LAID ON THE TABLE APRIL 12, 2016
LADS REPORT PREPARED BY:
Keisha Jacobs

1323. Amending the 2016 Operating Budget to provide funding for Girls Incorporated of Long Island. (Martinez) BUDGET AND FINANCE

1324. Naming Suffolk County handicapped accessible playground in West Sayville as the "Betty Whitehouse Playground". (Lindsay) PARKS & RECREATION

1325. To appoint member to the Teen Pregnancy Advisory Board (Charlene Rogers). (Spencer) EDUCATION AND HUMAN SERVICES

1326. Declaring the month of May as "Neurofibromatosis Awareness Month" in Suffolk County. (Stern) HEALTH

1327. Requiring notification of building permits issued by Suffolk County Community College. (Martinez) EDUCATION AND HUMAN SERVICES

1328. To appoint member to the Food Policy Council of Suffolk County (Ann S. Fangmann). (Hahn) HEALTH

1329. Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Thomas Cilmi). (McCaffrey) ECONOMIC DEVELOPMENT

1330. Accepting and appropriating a grant sub-award amendment from the National Institutes of Health through the Research Foundation of SUNY Stony Brook for a project entitled IRACDA - the New York Consortium for the Advancement of Postdoctoral Scholars (CAPS), 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1331. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1023-2016). (Co. Exec.) BUDGET AND FINANCE

1332. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 445-2016. (Co. Exec.) BUDGET AND FINANCE

1333. Accepting and appropriating 100% grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Toxicology Laboratory for the Enhancement Aid to Labs Grant. (Co. Exec.) PUBLIC SAFETY

1334. Accepting and appropriating 100% 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 Enhancement Aid to Labs Grant. (Co. Exec.) PUBLIC SAFETY

1335. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the purpose of emergency non-recurring funding. (Co. Exec.) HEALTH

1336. Amending the 2016 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH

1337. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 6 (John B. MacKay). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1338. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 9 (Annette Bernard). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1339. Making a SEQRA determination in connection with the Proposed Replacement In-Kind of Portions of Yaphank County Center Sewers' Conveyance System, (CP 8158), Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1340. Making a SEQRA determination in connection with the Proposed Suffolk County Sewer District No. 3 Southwest Rehabilitation - Awixa Creek and Pilgrim Psychiatric Center Pumping Stations, (CP 8170), Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1341. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-011.00-02.00-012.000 f/k/a 0200-974.80-02.00-012.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1342. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 16 – Yaphank Municipal (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1343. Appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) PUBLIC SAFETY

1344. Appropriating funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) PUBLIC SAFETY

1345. Appropriating funds for the purchase of replacement Vehicles for Medical, Legal Investigations and Forensic Sciences in accordance with Section (b)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 1138). (Co. Exec.) PUBLIC SAFETY

1346. Authorizing use of Manorville Hills County Park by the Long Island Greenbelt Trail Conference for its 15K Trail Race Fundraiser. (Co. Exec.) PARKS & RECREATION

1347. Authorizing use of Indian Island and Meschutt Beach County Parks by the Suffolk Bicycle Riders Association for its Bike-Boat-Bike Fundraiser. (Co. Exec.) PARKS & RECREATION

1348. Authorizing use of Cathedral Pines County Park by Long Island Abate for its Annual Campout Fundraiser. (Co. Exec.) PARKS & RECREATION

1349. Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) PARKS & RECREATION

1350. Approving a license agreement for Justin S. Dzakonski to reside in Huntington. (Co. Exec.) PARKS & RECREATION

1351. Authorizing a custodial license agreement with Bayport Heritage Association for Meadow Croft, Sayville. (Co. Exec.) PARKS & RECREATION

1352. Appropriating funds in connection with Fiber Cabling Network and Wan Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1353. Amending the 2016 Capital Budget and Program and appropriating funds in connection with Suffolk County Disaster Recovery (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1354. Authorizing the renewal of the lease of premises located at 32 Jackson Ave., Hampton Bays, NY for use by Suffolk County District Attorney's Office. (Co. Exec.) WAYS & MEANS

1355. Authorizing the lease of premises to be utilized by the Suffolk County Police Department as a police substation at Cherry Grove. (Co. Exec.) WAYS & MEANS

1356. Appropriating funds and accepting Federal Aid (80%), State Aid (10%), and serial bonds (10%) for the purchase and installation of bus shelters (CP 5651). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1357. Accepting and appropriating funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Unemployed Worker Training Program – Healthcare. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1358. Appropriating funds in connection with Water Quality Protection and Restoration Program (Nissequogue Tributary Headwaters) (CP 8710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1359. Amending the 2016 Capital Budget and Program and appropriating additional funds in connection with Pavement Resurfacing of CR 100, Suffolk Avenue from the vicinity of Washington Avenue to the vicinity of NY 454 (CP 5599, PIN 076084). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1360. Amending the 2016 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1361. Reappoint Naomi Hogarty to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1362. Reappoint Steven Taub to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1363. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program in the Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1364. Requesting legislative approval of a contract award for Administration and Management Services for Point of Distribution Clinics for the Department of Health Services, Division of Public Health. (Co. Exec.) HEALTH

1365. Amending Resolution No. 1019-2015, extending authorization for the Town of Southampton Stormwater Abatement Project in the Reeves Bay Watershed and authorizing Water Quality Review Committee approved changes (CP 8240.325). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1366. Accepting and appropriating grant funds from the Suffolk Community College Foundation for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, 100% reimbursed by private funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1367. Adopting Local Law No. -2016, A Charter Law to implement one-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE

1368. To appoint member to the Suffolk County Child Care Commission (Kathy Liguori). (Martinez) EDUCATION AND HUMAN SERVICES

1369. To appoint member to the Suffolk County Child Care Commission (Kevin Law). (Martinez) EDUCATION AND HUMAN SERVICES

1370. Adopting Local Law No. -2016, A Local Law to further regulate synthetic cannabinoids and synthetic cocaine in Suffolk County. (Spencer) PUBLIC SAFETY

1371. Appropriating funds in connection with the Historic Restoration and Preservation Fund for the Cedar Island Lighthouse (CP 7510). (Fleming) PARKS & RECREATION

1372. Amending Resolution No. 970-2014, in connection with construction of a handicapped accessible playground in West Sayville (CP 7157). (Lindsay) PARKS & RECREATION

1373. Amending the 2016 Operating Budget and transferring funds to provide funding for LIGALY (Long Island Gay and Lesbian Youth). (Pres. Off.) BUDGET AND FINANCE

1374. Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1375. Appropriating funds in connection with Replacement/Clean-up of Fossil Fuel, Toxic and Hazardous Material Storage Tanks (CP 1706). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1376. Appropriating funds in connection with installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1377. Appropriating funds in connection with improvements to the Riverhead County Center Sewers, Pump Station and Force Main (CP 8142). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1378. Transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2016 Capital Budget and Program and appropriating funds for Suffolk County Sewer District No. 3 – Southwest – Outfall Project – Construction (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1379. Transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2016 Capital Budget and Program and appropriating funds for expansion to Suffolk County Sewer District No. 3 – Southwest – Expansion Project – Construction (CP 8183). (Co. Exec) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1380. Amending the Adopted 2016 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2016 Capital Budget and Program, and appropriating funds in connection with the Town of Brookhaven's Shellfish Population Enhancement Project (CP 8710.332). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1381. Amending the Adopted 2016 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2016 Capital Budget and Program, and appropriating funds in connection with the H. F. Corwin and Son's Agricultural Waste Storage Facility System (CP 8240.337). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1382. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Health in the amount of $300,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements. (Co. Exec.) HEALTH

1383. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% federal pass-through grant funds from the Research Foundation for Mental Hygiene, Inc. in the amount of $196,123 for First Episode Psychosis administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene and to execute grant related agreements. (Co. Exec.) HEALTH

1384. Appropriating funds through the issuance of sewer district serial bonds for the planning improvements for Suffolk County Sewer District No. 21 – SUNY (CP 8121). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1385. Appropriating funds through the issuance of sewer district serial bonds for the planning improvements for Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven) (CP 8147). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1386. Transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1387. Amending the 2016 Capital Budget, transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the Expansion of Suffolk County Sewer District No. 3 – Southwest (CP 8183). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1388. Appropriating funds in connection with preparing a Sewering Feasibility Study for Downtown Central Islip (CP 8198). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1389. Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1390. Appointing Vincent Butta to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1391. Appointing Alan Inkles to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1392. Amending the Suffolk County Classification and Salary Plan in connection with new titles for use in the Department of Economic Development and Planning (Senior, Principal and Chief Community Development and Planning Specialist). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1393. Approving the appointment of a relative of a Supreme Court Judge in the Suffolk County Parks Department (Noah Ford). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1394. To appoint member to the Food Policy Council of Suffolk County (Diane Shulman Rabin). (Hahn) HEALTH

1395. Adopting Local Law No. -2016, A Local Law suspending the red light camera program. (Trotta) PUBLIC SAFETY

1323

Intro. Res. No. -2016 Laid on Table 4/12/2016
Introduced by Legislator Martinez

RESOLUTION NO. –2016, AMENDING THE 2016 OPERATING BUDGET TO PROVIDE FUNDING FOR GIRLS INCORPORATED OF LONG ISLAND

WHEREAS, Girls Incorporated of Long Island will provide educational services and assistance to girls, including the development of academic skills related to STEAM careers and education in health and fitness; and

WHEREAS, the 2016 Adopted Operating Budget, when adopted, provided funding for Brentwood Association of Concerned Citizens before it was known that the organization would not be eligible for funding in 2016; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer 2016 adopted funding from Brentwood Association of Concerned Citizens for the purpose of supporting Girls Incorporated of Long Island; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st **RESOLVED**, that the 2016 County Operating Budget is hereby amended as follows and that the County Comptroller hereby is authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	7320	JTW1	4980	Brentwood Assoc. of Concerned Citizens	($4,500)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	7320	XXXX	4980	Girls Incorporated of Long Island	+$4,500

and be it further

2nd **RESOLVED**, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for Girls Incorporated of Long Island; and be it further

3rd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Girls Incorporated of Long Island.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

T:\BRO\Martinez BA - Girls Incorporated of Long Island.docx

1324

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Legislator Lindsay

RESOLUTION NO. -2016, NAMING SUFFOLK COUNTY HANDICAPPED ACCESSIBLE PLAYGROUND IN WEST SAYVILLE AS THE "BETTY WHITEHOUSE PLAYGROUND"

WHEREAS, Elizabeth "Betty" Catlin Whitehouse was a community leader in Suffolk County and in the Sayville Community; and

WHEREAS, as a mother of five children, Betty Whitehouse served in a variety of leadership capacities in girls and boys scouting, little league sports and children's sailing in the Sayville area; and

WHEREAS, as an educator Betty Whitehouse drafted and implemented an innovative astronomy curriculum for the Sayville Middle School; and

WHEREAS, Betty Whitehouse also demonstrated her dedication to community service and young people by successfully lobbying for funding to build a planetarium at the Sayville Middle School; and

WHEREAS, Betty Whitehouse helped preserve the Shoreham Beach property as an Islip Town park; she also led the effort to convert Rotary Park into The Common Ground; and

WHEREAS, after 25 years of teaching and upon retirement, Betty Whitehouse continued to serve the community as a Sayville school board member; and

WHEREAS, Betty Whitehouse volunteered tirelessly for the Sayville Food Pantry, Sayville Library and St. Ann's Church of Sayville; and

WHEREAS, Elizabeth "Betty" Catlin Whitehouse passed away on December 6, 2015; and

WHEREAS, the County of Suffolk will open a new handicapped accessible playground in West Sayville in the Spring of 2016; and

WHEREAS, the County of Suffolk wishes to recognize the outstanding community service Betty Whitehouse provided over her lifetime; now, therefore be it

1st **RESOLVED**, that pursuant to Section 215 of the NEW YORK COUNTY LAW and Chapter 1016 of the SUFFOLK COUNTY CODE, the handicapped accessible playground within the West Sayville Cherry Avenue County Park, shall be named "The Betty Whitehouse Playground"; and be it further

2nd **RESOLVED**, that the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to take all necessary actions necessary to effectuate this naming and dedication; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF

RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-name-handicapped-accessible-playground-betty-whitehouse

1325

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Legislator Spencer

RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE TEEN PREGNANCY ADVISORY BOARD (CHARLENE ROGERS)

WHEREAS, Resolution No. 711-2015 appointed **Shannon Rigney** as a member of the Teen Pregnancy Advisory Board as the representative of an organization dedicated to assisting victims of domestic violence; and

WHEREAS, **Shannon Rigney** has tendered her resignation from the Teen Pregnancy Advisory Board; now, therefore be it

1st **RESOLVED**, that **Charlene Rogers**, Educator with Long Island Against Domestic Violence, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as the representative of an organization dedicated to assisting victims of domestic violence, effective immediately.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 821-2011

s:\res\r-appt-rogers-teen-pregnancy-advisory-board

1325

CHARLENE D. ROGERS

Amityville, New York 11701-1343
(631) [redacted] (Home)
(516) [redacted] (Mobile Phone)
Email: [redacted]

QUALIFICATIONS

Outstanding oral, written and presentation skills; meticulously organized and detailed

EXPERIENCE

L.I. Against Domestic Violence, Central Islip, N.Y.
Educator: December 2015 to Present
Provide educational presentations on relationship abuse to the general community in order to combat the major public health issue of domestic/dating abuse.

THE SAFE CENTER LONG ISLAND, Bethpage, N.Y.
Pro Bono Attorney: November 2013 to December 2015
Represent clients in civil legal matters, particularly family law and matrimonial cases, from inception to resolution.

HOFSTRA UNIVERSITY, Hempstead, N.Y.
Adjunct Instructor: December 2005 to present
Empower students by enhancing their communication skills and promoting confidence and leadership skills.

LEGAL AID SOCIETY OF NASSAU COUNTY, Hempstead, N.Y.
Staff Attorney: February 2001 to February 2002
Responsibilities include representing indigent clients at Administrative hearings and arraignments in Criminal Court, and drafting appeals to the New York State Board of Parole.

NEW YORK POLICE DEPARTMENT, New York, N.Y.
Police Officer/Attorney July 1989 to July 2000
Responsibilities include Community Policing, teaching drug awareness to public school fifth and sixth graders (DARE Program), Precinct Youth Officer, and legal counsel for the NYPD in civil forfeiture matters.

EDUCATION

HOFSTRA UNIVERSITY, Hempstead, N.Y.
M.A. in Communication, December 2009
Activities: Member of Toastmasters International

ST. JOHN'S UNIVERSITY SCHOOL OF LAW, Jamaica, N.Y.
J.D. in Law, June 1999
Admission to the New York State Bar April 12, 2000
Activities: Vice President of the Family Law Society and Assistant Director of Trials, Criminal Law Institute.
Honors: Honorable Mention: The 1997 Charles M. Sparacio Mock Trial Competition.

COLUMBIA UNIVERSITY, Morningside Heights, N.Y.
B.A. in Psychology, October 1988
Honors: Psi Chi (The National Honor Society in Psychology)

BAR ADMISSION

Member, State of New York April 2000 - Present

1326

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Legislator Stern

RESOLUTION NO. -2016, DECLARING THE MONTH OF MAY AS "NEUROFIBROMATOSIS AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, Neurofibromatosis ("NF") is a genetic disorder of the nervous system which causes tumors to form on the nerves; and

WHEREAS, these tumors can develop anywhere in the nervous system, including the brain, spinal cord and nerves; NF is usually diagnosed in childhood or early adulthood; and

WHEREAS, NF affects all races and ethnic groups equally; and

WHEREAS, NF affects more than 100,000 Americans which makes NF more prevalent than Cystic Fibrosis, hereditary Muscular Dystrophy, Huntington's Disease and Tay Sachs combined; and

WHEREAS, NF has three genetically distinct forms: NF-1, NF-2 and Schwannomatosis, which are caused by different genes and chromosomes; and

WHEREAS, the effects of NF are unpredictable and have varying manifestations and degrees of severity; there is no known cure for any form of NF, although the genes for both NF-1 and NF-2 have been identified; and

WHEREAS, approximately 50% of those affected with NF have a prior family history of the condition; and

WHEREAS, the County of Suffolk wishes to designate the month of May as "**Neurofibromastosis Awareness Month**" in Suffolk County to raise awareness of this genetic disorder of the nervous system; now, therefore be it

1st **RESOLVED**, that beginning in 2016 and continuing every year thereafter the month of May shall be designated as "**Neurofibromastosis Awareness Month**" in Suffolk County to raise awareness of this disorder of the nervous system ; 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:

1327

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Legislator Martinez

RESOLUTION NO. -2016, REQUIRING NOTIFICATION OF BUILDING PERMITS ISSUED BY SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Resolution No. 198-2016 authorized Suffolk County Community College to issue its own permits for its capital projects as a means to streamline its construction projects and save taxpayer dollars; and

WHEREAS, the County of Suffolk funds the Community College's capital program and should continue to receive information regarding construction projects at the Community College; and

WHEREAS, the Community College should provide copies of building permits to the Suffolk County Department of Public Works and the Clerk of the Legislature to keep the County apprised of progress on its construction projects; now, therefore be it

1st **RESOLVED**, that Suffolk County Community College shall submit copies of all the building permits it issues to the Suffolk County Department of Public Works and the Clerk of the Legislature; and be it further

2nd **RESOLVED**, the Clerk of the Legislature shall disseminate these filings to the Chair of the Education and Human Services Committee of the County Legislature upon receipt of same; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-notify-building-changes-sccc

1328

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Legislator Hahn

RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (ANN S. FANGMANN)

WHEREAS, Local Law No. 11-2011 established a Food Policy Council of Suffolk County consisting of 16 members; and

WHEREAS, Resolution No. 111-2015 appointed Amy Engel as a member of the Food Policy Council as one of the two representatives of community-based groups; and

WHEREAS, Amy Engel has tendered her resignation from the Food Policy Council; now, therefore be it

1st **RESOLVED**, that Ann S. Fangmann, Executive Director of Sustainable Long Island (SLI), is hereby appointed to the Food Policy Council of Suffolk County as one of the two representatives from a community-based group, for a term of office to expire August 29, 2017, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND LOCAL LAW NO. 11-2011

Ann S. Fangmann, AICP

Executive Director, Sustainable Long Island (SLI)

1328

SUSTAINABLE LONG ISLAND IS A NONPROFIT ORGANIZATION WHOSE MISSION IS TO PROMOTE ECONOMIC DEVELOPMENT, ENVIRONMENTAL HEALTH, AND SOCIAL EQUITY FOR ALL LONG ISLANDERS, NOW AND FOR GENERATIONS TO COME.

PROJECT SPECIFIC EXPERIENCE

Executive Director, October 2015– present

As Executive Director, Ms. Fangmann is responsible for overseeing and managing the organization's staff and day-to-day operations, including programs, finance, public relations, and fundraising.

Ms. Fangmann joined Sustainable Long Island in February 2015, when she was hired to be the Director of Programs. As Director of Programs, Ms. Fangmann managed and supervised SLI's programs team of planners and program coordinators. She worked closely with the Executive Director to develop and manage department-wide and project-specific work plans and budgets. Ms. Fangmann continues to be the primary planner and liaison on numerous planning projects, managing and executing day-to-day tasks such as coordinating committees, designing and facilitating community outreach activities, writing planning documents, project implementation, and working with consultants, clients, and community partners.

Ms. Fangmann represents SLI on regional committees and groups, including the American Planning Association-NY Metro Chapter-Long Island Section, where she serves as Secretary, and the Communities Working Group of Regional Plan Association's Fourth Regional Plan. Ms. Fangmann is also Sustainable Long Island's representative on the Long Island Health Collaborative and an active member on the complete streets/nutrition subcommittee.

Ms. Fangmann is skilled in Geographic Information Systems (GIS) and grant writing/management. She is also experienced in project coordination and public outreach, including the facilitation of technical and stakeholder advisory committees, particularly for infrastructure and environmental projects.

Currently, Ms. Fangmann is working on a range of community planning, infrastructure, environmental, and transportation projects with SLI.

FIRM
Sustainable Long Island

AREAS OF EXPERTISE

- AICP certified planner with experience in the private and public sectors, with specialized expertise in transportation, land use, and green infrastructure projects

YEARS OF EXPERIENCE 9

EDUCATION

- MA, Urban Affairs and Public Policy (Urban and Regional Planning), University of Delaware
- BA, English and BA, Art History (Architectural & Urban Planning History, Binghamton University
- American Institute of Certified Planners
- OSHA-10 Hour Construction Industry Outreach

EXPERIENCE

D&B Engineers and Architects, P.C., Senior Planner, November 2011-February 2015

Successfully facilitated and obtained over $5 million in grants for a number of Long Island municipalities, including the City of Glen Cove, the Town of Islip, and the Village of Greenport for a wide-range of funding programs, including those under the NYS CFA, such as the Empire State Development Fund; the Green Innovative Grant Program (NYS EFC); and the NYS Clean Water Revolving Fund Planning Grant Program. Other successful grants include the NYSDOT Transportation Enhancements Program (now TAP) and the Storm Mitigation Loan Program.

Post Hurricane Sandy: Prepared funding applications for the FEMA Hazard Mitigation Grant Program, including daily coordination with local municipal officials as well as coordination with New York State and Nassau County Offices of Emergency Management. Prepared local municipal contributions to Nassau County Multi-

Jurisdictional Hazard Mitigation Plan.

Project Manager and Grant Administrator for several municipalities for multi-million dollar projects funded by State and Federal programs, including two years of program management for the City of Glen Cove. Major projects in Glen Cove include the Glen Cove Ferry Terminal, the Esplanade II, and the Glen Cove Waterfront Connector. These projects all support future sustainable redevelopment, including the Garvies Point project (RXR Glen Isle) to be built on remediated Brownfield and Superfund sites at the Waterfront.

Program Management of State and Federal programs for municipalities, including the NYS Local Waterfront Revitalization and Brownfield Opportunity Area Programs; Federal Highway Administration and New York State Department of Transportation Programs; NYS Environmental Facilities Corporation; and Empire State Development Corporation.

Project Manager for the redevelopment/adaptive re-use of the Coles School Property in Glen Cove, a site of local historic significance. The primary goal of the project is to bring the nearly 4-acre property back to active use in a way advantageous to TOD opportunities and location in the Orchard Brownfield Opportunity Area.

Nassau County Planning Department Planner, August 2008-October 2011
Deputy Project Manager for the Nassau Hub Study Alternatives Analysis/Environmental Impact Statement, including compliance with the Federal Transit Administration for over $13 million in funding. Coordinated the efforts of two teams of consultants; reviewed all transit alternatives and land use scenarios; coordinated public outreach program and advisory/stakeholder committees; and all required progress reporting.

Project Manager for the Village of Farmingdale Visioning Initiative that culminated in a final Visioning Plan for Downtown Farmingdale later incorporated into the Village of Farmingdale Master Plan. Prepared the Farmingdale Downtown Transportation Inventory endorsed by NYMTC.
Developed Nassau County's contribution to the NY-CT Sustainable Communities Consortium awarded $3.5 million under the U.S. HUD/DOT/EPA Sustainable Communities Program and facilitated Procurement Subcommittee. Worked regularly with the Consortium including the New York Metropolitan Transportation Council (NYMTC) and Regional Plan Association.

Center for Historic Architecture and Design, Research Assistant, August 2006-July 2008
Grant Funded Projects: Scenic and Historic Highway Program: Final Master Nomination for Harriet Tubman Underground Railroad Byway; GIS projects for Cape May Point and Delaware City.

1329

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Legislator McCaffrey

RESOLUTION NO. -2016, REAPPOINTING MEMBER TO THE SUFFOLK COUNTY LANDBANK CORPORATION BOARD OF DIRECTORS

WHEREAS, Local Law No. 18-2012 established the Suffolk County Landbank Corporation; and

WHEREAS, the Minority Leader of the Suffolk County Legislature is empowered to select one member of this Board, subject to legislative approval; and

WHEREAS, the Minority Leader has selected Legislator Thomas Cilmi for reappointment to the Landbank Corporation; now, therefore be it

1st **RESOLVED**, that the reappointment of Legislator Thomas Cilmi as a member of the Suffolk County Landbank Corporation Board of Directors, for a term of office to expire on March 27, 2019, is hereby approved.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 155-28 OF THE SUFFOLK COUNTY CODE

s:\res\r-reappt-cilmi-landbank-corporation-board

1330

Introductory Resolution No. -2016 Laid on the Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING A GRANT SUB-AWARD AMENDMENT FROM THE NATIONAL INSTITUTES OF HEALTH THROUGH THE RESEARCH FOUNDATION OF SUNY STONY BROOK FOR A PROJECT ENTITLED IRACDA - THE NEW YORK CONSORTIUM FOR THE ADVANCEMENT OF POSTDOCTORAL SCHOLARS (CAPS), 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2014-15 College operating budget provided, $32,426, including indirect costs, for a grant sub-award from the National Institutes of Health through the Research Foundation of SUNY Stony Brook for a project entitled IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS); and

WHEREAS, Suffolk County Community College has been approved to receive an increase in said grant sub-award in the amount of $20,000, including indirect costs, for the period of May 1, 2015 through April 30, 2016, bringing the total amount of the sub-award for year four of the five year project to $45,000; and

WHEREAS, the grant sub-award will provide for a mentored, independent teaching experience for postdoctoral trainees who will be paired with STEM community college teaching mentors to provide practical exposure in the formulation and implementation of pedagogic instruction and professional development at the College in partnership with SUNY Stony Brook's Research Centers/Institutes; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant sub-award amendment on February 29, 2016 by Resolution No. 2016.13; and

WHEREAS, the College anticipates spending the $12,574 including indirect costs of $930, for year four of a five-year project, in accordance with the terms of said grant sub-award by April 30, 2016; now therefore be it

1st **RESOLVED**, that said grant sub-award amendment, in the amount of $20,000, including indirect costs, from the National Institutes of Health Project, through the Research Foundation of the State University of New York at Stony Brook, for a program entitled IRACDA - The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS) for the period of May 1, 2015 through April 30, 2016, be accepted, and be it further

2nd **RESOLVED**, that the 2015-2016 College operating budget be amended in the amount of $12,574, including indirect costs of $930, to reflect an increase in said grant sub-award amendment be accepted and appropriated for the operation of the project as follows:

Suffolk County Community College
NIH: IRACDA
GC76-GC7615

REVENUES:	AMOUNT:
Federal Grant: NIH IRACDA: GC76-GC7615-544251-G000	$ 12,574

APPROPRIATIONS:	AMOUNT:
NIH: IRACDA GC76-GC7615	$ 11,644
712000-Equipment	$ 4,756
712440-Instructional Equipment	125
712445-Instructional Equipment – (non-capital)	4,631
713000-Supplies and Materials	$ 6,888
713100-Instructional Supplies	5,952
713160-Computer Software	936

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1330

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Sub-award Amendment from the National Institutes of Health through The Research Foundation of SUNY Stony Brook for a Project Entitled IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS), 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award amendment from the National Institutes of Health through The Research Foundation of SUNY Stony Brook, in the amount of $20,000 including indirect costs, for year four of the five year project entitled IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS) during the 2014-2015 fiscal year and to be completed in the 2015-2016 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant sub-award from the National Institutes of Health passed through The Research Foundation of SUNY Stony Brook, in the amount of $12,574, including indirect costs, for a project entitled IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS).

JUSTIFICATION: This grant sub-award will provide for a mentored, independent teaching experience for postdoctoral trainees who will be paired with STEM community college teaching mentors to provide practical exposure in the formulation and implementation of pedagogic instruction and professional development at the College in partnership with SUNY Stony Brook's Research Centers/Institutes.

FISCAL IMPLICATIONS: None

1330

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Sub-award Amendment from the National Institutes of Health Through The Research Foundation of SUNY Stony Brook for a Project entitled IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS), 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept a grant sub-award amendment from the National Institutes of Health through the Research Foundation of SUNY Stony Brook, in the amount of $20,000, including indirect costs, for year four of the five-year project, during the 2014-2015 fiscal year and to be completed in 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 sub-award amendment from the National Institutes of Health through the Research Foundation of SUNY Stony Brook, will provide $20,000 including indirect costs, for year four of the five-year project for the period of May 1, 2015 through April 30, 2016, and will be used for the operation of the grant project during the 2014-2015 fiscal year and to be completed in the 2015-2016 fiscal year.

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

8. Proposed Source of Funding: National Institutes of Health through the Research Foundation of SUNY at Stony Brook

9. Timing of Impact: May 1, 2015 through April 30, 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	March 3, 2016

SCIN FORM 175b (10/95)

Suffolk
COUNTY COMMUNITY COLLEGE

1330

Office of the President

BOARD OF TRUSTEES
February 29, 2016

RESOLUTION 2016.13 - ACCEPTING A GRANT SUB-AWARD AND AMENDING THE COLLEGE BUDGET FOR A PROJECT ENTITLED IRACDA - THE NEW YORK CONSORTIUM FOR THE ADVANCEMENT OF POSTDOCTORAL SCHOLARS (CAPS)

WHEREAS, the 2014-15 College operating budget provided $32,426, including indirect costs, for a grant sub-award from the National Institutes of Health through the Research Foundation of SUNY Stony Brook for a project entitled IRACDA - The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS), and

WHEREAS, Suffolk County Community College has been approved to receive an increase in said grant sub-award in the amount of $20,000, including indirect costs, for the period May 1, 2015 through April 30, 2016, bringing the total amount of the sub-award for year four of the five-year project to $45,000, and

WHEREAS, the grant sub-award will provide for a mentored, independent teaching experience for postdoctoral trainees who will be paired with STEM community college teaching mentors to provide practical exposure in the formulation and implementation of pedagogic instruction and professional development at the College, in partnership with SUNY Stony Brook's Research Centers/Institutes, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant sub-award in the amount of $20,000 including indirect costs, from the National Institutes of Health Project, through the Research Foundation of SUNY Stony Brook, for a program entitled IRACDA - The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS), for the period May 1, 2015 through April 30, 2016, is hereby accepted, and the College President, or his designee, is authorized and empowered to any required documentation, upon such terms as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2015-2016 College operating budget be amended in the amount of $12,574 to reflect an increase in said grant sub-award.

Project Director: Candice J. Foley, Ph.D.

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

1330

Research Subaward Agreement
Amendment

Pass-through Entity (PTE)	Subrecipient
PTE The Research Foundation for SUNY	Subrecipient Suffolk County Community College
Address W5510 Melville Library	Address 533 College Road
City, State, Zip+4 (Country): Stony Brook NY 11794-3362	City, State, Zip+4 (Country): Selden, NY 11784-2899
PTE Principal Investigator (PI): Jorge Benach	Subrecipient Principal Investigator (PI): Candice J. Foley

PTE Federal Award No:	FAIN:	Federal Awarding Agency:
5K12GM102778-04	K12GM102778	NIGMS

Project Title: IRACDA The New York Consortium for the Advancement of Postdoctoral Scholars

Subaward Period of Performance:	Amount Funded This Action:	Amendment No:	Subaward No:
Start Date: May 1, 2015 End Date: Apr 30, 2016	$ 20,000.00	1	71011-1123866-2

Effective Date of Amendment:	Total Amount of Federal Funds Obligated to date:	Subject to FFATA
May 1, 2015	$ 45,000.00	☑ Yes or ☐ No

Amendment(s) to Original Terms and Conditions
This Amendment revises the above-referenced Research Subaward Agreement as follows:

Action:

The amount funded is increased by $20,000 as per the attached budget and justification. The new total is $45,000.

All other terms and conditions of this Subaward Agreement remain in full force and effect.

By an Authorized Official of Pass-through Entity:		By an Authorized Official of Subrecipient:	
Deborah Chalmers	Jan 25, 2016	Shaun L. McKay	1/27/16
Name Deborah Chalmers	Date	Name Dr. Shaun L. McKay	Date
Title Contracts Administrator		Title President	

1330

Budget for Suffolk County Community College NIH IRACDA CAPS funds

January 19, 2016

F	**Other Direct Costs: Materials & Supplies**	**number**	**unit cost**	
	MakerBot Replicator Z18 3D Printer Kit w/MakerBot Cart and Filament Case	1	6999.15	6,999.15
	MakerBot 1.75mm PLA Filament (Large Spool, 10-Pack)	4	425.7	1,702.80
	MakerBot - Digitizer Desktop 3D Scanner	1	672.36	672.36
	Canon imagePROGRAF iPF8400 44" Large Format Printer	1	3,959.01	3,959.01
	PF306 ink cartridges	24	162.71	3,905.04
	Matte Coated Paper for Inkjet (170 gsm) - 42" x 100' Roll	2	74.04	148.08
	Canon - Premium RC Photo Luster Paper (255gsm) for Inkjet - 42" Wide x 100' Long	1	195.97	195.97
	3D design software	1	936	936.00
				18,518.41
G	**Direct Costs Total**			18,518.41
H	**Indirect**			
	8%			1,481
I	**Total Direct and Indirect**			**20,000**

1330

Program Director/Principal Investigator (Last, First, Middle): Benach, Jorge L

BUDGET JUSTIFICATION	GRANT NUMBER
	K12GM102778

Provide a detailed budget justification for those line items and amounts that represent a significant change from that previously recommended. Use continuation pages if necessary.

This justification is for Teaching Partner Site: Suffolk County Community College

Funds are requested to support access to teaching equipment for 3D printing including software and supplies, and to provide equipment for students and postdoctoral fellows to print posters to present the result of their research at professional conferences and at the college.

CURRENT BUDGET PERIOD	FROM	THROUGH
	5/1/15	4/30/16

Explain any estimated unobligated balance (including prior year carryover) that is greater than 25% of the current year's total budget.

No unobligated balance to remain from current budget period.

Suffolk COUNTY COMMUNITY COLLEGE

1330

Office of Business and Financial Affairs

To: Jon Schneider, Deputy County Executive

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

Date: March 3, 2016

Subject: Request for Accepting and Appropriating a Grant Sub-award Amendment for a Suffolk County Community College Program.

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

Proposal ___Grant Sub-award __X__ Subcontract____

Program Name: IRACDA

Funding Source: National Institutes of Health through the Research Foundation of SUNY at Stony Brook

Amount of Grant Sub-award Amendment: $20,000

Amount of Appropriation: $11,644

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-NIH IRACDA Amend Award 16.docx
Backup-SCCC-NIH IRACDA Amend Award 16-SCIN 175A.docx

cc: Dr. Candice J. Foley, Professor of Chemistry
John Bullard, Jr., Associate Dean for Financial Affairs

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

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

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

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

RESOLUTION NO.

CONTROL#1023-2016

Intro. Res. # 1331-16

Laid on Table 4/12/16

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 #1023-2016)

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#1023-2016

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#1023-2016

(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	BABYLON	14/15	0100 01400 0500 061000	5015.93	2473.34	2542.59
A	BABYLON	14/15	0100 14500 0200 048000	7405.48	3647.15	3758.33
A	BABYLON	14/15	0100 19400 0300 015000	6045.28	3005.43	3039.85
A	BABYLON	14/15	0103 00100 0500 038000	6045.28	3005.43	3039.85
A	BROOKHAVEN	15/16	0204 01300 0700 007001	733386.08	62207.22	671178.86
A	BROOKHAVEN	15/16	0206 01700 0200 014004	15018.15	249.36	14768.79
A	BROOKHAVEN	15/16	0200 08100 0100 059000	12701.80	9963.72	2738.08
A	BROOKHAVEN	15/16	0200 09300 0600 015000	26565.93	21380.75	5185.18
A	BROOKHAVEN	15/16	0209 02400 0300 027000	6619.12	4008.93	2610.19
A	BROOKHAVEN	15/16	0200 97460 0300 011000	10423.70	7539.76	2883.94
A	BROOKHAVEN	15/16	0203 01000 0100 009000	26486.04	21395.03	5091.01
A	ISLIP	15/16	0500 45700 0400 016000	8097.48	3872.33	4225.15
A	ISLIP	15/16	0500 20000 0200 010000	11801.34	4232.88	7568.46
A	ISLIP	15/16	0500 30500 0300 023000	7278.96	3898.93	3380.03
A	SHELTER ISLAND	13/14	0700 01800 0300 057000	8126.48	4075.31	4051.17
A	SMITHTOWN	15/16	0800 01700 0300 022005	7676.24	3968.14	3708.10
A	SMITHTOWN	15/16	0800 11700 0100 060000	9303.87	4819.23	4484.64
C	SOUTHOLD	15/16	1000 07600 0200 003002	7033.06	4144.48	2888.58

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

County Executive of Suffolk County Date of Approval:

COUNTY OF SUFFOLK

1331

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: March 14, 2016

Re: Resolution Control No. 1023-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1023-2016

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

1331

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

Alicia L. Bartel

10. Typed Name & Title of Preparer 11. Signature of Preparer 12.Date March 14, 2016
A. BARTEL RPAT I

Additional back-up material regarding IR 1331 is on file

in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1332-16 Laid on Table 4/12/16
Introduced by Presiding Officer on Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE **#445-16**

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0200-685.00-01.00-002.002 (Item #85-34545)	2015/16	$3,044.53	$0	$3,044.53
0200-685.00-01.00-004.003 (Item #85-42222)	2015/16	$10,400.25	$0	$10,400.25
0200-553.00-01.00-002.000 (Item #20-30491)	2015/16	$48,171.80	$0	$48,171.80
0200-685.00-01.00-004.004 (Item #85-42223)	2015/16	$10,041.59	$0	$10,041.59
0200-956.00-01.00-019.003 (Item #30-07167)	2015/16	$3,319.14	$0	$3,319.14
0500-403.00-01.00-017.000	2015/16	$7,718.80	$0	$7,718.80
0500-431.00-05.00-029.000	2015/16	$7,605.97	$0	$7,605.97
0500-444.00-02.00-039.000	2015/16	$4,307.53	$0	$4,307.53

Dated: Approved By:

Suffolk County Executive

Date of Approval:

1332

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Comptroller By: County Comptroller

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

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

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

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

John M. Kennedy
County Comptroller

SUFFOLK COUNTY COMPTROLLER

1332

SUFFOLK COUNTY DEPT OF AUDIT AND CONTROL
Finance and Taxation
330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

John M. Kennedy, Jr.
Comptroller

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: John M. Kennedy, Jr., Comptroller

DATE: March 18, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 445-16

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

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

Should you need anything further, please contact this office. Thank you.

JK/tk
Enc.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

Intro. Res. No. 1333 - 2016 Laid on the Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY FOR THE ENHANCEMENT AID TO LABS GRANT.

WHEREAS, the New York State Division of Criminal Justice Services has awarded Suffolk County 100% State grant funds for the Enhancement Aid to Labs Grant Program for the Office of the Medical Examiner, Toxicology Laboratory; and

WHEREAS, this grant is awarded to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in New York State; and

WHEREAS, this grant has a start date of April 1, 2016 and ends on March 31, 2017 in which the County will receive 100% grant funding in the amount of $7,000 for the Enhancement Aid to Labs Grant; and

WHEREAS, these funds will be used to purchase equipment, a microplate reader/washer spectrophotometer to screen for synthetic cannabinoids; and

WHEREAS, these funds are not included in the 2016 Adopted Operating Budget and need to be appropriated; now, therefore be it

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $7,000 and appropriate said State grant funds as follows:

Enhancement Aid to Labs-Tox - $7,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	MED	4740	3322	$7,000

ORGANIZATIONS

Suffolk County Office of the Medical Examiner

Enhancement Aid to Labs-Tox
001-HSV-4740 $7,000

2000-EQUIPMENT: $7,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	MED	DEG	4740	2080	0000	Medical, Dental & Lab Equip.	$7,000

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; 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) 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:

1333

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Accepting and appropriating 100% grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Toxicology Laboratory for the Enhancement Aid to Labs Grant.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Toxicology Laboratory for the Enhancement Aid to Labs Grant Program.

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

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

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

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

N/A

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

2016-2017

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst* Diane E Weyer Chief Financial Analyst	Liza Wright Diane E Weyer	3/18/16 3/29/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1333

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

1333

NEW YORK STATE | Division of Criminal Justice Services

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

February 17, 2016

Michael Lehrer, Ph.D.
Laboratory Director
Suffolk County Toxicology Laboratory
Center for Forensic Science
Bldg 487 North County Complex
Hauppauge, NY 11787-4311

Dear Dr. Lehrer:

I am pleased to advise you that the Suffolk County Toxicology Laboratory, Center for Forensic Science has been awarded $7,000 to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in NYS. This award is the result of your submission of a successful application to the 2015-16 Laboratory Enhancement Program Request for Applications, which was issued by the NYS Division of Criminal Justice Services (DCJS) on December 1, 2015, and the contract period for this one-time grant award will be April 1, 2016 through March 31, 2017.

Should the budget and program plan submitted to the NYS Division of Criminal Justice Services (DCJS), as part of your application, require changes or additional information, a DCJS Program Representative will contact you prior to finalizing your contract with us. If you have any questions, please contact Joe Lostritto at (518) 485-7662 or Joe.Lostritto@dcjs.ny.gov.

DCJS is looking 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:vm:kmc
cc: Brian Gestring, DCJS Deputy Commissioner

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1333

TITLE OF BILL: Accepting and appropriating 100% grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Toxicology Laboratory for the Enhancement Aid to Labs Grant.

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 Office of the Medical Examiner, Toxicology Laboratory.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: This grant is awarded to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in New York State. These funds will be used to purchase a microplate reader/washer spectrophotometer to screen for synthetic cannabinoids.

FISCAL IMPLICATIONS: Accept and appropriate $7,000 in State grant funds to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1333

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

MICHAEL J. CAPLAN, M.D.
Chief Medical Examiner

March 18, 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 100% grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Toxicology Laboratory for the Enhancement Aid to Labs Grant. This grant is awarded to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in New York State. These funds will be used to purchase a microplate reader/washer spectrophotometer to screen for synthetic cannabinoids.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-Enhance Aid to Lab-Tox.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

1334

Intro. Res. No. - 2016 Laid on the Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% 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 ENHANCEMENT AID TO LABS GRANT.

WHEREAS, the New York State Division of Criminal Justice Services has awarded Suffolk County 100% State grant funds for the Enhancement Aid to Labs Grant Program for the Office of the Medical Examiner, Crime Laboratory; and

WHEREAS, this grant is awarded to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in New York State; and

WHEREAS, this grant has a start date of April 1, 2016 and ends on March 31, 2017 in which the County will receive 100% grant funding in the amount of $47,000 for the Enhancement Aid to Labs Grant; and

WHEREAS, these funds will be used to purchase supplies and equipment and to update staff training; and

WHEREAS, these funds are not included in the 2016 Adopted Operating Budget and need to be appropriated; now, therefore be it

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $47,000 and appropriate said State grant funds as follows:

Enhancement Aid to Labs-Crime - $47,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	MED	4741	3322	$47,000

ORGANIZATIONS

Suffolk County Office of the Medical Examiner

Enhancement Aid to Labs-Crime
001-HSV-4741 $47,000

2000-EQUIPMENT: $8,690

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	MED	DEG	4741	2020	0000	Office Machines	$3,000
001	MED	DEG	4741	2080	0000	Medical, Dental and Laboratory Equipment	$5,690

3000-SUPPLIES, MATERIAL & OTHER EXPENSE: $5,810

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4741	3370	0000	Medical, Dental & Laboratory Supplies	$5,810

4000-CONTRACTUAL EXPENSES: $32,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4741	4360	0000	Employee Training	$32,500

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; 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) 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

1334

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Accepting and appropriating 100% 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 Enhancement Aid to Labs Grant.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% 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 Enhancement Aid to Labs Grant Program.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** __ **NO** _X___

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

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

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

N/A

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

2016-2017

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Liza Wright *Senior Budget Analyst* Diane E. Weyer Chief Financial Analyst	Liza Wright Diane E. Weyer	3/18/16 3/29/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1334

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

1334

NEW YORK STATE | Division of Criminal Justice Services

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

February 17, 2016

Mr. Daniel Burhans
Assistant Chief
Suffolk County Crime Laboratory
PO Box 6100
Hauppauge, NY 11787-0099

Dear Mr. Burhans:

I am pleased to advise you that the Suffolk County Crime Laboratory has been awarded $47,000 to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in NYS. This award is the result of your submission of a successful application to the 2015-16 Laboratory Enhancement Program Request for Applications, which was issued by the NYS Division of Criminal Justice Services (DCJS) on December 1, 2015, and the contract period for this one-time grant award will be April 1, 2016 through March 31, 2017.

Should the budget and program plan submitted to the NYS Division of Criminal Justice Services (DCJS), as part of your application, require changes or additional information, a DCJS Program Representative will contact you prior to finalizing your contract with us. If you have any questions, please contact Joe Lostritto at (518) 485-7662 or Joe.Lostritto@dcjs.ny.gov.

DCJS is looking 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:vm:kmc
cc: Brian Gestring, DCJS Deputy Commissioner

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1334

TITLE OF BILL: Accepting and appropriating 100% 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 Enhancement Aid to Labs Grant.

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 Office of the Medical Examiner, Crime Laboratory.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: This grant is awarded to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in New York State. These funds will be used to purchase supplies and equipment and to update staff training.

FISCAL IMPLICATIONS: Accept and appropriate $47,000 in State grant funds to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1334

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

MICHAEL J. CAPLAN, M.D.
Chief Medical Examiner

March 18, 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 100% 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 Enhancement Aid to Labs Grant. This grant is awarded to enhance the efficiency, effectiveness, reliability and accuracy of laboratory services provided by forensic laboratories in New York State. These funds will be used to purchase supplies and equipment and to update staff training.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-Enhance Aid to Lab-Crime.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

1335

Intro. Res. No. - 2016 Laid on the Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FAMILY SERVICE LEAGUE AND FEDERATION OF ORGANIZATIONS FOR THE PURPOSE OF EMERGENCY NON-RECURRING FUNDING

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued emergency non-recurring State Aid in 2016 in the amount of $636,242; and

WHEREAS, the NYS OMH has allocated these funds to Family Service League and Federation of Organizations for the transition of programs formerly operated by The Jewish Board of Family & Children's Services; and

WHEREAS, this additional 100% State Aid has been allocated specifically to the Assertive Community Treatment (ACT) Program, the Health Home Care Management Program and the Central Islip Clinic Program operated by Family Service League, and the Copiague Clinic Program operated by Federation of Organizations; and

WHEREAS, this 100% State Aid is needed for the continuation of these community mental health programs; and

WHEREAS, this additional 100% State Aid is not currently included in the 2016 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate $636,242 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $636,242

ORGANIZATIONS:

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

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
JWQ1	FSL C.Islip Clinic	$0	$90,791	$90,791
GUT1	FSL Health Home	$732,960	$159,209	$892,169
JWN1	FSL-ACT	$110,510	$138,242	$248,752
JWS1	Federation Clinic Copiague	$0	$248,000	$248,000

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute contract amendments with Family Service League and Federation of Organizations; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

HSV# 18-2016

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1335

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed

Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the purpose of emergency non-recurring funding.

