 22, 2016

RE: **RESOLUTION AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MEDFORD**

RESOLUTION AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN CENTER MORICHES

The Department of Economic Development and Planning requests the attached resolutions approving the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry be Laid on the Table at the March 1, 2016 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.

1223

Intro Reso No.- 2016 Laid on the Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN CENTER MORICHES

WHEREAS, Resolution 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, Gruhill Construction Corporation, the developer, has requested the utilization of Development Rights in connection with the development of one (1) affordable home ownership unit, designated as Lot 4 (the "Affordable Unit"), in a seven (7) lot subdivision to be constructed in Center Moriches on the parcels bearing Suffolk County tax map number 0200-718.00-03.00-003.000 ("Development" or the "Receiving Parcels"); and

WHEREAS, approval by the Suffolk County Department of Health Services requires an additional one (1) sanitary flow credit to offset the increase in sanitary flow as a result of the inclusion of the Affordable Unit in the Development; and

WHEREAS, the Project proposes to utilize one (1) Development Right existing in the WHDR Registry and acquired by the County from property identified by Suffolk County tax map number: 0200-684.00-04.00-003.001 (the "Sending Parcel") and to apply such Development Right to the Receiving Parcels to enable construction of the Affordable Unit; and

WHEREAS, the Sending Parcel and the Receiving Parcels are within the same Groundwater Management Zone (Zone VI); and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed the application for utilization of one (1) Development Right and determined that the request meets the requirements of the Act for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore, be it

1st RESOLVED, that one (1) Development Right shall be subtracted from the aggregate thirty-three (33) Development Rights generated from Suffolk County tax map number: 0200-684.00-04.00-003.001 and inventoried in the WHDR Registry, to be retired and attached to the Development for use to enable construction of the Affordable Units; and be it further

2nd RESOLVED, that the Affordable Unit shall each remain affordable in perpetuity and shall each be sold for a purchase price not to exceed $250,000 to a household with an annual income that does not exceed 120% of the HUD area median income for Suffolk County, adjusted for family size; and be it further

3rd RESOLVED, that the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Assistant Director of Real Estate, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

4th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type 11 action, the Legislature has no further responsibilities under SEQRA.

Dated: _____, 2016

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval: _____, 2016

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1223

TITLE OF BILL:

RESOLUTION NO. -2016, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN CENTER MORICHES

PURPOSE OR GENERAL IDEA OF BILL:

To authorize the retirement and use of one (1) workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of one (1) affordable home ownership unit, designated as Lot 4 (the "Affordable Unit"), in a seven (7) lot subdivision to be constructed in Center Moriches.

SUMMARY OF SPECIFIC PROVISIONS:

Retires one (1) sanitary flow credit banked in the Workforce Housing Transfer Development Rights Registry and applies them to enable construction of one (1) affordable housing unit in Center Moriches. The affordable unit will be sold at a purchase of no more than $250,000 to households with incomes at or below 120% of the HUD area median income for Suffolk County. The developer is Gruhill Construction Corporation.

JUSTIFICATION:

Res. 840-2004 Save Open Space Bond Act and Article XXXVI of the SCAC

FISCAL IMPLICATIONS:
N/A

1223

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. -2016, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN CENTER MORICHES

3. Purpose of Proposed Legislation

To authorize the retirement and use of one (1) workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of one (1) affordable home ownership unit, designated as Lot 4 (the "Affordable Unit"), in a seven (7) lot subdivision to be constructed in Center Moriches.

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*
Amy Keyes Government Liaison Officer Economic Development & Planning	Amy Keyes	2/22/16

SCIN FORM 175b (10/95)

Neil Toomey

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1223

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 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. 1224 -2016 Laid on Table 3/1/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, DECLARING INTENT NOT TO EXERCISE COUNTY-IMPOSED REVERTER CLAUSE CONTAINED IN DEEDS FOR CERTAIN PROPERTIES IN THE VILLAGE OF SOUTHAMPTON TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM (SCTM No.: 0904-001.00-01.00-028.000, 0904-001.00-01.00-029.000, AND 0904-001.00-01.00-030.000)