3. Purpose or Proposed Legislation

This legislation is needed to allocate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the transitioning of programs formerly operated by The Jewish Board of Family & Children's Services.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ____ **NO** __X__

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% State Aid from New York State Office of Mental Health

9. Timing of Impact

Immediate upon approval of the resolution and execution of contract amendments with providers.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane Holtsford *Budget Analyst*	Diane Holtsford	3/15/16
Suzanne Martin Pr. Budget Examiner	Suzanne Martin	3-29-16

SCIN FORM 175b (10/95)

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

1335

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

NEW YORK STATE OF OPPORTUNITY. | Long Island Field Office

1335

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

MARTHA A. CARLIN, PsyD
Director

February 19, 2016

Ms. Ann Marie Csorny, LCSW-R, Acting Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
North County Complex - 725 Veterans Memorial Highway
Building C-928
Hauppauge, New York 11788

Re: Allocation of 100% State Aid for ACT Team in Suffolk County

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) has completed its review of the Family Service League's funding application for the transition of one (1) 68 slot Assertive Community Treatment (ACT) team from the Jewish Board of Family and Children's Services effective February 1, 2016. We are pleased to inform you of the following funding decision:

Mental Health Program	Program Code	Amount
Assertive Community Treatment	0800	$138,242
Total:		$138,242

These one-time funds will be included in the next 2016 Suffolk County State aid approval letter under the CSP Miscellaneous funding source (funding code 122). They are approved for the start-up expenditures that are found on the Attachment of this letter which we expect the contract between Suffolk County and the provider to include.

The CSP Miscellaneous State aid allocation represents a 100 percent State participation rate. These funds should be reported as Assertive Community Treatment (program code 0800) on all OMH financial reports including the County Allocation Tracker.

1335

Thank you for being a collaborative partner during this process. Please feel free to contact me should you have any questions or concerns.

Sincerely,

Martha Carlin, PsyD

Martha Carlin, PsyD.
Director – OMH Long Island Field Office

cc: Audrey Barnes
Karen Boorshtein
Michael Katz
Helen Messemer
Kimberly Page
Barbara Russo
Bernice Selig

NEW YORK STATE OF OPPORTUNITY. | Long Island Field Office

1335

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

MARTHA A. CARLIN, PsyD
Director

March 9, 2016

Ms. Ann Marie Csorny, LCSW-R, Acting Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
North County Complex - 725 Veterans Memorial Highway
Building C-928
Hauppauge, New York 11788

Re: Allocation of 100% State Aid for Vital Access Programs in Suffolk County

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) has completed its review of the Federation of Organizations - New Horizon Counseling Center's Vital Access Provider (VAP) funding application for the transition of the Copiague mental health clinic program from the Jewish Board of Family and Children's Services effective February 1, 2016. We are pleased to inform you of the following funding decision:

Provider	Mental Health Program	Program Code	Amount
Federation of Organizations - New Horizons Counseling Center	Clinic Treatment	2100	$248,000
		Total:	$248,000

The OMH supports the allocation of these funds to the Federation of Organizations who responded to the Suffolk County Department of Health Services, Division of Community Mental Hygiene Service's request for proposal for the clinic treatment program. These one-time funds are included in the 2016 Suffolk County State aid approval letter under the CSP Miscellaneous funding source (funding code 122). It is approved for the start-up expenditures that are found on the Attachment of this letter which we expect the contract with the Federation of Organizations to include.

The CSP Miscellaneous State aid allocation represents a 100 percent State participation rate. These funds should be reported by the Federation of Organizations as Clinic Treatment (program code 2100) on all OMH financial reports including the County Allocation Tracker.

1335

Thank you for being a collaborative partner during this process. Please feel free to contact Muriel Frasher at (518) 474-8547 or myself should you have any questions or concerns.

Sincerely,

Martha A Carlin

Martha Carlin, PsyD.
Director – OMH Long Island Field Office

cc: Roseann Avella
Muriel Frasher
Michael Hoffman
Michael Katz
Helen Messemer
Barbara Russo

NEW YORK STATE OF OPPORTUNITY. | Long Island Field Office

1335

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

MARTHA A. CARLIN, PsyD
Director

February 19, 2016

Ms. Ann Marie Csorny, LCSW-R, Acting Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
North County Complex - 725 Veterans Memorial Highway
Building C-928
Hauppauge, New York 11788

Re: Allocation of 100% State Aid for Vital Access Programs in Suffolk County

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) has completed its review of the Family Service League's Vital Access Provider (VAP) funding application for the transition of the Central Islip mental health clinic and care management programs from the Jewish Board of Family and Children's Services effective February 1, 2016. We are pleased to inform you of the following funding decisions:

Mental Health Program	Program Code	Amount
Clinic Treatment	2100	$ 90,791
Advocacy/Support	1760	159,209
Total:		$250,000

These one-time funds will be included in the next 2016 Suffolk County State aid approval letter under the CSP Miscellaneous funding source (funding code 122). They are approved for the start-up expenditures that are found on the Attachment of this letter which we expect the contract between Suffolk County and the provider to include.

The CSP Miscellaneous State aid allocation represents a 100 percent State participation rate. These funds should be reported as Clinic Treatment (program code 2100) and Advocacy Support Services (program code 1760) on all OMH financial reports including the County Allocation Tracker.

1335

Thank you for being a collaborative partner during this process. Please feel free to contact Muriel Frasher at (518) 474-8547 or myself should you have any questions or concerns.

Sincerely,

Martha Carlin, PsyD

Martha Carlin, PsyD.
Director – OMH Long Island Field Office

cc: Audrey Barnes
Karen Boorshtein
Muriel Frasher
Michael Katz
Helen Messemer
Kimberly Page
Barbara Russo
Bernice Selig

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health

Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2016

Print Date : 03/03/2016 11:17 AM
Printed By : 70370HEM

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	MHPFA	$146,580	$0	$146,580	$0	$0	$0	
~~Community Support Services~~	~~014~~	~~MHPFA~~	~~$3,875,528~~	~~$0~~	~~$3,875,528~~	~~$0~~	~~$0~~	~~$0~~	

Remarks

Addition of $22,636 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Adult Case Management & ACT	034J	MHPFA	$980,964	$0	$980,964	$0	$0	$0	
C&F Case Management	034K	MHPFA	$453,376	$0	$453,376	$0	$0	$0	
CPEP	036	MHPFA	$0	$0	$0	$0	$0	$0	
PROS State Aid	037P	MHPFA	$1,327,876	$(38,750)	$1,289,126	$0	$0	$0	

Remarks

Reduction of $15,500 (FAV $46,500) due to closure of Family Service League Journey House PROS on 3/1/16.

Effective 1/1/2016, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 16 funding amounts are: Association for Mental Health and Wellness - Pollack Center for Recovery and Wellness State Aid $99,604 , Vocational Funding $94,432; Association for Mental Health and Wellness - Synergy Center for Recovery and Wellness State Aid $47,736, Vocational Funding $45,260; Family Service League, Inc. - Journey House State Aid $23,868, Vocational Funding $22,632; Federation of Organizations - Recovery Concepts at Babylon State Aid $38,100, Vocational Funding $36,120; Federation of Organizations - Recovery Concepts at Patchogue State Aid $61,508, Vocational Funding $58,312; Hands Across Long Island - HALI U State Aid $60,588, Vocational Funding $57,444; Family Service League, Inc. - Stepping Stones State Aid $27,084, Vocational Funding $25,676; Jewish Board of Family & Children Services ¿ Copiague State Aid $71,144, Vocational Funding $67,452; Maryhaven Center of Hope, Inc. - Maryhaven PROS East (Riverhead) State Aid $51,868, Vocational Funding $49,176; Pederson-Krag Center, Inc. - PK PROS East State Aid $86,292, Vocational Funding $81,812; Pederson-Krag Center, Inc. - PK PROS North State Aid $39,936, Vocational Funding $37,860; Skills Unlimited, Inc. - Success PROS State Aid $20,196, Vocational Funding $19,148; Phoenix Houses of Long Island, Inc. - Foundation for Integrated Recovery Services State Aid $34,428, Vocational Funding $32,640; Maryhaven Center of Hope, Inc. - Maryhaven PROS West (Yaphank) State Aid $19,280, Vocational Funding $18,280

Legislative Add: Veteran P2P Pilot Prog	038F	MHPFA	$285,000	$0	$285,000	$0	$0	$0	

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds

Remarks

This is a Legislative grant ($285,000) as per the 2015-16 NYS Enacted Budget. This funding will be closed out after June 30, 2017. The funding is to support a pilot program for veterans suffering from PTSD using individual and small group peer-to-peer counseling methods. The program is to be administered by Suffolk County Veterans Service Agency. County should use Program Code 1190 (Special Legislative Grant) for OMH Financial Reporting.

Adult Family Support	039G	MHPFA	$24,260	$0	$24,260	$0	$0	$0	
Psych Rehab	039L	MHPFA	$57,564	$0	$57,564	$0	$0	$0	
Clinical Infrastructure-Adult	039P	MHPFA	$797,672	$0	$797,672	$0	$0	$0	

Remarks

Addition of $10,072 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Innovative Psychiatric Rehabilitation	039Q	MHPFA	$220,048	$0	$220,048	$0	$0	$0	

Remarks

Addition of $2666(FAV=$5332) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

CMHS Block Grant Adult	041	F	$926,874	$0	$926,874	$0	$0	$0	

Remarks

The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), a Mentally Ill Chemical Abuser program ($66,610); and an Advocacy/Support Services program ($345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F	044	F	$1,036,517	$0	$1,036,517	$0	$0	$0	

NEW YORK STATE OF OPPORTUNITY. Office of Mental Health

Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2016

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Remarks

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291 for Family Support Services, Respite Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services ($225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important informatior about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Clinical Infrastructure-C&F	046A	MHPFA	$272,992	$0	$272,992	$0	$0	$0

Remarks

Addition of $656 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

The allocation funds a C&F Clinical Infrastructure program

Emergency Services C&F	046G	MHPFA	$77,680	$0	$77,680	$0	$0	$0

Remarks

Addition of $2,736 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Community Support Programs-C&F	046L	MHPFA	$1,556,340	$0	$1,556,340	$0	$0	$0

Remarks

The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044).

Addition of $20,392 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

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PATH	048A	F	$256,639	$0	$256,639	$0	$0	$0	
2000 bed Capital Plan	072F	MHPFA	$533,035	$0	$533,035	$0	$0	$0	
Supported Housing	078	MHPFA	$176,852	$0	$176,852	$0	$0	$0	

Remarks

Addition of $1,920 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

CSP Miscellaneous	122	MHPFA	$0	$636,242	$636,242	$0	$0	$0	

Remarks

Vital Access Provider allocation of $248,000 to support one-time, non-recurring expenses for transition of Copiague clinic.

Allocation of $138,242 to support one-time, non-recurring start-up for transition of one (1) 68 slot ACT team.

Vital Access Provider allocation of $250,000 to support one-time, non-recurring expenses for transition of Central Islip clinic.

Expanded Community Support Adult	142A	MHPFA	$1,541,331	$0	$1,541,331	$0	$0	$0	

Remarks

Allocation supports: three mobile residential support teams ($758,740 annualized); a hospital alternative respite program ($532,590 annualized); and a recovery center ($250,000 annualized), effective 7/1/2014. The 3 mobile support teams program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690). The Hospital Alternative Respite program code to be included on OMH's financial reports is Respite Services (0650). The East End Recovery Center program code to be included on OMH's financial reports is Recovery Center (2750). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Expanded Community Support C&Y	142B	MHPFA	$557,527	$0	$557,527	$0	$0	$0	

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Remarks

Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2014. The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH's financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Trans. Mgmt. Kendra's	170B	MHPFA	$203,464	$0	$203,464	$0	$0	$0
MGP Admin Kendra's	170C	MHPFA	$52,020	$0	$52,020	$0	$0	$0
Article 28&31 Closure Re-Invest. (Adult)	175A	MHPFA	$30,000	$0	$30,000	$0	$0	$0

Remarks

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015. These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Com. Reinvestment	200	MHPFA	$3,867,304	$0	$3,867,304	$0	$0	$0

Remarks

Addition of $79,644 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Homeless/MICA	300	MHPFA	$768,948	$0	$768,948	$0	$0	$0
Commissioner's Perf.	400	MHPFA	$475,012	$0	$475,012	$0	$0	$0

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Remarks									
Addition of $3,920 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.									
Health Home	570	MHPFA	$3,712,120	$0	$3,712,120	$0	$0	$0	
Funding Reduction/COLA	965	MHPFA	$0	$0	$0	$0	$0	$0	
Remarks									
Effective 1/1/16, transfers from FSC 965 to permanent funding codes for 1.1.15 and 4.1.15 Direct Care/Direct Support Staff salary enhancements and 4.1.15 Clinical Staff salary enhancements.									
Grand Total:			**$24,213,523**	**$597,492**	**$24,811,015**	**$0**	**$0**	**$0**	

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COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Ann Marie Csorny, LCSW
Acting Director, Division of Community Mental Hygiene Services

Date: **March 10, 2016**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to allocate 100% OMH State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for emergency one-time funding for the transitioning of programs formerly operated by The Jewish Board of Family & Children's Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to allocate these funds. This acceleration is needed due to the critical need for continuation of these services and the need to add this additional funding to the 2016 adopted operating budget.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the 2016 OMH state aid letter and letters from the OMH Long Field Office which provide further specifics of the funding.

AMC/HM
Enclosures
Cc: S. Hodosky, S.Reagan, D. Holtsford, B. Russo

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

1335

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the purpose of emergency non-recurring funding.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to allocate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the transitioning of programs formerly operated by The Jewish Board of Family & Children's Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: To allocate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the continuation of various mental health programs in Suffolk County.

FISCAL IMPLICATIONS: To accept and appropriate $636,242 in additional State Aid.

COUNTY OF SUFFOLK

1335

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

March 15, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the purpose of emergency non-recurring funding. This legislation is needed to allocate funds for the transition of programs formerly operated by the Jewish Board of Family and Children's Services.

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

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Acting Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst
Diane Holtsford, Budget Analyst

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

1336

Intro. Res. No. - 2016 Laid on the Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS) PROVIDERS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has rebased PROS programs for the 2016 calendar year consistent with enrollment data from the previous year; and

WHEREAS, the rebasing of the PROS programs results in a reallocation of PROS funding for all Suffolk County programs; and

WHEREAS, Family Service League is closing their Journey House PROS Program located in Bay Shore as of 3/1/16 and the NYS OMH has reduced their State Aid accordingly; and

WHEREAS, the reallocation of funding for all PROS programs results in an overall net decrease in State Aid; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to amend the 2016 Adopted Operating Budget as follows:

REVENUES:
001-HSV 3493 State Aid: Community Support Services -$36,034

ORGANIZATIONS

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

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ (Decrease)	2016 Modified Budget
JAO1	Clubhouse of Suffolk PROS Ronkonkoma	206,552	(12,516)	194,036
JAP1	Clubhouse of Suffolk PROS Riverhead	84,948	8,048	92,996
JAR1	Family Service League Pros Huntington	58,120	(5,360)	52,760
JAS1	Family Service League PROS Bay Shore	44,708	(36,958)	7,750
JAT1	Federation of Org. PROS Babylon	75,112	(892)	74,220
JAU1	Federation of Org. PROS Patchogue	120,712	(892)	119,820
JAV1	HALI PROS Central Islip	101,040	16,992	118,032
JAW1	Maryhaven PROS Riverhead	101,936	(892)	101,044
JAX1	Maryhaven PROS Yaphank	36,664	896	37,560

JAY1	Pederson Krag PROS Coram	163,632	4,472	168,104
JAZ1	Pederson Krag PROS Smithtown	79,580	(1,784)	77,796
JIZ1	Skills Unlimited PROS	49,180	(9,836)	39,344
JJA1	Phoenix House PROS	64,380	2,688	67,068

and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV# 19-2016

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1336

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed

Amending the 2016 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers.

3. Purpose or Proposed Legislation

The NYS Office of Mental Health (OMH) has re-based PROS programs for the 2016 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH.

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

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% State Aid from New York State Office of Mental Health

9. Timing of Impact

Immediate upon approval of the resolution and execution of contract amendments with providers.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane Holtsford *Budget Analyst*	Di Holt	3/21/16
Suzanne Martin Pr Budget Examiner	Suzanne Martin	3-29-16

SCIN FORM 175b (10/95)

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

13336

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

NEW YORK STATE OF OPPORTUNITY. Office of Mental Health

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Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Remarks									
This is a Legislative grant ($285,000) as per the 2015-16 NYS Enacted Budget. This funding will be closed out after June 30, 2017. The funding is to support a pilot program for veterans suffering from PTSD using individual and small group peer-to-peer counseling methods. The program is to be administered by Suffolk County Veterans Service Agency. County should use Program Code 1190 (Special Legislative Grant) for OMH Financial Reporting.									
Adult Family Support	039G	MHPFA	$24,260	$0	$24,260	$0	$0	$0	
Psych Rehab	039L	MHPFA	$57,564	$0	$57,564	$0	$0	$0	
Clinical Infrastructure-Adult	039P	MHPFA	$797,672	$0	$797,672	$0	$0	$0	
Remarks									
Addition of $10,072 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.									
Innovative Psychiatric Rehabilitation	039Q	MHPFA	$220,048	$0	$220,048	$0	$0	$0	
Remarks									
Addition of $2666(FAV=$5332) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.									
CMHS Block Grant Adult	041	F	$926,874	$0	$926,874	$0	$0	$0	
Remarks									
The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), a Mentally Ill Chemical Abuser program ($66,610); and an Advocacy/Support Services program ($345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Commuinty Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.									
CMHS Block Grant C&F	044	F	$1,036,517	$0	$1,036,517	$0	$0	$0	

9621

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds

Remarks

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291 for Family Support Services, Respite Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services ($225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important informatior about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Clinical Infrastructure-C&F	046A	MHPFA	$272,992	$0	$272,992	$0	$0	$0	

Remarks

Addition of $656 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

The allocation funds a C&F Clinical Infrastructure program

Emergency Services C&F	046G	MHPFA	$77,680	$0	$77,680	$0	$0	$0	

Remarks

Addition of $2,736 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Community Support Programs-C&F	046L	MHPFA	$1,556,340	$0	$1,556,340	$0	$0	$0	

Remarks

The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044).

Addition of $20,392 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

1336

NEW YORK STATE OF OPPORTUNITY. Office of Mental Health

Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2016

Print Date : 03/03/2016 11:17 AM
Printed By : 70370HEM

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
PATH	048A	F	$256,639	$0	$256,639	$0	$0	$0	
2000 bed Capital Plan	072F	MHPFA	$533,035	$0	$533,035	$0	$0	$0	
Supported Housing	078	MHPFA	$176,852	$0	$176,852	$0	$0	$0	

Remarks

Addition of $1,920 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

CSP Miscellaneous	122	MHPFA	$0	$636,242	$636,242	$0	$0	$0	

Remarks

Vital Access Provider allocation of $248,000 to support one-time, non-recurring expenses for transition of Copiague clinic.

Allocation of $138,242 to support one-time, non-recurring start-up for transition of one (1) 68 slot ACT team.

Vital Access Provider allocation of $250,000 to support one-time, non-recurring expenses for transition of Central Islip clinic.

Expanded Community Support Adult	142A	MHPFA	$1,541,331	$0	$1,541,331	$0	$0	$0	

Remarks

Allocation supports: three mobile residential support teams ($758,740 annualized); a hospital alternative respite program ($532,590 annualized); and a recovery center ($250,000 annualized), effective 7/1/2014. The 3 mobile support teams program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690). The Hospital Alternative Respite program code to be included on OMH's financial reports is Respite Services (0650). The East End Recovery Center program code to be included on OMH's financial reports is Recovery Center (2750). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Expanded Community Support C&Y	142B	MHPFA	$557,527	$0	$557,527	$0	$0	$0	

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health
Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2016

Print Date : 03/03/2016 11:17 AM
Printed By : 70370HEM
Page : 5 of 6

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds

Remarks

Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2014. The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH's financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Trans. Mgmt. Kendra's	170B	MHPFA	$203,464	$0	$203,464	$0	$0	$0	
MGP Admin Kendra's	170C	MHPFA	$52,020	$0	$52,020	$0	$0	$0	
Article 28&31 Closure Re-Invest. (Adult)	175A	MHPFA	$30,000	$0	$30,000	$0	$0	$0	

Remarks

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015. These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Com. Reinvestment	200	MHPFA	$3,867,304	$0	$3,867,304	$0	$0	$0	

Remarks

Addition of $79,644 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Homeless/MICA	300	MHPFA	$768,948	$0	$768,948	$0	$0	$0	
Commissioner's Perf.	400	MHPFA	$475,012	$0	$475,012	$0	$0	$0	

1336

NEW YORK STATE OF OPPORTUNITY. Office of Mental Health

Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2016

Print Date : 03/03/2016 11:17 AM
Printed By : 70370HEM

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Remarks									
Addition of $3,920 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.									
Health Home	570	MHPFA	$3,712,120	$0	$3,712,120	$0	$0	$0	
Funding Reduction/COLA	965	MHPFA	$0	$0	$0	$0	$0	$0	
Remarks									
Effective 1/1/16, transfers from FSC 965 to permanent funding codes for 1.1.15 and 4.1.15 Direct Care/Direct Support Staff salary enhancements and 4.1.15 Clinical Staff salary enhancements.									
Grand Total:			**$24,213,523**	**$597,492**	**$24,811,015**	**$0**	**$0**	**$0**	

9437

COUNTY OF SUFFOLK

13316

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Ann Marie Csomy, LCSW
Acting Director, Division of Community Mental Hygiene Services

Date **March 16, 2016**

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health has rebased all PROS Programs operated in Suffolk County for the 2016 calendar year. As a result of this reallocation, the division is requesting a resolution to adjust the funding for PROS providers for the current year.

Attached are the intro resolution, fiscal impact statement and routing form, as well as the OMH state aid letter which gives the details of this funding.

AF:HM
Enclosures
Cc: S. Hodosky, S.Reagan, D. Holtsford; B. Russo

PublicHealth
Prevent. Promote. Protect.

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

1336

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers.

PURPOSE OR GENERAL IDEA OF BILL: The NYS Office of Mental Health (OMH) has re-based PROS programs for the 2016 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: To reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers in Suffolk County.

FISCAL IMPLICATIONS: There will be a net reduction of $36,034 in State Aid.

COUNTY OF SUFFOLK

13336

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

March 17, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Personalized Recovery Oriented Services (PROS) Providers. The New York State Office of Mental Health (NYS OMH) has rebased PROS programs for the 2016 calendar year consistent with enrollment data from the previous year, resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH.

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

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Acting Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst
Diane Holtsford, Budget Analyst

1337

Intro. Res. No. ____-2016 Laid on Table 4/12/16

Introduced by Presiding Officer, on request of the County Executive and Legislator Anker

RESOLUTION NO. -2016, TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 6 (JOHN B. MACKAY)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County's Legislative Districts; and

WHEREAS, Resolution No. 612-2014 appointed Janene Gentile, Executive Director of the North Shore Youth Council as a member of the Suffolk County Youth Board Coordinating Council for a term of three years set to expire on August 8, 2017; and

WHEREAS, Janene Gentile vacated her position from the Suffolk County Youth Board Coordinating Council on May 11, 2015; and

WHEREAS, Legislator Anker has recommended that John B .MacKay of the North Shore Youth Council, to fill this vacancy for the remainder of the unexpired term; now, therefore be it

1st **RESOLVED**, that, John B .MacKay currently residing in Rocky Point, NY is hereby appointed as a member of the Suffolk County Youth Board Coordinating Council to represent the 6th Legislative District on the Suffolk County Youth Board Coordinating Council for the remainder of the unexpired term of Janene Gentile set to expire on August 8,2017; 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

Date:

1337

John B. MacKay

Rocky Point. NY 11778
c: 7[illegible]

Work Experience

NSYC Youth Advisory board - (October 2011 – 2016)

-Specialize in Community outreach and youth event programs.
-energetically coordinate large groups of children to participate in recreation with a focus in the arts.
- implementated art programs into 5 schools aftercare programs along the North Shore of Suffolk county.

Cameraman and Tricaster Operator- GVP Digital media broadcasting, Ronkonkoma, NY (2013-August 2015)

- Responsible for gathering and assigning all elements of production and programming for live TV and recorded events.
- Camera operator/Jib Operator for live and taped events

Technical Director - WeatherNation TV, Centennial, CO (November 2014 - Feb 2015)

-Tasked with operation of Tricaster-8000 and Tricaster-410. Whilst troubleshooting technical issues, and managing equipment, including audio, camera, light. Experience also includes video editing.

Associate Producer - WeatherNation TV, Greenwood village, CO (July 2014 - November 2014)

-Responsible for gathering content and producing segments for meteorologists to be broadcast nationally on multiple platforms, including Direct TV, to over 30 million homes.

District Representative - Senator Phil Boyle's District Office, Bayshore, NY (February 2013-June 2014)

-Frequently handle constituent cases and community event organization and outreach.

-Very proficient in office organization and constituent, commercial, and government communications.

Beach House Communications, Islip, NY - (2014)

- Performed Community assessment and outreach regarding a variety of tasks that included communication with town officials, zoning and development boards, and public relations.

Education - 75 college credits, SCCC, Dantes, CLEP

Notable Achievements
Rocky Mountain PBS - Short story contest judge and panelist. (2014)
NOAA trained SKYWARN spotter (2014)
Member of the SCPD's Citizens Police Academy Alumni Association. (2014
Recipient of the *Times Beacon Record's* "*Person of the year*" award; (2013)
Certified in "Toast Master" public speaking course. (2011)
Received the rank of *Black Belt* in american Ju-Jitsu (2010)

Skills -Excellent Communication, Organization - Adept Computer skills - Radar interpreting -Proficient Artistically-

References Available Upon Request

THE OFFICE OF SUFFOLK COUNTY LEGISLATOR

Sarah S. Anker

Suffolk County Legislator, 6th District

Chairwoman of the Seniors & Consumer Protection Committee • Veterans & Human Services Committee
Environment, Planning and Agriculture Committee • Soil and Water Conservation District Board • BNL Legislative Roundtable
Suffolk County Cancer Prevention and Health Promotion Coalition • Chairwoman of the School Traffic Safety Commission

1337

January 15, 2016

Roderick Pearson
Executive Director of Minority Affairs
Suffolk County
P.O. Box 1600
Hauppauge, NY 11788

Gentile
8/8/2014
2017

Dear Mr. Pearson,

It is my great pleasure to write this letter of recommendation for Mr. John MacKay for the purpose of appointment to the Suffolk County Youth Bureau Coordinating Council. During his over four years serving on the North Shore Youth Council (NSYC) Youth Advisory Board, Mr. MacKay has shown his passion to work with and for the youth of Suffolk County.

As a member of the NSYC Youth Advisory Board, Mr. MacKay specialized in community outreach and the coordination of youth event programs, specifically those which focused on the arts. In addition, Mr. MacKay was able to implement art programs in the aftercare programs of five schools along the North Shore.

Therefore, I strongly recommend Mr. MacKay for appointment to the Suffolk County Youth Bureau Coordinating Council, as I believe he would be a great addition and an asset to the council.

His contact information is:

John MacKay
15 Birch Road
Rocky Point, NY 11778
John@NSYC.com

Mr. MacKay's resume is attached for your reference. If you have questions, please do not hesitate to contact my office at (631) 854-1600.

Sincerely,

Sarah S. Anker
Suffolk County Legislator
Sixth Legislative District

620 Route 25A, Suite B, Mt. Sinai, NY 11766 • 631-854-1600 • Fax 631-854-1603
Sarah.Anker@suffolkcountyny.gov

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1337

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT #6 (JOHN B. MACKAY)

3. Purpose of Proposed Legislation

This resolution appoints John B. MacKay of Rocky Point to the Suffolk County Youth Board Coordinating Council to represent the 6th Legislative District. Legislator Anker, from Suffolk County's 6th Legislative District, made the recommendation for this individual's appointment to fulfil the term of Janene Gentile, set to expire on August 8, 2017, who vacated her position on May 11, 2015. Board members serve without compensation.

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

Effective upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kim G. Brandeau Chief Budget Examiner		3/29/16

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

1331

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

1351

Intro. Res. No. 1622-2014 Laid on Table 6/17/2014
Introduced by Presiding Officer, on request of the County Executive and Legislator Anker

RESOLUTION NO. 612 -2014, TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 6 (JANENE GENTILE)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County's Legislative Districts; and

WHEREAS, Legislator Anker has recommended that Janene Gentile, currently residing in Miller Place, NY to be appointed to represent the 6th Legislative District on the Suffolk County Youth Board Coordinating Council; now, therefore be it

1st **RESOLVED**, that, Janene Gentile currently residing in Miller Place, NY is hereby appointed as a member of the Suffolk County Youth Board Coordinating Council to represent the 6th Legislative District on the Suffolk County Youth Board Coordinating Council for a term of three years commencing on the effective date of this resolution in accordance with Section A3-5(E)(3); 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: JUL 29 2014

APPROVED BY:

County Executive of Suffolk County

Date: 8/8/2014

1338

Intro. Res. No. ____-2016 Laid on Table 4/12/16

Introduced by Presiding Officer, on request of the County Executive and Legislator Martinez

RESOLUTION NO. -2016, TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 9 (ANNETTE BERNARD)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County's Legislative Districts; and

WHEREAS, Resolution No. 606-2014 appointed Stephany Contreras, as a member of the Suffolk County Youth Board Coordinating Council for a term of three years set to expire on August 8, 2017; and

WHEREAS, Stephany Contreras vacated her position from the Suffolk County Youth Board Coordinating Council on April, 2015; and

WHEREAS, Legislator Martinez has recommended that Annette Bernard of Christian Cultural Center, to fill this vacancy for the remainder of the unexpired term; now, therefore be it

1st **RESOLVED**, that, Annette Bernard currently residing in Central Islip, NY is hereby appointed as a member of the Suffolk County Youth Board Coordinating Council to represent the 9th Legislative District on the Suffolk County Youth Board Coordinating Council for the remainder of the unexpired term of Stephany Contreras set to expire on August 8,2017; 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

Date:

1338

Annette Bernard
Central Islip, NY 11722
(631) 7

Bi-Lingual

Work Experience:

Christian Cultural Center {CCC} **1997-Present**
Receptionist/Member Services Representative,
Brooklyn Preparatory School Administrative Assistant,
C3 BOOTS Step Ministry P.R.
Presently; Community Affairs Executive Director,

Central Islip Civic Council {CICC} **2006-2014**
Events Coordinator,
Housing Program Director

Catholic Charities Regina Residence **2011-2012**
Regina Residence Group Home for Teen Mothers

Education
Suffolk Community College, Selden NY (part-time)2013-present

Volunteer Work

Brentwood Youth Activity, Sports Organization 2002-2010
Central Islip School High School Restructuring Committee, 2008
Central Islip PTA since 1999 -2015
Central Islip Girls Scouts 2001- 2014
Central Islip Civic Council Beautification 2006-present
Central ISLIP Civic Council Board of Directors 2014-present
High School PTSA 2007-2015

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F.A.S.T Program 2009-2013
I AM CI Foundation Advisory Board since 2011-2014
CI Musketeer Booster Club since 2011-present
Central Islip PTA Council President 2013-2015
Young Mothers Making a Difference, Inc. 2012-present
Smithtown PTSA 2015-present
Sunday School Teacher-present

MONICA R. MARTINEZ
Legislator, 9th District

COMMITTEES
Human Services, Chair
Education & Information Technology, Vice-Chair
Budget & Finance, Vice-Chair
Health
Public Safety

1338

55 Second Avenue, Suite 7

Brentwood, NY 11717
P: (631) 853-3700
F: (631) 853-3568
e-mail: Monica.Martinez@suffolkcountyny.gov

March 16, 2016

Jason Richberg
Suffolk County Legislature
W.H. Rogers Legislature Building
725 Veterans Memorial Highway
Smithtown, NY 11787

Re: Youth Advisory Commission

Dear Mr. Richberg,

Please accept this letter as my official nomination for Ms. Annette Bernard to serve as committee member to the Youth Advisory Commission for the Ninth District. A Resolution in support of this herein nomination will be Laid on the Table March 22nd, 2016 at the next general legislative meeting.

Ms. Bernard is well known in our legislative district for youth related work. Annette uses her passion for the youth to touch and inspire the lives of others in a unique manner. She will be a great addition to the Youth Advisory Commission. Ms. Annette Bernard currently resides at: Street. Central Islip, NY 11722. She may be reached via telephone at (631) or E-mail a

Should you have any questions concerning the same, please do not hesitate to contact my office.

Sincerely,

Monica R. Martinez
Suffolk County Legislator
9th Legislative District

Cc: Honorable DuWayne Gregory, Presiding Officer
Roderick Pearson, Executive Director for Suffolk County Youth Bureau

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT #9 (ANNETTE BERNARD)

3. Purpose of Proposed Legislation

This resolution appoints Annette Bernard of Central Islip to the Suffolk County Youth Board Coordinating Council to represent the 9th Legislative District. Legislator Martinez from Suffolk County's 9th Legislative District, made the recommendation for this individual's appointment to fulfil the term of Stephany Contreas, set to expire on August 8, 2017, who vacated her position in April, 2015. Board members serve without compensation.

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

Effective upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kim G. Brandeau Chief Budget Examiner		3/29/16

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

1338

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

1338

Intro. Res. No. 1614-2014 Laid on Table 6/17/2014
Introduced by Presiding Officer, on request of the County Executive and Legislator Martinez

RESOLUTION NO. 606 -2014, TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 9 (STEPHANY CONTRERAS)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County's Legislative Districts; and

WHEREAS, Legislator Martinez has recommended that Stephany Contreras, currently residing in Brentwood, NY, to be appointed to represent the 9th Legislative District on the Suffolk County Youth Board Coordinating Council; now, therefore be it

1st **RESOLVED**, that, Stephany Contreras currently residing in Brentwood, NY is hereby appointed as a member of the Suffolk County Youth Board Coordinating Council to represent the 9th Legislative District on the Suffolk County Youth Board Coordinating Council for a term of three years commencing on the effective date of this resolution in accordance with Section A3-5(E)(3); 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: July 29, 2014

APPROVED BY:

County Executive of Suffolk County

Date: 8/8/2014

1339

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by the Presiding Officer

RESOLUTION NO. -2016, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REPLACEMENT IN-KIND OF PORTIONS OF YAPHANK COUNTY CENTER SEWERS' CONVEYANCE SYSTEM, CP 8158, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Replacement In-Kind of Portions of Yaphank County Center Sewers' Conveyance System, CP 8158, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the replacement in-kind of portions of the Yaphank County Center's sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its March 16, 2016 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 23, 2016 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Replacement In-Kind of Portions of Yaphank County Center Sewers' Conveyance System, CP 8158, Town of Brookhaven constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4; and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

Intro. Res. No. 1340-2016 Laid on Table 4/12/2016
Introduced by the Presiding Officer

RESOLUTION NO. -2016, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST REHABILITATION - AWIXA CREEK AND PILGRIM PSYCHIATRIC CENTER PUMPING STATIONS, (CP 8170), TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No. 3 Southwest Rehabilitation – Awixa Creek and Pilgrim Psychiatric Center Pumping Stations, CP 8170, Town of Islip", pursuant to Local Law No. 22-1985, which project involves rehabilitation of Sewer District No. 3 – Southwest Pumping Stations (Awixa Creek and Pilgrim Psychiatric Center); and

WHEREAS, the proposed rehabilitation includes replacing equipment at the Awixa pumping station and installing a second bar screen to improve redundancy at the Pilgrim Psychiatric Center pump station; and

WHEREAS, at its March 16, 2016 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 23, 2016 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No. 3 Southwest Rehabilitation – Awixa Creek and Pilgrim Psychiatric Center Pumping Stations, CP 8170, Town of Islip constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR, Part 617.4; and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Introductory Resolution No. 1341-16 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF MASTIC BEACH FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0209-011.00-02.00-012.000 F/K/A 0200-974.80-02.00-012.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Mastic Beach, Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0209, Section 011.00, Block 02.00, Lot 012.000 F/K/A District 0200, Section 974.80, Block 02.00, Lot 012.000, 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, CP 444, known and designated as part of Lots 1327 and 1328 on a certain map entitled "Map of Mastic Acres, Unit Two", and filed in the Office of the Clerk of the County of Suffolk on August 22, 1945 as Map No. 1442,

WHEREAS, the real property above described is approximately 75' x 124' in size (9,300 Square Feet) with a preliminary value range of $25,000.00 to $35,000.00, and has a county investment of $56,562.10, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Incorporated Village of Mastic Beach has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st **RESOLVED**, the subject parcels shall be conveyed to the Incorporated Village of Mastic Beach, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or her designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or her designee prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2016, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED**, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd **RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th **RESOLVED**, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th **RESOLVED**, the conveyance of the parcel described to the Incorporated Village of Mastic Beach for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:_____

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A" 1341

15. **ACCEPTANCE OF PARCELS FROM SUFFOLK COUNTY**

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, the County of Suffolk has acquired title to certain parcels of real property located within the Village of Mastic Beach; and

WHEREAS, said parcels are unoccupied former residences and contain structures in need of repair and rehabilitation; and

WHEREAS, the County of Suffolk has offered to transfer title to these properties to the Village without cost, so that the Village may undertake repair and rehabilitation of the structures and make them available for occupancy; and

WHEREAS, the Village is desirous of making such repair and restoration, funding for which may become available; and

WHEREAS, it is hereby determined that it is in the public interest to accept such property in order to accomplish repair, return the properties to occupancy and reduce the adverse effects of vacant housing within the Village; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Village hereby authorizes acceptance of the following properties from the County of Suffolk: 62 Dahlia Drive, Mastic Beach, NY, Tax Map # 0209-027.00-01.00- 013.000; 105 Moriches Drive, Mastic Beach, NY, Tax Map #0209-029.00- 02.00-006.000; 165 Mastic Beach Road, Mastic Beach, NY, Tax Map #0209- 011.00-02.00-012.000; and be it further

RESOLVED, that the Mayor and Village Attorney are authorized to execute such documents as are necessary to accomplish the transfer of said real properties from the County of Suffolk to the Village of Mastic Beach; and be it further

RESOLVED, that the Board of Trustees authorizes the expenditure for any costs involved with this transfer; and be it further

RESOLVED, that it is hereby determined that the acceptance of said properties by the Village will not have a significant adverse impact upon the environment under the State Environmental Quality Review Act, and the Environmental Assessment Form, a copy of which is attached hereto and made a part hereof as Attachment #5, shall be filed with the Village Clerk; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

I certify that the foregoing Resolution is a true and complete excerpt taken from the Incorporated Village of Mastic Beach Board of Trustees' meeting minutes, dated July 14, 2015.

Dated: November 17, 2015

Susan F. Alevas, Esq., *Village Clerk/Administrator*

1341

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
INCORPORATED VILLAGE OF MASTIC BEACH

SCTM NO.: 0209-011.00-02.00-012.000 F/K/A 0200-974.80-02.00-012.000

Section 72-h, Gen'l Municipal Law

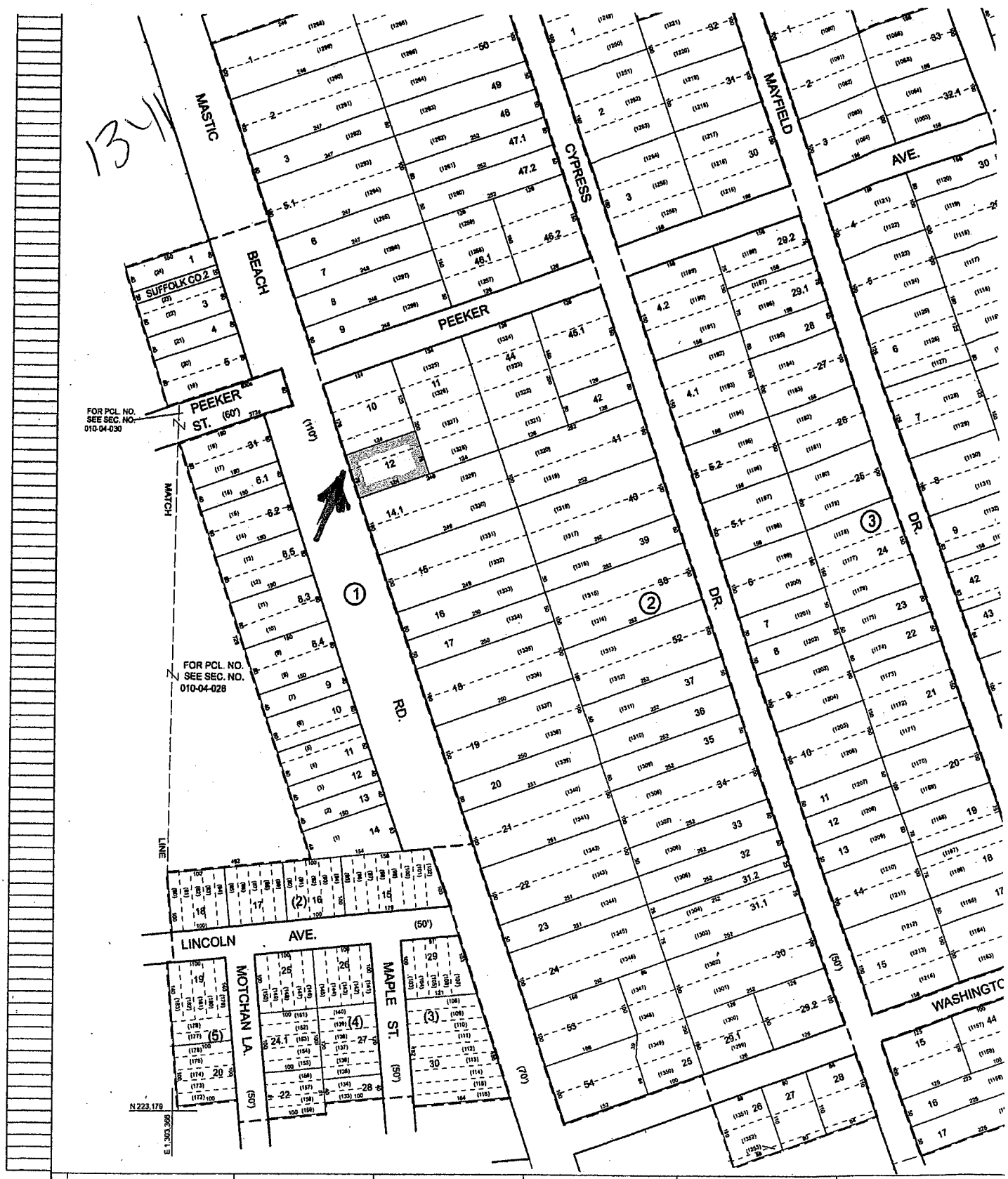
	Amount
County Investment	$56,562.10

PURPOSE:

A. Affordable Housing	X
B. Town Parks	
C. Road/Highway	
D. Drainage/Recharge Basin	
E. Other	

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

WRT:slb



LEGEND

Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line — SCH —	Hydrant District Line — H —
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	(2)	Fire District Line — F —	Refuse District Line — R —
Subdivision Lot Line		Deed Dimension	82	County Line		Water District Line — W —	Historical District Line — HST —
Stream / Shore		Scaled Dimension	82b	Town Line		Light District Line — L —	Ambulance District Line — A —
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line — P —	Wastewater District Line — WW —
		Calculated Area	12.1 A(c)			Sewer District Line — S —	

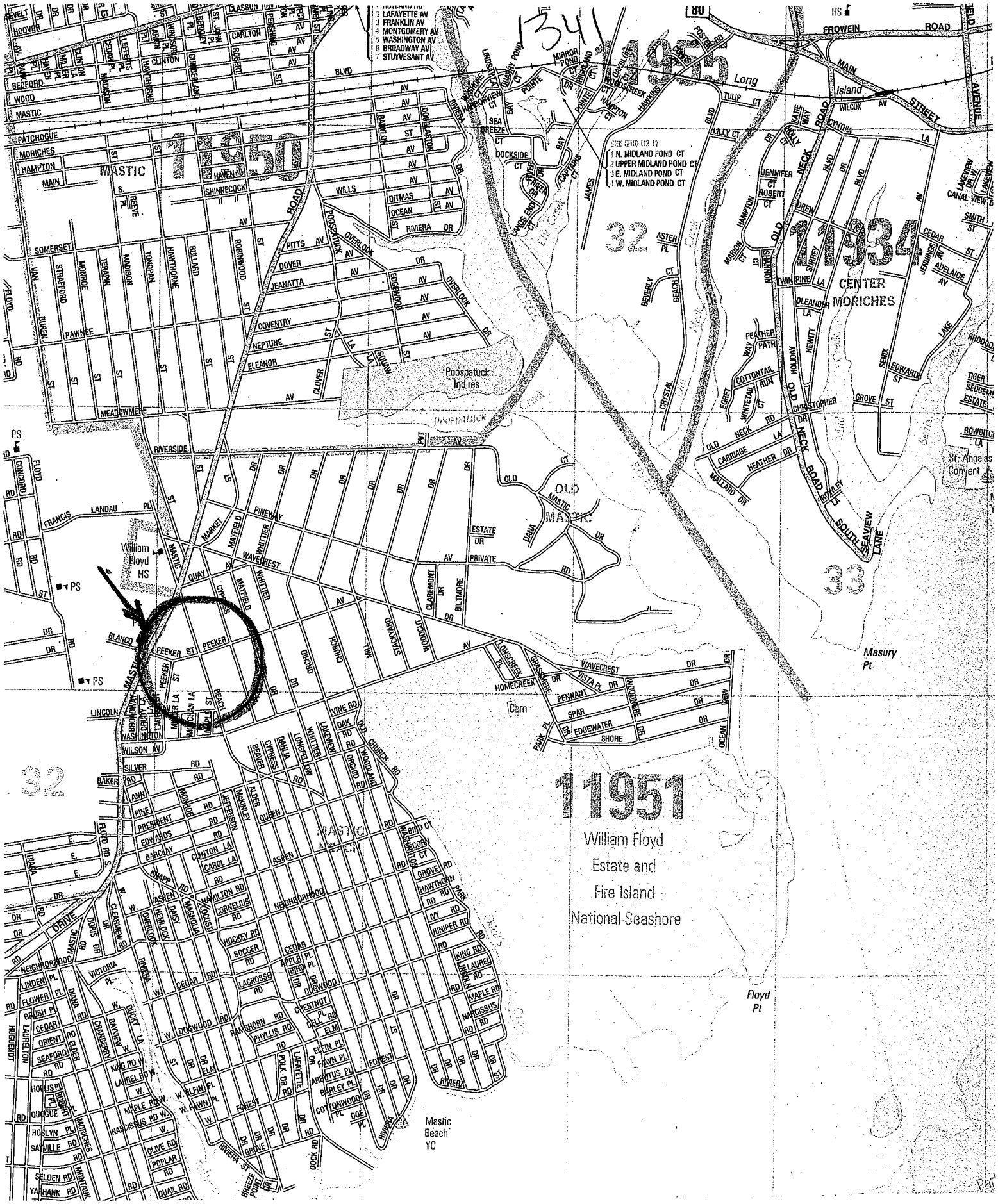
UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL	3.32	SEWER	
FIRE	FS2	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWAT	

TM # 0209-011.00-02.00-012.000

1341

Peckett Ave
Cypress Dr
Bianco Dr
Mastic Beach Rd
TM# 0209-011.00-02.00-012.000



Tm # 0209-011.00-02.00-012.000

1341

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

   AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF MASTIC BEACH FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0209-011.00-02.00-012.000 F/K/A 0200-974.80-02.00-012.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Incorporated Village of Mastic Beach for affordable housing purposes

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

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

   __X__ County _____ Town _____ Economic Impact

   _____ Village _____ School District _____ Other (Specify):

   _____ Library District _____ Fire District

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2016

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist

    Signature of Preparer R J Bhatt Date 2/24/16

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2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE INCORPORATED VILLAGE OF MASTIC BEACH FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO. 0209-011.00-02.00-012.000 F/K/A 0200-974.80-02.00-012.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Incorporated Village of Mastic Beach of 75' x 124' improved property approximately 0.21 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to Incorporated Village of Mastic Beach.

FISCAL IMPLICATIONS:

County investment of $56,562.10 loss.

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

1341

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

COUNTY OF SUFFOLK

1341

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 24, 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.: 0209-011.00-02.00-012.000 F/K/A 0200-974.80-02.00-012.000
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 Incorporated Village of Mastic Beach, Town of Brookhaven for affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

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

Intro. Res. No. 1342-2016 Laid on Table 4/12/2016
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. 16 – YAPHANK MUNICIPAL (CP 8158)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 16 – Yaphank Municipal; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 16 – Yaphank Municipal, 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. 16 – Yaphank Municipal 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 1st day of June 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 1st day of June 2016 at 2:30pm, 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. 16 – Yaphank Municipal; 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. 16 – Yaphank Municipal.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 16 – Yaphank Municipal 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. 16 – Yaphank Municipal, 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. 16, the annual ASRF increase will result in an increase of approximately $12,500/year to the District that is composed entirely of Suffolk County buildings with no residents. The annual expenses derive their sources of funds from the Sewer District Serial Bonds supported by the ASRF and from the County General Fund. 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:

1342

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. 16 – Yaphank Municipal (CP 8158).

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 16 – Yaphank Municipal (CP 8158).

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 sewer district serial bonds supported by the ASRF County General Fund. 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 $12,500/year.

8. **Proposed Source of Funding**

Sewer District Serial Bonds supported by the ASRF County General Fund 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.

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation ga-bw3-7-16 Backup DPW 175B sd16 - Yaphank Municipal Improvement Hearing (CP 8158)	Ben Wright	3-8-2016

SCIN FORM 175b (10/95)

3/8/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1342

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

1342

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. 16 – Yaphank Municipal (CP 8158).

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. 16.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system will be rehabilitated. Various areas within the sewer district have been identified as requiring attention due to potential failures.

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, identify areas where improvements can be made and make those improvements.

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 as supported by the County General Fund.

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-7-16 Backup DPW sd16 - Yaphank Municipal Improvement Hearing CP 8158 memo of support.docx

1342

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

SUBJECT: **CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 16 – YAPHANK MUNICIPAL (CP 8158)**

DATE: March 7, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8158 – SD 16 – Yaphank Municipal Improvements Hearing 3-7-16 and backup filed as Backup DPW CP 8158 – SD 16 – Yaphank Municipal Improvements Hearing 3-7-16. 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. It is noted that the district serves the Yaphank County Center and, therefore, the associated costs are derived from the Sewer District Serial Bonds supported by the ASRF and the County General Fund.

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
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-7-16 Backup DPW sd16 Yaphank Municipal Improvement Hearing CP 8158 memo to JSchneider.doc

1343

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

WHEREAS, the Office of the Medical Examiner has requested funds for building alterations and improvements at the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory; and

WHEREAS, there are sufficient funds in the 2016 Capital Budget and Program to cover said request under Capital Project Number 1109; and

WHEREAS, these funds will be used for building modifications to better utilize current space for both the Medical Examiner's Office and the Public and Environmental Health Laboratory; and

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

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

1st **RESOLVED**, that this Legislature, being the 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 hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1109.318	20	Forensic Sciences Medical and Legal	$100,000
(Fund 001- Debt Service)		Investigative Consolidated Laboratory	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1343

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, APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 Principal Budget Analyst		April 1, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1343

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$5,314**	**$0.01**	$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	**$5,314**	**$0.01**	$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

1343

Term of Bonds	25
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$2,997.95	$2,316.18	$5,314.13	$5,314.13
			$1,123.37	$1,123.37	
11/1/2018	2.000%	$3,067.39	$1,123.37	$4,190.76	$5,314.13
			$1,087.85	$1,087.85	
11/1/2019	2.000%	$3,138.43	$1,087.85	$4,226.28	$5,314.13
			$1,051.50	$1,051.50	
11/1/2020	2.000%	$3,211.12	$1,051.50	$4,262.63	$5,314.13
			$1,014.31	$1,014.31	
11/1/2021	2.125%	$3,285.50	$1,014.31	$4,299.81	$5,314.13
			$976.26	$976.26	
11/1/2022	2.125%	$3,361.60	$976.26	$4,337.86	$5,314.13
			$937.33	$937.33	
11/1/2023	2.125%	$3,439.46	$937.33	$4,376.79	$5,314.13
			$897.50	$897.50	
11/1/2024	2.125%	$3,519.12	$897.50	$4,416.62	$5,314.13
			$856.75	$856.75	
11/1/2025	2.250%	$3,600.63	$856.75	$4,457.38	$5,314.13
			$815.05	$815.05	
11/1/2026	2.375%	$3,684.03	$815.05	$4,499.08	$5,314.13
			$772.38	$772.38	
11/1/2027	2.500%	$3,769.36	$772.38	$4,541.74	$5,314.13
			$728.73	$728.73	
11/1/2028	2.500%	$3,856.66	$728.73	$4,585.39	$5,314.13
			$684.07	$684.07	
11/1/2029	2.500%	$3,945.99	$684.07	$4,630.06	$5,314.13
			$638.37	$638.37	
11/1/2030	2.625%	$4,037.39	$638.37	$4,675.76	$5,314.13
			$591.61	$591.61	
11/1/2031	2.625%	$4,130.90	$591.61	$4,722.51	$5,314.13
			$543.77	$543.77	
11/1/2032	2.750%	$4,226.58	$543.77	$4,770.35	$5,314.13
			$494.83	$494.83	
11/1/2033	2.750%	$4,324.47	$494.83	$4,819.30	$5,314.13
			$444.75	$444.75	
11/1/2034	2.875%	$4,424.63	$444.75	$4,869.38	$5,314.13
			$393.50	$393.50	
11/1/2035	2.875%	$4,527.12	$393.50	$4,920.62	$5,314.13
			$341.08	$341.08	
11/1/2036	3.000%	$4,631.97	$341.08	$4,973.05	$5,314.13
			$287.43	$287.43	
11/1/2037	3.000%	$4,739.26	$287.43	$5,026.69	$5,314.13
			$232.55	$232.55	
11/1/2038	3.125%	$4,849.03	$232.55	$5,081.58	$5,314.13
			$176.39	$176.39	
11/1/2039	3.125%	$4,961.34	$176.39	$5,137.73	$5,314.13
			$118.94	$118.94	
11/1/2040	3.250%	$5,076.25	$118.94	$5,195.19	$5,314.13
			$60.15	$60.15	
11/1/2041	3.250%	$5,193.83	$60.15	$5,253.98	$5,314.13
		$100,000.00	$32,853.14	$132,853.14	$132,853.14

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1343

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

1343

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109).

PURPOSE OR GENERAL IDEA OF BILL: These funds will be used for building modifications to better utilize current space for both the Medical Examiner's Office and the Public and Environmental Health Laboratory.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: Building modifications and alterations are needed to better utilize the existing space in Building 487 occupied by both the Medical Examiner's Office and the Public & Environmental Health Laboratory (PEHL) part of Health Services. Purchase a rack system to better utilize the space in the morgue cooler for storing bodies, repurposing the explosion room as it has been damaged by the elements and chemicals are now stored in an outside bunker; redesigning space to create a microscope room so more than one pathologist can use the microscopes at a time; and to ensure that each room has a sink with an eye wash station for safety; expansion of the Radiochemistry Section and modification of space for sample bottle preparation and analytical procedures in the PEHL.

FISCAL IMPLICATIONS: $100,000 in Serial Bonds and any related Debt Service.

COUNTY OF SUFFOLK

1343

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

MICHAEL J. CAPLAN, M.D.
Chief Medical Examiner

March 8, 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 appropriate funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). These funds will be used for building modifications to better utilize current space for both the Medical Examiner's Office and the Public and Environmental Health Laboratory.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-CP1109 Bldg Modifications.doc."

Sincerely,

Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Donna Ruppenthal, Assistant to the Medical Examiner
Liza Wright, Senior Budget Analyst

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

1344

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132)

WHEREAS, the Office of the Medical Examiner has requested funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request under Capital Program Number 1132; and

WHEREAS, the equipment request includes purchases of replacement scientific instrumentation and laboratory equipment needed to replace outdated instruments and to keep up with technological advances; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the equipment for investigations may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, Resolution No. 471-1994 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 $427,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and it be further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that if it is determined to be fiscally beneficial, the equipment for investigations will be financed utilizing the PPU of the equipment; and be it further

4th **RESOLVED**, that the proceeds of $427,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1132.521	13	Equipment for Medical, Legal	$427,000
(Fund 001- Debt Service)		Investigations and Forensic Sciences	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1344

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE EQUIPMENT FOR INVESTIGATIONS 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 INVESTIGATIONS 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 FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 Principal Budget Analyst		April 1, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1344

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$90,657**	**$0.17**	$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	**$90,657**	**$0.17**	$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

1344

Term of Bonds	5
Amount to Bond:	$427,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$82,010.63	$8,646.75	$90,657.38	$90,657.38
			$3,493.02	$3,493.02	
11/1/2018	2.000%	$83,671.34	$3,493.02	$87,164.36	$90,657.38
			$2,645.85	$2,645.85	
11/1/2019	2.000%	$85,365.69	$2,645.85	$88,011.53	$90,657.38
			$1,781.52	$1,781.52	
11/1/2020	2.000%	$87,094.34	$1,781.52	$88,875.86	$90,657.38
			$899.69	$899.69	
11/1/2021	2.125%	$88,858.00	$899.69	$89,757.69	$90,657.38
11/1/2022		$427,000.00	$26,286.88	$453,286.88	$453,286.88
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1344

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

CP1132-2016 Equipment List

2016 Adopted to be appropriated

Quantity	Item	Location/Program	Unit Price	Total Purchase $	New or Replace		Comments
1	Gas Chromatograph/MSD	Crime Lab	$ 90,000	$ 90,000	Replace	Trace	
1	Gas Chromatograph/MSD	Crime Lab	$ 90,000	$ 90,000	Replace	Chemistry	
1	Liquid Chromatograph/Mass Spectrometer	Toxicology	$ 175,000	$ 175,000	Replace		
1	Security Camera System	Pathology	$ 30,000	$ 30,000	Replace		
1	Turbo-Vap	Toxicology	$ 12,000	$ 12,000	Replace		
1	CR X-ray Processor	Pathology	$ 30,000	$ 30,000	Replace	Autopsy	
Total Purchase Costs				$ 427,000			

1344

3/7/2016

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1344

TITLE OF BILL: Appropriating funds for the purchase of Equipment for Medical, Legal Investigations and Forensic Sciences (CP 1132).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds to Capital Project 1132. This project is for the purchases of equipment for the Office of the Medical Examiner.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: These funds will be used for purchases of replacement scientific instrumentation and laboratory equipment needed to replace outdated instruments and to keep up with technological advances. This equipment is more than ten years old, some almost twenty years old, and can no longer be supported with parts. Also, the computers that interface on these older instruments are obsolete.

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FISCAL IMPLICATIONS: $427,000 in Serial Bonds and any related Debt Service.

COUNTY OF SUFFOLK

1344

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

MICHAEL J. CAPLAN, M.D.
Chief Medical Examiner

March 8, 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 appropriate funds for the purchase of Equipment for Medical, Legal Investigations & Forensic Sciences. These funds will be used for purchases of replacement scientific instrumentation and laboratory equipment needed to replace outdated instruments and to keep up with technological advances.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-CP1132 Equipment.doc."

Sincerely,

Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Donna Ruppenthal, Assistant to the Medical Examiner
Liza Wright, Senior Budget Analyst

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

1345

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP 1138)

WHEREAS, the Office of the Medical Examiner has requested funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request under Capital Program Number 1138; and

WHEREAS, one vehicle, Fleet# 25555, a panel van used by the Crime Laboratory, needs to be replaced; 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 Legislature; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase of replacement vehicles may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, Resolution No. 471-1994 amended by Resolution No. 466-2015 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 $45,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and it be further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 466-2015; and be it further

3rd **RESOLVED**, the purchase of one (1) replacement vehicle for the Office of the Medical Examiner will not increase the fleet and is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

4th RESOLVED, that if it is determined to be fiscally beneficial, the purchase of vehicles will be financed utilizing the PPU of the vehicles; and be it further

5th RESOLVED, that the proceeds of $45,000 in Suffolk County Serial Bonds be and they and they hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1138.510	13	Vehicles for Med-Legal Investigations	$45,000
(Fund 001-Debt Service)		and Forensic Sciences	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1345

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP 1138)

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 REPLACEMENT VEHICLES FOR MED-LEGAL INVESTIGATIONS AND FORENSIC SCIENCES 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 REPLACEMENT VEHICLES WILL BE FINANCED UTILIZING THE PPU OF THE VEHICLES.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 Principal Budget Analyst		April 1, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1345

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$9,554**	**$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	**$9,554**	**$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

1345

General Obligation Serial Bonds
Level Debt

Term of Bonds	5
Amount to Bond:	$45,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$8,642.81	$911.25	$9,554.06	$9,554.06
			$368.12	$368.12	
11/1/2018	2.000%	$8,817.82	$368.12	$9,185.94	$9,554.06
			$278.84	$278.84	
11/1/2019	2.000%	$8,996.38	$278.84	$9,275.22	$9,554.06
			$187.75	$187.75	
11/1/2020	2.000%	$9,178.56	$187.75	$9,366.31	$9,554.06
			$94.81	$94.81	
11/1/2021	2.125%	$9,364.43	$94.81	$9,459.24	$9,554.06
11/1/2022		$45,000.00	$2,770.28	$47,770.28	$47,770.28
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1345

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

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1345

TITLE OF BILL: Appropriating funds for the purchase of replacement Vehicles for Medical, Legal Investigations and Forensic Sciences in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 1138).

PURPOSE OR GENERAL IDEA OF BILL: These funds will be used to replace a 1999 Ford panel van, fleet# 25555, used by the Crime Laboratory.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: The panel van used by the Crime Laboratory has 113,876 miles as of February 2016 and is showing wear and tear. It was most recently maintained in December of 2015. This vehicle needs to be replaced.

FISCAL IMPLICATIONS: $45,000 in Serial Bonds and any related Debt Service.

COUNTY OF SUFFOLK

1345

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

MICHAEL J. CAPLAN, M.D.
Chief Medical Examiner

March 8, 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 appropriate funds for the purchase of replacement Vehicles for Medical, Legal Investigations and Forensic Sciences in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 1138). These funds will be used to replace a 1999 Ford panel van, fleet# 25555, used by the Crime Laboratory.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-CP1138 Vehicles.doc."

Sincerely,

Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Donna Ruppenthal, Assistant to the Medical Examiner
Liza Wright, Senior Budget Analyst

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

1346

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY THE LONG ISLAND GREENBELT TRAIL CONFERENCE FOR ITS 15K TRAIL RACE FUNDRAISER

WHEREAS, the Long Island Greenbelt Trail Conference is a 501(c)(3) nonprofit organization having its place of business at the Blydenburgh-Weld House in Blydenburgh County Park, Smithtown, New York; and

WHEREAS, the Long Island Greenbelt Trail Conference would like to hold its 15K Trail Race Fundraiser at Manorville Hills County Park in the Town of Brookhaven; and

WHEREAS, the 15K Trail Race Fundraiser is scheduled to be held on Saturday, November 5, 2016 from 6:00a.m. to 2:00p.m.; and

WHEREAS, a Certificate of Insurance naming the County of Suffolk as an additional insured has been provided by the Long Island Greenbelt Trail Conference; now therefore, be it

1st **RESOLVED**, that the use of Manorville Hills County Park by the Long Island Greenbelt Trail Conference for the purpose of hosting its 15K Trail Race Fundraiser on Saturday, November 5, 2016, from 6:00 a.m. to 2:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Long Island Greenbelt Trail Conference and the payment of the Two Hundred Twenty-five Dollars ($225.00) event 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 Long Island Greenbelt Trail Conference 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 Manorville Hills County Park by the Long Island Greenbelt Trail Conference; and be it further

4th **RESOLVED**, that the Long Island Greenbelt Trail Conference 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

1346

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY THE LONG ISLAND GREENBELT TRAIL CONFERENCE FOR ITS 15K TRAIL RACE FUNDRAISER

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 $225.00 collected by the County for use of the park.

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	3/9/2016

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

1346

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

COUNTY OF SUFFOLK

1346

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Manorville Hills County Park by the Long Island Greenbelt Trail Conference for its 15K Trail Race Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Long Island Greenbelt Trail Conference would like to hold its 15K Trail Race Fundraiser at Manorville Hills County Park in the Town of Brookhaven.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Manorville Hills County Park by the Long Island Greenbelt Trail Conference for the purpose of hosting a fundraiser on Saturday, November 5, 2016, from 6:00 a.m. to 2:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Long Island Greenbelt Trail Conference, and the payment of Two Hundred Twenty-five Dollars ($225.00) event 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.

JUSTIFICATION: The Long Island Greenbelt Trail Conference is a unique, nonprofit organization that has created more than 200 miles of hiking paths on Long Island. They are dedicated to protecting open space and the scenic Greenbelt trails for all to enjoy. They lead over 200 free guided hikes each year; and have donated a total of over 500,000 volunteer hours to Long Island's parks and trails. The monies received from this event will better provide maintenance on the trails at Manorville Hills County Park, as well as, help mitigate ATV and motorcycle damage. This event will generate Two Hundred Twenty-Five Dollars ($225.00) in revenue for the County of Suffolk. In addition, the use of County property for a trail race fundraiser would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($225.00) collected by the County for use of the Park.

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

COUNTY OF SUFFOLK

1346

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 –Manorville Hills County Park, Event Date – Sat., November 5, 2016, Estimated No. of People - 75, Alcohol - No, Pavilion Use - Yes
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $225 (75 people x $3/person/day)

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

1346

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: **March 10, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY THE LONG ISLAND GREENBELT TRAIL CONFERENCE FOR ITS 15K TRAIL RACE FUNDRAISER**

Enclosures

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-LIGTC Trail Race Fundraiser.doc".

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

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

1347

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF INDIAN ISLAND AND MESCHUTT BEACH COUNTY PARKS BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE FUNDRAISER

WHEREAS, the Suffolk County Bicycle Riders Association would like to hold its BIKE-BOAT-BIKE Fundraiser at Indian Island County Park in the Town of Riverhead and Meschutt Beach County Park in the Town of Southampton; and

WHEREAS, the BIKE-BOAT-BIKE Fundraiser is scheduled to be held on Sunday, June 5, 2016; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Bicycle Riders Association; now therefore, be it

1st **RESOLVED**, that the use of Indian Island and Meschutt Beach County Parks by the Suffolk County Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 5, 2016, from 7:00 a.m. to 6:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from Suffolk County Bicycle Riders Association and the payment of the One Hundred Sixty-five Dollars ($165.00) event fee plus One Hundred Ten ($110.00) pavilion fee for the use of Indian Island and a Fifty-five ($55.00) event fee for the use of Meschutt Beach, 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 Suffolk Bicycle Riders Association 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 Indian Island and Meschutt Beach County Parks by Suffolk County Bicycle Riders Association; and be it further

4th **RESOLVED**, that the Suffolk Bicycle Riders Association 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 1347

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING USE OF INDIAN ISLAND AND MESCHUTT BEACH COUNTY PARKS BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE FUNDRAISER

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 $165.00 event fee, plus $110 pavilion fee collected by the County for use of Indian Island County Park and a $55.00 event fee collected by the County for the use of Meschutt Beach County Park.

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	3/9/2016

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1347

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

COUNTY OF SUFFOLK

1347

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Indian Island and Meschutt Beach County Parks by the Suffolk Bicycle Riders Association for its BIKE-BOAT-BIKE Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Suffolk Bicycle Riders Association would like to hold its BIKE-BOAT-BIKE Fundraiser at Indian Island County Park in the Town of Riverhead and Meschutt Beach County Park in the Town of Southampton.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Indian Island and Meschutt Beach County Parks by the Suffolk Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 5, 2016, from 7:00 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 Suffolk Bicycle Riders Association, and the payment of One Hundred Sixty-five Dollars ($165.00) event fee and One Hundred Ten Dollars ($110.00) pavilion fee for the use of Indian Island County Park and a Fifty-five Dollars ($55.00) event fee for the use of Meschutt Beach County Park, 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.

JUSTIFICATION: The Suffolk Bicycle Riders Association is a 501(c)(3) private, nonprofit organization. Proceeds from the fundraiser will benefit the Suffolk Bicycle Riders Association, and other local charities including: Island Harvest, Long Island Cares, and Guide Dog Foundation for the Blind. This event will generate One Hundred Sixty-five Dollars ($165.00)event fee, One Hundred Ten Dollars ($110.00) pavilion fee for the use of Indian Island and a Fifty-five ($55.00) event fee in revenue for the County of Suffolk. In addition, the use of County property for a bicycle rally would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($165.00) event fee, ($110.00) pavilion fee for use of Indian Island County Park and a nominal fee ($55.00) event fee for use of Meschutt Beach County Park collected by the County for this event.

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COUNTY OF SUFFOLK

1347

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 –Indian Island County Park, Event Date – Sunday, June 5, 2016, Estimated No. of People - 150, Alcohol - No, Pavilion Use - Yes
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: 150 people = $165/day plus $110/pavilion fee

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SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1347

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 –Meschutt Beach County Park, Event Date – Sunday, June 5, 2016, Estimated No. of People - 50,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: 50 people = $55/day

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SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1347

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: **March 10, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF INDIAN ISLAND AND MESCHUTT BEACH COUNTY PARKS BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Suffolk Bicycle Riders Association Fundraiser.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

1348

4/12/16

Intro. Res. No. -2016 Laid on Table

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY LONG ISLAND ABATE FOR ITS ANNUAL CAMPOUT FUNDRAISER

WHEREAS, Long Island ABATE is a 501(c)(3) private, nonprofit organization having its principal business address at P.O. Box 22, Yaphank, New York; and

WHEREAS, Long Island ABATE would like to use Cathedral Pines County Park in Middle Island for its Annual Campout Fundraiser; and

WHEREAS, the Annual Campout Fundraiser is scheduled to be held on Saturday August 20, 2016; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Long Island ABATE.; now, therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by Long Island ABATE, for the purpose of hosting a fundraiser on Saturday, August 20, 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 with accompanying declaration page by the County of Suffolk from Long Island ABATE and the payment of the Two Hundred Forty-seven ($247.00) event fee, and an Eleven Dollar ($11.00) per camper nightly fee to be collected at the park, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Long Island ABATE 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 Cathedral Pines County Park by Long Island ABATE, and be it further

4th RESOLVED, that Long Island ABATE 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

1348

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY LONG ISLAND ABATE FOR ITS ANNUAL CAMPOUT FUNDRAISER

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 Park Use fee of $247.00 based on the number of anticipated attendees as well as a $11 per camper nightly fee to be collected at the park

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		12. Date
Emily R. Lauri Community Relations Director Dept. of Parks, Recreation & Conservation	Emily R Lauri	3/7/2016

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1348

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

COUNTY OF SUFFOLK

1348

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Cathedral Pines County Park by Long Island ABATE for its Annual Campout Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Long Island ABATE would like to use Cathedral Pines County Park in the Town of Brookhaven for its fundraiser event.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cathedral Pines County Park by Long Island ABATE for its fundraiser on Saturday, August 20, 2016, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Long Island ABATE and the payment of the Two Hundred Forty-Seven Dollar ($247.00) event fee, and a Eleven Dollar ($11.00) per camper nightly fee to be collected at the park, 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.

JUSTIFICATION: The purpose of the event is to promote motorcycle safety and awareness through education and positive community relations. All proceeds from the event will be used to cover the cost of the event and further the mission of the organization. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee per campsite per night collected by the County for use of the Park. Fees vary depending on the Resident and Discount status of each camper.

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

COUNTY OF SUFFOLK

1348

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 –Cathedral Pines County Park, Event Date – August 20, 2016, Estimated No. of People - 300,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: 300 people = $247/day plus $11/campsite/night

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SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1348

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: **March 10, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY LONG ISLAND ABATE FOR ITS ANNUAL CAMPOUT FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-LI ABATE Campout Fundraising Event.doc"

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

Enclosures

1349

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN FUNDRAISER

WHEREAS, an unincorporated entity known as "Event Power" hosts the Riverhead Rocks Run Fundraiser event which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis; and

WHEREAS, Event Power would like to use Indian Island County Park in Riverhead for the purpose of hosting their Riverhead Rocks Run fundraiser; and

WHEREAS, the Riverhead Rocks Run Fundraiser is scheduled to be held on Saturday, November 12, 2016, from 7:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by USA Track and Field; now, therefore, be it

1st RESOLVED, that the use of Indian Island County Park by Event Power for the purpose of hosting a fundraiser on Saturday, November 12, 2016, from 7:00 a.m. to 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from USA Track and Field and the payment of the Seven Hundred Fifty Dollars ($750.00) event 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, Event Power 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 Indian Island County Park by Event Power; and be it further

4th RESOLVED, that Event Power 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:

_____

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1349

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN FUNDRAISER

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 $750.00 collected by the County for use of the Park.

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	3/9/2016

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1349

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

COUNTY OF SUFFOLK

1349

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 –Indian Island County Park, Event Date – Sat., November 12, 2016, Estimated No. of People - 250,
Alcohol - No, Pavilion Use - No
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $750 = 250 people x $3/person/day

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SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1349

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 to authorize the use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Event Power would like to hold its Riverhead Rocks Run Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by Event Power for the purpose of hosting a fundraiser on Saturday, November 12, 2016, from 7:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffoik from USA Track and Field, and the payment of Seven Hundred Fifty Dollars ($750.00) event 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.

JUSTIFICATION: An unincorporated entity, known as "Event Power", hosts the Riverhead Rocks Run event which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis. Event Power's mission is to educate the community about physical and mental health and generate funds for research and local community outreach. Proceeds from the event will benefit the Riverhead Youth Court. This event will generate Seven Hundred Fifty Dollars ($750.00) in revenue for the County of Suffolk. In addition, the use of County property for a run would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($750.00) collected by the County for use of the Park.

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COUNTY OF SUFFOLK

1349

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: **March 10, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Riverhead Rocks Fundraising Event.doc"

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

Enclosures

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SUFFOLK COUNTY PARKS

1350

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROVING A LICENSE AGREEMENT FOR JUSTIN S. DZAKONSKI TO RESIDE IN UNIT AT 181 SWEET HOLLOW ROAD, HUNTINGTON

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Justin S. Dzakonski be approved to enter into a license agreement to reside in the 3 bedroom house, Unit , at 181 Sweet Hollow Road, Huntington; and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this 3 bedroom house; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Justin S. Dzakonski to reside in the 3 bedroom house, Unit at 181 Sweet Hollow Road, Huntington at a rental charge/license fee of $1,425.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, Unit 134 at 181 Sweet Hollow Road, Huntington, the 3 bedroom house and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns 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 ____ 1350

2. Title of Proposed Legislation

APPROVING A LICENSE AGREEMENT FOR JUSTIN S. DZAKONSKI TO RESIDE IN UNIT 1 AT 181 SWEET HOLLOW ROAD, HUNTINGTON.

3. Purpose of Proposed Legislation

See #2.

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

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

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

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

County will receive $1,425.00 per month during the term of the license agreement.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

Monthly, during the agreement term.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Emily R. Lauri Community Relations Director Dept. of Parks, Recreation & Conservation	Emily R Lauri	3/14/2016

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

1350

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

COUNTY OF SUFFOLK

1350

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving a License Agreement for Justin S. Dzakonski to reside in Unit , at 181 Sweet Hollow Road, Huntington.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Justin S. Dzakonski to reside in Unit at 181 Sweet Hollow Road, Huntington in accordance with the Parks Department's formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Justin S. Dzakonski, a Suffolk County Police Officer in the Suffolk County Police Department to reside in the 3 bedroom house, Unit at 181 Sweet Hollow Road, Huntington. The rental fee of $1,425.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,425.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.

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COUNTY OF SUFFOLK

1350

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: **March 14, 2016**

RE: **INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR JUSTIN S. DZAKONSKI TO RESIDE IN UNIT AT 181 SWEET HOLLOW ROAD, HUNTINGTON.**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "Reso-PKS-Approving License for Justin S. Dzakonski to reside in Unit 4.doc".

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Justin S. Dzakonski to reside in Unit , at 181 Sweet Hollow Road, Huntington.

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) 854-4912 FAX: (631) 854-4978

1351

Intro. Res. No. -2016 Laid on Table 4/12/2016

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH BAYPORT HERITAGE ASSOCIATION FOR MEADOW CROFT, SAYVILLE

WHEREAS, Bayport Heritage Association is a not- for- profit organization, that has been authorized by the Suffolk County Historic Trust to act as a custodian of Meadow Croft and has operated under a custodial license agreement with the County dated October 02, 2008 for the restoration, maintenance and management of the property known as "Meadow Croft"; and

WHEREAS, Bayport Heritage Association has expressed a willingness to continue to assist the County in restoring, maintaining and managing Meadow Croft, and providing public tours with its own staff and volunteers for the public at Meadow Croft; and

WHEREAS, Bayport Heritage Association will act as custodian pursuant to the Historic Trust Manual, Revised Edition, 2010, as published by the Suffolk County Council on Environmental Quality, and

WHEREAS, Bayport Heritage Association would like to enter into a license agreement for a term of twenty (20) years with the County of Suffolk for the non-exclusive use, restoration maintenance and management of Meadow Croft including the Meadow Croft Main House, Auto House, Artist Shed and Carriage House, and the surrounding grounds, structures and buildings at Meadow Croft; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement, for a term of twenty (20) years with Bayport Heritage Association, for the non-exclusive use, restoration, maintenance and management of Meadow Croft; and be it further

2nd 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

1351

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH BAYPORT HERITAGE ASSOCIATION FOR MEADOW CROFT, SAYVILLE.

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 4 is "yes", on what will it impact? (circle appropriate category)

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Emily R. Lauri Community Relations Director Dept. of Parks, Recreation & Conservation	Emily R Lauri	3/14/16

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

1351

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

COUNTY OF SUFFOLK

1351

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing a Custodial License Agreement with Bayport Heritage Association for Meadow Croft, Sayville.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to authorize the Custodial License Agreement with Bayport Heritage Association for the restoration, maintenance and management of the property known as "Meadow Croft," Sayville.

SUMMARY OF SPECIFIC PROVISIONS: This resolution authorizes the Custodial License Agreement with Bayport Heritage Association for the restoration, maintenance and management of Meadow Croft, Sayville. The Bayport Heritage Association has been operating under a custodial license agreement with Parks since 2005 and has expressed a willingness to continue to assist the County in restoring, maintaining and managing Meadow Croft, and providing public tours with its own staff and volunteers for the public at Meadow Croft, Sayville.

JUSTIFICATION: This resolution will allow the Bayport Heritage Association to assist the County in restoring, maintaining and managing Meadow Croft while providing public tours with its own staff and volunteers for the public.

FISCAL IMPLICATIONS: No cost to the County.

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SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1351

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: **March 14, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH BAYPORT HERITAGE ASSOCIATION FOR MEADOW CROFT, SAYVILLE**

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-Authorizing License Agreement with Bayport Heritage Association.doc"

Bayport Heritage Association has been operating under a custodial license agreement with Parks for the restoration, maintenance and management of the property known as "Meadow Croft," Sayville. Bayport Heritage Association has expressed a willingness to continue to assist the County in restoring, maintaining and managing Meadow Croft, and providing public tours with its own staff and volunteers for the public at Meadow Croft, Sayville. As such, the Parks Department would like to enter into a Custodial License Agreement with this organization in order to clarify the services and requirements under the agreement.

Should you require anything further, please contact my office at 4-4947.

Enclosures

1352

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

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

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 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 fiber cabling network and wide area network technology 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 $720,000 in Suffolk County Serial Bonds; now, therefore, be it

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

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

3rd RESOLVED, that if it is determined to be fiscally beneficial, the wide area technology upgrades will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $720,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1726.519	Fiber Cabling and WAN	$720,000
(Fund 016 Debt Service)	Technology Upgrades	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1352

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE 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 UPGRADES WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 Principal Budget Analyst		April 1, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1352

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$152,865**	**$0.29**	$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	**$152,865**	**$0.29**	$0.003

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

1352

Term of Bonds	5
Amount to Bond:	$720,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$138,284.90	$14,580.00	$152,864.90	$152,864.90
			$5,889.87	$5,889.87	
11/1/2018	2.000%	$141,085.17	$5,889.87	$146,975.03	$152,864.90
			$4,461.38	$4,461.38	
11/1/2019	2.000%	$143,942.14	$4,461.38	$148,403.52	$152,864.90
			$3,003.96	$3,003.96	
11/1/2020	2.000%	$146,856.97	$3,003.96	$149,860.93	$152,864.90
			$1,517.04	$1,517.04	
11/1/2021	2.125%	$149,830.82	$1,517.04	$151,347.86	$152,864.90
11/1/2022		$720,000.00	$44,324.49	$764,324.49	$764,324.49
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

1352

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, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE (CP 1726)

3. Purpose of Proposed Legislation

Appropriation of funds for a Fiber Cabling Network and WAN Technology Upgrade (CP 1726)

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

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

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

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

Expenditure of $720,000

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

$720,000

8. Proposed Source of Funding

Serial Bonds

9. Timing of Impact

Current fiscal year

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Vincent Mezzanotte **CIO/Commissioner** **Dept of IT**		3/ 17/2016

SCIN FORM 175b (10/95)

1352

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

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

JUSTIFICATION:
- Core Switch upgrades at the Hauppauge Data Center – Upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network. (9 devices will be end of support by the end of 2016)
- Core Switch upgrades at the Riverhead Data Center – Upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network and be compatible with the new Hauppauge design.
- Core Switch upgrades at the Yaphank Data Center – To be at the same standard that Hauppauge and Riverhead are at currently. The Core network is important to be upgraded as all public safety resides in this environment.
- Continue replacement of Countywide Security Equipment – The WAN security equipment is reaching its limit with the remote access tunnels allowed on current firewalls. This was identified as a limiting factor to our growth as we began necessary WAN/LAN improvements and upgrades forecasted in previous year's capital projects.
- Wireless (WAP) Implementation – Continue the implementation of wireless access points with wireless controllers and switches. This will enable us to take advantage of through the use of laptops, without the need of running Ethernet cables to provide data connectivity. This will also reduce the use of hubs or unmanaged switches where there are not enough data jacks. Phase I occurred in 2012/2014.
- Police Department Virtual Desktop Infrastructure (VDI) – SCPD needs to build a VDI environment in order to deal with the dwindling personnel and equipment resources. VDI will allow the SCPD to easily support users using both new and older desktop PC's.

FISCAL IMPLICATIONS:
Appropriation of funding $720,000

1353

Intro. Res. No -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY (CP 1729)

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

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 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 disaster recovery project 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 $680,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1729
Project Title: Disaster Recovery Project

	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
Total Est'd Cost		

1. Planning	$ 60,000	$0	$ 60,000B
5. Equipment	$4,592,000	$680,000B	$620,000B
TOTAL	$4,652,000	$680,000	$680,000

; and be it further

4th **RESOLVED**, that if it is determined to be fiscally beneficial, the disaster recovery project will be financed utilizing the PPU of the project; and be it further

5th **RESOLVED,** the County Legislature, by resolution of even date herewith, has authorized the issuance of $680,000 in Suffolk County Serial Bonds; now, therefore, be it

Project No.	Project Title	Amount
525-CAP-1729.110 (Fund 016 Debt Service)	Disaster Recovery Project	$60,000
525-CAP-1729.525 (Fund 016 Debt Service)	Disaster Recovery Project	$620,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1353

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY (CP 1729)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE SUFFOLK COUNTY DISASTER RECOVERY PROJECT 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 SUFFOLK COUNTY DISASTER RECOVERY PROJECT WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 Principal Budget Analyst		April 1, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1353

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$144,372**	**$0.27**	$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	**$144,372**	**$0.27**	$0.003

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

1353

Term of Bonds	5
Amount to Bond:	$680,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$130,602.40	$13,770.00	$144,372.40	$144,372.40
			$5,562.65	$5,562.65	
11/1/2018	2.000%	$133,247.10	$5,562.65	$138,809.75	$144,372.40
			$4,213.52	$4,213.52	
11/1/2019	2.000%	$135,945.36	$4,213.52	$140,158.88	$144,372.40
			$2,837.08	$2,837.08	
11/1/2020	2.000%	$138,698.25	$2,837.08	$141,535.33	$144,372.40
			$1,432.76	$1,432.76	
11/1/2021	2.125%	$141,506.89	$1,432.76	$142,939.65	$144,372.40
11/1/2022		$680,000.00	$41,862.02	$721,862.02	$721,862.02
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1353

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

1353

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

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

PURPOSE OR GENERAL IDEA OF BILL:
This project will be used to purchase the hardware and software to protect the critical applications currently running at the Department of Information Technology Building 50 location in an architecture that supports disaster recovery. This consists of server consolidation and virtualization to more efficiently use the system resources, storage area network (SAN) expansion to accommodate real-time data replication to an alternate datacenter, consolidated management and monitoring of all systems, and hardware support to access remote systems.

SUMMARY OF SPECIFIC PROVISIONS:
As part of the ongoing expansion and modernization of the server and storage infrastructure DoIT plans to include provisions for purchasing replacement blade servers for the existing underpowered EOL blades. There is also provision for storage and data backup capacity expansion in line with DoIT procurement philosophy of providing these services as infrastructure. The old fiber switch infrastructure in both Hauppauge and Riverhead datacenters will be upgraded. Also, a disaster recovery compliant server/storage infrastructure compliant with Oracle licensing requirements will be deployed in both Hauppauge and Riverhead datacenter. As well as funding for the Police and County Clerk disaster recovery projects

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

FISCAL IMPLICATIONS:
Appropriation of funding $680,000

Intro. Res. No. 1354 - 2016 Laid on Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 32 JACKSON AVE., HAMPTON BAYS, NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Suffolk County District Attorney's Office currently occupies 2,198 square feet of from office space, owned by the Town of Southampton, located at 32 Jackson Ave., Hampton Bays, NY pursuant to a lease which expired on October 31, 2015; and

WHEREAS, and the County's District Attorney's Office utilizes this facility for administrative purposes in serving the Town of Southampton and its constituents and is desirous of remaining in that location; and

WHEREAS, the Town has expressed its willingness to renew the lease at 32 Jackson Ave. for five (5) years, through October 31, 2020, with an option for five (5) years, through October 31, 2025, with annual rent escalations of three (3) percent; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease renewal at its November 19, 2015 meeting; and

WHEREAS, sufficient funds are included in the 2016 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for five (5) years with an option for five (5) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

3rd RESOLVED, annual rent for the Premises shall be $42,281, through the period commencing November 1, 2015, through October 31, 2020. Commencing on November 1, 2016, and on each November 1st thereafter, annual rent shall increase by 3% over the annual rent in the preceding year.

DATED:

_____

County Executive of Suffolk County
Date of Approval:

AGREEMENT OF LEASE

between

TOWN OF SOUTHAMPTON

as LANDLORD

and

COUNTY OF SUFFOLK

as TENANT

Date for Reference Purposes: December 10, 2015

Premises: 32 Jackson Avenue, Hampton Bays, New York 11946

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SIGNATURE PAGE 18

Exhibits:

A - Floor Plan B - Landlord - Tenant Responsibilities

C - Legislative Requirements

AGREEMENT OF LEASE

THIS AGREEMENT OF LEASE ("Lease") made as of the ___ day of _____, 2015, between the TOWN OF SOUTHAMPTON, a municipal corporation having its principle offices at 116 Hampton road, Southampton, New York 11968 ("LANDLORD"), and the COUNTY OF SUFFOLK, a municipal corporation with an address at County Center, Riverhead, New York 11901 ("TENANT" or "County"), acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980.

WHEREAS, TENANT currently occupies space for use by the Suffolk County District Attorney's Office, which lease has expired; and

WHEREAS, the County is desirous of continuing to utilize the current space; and

WHEREAS, the terms and conditions for the lease of premises identified as 32 Jackson Avenue, Hampton Bays, New York 11946 was recommended by the Space Management Steering Committee for approval by the County Legislature;

NOW, THEREFORE, LANDLORD and TENANT, in consideration of the mutual covenants contained herein, hereby enter into a lease for the Demised Premises upon the terms, covenants and conditions set forth below:

WITNESSETH:

SECTION 1. DESCRIPTION

Section 1.01 LANDLORD currently leases and, in consideration of and subject to the terms, covenants, agreements, provisions, conditions, and limitations set forth in this Lease, hereby agrees to continue to lease to TENANT approximately 2,198 square feet of office space located on the first floor of the modular structure at 32 Jackson Avenue, Hampton Bays, New York 11946 and related common areas, facilities, improvements, and permanent installations constructed and installed or to be constructed and installed therein, thereon, or hereunder in accordance with this Lease, as shown on the Floor Plan attached hereto as **Exhibit A**, (referred to hereinafter as the "Demised Premises") and further identified as a portion of:

S.C. Tax Map No.	Dist.	Sect.	Blk	Lot
	900	205	1	p/o 2

SECTION 2. PURPOSE

Section 2.01 TENANT is a municipal corporation and is entering into and executing this Lease by virtue of the authority of Suffolk County Resolution No. ____ - 2016, dated the ____ day of _____, 2016 (the "Resolution"), for the use, purpose, and intent expressed in the Resolution, that the Resolution is incorporated herein by reference, and further that LANDLORD has examined the Resolution and is fully aware of its intended purpose. County acknowledges and agrees to use the Premises as specified in the Resolution for office space for the Suffolk County district Attorney, or other lawful municipal purpose.

Section 2.02 LANDLORD warrants that it holds such title to or other interest in the Demised Premises and other property as is necessary to give and fully provide the TENANT with access to the Demised Premises and full use and enjoyment thereof in accordance with the provisions of this Lease.

Section 2.03 LANDLORD warrants that the intended use of the Demised Premises is a permitted use under LANDLORD's title to the Demised Premises and that LANDLORD knows of no covenant, restriction, or other agreement which would prevent such use or occupancy. LANDLORD further certifies that no covenants, restrictions, or other impediments to title have been added since the date of the issuance of the title insurance policy.

SECTION 3. TERM

Section 3.01 The term of this Lease shall be deemed to have commenced upon the expiration of the prior lease, on November 1, 2015 (the "Commencement Date") and shall expire five (5) years later on October 31, 2020 (the "Expiration Date"), or on such earlier date as this Lease may terminate or expire as provided for herein; provided, however, that if such date does not fall on a "Business Day" defined below, then this Lease shall end on the next Business Day.

Section 3.02 LANDLORD shall have the option to extend the Lease for one additional five (5) year period commencing upon the expiration of the initial term, November 1, 2020 and expiring five (5) years later on October 31, 2025. The Option shall be exercised upon TENANT notifying LANDLORD prior to the expiration of the then current term of its intention to exercise the Option.

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

SECTION 4. RENT

Section 4.01 "Annual Rent" for the Premises for the first year of the Term shall be $43,550.00, beginning on the Commencement Date. Annual Rent shall include all expenses of the Demised Premises including, but not limited to, taxes, insurance, maintenance, and common area charges.

Section 4.02 Commencing on the first anniversary date of the Commencement Date, and on each anniversary date thereafter, Annual Rent shall increase by 3% over the Annual Rent in the preceding year. The Commencement Date set forth at *Section 3.01* shall be the operative determinant for annual rent escalations without regard or reference to the date of TENANT's taking of actual possession and/or occupancy.