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing; and

WHEREAS, pursuant to Resolution 521-2002, the County of Suffolk transferred three (3) parcels of property, identified by Suffolk County Tax Map Numbers: 0904-001.00-01.00-028.000; 0904-001.00-01.00-029.000; and 0904-001.00-01.00-030.000 (the "Subject Parcels") to the Village of Southampton for affordable housing development and occupancy; and

WHEREAS, pursuant to A36-2 B (2) (a) (1) (b) and (d) and § A36-2 B (2) (a) (2) (a) and (d), as applicable, construction must be completed and occupancy established within three years of the date of the transfer to a municipality and homes must be transferred to eligible individuals whose income does not exceed 80% of the HUD established income limits for Suffolk County; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, pursuant to Resolution 126-2012, the County granted a two year extension to the Village of Southampton in order to facilitate the construction and occupancy of affordable units on the transferred parcels, giving the Village until March 2014 to establish occupancy in homes constructed on the parcels; and

WHEREAS, the Village of Southampton subsequently transferred the parcels to the Southampton Housing Authority on November 8, 2013; and

WHEREAS, the Southampton Housing Authority constructed three (3) single family homes on the transferred lots and was issued Certificates of Occupancy on December 2, 2015; and

WHEREAS, all three (3) homes are currently occupied by families whose income does not exceed 80% of the HUD-established median income limits; and therefore be it

1st RESOLVED, that under the current conditions the County does not intend to exercise its reverter clause contained in the deeds for the transferred parcels; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Economic Development and Planning, and the Director of Real Estate are hereby authorized and directed to take such further actions and to execute and deliver such further documentation as may be necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) 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 is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Dated: _____, 2016

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval: _____, 2016

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1224

TITLE OF BILL:

RESOLUTION NO. -2016, DECLARING INTENT NOT TO EXERCISE COUNTY-IMPOSED REVERTER CLAUSE CONTAINED IN DEEDS FOR CERTAIN PROPERTIES IN THE VILLAGE OF SOUTHAMPTON TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM (SCTM No.: 0904-001.00-01.00-028.000, 0904-001.00-01.00-029.000, AND 0904-001.00-01.00-030.000)

PURPOSE OR GENERAL IDEA OF BILL:

To declare the County's intent not to exercise the reverter clause contained in the deeds for three parcels which were transferred for affordable housing via the 72-h process.

SUMMARY OF SPECIFIC PROVISIONS:

The three parcels are located in Southampton Village. They have been successfully developed and are currently occupied by first-time homebuyers who fall within the legally permissible targeted income limits.

JUSTIFICATION:

Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing.

FISCAL IMPLICATIONS:
N/A

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1224

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, DECLARING INTENT NOT TO EXERCISE COUNTY-IMPOSED REVERTER CLAUSE CONTAINED IN DEEDS FOR CERTAIN PROPERTIES IN THE VILLAGE OF SOUTHAMPTON TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM (SCTM No.: 0904-001.00-01.00-028.000, 0904-001.00-01.00-029.000, AND 0904-001.00-01.00-030.000

3. Purpose of Proposed Legislation SAME AS ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Amy Keyes Government Liaison Officer Economic Development & Planning		1/26/15

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1224

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
Department of Economic Development and Planning

DATE: February 22, 2016

RE: **RESOLUTION DECLARING INTENT NOT TO EXERCISE COUNTY-IMPOSED REVERTER CLAUSE CONTAINED IN DEEDS FOR CERTAIN PROPERTIES IN THE VILLAGE OF SOUTHAMPTON TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM (SCTM No.: 0904-001.00-01.00-028.000, 0904-001.00-01.00-029.000, AND 0904-001.00-01.00-030.000)**

The Department of Economic Development and Planning requests the attached resolution declaring intent not to exercise the County-imposed reverter clause contained in deeds for certain properties be Laid on the Table at the March 1, 2016 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.

1225

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Legislator Fleming

RESOLUTION NO. – 2016, ADOPTING LOCAL LAW NO. -2016, A CHARTER LAW TO ENSURE AGRICULTURAL REPRESENTATION ON THE PLANNING COMMISSION

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016 a proposed local law entitled, **"A CHARTER LAW TO ENSURE AGRICULTURAL REPRESENTATION ON THE PLANNING COMMISSION"**; now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO ENSURE AGRICULTURAL REPRESENTATION ON THE PLANNING COMMISSION

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the State of New York authorized the creation of county and regional planning boards to encourage regional perspectives and planning on issues like economic development, environmental protection, transportation and housing.

This Legislature further finds that since its inception in 1970, the Suffolk County Planning Commission has played an important role in regional planning by reviewing site plans and zoning actions meeting certain jurisdictional requirements, establishing a Comprehensive Plan and recommending land use and planning policies to the County's towns and villages.

This Legislature also finds that state law provides that county planning boards should include members from a broad cross section of interests. Accordingly, the Suffolk County Charter mandates that environmental organizations, the real estate industry, organized labor and experts in transportation, workforce housing and municipal planning be represented on the Planning Commission.

This Legislature further determines that farming is an important part of Suffolk County's history and identity and agriculture continues to be an important industry in our County, vital to our local economy and quality of life.

This Legislature finds that agriculture is an important interest in Suffolk County and its future liability depends, to some degree, on planning decisions made at the local and regional levels. Accordingly, this Legislature concludes that Suffolk County's agricultural industry merits representation on the Suffolk County Planning Commission.

Therefore, the purpose of this law is to amend the Suffolk County Charter to ensure that agricultural interests are duly represented on the Suffolk County Planning Commission.

Section 2. Amendments.

Article 35 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

Article XXXV. Department of Economic Development and Planning.

C35-5. Qualifications for membership on Planning Commission.

* * * *

In selecting the 12 members who are not chosen from the County at large, the following criteria shall apply:

(1) At least one member shall be a representative from a nationally renowned and/or publicly acknowledged environmental organization and/or from a nationally renowned and/or publicly recognized civic association;

(2) At least one member shall be an individual with a background or expertise in municipal planning and/or an individual with a law degree and experience in land use litigation, the law of land use regulation, or environmental law;

(3) At least one member shall be a representative from the real estate industry and/or from the business community;

(4) At least one member shall be a representative from a labor organization;

(5) At least one member shall be an individual with a background in the field of transportation;

(6) At least one member shall be an individual with a background or expertise in workforce housing; and

(7) At least one member shall be an individual recommended by the Association of Town Supervisors.

(8) At least one member shall be an individual with a background or expertise in agriculture.

Section 3. Applicability.

This law shall apply to the membership of the Suffolk County Planning Commission on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or

unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law will take effective on January 1, 2017.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\cl-revise qualifications for membership of planning commission.

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1225

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

DATE: FEBRUARY 25, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A CHARTER LAW TO ENSURE AGRICULTURAL REPRESENTATION ON THE PLANNING COMMISSION

SPONSOR: LEGISLATOR FLEMING

DATE OF RECEIPT BY COUNSEL: 2/17/2016 **PUBLIC HEARING:** 3/22/2016

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

This proposed charter law seeks to ensure that the agricultural industry is represented on the Suffolk County Planning Commission.

Specifically, this law would require that one of the 12 members that are chosen to represent the towns and villages on the Commission have a background or expertise in agriculture.

This law will apply to the Planning Commission's membership beginning January 1, 2017.

George Nolan

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-revise-qualifications-membership-planning-commission

1226

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Presiding Officer Gregory

RESOLUTION NO. -2016, APPROVING THE REAPPOINTMENT OF DOUGLAS KING TO THE SUFFOLK COUNTY DISABILITIES ADVISORY BOARD – GROUP D

WHEREAS, Local Law No. 42-2011 authorized the County Legislature to appoint six (6) members to the Disabilities Advisory Board - Group D; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Douglas King as a member of the Suffolk County Disabilities Advisory Board – Group D; now, therefore be it

1st **RESOLVED**, that **Douglas King** residing in Amityville, NY, be and hereby is reappointed to the Suffolk County Disabilities Advisory Board – Group D, for a term of office expiring November 20, 2016, pursuant to the provisions of Chapter 50 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 50 OF THE SUFFOLK COUNTY CODE

s:\res\r-reappt-king-disabilities-advisory-board

1227

Intro. Res. No. -2016 Laid on Table 3/1/16

Introduced by Legislator Spencer

RESOLUTION NO. -2016, APPOINT MEMBER TO THE SUFFOLK COUNTY ANIMAL AND PET ADVISORY BOARD (SARAH K. ALWARD, DVM)