Section 4.03 Added to first year Annual Base Rent shall be the amount of $1,260 as "Custodial Charges." Services which are to be provided in exchange for payment of Custodial Charges shall be in accordance with the cleaning specifications attached hereto as **Exhibit C**, hereinafter called "Custodial Services." Commencing on the first anniversary of the Commencement Date, and on each anniversary date thereafter, Custodial Charges shall increase by sixty dollars ($60.00) over the amount payable in the immediately preceding year.

Section 4.04 The sum of the amounts set forth in *Sections 4.01, 4.02, and 4.03,* Total Annual Rent for the Term of the Lease, unless terminated earlier, shall be as follows:

Annual Base Rent for the Premises

Year 1	$43,550.00	Year 6	$50,575.00
Year 2	$44,869.00	Year 7	$52,106.00
Year 3	$46,236.00	Year 8	$53,680.00
Year 4	$47,642.00	Year 9	$55,300.00
Year 5	$49,088.00	Year 10	$56,967.00

Section 4.05 Annual Rent for the Demised Premises shall be payable by TENANT to LANDLORD, at LANDLORD's address first set forth above, or at such other place designated by LANDLORD in writing, in equal monthly installments, in advance, on the first day of each calendar month during the Term, except, however, the first monthly payment shall be payable within thirty (30) days of TENANT's receipt of a signed voucher, in accordance with *Section 4.06* below. Partial months shall be prorated.

Section 4.06 LANDLORD recognizes that TENANT is a municipal corporation whose financial obligations are strictly regulated by statute. The duly constituted rules, regulations, and proceedings of said municipality require that the payment of Total Annual Rent shall only be made in accordance with such statutes. As part of said procedures, it is necessary that LANDLORD submit vouchers provided by TENANT for the payment of Total Annual Rent hereinabove provided, and any other reasonable documentation as may be required by TENANT for payment of Expenses, as defined in *Section 4.06*, or other charges under the terms of this Lease. LANDLORD hereby agrees to submit such vouchers and all reasonable documentation of Expenses or other charges timely and as may be reasonably requested by TENANT's Department of Audit and Control within one hundred eighty (180) days following the end of the calendar year in which such cost or expense relating to the request for payment was incurred. TENANT agrees to deliver vouchers to LANDLORD at least ten (10) Business Days after a request from LANDLORD for a voucher(s) to be submitted for payment of an Expense. Failure to submit the vouchers within one hundred and eighty (180) days following the end of the calendar year in which such cost or expense was incurred shall constitute grounds for the TENANT to deny payment for the same. If TENANT fails to deliver the vouchers as required hereunder, then LANDLORD shall not be required to submit the undelivered vouchers as a condition to its right to receive any payment to which such voucher relates, and the failure of LANDLORD to submit such undelivered voucher to TENANT shall not prevent or constitute a condition to LANDLORD's ability to exercise its rights pursuant to **Section 13**. Once completed by LANDLORD, LANDLORD shall submit the vouchers to TENANT. By submitting completed vouchers for Annual Rent, LANDLORD shall have satisfied its obligation to request payment of Annual Rent hereunder for the entire calendar year.

Section 4.07 Any sums, charges, fees, expenses, or amounts to be paid by TENANT pursuant to the provisions of this Lease, other than Annual Rent, shall be designated as and deemed to be "Expense(s)" and shall be payable by TENANT to LANDLORD, as additional rent, within sixty (60) days after LANDLORD gives TENANT written notice that such payment is due, together with a voucher, and any supporting documentation reasonably required by TENANT, for the amount of such Expense, unless otherwise provided in this Lease. LANDLORD shall have the same rights and remedies upon TENANT's failure to pay Expense as for the non-payment of the Annual Rent and TENANT's obligations to make adjustments of Expenses referred to in this Lease, shall survive any expiration or termination of this Lease.

Section 4.08 The parties hereto acknowledge that TENANT is not, as of the date of execution of this Lease, in default under the Original Lease and that all payments required under the Original Lease have been paid in full by the COUNTY; there shall be no surviving cost or obligations to the COUNTY under the Original Lease.

SECTION 5. UTILITIES

Section 5.01 Provided the TENANT is not in default under any of the covenants of this Lease, LANDLORD shall provide, at LANDLORD's sole cost and expense, during "Working Hours" (Monday through Friday from 8:00 a.m. to 6:00 p.m. and Saturdays from 8:00 a.m. to 1:00 p.m., holidays excepted: (a) heat to the Demised Premises when and as required by law; (b) water for ordinary lavatory purposes; and (c) air conditioning/cooling at reasonable temperatures, pressures and degrees of humidity and in reasonable volumes and velocities at suitable locations will be furnish during Working Hours when it may be required for the comfortable use and occupancy of the Demised Premises by the TENANT, (d) electricity to the Demised Premises

Section 5.02 All costs, fees, and charges for telephone/data services for the Premises during the Term, together with any taxes thereon, shall be a TENANT charge and shall be paid by TENANT directly to the applicable utility. Any utility connections required to be made for TENANT's use following the Commencement Date shall be a TENANT charge. Other services shall be paid as indicated on the "Landlord-Tenant Responsibilities Sheet" annexed as **Exhibit B**.

SECTION 6. CONDITION OF PREMISES

LANDLORD and TENANT acknowledge and agree that TENANT has used and occupied the Premises for a continuous period and TENANT hereby accepts the Premises in their "as is" condition.

SECTION 7. PREVAILING WAGE

Section 7.01 Any construction or reconstruction of the Premises constitutes a public works contract under Article 8 of the Labor Law. LANDLORD acknowledges and agrees to comply with the prevailing wage requirements in connection with any construction or reconstruction of the Premises.

Section 7.02 No person performing, aiding in, or assisting in construction or reconstruction of the Premises shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law. Any person or corporation that willfully pays, after entering into a contract, less than this established wage schedule shall be guilty of an offense punishable by a fine or by imprisonment or both.

Section 7.03 LANDLORD is advised to fully familiarize itself with all applicable provisions of the New York State Labor Law and more specifically, Article 8, Public Work. It is the responsibility of the LANDLORD to provide each of its contractors/subcontractors with the prevailing wage rate schedule. The prime contractor is responsible for any underpayments of prevailing wages or supplements by its contractors/subcontracts.

SECTION 8. **LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION**

This Lease is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 234, as more fully set forth in **Exhibit C** entitled "Suffolk County Legislative Requirements." In accordance with this law, LANDLORD and any subcontractor or owner, as the case may be, agrees to maintain the documentation mandated to be kept by this law on the construction site at all times. LANDLORD and any subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the construction site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign in sheets/register/log books to indicate their presence on the construction site during such working hours.

SECTION 9. **CARE OF DEMISED PREMISES BY LANDLORD**

Section 9.01 Excepting damage arising out of the willful acts or negligence of the TENANT, its officers, employees, agents, or invitees, LANDLORD shall maintain and repair the Premises, including the building, Building Systems, and all equipment, fixtures, and appurtenances furnished by the LANDLORD under this Lease, in good repair and condition, at its own cost and expense.

Section 9.02 TENANT shall give to LANDLORD prompt written notice (notice by fax or e-mail being acceptable) of any accidents, damage, or defects in the roof, the exterior of the building, plumbing, electrical service, electrical lights, HVAC apparatus, or any other building system. Absent misconduct by the TENANT, these defects shall be remedied by LANDLORD.

SECTION 10. **INSURANCE**

Section 10.01 TENANT shall procure and keep in full force and effect at its own cost and expense liability insurance in which policy LANDLORD or, in the event TENANT is requested in writing by LANDLORD, LANDLORD's Mortgagee, or their successors or assigns, shall be named as an additional insured in an amount not less than One Million Dollars ($1,000,000.00) per occurrence for bodily injury and One Million Dollars ($1,000,000.00) per occurrence for property damage, and shall furnish LANDLORD with proof of same.

Section 10.02 Notwithstanding the foregoing, TENANT, at its sole option, subject to TENANT being in full compliance with all applicable New York State, local and federal regulations regarding TENANT's self-insurance program and subject to TENANT's satisfying the Self-Insurance Standard, may elect to be either partially or totally self-insured and thereby assume responsibility for that portion of the liability insurance for which it is insured. In this case, TENANT must notify LANDLORD of its self-insured status by a signed writing. This self-insurance is to be excess over any other valid and collectible insurance.

Section 10.03 In the event that a lease is for less than 100% of the building, the TENANT shall only provide liability insurance, naming LANDLORD as an additional insured, for the area which it leases. The LANDLORD is required to provide liability insurance, naming the TENANT as an additional insured, for all common areas or any other areas of the building not leased to the TENANT, including all exterior areas of the Demised Premises such as parking areas and walkways, regardless of whether the areas are designated for the TENANT's use including

contractual liability coverage, in an amount not less than One Million Dollars ($1,000,000.00) per occurrence for bodily injury and One Million Dollars ($1,000,000.00) per occurrence for property damage.

Section 10.04 All risk of loss from fire or any other peril causing damage or destruction to the Premises or any other real or personal property of LANDLORD during the Term shall be borne by LANDLORD. Any property insurance policy(s) obtained by LANDLORD to cover this exposure shall contain a Waiver of Subrogation against TENANT. Prior to the Commencement Date, LANDLORD must submit to TENANT a current certificate of insurance indicating that such waiver is in full force. The risk of loss from any peril to the personal property, furniture, fixtures, equipment of TENANT located on the DemisedPremises shall be borne by TENANT, and TENANT waives any right of subrogation against LANDLORD with respect to such losses.

SECTION 11. INDEMNIFICATION

Section 11.01 To the extent permitted by law, TENANT shall protect, indemnify and hold harmless LANDLORD and its officers, officials, employees, contractors, and agents from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions, including reimbursement of the cost of reasonable attorneys' fees, arising out of the acts, omissions, or the negligence of TENANT, its officers, agents, servants, employees, contractors or subcontracts in connection with the Premises and TENANT's obligations under the Lease; provided, however, that TENANT shall not indemnify for that portion of any claim, loss or damage arising under this Lease due to the negligent act or failure to act of the LANDLORD. TENANT shall defend LANDLORD and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at TENANT's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts, omissions, or negligence of TENANT, its officers, officials, employees, subcontractors or agents, if any, in connection with the Demised Premises and TENANT's obligations under the Lease.

Section 11.02 To the extent permitted by law, LANDLORD shall protect, indemnify and hold harmless TENANT and its officers, officials, employees, contractors, and agents from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions, including reimbursement of the cost of reasonable attorneys' fees, arising out of the acts, omissions, or the negligence of LANDLORD, its officers, agents, servants, employees, contractors or subcontracts in connection with the Premises and LANDLORD's obligations under the Lease; provided, however, that LANDLORD shall not indemnify for that portion of any claim, loss or damage arising under this Lease due to the negligent act or failure to act of the TENANT. LANDLORD shall defend TENANT and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at TENANT's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts, omissions, or negligence of LANDLORD, its officers, officials, employees, subcontractors or agents, if any, in connection with the Demised Premises and LANDLORD's obligations under the Lease.

SECTION 12. FIRE AND CASUALTY DAMAGE

Section 12.01 If either the entire Demised Premises or more than 50% of the Demised Premises is destroyed by fire or other casualty, and cannot be fully restored within thirty (30) days, this Lease will immediately terminate. In case of partial destruction or damage in an amount less that 50% of the Demised Premises, which renders the entire Demised Premises usable for the intended purposes, as reasonably determined by either LANDLORD or the TENANT, and LANDLORD is unable to guarantee the full restoration of the Demised Premises within thirty (30) days from the

date of such partial destruction or damage, either party may terminate the Lease by giving written notice to the other party within ten (10) calendar days of the fire or other casualty; if so terminated, no rent will accrue to the LANDLORD after such partial destruction or damage;

Section 12.02 As long as TENANT is deprived of the use of any or all of the Demised Premises on account of fire or casualty, Annual Rent shall be abated in proportion to the usable area of the Demised Premises that are rendered substantially unfit for occupancy by such fire or casualty, unless, in TENANT's sole judgment, such fire or casualty renders the undamaged part of the Demised Premises materially unsuitable for use by TENANT for the uses contemplated by this Lease, in which event the Total Annual Rent shall be abated entirely during such period of deprivation.

Section 12.03 Unless LANDLORD or TENANT shall serve a termination notice as provided for in *Sections 12.01*, LANDLORD shall work diligently to make all repairs and restorations to the Demised Premises, with all reasonable expedition, subject to delays due to adjustment of insurance claims and Excusable Delays. After any such casualty, TENANT shall cooperate with LANDLORD's restoration by removing from the Demised Premises as promptly as reasonably possible any of TENANT's salvageable inventory and movable equipment, furniture, and other property as requested by LANDLORD.

Section 12.04 The parties agree that this **Section 12** constitutes an express agreement governing any case of damage or destruction of the Demised Premises by fire or other casualty, and that Section 227 of the Real Property Law of the State of New York, which provides for such contingency in the absence of an express agreement, and any other law of like import now or hereafter in force shall have no applicability.

SECTION 13. NEGATIVE COVENANTS

Section 13.01 TENANT shall not use, occupy, maintain, or operate the Demised Premises, nor suffer or permit the Demised Premises or any part thereof to be used, occupied, maintained, or operated, nor bring into or keep at the Demised Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (a) violate any term, covenant, or condition of this Lease, (b) violate any restrictive covenant, operating covenant, encumbrance, or easement affecting the Demised Premises, (c) violate any Legal Requirements, (d) make void or voidable any insurance policy then in force with respect to the Demised Premises or make any such insurance unobtainable or increase the rate of any insurance with respect to the Demised Premises, (e) cause physical damage to the Demised Premises or any part thereof, (f) permit the excess accumulation of waste or refuse matter, or (g) constitute a public or private nuisance.

Section 13.02 TENANT shall not place a load upon any floor or roof of the Demised Premises that exceeds the floor/roof load per square foot that such floor/roof was designed to carry or which is allowed by Legal Requirements.

SECTION 14. LANDLORD'S DEFAULT REMEDIES/DAMAGES

Section 14.01 Upon the occurrence, at any time prior to, or during the Term of the Lease, in addition to any other remedy available to LANDLORD at law or in equity, of any one or more of the following events (referred to as "Events of Default"):

(i) if TENANT shall default in the payment when due of any installment of Annual Base Rent, and any such default continues for ten (10) Business

Days, except for January of each calendar year, then if such default in January continues beyond ten (10) Business Days, after LANDLORD shall give TENANT a written notice specifying such default; or

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

the following Sections shall apply and LANDLORD shall have the rights and remedies set forth herein, which rights and remedies may be exercised upon or at any time following the occurrence of an Event of Default unless, prior to such exercise, LANDLORD shall agree in writing with TENANT that the Event(s) of Default has been cured by TENANT in all respects.

Section 14.02 By notice to TENANT, LANDLORD shall have the right to terminate this Lease as of a date specified in the notice of termination and in such case, TENANT's rights, including any based on any option to renew, to the possession and use of the Demised Premises shall end absolutely as of the termination date; and this Lease shall also terminate in all respects except for the provisions hereof regarding LANDLORD's damages and TENANT's liabilities arising prior to, out of or following the Event of Default and the ensuing termination.

Section 14.03 Unless and until LANDLORD has terminated this Lease pursuant to *Section 14.02* above, TENANT shall remain fully liable and responsible to perform all of the covenants, and to observe all the conditions of this Lease throughout the remainder of the Term to the early termination date.

Section 14.04 LANDLORD shall have all rights and remedies now or hereafter existing at law or in equity with respect to the enforcement of TENANT's obligations hereunder and the recovery of the Demised Premises. No right or remedy herein conferred upon or reserved to LANDLORD shall be exclusive of any other right or remedy, but shall be cumulative and in addition to all other rights and remedies given hereunder or now or hereafter existing at law.

Section 14.05 No delay or forbearance by LANDLORD in exercising any right or remedy hereunder, or LANDLORD's undertaking or performing any act or matter which is not expressly required to be undertaken by LANDLORD shall be construed, respectively, to be a waiver of LANDLORD's rights or to represent any agreement by LANDLORD to undertake or perform such act or matter thereafter. Waiver by LANDLORD of any breach by TENANT of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by LANDLORD) or failure by LANDLORD to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of LANDLORD's right to have any such covenant or condition duly performed or observed by TENANT, or of LANDLORD's rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of LANDLORD in respect of such breach or any subsequent breach. LANDLORD's receipt and acceptance of any payment from TENANT which is tendered not in conformity with the provisions of this Lease or following an Event of Default

(regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or a waiver of the right of LANDLORD to recover any payments then owing by TENANT which are not paid in full, or act as a bar to the termination of this Lease and the recovery of the Demised Premises because of TENANT's previous default.

Section 14.06 Except for the monetary obligations of either party, LANDLORD and TENANT shall not be in default of this Lease because of such party's inability to perform the covenants and obligations set forth herein during the continuance of any period of Excusable Delays, except as may otherwise be expressly specified in this Lease.

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

SECTION 15. TENANT'S DEFAULT REMEDIES

Section 15.01 In the event of an interruption, curtailment, or failure by LANDLORD to supply cooled or outside air, heat, plumbing or electricity for ten (10) consecutive business days after LANDLORD has received written notice of such interruption, curtailment or failure (except that this *Section 14.01* shall only apply in the event such interruption, curtailment or failure of such services occurs as a direct result of the negligence or failure by LANDLORD to comply with its repair or maintenance obligations regarding such systems, or design inadequacies), and where (a) such failure is not caused by Excusable Delays or causes reasonably beyond the control of LANDLORD, and (b) the Premises has been placed in a condition where TENANT can not reasonably be expected to continue to use the Premises for its intended purposes, and (c) LANDLORD has not commenced to cure such condition or has not used reasonable diligence in following same to completion, the same shall constitute a constructive eviction, in whole or in part, and TENANT shall (x) be entitled to a pro rata abatement of rent during the period any such interruption, curtailment or failure continues and until such services are restored; or (y) entitled to terminate this Lease upon notice to LANDLORD.

Section 15.02 No delay or forbearance by TENANT in exercising any right or remedy hereunder, or TENANT's undertaking or performing any act or matter which is not expressly required to be undertaken by TENANT shall be construed, respectively, to be a waiver of TENANT's rights or to represent any agreement by TENANT to undertake or perform such act or matter thereafter. Waiver by TENANT of any breach by LANDLORD of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by TENANT) or failure by TENANT to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of TENANT's right to have any such covenant or condition duly performed or observed by LANDLORD, or of TENANT's rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of TENANT in respect of such breach or any subsequent breach. TENANT's receipt and acceptance of any payment from LANDLORD which is tendered not in conformity with the provisions of this Lease or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not

operate as an accord and satisfaction or a waiver of the right of TENANT to recover any payments then owing by LANDLORD which are not paid in full, nor shall it act as a bar to the termination of this Lease.

SECTION 16. SURRENDER OF DEMISED PREMISES; HOLDOVER

Section 16.01 This Lease and the tenancy hereby created shall cease and terminate at the end of the above term, without the necessity of any further notice from either the LANDLORD or the TENANT to terminate the same and that continued occupancy of the Demised Premises by the Lessee after the expiration of said term shall not operate to renew the Lease for said term or any part thereof.

Section 16.02 On the Expiration Date, or upon the earlier termination of this Lease, TENANT shall, at its expense, quit, surrender, vacate, and deliver the Demised Premises to LANDLORD in good order, condition and repair, ordinary wear and tear and damage for which TENANT is not responsible under the terms of the Lease, or damage by the elements, fire or other casualty beyond TENANT's reasonable control excepted, together with all improvements therein. TENANT shall, at its expense, remove from the Demised Premises all TENANT's personal property and any personal property of Persons claiming by, through or under TENANT, equipment, furniture, and any Alterations not approved by LANDLORD, and shall repair or pay the cost of repairing all damage to the Demised Premises occasioned by such removal. Any TENANT's personal property or Alterations of TENANT, which shall remain in the Demised Premises after the termination of this Lease, shall be deemed to have been abandoned and either may be retained by LANDLORD as its property or may be stored or disposed of as LANDLORD may see fit. If property not so removed shall be sold, LANDLORD may receive and retain the proceeds of such sale and apply the same, at LANDLORD's option, against the reasonable expenses of the sale, moving and storage, arrears of rent and any damages to which LANDLORD may be entitled. Any excess proceeds shall be the property of LANDLORD.

Section 16.03 If TENANT shall remain in possession of the Demised Premises after the termination of this Lease without the execution of a new lease, TENANT, subject to all of the other terms of this Lease insofar as the same are applicable to a month-to-month tenancy, and without waiving TENANT's default or preventing LANDLORD from suing to obtain possession, shall be deemed to be occupying the Demised Premises as a tenant from month to month, at a monthly rental equal to one hundred and three percent (103%) of the monthly rent last payable by TENANT prior to the expiration of the Lease.

Section 16.04 The provisions of this **Section 16** shall survive the expiration or earlier termination of this Lease.

SECTION 17. NOTICES

Section 17.01 **Operational Notices:** Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease shall be in writing and shall be given to the TENANT or LANDLORD or their designated representative, by regular or certified mail in postpaid envelope or by a nationally recognized Courier Service at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows: (a) if to TENANT, to the Suffolk County Department of Public Works, Attention: Commissioner, 335 Yaphank Avenue, Yaphank, New York 11980; with a copy to the Suffolk County Department of Law, Attn: Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099;

and (b) if to LANDLORD, at LANDLORD's address first above set forth, or at such other address as TENANT or LANDLORD, respectively, may designate in writing.

Section 17.02 **Notices Relating to Termination and/or Litigation:** In the event LANDLORD receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Lease, LANDLORD shall immediately deliver to the TENANT Attorney, at the address set forth above, copies of all papers filed by or against LANDLORD.

a. Any communication or notice regarding termination shall be in writing and shall be given to the TENANT or the LANDLORD or their designated representative at the addresses set forth in *Section 29.01* or at such other addresses that may be specified in writing by the parties and shall be deemed to be duly given only if delivered: (i) personally [personal service on TENANT must be pursuant to New York Civil Practice Law and Rules Section 311]; (ii) by nationally recognized overnight courier; or (iii) mailed by registered or certified mail in a postpaid envelope addressed: Notice shall be deemed to have been duly given (1) if delivered personally, upon acceptance or refusal thereof, (2) if by nationally recognized overnight courier, the first Business Day subsequent to transmittal and (3) if mailed by registered or certified mail, upon the seventh Business Day after the mailing thereof.

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

Section 17.03 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

SECTION 18. QUIET ENJOYMENT

LANDLORD covenants that if and so long as TENANT pays Total Annual Rent and Expenses, and fully and faithfully performs the covenants hereof, TENANT shall peaceably and quietly have, hold and enjoy the Demised Premises for the Term, subject to the provisions of this Lease.

SECTION 19. NO IMPLIED WAIVER

No failure or delay by either party to insist upon the strict performance of any provision of this Lease, or to exercise any right, power or remedy consequent upon a breach thereof, and no acceptance of full or partial rent or other performance by either party during the continuance of such breach shall constitute a waiver of any such provision.

SECTION 20. SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

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

SECTION 21. ADDITIONAL DISCLOSURE REQUIREMENTS

Section 21.01 In addition to the requirements set forth under **Exhibit C (1)**, LANDLORD represents and warrants that it shall submit to TENANT verified Public Disclosure Statements ("Statements") required pursuant to the Land Acquisition Public Disclosure Law of Suffolk

County (S.C. Code Chapter 342. An updated Land Acquisition Public Disclosure Statements shall be submitted whenever there is a change in any information required pursuant to S.C. Code § 342-6.

Section 21.02 LANDLORD acknowledges that the filing of these statements is a material, contractual and statutory duty and that failure to file the statements shall constitute a material breach of this Lease, for which TENANT shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of five percent (5%) of the amount of the Total Annual Rent for the year in which the breach has occurred; provided, however, no penalty shall be due unless and until LANDLORD has received a written notice of failure to file the requisite forms and fifteen (15) Business Days to cure. No breach shall be deemed to have occurred in the event that TENANT has failed to provide the requisite forms to be completed by LANDLORD upon LANDLORD's request for same. In any event, TENANT agrees to provide LANDLORD with written notice of any anticipated or actual breach of this **Section 21**.

Section 21.03 LANDLORD agrees to notify TENANT in writing prior to any transfer of title or conveyance by operation of law. In the event of a transfer of title or a conveyance by operation of law which results in a conflict of interest under State or local law, TENANT shall have the right to cancel this Lease upon three (3) months notice to LANDLORD from the date of TENANT's discovery of such transfer or conveyance, unless the consent of the TENANT to such transfer is obtained prior thereto, which consent shall not be unreasonably withheld. Such consent shall not be required for (i) a transfer between current owners or their spouses, children, or trusts or entities for the benefit of such persons; or (ii) any financial institution or mortgagee following a foreclosure or deed-in-lieu of foreclosure. Incident to such application for consent, new Statements, and an affirmation of the provisions of Local Law No. 32-1980 (relating to the offering of gratuities) shall be submitted by the proposed new owner, in accordance with the requirements of the TENANT by registered or certified mail, return receipt requested, addressed to the Suffolk County Department of Law, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788 or such other address as TENANT may designate in writing. The failure of the TENANT to object to such proposed transfer by notice delivered either personally or by nationally recognized overnight courier to LANDLORD within ten (10) business days of receipt of such application shall constitute consent on the part of the TENANT.

SECTION 22. COOPERATION ON CLAIMS

Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Lease.

SECTION 23. MISCELLANEOUS

Section 23.01 Neither LANDLORD nor TENANT shall be permitted to record this Lease or a memorandum thereof.

Section 23.02 References contained herein to Sections, Exhibits and Schedules shall be deemed to be references to the Articles, Exhibits, and Schedules of and to this Lease unless specified to the contrary.

SECTION 24. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Nothing herein contained shall create or be construed as creating a co-partnership or joint venture between the TENANT and LANDLORD or to constitute the LANDLORD as an agent or employee of the TENANT.

SECTION 25. BROKER

LANDLORD and TENANT, each to the other, represent and warrant that no or finder took any part in any dealings, negotiations, or consultations with respect to the Demised Premises or this Lease. LANDLORD and TENANT further agrees to indemnify and hold harmless the other against any claim, demand and judgment which may be made or obtained against LANDLORD or TENANT, as the case may be, by any broker claiming a commission for bringing about this Lease.

SECTION 26. CERTIFICATION

The parties to this Lease hereby certify that, other than the funds provided in this Lease and other valid agreements with the TENANT, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Lease, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Lease. The foregoing certification shall not apply to a contractor that is a municipal corporation or a government entity.

SECTION 27. NOT IN DEFAULT

LANDLORD warrants that, as of the date hereof, it is not in arrears to the TENANT upon debt or contract and is not in default as a surety, contractor or otherwise on any obligation to or contract with the TENANT.

SECTION 28. GOVERNING LAW

This Lease shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in the New York Supreme Court, Suffolk County; or, in the event of a proceeding in the federal courts, in the District Court for the Eastern District of New York.

SECTION 29. WAIVER OF TRIAL BY JURY

It is mutually agreed by and between LANDLORD and TENANT that the respective parties hereto shall and they hereby do waive any right to trial by jury in any action, proceeding or in any other matter in any way connected with this Lease, the relationship of LANDLORD and TENANT, the Demised Premises, and/or any claim of injury or damage, or for the enforcement of any remedy under any statute, emergency or otherwise.

SECTION 30. SUCCESSORS BOUND

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

SECTION 31. TENANT REPRESENTATIVES

It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the TENANT are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that LANDLORD shall not have any claim against them or any of them as individuals in any event whatsoever.

SECTION 32. LANDLORD REPRESENTATIVES

It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of LANDLORD are acting in a representative capacity for the Town of Southampton and not for their own benefit, and that TENANT shall not have any claim against them or any of them as individuals in any event whatsoever.

SECTION 33. SUFFOLK COUNTY LAWS

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at **http://legis.suffolkcountyny.gov/.** Click on **"Search the Laws of Suffolk County."**

SECTION 34. APPROPRIATION OF FUNDS

Section 34.01 It is understood by the parties hereto that this Lease is made subject to the amount of funds appropriated therefor and any subsequent modifications thereof for the period of this Lease by the Suffolk County Legislature, and no liability on account thereof shall be incurred by the TENANT beyond the amount of funds appropriated.

Section 34.02 The TENANT reasonably believes that funds can be obtained sufficient to pay Annual Base Rent during each year of the Term of this Lease and hereby covenants that it will do all things lawfully within its power to obtain, maintain, and properly request and pursue funds from which Annual Base Rent may be paid, including making provisions for such payments to the extent necessary in each budget submitted for the purpose of obtaining funding, using its bona fide best efforts to have such portion of the budget approved. It is the TENANT's intent to pay Annual Base Rent each year, for the full Term of this Lease, if funds are legally available therefore and, in that regard, the TENANT represents that the use of the Demised Premises are necessary to its proper, efficient and economic operation. LANDLORD and TENANT understand and intend that the obligation of the TENANT to pay Annual Base Rent hereunder shall constitute a current expense of the TENANT and shall not in any way be construed to be a debt of the TENANT in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the TENANT, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the TENANT.

Section 34.03 Notwithstanding anything contained in this Lease to the contrary, in the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for payment of Annual Base Rent due under this Lease, TENANT shall immediately notify LANDLORD or its assignee of such occurrence and this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the TENANT of any kind whatsoever, except as the portions of Annual Base Rent herein agreed upon for which funds have been appropriated and budgeted. In the event of such termination, TENANT agrees to peacefully surrender possession of the Demised Premises to LANDLORD or its assignee on the date of such termination. LANDLORD

will have all legal and equitable rights and remedies to take possession of the Demised Premises. Notwithstanding the foregoing, TENANT agrees:

i) that it will not cancel this Lease under the provisions of this Section if any funds are appropriated to it, or by it, for the acquisition, retention or operation of the Demised Premises for the fiscal period in which such termination occurs or the next succeeding fiscal period thereafter, and

ii) that it will not during the Term give priority in the application of funds to any other functionally similar premises.

iii) This paragraph will not be construed so as to permit the TENANT to terminate this Lease in order to acquire or lease any other premises or to allocate fund directly or indirectly to perform essentially the same application for which the Demised Premises are intended.

SECTION 35. IDENTIFICATION NUMBER

All invoices or vouchers submitted to the TENANT for payment of rent and/or Expenses must include the payee's (LANDLORD's) identification number. The number is either the LANDLORD's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such umbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on his invoice or Standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

SECTION 36. PARAGRAPH HEADINGS

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

SECTION 37. SEVERABILITY

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

SECTION 38. ENTIRE AGREEMENT

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Lease; and that no modifications hereof shall be valid unless written evidence thereof shall be executed by the parties thereto.

SECTION 39. NO ORAL CHANGES

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

SECTION 40. INTERPRETATION

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

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

LANDLORD

TOWN OF SOUTHAMPTON

By: _____
Name: Anna Throne-Holst
Title: Town Supervisor
Date: _____
Federal ID No. _____

_____ _____hereby certifies under penalties of perjury that I am an officer of *The Town of Southampton*, that I have read and I am familiar with §A5-8 of Article V of the Suffolk County Code, and that *the Town of Southampton* meets all requirements to qualify for exemption thereunder.

Name_____ Date_____

TENANT

COUNTY OF SUFFOLK

By: _____
Name:
Title:
Date: _____

RECOMMENDED:
SPACE MANAGEMENT STEERING COMMITTEE

By: _____
Name: Gerald Anderus
Title: Chairperson
Date: _____

RECOMMENDED
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

By: _____
Name: Jason Smagin
Title: Assistant Director of Real Estate

APPROVED AS TO FORM:
DENNIS M. BROWN
Suffolk County Attorney

By: _____
Basia Deren Braddish
Title: Assistant County Attorney
Date: _____

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____, personally known to me or provided to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____, *Deputy County Executive* personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public

EXHIBIT A
FLOOR PLAN

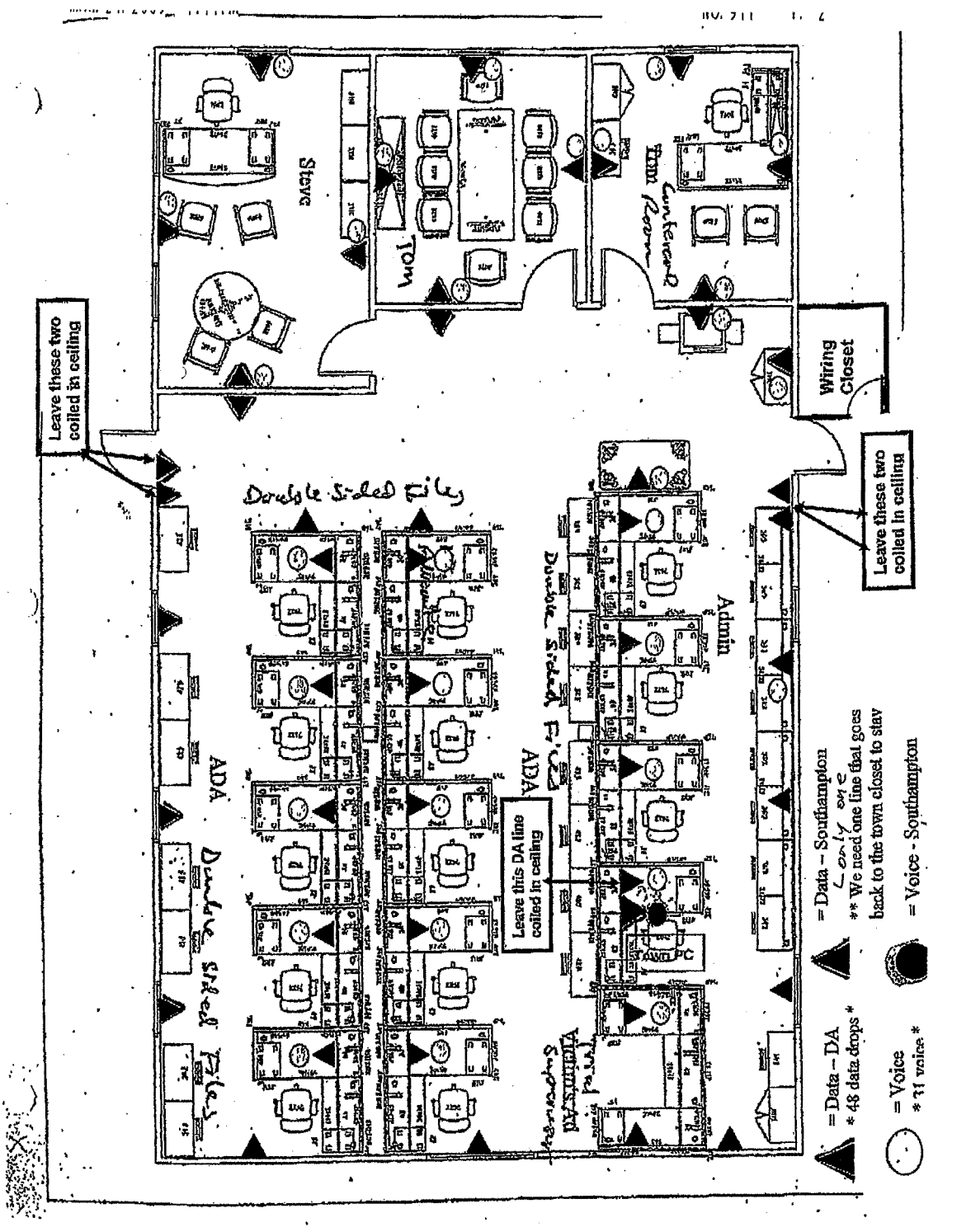


EXHIBIT B
Summary of Landlord-Tenant Responsibilities – Rev 1/09

ITEM	LANDLORD	TENANT
1) UTILITIES – Usage		
A) OIL	X	
B) GAS (If separately metered)	X	
C) WATER (If separately metered)	X	
D) ELECTRICITY (if separately metered)	X	
E) SEWER CHARGES/TAXES	X	
2) H.V.A.C. EQUIPMENT	X	
A) REPAIR & REPLACE	X	
B) ORDINARY PREVENTIVE MAINTENANCE	X	
C) CHANGE AIR FILTER: QUARTERLY	X	
3) ELECTRIC EQUIPMENT	X	
A) REPAIR & REPLACE	X	
B) INTERIOR LAMP & BALLAST REPLACEMENT	X	
C) EMERGENCY LIGHTING AND EXIT LIGHTING	X	
D) PARKING FIELD & EXTERIOR BULDING LIGHTING	X	
E) PARKING FIELD LAMP REPLACEMENT	X	
4) PLUMBING	X	
A) REPAIR & REPLACE	X	
B) ORDINARY PREVENTIVE MAINTENANCE	X	
C) CLEAN OUT: DRAINAGE STRUCTURES & SYSTEMS	X	
D) CLEAN OUT: SEWAGE STRUCTURES & SYSTEMS	X	
5) STRUCTURAL REPAIRS	X	
A) REPAIR: SIDEWALKS, CURBS, RAMPS, DRIVEWAYS, PARKING AREAS, ROOF & ROOFING, INTERIOR (DUE TO FAULTY CONSTRUCTION), DRAINAGE STRUCTURES & SYSTEMS, SEWAGE STRUCTURES & SYSTEMS	X	

ITEM	LANDLORD	TENANT
B) Repair: BUILDING ENVELOPE	X	
6) CUSTODIAL	X	
7) CLEAN WINDOWS – EXTERIOR, 1X/year	X	
8) SHAMPOO CARPETS AND WAX FLOORS (as needed)	X	
9) CARTAGE	X	
A) MEDICAL WASTE	N/A	
10) SNOW & ICE REMOVAL TO PARKING AREAS, DRIVES, RAMPS & WALKS	X	
11) GROUNDS MAINTENANCE	X	
A) GRASS & LANDSCAPING MAINTENANCE	X	
B) IRRIGATION OF GRASS & LANDSCAPING	X	
C) PARKING FIELD	X	
D) PARKING FIELD SWEEPING AND DEBRIS REMOVAL	X	
12) REPAIRS & MAINTENANCE OF COMMON USE AREAS	X	
13) INTERIOR MAINTENANCE AND REPAIRS (NOT CAUSED BY TENANT MISUSE, ABUSE OR NEGLECT)	X	
14) GLAZING (NOT CAUSED BY TENANT DAMAGE)	X	
15) TAXES	N/A	N/A
16) VERMIN AND RODENT EXTERMINATION	X	
17) FIRE SPRINKLERS & RPZ – MAINTENANCE AND TESTING	X	
18) FIRE AND SECURITY ALARM – INSTALLATION, MAINTENANCE AND REPAIR	X	
19) FRES CONNECTION – MAINTENANCE AND REPAIR	X	
20) FIRE EXTINGUISHERS – INSTALLATION AND MAINTENANCE	X	
21) FLAG POLE		
22) ELEVATOR REPAIR AND MAINTENANCE	X	

EXHIBIT C
SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

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

2. **Living Wage Law**

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

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

Required Forms:

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

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

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

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

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

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

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

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

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

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

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

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

4. Lawful Hiring of Employees Law

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

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

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

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

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

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

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

Required Forms:

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

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

5. **Gratuities**

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

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

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

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

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

7. **Child Sexual Abuse Reporting Policy**

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

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

8. **Non Responsible Bidder**

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

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

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

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

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

10. **Suffolk County Local Laws Website Address**

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

End of Text for Exhibit C

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 OF SUPPORT

TITLE OF BILL: AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 32 JACKSON AVE., HAMPTON BAYS, NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

PURPOSE OR GENERAL IDEA OF BILL: RENEWAL OF THE LEASE OF PREMISES LOCATED AT 32 JACKSON AVE., HAMPTON BAYS, NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

SUMMARY OF SPECIFIC PROVISIONS: TO RENEW THE LEASE AT 32 JACKSON AVE., HAMPTON BAYS, NY FOR FIVE (5) YEARS, THROUGH OCTOBER 31, 2020, WITH AN OPTION FOR FIVE (5) YEARS, THROUGH OCTOBER 31, 2025

JUSTIFICATION: THE COUNTY HAS BEEN AT THIS LOCATION SINCE MOVING OUT OF THE TOWN HALL BASEMENT OVER 5 YEARS AGO. THE CLOSE PROXIMITY TO TOWN GOVERNMENT WORKS WELL FOR THIS GROUP AND SATISFIES THE COUNTY REQUIREMENT TO GIVE PRIORITY TO GOVERNMENT OWNED LEASEABLE LOCATIONS.

FISCAL IMPLICATIONS: THE RENT AT THIS LOCATION WILL BE INCREASING BY 5% WITH A 3% ANNUAL ESCALATION AND THE CUSTODIAL COST WILL INCREASE $60 PER YEAR BUT REMAIN FLAT. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS

SPACE SELECTION REPORT

BUILDING # R0798

Summary:

The building at 32 Jackson Avenue, Hampton Bays is owned and maintained by the Town of Southampton and has been utilized by the Suffolk County District Attorney since 2009. This facility had previously been located in the basement of Southampton Town Hall, but was relocated when the town built this facility to relieve overcrowding at Town Hall. A Space Assignment Request was submitted by the department with a preference to remain at the current location. The current 32 Jackson Avenue facility in Hampton Bays meets the departmental requirements and was deemed to be the strongest option for the County by the department and the Space Management Steering Committee following lease negotiations with the landlord. The rent falls within the rent range and utilities are included. Added to that, the newness of the space, secure access and adjacencies to town facilities makes this an ideal location. The landlord has agreed to a 5-year lease with a 5 year option to renew. Overall, the County will be leasing 2,198 square feet of administrative and office space that will serve the Suffolk County District Attorney office.

Address

Southampton Town Justice Court
Suffolk County District Attorney
32 Jackson Avenue
Hampton Bays, New York 11946

User Group(s)

Suffolk County. District Attorney

Proposal Information

1. Lease Term: **5 (FIVE) Years with a 5 (FIVE) Year Option to renew.**
2. Renewal Date: From **11/1/2015** To **10/31/2020**
3. Square Footage: **2,198**
4. Type of Tenancy Proposed _____ Sole Tenant **X** Multi-Tenant
Comments:

Building Documents

1. Advertisement: _____ Yes **X** No w/explanation This was a renewal of an existing lease of town owned space built for this user group.
2. Lease Term Sheet: **X** Yes _____ No w/explanation _____
3. Rent Analysis: **X** Yes _____ No w/explanation _____
4. Site Candidates: _____ Yes **X** No w/explanation This was a renewal of an existing lease of town owned space built for this user group.
5. Comparison Chart: _____ Yes **X** No w/explanation This was a renewal of an existing lease of town owned space built for this user group.
6. County Space: _____ Yes **X** No w/explanation _____
No suitable County owned space was available in this area.

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: March 2, 2016

RE: R0798 – District Attorney's Office Lease Renewal

Attached for your review is a draft resolution authorizing the renewal of the lease for the Suffolk County District Attorney's Office, located at 32 Jackson Ave., Hampton Bays, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Ro798 – Lease Renewal, authorizing the Renewal of the Lease of Premises located at 32 Jackson Ave., Hampton Bays, New York.

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 RENEWAL OF THE LEASE OF PREMISES LOCATED AT 32 JACKSON AVE., HAMPTON BAYS, NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

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 the appropriate category)

County XX	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 RENT AT THIS LOCATION WILL BE INCREASING BY 5% WITH A 3% ANNUAL ESCALATION AND THE CUSTODIAL COST WILL INCREASE $60 PER YEAR BUT REMAIN FLAT. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
Year 1 - $43,550 Year 3 - $46,236 Year 5 - $49,088
Year 2 - $44,869 Year 4 - $47,642

8. Proposed Source of Funding
2016 Operating Budget

9. Timing of Impact
11/1/15 THRU 10/31/25

10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Budget Office		4/4/16

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

GENERAL FUND

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

1355

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

WHEREAS, police substations have provided efficient, cost effective positioning of police in areas where their presence is needed; and

WHEREAS, the Suffolk County Police Department has maintained a presence in the Cherry Grove Community for many years; and

WHEREAS, the SCPD must vacate its current location due to a recent fire; and

WHEREAS, the County seeks to enter into a lease with the landlord, Cherry Grove Community Association Incorporated, for approximately 180 square feet of newly renovated office space at 108 Bayview Walk, Cherry Grove, NY to satisfy the need for a police substation in the community; and

WHEREAS, the landlord has agreed to waive any costs associated with this rental; and

WHEREAS, the landlord and the County have agreed to terms for an open ended lease which would commence on or about January 1, 2016; and

WHEREAS, the Space Management Steering Committee recommended the approval of lease terms on October 15, 2015; therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute an Agreement in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

DATED:

County Executive of Suffolk County
Date of Approval:

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

December 14, 2015

Cherry Grove Community Association, Inc.
Diane Romano, President
306 West 19th Street
New York, NY 10011

Re: County Lease # R1126
SCPD Police Substation
108 Bayview Walk
Cherry Grove, NY 11782

President Romano

This Letter Agreement serves to confirm the agreement between the County of Suffolk ("County") and CGCAI, LLC ("Landlord"), with regard to the Lease for approximately 180 square feet of newly renovated office space located within the above referenced Premises. In consideration of the mutual covenants contained herein and other valuable consideration, the parties hereto agree as follows:

(i) **Term**: the Lease Term is month to month but may be terminated by either party as per Section (ii) below.

(ii) **Termination**: It is understood and agreed that either party may mail to the other at its principal place of business as herein set forth, or as otherwise provided in writing, a notice in writing stating its election to terminate the use of the Premises by SCPD, on a day therein mention not less than thirty (30) days from the date of such notice, and thereupon, the agreement shall cease, end and terminate on the day therein fixed with the same force and effect as though that day were the end of the term.

(iii) **Rent**: the use of the space by SCPD shall be at no cost to the County.

(iv) **Condition of Premises:** The use of the premises by SCPD is in "as is" condition and SCPD shall not make any "**Alterations**," meaning any alterations, installations, improvements, additions, renovations or physical changes made by SCPD to the Premises or any part or portion thereof, without the prior written consent of the Owner.

BARCODE #0036885

(v) **Care of Premises**: Owner shall make all repairs necessary to preserve the Premises in good order at its own cost and expense, except repairs required as a result of the negligence, misuse or abuse of the SCPD, or its employees.