WHEREAS, Resolution No. 22-2015 established the Suffolk County Animal and Pet Advisory Board, consisting of seven (7) members; now, therefore be it

1st **RESOLVED**, that **Sarah K. Alward, DVM**, is hereby appointed as a member of the Suffolk County Animal and Pet Advisory Board as a veterinarian practicing in the County of Suffolk, for a two-year term of office to commence on the effective date of this resolution; 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:

EFFECTIVE PURSUANT TO CHAPTER C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-appt-alward-animal-pet-advisory-board

SARAH K. ALWARD, DVM

East Hampton, NY 11937

Tel: (631)

Email:

Career Objective

• To practice high quality medicine with a focus on preventive care; and to offer palliative care and humane euthanasia in a home-based setting. To be an advocate for all animals.

Clinical Experience

• Hamptons Housecalls, Proprietor — 2010 - Present
  · Veterinary medical care in the home

• Animal Rescue Fund of the Hamptons — July 2009 - Jan 2016
  · Director of Veterinary Services
  · Extensive medical and surgical experience

• East Hampton Veterinary Group, Associate Veterinarian — June 2008 - July 2009
  · Medical and surgical veterinary services to client owned pets

• Bergh Memorial Hospital of the ASPCA, Associate Veterinarian — June 2007 - June 2008
  · Medical and surgical veterinary services to client owned pets
  · Worked extensively with clients with financial limitations

Veterinary Medical Education

• Bergh Memorial Animal Hospital of the ASPCA, Manhattan, NY — June 2006 - June 2007
  · Internship in small animal medicine and surgery
  · Intern Director: Louise Murray, DVM, DACVIM

• Cornell University College of Veterinary Medicine, Ithaca, NY — May 2005 - May 2006
  · Clinical semesters

• Ross University School of Veterinary Medicine, St. Kitts — June 2006
  · Doctor of Veterinary Medicine, Highest Honors

Undergraduate Education

• University of Alberta, Edmonton, Alberta, Canada — 1996 - 2001
  · Bachelor of Science in Agriculture

• University of New Brunswick, Fredericton, New Brunswick, Canada — 1993 - 1995
  · Coursework in Arts and Commerce

Professional Memberships

- American Veterinary Medical Association

Surgical and Procedural Experience

- Routine orchidectomy and ovariohysterectomy, canine and feline, multiple soft tissue surgical procedures including brachycephalic airway surgeries, enucleation/excenteration, mastectomy, mass removal, extensive wound care.

- Assistant surgeon for numerous orthopedic and soft tissue surgeries
- Competent in performing many procedures, examples include feline urinary obstruction, therapeutic/diagnostic thoracentesis and abdominocentesis, pharyngostomy tube placement, aural hematoma repair, oral, cutaneous, mass and organ biopsies, bandage and splint placements, dental prophylaxis and extractions.

Awards and Honors

- Animal Care Award Recipient, Ross University - May 2005
  - Demonstration of sincere dedication and concern with respect to animal care.

- Hills Scholarship Award Recipient, Ross University - May 2005
  - Academic excellence and community service - For activities on behalf of Animals on Campus Club directed at improving quality of life and housing for University clinic dogs.

- Fort Dodge Animal Health & Ross University Award Recipient, Ross University - May 2005
  - Outstanding academic achievement, attitude, professionalism and leadership qualities.

- Semester Achievement Awards, Ross University - 2003-2005
  - Demonstration of strong academic achievement, professionalism, good attitude and general performance.

- President's List, Dean's List, Ross University - 2003-2005

Activities

- Co-Director, Animals on Campus Club, Ross University, January 2004 - May 2005
  - Spearheaded an initiative to improve the quality of life of resident clinic dogs used for anesthesia and clinical laboratories. Activities included kennel clean-outs, organizing student dog walking, bathing and routine care, adoption of retired dogs. Successfully petitioned for complete roofing of outdoor kennels, as well as construction of new, improved kennels.