(vi) **Owners Obligations:** SCPD's use of the Premises shall include, common area maintenance, electricity, gas, air conditioning, heat and heating fuel, hot and cold potable water, sewer, telephone service and usage, grounds maintenance, snow removal, trash removal, maintenance and janitorial services, elevator and elevator usage, security, and on-site parking spaces.

(vii) **Suffolk County Laws:** The parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as **Exhibit A** and made a part hereof.

(viii) **No Broker**: Tenant warrants and represents to Landlord that there was no broker instrumental in bringing about or consummating this Letter Agreement.

(ix) **Interpretation:** This Letter Agreement is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the party causing this Letter Agreement to be drafted.

(x) **Indemnification:** COUNTY agrees that it shall protect, indemnify and hold harmless the OWNER and its officers, officials, employees, contractors, and agents from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions or the negligence of SCPD in connection with this Agreement.

Please indicate your approval by signing and return to this office five (5) original notarized copies.

Thank you for your cooperation on this matter. Should you have any further questions or comments regarding this matter, please do not hesitate to contact me.

Regards,

Gerald Anderus

cc: Gilbert Anderson, Suffolk County Department of Public Works
Basia Deren Braddish, Suffolk County Attorney's Office
Naomi Paglia, Suffolk County Department of Public Works

APPROVED AND AGREED:

COUNTY OF SUFFOLK

TENANT

By: _____
Dennis M. Cohen
Chief Deputy County Executive

Date: _____

CHERRY GROVE COMMUNITY ASSOCIATION, INC.

LANDLORD

By: _____
Name: Diane Romano
Title: President

Date: _____

RECOMMENDED
SPACE MANAGEMENT STEERING COMMITTEE

By: _____
Name: Gerald Anderus
Title: Chairperson

Date: _____

RECOMMENDED:
DIVISION OF REAL PROPERTY ACQUISITIC AND MANAGEMENT

By: _____
Name: Jason Smagin
Title: Assistant Director

Date: _____

APPROVED AS TO FORM:
DENNIS M. BROWN
Suffolk County Attorney

By: _____
Basia Deren Braddish
Title: Assistant County Attorney

Date: _____

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____, personally known to me or provided to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2016 before me, the undersigned, personally appeared *Dennis M. Cohen, Deputy County Executive,* personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public

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 LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes NoXX**

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

NA

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		4-1-16

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 CO REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT O 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

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 LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

3. Purpose of Proposed Legislation

DUE TO A FIRE AND RENOVATION AT THE PREVIOUS LOCATION, THE COUNTY SEEKS TO ENTER INTO A N AGREEMENT WITH THE LANDLORD, CHERRY GROVE COMMUNITY ASSOCIATION INCORPORATED, FOR APPROXIMATELY 180 SQUARE FEET OF NEWLY RENOVATED OFFICE SPACE AT 108 BAYVIEW WALK, CHERRY GROVE, NY TO SATISFY THE NEED FOR A POLICE SUBSTATION IN THE COMMUNITY. THE CHERRY GROVE COMMUNITY ASSOCIATION INCORPORATED HAS AGREED TO WAIVE ANY COSTS ASSOCIATED WITH THIS RENTAL

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 the 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.

NA

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

NA

10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Gilbert Anderson, P.E., Commissioner		12/11/2015

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 OF SUPPORT

TITLE OF BILL: AUTHORIZING THE LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

PURPOSE OR GENERAL IDEA OF BILL: LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

SUMMARY OF SPECIFIC PROVISIONS: THE LANDLORD, THE CHERRY GROVE COMMUNITY ASSOCIATION INCORPORATED HAS AGREED TO WAIVE ANY COSTS ASSOCIATED WITH THIS RENTAL AND AGREED TO MONTH TO MONTH AGREEMENT WHICH WOULD COMMENCE ON OR ABOUT JANUARY 1, 2016

JUSTIFICATION: DUE TO A FIRE AND RENOVATION AT THE PREVIOUS LOCATION, THE COUNTY SEEKS TO ENTER INTO AN AGREEMENT WITH THE LANDLORD, CHERRY GROVE COMMUNITY ASSOCIATION INCORPORATED, FOR APPROXIMATELY 180 SQUARE FEET OF NEWLY RENOVATED OFFICE SPACE AT 108 BAYVIEW WALK, CHERRY GROVE, NY TO SATISFY THE NEED FOR A POLICE SUBSTATION IN THE COMMUNITY

FISCAL IMPLICATIONS: THE CHERRY GROVE COMMUNITY ASSOCIATION INCORPORATED HAS AGREED TO WAIVE ANY COSTS ASSOCIATED WITH THIS RENTAL

SPACE SELECTION REPORT

BUILDING # R1126

Summary:
The SCPD had for many years a police substation located in a stand-alone shed type building on the property of the Cherry Grove Community House, which was recently designated a national historic landmark and damaged by a fire in early 2015. As part of renovations the shed has been demolished. A Space Assignment Request was submitted by the department with a preference to relocate to a new location at 108 Bayview Walk, Cherry Grove, NY 11782. The Cherry Grove Community Association, Incorporated owns this facility and has offered to provide 1,800 square feet of newly renovated office space to this user group free of charge to satisfy the need for a police substation in the community.

Address
SCPD Police Substation
108 Bayview Walk
Cherry Grove, NY 11782

User Group(s)

Suffolk County. SCPD

Proposal Information

1. Lease Term: **Month to month.**
2. Renewal Date: From **1/1/2016** To **TBD**
3. Square Footage: **1,800**
4. Type of Tenancy Proposed _____ Sole Tenant **X** Multi-Tenant
Comments:

Building Documents

1. Advertisement: _____ Yes __X__ No w/explanation This space was offered to this user group free of charge.
2. Lease Term Sheet:_____ Yes __X__ No w/explanation This space was offered to this user group free of charge.
3. Rent Analysis: _____ Yes __X__ No w/explanation This space was offered to this user group free of charge.
___Site Candidates: _____ Yes __X__ No w/explanation This space was offered to this user group free of charge.
4. Comparison Chart:_____ Yes __X__ No w/explanation This space was offered to this user group free of charge.
5. County Space: _____ Yes __X__ No w/explanation
No suitable County owned space was available in this area.

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: March 2, 2016

RE: R1126 – Suffolk County Police Department Substation Lease

---

Attached for your review is a draft resolution authorizing the lease for the Suffolk County Police Department Substation, to be located at 108 Bayview Walk, Cherry Grove, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-R1126 – Lease Renewal- 2016 Authorizing the Lease of Premises to be utilized by the Suffolk County Police Department as a as a Police Substation located at 108 Bayview Walk, Cherry Grove, New York.

Intro Res. No. 1356-16 Laid on Table 4/12/16
Introduced by Presiding Officer, on Request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS (CP 5651)

WHEREAS, The Commissioner of Public Works has requested funds to purchase bus shelters; and

WHEREAS, Resolution No. 491-2012 authorized the filing for and the execution of a grant with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase and installation of bus shelters along Suffolk Transit bus routes; and

WHEREAS, Grant No. NY-90-X693 has been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project; and

WHEREAS, the total cost of the project is estimated to be up to $170,000; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase and installation of bus shelters may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of $17,000 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of 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 materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to purchase and install bus shelters and pursuant to applicable federal and state regulations; and be it further

4th **RESOLVED**, that if it is determined to be fiscally beneficial, the heavy duty equipment will be financed utilizing the PPU of the equipment; and be it further

5th **RESOLVED**, that the proceeds of $17,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5651.521 (Fund 001 Debt Service)	Purchase and Installation of Bus Shelters	$17,000

and be it further

6th **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
Ref-525-CAP-5651.521	Purchase and Installation of Bus Shelters	$17,000

and be it further

7th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
Ref-525-CAP-5651.521	Purchase and Installation of Bus Shelters	$136,000

and be it further

8th **RESOLVED**, that the County Comptroller is authorized to accept State and/or Federal aid in connection with this project.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval

1356

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, APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS (CP 5651)

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

THE COUNTY WILL PROVIDE 10% SHARE OF THIS PROJECT, ESTIMATED TO BE $17,000. FOR THE COUNTY SHARE, 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 AND INSTALLATION OF BUSSHELTERS 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 PURCHASE AND INSTALLATION OF BUS SHELTERS WILL BE FINANCED UTILIZING THE PPU OF THE SHELTERS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Transit Funds 80% ($136,000)
New York State Aid 10% ($17,000)
Suffolk County Serial Bonds 10% ($17,000)

9. Timing of Impact

FOR THE COUNTY SHARE, IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 E. Paglia Jr. Principal Budget Analyst		March 31, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1356

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$3,609**	**$0.01**	$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	**$3,609**	**$0.01**	$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

13560

Term of Bonds	5
Amount to Bond:	$17,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$3,265.06	$344.25	$3,609.31	$3,609.31
			$139.07	$139.07	
11/1/2018	2.000%	$3,331.18	$139.07	$3,470.24	$3,609.31
			$105.34	$105.34	
11/1/2019	2.000%	$3,398.63	$105.34	$3,503.97	$3,609.31
			$70.93	$70.93	
11/1/2020	2.000%	$3,467.46	$70.93	$3,538.38	$3,609.31
			$35.82	$35.82	
11/1/2021	2.125%	$3,537.67	$35.82	$3,573.49	$3,609.31
11/1/2022		$17,000.00	$1,046.55	$18,046.55	$18,046.55
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1356

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

1356

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
Department of Public Works

DATE: March 16, 2016

RE: Proposed Resolution Appropriating Funds and Accepting Federal Aid (80%), State Aid (10%), and Serial Bonds (10%) For The Purchase and Installation of Bus Shelters (CP 5651)

The Transportation Division seeks to continue its program of installing bus shelters at various locations throughout Suffolk County. This resolution seeks to authorize the purchase and installation of bus shelters and accept and appropriate Federal (80%), State (10%) and County (10%) funds in the total amount of $170,000. The 2016 Capital Budget and Program has sufficient funds to cover the cost of this project.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Approp. Funds for Bus Shelters 2016".

Please initiate the process to have this resolution introduced at the March 22, 2016 meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures

1356

MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS (CP 5651)

PURPOSE OR GENERAL IDEA OF BILL: Accepts and appropriates federal aid (80%), state aid (10%), and serial bonds (10%) for the purchase and installation of bus shelters .

SUMMARY OF SPECIFIC PROVISIONS: Accepts and appropriates federal aid (80%), state aid (10%), and serial bonds (10%) for the purchase and installation of bus shelters .

JUSTIFICATION: The Transportation Division seeks to continue its program of installing bus shelters at various locations throughout Suffolk County. Grant number NY-90-X693 has been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project

FISCAL IMPLICATIONS: The total cost is estimated to be $170,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-90-X693.

1357

Intro Res. No. -2016 Laid on Table 4/12/16

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE UNEMPLOYED WORKER TRAINING PROGRAM – HEALTHCARE.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded the Suffolk County Department of Labor, Licensing and Consumer Affairs of grant funds for the Unemployed Worker Training Program – Healthcare; and

WHEREAS, this grant is funded by the NYSDOL, for the express purpose of providing Healthcare training classes for the Unemployed Worker; and

WHEREAS, this grant has a start date of April 1, 2016 and ends on March 31, 2017 in the amount of $100,000; and

WHEREAS, these funds have not been included in the 2016 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore, be it

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

REVENUES:
320- LAB - 4790 Federal Aid: Various Labor Programs $100,000

ORGANIZATIONS: Department of Labor (LAB)
Workforce Investment and Opportunity Act
Unemployed Worker Training
320-6320

4000 – CONTRACTUAL EXPENSES **$100,000**
4560 - Fees for Services $100,000

2nd **RESOLVED**, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6320.

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1357

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 FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE UNEMPLOYED WORKER TRAINING PROGRAM – HEALTHCARE.**
3.	Purpose of Proposed Legislation **TO ACCEPT AND APPROPRIATE FUNDS FOR THE UNEMPLOYED WORKER TRAINING PROGRAM – HEALTHCARE.**
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No REVENUE TO COUNTY
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) __X__ County _____Town _____Economic Impact _____Village _____School District _____Other (Specify _____Library District _____Fire District _____NOT APPLICABLE
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact ADDITIONAL REVENUE
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A
8.	Proposed Source of Funding **FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR.**
9.	Timing of Impact IMMEDIATE

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Barbara D'Amico **Director of Finance**	Barbara D'Amico	3/15/16

SCIN FORM 175b (10/95)

Budget Office 4/1/16

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

1357

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

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1357

TITLE OF BILL: Accepting and appropriating funds for a 100% Federal funded grant, being passed through New York State Department of Labor for the Unemployed Worker Training Program - Healthcare.

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate funds for a 100% Federal funded grant for the Unemployed Worker Training Program – Healthcare for the period of April 1, 2016 through March 31, 2017.

SUMMARY OF SPECIFIC PROVISIONS: Funds issued are to be used exclusively for the training of long-term unemployed workers for Healthcare Training Classes – Certified Nurse Assistant Program.

JUSTIFICATION: Students who successfully complete the Certified Nurse Assistant program will be eligible to take the Nurse Aide Evaluation Examination which qualifies students for a listing in the NYS registry and will be offered additional training, such as Phlebotomy, EKG Monitoring Technician, Dialysis Technician, Surgical Technology and Ophthalmic Technician.

FISCAL IMPLICATIONS: Additional Revenue to County.

1357

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): New York State Department of Labor Governor W. Averell Harriman State Office Building Campus, Building 12 Albany, New York 12240	BUSINESS UNIT/DEPT. ID: DOL01/3550000 CONTRACT NUMBER: C015362 CONTRACT TYPE: ☐ Multi-Year Agreement ☐ Simplified Renewal Agreement ☑ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County Workforce Development Board	TRANSACTION TYPE: ☑ New ☐ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME: Suffolk County Workforce Development Board	PROJECT NAME: CFA 5.0 - Unemployed Worker Training
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 11-6000464 DUNS Number (if applicable):	AGENCY IDENTIFIER: CFDA NUMBER (Federally Funded Grants Only): 17.278
CONTRACTOR PRIMARY MAILING ADDRESS: 725 Veterans Memorial Highway Hauppauge, New York 11788 CONTRACTOR PAYMENT ADDRESS: ☑ Check if same as primary mailing address CONTRACT MAILING ADDRESS: ☑ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☐ Municipality, Code: ☐ Tribal Nation ☐ Individual ☑ Not-for-Profit Charities Registration Number: Exemption Status/Code:6 ☐ Sectarian Entity

1357

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 04/01/2016 To: 03/31/2017

CURRENT CONTRACT PERIOD:

From: 04/01/2016 To: 03/31/2017

AMENDED TERM:

From: To:

AMENDED PERIOD:

From: To:

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

CURRENT: $ 100,000

AMENDED:

FUNDING SOURCE(S)

- ☐ State
- ☑ Federal
- ☐ Other

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

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

ATTACHMENTS PART OF THIS AGREEMENT:

- ☑ Attachment A:
  - ☑ A-1 Program Specific Terms and Conditions
  - ☑ A-2 Federally Funded Grants and Requirements Mandated by Federal Laws
- ☑ Attachment B:
  - ☑ B-1 Expenditure Based Budget
  - ☐ B-2 Performance Based Budget
  - ☐ B-3 Capital Budget
  - ☐ B-4 Net Deficit Budget
  - ☐ B-1(A) Expenditure Based Budget (Amendment)
  - ☐ B-2(A) Performance Based Budget (Amendment)
  - ☐ B-3(A) Capital Budget (Amendment)
  - ☐ B-4(A) Net Deficit Budget (Amendment)
- ☐ Attachment C: Work Plan
- ☑ Attachment D: Payment and Reporting Schedule
- ☑ Other: Program Budget, Program Narrative, MWBE Attachments, State & Federal Certifications, Notice to Individuals Submitting Application, RFA, Proposal

COUNTY OF SUFFOLK

1357

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail:sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner FN

DATE: March 15, 2016

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -16, **ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE UNEMPLOYED WORKER TRAINING PROGRAM - HEALTHCARE.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-UNEMPLOYED WORKER TRAINING PROGRAM - HEALTHCARE."

Thank you for your assistance.

* * *

FN:dv
Attachment

1358

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH WATER QUALITY PROTECTION AND RESTORATION PROGRAM (NISSEQUOGUE TRIBUTARY HEADWATERS) (CP 8710)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Stormwater Improvements to the Northeast Branch of the Nissequogue River; and

WHEREAS, New York State Department of Environmental Conservation has approved grant funds under its Water Quality Improvement Program identified by Project No. 2013WQI11111 and Contract Number C305238, with a share allocation of seventy five percent (75%) NYSDEC WQIP funds and twenty five percent (25%) County funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the NYSDEC WQIP portion; and

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

WHEREAS, there are 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 $1,273,610 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that pursuant to Resolution No. 96-2015 approved by the County Legislature, this project constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2) Suffolk County has received a permit from the New York State Department of Environmental Conservation for the proposed action;
3) the removed sediments will be properly transported and disposed of at an approved landfill facility;
4) the proposed streambed restoration work will be similar in nature to the two previous phases of work on adjacent segments of the Nissequogue River which were completed by the Town of Smithtown and did not have any significant adverse impacts on the environment; and

5) the proposed action will improve stream conditions and flow through this segment of the Nissequogue River;

and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to Stormwater Improvements to the Northeast Branch of the Nissequogue River, pursuant to Section C8-2 (A) of the Suffolk County Charter and Suffolk County Resolution No. 409-2015; and be it further

4th **RESOLVED**, that the proceeds of $318,402 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-8710.331 (Fund 001 Debt Service)	50	Stormwater Improvements to the Northeast Branch of the Nissequogue River	$318,402

and be it further

5th **RESOLVED,** that NYSDEC Water Quality Improvement Program funding in the amount of $955,208 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-8710.331	50	Stormwater Improvements to the Northeast Branch of the Nissequogue River	$955,208

6th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $318,402; and be it further

7th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept NYS Bond Act funding in the amount of $955,208; and be it further

8th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of $955,208; and be it further

9th **RESOLVED,** that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $318,402 for the County share; and be it further

10th **RESOLVED**, that the County Comptroller is hereby authorized to accept Federal and/or State aid in connection with this project; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the State Authorization; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Environmental Conservation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK

1358

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 18, 2016

RE: Appropriating Funds in Connection with Water Quality Protection and Restoration Program (Nissequogue Tributary Headwaters) (CP 8710)

Attached is a draft resolution to appropriate the sum of $1,273,610 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Funding will provide for construction and stormwater management measures to improve water quality along the Northeast Branch of the Nissequogue River, from Clearbrook Drive to the beginning of Miller's Pond. These measures include replacement of culverts and headwalls at Branch Drive and Terrace Lane, as well as removal of sediments from the Channel of Northeast Branch in the vicinity of NYS Route 111 and Old Hauppauge Road.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 96-2015.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP8710(Niss River).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1358

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH WATER QUALITY PROTECTION AND RESTORATION PROGRAM (NISSEQUOGUE TRIBUTARY HEADWATERS) (CP 8710)

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

New York State Department of Environmental Conservation has approved grant funds under its Water Quality Improvement Program identified by Project No. 2013WQI11111 and Contract Number C305238, with a share allocation of seventy five percent (75%) NYSDEC WQIP funds and twenty five percent (25%) County Bond funds. County Comptroller is authorized to issue BANS for the State share which would incur minimal interest costs. DPW to track staff and related costs for chargeback purposes.

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

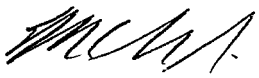
SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

NYS DEC Grant Funds 75% ($955,208)
Suffolk County Serial Bonds 25% ($318,402)

9. Timing of Impact

FOR THE COUNTY SHARE, IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 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 E. Paglia Jr. Principal Budget Analyst		March 31, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1358

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,601**	**$0.07**	$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	**$35,601**	**$0.07**	$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

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1358

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

Suffolk County

General Obligation Serial Bonds
Level Debt

1358

Term of Bonds	10
Amount to Bond:	$318,402

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$28,967.94	$6,633.38	$35,601.32	$35,601.32
			$3,014.94	$3,014.94	
11/1/2018	2.000%	$29,571.44	$3,014.94	$32,586.38	$35,601.32
			$2,706.90	$2,706.90	
11/1/2019	2.000%	$30,187.51	$2,706.90	$32,894.41	$35,601.32
			$2,392.45	$2,392.45	
11/1/2020	2.000%	$30,816.42	$2,392.45	$33,208.87	$35,601.32
			$2,071.44	$2,071.44	
11/1/2021	2.125%	$31,458.43	$2,071.44	$33,529.87	$35,601.32
			$1,743.75	$1,743.75	
11/1/2022	2.125%	$32,113.81	$1,743.75	$33,857.56	$35,601.32
			$1,409.23	$1,409.23	
11/1/2023	2.125%	$32,782.85	$1,409.23	$34,192.08	$35,601.32
			$1,067.75	$1,067.75	
11/1/2024	2.125%	$33,465.82	$1,067.75	$34,533.57	$35,601.32
			$719.14	$719.14	
11/1/2025	2.250%	$34,163.03	$719.14	$34,882.17	$35,601.32
			$363.28	$363.28	
11/1/2026	2.375%	$34,874.76	$363.28	$35,238.04	$35,601.32
11/1/2027		$318,402.00	$37,611.15	$356,013.15	$356,013.15
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1358

TITLE OF BILL: Appropriating Funds in Connection with Water Quality Protection and Restoration Program (Nissequogue Tributary Headwaters) (CP 8710)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction and stormwater management measures to improve water quality along the Northeast Branch of the Nissequogue River, from Clearbrook Drive to the beginning of Miller's Pond.

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 proceed to construction.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds; the County will receive 75% reimbursement from NYS Bond Act program to aid in the financial cost of the project.

1358

ANDREW M. CUOMO
GOVERNOR

JOE MARTENS
COMMISSIONER

STATE OF NEW YORK
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ALBANY, NEW YORK 12233-1010

NOV - 5 2014

Honorable Steven Bellone
Suffolk County Executive
H. Lee Dennison Building, 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788

Steve

Dear County Executive Bellone:

Congratulations! Your application has been chosen to receive New York State Department of Environmental Conservation (DEC) Water Quality Improvement Project (WQIP) funding. Your project, (see enclosed fact sheet), has been approved to receive $955,208 and has been assigned the following Project ID: 2013WQI11111.

We are ready to start working with you but before proceeding we need to confirm that you are still interested in using this funding for your project. Please read the enclosed one-page summary fact sheet and provide DEC with either: confirmation that you will move forward with this project as described in the fact sheet for the amount of funding awarded, or declination of the award. Within two weeks of the date on this letter, send your confirmation (or declination) and the name and contact information of the applicant's chief elected official or authorized representative to user.water@dec.ny.gov. Once we receive your confirmation, DEC staff will contact you to discuss next steps.

We look forward to working with you on your WQIP project. If you have any questions, we suggest that you first visit our website which contains a great deal of information. If you cannot find the answer to your questions there, you can call my WQIP staff at (518) 402-8179.

Sincerely,

Joseph J. Martens

Enclosure

1358

Water Quality Improvement Projects

Fact Sheet

DEC Project ID: 2013WQI11111

Project Type: Nonpoint Source - Nonagricultural

Grant Recipient: Suffolk County

Project Name: Nissequogue River Northeast Branch Water Quality Improvements

County: Suffolk

DEC Region: 1

Total Project Cost: $1,273,610

State Award: $955,208

Project Description: Suffolk County will install culverts and remove 200 cubic yards of sediment on a 5,400 linear foot segment of the Northeast Branch of the Nissequogue River from Clearbrook Drive to the beginning of Miller's Pond. The projects will improve flow capacity in the Northeast Branch lowering the level of groundwater thereby helping to restore the 3 foot separation between groundwater and septic systems. Specific project details:

1. Culvert replacement at Branch Drive Crossing of Northeast Branch - Replace three 36" concrete pipe culverts with 12' wide open bottom box culvert with concrete headwall.

2. Culvert replacement at Terrace Lane Crossing of Northeast Branch - Replace three 36" x 54" corrugated metal pipe culverts with 12' wide open bottom box culvert with concrete headwall.

3. Removal of 200 cubic yards of sediments from 475 linear feet of channel of the Northeast Branch. Sediment removal locations include 350 linear feet downstream of Route 111, 66 linear feet adjacent to Old Hauppauge Road, and 58 linear feet located upstream of Old Hauppauge Road. Sediment removal will not exceed a depth of 24 inches.

The project will reduce the amount of nutrients and pathogens from entering the Nissequogue River.

1359

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH PAVEMENT RESURFACING OF CR 100, SUFFOLK AVENUE FROM THE VICINITY OF WASHINGTON AVENUE TO THE VICINITY OF NY 454 (CP 5599, PIN 076084)

WHEREAS, Resolution Nos. 584-2015 and 848-2015 appropriated $4,500,000 and $2,195,000 respectively, for construction in connection with the Resurfacing of CR 100, Suffolk Avenue from the Vicinity of Washington Avenue to the Vicinity of NY 454 and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, further estimates indicate the need for additional funding for construction support and inspection of this project; and

WHEREAS, additional Federal and/or State funds have been identified from the Federal Highway Administration for this project, identified under PIN 076084, through the Federal Highway Administration (FHWA), with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of an additional amount of $550,000 in Suffolk County Serial Bonds for this project; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5(C) (4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy four (74) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Pavement Resurfacing of CR 100, Suffolk Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5599
Project Title: Pavement Resurfacing of CR 100, Suffolk Avenue from the Vicinity of Washington Avenue to the Vicinity of NY 454

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
3. Construction	$7,245,000	$0B	$1,449,000B
		$0F	$5,796,000F
TOTAL	$7,245,000	$0	$7,245,000

5th RESOLVED, that the proceeds of $110,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5599.315 (Fund 001 Debt Service)	50	Pavement Resurfacing of CR 100, Suffolk Avenue from the vicinity of Washington Avenue to the vicinity of NY 454	$110,000

and be it further

6th RESOLVED, that Federal Aid in the amount of $440,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5599.315	50	Pavement Resurfacing of CR 100, Suffolk Avenue from the vicinity of Washington Avenue to the vicinity of NY 454	$440,000

7th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $1,449,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $1,449,000 for the County share; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding for up to $5,796,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the Federal share; and be it further

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1359

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$114,268**	**$0.21**	$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	**$114,268**	**$0.21**	$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

1359

Term of Bonds	15
Amount to Bond:	$1,449,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
			$31,545.94	$114,268.52	
11/1/2017	2.000%	$82,722.58	$14,872.50	$14,872.50	$114,268.52
			$14,872.50	$99,396.02	
11/1/2018	2.000%	$84,523.52	$13,952.43	$13,952.43	$114,268.52
			$13,952.43	$100,316.09	
11/1/2019	2.000%	$86,363.67	$13,012.32	$13,012.32	$114,268.52
			$13,012.32	$101,256.20	
11/1/2020	2.000%	$88,243.88	$12,051.75	$12,051.75	$114,268.52
			$12,051.75	$102,216.77	
11/1/2021	2.125%	$90,165.02	$11,070.27	$11,070.27	$114,268.52
			$11,070.27	$103,198.25	
11/1/2022	2.125%	$92,127.99	$10,067.41	$10,067.41	$114,268.52
			$10,067.41	$104,201.10	
11/1/2023	2.125%	$94,133.69	$9,042.73	$9,042.73	$114,268.52
			$9,042.73	$105,225.79	
11/1/2024	2.125%	$96,183.06	$7,995.74	$7,995.74	$114,268.52
			$7,995.74	$106,272.78	
11/1/2025	2.250%	$98,277.04	$6,925.95	$6,925.95	$114,268.52
			$6,925.95	$107,342.57	
11/1/2026	2.375%	$100,416.62	$5,832.87	$5,832.87	$114,268.52
			$5,832.87	$108,435.64	
11/1/2027	2.500%	$102,602.77	$4,716.00	$4,716.00	$114,268.52
			$4,716.00	$109,552.52	
11/1/2028	2.500%	$104,836.52	$3,574.81	$3,574.81	$114,268.52
			$3,574.81	$110,693.71	
11/1/2029	2.500%	$107,118.90	$2,408.78	$2,408.78	$114,268.52
			$2,408.78	$111,859.74	
11/1/2030	2.625%	$109,450.96	$1,217.36	$1,217.36	$114,268.52
			$1,217.36	$113,051.16	
11/1/2031	2.625%	$111,833.80			
11/1/2032		$1,449,000.00	$265,027.76	$1,714,027.76	$1,714,027.76
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1359

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1359

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH PAVEMENT RESURFACING OF CR 100, SUFFOLK AVENUE FROM THE VICINITY OF WASHINGTON AVENUE TO THE VICINITY OF NY 454 (CP 5599.315, PIN 076084)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

There are Federal Funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($5,796,000) and twenty (20%) percent County funds ($1,449,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with the project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued fall of 2016 and debt service will commence Fall 2017. There will be no fiscal impact in 2016.
The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued for this project, until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
NICHOLAS PAGLIA EXECUTIVE ANALYST		

SCIN FORM 175b (10/95)

1359

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2016 Capital Budget and Program and Appropriating Additional Funding in connection with Pavement Resurfacing of CR 100, Suffolk Avenue from the vicinity of Washington Avenue to the vicinity of NY 454 (CP 5599.315, PIN 076084)

PURPOSE OR GENERAL IDEA OF BILL: This request will increase funding to allow for construction support/inspection services in connection with the construction of the roadway within the above limits.

SUMMARY OF SPECIFIC PROVISIONS: This amending resolution is required to increase and adjust the share allocations of Federal share (80%) and County share (20%).

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to procure and consultant firm for construction support and inspection services to insure that this project is built in accordance with NYS and Suffolk County required specifications.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

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

AGENCY / PIN / WORKTYPE <AQ STATUS> / AQ CODE	PROJECT DESCRIPTION / COUNTY / TOTAL PROJECT COST	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	PRE FFY 2014						POST FFY 2018
From											
NASSAU CO. 076052 SAFETY <Exempt> AQC:C3P	CONDUCT A STUDY TO IDENTIFY THE CRITICAL EVACUATION ROUTES IN NASSAU COUNTY. IT WILL IDENTIFY BOTH COUNTY & NON-COUNTY ROADS. EVALUATE THE CONDITION, DEFICIENCIES & EFFECTIVENESS OF THE PROPOSED EVACUATION INFRASTRUCTURE. (FORMERLY PIN: 0T2497) NASSAU **TPC : $7.5-$12 M**	STP LG URBAN 04/2016 LOCAL 04/2016 STP LG URBAN 04/2017 LOCAL 04/2017 STP LG URBAN 04/2018 LOCAL 04/2018 STP LG URBAN 04/2019 LOCAL 04/2019 **TOTAL 5YR COST :**	2.000 0.500 2.000 0.500 2.000 0.500 0.000 0.000 7.500	MISC MISC MISC MISC MISC MISC MISC MISC	0.000	0.000	0.000	2.000 0.500 2.500	2.000 0.500 2.500	2.000 0.500 2.500	2.000 0.500 2.500
To											
NASSAU CO. 076052 SAFETY <Exempt> AQC:C3P	CONDUCT A STUDY TO IDENTIFY THE CRITICAL EVACUATION ROUTES IN NASSAU COUNTY. IT WILL IDENTIFY BOTH COUNTY & NON-COUNTY ROADS. EVALUATE THE CONDITION, DEFICIENCIES & EFFECTIVENESS OF THE PROPOSED EVACUATION INFRASTRUCTURE. (FORMERLY PIN: 0T2497) NASSAU **TPC : $7.5-$12 M**	STP LG URBAN 04/2017 LOCAL 04/2017 STP LG URBAN 04/2018 LOCAL 04/2018 STP LG URBAN 04/2019 LOCAL 04/2019 **TOTAL 5YR COST >**	2.000 0.500 2.000 0.500 0.000 0.000 5.000	MISC MISC MISC MISC MISC MISC	0.000	0.000	0.000	0.000	2.000 0.500 2.500	2.000 0.500 2.500	2.000 0.500 2.500

Ballot Comment: FUNDS TRANSFERRED TO 075936 IN TIP ACTION NS14-30 (FUTURE)

AGENCY / PIN / WORKTYPE <AQ STATUS> / AQ CODE	PROJECT DESCRIPTION / COUNTY / TOTAL PROJECT COST	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	PRE FFY 2014						POST FFY 2018
From											
SUFFOLK CO. 076084 R&P <Exempt> AQC:A10Z	RESURFACING CR100, SUFFOLK AVENUE FROM VICINITY OF WASHINGTON AVENUE, TO THE VICINITY OF NY454, SUFFOLK COUNTY (FORMERLY PIN: 0T2541) SUFFOLK **TPC : $6-$9.4 M**	STP LG URBAN 09/2015 LOCAL 09/2015 STP LG URBAN 09/2015 LOCAL 09/2015 **TOTAL 5YR COST :**	0.698 0.175 4.658 1.164 6.695	CONINSP CONINSP CONST CONST	0.000	0.000	0.698 0.175 4.658 1.164 6.695	0.000	0.000	0.000	0.000
To											
SUFFOLK CO. [redacted] R&P <Exempt> AQC:A10Z	[redacted] SUFFOLK AVENUE FROM VICINITY OF WASHINGTON AVENUE, TO THE VICINITY OF NY454, SUFFOLK COUNTY (FORMERLY PIN: 0T2541) SUFFOLK **TPC : $6-$9.4 M**	STP LG URBAN 09/2015 LOCAL 09/2015 STP LG URBAN 09/2015 LOCAL 09/2015 [redacted] [redacted] **TOTAL 5YR COST >**	0.698 0.175 4.658 1.164 [redacted] [redacted] [redacted]	CONINSP CONINSP CONST CONST [redacted] [redacted]	0.000	0.000	0.698 0.175 4.658 1.164 6.695	[redacted] [redacted] [redacted]	0.000	0.000	0.000

Ballot Comment: COST INCREASE AS HIGHER BID AMOUNT THAN ESTIMATED (OFFSET 075656 DEOBL 12/08/2015).

COUNTY OF SUFFOLK

1359

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 21, 2016

RE: Amending the 2016 Capital Budget and Program and Appropriating Additional Funding in connection with Pavement Resurfacing of CR 100, Suffolk Avenue from the vicinity of Washington Avenue to the vicinity of NY 454 (CP 5599.315, PIN 076084)

Attached is a draft resolution requesting additional funding in connection with the above referenced project. Additional Federal Aid funds have been identified. Funds are not included in the 2016 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This project was let in December of 2015. While there is sufficient funding in place to award the construction project, additional funds are required to procure an consultant for construction support and inspection.

The requested increase of $550,000 ($440,000 Federal share (80%) and $110,000 County share (20%)), will enable the County to proceed to project Letting and construction.

The revised project cost of $7,245,000, reflects a revised share allocation of $5,796,000 (80% Federal) and $1,449,000 (20% County).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5599(CR100 Addtnl Funds).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

1360

Intro. Res. No. - 2016

Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for planning and construction in connection with Strengthening and Improving County Roads; and

WHEREAS, sufficient funds are not included in the 2016 Adopted Capital Budget and program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, State Aid in the amount of $2,000,000 has been received by the County and recorded in Balance Sheet Account 6881 pending the acceptance and appropriation of said funds into Capital Project 5014; 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 $3,385,000 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), (4), (20) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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 six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5014
Project Title: Strengthening and Improving County Roads

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
1. Planning	$1,325,000	$200,000B	$200,000B
3. Construction	$58,350,000	$3,185,000B $1,692,500F $0S	$3,185,000B $0F $2,000,000S
TOTAL	$59,675,000	$5,077,500	$5,385,000

and be it further

5th **RESOLVED**, that the proceeds of $2,000,000 in State Aid be and they are hereby accepted and appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5014.358	50	Strengthening and Improving County Roads	$2,000,000

and be it further

6th **RESOLVED**, that the proceeds of $3,385,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5014.111 (Fund 001-Debt Service)	50	Strengthening and Improving County Roads	$200,000
525-CAP-5014.359 (Fund 001-Debt Service)	50	Strengthening and Improving County Roads	$3,185,000

and be it further

7th **RESOLVED**, that the County Comptroller is authorized and directed to accept State Aid in connection with this project.

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1360

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)**
3. Purpose of Proposed Legislation See No. 2 above.
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **(County)** **Town** **Economic Impact** **Village** **School District** **Other (Specify):** **Library District** **Fire District**
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. A $2,000,000 NEW YORK STATE AID APPROPRIATION IS ALSO BEING ACCEPTED AND APPROPRIATED INTO CP 5014.
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 Serial Bonds--$3,385,000 New York State Aid--$2,000,000
9. Timing of Impact For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall 2016 and debt service will commence Fall 2017. There is no impact in 2016. Earliest debt service fiscal impact will be in the 2017 Operating Budget.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Analyst		March 31, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1360

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$266,942**	**$0.50**	$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	**$266,942**	**$0.50**	$0.006

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

1360

Term of Bonds	15
Amount to Bond:	$3,385,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
			$73,694.27	$266,941.98	
11/1/2017	2.000%	$193,247.71	$34,743.55	$34,743.55	$266,941.98
			$34,743.55	$232,198.43	
11/1/2018	2.000%	$197,454.87	$32,594.17	$32,594.17	$266,941.98
			$32,594.17	$234,347.81	
11/1/2019	2.000%	$201,753.63	$30,398.00	$30,398.00	$266,941.98
			$30,398.00	$236,543.98	
11/1/2020	2.000%	$206,145.98	$28,154.02	$28,154.02	$266,941.98
			$28,154.02	$238,787.96	
11/1/2021	2.125%	$210,633.95	$25,861.18	$25,861.18	$266,941.98
			$25,861.18	$241,080.80	
11/1/2022	2.125%	$215,219.62	$23,518.42	$23,518.42	$266,941.98
			$23,518.42	$243,423.56	
11/1/2023	2.125%	$219,905.13	$21,124.67	$21,124.67	$266,941.98
			$21,124.67	$245,817.32	
11/1/2024	2.125%	$224,692.65	$18,678.79	$18,678.79	$266,941.98
			$18,678.79	$248,263.19	
11/1/2025	2.250%	$229,584.40	$16,179.67	$16,179.67	$266,941.98
			$16,179.67	$250,762.31	
11/1/2026	2.375%	$234,582.64	$13,626.14	$13,626.14	$266,941.98
			$13,626.14	$253,315.84	
11/1/2027	2.500%	$239,689.70	$11,017.02	$11,017.02	$266,941.98
			$11,017.02	$255,924.96	
11/1/2028	2.500%	$244,907.94	$8,351.09	$8,351.09	$266,941.98
			$8,351.09	$258,590.89	
11/1/2029	2.500%	$250,239.79	$5,627.13	$5,627.13	$266,941.98
			$5,627.13	$261,314.85	
11/1/2030	2.625%	$255,687.72	$2,843.86	$2,843.86	$266,941.98
			$2,843.86	$264,098.12	
11/1/2031	2.625%	$261,254.26			
11/1/2032		$3,385,000.00	$619,129.72	$4,004,129.72	$4,004,129.72
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1360

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

1360

CP 5014 STRENGTHENING & IMPROVING COUNTY ROADS - POTENTIAL LOCATIONS

CR Number	General Area / Limits	LEG. DIST	TOWN
CR 2	Sunrise Highway to CR 3	14 , 15	Babylon
CR 3	Rt 495 N. Service Rd	17	Huntington
CR 11	CR 92 - Valleyview Ct Tulane to 35	18	Huntington Huntington
CR 13	Vic. Oklahoma Ave to Southern State N. Service Road	9 , 16	Islip
CSR 14	CR 67 to New HighwayFROM CR 67 TO NEW HWY	12	Smithtown
CR 17	Nassau Street to Karp Avenue	11	Islip
CR 28	Albany Avenue to LIRR	15	Babylon
CR 35	CR 66 to Two Brothers Lane	16	Huntington
CR 47	vicinity of CR 2 to Albany Avenue	15	Babylon
CR56	Gerard to CR 16	3	Brookhaven
CR 66	NYS Route 25 to seam @ CR 35	16	Huntington
CR 67	Seam at Fire Department to Terry Road	10	Islip
CR 83	NYS Route 25 to NYS Route 112	4 , 6	Brookhaven
CR 93	Surnise Highway to vicinity of Church	8	Islip
CR 97	S/B from SUNY S. Entrance to NYS Route 347	5	Brookhaven
CR 104	Traffic Circle @ CR 31 to concrete @ Sunrise Highway	2	Southampton

1360

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 206 Capital Budget and Program and Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014)

PURPOSE OR GENERAL IDEA OF BILL: Funds will provide for design to bring roadway curbs and sidewalk up to ADA (American's with Disabilities Act) compliance, as well as consultant construction support/inspection when needed; and construction for the repair and/or resurfacing of roadways as well as related appurtenances such as drainage and curb. These services improve both the surface and structural conditions of the road and significantly extends the life of the roadway. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

SUMMARY OF SPECIFIC PROVISIONS: An offset is not required as the amending portion of this resolution involves receipt of State Aid at 100%.

JUSTIFICATION: Engineering funds will enable Suffolk County Department of Public Works to procure a consultant to inventory existing curb and sidewalk access locations and draft required modifications to ensure the County is current with ADA compliance, as well as provide construction support and inspection when needed on County construction projects; Construction funds will enable the Department to issue work orders for preventive maintenance.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1360

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 24, 2016

RE: Amending the 2016 Capital Budget and Program and Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution to appropriate the sum of $5,185,000 for construction and $200,000 for engineering in connection with the above referenced project. There are insufficient funds included in the 2016 Capital Budget and Program for this project, however, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid. The amending portion of this appropriation request involves receipt of State Aid at 100%.

Engineering funds will enable the Department to procure a consultant to inventory existing handicapped access ramp locations along County roads and draft required modifications to ensure the County is current with ADA (Americans with Disabilities Act) compliance. These funds will also allow for consultant support/inspection when needed on projects that involve the strengthening and improving of county roads. Construction funds will provide for the repair and/or resurfacing of roadways throughout Suffolk County. This project improves both the surface and structural condition of the road and significantly extends the life of the roadway. Additionally, these funds provide for the repair of other related appurtenances (drainage, curb, etc.) within the roadway limits. Preventive maintenance is necessary to provide safe highway travel and mitigate future costly reconstruction projects.

A potential list of locations for repair/resurfacing is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5014(S&I CRs Constr & Plan).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

Intro. Res. No. 1361-16 **Laid on Table** 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016
REAPPOINT NAOMI HOGARTY TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, the term of Naomi Hogarty as a member of the Motion Picture/Television Film Commission has expired as of December 31, 2015; now, therefore be it

1st RESOLVED, that, Naomi Hogarty residing in West Hampton Beach, NY, is hereby reappointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire December 31, 2020 said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1361

Naomi E. Hogarty

Remsenburg, NY 11960 • C: •

FOUNDER & CREATIVE DIRECTOR
PRODUCTIONS
PRODUCER / DIRECTOR • CREATIVE DEVELOPMENT • PRODUCTION SERVICES

Over 20 years of experience creating, marketing and producing campaigns and promotions for the entertainment industry. A proven track record and award winning projects have kept clients coming back. Success has been based on strong relationship with our core clients and their audience.

PROFESSIONAL HISTORY

91 EAST PRODUCTIONS, Westhampton Beach NY 2003-present
Founder & Creative Director
Oversee daily operation of the company and creative direction of projects. Provide expertise in image branding, on air campaigns, interstitials, corporate films, digital content and network specials. Write, Direct and produce projects from post-production through final editorial and delivery.

FREELANCE - various networks 1996-2003
Director/Writer/Producer
Worked with a variety of Networks in developing on and off air campaigns, launching digital channels and strategic branding. Worked closely with the marketing, sales, graphics and onair promotion departments.

VH1, ESPN, SHOWTIME, HBO, WE, OXYGEN, Disney, Nickelodeon, MTV, Bravo, Lifetime, ABC, Discovery, Lee Hunt, Broadway Video, AFG&

- Pitch concepts, write and produce on air campaigns
- Direct and interview talent on location or in studios
- Supervise graphic design teams and music companies
- Create and maintain budgets
- Cast and hire talent
- Follow projects from concept to completion

ESPN, NEW YORK, NY 1994–1996
Director/Writer/Producer Consumer Marketing Department

- Create on air promos, tune in packages and campaigns for sporting events and specialty games
- Direct and produce marketing sales tapes
- Interview celebrities, on air talent and network executives
- Manage budgets

MTV NETWORKS/VH1, NEW YORK, NY 1988-1994

Writer / Producer, On Air Promotions Department

- Work closely designing graphic, music composition and selections
- Write, shoot and produce Promos, campaigns & marketing sales tapes
- Interview celebrities and musicians
- Manage budgets

PROFESSIONAL AFFILIATIONS

- NYS WBE Certified
- Film TV Professionals
- Media & Entertainment Professionals Worldwide
- New York Women in Film & Television
- Suffolk County Commissioner Member
- Small Business Association

SKILLS

- Experience and knowledge of all areas of production including casting, shooting, budgeting, cameras and equipment
- Expert in post production and all formats of editorial
- Directing children, business executives, celebrities and working with animals
- Knowledge of pop culture, marketing trends and music
- Online marketing and web development
- Voice Over and on air talent directing
- Interviewing

EDUCATION

NEW YORK UNIVERSITY, Certificate in Filmmaking (1991)
BOSTON UNIVERSITY, BA Communications & Education (1987)

COUNTY OF SUFFOLK

1361

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O R A N D U M

DATE : **March 24, 2016**

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: **AUTHORIZING REAPPOINTMENT OF NAOMI HOGARTY TO SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION**

On behalf of the Department of Economic Development and Planning, please accept the request to reappoint Naomi Hogarty to the Suffolk County Motion Picture/Televison Film Commission.

Attached please find the draft resolution, exhibits, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
Diana Cherryholmes, Director, Cultural Arts and Film

1361

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 reappointment of Naomi Hogarty to Suffolk County Motion Picture/Television Film Commission

3. Purpose of Proposed Legislation

Reappoint Naomi Hogarty to the Suffolk County Motion Picture/Television Film Commission

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

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

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

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

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

none

8. Proposed Source of Funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diana Cherryholmes Director, Film Commission		3/24/16

SCIN FORM 175b (10/95)

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

GENERAL FUND 1361

	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

2016 INTERGOVERNMENT RELATIONS 1361
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

REAPPOINT NAOMI HOGARTY TO SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

Reappoint Naomi Hogarty to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:

Reappointing Naomi Hogarty, West Hampton Beach, NY for a term which expires on December 31, 2020.