Hobbies and Outside Interests

- Keen interest in forensic medicine/animal cruelty
- Advocate for spay and neuter education, preventive medicine
- Commitment to personal health and fitness
- Collector of veterinary antiques, interest in furniture refinishing

References - available upon request

1228

Intro. Res. No. -2016 Laid on Table 3/1/16
Introduced by Legislator Fleming

RESOLUTION NO. -2016 APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (EASTVILLE HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66(B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15 each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of this Legislature; and

WHEREAS, the 2016 Operating Budget included funding for the Eastville Historical Society as follows:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
192	PKS	7512	HYG1	4980	EASTVILLE HISTORICAL SOCIETY	$5,000

and

WHEREAS, the Comptroller has advised this Legislature that Eastville Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline; and

WHEREAS, the Eastville Historical Society is now in compliance with § 189-66(B); now, therefore be it

1st **RESOLVED**, that the funding included in the 2016 Operating Budget for the Eastville Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to Eastville Historical Society 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-eastville-historical-society

Intro. Res. No. 1229 -2016 Laid on Table 3/1/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on 2016, a proposed local law entitled, "**A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION**"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION

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

Section 1. Legislative Intent.

This Legislature finds and determines that government issued passports are considered viable forms of personal identification by government entities, including by the United States Transportation Security Administration.

This Legislature also finds and determines that current Suffolk County law prohibits licensed dealers in second hand articles and licensed precious metal and gem exchange establishments from purchasing items from a person who is unable to produce photographic identification that contains such person's address.

This Legislature further finds that a government issued passport is a sufficient document for the purposes of proving identity, even though such passport does not include an address.

Therefore, the purpose of this law is to amend Chapter 563 of the LAWS OF SUFFOLK COUNTY to permit a government issued passport to serve as acceptable personal identification for sales to licensed dealers in second hand articles and licensed precious metal and gem exchange establishments.

Section 2. Amendments.

(1) An accurate account and description of the article or thing bought, including but not limited to the make, model, color and serial number when present.

(2) The amount paid for the article.

(3) The date of transaction.

(4) The name, home residence, date of birth, sex and race of the person selling the items.

(5) The type of identification produced by the person selling the article. For the purposes of this section, proper identification shall be government-issued identification documents that depict the person's name, address, and photograph or a current and valid government issued passport. Social security cards, draft registration cards, voter registration cards and other similar documents shall not be considered sufficient identification for the purposes of this section.

(6) The signature of the person identified in the transaction.

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletions of material.
___ Underscore denotes the addition of new material

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1229

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

DATE: February 24, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION

SPONSOR: Presiding Officer, on Request of the County Executive

DATE OF RECEIPT BY COUNSEL: 2/24/2016 **PUBLIC HEARING:** 3/22/2016

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

This proposed local law would amend Chapter 563 of the SUFFOLK COUNTY CODE to allow precious metal and gem exchanges and dealers in secondhand articles to accept a current, valid passport as an acceptable form of personal identification from individuals selling items to those businesses.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-passport ID

Department Request
Sponsors Memo for County Legislation

Resolution Title: A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION.

Purpose/Justification of Request: The purpose of this legislation is to allow precious metal and second hand dealers the ability to accept a passport for identification purposes. Currently the law as written doesn't allow this.

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:

Local precious metal and second hand dealers will be allowed to accept passports documenting personal identification.

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.

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 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 allow precious metal and second hand dealers the ability to accept a passport for identification purposes. Currently the law as written doesn't allow this.

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

TITLE OF BILL:
A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to allow precious metal and second hand dealers the ability to accept a passport for identification purposes. Currently the law as written doesn't allow this.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:
To amend the law to accommodate the use of a passport as acceptable personal identification.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK

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: **February 3, 2016**

RE: **INTRODUCTORY RESOLUTION**

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

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE PERSONAL IDENTIFICATION.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-AMENDING CHAPTER 563-PASSPORT."

Thank you for your assistance.

* * *

FN:dv
Attachment

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___ Local Law ___ Charter Law

2. Title of Proposed Legislation: **A LOCAL LAW AMENDING CHAPTER 563 OF THE SUFFOLK COUNTY CODE TO PERMIT USE OF A GOVERNMENT ISSUED PASSPORT AS ACCEPTABLE IDENTIFICATION.**

3. Purpose of Proposed Legislation The purpose of this legislation is to allow precious metal and second hand dealers the ability to accept a passport for identification purposes. Currently the law as written doesn't allow this.