JUSTIFICATION:

Pursuant to the provisions of Section 82-6 of the Suffolk County Code.

FISCAL IMPLICATIONS:

None

Intro. Res. No. 1362-16 **Laid on Table** 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016
REAPPOINT STEVEN TAUB TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, the term of Steven Taub as a member of the Motion Picture/Television Film Commission has expired as of December 31, 2015; now, therefore be it

1st RESOLVED, that, Steven Taub residing in Melville, NY, is hereby reappointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire December 31, 2020 said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1362

Steven Taub Productions

"Spotlight your business with a smartly produced video."

Bio

Steven Taub, Producer/ Director/ Writer
Steven Taub Productions established 1986

The New York Chapter of The National Academy of Television Arts and Sciences
Laugh A Day
Steven Taub
Producer/Director

Emmy Nominated

Video/Television Production

Corporate, Commercials, Trade shows, Social Media, Documentaries, Script and Storyboard writing, Consulting services, Seminars/lectures.

Partial Client List

PBS television network
Verizon Communications
Big Apple Circus Clown Care Unit @ Schneider Children's Hospital
Embracing Our Differences program - Holocaust Diversity Center
Great South Bay Music Festival
Cirque Du Soleil/Elegant Affairs catering
Hemisphere Group
South Oaks Hospital - Prevention Resource Center

The Suffolk County FILM COMMISSION
FILM FRIENDLY LONG ISLAND

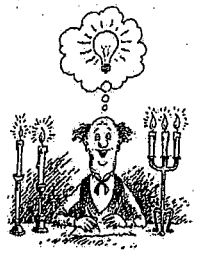
Film Commission Appointee for Suffolk County, N.Y.

Awards

Emmy nomination - "Laugh a Day" - network PBS
Winner Long Island Film Festival

Appointments and Affiliations

Suffolk County Film Commission
Appointment by Suffolk County Executive and legislative body
Co-founder - First Exposure Film Festival - High School Film Festival
Advisory board - Eastern Boces school district - Nassau Boces



THE LIGHT BULB WENT OFF IN HIS HEAD- THUS HE WAS ABLE TO INVENT IT.

Published Cartoonist

Seminar Presentations

Hofstra University, St Joseph College, Five Towns College, New York Foundation for the Arts, Scope Continued Education, Libraries, Senior residences.

Other

Writing services - Press releases, websites and speeches.
Published writer - Newspapers, magazines, cartoons and lyricist.
Please visit www.thesongelements.com

We create content that gets results!

Marketing acumen. Engaging storyboard creation and scripting expertise. Technical precision. Media produced with an original and analytic approach.

631.
h Drive, Melville N.Y. 11747
• [illegible]TaubProductions.com

View our work "StevenTaubProductionchannel" on You Tube.
Visit/like Steven Taub Productions on Facebook

1362

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 reappointment of Steve Taub to Suffolk County Motion Picture/Television Film Commission

3. Purpose of Proposed Legislation

Reappoint Steve Taub to the Suffolk County Motion Picture/Television Film Commission

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

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

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

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

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

none

8. Proposed Source of Funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diana Cherryholmes Director, Film Commission		3/24/16

SCIN FORM 175b (10/95)

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

1362

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

COUNTY OF SUFFOLK

1362

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O R A N D U M

DATE : **March 24, 2016**

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: **AUTHORIZING REAPPOINTMENT OF STEVEN TAUB TO SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION**

On behalf of the Department of Economic Development and Planning, please accept the request to reappoint Steve Taub to the Suffolk County Motion Picture/Televison Film Commission.

Attached please find the draft resolution, exhibits, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
Diana Cherryholmes, Director, Cultural Arts and Film

2016 INTERGOVERNMENT RELATIONS 1362
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

REAPPOINT STEVE TAUB TO SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

To reappoint Steve Taub to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:

Reappointing Steve Taub to the Suffolk County Motion Picture/Television Film Commission for a term which expires on December 31, 2020.

JUSTIFICATION:

Pursuant to the provisions of Section 82-4 of the Suffolk County Code.

FISCAL IMPLICATIONS:

None

1363

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON RESIDENTIAL DOMESTIC VIOLENCE PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES 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 designated Suffolk County as the recipient of 100% Federal funding in the amount of $47,601 to increase the independence and self-sufficiency of TANF eligible victims and their children based on the service plan developed by the Victims Information Bureau of Suffolk (VIBS); and

WHEREAS, NYS OCFS authorized this special allocation for Suffolk County consistent with a plan submitted by VIBS that included a description of the services and programs to be provided with the TANF monies for TANF eligible victims of domestic violence and their children; and

WHEREAS, these TANF funds will be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Program, only for persons with incomes up to 200% of the poverty level.

WHEREAS, NYS OCFS approved this special allocation award which is 100% funded and has made it available through June 30, 2016; and

WHEREAS, said funds have not been included in the 2016 Operating Budget; and

WHEREAS, it is the intention of the Suffolk County Department of Social Services to work with VIBS to administer this allocation to increase the independence and self-sufficiency of TANF eligible victims and their children; and

WHEREAS, this special allocation award is 100% funded; 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 and County Treasurer be and they are hereby authorized to accept the following funds:

REVENUES:		$47,601
001-4610	FEDERAL AID: Social Services Administration	47,601

and be it further

2nd RESOLVED, that total funds in the amount of $47,601 be and are hereby appropriated as follows:

ORGANIZATIONS:	$47,601

Social Services
Family and Children's Services
001-DSS-6035

4000 – Contractual Expenses	$47,601
4980 – GSG1 – Victims Information Bureau of Suffolk	47,601

and be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute a contract with the aforementioned agency.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval_____

1363

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law_____ Charter Law_____

2. Title of Proposed Legislation

Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non Residential Domestic Violence Program in the Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract.

3. Purpose of Proposed Legislation

TANF funds will be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Program, only for persons with incomes up to 200% of the poverty level.

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.

The New York State Office of Children and Family Services (OCFS) designated Suffolk County as the recipient of 100% Federal funding in the amount of $47,601. The contract/program will be terminated if the funds are not re-authorized.

8. Proposed Source of Funding.

NYS OCFS grant with 100% funding.

9. Timing of Impact.

Immediate

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

SCIN FORM 175b (10/95)

Budget Office 4/1/16

1363

NEW YORK STATE | Office of Children and Family Services

Andrew M. Cuomo
Governor

52 WASHINGTON STREET
RENSSELAER, NY 12144

Sheila J. Poole
Acting Commissioner

Local Commissioners Memorandum

Transmittal:	15-OCFS-LCM-06
To:	Local District Commissioners
Issuing Division/Office:	Division of Child Welfare & Community Services Division of Administration
Date:	July 1, 2015
Subject:	**TANF Funding for Non-Residential Domestic Violence Services for FY 2016**
Contact Person(s):	See Section VI on page 4
Attachments:	Attachment A: Individual County Allocations Attachment B: Allocation Attestation Attachment C: Federal TANF Funding Guidelines and Claiming Instructions

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to notify Local Departments of Social Services (LDSSs) of their allocations for non-residential domestic violence (DV) services administered through the New York State Office of Children and Family Services (OCFS). The enacted budget for State Fiscal Year (SFY) 2016 includes a Temporary Assistance for Needy Families (TANF) appropriation of $3,000,000 for the provision of non-residential domestic violence services. The allocation for each LDSS is listed in Attachment A of this document.

II. Background

TANF funding for non-residential domestic violence services is administered by OCFS. In addition to using the TANF appropriations for non-residential domestic violence services, LDSSs have the option of also dedicating a portion of their Flexible Fund for Family Services (FFFS) allocations to further support non-residential domestic violence services.

III. Allocation Methodology

The TANF funding for non-residential domestic violence services is allocated to LDSSs based on program needs and the LDSS's prior year allocation. A base allocation of $24,999

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is provided to each LDSS. Additional funds are allocated based on the LDSS's previous domestic violence expenditures and claiming history. Please see Attachment A for a complete list of LDSS allocations.

IV. Program Implications and Federal TANF Funding Guidelines

These TANF funds must be used for enhanced or expanded core and/or optional non-residential domestic violence services provided by OCFS-approved non-residential domestic violence programs, but only for persons with incomes up to 200 percent of the poverty level. For a complete list of approved non-residential domestic violence programs, refer to the OCFS website at **http://ocfs.ny.gov/main/dv/providerlist.asp**.

LDSS must complete Attachment B, TANF 2015-16 Non-Residential Domestic Violence Services Plan and Allocation Attestation, indicating whether the LDSS intends to access its TANF allocation. If the LDSS intends to use the funds, a plan needs to be submitted for each approved non-residential domestic violence service provider that will receive money from this allocation. The plans must provide a description of the programs and services being provided with the TANF monies for TANF eligible victims of domestic violence and their children.

Note: Funds cannot be used for medical services, domestic violence hotline services, domestic violence outreach/educational services, or capital expenditures.

Please send the signed and dated Attachment B and plans by **July 30, 2015** by mail to:

Pamela Jobin
NYS Office of Children & Family Services
Bureau of Program and Community Development
52 Washington Street, Room 334 North
Rensselaer, NY 12144-2834

As in previous years, these funds must be expended and claimed in accordance with the federal TANF Funding Guidelines and Claiming Instructions (see Attachment C).

V. Claiming Instructions and Periods

All expenditures from the non-residential domestic violence services allocation should be claimed in accordance with the LDSS' non-residential domestic violence services approved plan.

The expenditures for the approved non-residential domestic violence services projects should be claimed through the RF17 claim package for special project claiming. Administrative and/or contracted costs associated with approved plans should be identified as F17 functional costs and reported on the Schedule D, LDSS-2347, "DSS Administrative Expenses Allocation and Distribution by Function and Program," in the F17 column in the RF2A claim package. The individual project costs must also be reported on the LDSS-4975A, "RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs," using the project label *Non Res DV 14* from the drop down menu on the Automated Claiming System (ACS).

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Salary and non-salary costs of staff should be charged to the RF17 claim package. LDSS staff whose responsibilities include both non-residential domestic violence services and other tasks or services must be time studied. Only costs related to non-residential domestic violence services should be charged to the RF17 claim package for non-residential domestic violence services.

Non-salary administrative costs are reported with the appropriate object of expense(s) on the LDSS-923B Summary-Administrative (page 1), "Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs." Program costs are reported as an object of expense 37 - Special Project Program Expense on the LDSS-923B Summary-Program (page 2), "Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs." The expenditures should be entered in the RF17 Claim Package based on the guidelines noted in Attachment C.

Total project costs and shares should be reported on the LDSS-4975 "Monthly Statement of Special Project Claims Federal and State Aid (RF-17)."

Instructions for the Schedule D and RF17 claim package are found in Chapters 7 and 18 respectively of the Fiscal Reference Manual (FRM) Volume 3. The FRMs are available online at http://otda.state.nyenet/bfdm/finance/.

Costs are claimed at 100 percent federal share for clients in receipt of TANF or who are eligible for TANF with incomes up to 200 percent of the federal poverty level. Reimbursement is available up to the limit of the allocation. Costs over the allocation will be regular domestic violence services expenditures, which are subject to 49 percent state reimbursement net of any available Title XX funds.

Because of federal reporting requirements, LDSSs must report program and administrative costs separately for claiming purposes. The RF17 claim package permits reporting both types of expenditures on the same form.

Under federal TANF regulations, there is a 15 percent limitation for costs claimed for administrative activities. Under the same regulations, certain activities that were previously considered administrative are now classified as program costs and, therefore, are not subject to the 15 percent cap. The guidelines on which costs are administrative and which are non-administrative are contained in Attachment C.

The funds announced in this LCM for FY 2016 (DV Round 14), which are labeled on the RF-17 as *Non Res DV 14*, must be spent by June 30, 2016, and claimed by August 15, 2016. These funds are to be used to reimburse expenses incurred beginning October 1, 2014, and ending June 30, 2016, with claims due by August 15, 2016.

Additionally, unexpended balances of non-residential domestic violence services funding from DV 11 (FY 2013 funding) labeled as *Non Res DV 11*, from DV 12 (FY 2014 funding) labeled as *Non Res DV 12* and from DV 13 (FY 2015 funding) labeled as *Non Res DV 13* can be claimed on the RF17 for expenditures incurred from October 1, 2014 through June 30, 2016, with claims due by August 15, 2016. Any LDSSs that have remaining Non Res DV 11, DV 12 and DV 13 allocations should spend down those balances prior to claiming for Non Res DV 14 monies. OCFS may reallocate any unspent funds from an LDSS to other LDSSs that have claims in excess of their allocations.

VI. Contact Persons

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Programmatic questions should be directed to either the OCFS home office staff listed below or to the appropriate OCFS Regional Office Division of Child Welfare and Community Services staff:

Home Office

Pamela Jobin, Assistant Director, Bureau of Program and Community Development, at (518) 474-4787, Pamela.Jobin@ocfs.ny.gov.

Regional Offices

Buffalo	Dana Whitcomb	(716) 847-3145
	Dana.Whitcomb@ocfs.ny.gov	
Rochester	Karen Buck	(585) 238-8201
	Karen.Buck@ocfs.ny.gov	
Syracuse	Sara Simon	(315) 423-1200
	Sara.Simon@ocfs.ny.gov	
Albany	Kerri Barber	(518) 486-7078
	Kerri.Barber@ocfs.ny.gov	
Spring Valley	Yolanda Desarme	(845) 708-2498
	Yolanda.Desarme@ocfs.ny.gov	
NYC	Raymond Toomer	(212) 383-1788
	Raymond.Toomer@ocfs.ny.gov	

Any questions concerning claiming procedures should be directed to the OTDA Bureau of Financial Services, by email or telephone:

Dan Stuhlman (Regions I-IV) at (518) 474-7549
Dan.Stuhlman@otda.ny.gov

Michael Simon (Regions V-VI) at (212) 961-8250
Michael.Simon@otda.ny.gov

Issued By:

Laura M. Velez

Name: Laura M. Velez
Title: Deputy Commissioner
Division/Office: Child Welfare and Community Services

Derek J. Holtzclaw

Name: Derek J. Holtzclaw
Title: Associate Commissioner for Financial Administration
Division/Office: Administration

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ATTACHMENT A

FY 2016
TANF NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES ALLOCATIONS

District	Allocation		*District*	Allocation
Albany	$25,294		Ontario	$24,999
Allegany	$24,999		Orange	$25,260
Broome	$24,999		Orleans	$24,999
Cattaraugus	$24,999		Oswego	$24,999
Cayuga	$24,999		Otsego	$24,999
Chautauqua	$34,406		Putnam	$24,999
Chemung	$24,999		Rensselaer	$24,999
Chenango	$24,999		Rockland	$24,999
Clinton	$24,999		St. Lawrence	$24,999
Columbia	$24,999		Saratoga	$24,999
Cortland	$24,999		Schenectady	$24,999
Delaware	$24,999		Schoharie	$24,999
Dutchess	$50,700		Schuyler	$24,999
Erie	$143,883		Seneca	$24,999
Essex	$24,999		Steuben	$24,999
Franklin	$24,999		Suffolk	$47,601
Fulton	$24,999		Sullivan	$24,999
Genesee	$24,999		Tioga	$24,999
Greene	$24,999		Tompkins	$24,999
Hamilton	$24,999		Ulster	$24,999
Herkimer	$24,999		Warren	$24,999
Jefferson	$24,999		Washington	$24,999
Lewis	$24,999		Wayne	$24,999
Livingston	$24,999		Westchester	$55,101
Madison	$24,999		Wyoming	$24,999
Monroe	$73,017		Yates	$24,999
Montgomery	$24,999			
Nassau	$28,522		Rest of State	$1,750,138
Niagara	$34,822			
Oneida	$60,389		New York City	$1,249,862
Onondaga	$46,188			
			Statewide Totals	$3,000,000

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ATTACHMENT B

TANF 2015-16 NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES PLAN AND ALLOCATION ATTESTATION

DISTRICT:

TANF PLAN CONTACT PERSON:

PHONE # AND EMAIL ADDRESS:

Check one:

☑ By signing this form, I am attesting that the social services district will use its TANF 2015-16 allocation for enhanced or expanded core and/or optional non-residential domestic violence services provided by approved non-residential domestic violence programs only for persons with incomes up to 200 percent of the poverty level as outlined in the attached, and expenditures will continue to be in accordance with federal TANF guidelines.

☐ By signing this form, I am attesting that the social services district will not be accessing its TANF 2015-16 allocation for non-residential domestic violence services.

Name of approved Non-Residential Domestic Violence Service Provider(s) that will receive these funds, and contact person and telephone number or email address:

Program:	Contact Person and Contact Information:
1.	
2.	
3.	

For each provider listed, provide a brief description of the services that will be supported with this allocation using additional sheets as required. (Note: these funds cannot be used to supplant existing federal, state and/ or local funding sources.)

Commissioner Signature

3/22/2016
Date

Send signed Attachment B with any additional sheets by **July 30, 2015** by mail to:

Pamela Jobin
NYS Office of Children & Family Services
Bureau of Program and Community Development
52 Washington Street, Room 334 North
Rensselaer, NY 12144-2796

ATTACHMENT C

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FEDERAL TANF FUNDING GUIDELINES AND CLAIMING INSTRUCTIONS

Federal TANF Funding Guidelines

Eligible Families/Individuals

- Funds may be used for families, children and non-custodial parents who are at or below 200 percent of the federal poverty level, and otherwise meet the TANF categorical eligibility standards including the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) U.S. citizenship or qualified alien requirements. For the FY 2016 allocation, the income standards are noted below:

2015 HHS Poverty Guidelines
SOURCE: Federal Register, Volume 80, Number 14, Thursday, January 22, 2015, pp. 3236-3237

Persons in Family Unit	Poverty Level	200% of Poverty
1	$11,770	$23,540
2	$15,930	$31,860
3	$20,090	$40,180
4	$24,250	$48,500
5	$28,410	$56,820
6	$32,570	$65,140
7	$36,730	$73,460
8	$40,890	$81,780
For each additional person, add	$4,160	$8,320

Allowable Costs

- Allowable services must meet the federal definition of non-assistance.
- The funds may not be used for assistance. Assistance for federal purposes consists of any payment or benefit designed to meet ongoing basic needs -- food, clothing, shelter, utilities, household goods, personal care items, and general incidental expenses. Assistance also includes supportive services such as transportation or child care provided to unemployed recipients. Assistance paid to a person receiving family assistance or non-cash safety net assistance/federal participation is counted toward the 60-month TANF time limit. Assistance counts toward the support offset.

- Funds may be utilized to provide transportation services only when those services are incidental to the services being provided to people receiving TANF-funded public assistance (PA). With regard to transportation services, transportation is permissible for employment or other allowable activities, as long as the program of transportation does not constitute assistance or, if it does constitute assistance, it is only provided to people receiving PA.

- Funds cannot be used for medical services, domestic violence hotline services, domestic violence outreach/educational services, and capital expenditures.

Cost Allocation

- Costs must be allocated to benefiting programs when more than one program is involved in a particular activity, whether done by LDSS staff or contractor staff. Cost allocation rules are contained in the Fiscal Reference Manuals and in Federal Circular OMB A-87 for LDSSs; non-profit organizations, other than hospitals and institutions of higher education or those specifically excluded, are governed by OMB Circular A-122; OMB Circular A-21 contains rules for education institutions, 48 CFR 31 governs for-profit organizations.

Administrative Costs 15 Percent Rule

- The maximum amount the state can spend on administration is 15 percent against the TANF Block Grant after transfer to other block grants. This limitation applies to the non-residential domestic violence allocation for FY 2016.

- The federal definition of administration is different from the state definition. When TANF costs are claimed to the federal government, they must be claimed according to the federal definition. The final federal regulations exclude direct costs, including salaries and benefits costs for staff providing program services and the direct administrative costs associated with providing these services (e.g., supplies, equipment, travel, postage, utilities, rental costs, and maintenance). For example, the cost of providing diversion benefits and services, providing program information to clients, screening and assessment, development of employability plans, work activities, post-employment services, work supports, and case management services, including those involving child welfare case management, except for performing the eligibility determinations, are all excluded from the definition, and should be claimed as program expenditures. Also excluded are costs for contracts devoted entirely to program activities.

- The revised definition specifically includes contract costs (except those excluded totally or in part as program activities), all indirect and overhead costs, and activities related to eligibility determinations within the definition of administrative costs. The following are examples of administrative costs included in the regulations:

    - Salaries and benefits of staff performing administrative and coordination functions
    - Preparation of program plans, budgets, and schedules
    - Monitoring programs and projects
    - Fraud and abuse units
    - Procurement activities
    - Public relations
    - Services related to accounting, litigation, audits, management of property, payroll, and personnel

- Costs for the goods and services required for administration of the program (supplies, equipment, travel postage, utilities, office rent, and maintenance), provided that such costs are not excluded as program services
- Travel costs incurred for official business and not excluded as program costs
- Management information systems not related to tracking and monitoring (such as state payroll staff)
- Preparing reports and other documents

Overhead and A-87 costs must be budgeted for any program for which LDSS staff is budgeted.

Claiming Instructions (repeated from Page 2 of the LCM)

All expenditures against the non-residential domestic violence services allocation should be claimed in accordance with the LDSS's non-residential domestic violence services approved plan.

The expenditures for the approved non-residential domestic violence services projects should be claimed through the RF17 claim package for special project claiming. Administrative and/or contracted costs associated with approved plans should be identified as F17 functional costs and reported on the Schedule D, "DSS Administrative Expenses Allocation and Distribution by Function and Program (LDSS-2347)," in the F17 column in the RF2A claim package. The individual project costs must also be reported on the LDSS-4975A, "RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs," using the project label *Non Res DV 14* from the drop down menu on the Automated Claiming System (ACS).

Salary and non-salary costs of staff should be charged to the RF17 claim package. LDSS staff whose responsibilities include both non-residential domestic violence services and other tasks or services must be time studied. Only costs related to non-residential domestic violence services should be charged to the RF17 claim package for non-residential domestic violence services.

Non-salary administrative costs are reported with the appropriate object of expense(s) on the LDSS-923B Summary-Administrative (page 1), "Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs." Program costs are reported as object of expense 37 - Special Project Program Expense on the LDSS-923B Summary-Program (page 2), "Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs." The expenditures should be entered in the RF17 Claim Package based on the guidelines noted in Attachment C.

Total project costs and shares should be reported on the LDSS-4975, "Monthly Statement of Special Project Claims Federal and State Aid (RF-17)."

Instructions for the Schedule D and RF17 claim package are found in Chapters 7 and 18 respectively of the Fiscal Reference Manual (FRM) Volume 3. The FRMs are available online at http://otda.state.nyenet/bfdm/finance/.

Costs are claimed at the 100 percent federal share for clients in receipt of TANF or who are eligible for TANF with incomes up to 200 percent of the federal poverty level. Reimbursement is available up to the limit of the allocation. Costs over the allocation will become regular domestic violence services expenditures, which are subject to 49 percent state reimbursement net of any available Title XX funds.

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Because of federal reporting requirements, the LDSS must report both program and administrative costs for claiming purposes. The RF17 claim package permits the reporting of both types of expenditures on the same form.

Under federal TANF regulations, there is a 15 percent limitation for costs that may be claimed for administrative activities. Under the same regulations, certain activities that are normally considered administrative are now classified as program costs under these federal rules and, therefore, are not subject to the 15 percent cap. The guidelines on which costs are administrative and which are non-administrative are noted above.

Claiming Periods (repeated from Page 2 of the LCM)

All expenditures against the non-residential domestic violence services allocation should be claimed in accordance with the LDSS's non-residential domestic violence services approved plan.

The expenditures for the non-residential domestic violence projects should be claimed through the RF17 claim package for special project claiming. Administrative and/or contracted costs associated with approved plans should be identified as F17 functional costs and reported on the Schedule D, "DSS Administrative Expenses Allocation and Distribution by Function and Program (LDSS-2347)," in the F17 column in the RF2A claim package. The individual project costs must also be reported on the LDSS-4975A, "RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs," using the project label *Non Res DV 14* from the drop down menu on the Automated Claiming System (ACS).

COUNTY OF SUFFOLK

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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% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non Residential Domestic Violence program in the department of social services and authorizing the county executive and the commissioner of social services to execute a contract

PURPOSE OR GENERAL IDEA OF BILL:

The New York State Office of Children and Family Services (OCFS) has designated Suffolk County as the recipient of 100% Federal funding in the amount of $47,601 to increase the independence and self-sufficiency of TANF eligible victims and their children based on the service plan developed by the Victims Information Bureau of Suffolk (VIBS).

SUMMARY OF SPECIFIC PROVISIONS:

Funds will be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Program, only for persons with incomes up to 200% of the poverty level.

JUSTIFICATION:

It is the intention of the Suffolk County Department of Social Services to work with VIBS to administer this allocation for enhanced or expanded core and/or optional non-residential domestic violence services.

FISCAL IMPLICATIONS:

A 100% Federal grant provides pass through funding for this organization.

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

www.suffolkcountyny.gov/departments/socialservices

COUNTY OF SUFFOLK

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

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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: March 21, 2016

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**
Accepting 100% pass through funding from the NYS OCFS to implement the TANF Non Residential Domestic Violence 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% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON RESIDENTIAL DOMESTIC VIOLENCE PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES 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 $47,601 to be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Program, only for persons with incomes up to 200% of the poverty level.

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-VIBS- 2016." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List

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Intro. Res. No. - 2016 Laid on the Table 4/12/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR ADMINISTRATION AND MANAGEMENT SERVICES FOR POINT OF DISTRIBUTION CLINICS FOR THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter requires the County Legislature to approve any contract in excess of $20,000.00 resulting from the utilization of a Request for Proposals (RFP) process in which only one party responds to the RFP;

WHEREAS, the Department of Health Services (Department) requires qualified contractors to provide Administration and Management Services for Point of Distribution Clinics (Services) in the event of a public health disease outbreak response and/or public health urgency or emergency that requires the distribution and/or administration of medications or vaccines to a targeted well population, as directed by the Department, in order to prevent morbidity and mortality; and

WHEREAS, the County issued an RFP for Services for the Department's Division of Public Health; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for Services and distributed the RFP to twelve (12) potential vendors and received only one (1) proposal from Brookhaven Memorial Hospital Medical Center; and

WHEREAS, an independent evaluation committee reviewed the proposal from Brookhaven Memorial Hospital Medical Center and found its quality of work and experience satisfactory, its cost proposal submission acceptable, and has recommended that the Department enter into a contractual agreement with Brookhaven Memorial Hospital Medical Center; and

WHEREAS, funding to cover the cost of this contract shall be dependent upon the nature of the public health disease outbreak response, urgency, or emergency; and

WHEREAS, in the event that a Public Health Emergency is declared, the County shall seek reimbursement for the Services by the Federal and/or State government; now therefore, be it

1ST RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Article XXXVIII, § C38-3 of the Suffolk County Charter the Department enter into a contractual agreement with Brookhaven Memorial Hospital Medical Center for the provision of Administration and Management Services for Point of Distribution Clinics; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Brookhaven Memorial Hospital Medical Center.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

21-2016

Potential Bidders

Company Name	Contact Name	Address	City, State, Zip	Email Address	Telephone #	Fax #
Brookhaven Memorial Hospital	Richard Margulis	101 Hospital Road	Patchogue, NY 11772	rmargulis@bmhmc.org; cgoodman@emp.com	(516) 965-3402	(631) 654-7177
Eastern Long Island Hospital	Paul Connor	201 Manor Place Road	Greenport, NY 11944	pconnor@elih.org; reble@elih.org; ppifpisa@elih.org	(516) 383-3082	(631) 477-5100
Good Samaritan Hospital Medical Center	Nancy Simons	1000 Montauk Highway	West Islip, NY 11795	Nancy.simons@chsli.org; Bruce.litwack@chsli.org	(516) 477-9501	(631) 376-3431
Huntington Hospital	Kevin Lawlor	270 Park Avenue	Huntington, NY 11743	klawlor@nshs.edu; rhoward@hunthosp.org	(631) 767-7267	(631) 351-2000
John T. Mather Hospital	Ken Roberts	75 North Country Road	Port Jefferson, NY 11777	kroberts@matherhospital.org; dkramer@matherhospital.org	(631) 965-0908	(631) 476-2753
Northport VA Hospital	Robin Marra	79 Middleville Road	Northport, NY 11768	robin.marra@va.gov	(631) 261-4400	(631) 261-4405
Peconic Bay Medical Center	Andy Mitchell	1300 Roanoke Avenue	Riverhead, NY 11901	amitchell@pbmedicalcenter.org; pmcardle@pbmedcialcenter.org	(631) 902-1234	(631) 548-6007
Southampton Hospital	Robert Chaloner	240 Meetinghouse Lane	Southampton, NY 11968	rchaloner@southamptonhospital.org; jcolitti@southamptonhospital.org	(631) 702-5288	(631) 726-8517
Southside Hospital	Bob Power	301 East Main Street	Bayshore, NY 11706	rpower@nshs.edu; wdempsey@nshs.edu	(516) 236-8834	(631) 968-3413
St. Charles Hospital	Jim O'Connor	200 Belle Terre Road	Port Jefferson, NY 11777	james.o'connor@chsli.org; Thomas.connors@chsli.org	(631) 374-3081	(631) 474-6600
Stony Brook University Hospital	Dr. Reuven Pasternak	101 Nicolls Road	Stony Brook, NY 11794	reuven.pasternak@stonybrookmedicine.edu; leo.debobes@stonybrookmedicine.edu	(703) 774-6147	(631) 444-7581
St. Catherine of Sienna Hospital	Paul Rowland	50 Route 25A	Smithtown, NY 11787	paul.rowland2@chsli.org; john.pohlman@chsli.org	(631) 560-6044	(631) 862-3100

1304

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1364

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation
Requesting Legislative approval of a contract award for Administration and Management Services for Point of Distribution Clinics for the Department of Health Services, Division of Public Health.

3. Purpose of Proposed Legislation
This legislation is needed to award a contract for Administration and Management Services for Point of Distribution Clinics and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

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

8. Proposed Source of Funding
2016 Operating funds

9. Timing of Impact
Upon execution of a contract with Brookhaven Memorial Hospital Medical Center

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane Holtsford *Budget Analyst*	Diane Holtsford	3/21/16
Suzanne Martin Pr Budget Exam. ret	Suzanne Martin	3-29-16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER 1364

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

COUNTY OF SUFFOLK

1364

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

March 21, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution requesting Legislative approval of a contract award for Administration and Management Services for Point of Distribution Clinics for the Department of Health Services, Division of Public Health. This legislation is needed to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter requiring the County Legislature to approve any Contract in excess of $20,000 resulting from the utilization of a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Brooke Deere at 4-0113. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PH POD Clinics.docx"

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Acting Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst
Diane Holtsford, Budget Analyst

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

B65

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AMENDING RESOLUTION NO. 1019-2015, EXTENDING AUTHORIZATION FOR THE TOWN OF SOUTHAMPTON STORMWATER ABATEMENT PROJECT IN THE REEVES BAY WATERSHED AND AUTHORIZING WATER QUALITY REVIEW COMMITTEE APPROVED CHANGES (CP 8240.325)

WHEREAS, Resolution No. 1200-2010 was adopted by the Suffolk County Legislature on December 28, 2010; and

WHEREAS, Resolution No. 1200-2010 transferred $495,000 from Fund 477 into Capital Project 8240.325 for the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, had previously recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds during a meeting held on April 24, 2008; and

WHEREAS, Resolution No. 1200-2010 authorized the County to enter into an intermunicipal agreement with the Town of Southampton for the stormwater improvements; and

WHEREAS, this project was never initiated by the Town of Southampton; and

WHEREAS, Resolution No. 1019-2015 was adopted by the Suffolk County Legislature on December 16, 2015 which extended the duration of the project established in Resolution No. 1200-2010 for the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed; and

WHEREAS, due to certain technical errors and omissions, Resolution No. 1019-2015 does not reflect the understanding of the County and the Town of Southampton for the proposed intermunicipal agreement to accomplish stormwater improvements in the Reeves Bay watershed; now, therefore be it

1st **RESOLVED** that the eighth WHEREAS clause of Resolution No. 1019-2015 is hereby amended as follows:

> **WHEREAS,** the project must be initiated within [one (1) year of the date of adoption of this resolution] three (3) months from the date of the execution of the intermunicipal agreement between the County of Suffolk and the Town of Southampton for the Reeves Bay stormwater improvements; and

and be it further

2nd **RESOLVED,** that the 2nd RESOLVED clause of Resolution No. 1019-2015 is hereby amended as follows:

2nd **RESOLVED**, that the duration of the project established in Resolution No. 1200-2010, Capital Project No. 8240.325, is hereby extended to December 31, [2016;] 2019, and that the funding currently residing in CP 8240.325 be retained for the purpose of Reeves Bay stormwater improvements; and be it further

; and it be further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20) and/or (21) 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.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1365

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

3. Title of Proposed Legislation:

AMENDING RESOLUTION NO. 1019-2015 RETAINING FUNDING APPROPRIATED INTO CP 8240.325 FOR THE TOWN OF SOUTHAMPTON STORMWATER ABATEMENT PROJECT IN THE REEVES BAY WATERSHED (CP 8240.325)

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
Retain funds already appropriated into CP 8240.325

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Sarah Lansdale – Director Division of Planning and Environment Department of Economic Development and Planning		March 24, 2016

SCIN FORM 175b (10/95)

Nicholas Pallia 3/31/16
Principal Budget Analyst

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1365

	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

1365

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution: AMENDING RESOLUTION NO. 1019-2015 RETAINING FUNDING APPROPRIATED INTO CP 8240.325 FOR THE TOWN OF SOUTHAMPTON STORMWATER ABATEMENT PROJECT IN THE REEVES BAY WATERSHED (CP 8240.325)

PURPOSE OR GENERAL IDEA OF BILL:

Amend adopted resolution 1019-2015.

SUMMARY OF SPECIFIC PROVISIONS:

The resolution will amend adopted resolution 1019-2015.

JUSTIFICATION:

Resolution 1019-2015 needs to be amended due to errors and omissions that did not reflect the understanding of the parties to the proposed Inter Municipal Agreement with the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed

FISCAL IMPLICATIONS

None. The grant funds were originally appropriated into CP 8240.325 and will be retained there in the amount of $495,000. No new funding is being transferred into the Capital Projects Budget.

COUNTY OF SUFFOLK

1365

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 24, 2016
Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

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

AMENDING RESOLUTION NO. 1019-2015 RETAINING FUNDING APPROPRIATED INTO CP 8240.325 FOR THE TOWN OF SOUTHAMPTON STORMWATER ABATEMENT PROJECT IN THE REEVES BAY WATERSHED (CP 8240.325)

Resolution 1019-2015 needs to be amended due to errors and omissions that did not reflect the understanding of the parties to the proposed Inter Municipal Agreement with the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed.

The original project has been modified and this modification was approved by the WQPRP Review Committee at their February 27, 2015 meeting.

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

Sincerely,

Sarah Lansdale
Director of Planning
Department of Economic Development and Planning

SL:jm
Enc.

cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, County Executive Assistant
Connie Corso, Budget Director

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

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

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

1366

Introductory Resolution No. -2016. Laid on the Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING GRANT FUNDS FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION FOR A GRANT AWARD RECEIVED FROM THE ISLAND OUTREACH FOUNDATION IN SUPPORT OF SUFFOLK COUNTY COMMUNITY COLLEGE'S OFFICE OF VETERANS AFFAIRS, 100% REIMBURSED BY PRIVATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk Community College Foundation (Foundation) has received a grant award in the amount of $50,000 from the Island Outreach Foundation to provide support to student veterans at Suffolk County Community College; and

WHEREAS, the Foundation has authorized a portion of this grant award to be transferred to Suffolk County Community College to fund staff positions in the Office of Veterans Affairs at the College, in the amount of $10,000, for the period of March 17, 2016 through August 31, 2016; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant award transfer of funds from the Foundation to the College on March 17, 2016 by Resolution No. 2016.21; and

WHEREAS, the College anticipates spending the amount up to $10,000, in accordance with the terms of said grant award before August 31, 2016; now therefore be it

1st **RESOLVED**, that said grant funds from the Suffolk Community College Foundation, in the amount up to $10,000, for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, for the period of March 17, 2016 through August 31, 2016, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
Private Grant – Island Outreach Foundation: GC84-GC8416-542579-G000	$ 10,000

APPROPRIATIONS:	AMOUNT:
Island Outreach Foundation 15-16: GC84-GC8416	$ 10,000

Suffolk County Community College
Island Outreach Foundation
GC84-GC8416

611000-Personal Services:	$ 9,289
611170-Part-Time Instructors	9,289
628000-Employee Benefits:	$ 711
628330-Social Security	711

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1366

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating grant funds from the Suffolk Community College Foundation for a Grant Award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, 100% reimbursed by Private Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate grant funds from the Suffolk Community College Foundation for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, in the amount of $10,000, during the 2015-2016 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating grant funds from the Suffolk Community College Foundation for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, in the amount of $10,000.

JUSTIFICATION: The Suffolk Community College Foundation (Foundation) has received a grant award from the Island Outreach Foundation to provide support to student veterans at Suffolk County Community College, the Foundation has authorized a portion of this grant award in the amount of $10,000 to be transferred to Suffolk County Community College to fund staff positions in the Office of Veterans Affairs at the college.

FISCAL IMPLICATIONS: None

1366

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 Grant Funds from the Suffolk Community College Foundation for a Grant Award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, 100% Reimbursed by Private Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate grant funds from the Suffolk Community College Foundation for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, in the amount of $10,000, 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 funds from the Suffolk Community College Foundation for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, in the amount of $10,000, will provide operating costs 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: Island Outreach Foundation

9. Timing of Impact: March 17, 2016 through August 31, 2016

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	March 22, 2016

SCIN FORM 175A (10/95)

Suffolk
COUNTY COMMUNITY COLLEGE

1366

Office of the President

BOARD OF TRUSTEES
March 17, 2016

RESOLUTION NO. 2016.21 - ACCEPTING GRANT FUNDS FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION IN SUPPORT OF SUFFOLK COMMUNITY COLLEGE'S OFFICE OF VETERAN AFFAIRS

WHEREAS, the Suffolk Community College Foundation (Foundation) has received a grant award in the amount of $50,000 from the Island Outreach Foundation to provide support to student veterans at Suffolk County Community College, and an additional $1,500 to sponsor a veterans' conference for student veterans at Suffolk and participate in dialogue about transitioning veterans into civilian life and the workforce upon their return from service, and

WHEREAS, the Foundation has authorized a portion of this grant award in an amount up to $10,000 to be transferred to Suffolk County Community College to help fund staff positions in the Office of Veterans Affairs at the College, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the acceptance of an amount up to $10,000 from the Suffolk Community College Foundation, which constitutes a portion of the grant award received by the Foundation from the Island Outreach Foundation, to fund staff positions in the Office of Veteran Affairs at Suffolk County Community College.

Bryan Lilly
Secretary

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

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

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

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

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542579

Suffolk
COMMUNITY COLLEGE FOUNDATION, INC.

SUFFOLK COMMUNITY COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
MARCH 8, 2016

RESOLUTION NO. 2016 F.04

AUTHORIZING SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC. TO ACCEPT GRANT FUNDS FROM THE ISLAND OUTREACH FOUNDATION IN SUPPORT OF VETERANS SERVICES & PROGRAMS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the Suffolk Community College Foundation has partnered with the Island Outreach Foundation, a private philanthropic organization dedicated to assisting other organizations, groups, and entities accomplish their stated missions to advance education, healthcare, environmental health, quality of life issues, and community life in Suffolk County, NY; and

WHEREAS, the Suffolk Community College Foundation was awarded $50,000 to support student veterans at Suffolk County Community College (SCCC) and an additional $1,500 to sponsor a veterans conference for student veterans at Suffolk and participate in dialogue around the transition of veterans into civilian life and the workforce upon their return; and

WHEREAS, the SCCC Office of Veterans Affairs will administer all activities outlined in the awarded grant proposal including the establishment and outfitting of Veterans Resource Centers at all three SCCC campuses, the acquisition of educational technologies and IT equipment and funding for human resource support for the student veteran population at SCCC; now therefore be it

RESOLVED, that the Board of Directors of the Suffolk Community College Foundation, Inc. approves providing up to $10,000 of the total award of the Island Outreach Foundation grant award to the Suffolk County Community College to fund staffing in the Office of Veterans Affairs at Suffolk County Community College in accordance with the approved application. The balance of the grant will be used to support veteran student programming and support as guided by the grant proposal submitted by Suffolk Community College Foundation and approved by the Island Outreach Foundation.

_____
Robert J. Frey, Ph.D.
Secretary

_____
Designee

1366

Island Outreach Foundation
Po Box 175
Blue Point, NY 11715

Suffolk Community College Foundation
The Cottage
533 College Road
Selden, NY 11784

March 26, 2015

Attn: Heather Edwards

Dear Heather,

It is with pleasure that I inform you that at a recent Island Outreach Foundation Board meeting, we approved the following grant requests. The first, for $1,500, is for sponsorship of the upcoming Veterans Career Conference on April 10th. The second, for $50,000, is in support of the creation of a Veterans Resource Center on the Ammerman campus in Selden. This project was brought to our attention by Dr. Thomas Tyson, Director of Counseling and College wide Director of Veterans Affairs. Our Foundation has recently been involved in several other Veteran related projects, and after hearing about this project felt it more than worthy of our support.

We hope this will speed the way towards completing the Center, and wish you well in this endeavor.

Sincerely,

David Knapp
President
Island Outreach Foundation

1366

Suffolk
COMMUNITY COLLEGE FOUNDATION, INC.

February 27, 2015

Mr. David Knapp
President
Island Outreach Foundation
P.O. Box 175
Blue Point, NY 11715

Dear Mr. Knapp,

Enclosed you will find a proposal for support of student veterans services at Suffolk County Community College. It is our hope that together we can directly impact the academic success of our student veterans by providing them with the specialized services they need to aid in their transition from military life to college life.

Thank you for the opportunity to transform lives through education and foster a shared passion to support veterans who have given so much of themselves for the service of others. We appreciate your time and consideration.

Sincerely,

Sylvia A. Diaz, Ph.D. LMSW
Executive Director
Suffolk Community College Foundation, Inc.

Thomas Tyson, Ph.D.
Assistant Dean of Student Services/
Director of Counseling and
College-Wide Director Veterans Services
Suffolk County Community College

13666

Application Form

ISLAND OUTREACH FOUNDATION

PO Box 175
BLUE POINT, New York 11715

GRANT PROPOSAL SUMMARY SHEET

Date of application: February 27, 2015

Name of organization to which grant would be paid. Please list exact legal name.
Suffolk Community College Foundation, Inc.

Purpose of grant: (briefly explain why you are requesting the grant, what outcomes you hope to achieve, and how you will spend the funds if a grant is made)
The Suffolk Community College Foundation is requesting this grant on behalf of Suffolk County Community College to address the unique needs of our more than 500 student veterans who are transitioning from military to college life, for those still in active-duty and those who have not identified. Our goal is to provide student veterans with a primary access point at the College with specialized services designed to help them achieve their educational, career and life goals. The funding would provide academic support, counseling (academics, mental health, career services), technology, specialized programs for student veterans, and implementation of a college-wide training program.

Address of organization:
Suffolk Community College Foundation, 533 College Road, The Cottage, Selden, NY 11784

Telephone number: 631-451-4486 Fax: 631-451-4940 E-mail: diazs@sunysuffolk.edu

Executive Director: Sylvia A. Diaz, Ph.D., LMSW

Contact person and title (if not executive director): Dr. Thomas Tyson, Assistant Dean of Student Services/Director of Counseling, (631) 451-4475, tysont@sunysuffolk.edu

Is your organization an IRS 501(c)(3) not for profit? Yes X No

Grant request: $ 50,000

Total organizational budget (for current year): $1,362,000

Total project budget: $ 50,000

Project name: Veterans Services at Suffolk County Community College

13766

[redacted]OUTREACH[redacted]

Suffolk
COMMUNITY COLLEGE FOUNDATION, INC.

PROPOSAL SUMMARY

Suffolk County Community College is the largest community college in the State University of New York (SUNY) system and is committed to promote the intellectual discovery, physical development, social and ethical awareness, and economic opportunities for all through education. The Suffolk Community College Foundation, Inc. is requesting a grant on behalf of Suffolk County Community College in the amount of $50,000 to benefit over 500 identified student veterans who are transitioning from military life to college life, for those still in active-duty and those who have not identified as veterans but can benefit from a specialized center with services designed to address their unique needs. Our student veterans find it challenging to readjust to college, while balancing life's other responsibilities, coping with military related injuries, or finding peers and mentors on campus.

Suffolk County Community College has committed to establish a Veterans Resource Center on its Ammerman campus in Selden and hire a College-wide Director of Veterans Services to serve our growing student veteran population. In fact, a search is already underway to fill the position of Director, and the College is planning for temporary space for the Veterans Resource Center while the ultimate location awaits construction. College administration, faculty and student veterans will all be a part of the planning process for the Center.

The goal of the Veterans Resource Center is to provide our student veterans with one primary place and point of contact where they can access resources to meet their needs. The funding if received would support student veteran services that promote academic success including but not limited to:

- Academic support/availability of free tutoring across all disciplines
- Customization of admissions and orientation activities
- Counseling services for educational planning, academic advisement, career assistance and mental health
- College navigation with secure support for the various departments across all three campuses
- Computer access and study stations with assistive technology software
- A veteran mentoring program
- Veteran career services, including assistance with resume building and employment opportunities
- Specialized programs including career fairs (featuring a military personnel speaker), and career programs geared toward women student veterans
- College-wide training programs for all College Faculty and Staff to gain understanding on how to support student veterans inside and outside of the classroom

1366

A partnership with The Island Outreach Foundation and Suffolk County Community College will enable us to provide student veterans with the services they need to achieve academic success so they can complete their degree, gain employment in their chosen field and become productive members of society. The Suffolk Community College Foundation would be honored to recognize the generosity of The Island Outreach Foundation in accordance with your wishes.

NARRATIVE

Background

Suffolk County Community College (SCCC) is a premier learning-centered community college that is committed to excellence. The College is an outstanding asset to Suffolk County and has earned its reputation for high quality instruction, outstanding faculty and affordable programs and services. The College operates as a unit of the State University of New York (SUNY), is governed by a 10-member board of trustees, and is sponsored by Suffolk County.

Founded in 1959, SCCC is the largest community college in New York State, with an enrollment of close to 27,000 credit students, continuing education and workforce training students. The Ammerman Campus in Selden has approximately 14,000 students, the Eastern Campus in Riverhead has 4,000 and the Michael J. Grant Campus in Brentwood enrolls over 9,000 students, along with downtown centers in Sayville and Riverhead. Approximately 78% of our students are between 18 and 24 years of age, 22% are 25 and over with 54% female and 46% male. Our student body ethnicity is 50.2% White, 15.6% Hispanic, 7.6% Black and 2.7% Asian Pacific, less than 1% American Indian, and 23.5% other/unknown.

Suffolk County Community College maintains accreditation from the Middle States Commission on Higher Education and several discipline specific accrediting bodies, and its curricula are registered by the New York State Department of Education. There are over 490 full-time faculty and 1,500 adjunct faculty teaching in 100 degree and certificate programs in social sciences, business, computer science/information technology, communications, the arts, health, community and human services, liberal arts, and technical scientific and engineering. Annual tuition and fees at the College for full-time students enrolled for the 2014-2015 academic year is $5,100, excluding books.

The mission of Suffolk County Community College is to promote intellectual discovery, physical development, social and ethical awareness, and economic opportunities for all through an education that transforms lives, builds communities, and improves society. The Suffolk Community College Foundation, Inc. is a nonprofit organization founded in 1989 to foster student success and support the mission of SCCC. The Foundation provides need and merit-based scholarships, funds the emergency student loan program, faculty and staff development and quality academic enrichment programs. The Foundation is governed by a Board of Directors comprised of twenty volunteers of alumni, business, community and academic leaders who serve as advocates for the College and oversee the business aspects of the Foundation. The Suffolk Community College Foundation has eight full-time staff members and one-part time staff member who are funded by Suffolk County Community College including an Executive Director, Director of Development, Director of Alumni Relations, Assistant Director of Development, College Gifts Coordinator, Professional Assistant, Specialist, a Principal Clerk and a part-time College Aide.

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Funding Request

Suffolk County Community College is committed to establishing a Veterans Resource Center to give our student veterans a designated space in an environment conducive to their unique needs as they transition from military life to college life. While this space will provide a primary access point and place for student veterans, the services they need go beyond a designated space. The College is requesting funding for the tangible day to day services that help our student veterans achieve academic success, attain their degree and gain employment in their chosen field. The services will enable them to achieve their educational, career and life goals and will include access to specialized counseling services focused on academics and career, free tutoring assistance to help with challenging academic requirements, computer access via designated workstations to access information and assignments, access to a career information center and mentoring opportunities with alumni and campus faculty and access to an emergency student fund for when the unforeseen financial hardship occurs. Funding will also allow for the education of faculty and staff to help them gain an understanding of the challenges our student veterans face when returning to college and help them ease the transition of students separating from military service.

According to the State of New York (SUNY) Office of Institutional Research analysis of enrollment data from Fall 2012 indicates that just over 4,100 veterans were enrolled in SUNY community colleges. Of these 74% were full-time students. Suffolk County Community College had the largest enrollment, currently with 522 identified student veterans and students in active-duty college-wide. Enrollment numbers for Fall 2013 show increased numbers for veterans, Active military (including Reserve and National Guard), and dependents across the board. Projections from SUNY estimate that within the next 10 years our population will expand upwards of 850 student veterans college-wide.

The SUNY research also states that 70% of student veterans drop out of college, compared to 25%-45% of non-veteran students. Veterans have different needs than traditional college students. Veterans have difficulty understanding the college application process, specifically understanding and accessing financial aid and military benefits. Veterans also have difficulty getting credit earned from military experience. Once enrolled, veterans often have difficulty staying in school, due to financial concerns, health/mental health concerns, balancing school/home life or adjusting to civilian life. Financial support of student veteran services will give student veterans access to the resources they need to navigate the college process, access academic and career counseling, specialized services including health, disability, psychological and referral assistance to enable them to successfully complete their degree and seek long-term employment.

The Veterans Resource Center is going to be located in an existing building that is slated for renovation, beginning in 2016. However, if our request for funding at the $50,000 level is approved, the services for our student veterans will be implemented immediately in a temporary location on the Ammerman campus to facilitate action based on their needs and to ensure their success at Suffolk.

Suffolk County Community College is fortunate to have a partnership with the United States Department of Veterans Affairs which will allow for staffing the center with veterans under the V.A.'s work-study program. Suffolk's alumni have also supported this initiative to build student veterans services through a targeted direct mail campaign. A community partner and friend of the College and Foundation also expressed an interest in supporting student veterans

philanthropically. Lastly, we continue to seek philanthropic support through corporate and community partnerships to expand our abilities to help student veterans attending Suffolk County Community College.

Conclusion

Together The Island Outreach Foundation and the Suffolk Community College Foundation can directly impact student veterans who have given so much of themselves to serve and protect our country. Suffolk County Community College understands their unique needs and is in a position to foster their academic success and professional growth. Your gift will impact their lives, and those of their families, and the communities, in which they live.

1366

Suffolk
COUNTY COMMUNITY COLLEGE

Office of Business and Financial Affairs

To: John Schneider, Deputy County Executive

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

Date: April 1, 2016

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

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

Proposal Grant Award X Subcontract _____

Project Name: Island Outreach Foundation Grant for Veterans Services

Funding Source: Island Outreach Foundation

Amount of Grant: $ 10,000

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:

File names: Reso-SCCC-Island Outreach Foundation Award 16.docx
Backup-SCCC-Island Outreach Foundation Award 16-SCIN 175A.docx

Cc: Shannon O'Neill, Director of Veterans Affairs
Christopher Adams, Vice President Student Affairs
Sylvia Diaz, Executive Director, Suffolk Community College Foundation
John Bullard, Jr., Associate Dean for Financial Affairs

Intro Res. No. 1367 -2016 Laid on Table 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on XXXX, 2016, a proposed Charter law entitled, " **A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL**," 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 CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

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 Local Law 23-1994, "A Charter Law to Establish 5-25-5 Debt Policy," was adopted for the purpose of making the Capital Program and Budget approval and appropriation process more meaningful and more responsive to the needs of the public and to accommodate increased future debt service payments by prohibiting the issuance of debt to pay for the following County operating expenses:

1.) repair and maintenance not significantly extending the useful life of an asset;
2.) dredging projects - $100,000. or less;
3.) road and equipment repairs;
4.) roof replacement;
5.) equipment purchases that may not occur in the same location or department if:
    a.) costs are incurred on annual basis;
    b.) item price is $5,000 or less;
    c.) aggregate cost is less than $25,000.00; and
    d.) useful life is five (5) years or less;
6.) 9 mm guns; and
7.) soft body armor vests.

This Legislature further finds that the County of Suffolk has waived the application of the 5-25-5 during periods of significant fiscal stress on County finances.

Therefore, the purpose of this law is to waive the application of the 5-25-5 Law for a one-year period of time and to permit traditional normal bonding for items that would otherwise be required to be paid for under the 5-25-5 law in order to deal with the anticipated budget shortfall.

Section 2. Amendment.

§ C4-19 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§4-19. Adoption of capital program.

A.) Not less than two weeks after the public hearing required by § C4-18 and not later than the 30th day of June, the County Legislature shall adopt the proposed capital program, with or without amendments.

B.) If the County Legislature does not adopt a capital program on or before the 30th day of June, the proposed capital program shall be deemed adopted as submitted.

1.) Commencing in fiscal year 1996, funding for recurring expenses shall be paid by a transfer from the General Fund rather than through the issuance of debt.

2.) The requirement of subsection (1) of this paragraph shall not apply to recurring expenses incurred, or necessary to be paid, during fiscal years **[**2015**]** 2016.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law only during fiscal year 2016.

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 (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 not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1367

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: APRIL 6, 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 IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

SPONSOR: PRESIDING OFFICER, ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 4/6/2016 **PUBLIC HEARING:** 5/10/2016

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

Enactment of this proposed charter law would suspend the application of the "5-25-5 Law" for the duration of fiscal year 2016. The 5-25-5 law, codified in Section C4-19(B)(1) of the SUFFOLK COUNTY CHARTER, requires that recurring expenses be paid by a transfer from the General Fund rather than through the issuance of debt.

This law would be subject to the 60-day permissive referendum requirement.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\r28\28-suspend-application-5-25-5-law-2016

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1367

1. Type of Legislation

Resolution ____ Local Law ____ Charter Law X

2. Title of Proposed Legislation

ADOPTING LOCAL LAW NO. -2016, A CHARTER LAW TO IMPLEMENT A ONE- YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

3. Purpose of Proposed Legislation

SEE #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

The purpose of this resolution waives the application of the 5-25-5 Law for a one-year period (2016), permitting normal bonding of projects that would otherwise be classified as "G" funded projects. This Law will avoid adding to the financial burden anticipated during the 2016 operating budget year. This local law has no immediate fiscal impact on debt service. The impact will be incurred as the projects that would be classified as "G" funded projects under the 5-25-5 Law, are now appropriated and adopted as serial bond projects.

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

N.A.

8. Proposed Source of Funding

Allow for the appropriation of projects that would be classified as "G" funded projects under the 5-25-5 Law, to be adopted as "B" funded projects, allowing Serial Bonds to be authorized for these projects.

9. Timing of Impact

Shall not take effect until at least sixty (60) days after its adoption and upon filing in the Office of the Secretary of State.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Executive Analyst		March 31, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1367

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

1368

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Legislator Martinez

RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE SUFFOLK COUNTY CHILD CARE COMMISSION (KATHY LIGUORI)

WHEREAS, Resolution No. 41-2016 established the Suffolk County Child Care Commission to evaluate and make recommendations on federal, state and County policies and procedures to coordinate, connect and improve the child care system in Suffolk County; and

WHEREAS, members of the Child Care Commission serve at the pleasure of their respective appointing authorities; now, therefore be it

1st **RESOLVED**, that **Kathy Liguori**, Owner of Habitots Preschool and Child Care Center, is hereby appointed as a member of the Suffolk County Child Care Commission as a person knowledgeable with the operation of a child care center.

DATED:

EFFECTIVE PURSUANT TO CHAPTER C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 41-2016

s:\res\r-appt-liguori-child-care-commission

1368

In the early 1990s, Kathy Liguori was an entrepreneur with a consulting business that took her into New York City most days, while her two sons attended the Tutor Time Childcare Learning Center. Looking for a way to spend more time with her children, and impressed with the Tutor Time curriculum was the inspiration that moved her and her husband to open their Tutor Time franchise that provided them the opportunity for 20 years and counting of educating thousands of children. Today as Habitots, their independently owned childcare centers became many children's home away from home; it was a safe place where they could grow, develop their own sense of self in a natural environment, and succeed. Their centers support local parents in enhancing the academic and social development, nutrition and general well-being of 320 children per year as Kathy continues to follow her calling: providing quality care and growth opportunities for the children in her centers community and the people she employs. Her wisdom is a natural support system, and is just another additional, unique resource offered to the families of her centers.

A firm believer that excellent, affordable early childhood development and education is the engine of Long Island's success, Kathy works closely with parents, staff and children to deliver her vision. From developing programs and services for working parents and grandparents to responding to evolving community needs, Kathy's advocacy for local children's and families' needs is well known and recognized in Suffolk County and New York State. Kathy is Vice Chair of the Welfare to Work Commission of the Suffolk County Legislature, and has served as its Child Care representative since 2003. She co-authored the report: 2012 Negative impacts of State Reductions child care funding on the Suffolk County Economy and most recently chaired the Child Care Committee which led to the release of the 2014 report "Who's Minding The Kids? Meeting Challenges and Creating Opportunities for Quality Child Care and Early Learning in Suffolk County.

She was directly involved in the origin and passage of Suffolk County Law 1353, designed to rectify the lack of timely payment on the County's part, which was causing hardship among providers serving some of the County's neediest children. Kathy also participated in a grassroots campaign that helped add $2 million to Suffolk County's 2009 budget for childcare, and restore $7 million from NY State. Kathy received the Child Care Advocate of the Year award by the Child Care Council of Suffolk in 2010 and continues to advocate on behalf of working families and children.

1369

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

Laid on Table 4/12/16

RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE SUFFOLK COUNTY CHILD CARE COMMISSION (KEVIN LAW)

WHEREAS, Resolution No. 41-2016 established the Suffolk County Child Care Commission to evaluate and make recommendations on federal, state and County policies and procedures to coordinate, connect and improve the child care system in Suffolk County; and

WHEREAS, members of the Child Care Commission serve at the pleasure of their respective appointing authorities; now, therefore be it

1st **RESOLVED**, that **Kevin Law**, President and Chief Executive Officer of the Long Island Association (LIA), is hereby appointed as a member of the Suffolk County Child Care Commission as the representative of the business community.

DATED:

EFFECTIVE PURSUANT TO CHAPTER C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 41-2016

s:\res\r-appt-law-child-care-commission

1369

Kevin S. Law

President and Chief Executive Officer

Mr. Law became President and CEO of the Long Island Association, one of the most respected business organizations in New York State, in September 2010. His efforts are focused on economic development and creating a better business climate on Long Island to strengthen it as a place to live, work and do business.

Previously, Mr. Law was President and CEO of the Long Island Power Authority (LIPA), the 2nd largest public utility in the country with over 1.1 million customers. Prior to his approval as President and CEO, Mr. Law served as a LIPA Trustee and was appointed by Governor Eliot Spitzer as Chairman of its Board beginning in January 2007.

Mr. Law demonstrated leadership in the areas of energy efficiency and renewable energy by launching the largest energy efficiency program for any public utility in the country, by procuring the largest solar energy project in New York State and by introducing "smart meters" to the region. His efforts at LIPA helped lay the foundation for a clean energy economy on Long Island. As Chief Executive Officer, Law oversaw a $10 billion company with a $4 billion annual operating budget. He brought rates down to a 5 year low and secured LIPA's first ever bond rating increase.

Previously, Mr. Law served as Chief Deputy County Executive for Suffolk County, New York, which is the ninth largest county in the country with a population of 1.4 million people. In this capacity, Mr. Law had oversight of all county departments consisting of 12,000 employees and a $2.7 billion budget.

Prior to his tenure in Suffolk County, Mr. Law was the Managing Partner of the Long Island office of Nixon Peabody LLP, an international law firm. As a member of the firm's Energy and Environment Practice Group, Mr. Law focused his practice in matters relating to all facets of environmental and energy law, land-use, real estate, municipal litigation and representation of clients before federal, state and local agencies.

Before joining Nixon Peabody, Mr. Law was the Director of Real Estate for the Suffolk County Department of Law, where he administered the Pine Barrens, Open Space and Farmland Preservation and Acquisition Programs. Earlier, Mr. Law was the Assistant Suffolk County Executive for Planning, Housing and Environmental Affairs, where he coordinated the County Executive's environmental initiatives and affordable housing programs. Prior to his initial tenure with Suffolk County, Mr. Law worked for the New York State Assembly as a legislative assistant to the Sub-Committee on the Long Island Economy.

In 2011, Mr. Law was appointed by Governor Andrew M. Cuomo as Co-Chair of the Long Island Regional Economic Development Council, a board that is leading the economic development initiatives in the region. In 2009, Mr. Law was appointed by Governor David A. Paterson as Chairman of the Stony Brook University Council. He also sits on the Boards of the Advanced Energy Research Technology Center, Energeia and the Association of Council

Members and College Trustees. Mr. Law is also the Chairman of the Long Island Housing Partnership and Chairman of Accelerate Long Island, a consortium of Long Island's top research institutions collaborating on converting world class research into start-up companies. Earlier in his career, Mr. Law served as a Trustee to the Long Island Chapter of the Nature Conservancy and Suffolk County Community College. He was also formerly a member of the Board of Ethics for the Town of Smithtown.

Mr. Law received an Associate of Arts from Suffolk County Community College; a Bachelor of Arts from SUNY,Stony Brook University; a Master of Science from the Graduate School of Urban Affairs and Planning at CUNY,Hunter College; a Juris Doctor from St. John's University School of Law; and most recently completed a Leadership Program at the John F. Kennedy School of Government at Harvard University. He is admitted to the Bar of the State of New York and before the U.S. Supreme Court and the U.S. District Courts for the Southern and Eastern Districts of New York.

UPDATED VERSION AS OF 4/7/2016

Intro. Res. No. 1370-2016 Laid on Table 4/12/2016
Introduced by Legislator Spencer

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO FURTHER REGULATE SYNTHETIC CANNABINOIDS AND SYNTHETIC COCAINE 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 FURTHER REGULATE SYNTHETIC CANNABINOIDS AND SYNTHETIC COCAINE 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 FURTHER REGULATE SYNTHETIC CANNABINOIDS AND SYNTHETIC COCAINE 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 consistently seeks to protect its residents from the proliferation of dangerous drugs.

This Legislature also finds and determines that Local Law No. 26-2010 and Local Law No. 20-2012 banned the sale of synthetic cannabinoids in Suffolk County.

This Legislature finds that Local Law No. 23-2011 banned the sale of synthetic cocaine, commonly referred to as "bath salts", in Suffolk County.

This Legislature determines that, since the County enacted these laws, other states and municipalities have banned the sale and manufacture of synthetic cannabinoids and synthetic cocaine.

This Legislature further determines that new substances with chemical structures and physical effects similar to synthetic cannabinoids and synthetic cocaines, known as analogues, are being developed and marketed as legal alternatives to those banned under County law.

This Legislature finds that these analogue drugs should be similarly restricted under County law, as they have equally destructive effects.

This Legislature also finds that Suffolk County should strengthen the protection it offers residents from dangerous synthetic drugs by banning their manufacture and possession with intent to sell within the County's boundaries.

Therefore, the purpose of this local law is to amend Chapter 423 of the SUFFOLK COUNTY CODE to ban the manufacture, and possession with intent to sell, of synthetic cannabinoids and synthetic cocaine and any analogous substances in Suffolk County.

Section 2. Amendments.

Chapter 423 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 423.
DRUGS AND DRUG PRODUCTS

* * * *

ARTICLE V.
SALE OF SYNTHETIC CANNABINOIDS

* * * *

§ 423-27. Definitions.

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

* * * *

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

"Possess with Intent to Sell" - Possession of 10 or more packets of synthetic cannabinoids or synthetic cannabinoid analogues.

"Synthetic Cannabinoid" -The chemicals CP-47,497; CP-47,497 C8 homologue; JWH-018; JWH-073; and JWH-200; as well as any chemical which reacts with cannabinoid receptors and has been permanently or temporarily placed on the federal Schedule of Controlled Substances, Schedule I, as codified at 21 CFR 1308.11.

"Synthetic Cannabinoid Analogue" – any substance with a chemical structure that is substantially similar to the chemical structure of a synthetic cannabinoid and which has a stimulant, depressant or hallucinogenic effect on the central nervous system that is similar to the effects of a synthetic cannabinoid.

§ 423-28. Prohibitions.

No person shall sell, [or] offer for sale, possess with intent to sell or manufacture within the County of Suffolk any synthetic cannabinoid, synthetic cannabinoid analogues, or any products containing one or more synthetic cannabinoids or analogues.

§ 423-29. Penalties for Offenses.

A. 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.

B. In addition to any criminal penalty imposed, any person that violates this law shall be liable for a civil penalty of no less than $1,000 or more than $10,000, recoverable in an action commenced by the County Attorney on behalf of the County of Suffolk in any court of competent jurisdiction.

C. A defendant or respondent's disclaimer, whether included on product packaging or made in some other format, that a substance banned by this law is not meant for human consumption shall not constitute a valid defense in any criminal or civil proceeding commenced under this law.

* * * *

ARTICLE VI.
SALE OF SYNTHETIC COCAINE

* * * *

§ 423-33. Definitions.

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

"Analogue" – a substance that has a chemical structure and causes physical effects that are similar to another chemical.

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

"Possess with Intent to Sell" - Possession of 10 or more packets of prohibited substances under this article or their analogues.

§ 423-34. Prohibitions.

No person shall sell, [or] offer for sale, possess with intent to sell or manufacture the chemicals 3,4-methylenedioxymethcathinone ("methylone"), 3,4-methylenedioxyprovalerone ("MDPV"), 4-methylmethcathinone ("mephedrone"), 3-methoxymethcathinone, 3-fluoromethcathinone, or 4-flouromethcathinone, analogues of these chemicals, or any products containing said chemicals within the County of Suffolk.

§ 423-35. Penalties for Offenses.

A. 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.

B. In addition to any criminal penalty imposed, any person or entity that violates this law shall be liable for a civil penalty of no less than $1,000 or more than $10,000, recoverable in an action commenced by the County Attorney on behalf of the County of Suffolk in any court of competent jurisdiction.

C. A defendant or respondent's disclaimer, whether included on product packaging or made in some other format, that a substance banned by this law is not meant for human consumption shall not constitute a valid defense in any criminal or civil proceeding commenced under this law.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: April 6, 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 FURTHER REGULATE SYNTHETIC CANNABINOIDS AND SYNTHETIC COCAINE IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 4/6/2016 **PUBLIC HEARING:** 5/10/2016

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

This proposed local law would amend Articles V and VI of Chapter 423 of the SUFFOLK COUNTY CODE to further restrict the sale and possession of synthetic cannabinoids and synthetic cocaine. Specifically, this law will add analogues[1] of synthetic cannabinoids and synthetic cocaine to the existing law's prohibitions.

This law will also prohibit an individual from possessing synthetic cannabinoids, synthetic cocaine or applicable analogue chemicals with the intention of selling these products. Any person who possesses 10 or more packets of the prohibited substances chemicals will be in violation of this law.

This law further authorizes civil penalties between $1,000 and $10,000 for violations of this law. Civil penalties will be recoverable in an action commenced by the County Attorney on behalf of the County in any court of competent jurisdiction. A defendant or respondent's disclaimer that a substance banned by this law is not meant for human consumption shall not constitute a valid defense in any criminal or civil proceeding commenced under this law.

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-synthetic cannabinoids and synthetic cocaine

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[1]Analogue chemicals are defined as substances with a substantially similar chemical structure and having similar physical effects of synthetic cannabinoids and synthetic cocaine.

1371

Intro. Res. No. -2016 Laid on Table 4/12/2016
Introduced by Legislator Fleming

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND FOR THE CEDAR ISLAND LIGHTHOUSE (CP 7510)

WHEREAS, the Cedar Island Lighthouse, located within Cedar Point County Park, once safely guided whaling ships through the waters of Sag Harbor and still serves as a landmark for modern vessels entering the harbor; and

WHEREAS, this historic structure withstood the hurricane of 1938, which created the sandbar that now connects the original island on which it stood to the mainland; and

WHEREAS, an intact roof is of utmost importance in protecting a structure from water intrusion and damage, and the roof of this historic structure has failed; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program for the purposes of restoring and preserving Suffolk County's historic structures; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED,** that the proceeds of $300,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-7510.345 (Fund 001-Debt Service)	26	Historic Restoration and Preservation Fund - Cedar Island Lighthouse	$300,000

and be it further

3rd **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) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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1372

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

Laid on Table 4/12/2016

RESOLUTION NO. -2016, AMENDING RESOLUTION NO. 970-2014, IN CONNECTION WITH CONSTRUCTION OF A HANDICAPPED ACCESSIBLE PLAYGROUND IN WEST SAYVILLE (CP 7157)

WHEREAS, Appropriating Resolution No. 970-2014 and Bond Authorizing Resolution No. 971-2014 approved funding in connection with the construction of a handicapped accessible playground in West Sayville; and

WHEREAS, a redistribution of funds is needed to enable further construction activities associated with this project; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, it is necessary to amend Resolution No. 970-2014 by deleting $50,000 in Suffolk County Serial Bond funding from the design budget and by adding $50,000 to the construction budget; now, therefore be it

1st **RESOLVED**, that the 2nd Resolved clause of Resolution No. 970-2014 is hereby amended as follows:

2nd ***RESOLVED***, *that the 2014 Capital Budget and Program be and is hereby amended as follows:*

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

	Total Est'd	*Current 2014 Capital Budget &*	*Revised 2014 Capital Budget &*
Cost Elements	*Cost*	*Program*	*Program*
3. Construction	*$630,000*	*$880,000B*	*$630,000B*
TOTAL	*$630,000*	*$880,000*	*$630,000*

Project Number: 7157
Project Title: Construction of a Handicapped Accessible Playground in West Sayville

		Total Est'd	*Current 2014 Capital Budget &*		*Revised 2014 Capital Budget &*
Cost Elements		*Cost*	*Program*		*Program*
1. Planning, Design, & Supervision	*[$50,000]*	*$0*	*$0*	*[$50,000B]*	*$0*
3. Construction	*[$200,000]*	*$250,000*	*$0*	*[$200,000B]*	*$250,000B*
TOTAL		*$250,000*	*$0*		*$250,000B*

and be it further

2nd **RESOLVED** that the 3nd Resolved clause of Resolution No. 970-2014 is hereby amended as follows:

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

Project No.	JC	Project Title	Amount
525-CAP-7157.110 (Fund 001-Debt Service)	*26*	*Planning for the Construction of a Handicapped Accessible Playground in West Sayville*	*[$50,000] $0*
525-CAP-7157.310 (Fund 001-Debt Service)	*26*	*Construction of a Handicapped Accessible Playground in West Sayville*	*[$200,000] $250,000*

and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

[ ] Brackets denote deletion of existing language
__ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\Amending Res. 970-2014.Doc

1373

Intro. Res. No. -2016
Introduced by Presiding Officer Gregory

Laid on Table 4/12/2016

RESOLUTION NO. -2016, AMENDING THE 2016 OPERATING BUDGET AND TRANSFERRING FUNDS TO PROVIDE FUNDING FOR LIGALY (LONG ISLAND GAY AND LESBIAN YOUTH)

WHEREAS, the 2016 Adopted Operating Budget does not include sufficient funds for LIGALY; and

WHEREAS, LIGALY provides valuable services for Suffolk County Gay and Lesbian Youth including suicide prevention, substance abuse prevention, anti-bullying services, and anti-violence programs; and

WHEREAS, preventive youth programs can benefit the County; and

WHEREAS, additional funding for the program is necessary in order for it to provide services for youth; now, therefore be it

1st **RESOLVED**, that the 2016 County Operating Budget is hereby amended and the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

FROM:

Fund	Dept	Unit	Object	Object Name	Name	ACT	Amount
001	EXE	7320	4560	Fees for Services	Non-Contract Agency	0000	($28,000)
001	EXE	7320	4980	Contracted Services	Comsewogue Youth Club Inc	ADW1	($22,908)
001	DPW	1494	4020	Light, Power, & Water	Non-Contract Agency	0000	($20,100)

TO:

Fund	Dept	Unit	Object	Object Name	Name	ACT	Amount
001	EXE	7320	4980	Contracted Services	Li Gay & Lesbian Youth	GFF1	+$71,008

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding LI Gay & Lesbian Youth; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\BA - LIGALY 2016.doc

1374

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation at Various County Facilities; 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 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 $2,000,000 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. 506-1995 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 seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

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

Project No.	J.C.	Project Title	Amount
525-CAP-1664.323 (Fund 001 Debt Service)	20	Energy Conservation at Various County Facilities	$2,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1374

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. 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 Principal Budget Analyst		April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1374

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$157,721**	**$0.29**	$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	**$157,721**	**$0.29**	$0.003

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

1374

Term of Bonds	15
Amount to Bond:	$2,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
			$43,541.67		
11/1/2017	2.000%	$114,178.85	$20,527.95	$157,720.52	$157,720.52
			$20,527.95	$20,527.95	
11/1/2018	2.000%	$116,664.62	$19,258.01	$137,192.57	$157,720.52
			$19,258.01	$19,258.01	
11/1/2019	2.000%	$119,204.51	$17,960.42	$138,462.51	$157,720.52
			$17,960.42	$17,960.42	
11/1/2020	2.000%	$121,799.69	$16,634.57	$139,760.11	$157,720.52
			$16,634.57	$16,634.57	
11/1/2021	2.125%	$124,451.37	$15,279.87	$141,085.95	$157,720.52
			$15,279.87	$15,279.87	
11/1/2022	2.125%	$127,160.78	$13,895.67	$142,440.65	$157,720.52
			$13,895.67	$13,895.67	
11/1/2023	2.125%	$129,929.18	$12,481.34	$143,824.85	$157,720.52
			$12,481.34	$12,481.34	
11/1/2024	2.125%	$132,757.84	$11,036.21	$145,239.18	$157,720.52
			$11,036.21	$11,036.21	
11/1/2025	2.250%	$135,648.09	$9,559.63	$146,684.31	$157,720.52
			$9,559.63	$9,559.63	
11/1/2026	2.375%	$138,601.26	$8,050.90	$148,160.89	$157,720.52
			$8,050.90	$8,050.90	
11/1/2027	2.500%	$141,618.73	$6,509.32	$149,669.63	$157,720.52
			$6,509.32	$6,509.32	
11/1/2028	2.500%	$144,701.89	$4,934.18	$151,211.20	$157,720.52
			$4,934.18	$4,934.18	
11/1/2029	2.500%	$147,852.17	$3,324.74	$152,786.34	$157,720.52
			$3,324.74	$3,324.74	
11/1/2030	2.625%	$151,071.03	$1,680.27	$154,395.78	$157,720.52
			$1,680.27	$1,680.27	
11/1/2031	2.625%	$154,359.98	$1,680.27	$156,040.25	$157,720.52
11/1/2032		$2,000,000.00	$365,807.81	$2,365,807.81	$2,365,807.81
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1374

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

1374

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: A resolution to appropriate funds in connection with Energy Conservation at Various County Facilities (Capital Program 1664).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with design services and construction for energy conservation projects.

SUMMARY OF SPECIFIC PROVISIONS: Energy improvements to existing buildings in the form of energy efficient lighting, windows, boilers, insulation, HVAC equipment and building management systems in collaboration with NYPA, LIPA and NYSERDA affiliated energy conservation programs.

JUSTIFICATION: With the rising cost of fossil fuels and electricity, it has been necessary to implement an aggressive energy conservation plan to improve building envelopes and reduce utility demands.

FISCAL IMPLICATIONS: Results of energy conservation will reduce building operating costs and provide rebates from affiliated organizations to help offset initial construction costs.

COUNTY OF SUFFOLK

1374

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 28, 2016

RE: CP 1664 – Energy Conservation at Various County Facilities

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Attached for your review is a draft resolution appropriating the sum of $2,000,000 in construction funds. These funds will be used to continue with our aggressive energy conservation program.

We have worked extensively with the Office of Legislative Budget Review to enable these projects to be conducted this calendar year to exploit the maximum operating savings up front. These much needed improvements to our mechanical and electrical infrastructure will save an estimated $1,000,000 per year in operating costs.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 506-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1664 Energy Cons.doc.

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

1375

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN UP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement / Clean up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks; 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 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 $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that as the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations that the Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby determines that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under "SEQRA"; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) 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 (B) of the Suffolk County Charter to complete this project; and be it further

4th **RESOLVED**, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP- 1706.334 (Fund 001 Debt Service)	20	Replacement / Clean up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks	$200,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1375

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN UP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. 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 Principal Budget Analyst		April 6, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1375

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$42,463**	**$0.08**	$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	**$42,463**	**$0.08**	$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

1375

Term of Bonds	5
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
			$4,050.00	$42,462.47	
11/1/2017	2.000%	$38,412.47	$1,636.07	$1,636.07	$42,462.47
			$1,636.07	$40,826.40	
11/1/2018	2.000%	$39,190.32	$1,239.27	$1,239.27	$42,462.47
			$1,239.27	$41,223.20	
11/1/2019	2.000%	$39,983.93	$834.43	$834.43	$42,462.47
			$834.43	$41,628.04	
11/1/2020	2.000%	$40,793.60	$421.40	$421.40	$42,462.47
			$421.40	$42,041.07	
11/1/2021	2.125%	$41,619.67			
11/1/2022		$200,000.00	$12,312.36	$212,312.36	$212,312.36
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1375

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

1375

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: A resolution to appropriate funds in connection with Replacement / Clean up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks (Capital Program Number 1706).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with construction to support tank removals and clean up of fuel or toxic material spills or leaks.

SUMMARY OF SPECIFIC PROVISIONS: DPW continues to remove older emergent tanks and convert some facilities to dual fuel (oil & natural gas) operations or complete natural gas.

JUSTIFICATION: Obsolete tanks or leaking tanks must be addressed by removing and cleaning up any contamination as per DEC and Suffolk County Sanitary Code in order to protect the environment.

FISCAL IMPLICATIONS: a proactive tank program avoids future environmental problems including costly fines.

COUNTY OF SUFFOLK

1375

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 28, 2016

RE: CP 1706 – Replacement / Cleanup of Fossil Fuel, Toxic & Hazardous Material Storage Tanks

---

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction funds to our program to bring all of our storage tanks and facilities in compliance with Article 12 of the Suffolk County Health Code. With a few exceptions, which will be addressed as part of larger building renovation projects, we have completed the original program as outlined by the Suffolk County Tank Committee. Nevertheless, we continue to have various Departments identify tanks that were not included on the original list and need to be upgraded or replaced.

As the upgrading and replacement of tanks is mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations, the Legislature has determined that under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations (NYCRR).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1706-Tank Removal.doc.

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

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

1376

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

WHEREAS, the Commissioner of Public Works has requested funds for the Installation of Fire, Security and Emergency Systems at County Facilities; 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 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 $750,000 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. 254-2005 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 fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1710.326 (Fund 001 Debt Service)	20	Installation of Fire, Security and Emergency Systems at County Facilities	$750,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1376

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. 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 Principal Budget Analyst		April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

13716

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$83,859**	**$0.16**	$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	**$83,859**	**$0.16**	$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

B76

Term of Bonds	10
Amount to Bond:	$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$68,234.36	$15,625.00	$83,859.36	$83,859.36
			$7,101.73	$7,101.73	
11/1/2018	2.000%	$69,655.90	$7,101.73	$76,757.63	$83,859.36
			$6,376.14	$6,376.14	
11/1/2019	2.000%	$71,107.07	$6,376.14	$77,483.21	$83,859.36
			$5,635.44	$5,635.44	
11/1/2020	2.000%	$72,588.47	$5,635.44	$78,223.91	$83,859.36
			$4,879.31	$4,879.31	
11/1/2021	2.125%	$74,100.73	$4,879.31	$78,980.04	$83,859.36
			$4,107.43	$4,107.43	
11/1/2022	2.125%	$75,644.49	$4,107.43	$79,751.92	$83,859.36
			$3,319.47	$3,319.47	
11/1/2023	2.125%	$77,220.42	$3,319.47	$80,539.89	$83,859.36
			$2,515.09	$2,515.09	
11/1/2024	2.125%	$78,829.18	$2,515.09	$81,344.27	$83,859.36
			$1,693.95	$1,693.95	
11/1/2025	2.250%	$80,471.45	$1,693.95	$82,165.40	$83,859.36
			$855.71	$855.71	
11/1/2026	2.375%	$82,147.94	$855.71	$83,003.65	$83,859.36
11/1/2027		$750,000.00	$88,593.55	$838,593.55	$838,593.55
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1376

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

1376

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: A resolution to appropriate funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (Capital Program Number 1710).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with design services, construction and equipment for fire, security and emergency systems installations in County buildings.

SUMMARY OF SPECIFIC PROVISIONS: County buildings are required to have certain fire alarm, sprinkler and security systems as per applicable codes and when deemed necessary to provide added protection. Emergency systems also include uninterruptible power supplies (UPS) for computer systems to insure continuous clean power during outages or spikes in power. This fund addresses new installations and replacements of outdated systems to provide proper protection of buildings and occupants. Carbon Monoxide detection is also being addressed per recent legislation.

JUSTIFICATION: Fire alarms systems, UPS installations and security systems in good working order are required by applicable codes and are necessary to protect the buildings, occupants and sensitive computer equipment.

FISCAL IMPLICATIONS: Protective systems in buildings prevent loss of life and physical assets.

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

COUNTY OF SUFFOLK

1376

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 28, 2016

RE: CP 1710 – Installation of Fire, Security and Emergency Systems at County Facilities

---

Attached for your review is a draft resolution appropriating the sum of $750,000 construction funding for the installation and/or replacement of fire alarm/detection, carbon monoxide detection, fire sprinklers and security systems at County facilities. Also included are funds for miscellaneous uninterruptible power supply system replacements and the second phase of the new carbon monoxide detector installation program.

This action is considered a Type II Action under SEQRA in accordance with Resolution 254-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1710-Fire Alarms.doc.

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

1377

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE RIVERHEAD COUNTY CENTER SEWERS, PUMP STATION AND FORCE MAIN (CP 8142)

WHEREAS, the Administrative Head of Sewer Districts has requested that funds be appropriated to cover construction costs associated with the Improvements to the Riverhead County Center Pump Station and Force Main; and

WHEREAS, there are sufficient funds in the 2016 Capital Budget and Program for the improvement of the Riverhead County Center sewers, pump station and force main; 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, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 106-2016 determined that the proposed improvement and/or rehabilitation to the Riverhead County Center sewers, pump station and force main constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

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

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

Project No.	Project Title	AMOUNT
525-CAP-8142.311 (Fund 001 Debt Service)	Improvements to Riverhead County Center Sewers, Pump Station and Force Main – Construction	$250,000

; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(18), (20), (21), 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; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Riverhead County Center sewers, pump station and force main.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1327

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 RIVERHEAD COUNTY CENTER SEWERS, PUMP STATION AND FORCE MAIN (CP 8142)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. 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 Principal Budget Analyst		April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1377

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$15,634**	**$0.03**	$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	**$15,634**	**$0.03**	$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

B77

Term of Bonds	20
Amount to Bond:	$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$10,053.47	$5,580.36	$15,633.83	$15,633.83
			$2,677.97	$2,677.97	
11/1/2018	2.000%	$10,277.88	$2,677.97	$12,955.86	$15,633.83
			$2,563.27	$2,563.27	
11/1/2019	2.000%	$10,507.30	$2,563.27	$13,070.56	$15,633.83
			$2,446.00	$2,446.00	
11/1/2020	2.000%	$10,741.84	$2,446.00	$13,187.83	$15,633.83
			$2,326.11	$2,326.11	
11/1/2021	2.125%	$10,981.61	$2,326.11	$13,307.72	$15,633.83
			$2,203.55	$2,203.55	
11/1/2022	2.125%	$11,226.73	$2,203.55	$13,430.28	$15,633.83
			$2,078.25	$2,078.25	
11/1/2023	2.125%	$11,477.33	$2,078.25	$13,555.58	$15,633.83
			$1,950.15	$1,950.15	
11/1/2024	2.125%	$11,733.52	$1,950.15	$13,683.68	$15,633.83
			$1,819.20	$1,819.20	
11/1/2025	2.250%	$11,995.43	$1,819.20	$13,814.63	$15,633.83
			$1,685.32	$1,685.32	
11/1/2026	2.375%	$12,263.18	$1,685.32	$13,948.51	$15,633.83
			$1,548.46	$1,548.46	
11/1/2027	2.500%	$12,536.92	$1,548.46	$14,085.37	$15,633.83
			$1,408.54	$1,408.54	
11/1/2028	2.500%	$12,816.76	$1,408.54	$14,225.29	$15,633.83
			$1,265.49	$1,265.49	
11/1/2029	2.500%	$13,102.85	$1,265.49	$14,368.34	$15,633.83
			$1,119.25	$1,119.25	
11/1/2030	2.625%	$13,395.32	$1,119.25	$14,514.58	$15,633.83
			$969.75	$969.75	
11/1/2031	2.625%	$13,694.32	$969.75	$14,664.08	$15,633.83
			$816.91	$816.91	
11/1/2032	2.750%	$14,000.00	$816.91	$14,816.92	$15,633.83
			$660.66	$660.66	
11/1/2033	2.750%	$14,312.50	$660.66	$14,973.17	$15,633.83
			$500.93	$500.93	
11/1/2034	2.875%	$14,631.98	$500.93	$15,132.90	$15,633.83
			$337.62	$337.62	
11/1/2035	2.875%	$14,958.58	$337.62	$15,296.21	$15,633.83
			$170.67	$170.67	
11/1/2036	3.000%	$15,292.48	$170.67	$15,463.15	$15,633.83
		$250,000.00	$62,676.59	$312,676.59	$312,676.59

1377

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Appropriating Funds in Connection with Improvements to the Riverhead County Center Sewers, Pump Station and Force Main (CP 8142).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate construction funds that are included in the Adopted Capital Program for 2016.

SUMMARY OF SPECIFIC PROVISONS – $250,000 will be appropriated and placed in Capital Project Line Item 8142.311 for improvement to the Riverhead County Center Sewers, Pump station and Force Main. Construction of sewers in the expanded sewer district will take place.

JUSTIFICATION – The improvement will eliminate emergency response and meet the requirements of the Town of Riverhead where the conveyed sewage is discharged.

FISCAL IMPLICATIONS - The project will have $250,000 in Suffolk County serial bonds.

COUNTY OF SUFFOLK

1377

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds in Connection with Improvements to the Riverhead County Center Sewers, Pump Station and Force Main (CP 8142)**

DATE: March 4, 2016

Attached is a draft resolution filed as Reso-DPW CP 8142 dated 3-4-16 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – CP 8142 dated 3-4-16. The project is to provide funds for improvements to the Riverhead County Center sewers, pump station and force main. Financing needs contained in the 2016 Adopted Capital Program and Budget uses Suffolk County Serial Bonds of $250,000 and are requested herein.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-4-16 Back-up DPW Riverhead County Center serial bonds CP 8142 memo to JSchneider.doc

1378

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016, TRANSFERRING ESCROW ACCOUNT REVENUE FUNDS TO THE CAPITAL FUND, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST – OUTFALL PROJECT – CONSTRUCTION (CP 8108)

WHEREAS, Sewer District No. 3 – Southwest has a project to replace the outfall beneath the Great South Bay; and

WHEREAS, additional funds are required beyond prior appropriations; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that previously received connection fees, which are deposited in escrow accounts, be appropriated along with prior appropriated funds to cover costs associated with the construction of the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has 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, sufficient funds are available in the escrow accounts established and containing connection fees to cover the additional costs needed for the construction; and

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED**, that the County Treasurer and County Comptroller be and they hereby are authorized to transfer the following funds, plus accrued interest to date, from the Trust & Agency Escrow Account to the Capital Fund as a Sewer Revenue:

From Escrow Account	To Capital Fund Sewer Revenues	Amount	Accrued Interest
Club at Melville Phase 1A	HU 1646	$649,860.00	Yes
Westbrook Village Phase 1 of 3	HU 1432.1	$629,100.00	Yes
3500 Sunrise Highway	HU 1432.2	$510,000.00	Yes
Club at Melville Phase 2	HU 1646	$526,500.00	Yes
65 Marcus Drive	BA 1681	$90,000.00	Yes
Total SCSD #3		$2,405,460.00	Yes

; and be it further

3rd **RESOLVED**, that the County Treasurer and County Comptroller be and they hereby are authorized to accept proceeds not to exceed $2,405,460 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

4th **RESOLVED,** that the 2016 Capital Budget be and it hereby is amended as follows:

Program No.: 8108
Project Name: IMPROVEMENTS TO COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

	TOTAL EST'D COST	CURRENT 2016 CAPITAL BUDGET & PROGRAM	REVISED 2016 CAPITAL BUDGET & PROGRAM
3. Construction	$227,715,545	$0	$2,405,460-E
TOTAL	$246,532,597	$0	$2,405,460-E

E – Escrow Funds

; and be it further

5th **RESOLVED**, that the proceeds of $2,405,460 in revenues transferred to the Capital Fund, plus accrued interest to date, be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
528-CAP-8108.313	Improvements to County Sewer District No. 3 - Southwest	$2,405,460 + Accrued Interest

; and be it further

6th **RESOLVED**, that this Legislature determined in Resolution 971-2012 that the Construction of improvements to Sewer District #3, for this project, constituted an Type I action (Resolution 971-2012) pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code which project will not have significant impacts on the environment.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1378

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Suffolk County Sewer District No. 3 – Southwest Outfall Project (Construction) (CP 8108)

3. Purpose of Proposed Legislation

The recommendation requests appropriation of escrow account revenues for the project.

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): X Sewer District**

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
Escrow Account Revenues

9. Timing of Impact
Immediate upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright 4/5/16	3/4/16

SCIN FORM 175B (10/95)
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-4-16 Backup DPW sd3 Southwest Outfall Project 175B CP 8108 escrow.doc

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1378

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

2016 INTERGOVERNMENTAL RELATIONS 1378
MEMORANDUM OF SUPPORT

TITLE OF BILL – A Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Suffolk County Sewer District No. 3 – Southwest – Outfall Project – Construction (CP 8108).

PURPOSE OR GENERAL IDEA OF BILL – To transfer escrow funds to CP 8108. Funds will be used for the Outfall project.

SUMMARY OF SPECIFIC PROVISIONS – 5 escrow accounts will have contributed funds placed into CP 8108. The funds are for the exclusive use of the district.

JUSTIFICATION – The Outfall project estimate has been increased.

FISCAL IMPLICATIONS - None

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COUNTY OF SUFFOLK

1378

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: March 4, 2016

SUBJECT: **Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Suffolk County Sewer District No. 3 – Southwest - Outfall Project - Construction (CP 8108)**

Attached is a draft resolution and appropriate forms with backup for Sewer District No. 3 – Southwest Outfall Project construction funds which is filed as Reso-DPW sd3–Southwest Outfall Project (CP 8108) dated 3-4-16 with backup filed as Backup DPW sd3-Southwest Outfall Project SCIN Form 175a and 175b – (CP 8108) dated 3-4-16. The project is to provide additional funding for the outfall replacement construction. The total requested amount to be transferred is approximately $2.4 million plus accrued interest. The requested funds are to be placed in the referenced capital project.