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)

_____ County	_____Town	_____Economic Impact
_____Village	_____School District	_____Other (Specify
_____Library District	_____Fire District	___X___NOT APPLICABLE

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 Subdivision.

N/A.

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
BARBARA D'AMICO DIRECTOR OF FINANCE	Barbara D'Amico	02/03/2016

SCIN FORM 175b (10/95)

Debra Tolyer
Budget Office 2/22/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOI ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Introduced by Presiding Officer Gregory Laid on Table 03/01/2016

MOTION NO. 4-2016, PROCEDURAL RESOLUTION APPORTIONING MORTGAGE TAX BY: COUNTY COMPTROLLER

1st **RESOLVED**, that the joint reports of the Recording Officer and the County Comptroller as filed with this Legislature on February 17, 2016 relative to the distribution of mortgage taxes for the three month period ending December 31, 2015, be accepted and that the amounts specified therein as Exhibit "A" be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

2nd **RESOLVED**, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Comptroller a warrant of this Legislature directing her to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 86 OF THE SUFFOLK COUNTY CODE

EXHIBIT A

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New york State Tax Law and a resolution adopted this day relative to the distribution of the mortgage taxes to the several tax districts of this County of the three month period ending December 31, 2015, the County Legislature of this County this day assembled herby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several villages, as herein after specified, such sums as are listed in the schedule following:

To the Supervisors of the Towns of:	
Babylon	$1,235,027.21
Brookhaven	3,290,029.73
East Hampton	1,186,392.50
Huntington	2,434,847.03
Islip	3,223,895.33
Riverhead	265,388.33
Shelter Island	131,711.53
Smithtown	1,038,100.12
Southampton	2,245,723.50
Southold	325,963.03
TOTAL TOWNS	**$15,377,078.31**

To the Treasurers of the Village of:	
Amityville	$39,751.91
Babylon	51,973.51
Lindenhurst	81,590.98
Belle Terre	8,967.55
Bellport	15,774.80
Lake Grove	51,059.69
Mastic Beach	34,103.64
Old Field	13,628.69
Patchogue	36,434.21
Poquott	6,725.66
Port Jefferson	86,940.53
Shoreham	3,625.33
East Hampton	148,074.89
Sag Harbor	16,001.71
Asharoken	9,494.25
Huntington Bay	14,974.83
Lloyd Harbor	49,391.49
Northport	38,033.02
Brightwaters	23,300.72
Islandia	42,870.94
Ocean Beach	16,697.52
Saltaire	18,110.59
Dering Harbor	2,664.54
Head of the Harbor	12,918.99
Nissequogue	16,602.58
Village of the Branch	11,028.12
North Haven	41,958.43
Quogue	79,645.48
Sagaponack	118,458.25
Sag Harbor	31,821.15
Southampton	294,933.09
Westhampton Beach	68,142.29
Westhampton Dunes	13,201.90
Greenport	7,638.13
TOTAL VILLAGES	**$1,506,539.41**
GRAND TOTAL	**$16,883,617.72**

Presiding Officer, County Legislature

Clerk, County Legislature

DATED:

SUFFOLK COUNTY COMPTROLLER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

JOHN M. KENNEDY, JR.
COUNTY COMPTROLLER

TO: Jon Schneider, Deputy County Executive

FROM: John M. Kennedy, Jr.
County Comptroller

DATE: February 17, 2016

I would be most appreciative if you could make the necessary arrangements to lay on the table the Procedural Motion for distribution of mortgage taxes for the three-month period ending December 31, 2015.

The Procedural Motion and appropriate distributions are attached.

JMK:cmc
Att.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Procedural Motion Local Law Charter Law

2. Title of Proposed Legislation

Distribution of Mortgage Tax Proceeds

3. Purpose of Proposed Legislation
   To authorize distributions of Mortgage Tax proceeds to Towns and Villages.

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

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

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

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

    John M. Kennedy, Jr. February 17. 2016

    County Comptroller