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

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-4-16 Backup-DPW sd3 Southwest Outfall Project CP 8108 escrow memo to JSchneider.doc

1379

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016, TRANSFERRING ESCROW ACCOUNT REVENUE FUNDS TO THE CAPITAL FUND, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR EXPANSION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST – EXPANSION PROJECT – CONSTRUCTION (CP 8183)

WHEREAS, Sewer District No. 3 – Southwest is being expanded; and

WHEREAS, estimates have increased beyond prior appropriations; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that previously received connection fees, which are deposited in escrow accounts, be appropriated along with prior appropriated funds to cover costs associated with the construction of the expansion; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has 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, sufficient funds are available in the escrow accounts established and containing connection fees to cover the additional costs needed for the construction; and

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-seven (77) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED**, that the County Treasurer and County Comptroller be and they hereby are authorized to transfer the following funds, plus accrued interest to date, from the Trust & Agency Escrow Account to the Capital Fund as a Sewer Revenue:

From Escrow Account	To Capital Fund Sewer Revenues	Amount	Accrued Interest
Club at Melville Phase 1AB	HU 1646	$186,300.00	Yes
Tutor Time @ Melville	HU 1654	$17,100.00	Yes
Melville Plaza 610 Broadhollow Rd	HU 1631	$183,300.00	Yes
Highland Green Residences	HU 1323	$812,370.00	Yes
Geiger Lake Park	BA 1643	$177,030.00	Yes
Total SCSD #3		$1,376,100.00	Yes

; and be it further

3rd **RESOLVED**, that the County Treasurer and County Comptroller be and they hereby are authorized to accept proceeds not to exceed $1,376,100 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

4th **RESOLVED,** that the 2016 Capital Budget be and it hereby is amended as follows:

Program No.: 8183
Project Name: IMPROVEMENTS TO COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

	TOTAL EST'D COST	CURRENT 2016 CAPITAL BUDGET & PROGRAM	REVISED 2016 CAPITAL BUDGET & PROGRAM
3. Construction	$91,724,252	$0	$1,376,100-E
TOTAL	$96,125,617	$0	$1,376,100-E

E – Escrow Funds

; and be it further

5th **RESOLVED**, that the proceeds of $1,376,100 in revenues transferred to the Capital Fund, plus accrued interest to date, be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
528-CAP-8183.311	Improvements to County Sewer District No. 3 - Southwest	$1,376,100 + Accrued Interest

; and be it further

6th **RESOLVED**, that this Legislature determined in Resolution 59-2010 that the Construction of improvements to Sewer District #3, for this project, constituted an Unlisted action (Resolution 59-2010) pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code which project will not have significant impacts on the environment.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1379

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Expansion to Suffolk County Sewer District No. 3 – Southwest Expansion Project (Construction) (CP 8183)

3. Purpose of Proposed Legislation

The recommendation requests appropriation of escrow account revenues for the project.

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): X Sewer District**
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
Escrow Account Revenues

9. Timing of Impact
Immediate upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright 4/5/16	3/4/16

SCIN FORM 175B (10/95)

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FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1379

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

1379

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – A Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Expansion to Suffolk County Sewer District No. 3 – Southwest – Expansion Project – Construction (CP 8183).

PURPOSE OR GENERAL IDEA OF BILL – To transfer escrow funds to CP 8183. Funds will be used for the expansion project.

SUMMARY OF SPECIFIC PROVISIONS – 5 escrow accounts will have contributed funds placed into CP 8183. The funds are for the exclusive use of the district.

JUSTIFICATION – The expansion project estimate has been increased. The project will also include infrastructure improvements that will be made at a reduced cost due to the economy of scale.

FISCAL IMPLICATIONS - None

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COUNTY OF SUFFOLK

1379

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: March 4, 2016

SUBJECT: **Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Expansion to Suffolk County Sewer District No. 3 – Southwest - Expansion Project - Construction (CP 8183)**

Attached is a draft resolution and appropriate forms with backup for Sewer District No. 3 – Southwest Expansion Project construction funds which is filed as Reso-DPW sd3–Southwest Expansion Project (CP 8183) dated 3-4-16 with backup filed as Backup DPW sd3-Southwest Expansion Project SCIN Form 175a and 175b – (CP 8183) dated 3-4-16. The project is to provide additional funding for the construction expansion. The total requested amount to be transferred is approximately $1,376,100 plus accrued interest. The requested funds are to be placed in the referenced capital project.

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

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-4-16 Backup-DPW sd3 Southwest Expansion Project CP 8183 escrow memo to JSchneider.doc

1380

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016 AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF BROOKHAVEN'S SHELLFISH POPULATION ENHANCEMENT PROJECT (CP 8710.332)

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

WHEREAS, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, the Suffolk County Water Quality Review Committee, at its meeting on October 8, 2015 meeting recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Town of Brookhaven to upgrade their shellfish restoration program facilities; and

WHEREAS, this project is consistent with the South Shore Estuary Reserve's Comprehensive Management Plan as it is expected this project will increase molluscan shellfish populations for commercial harvest through enhancement of shellfish stocks and improve water quality; and

WHEREAS, this project is consistent with the Long Island Sound Study as it is expected that the project will increase the sustainable harvest of oysters, clams, and scallops in the Long Island Sound utilizing shellfish aquaculture techniques; and

WHEREAS, nitrogen rich waters are an ideal environment for the proliferation of harmful algal blooms which can cause discoloration of the water, hypoxic conditions, and a degradation of marine habitat; and

WHEREAS, Shellfish restoration projects can mitigate nitrogen impacts to local waterways by consuming the phytoplankton that utilize it; and

WHEREAS, the purpose of the project is to provide the Town of Brookhaven with funding to assist in their aquaculture efforts to address various non-point sources of nitrogen pollution; and

WHEREAS, the Town of Brookhaven has committed by Town Resolution Number 2015-0630 adopted at the Town Board meeting on August 27 2015, to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Brookhaven has also committed by Town Resolution Number 2015-0630 adopted at the Town Board meeting on August 27 2015 to incur the total cost of the project in the amount of $171,476, and thereafter seek reimbursement under the

grant award for expenditures in the amount of $82,623, thereby resulting in an $88,853 net cost to the Town; and

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

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

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

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2016 Capital Budget and Program; now; therefore be it

1st RESOLVED, that the Town of Brookhaven being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2015-0630, adopted on August 27, 2015, that pursuant to 6NYCRR Part 617. 5(C) (20) and (27) the proposed action is deemed to be a Type II Action. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-one (71) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the Adopted 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 Capital Fund	$82,623

and be it further

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

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$82,623
(Ref. 525 -CAP-IFTR-R477)					

and be it further

6th RESOLVED, that the 2016 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8710.332
Project Title: Brookhaven Shellfish

	Total Est. Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
3. Construction	$82,623	$0	$82,623W
TOTAL	$82,623	$0	$82,623

; and be it further

7th RESOLVED, that the interfund revenues in the amount of $82,623 be and hereby is appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8710.332	14	Brookhaven Shellfish	$82,623

; 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 the County Executive or designee, and the Department of Economic Development and Planning, with the approval of the County Attorney, is hereby authorized to execute an intermunicipal agreement with the Town of Brookhaven under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1380

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 AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF BROOKHAVEN'S SHELLFISH POPULATION ENHANCEMENT PROJECT (CP 8710.332)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Analyst		April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1380

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

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1580

Title of Resolution:
AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF BROOKHAVEN'S SHELLFISH POPULATION ENHANCEMENT PROJECT

PURPOSE OR GENERAL IDEA OF BILL:
To provide water quality protection (Fund 477) funding to the Town of Brookhaven, for their project to enhance shellfish populations.

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

JUSTIFICATION:
The funding for this shellfish population enhancement project was recommended at the October 8, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds.

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

1380

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 21, 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 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF BROOKHAVEN'S SHELLFISH POPULATION ENHANCEMENT PROJECT

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its October 8, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $82,623.04.

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

Sincerely,

Sarah Lansdale
Director of Planning

JM:mm
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

1381

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE H. F. CORWIN AND SON'S AGRICULTURAL WASTE STORAGE FACILITY SYSTEM (CP 8240.337)

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this project at its October 8, 2015 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative (WQPRP) funds; and

WHEREAS, H. F. Corwin and Son's is a privately owned and operated duck farm located on Meetinghouse Creek in Aquebogue; and

WHEREAS, the Suffolk County Soil and Water Conservation District has requested funding for the installation of an Agricultural Waste Storage Facility System to increase the efficiencies of H. F. Corwin and Son's current waste management system; and

WHEREAS, the New York State Priority Waterbody List and the Suffolk County Comprehensive Water Resources Management Plan identify the duck farm as a source of multiple pollutants of concern impairing both Meetinghouse Creek and the Peconic Bay; and

WHEREAS, the Nature Conservancy's 2014 report identified the western most sub-watershed of Peconic Bay, including Meetinghouse Creek, as contributing the highest nitrogen load with agriculture and wastewater treatment facilities contributing over 50% of the nitrogen load; and

WHEREAS, the Peconic Estuary Program's Environmental Indicators Report identifies Meetinghouse Creek as one of only three areas of Peconic Bay which "experiences frequent and serious violations of the dissolved oxygen standard"; and

WHEREAS, the Peconic Estuary Program's Environmental Indicators Report encourages "supporting the construction of the Duck Farm's waste treatment facility to better treat processing waters" and advises "working with farmers to reduce the nitrogen load from agriculture"; and

WHEREAS, the Peconic Estuary Program's Comprehensive Conservation and Management Plan identifies agriculture, especially the duck farm, as a "significant nitrogen-load and ecological threat to the estuary"; and

WHEREAS, the NYS Agricultural Environmental Management program is a proactive, non-regulatory, and volunteer conservation planning and stewardship initiative administered by the Suffolk County Soil and Water Conservation District; and

WHEREAS, the NYS Agricultural Environmental Management is advocated for in the Peconic Estuary Program's Comprehensive Conservation and Management Plan, and in the draft update of the Suffolk County Agricultural Stewardship Plan, to assist the agricultural community in mitigating nitrogen loading; and

WHEREAS, the Suffolk County Agricultural Stewardship Plan calls for the development and implementation of Comprehensive Nutrient Management Plans to identify and mitigate nitrogen losses catalyzed by agriculture; and

WHEREAS, H. F. Corwin and Son's Comprehensive Nutrient Management Plan was updated in 2015 and identified nutrient and pathogen loading into surface and groundwater from uncontained storage of the manure, bedding, and solids generated by the existing waste management system as the predominant concern; and

WHEREAS, the funding being requested by the Suffolk County Soil and Water Conservation District accounts for 41% of the estimated $604,000 required for this capital improvement; and

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

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

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2016 Capital Budget and Program; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(3)(20)(27) as this legislative decision involves agricultural farm management practices, including construction, maintenance and repair of farm buildings and structures, and land use changes consistent with generally accepted principals of farming. As such, this Legislature has no further responsibilities under SEQRA; and be it further

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

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share 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 Capital Fund	$250,000

; and be it further

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

REVENUES:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	$250,000

; and be it further

6th **RESOLVED**, that the 2016 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8240.337
Project Title: Corwin Agricultural Waste Facility

	Total Est. Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
3. Construction	$250,000	$0	$250,000W
TOTAL	$250,000	$0	$250,000

; and be it further

7th **RESOLVED**, that these Water Quality proceeds in the amount of $250,000 be and hereby is appropriated as follows:

Project Number	Project Title	Amount
525-CAP-8240.337	Corwin Agricultural Waste Facility	$250,000

; and be it further

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

9th **RESOLVED**, that Suffolk County Soil and Water Conservation District shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th **RESOLVED**, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Suffolk County Soil and Water Conservation District for implementation of this resolution once the funding in this resolution has been exhausted.

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1381

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE H. F. CORWIN AND SON'S AGRICULTURAL WASTE STORAGE FACILITY SYSTEM (CP 8240.337)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Analyst		April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1381

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

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1381

Title of Resolution:
AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE H. F. CORWIN AND SON'S AGRICULTURAL WASTE STORAGE FACILITY SYSTEM

PURPOSE OR GENERAL IDEA OF BILL:
To provide water quality protection (Fund 477) funding to assist the Suffolk County Soil and Water Conservation District in providing financial assistance to H. F. Corwin and Son Inc. to construct their Agricultural Waste Storage Facility System.

SUMMARY OF SPECIFIC PROVISIONS:
To transfer $250,000 in funding from Fund 477 into a Capital Projects account to be used by Suffolk County Soil and Water Conservation District after the execution of an agreement with the district.

JUSTIFICATION:
The funding for project was recommended at the October 8, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds.

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

1381

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 21, 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 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE H. F. CORWIN AND SON'S AGRICULTURAL WASTE STORAGE FACILITY SYSTEM

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its October 8, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $250,000.

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

Sincerely,

Sarah Lansdale
Director of Planning

JM:mm
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

1382

Intro. Res. No. - 2016 Laid on the Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS – THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $300,000 FOR THE IMMUNIZATION ACTION PLAN ("IAP") ADMINSTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

1st **WHEREAS**, the New York State Department of Health has awarded Suffolk County 100% federal pass-through funds under the Immunization Action Plan ("IAP") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care Services; and

2nd **WHEREAS**, the IAP aims to completely immunize children in Suffolk County by their second birthday; and

3rd **WHEREAS**, this grant has a start date of 04/01/16 and ends on 03/31/17 in which the County will receive 100% grant funding in the amount of $300,000 for the IAP Program; and

4th **WHEREAS**, said funds, have not been included in the 2016 Operating Budget; and

5th **WHEREAS**, the IAP grant includes funding for partial reimbursement for the Department of Health Services of two (2) Public Health Nurse III; one (1) Public Health Nurse IV one (1) Public Health Nurse II; one (1) Public Health Nurse I one (1) Registered Nurse, and one (1) Senior Clerk Typist: and therefore be it;

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $300,000 and appropriate said grant funds as follows:

IAP - $300,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4116	4401	$300,000

ORGANIZATIONS

Suffolk County Department of Health Services

Immunization Action Plan Program (IAP)
001-HSV-4116 $300,000

1000-PERSONNEL SERVICES: $193,918

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	1110	0000	Interim Salaries	$193,918

3000-SUPPLIES: $259

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	3010	0000	Office Supplies	$259

4000-CONTRACTUAL EXPENSES: $6,300

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	4340	0000	Travel: Other	$1,200
001	HSV	DEG	4116	4560	0000	Fees for Services-Non-Employees	$5,100

Employee Benefits

8000-EMPLOYEE BENEFITS: $99,523

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$14,835
001	EMP	ME	9010	8280	0000	Retirement	$33,160
001	EMP	DE	9080	8380	0000	Welfare Fund	$5,256
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$46,272

Interfund
Transfer
Transfer to Employee Medical Health
Plan
001-IFT-E039 - $46,272

9000-INTERFUND TRANSFERS: $46,272

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$46,272

and be it further

2nd **RESOLVED**, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

Fund	Department	Unit	Revenue Code	Amount
039	IFT	E039	R001	$46,272

and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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:

HSV# 22-2016

1382

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and appropriating 100% Federal Pass-Through Grant funds from the New York State Department of Health in the amount of $300,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% grant funds from US Department of Health and Human Services passed through the NYS Department of Health for the Immunization Action Plan ("IAP") administered by the Department of Health Services. The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

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:

None

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

Not applicable.

8. Proposed Source of Funding

100% Federal grant funds from the US Department of Health and Human Services passed through the NYS Department of Health.

9. Timing of Impact

2016-2017

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Gary Amato *Accountant* Suzanne MARTIN Pr Budget Examiner	Gary Amato	3/21/16

SCIN FORM 175b (10/95)

Suzanne Martin 4-5-16

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

1382

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

COUNTY OF SUFFOLK

1382

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

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

From: Mary Beth Patraco, DNP CPNP
Director, IAP Program

Date: March 15, 2016

Subject: Request for Introductory Resolution for Immunization Action Plan ("IAP"); $300,000

I request an Introductory Resolution to appropriate funds for the Immunization Action Plan ("IAP"); $300,000. The IAP project budget and work plan are attached herein for reference

Project Description:
The goal of the IAP programs is to increase childhood, adolescence and adult immunization rates within Suffolk County. In addition, ensure all immunization records are complete, accurate and entered into the NYS Immunization Information System.

The IAP program elements include:

- Increase childhood immunization rates in the county by 1-2 percentage points annually through AFIX visits and/or daycare/preschool audits *and improve adolescent vaccine acceptance.*
- Conduct activities to increase county specific influenza and Tdap immunization rates among pregnant women, their partners, and other adult (19+ years) caregivers of infants.
- Increase the number of health care providers including; family medicine, adult medicine, OB/GYNs, pharmacists, who are registered with NYSIIS and maintain immunization records through the system by 2% annually.
- Provide information, education and training for local health department (LHD) staff and health care providers who provide immunizations.

Public Health
Prevent. Promote. Protect.

CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

13827

- Meaningfully engage minority populations specific to your jurisdiction, such as but not limited to American Indian tribes, in immunization activities.

- Increase compliance with Public Health Law Section 2164 (PHL2164) by ensuring completion of annual school survey.

- Facilitate and coordinate local perinatal hepatitis B initiatives and activities mandated by Public Health Law 2500-e and Title 10 NYCRR, subpart 69-3.

wd/
c: Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1382

DEPARTMENT OF HEALTH SERVICES

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

March 15, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal Grant funds passed through from the New York State Department of Health in the amount of $300,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Beth Petraco at 4-0203. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC IAP.docx."

Sincerely,

James O Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Mary Beth Petraco, Division of Patient Care
Alan Schneider, County Personnel Director, Civil Service (copy plus Duty Statements for new positions)
Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

2016 Intergovernmental Relations
Memorandum of Support

1382

TITLE OF BILL: Accepting and appropriating 100% Federal Grant funds passed through from the New York State Department of Health Services in the amount of $300,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% federal grant funds passed through from the NYS Department of Health for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

FISCAL IMPLICATIONS: Accept $300,000 in Federal grant funds passed through from NYS into the 2016 Adopted Operating Budget.

NEW YORK STATE OF OPPORTUNITY. Department of Health

B82

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

March 8, 2016

James L. Tomarken, MD, MSW, MPH, MBA, FRCPC, FACP
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124, PO Box 9006
Great River, NY 11739-9006

Regarding: Contract #: C-028322

Dear Commissioner Tomarken:

Attached is your local health department's approved Immunization Action Plan (IAP) contract work plan and budget for the period April 1, 2016 through March 31, 2017. This is the fourth year of the five-year IAP contract between your agency and the New York State Department of Health. The five-year contract term began April 1, 2013 and continues through March 31, 2018.

Please note that quarterly narrative reports, expenditure reports and vouchers must be submitted together electronically and are due no later than 30 days after the end of each quarter, as follows:

Quarterly Period	Reporting Due Date
April – June, 2016	July 31, 2016
July – September, 2016	October 31, 2016
October – December, 2016	January 31, 2017
January – March, 2017	April 30, 2017

Additional reporting instructions and templates will be forwarded separately. If you have questions about your work plans, contact your regional representative. If you have questions about budgets or other fiscal matters, send an email to ImmAdmin@health.ny.gov.

Sincerely,

Laura G Daley

Laura G. Daley
Health Program Administrator 2
Administration Unit
Bureau of Immunization

Cc Mary Beth Petraco
Ed Hennessey
Regional Representative

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 3/15/2016
Submitting Department / Agency: Department of Health Services	Location: 3500 Sunrise Hwy. Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date

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

I. Background Information

1. Grant Title
   Immunization Action Plan (IAP)

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

3. Grant / Contract Status (Check One Box)

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

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   The purpose of this funding is to completely immunize children in Suffolk County by their second birthday.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 4/1/2016 To: 3/31/2017

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$ 300,000	100.0%				
State						
Private						
County						
Total	$ 300,000	100.0%				

3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested
NONE

5. Can This program be Refunded by the Proposed Non-County Sources?
Yes **X** No

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

NONE

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

Revenue for this program would be reduced.

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		

4. Comments

5. Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		

8. Comments

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*
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1130 Temporary Salaries	$193,918 193,918			
EQUIPMENT: 2010 Furniture 2020 Office Machines 2070 Cameras & Photographic 2080 Medical, Dental, Lab, Equip 2440 Instructional Equipment 2500 Other Equip: Unclassified	$0			
SUPPLIES, MATERIALS, OTHER 3010 Office Supplies 3020 Postage 3040 Printing 3070 Memberships & Subscrip. 3100 Instructional Supplies 3160 Computer Software 3370 Medical, Dental, Lab Supp. 3500 Other Unclassified 3510 Rent: Business Machines 3680 Repairs, Special Equip	$259 259			
UTILITIES: 4010 Telephone & Telegraph				
TRAVEL: 4330 Travel Employee Contracts 4340 Travel Other Contracts	$1,200 1,200			

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES: 4560: Fees for Services, Non-Employees Maxim Health Care	$5,100 5,100			
CONTRACTED SERVICES (List)				
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$99,523 33,160 14,835 46,272 5,256			
OTHER: (List Source & Brief Explanation)				

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

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

Title of Position	Grade / Step	Salary	Employee Name	Source of Funding by %			Remarks
				Grantor	County	In-Kind	
Public Health Nurse IV	30/12	$112,563.00	Petraco, MaryBeth	51%			
Senior Clerk Typist	12/12	$51,185.00	Marturano, Janet	100%			
Public Health Nurse Coordinator	28/12	$103,218.00	Barlow, Laren	15%			
Registered Nurse	19/12	$70,631.00	Calabrese, Janet	80%			
Public Health Nurse II	24/12	$87,323.00	Kaufman, Lana	5%			
Public Health Nurse I	9/8	$76,299.00	Lauinger, Kathy	5%			
Public Health Nurse III	28/12	$103,218.00	Bolta, Jacqueline	5%			

SUFFOLK COUNTY IMMUNIZATION ACTION PLAN – C028322
2016 – 2017 LOCAL HEALTH DEPARTMENT WORK PLAN

County: Suffolk

Person completing the work plan: Mary Koslap-Petraco DNP CPNP & Lauren Barlow PHNIII **Date submitted:** 1/4/16

E-mail address: marybeth.petraco@suffolkcountyny.gov & lauren.barlow@suffolkcountyny.gov

Instructions: Please provide a written narrative detailing the specific activities that will be completed each quarter to meet the required activities and achieve the IAP objectives. Please name this document: "**county name 2016-17 IAP Work Plan.doc**" (insert appropriate county name.)

GOAL 1: Increase Childhood and Adolescent Immunization Rates

NYS Objective: Increase 4:3:1:3:3:1:4 childhood immunization rates in the county in accordance with Healthy People 2020, to meet or exceed an 80% immunization coverage level for 19 – 35 month old children with 4 doses of DTaP or DTP, 3 doses of polio, 1 dose of MMR, 3 doses of Hib, and 3 doses of hepatitis B, 1 dose of varicella and 4 doses of pneumococcal vaccine (4:3:1:3:3:1:4).

LHD Objective 1: Increase 4:3:1:3:3:1:4 childhood immunization rates in the county by 1-2 percentage points annually through AFIX visits and/or daycare/preschool audits *and improve adolescent vaccine acceptance.*

1) Based on the formula in the chart below, determine the number of AFIX visits and/or daycare/preschool audits that will be completed for the 2016 – 2017 contract year.
2) Daycare audits may account for up to 25% of the LHD target for the contract period. For example, if the LHD target is 12, up to three may be from daycare audits. If the LHD wishes to devote greater than 25% of the LHD target to daycare audits, they should submit a written request to their regional representative.
3) All AFIX visits must be completed in the first two quarters of the contract year (by September 30, 2016). Required follow-up activities will be completed in the third and fourth quarters of the contract year (October 1, 2016 -March 31, 2017).

Complete this chart:

Number of VFC health care providers in county who administer immunizations to children: 171	
AFIX Formula:	
Number of VFC providers (above) x 25% = LHD target number of visits/audits =	**43 Total visits/audits**
	33 # AFIX visits
	12 # Daycare/Preschool audits
	(audits cannot exceed 25% of total)
There are 12 Tutor Time Centers in Suffolk and rather than doing 10 of them we will do all 12	

Work Plan Activities to meet this objective:

1. Conduct AFIX visits **and/or** daycare audits in accordance with the *16-17 IAP AFIX & Daycare Audit Guidance* document.
   a. All AFIX visits must be completed by September 30, 2016 to allow for appropriate follow-up of each AFIX by March 31, 2017.
   b. AFIX visits will be prioritized to providers with the lowest 4:3:1:3:3:1:4. Use the 2015 NYSIIS Provider List for your county to tentatively determine priority providers. 2016 NYSIIS Provider Lists will be emailed in early January 2016. Providers tentatively selected for AFIX may be revised upon receiving January 2016 data.
   c. At least half (50%) of all AFIX visits will be performed at practices in the bottom quartile for 4:3:1:3:3:1:4.
   d. At AFIX visits, all 19 – 35 month old patients will be assessed for 4:3:1:3:3:1:4 vaccination coverage.
   e. At AFIX visits, all 13 year old patients will be assessed for the following antigens as reported in NYSIIS: 3 doses of hepatitis B; 2 doses of MMR; 1 dose of Td/Tdap; 2 doses of varicella; 1 dose of MCV4, and 3 doses of HPV.
   f. All AFIX visits and follow-up will be documented in the AFIX Online Tool.
2. A *Vaccine Storage and Handling Review* must be completed at every AFIX visit and emailed to the regional office within 48 hours of the completed visit. Use the *16-17 IAP Vaccine Storage & Handling Review Tool* document.
3. Discuss and distribute an adolescent vaccine educational packet provided by the NYSDOH during each AFIX visit.

Identify the sites you plan to visit in your narrative below.

A. AFIX VISITS:

Quarter 1, 4/1/2016 – 6/30/2016	***Sample text: The LHD will conduct 33 (number) AFIX visits with the following provider sites:*** Suffolk will conduct AFIX pre assessments during the first quarter and follow up with the AFIX visits in the second quarter HRHC Brentwood Health Center, Brentwood, 91563 Family Medical Care (Dr. Carnivire-Weber), Bay Shore 04446 Bay Shore Urgent Care (Dr. Mary Cimmino), Bay Shore 04506 Dr. Edwardo Yambo, Bay Shore V1898 Quest Medical Care, Bay Shore 92436 Universal Family Medical Care (Dr. Erica Hiby), Bay Shore 02563 Bellport Primary Care Center, Bellport V18021 Dr. Bruce Platnick, Brentwood 0027 Family Medical Care of NY, PC, Brentwood V18780 Long Island Pediatrics of Brentwood, Brentwood V11082 Q Management, Inc. (family practice), Brentwood 04513 SCO Family of Services, Brentwood 90245 Central Islip Union Free School District, Central Islip 90457 Suffolk Pediatrics Center, Central Islip 02858 Commack Comprehensive, Commack 04069 Community Housing Innovations, Commack V17080 HRHC Elsie Owens Health Center, Coram V14040 Deer Park Pediatrics, (Dr. Neil Merlis), Deer Park 03003 Dr. Jason Hitner, North Babylon 04193 Brentwood Residential CTR-OCFS, Dix Hills 90332

	Dr. Eliza Kaganowicz Gorelick, Dix Hills 01264 HRHC Martin Luther King Health Center, Wyandanch V19180 HRHC Maxine Postal Health Center, Amityville 91557 HRHC Greenport, Greenport 92360 HRHC Patchogue, Patchogue 91562 HRHC Marilyn Shellabarger Health Center, Shirley V19200 HRHC Kraus Family Health Center, Southampton V1756 HRHC Riverhead Health Center, Riverhead 91548 Dr. William Saperstein, Dix Hills 02845 University Plaza Pediatrics, North Babylon 92291 Pediatric Associates (Dr. Siddiq), East Islip 11001 Dr. Katherine Matthews, Lindenhurst 02796 Prep for 33 AFIX and 12 Day Care centers
Quarter 2, 7/1/2016 – 9/30/2016	***Sample text: The LHD will conduct ____(number) AFIX visits with the following provider sites:*** Execution of 33 AFIX visits and 12 Day Care centers as above
Quarter 3, 10/1/2016 – 12/31/2016	***Sample text: The LHD will conduct _____ (number) AFIX follow-up visits or calls with the following provider sites:*** Follow up on 15 AFIX visits and 6 day care centers as above
Quarter 4, 1/1/2017– 3/31/2017	***Sample text: The LHD will conduct _____ (number) AFIX follow-up visits or calls with the following provider sites:*** Follow up on 16 AFIX visits and 6 day care centers as above

B. DAYCARE AUDITS:,

Quarter 1, 4/1/2016 – 6/30/2016	***Sample text: The LHD will conduct 12 (number) daycare audits at the following daycare providers:*** Tutor Time Child Care/Learning Center, Commack Tutor Time Child Care Center, Selden Tutor Time Child Care Center, East Northport Tutor Time Learning Center LLC, Holbrook Tutor Time Learning Center, Melville Tutor Time Learning Center, Islandia Tutor Time Learning Center, Lindenhurst Tutor Time Learning Center, Oakdale Tutor Time Learning Center, East Patchogue Tutor Time Learning Center, Ronkonkoma Tutor Time Learning Center, Smithtown Tutor Time Learning Center, West Islip
Quarter 2, 7/1/2016 – 9/30/2016	***Sample text: The LHD will conduct ____ (number) daycare audits at the following daycare providers***
Quarter 3, 10/1/2016 – 12/31/2016	***Sample text: The LHD will conduct ____ (number) daycare audits at the following daycare providers***

Quarter 4, 1/1/2017 – 3/31/2017	*Sample text: The LHD will conduct ____ (number) daycare audits at the following daycare providers*

C. Any optional activities planned which may improve 4:3:1:3:3:1:4.

Quarter 1, 4/1/2016 – 6/30/2016	none
Quarter 2, 7/1/2016 – 9/30/2016	none
Quarter 3, 10/1/2016 – 12/31/2016	none
Quarter 4, 1/1/207 – 3/31/2017	none

GOAL 2: Increase Adult Immunization Rates

NYS Objective: Within five years, increase adult immunization rates for influenza and Tdap vaccines by 10% among NYS adults aged 19+ years as measured through the BRFSS.

LHD Objective 2-A: Conduct activities to increase county specific influenza and Tdap immunization rates among pregnant women, their partners, and other adult (19+ years) caregivers of infants.

Required Deliverables*.

1. Coordinate adult coalition activities with regional Bureau of Immunization staff. In counties without adult coalitions, take necessary steps to organize or use existing community partnerships to advance immunization goals.
2. Conduct outreach activities through community partnerships designed to increase influenza and Tdap vaccination rates among pregnant women, their partners, and other caregivers of infants. Examples may include outreach to and collaboration with obstetrical providers and obstetrical professional associations (e.g., ACOG), collaboration with county maternal child health and/or WIC programs to promote prenatal influenza and Tdap vaccination, and/or outreach to daycare providers.
3. Collaborate with community partners to conduct and/or promote publicly accessible adult vaccination sites (e.g., LHD clinics or PODs, private provider or hospital vaccination clinics, pharmacies, etc.).

***LHDs will be required to attest to the completion of the required deliverables in the quarterly report.**

Any additional strategies/outreach activities planned that will improve adult immunization rates. This could include distribution of educational materials, presentations, etc.

Work plan activities to meet the objective: **Deliverable 1**: Suffolk County (SC) program staff will assist NYSACHO and regional immunization staff in planning, organizing, and participating in the regional adult coalition annual meeting. Goal: 85% of SC immunization staff from the SC Bureau of Epi and DC BEDC) clinical staff will attend the immunization meeting. At least 1 and possibly up to 3 SC immunization staff members will attend the annual statewide immunization meeting. SC will attend relevant immunization webinars offered by NYSDOH, CDC, and others. **Deliverable 2**: Outreach and collaboration with select obstetric providers, WIC, and daycare facilities such as Latina Mother's Program. Include ACOG and CDC recommendation for Tdap vaccine for pregnant women during each pregnancy on Pertussis letters mailed to school students and staff in response to Pertussis outbreaks. Include childcare providers at day care centers to target for receipt of Tdap vaccine in flyers and posters provided to them. **Deliverable 3**: Collaborate with HRH family health clinics, pharmacies, and Office of the Aging including Meals on Wheels to promote adult vaccination, and conduct adult vaccination MMR clinics at select college campuses, and conduct POD vaccination clinic if applicable during 2016-17 year. Promote other adult vaccines at college campuses.

Quarter 1, 4/1/2016 – 6/30/2016	**Del 1:** SC BEDC staff will participate in relevant immunization webinars and NYSACHO planning teleconferences (if any) for the annual fall adult immunization coalition meeting. **Del 2:** Continue Tdap Education Project for OBs begun in 2015-2016 work plan year utilizing the CDC intern. Replenish supply of materials as needed promoting Tdap and flu vaccine to pregnant women to 10 county WIC sites, and to 40 daycare centers. **Del 3:** Continue the provision of adult vaccine flyers including Tdap and flu vaccine to Office of the Aging, and College MMR clinics.
Quarter 2, 7/1/2016 – 9/30/2016	**Del 1:** SC BEDC staff will participate in relevant immunization webinars and NYSACHO planning teleconferences for the annual adult immunization coalition meeting. **Del 2:** Conduct outreach activities through community partnerships with day care centers and St. Rosalie's Latina Mothers' program (Hampton Bays) to promote Tdap and influenza vaccine for pregnant women. Continue Tdap Education Project for OBs begun in 2015-2016 work plan year. Replenish supply of materials as needed promoting Tdap and flu vaccine to pregnant women to 10 county WIC sites, and to 40 daycare centers. **Del. 3:** Develop presentation to HRH Family Health Centers on various adult vaccinations including Tdap for pregnant women and infant caregivers, flu vaccine for all, and pneumococcal vaccine. In addition to providing flyers on recommended adult vaccines at 3 college campus MMR clinics, promote adult vaccines including HPV and meningococcal, flu and Tdap vaccines to all students via a manned table at each student center for the duration of each clinic at Brentwood, Selden and Riverhead.

Quarter 3, 10/1/2016 – 12/31/2016	**Del 1:** Del 1: SC BEDC staff will participate in relevant immunization webinars and NYSACHO planning teleconferences (if any) for the annual fall adult immunization coalition meeting, as well as attend the annual meeting if it is held this quarter as is typical, with 85% staff attendance. Use existing partnership with APIC to advance adult immunizations Seek out other partners such as physician and nurse practitioner groups to advance adult immunizations. **Del 2**: Continue Tdap Education Project. Consider providing presentation to HRH clinics on Tdap for pregnant women to OBs. Replenish supply and review materials to add new ones as appropriate to WIC and daycare sites. **Del 3**: Provide flyers and posters to HRH clinics, Office of the Aging, and College MMR clinics for promoting adult vaccination.
Quarter 4, 1/1/2017 – 3/31/2017	**Del 1:** SC BEDC staff will participate in relevant immunization webinars and at least 1 LHD will attend the annual NYSACHO sponsored statewide immunization meeting typically held in March. **Del 2:** Complete and analyze results of Tdap Education Project for OBs. Continue providing flyers to OB facilities on Tdap and flu for pregnant women. Continue providing posters and flyers to WIC sites and daycare facilities. **Del 3:** Provide prepared presentation to HRH family Health Centers on various adult vaccinations including Tdap for pregnant women and infant caregivers, flu vaccine for all, and pneumococcal vaccine. In addition to providing flyers on recommended adult vaccines at 3 college campus MMR clinics, promote adult vaccines including HPV and meningococcal, flu and Tdap vaccines to all students via a manned table at each student center for the duration of each clinic at Brentwood, Selden and Riverhead.

LHD Objective 2-B: Increase adult immunization rates among at least one other population.

Each LHD must select a minimum of one of the following focus areas. You may select more if you choose. Check the box(es) to indicate which focus area(s) your LHD will work on in the 2016 – 2017 contract year. Activities should be conducted for each quarter of the contract year.

X #1 Collaborate with community partners to conduct and/or promote immunizations for underserved adult populations, such as but not limited to: migrant and seasonal farmworkers, persons at risk of hepatitis A or B infection, refugees, Amish, homeless populations, or any other approved groups.

X) #2 Conduct activities to increase the likelihood that influenza, Tdap, HPV, and/or meningococcal vaccines are administered to college students.

X #3 Conduct activities designed to increase influenza and pneumococcal vaccination rates among adults age 65 years or older. Examples may include outreach to meal sites and Adult Day Care programs, and church and community activities involving this age group.

☐ Conduct activities in collaboration with healthcare organizations and facilities, in addition to LHD staff, to increase rates of influenza, Tdap, MMR, and/or varicella vaccination of health care personnel.

Work plan activities to meet this objective: Suffolk County (SC) staff will contact a minimum of one homeless shelter and provide flyers and posters regarding recommended adult vaccinations. In addition, Suffolk County (SC) staff will confer with Office of Minority Health Staff to provide flyers and posters to a targeted minority population.
Suffolk County (SC) staff will provide a table at 3 college campus student centers during an MMR clinic promoting adult vaccines for college students (flu, Tdap, HPV, meningococcal) with flyers and verbally promote the vaccines to students.
Suffolk County (SC) staff will collaborate with the SC Office of the Aging, Adult Day Care, and select Assisted Living facilities to provide flu and pneumococcal vaccination recommendations including the updated Prevnar 13 recommendation to county seniors at senior nutrition sites, Meals on Wheels, libraries, and other sites.

Description of work plan activities are only required for those focus areas chosen above.

Quarter 1, 4/1/2016 – 6/30/2016	#1 Contact Homeless shelter in Bellport and Minority Health Office to determine plan for providing vaccination flyers and posters. #2: Provide flyers at monthly MMR vaccination clinics for college students. #3 Re-contact previous Office of the Aging senior sites, Assisted Living and Adult Day Care facilities in order to obtain updated list of sites to provide flu and pneumococcal vaccination materials to.
Quarter 2, 7/1/2016 – 9/30/2016	#1 Gather flu and other adult vaccination flyers and posters as appropriate for Homeless shelter through Suffolk County Office of Minority Health to reach targeted population. #2: In addition to providing flyers targeting college students at 3 college campus (Brentwood, Selden, Riverhead) MMR clinics (flu, Tdap, HPV, and meningococcal), provide manned table at student centers during 3 college campus MMR clinics providing education and encouraging immunizations. #3: Prepare flyers and posters for distribution to 50 senior sites through Office of the Aging. Prepare flyers and posters for Adult Living Facilities and Adult Day Care facilities.
Quarter 3, 10/1/2016 – 12/31/2016	#1: Distribute selected flyers and posters to Homeless Shelter and Minority Health targeted population. #2: Provide flyers targeting college students at Brentwood, Selden and Riverhead campusesfor monthly MMR clinics (flu, Tdap, HPV, and meningococcal vaccines) to provide

	education to students and encourage immunizatons docuemented through sign in sheets. #3: Distribute flyers and posters to 50 senior sites through Office of the Aging. Distribute flyers and posters for Adult Living Facilities and Adult Day Care facilities.
Quarter 4, 1/1/2017 – 3/31/2017	#1: Replenish supply of selected flyers and posters to Homeless Shelter and Minority Health targeted population. #2: In addition to providing flyers targeting college students at 3 college campus MMR clinics (flu, Tdap, HPV, and meningococcal), provide manned table at student centers during 3 college campus MMR clinics. #3: Replenish supply of flyers and posters to 50 senior sites through Office of the Aging. Replenish supply of flyers and posters for Adult Living Facilities and Adult Day Care facilities.

GOAL 3: Ensure that all vaccination records are completely and accurately entered into NYSIIS.

NYS Objective: Increase the number of NYS registered health care providers who enter vaccination records into NYSIIS by 10% by 2018.

LHD Objective 3-A: Increase the number of health care providers including; family medicine, adult medicine, OB/GYNs, pharmacists, who are registered with NYSIIS and maintain immunization records through the system by 2% annually.

Work plan activities to meet this objective:

1. Conduct activities to increase the number of adults with immunizations reported in NYSIIS, including; outreach to adult medicine providers, outreach to pharmacists, assistance with NYSIIS registration, and education about oral consent to report adults in NYSIIS.

Quarter 1, 4/1/2016 – 6/30/2016	Suffolk will comply with the following goals: 1. Stay current with NYSIIS activities by participating in NYSIIS/LHD conference calls, webinars, reading email communications and reviewing materials posted on the Health Commerce System. 2. Respond to questions from provider community and other stakeholders. Triage questions to NYSIIS group email account, appropriate regional office, or NYSIIS help desk. **3.** Coordinate any necessary NYSIIS training or data exchange (electronic reporting from EMRs) set-up for providers to report and fully utilize NYSIIS capabilities

	4. Utilize supervising pharmacist for CVS who currently reports that all stores are registered on NYSIIS and and determine which stores are entering vaccines for adults. Preform follow up on stores with low or no entries into NYSIIS. Follow up will include education on NYSIIS.
Quarter 2, 7/1/2016 – 9/30/2016	All goal specific activities will be updated quarterly
Quarter 3, 10/1/2016 – 12/31/2016	All goal specific activities will be updated quarterly
Quarter 4, 1/1/2017 – 3/31/2017	All goal specific activities will be updated quarterly

Required Deliverables*:

5. Stay current with NYSIIS activities by participating in NYSIIS/LHD conference calls, webinars, reading email communications and reviewing materials posted on the Health Commerce System.
6. Respond to questions from provider community and other stakeholders. Triage questions to NYSIIS group email account, appropriate regional office, or NYSIIS help desk.
7. Coordinate any necessary NYSIIS training or data exchange (electronic reporting from EMRs) set-up for providers to report and fully utilize NYSIIS capabilities

*** LHDs will be required to attest to the completion of the required deliverables in the quarterly report**

1. Any additional strategies/outreach activities to implement with health care providers within the county who are not actively participating in NYSIIS to encourage appropriate NYSIIS training and usage. *If possible, please list the healthcare providers.*

Quarter 1, 4/1/2015 – 6/30/2015	**none**
Quarter 2, 7/1/2015 – 9/30/2015	**none**
Quarter 3, 10/1/2015 – 12/31/2015	**None**
Quarter 4, 1/1/2016 – 3/31/2016	**none**

LHD Objective 3-B: Improve the accuracy and timeliness of immunization records reported in NYSIIS.

Required deliverable*:

1. Document the completeness, timeliness, and accuracy of NYSIIS data during AFIX visits, or other site visits/meetings with providers, especially the use of the Missing Immunizations Report and reporting of historical immunizations.
2. Notify and coordinate with NYSIIS Central Office staff any SPECIFIC follow-up needed to address reporting of immunization records in NYSIIS.
3. Report all immunizations administered by the LHD to NYSIIS within two weeks. This includes obtaining NYSIIS consent, written or verbal, for individuals 19 years and older, particularly while conducting flu clinics.

***LHDs will be required to attest to the completion of the required deliverables in the quarterly report.**

Any additional strategies/outreach activities to address data quality issues found in providers offices, follow-up plans, and possible ways to document improvements in data quality found at each practice.

Quarter 1, 4/1/2016 – 6/30/2016	Suffolk will document required deliverables using Missing Imms report and other documentation as indicated quarterly. All immunizations administered by Suffolk will be reported to NYSIIS within 2 weeks
Quarter 2, 7/1/2016 – 9/30/2016	Suffolk will document required deliverables using Missing Imms report and other documentation as indicated quarterly. All immunizations administered by Suffolk will be reported to NYSIIS within 2 weeks
Quarter 3, 10/1/2016 – 12/31/2016	Suffolk will document required deliverables using Missing Imms report and other documentation as indicated quarterly. All immunizations administered by Suffolk will be reported to NYSIIS within 2 weeks
Quarter 4, 1/1/2017 – 3/31/2017	Suffolk will document required deliverables using Missing Imms report and other documentation as indicated quarterly. All immunizations administered by Suffolk will be reported to NYSIIS within 2 weeks

GOAL 4: Increase Education, Information, Training, and Partnerships

NYS Objective: Increase immunization focused education, and training opportunities available to local health department staff, the public, and health care providers.

LHD Objective 4-A: Provide information, education and training for local health department (LHD) staff and health care providers who provide immunizations.

Required Deliverables*:

1. Current LHD Immunization staff will:
   - View CDC's 2015 Epidemiology and Prevention of Vaccine Preventable Diseases program. Go to http://www.cdc.gov/vaccines/ed/webinar-epv/index.html and click on "Get Email Updates to receive notices when program is updated."
   - View CDC's annual Immunization Update when updated in 2016. Go to http://www.cdc.gov/vaccines/ed/courses.html to receive notice when program is updated.
   - Attend appropriate live or archived conferences, meetings, webinars, and/or webcasts such as the National Immunization Conference, NYSDOH Immunization Update webinar series, CDC education and training programs, and others offered by other immunization resources when possible.
2. New LHD immunization staff will participate in activities listed in #1 (viewing most current versions available) as part of orientation.
3. Provide opportunities for providers in your county to learn of available immunization training opportunities (webinars, webcasts, etc.) via blast faxes, emails, newsletters, etc.

***LHDs will be required to attest to the completion of the required deliverables in the quarterly report.**

LHD Objective 4-B: Promote immunizations and provide up-to-date, relevant educational materials to the public, consumer groups, employee health services, long term care facilities, hospitals, schools, colleges, and providers in your jurisdiction on an ongoing basis.

Work plan activities to meet this objective:

1. Utilizing adolescent vaccine educational materials and communication resources, promote HPV and other vaccinations to adolescents, parents/guardians and the health care community *outside of AFIX visits*.

Quarter 1, 4/1/2016 – 6/30/2016	Suffolk will seek out opportunities to promote HPV and other vaccinations to professional and parent groups such as FQHCs, the Nurse Practitioner Association of Long Island, Grand Rounds, parent/child library programs
Quarter 2, 7/1/2016 – 9/30/2016	Suffolk will seek out opportunities to promote HPV and other vaccinations to professional and parent groups such as FQHCs, the Nurse Practitioner Association of Long Island, Grand Rounds, parent/child library programs.

Quarter 3, 10/1/2016 – 12/31/2016	Suffolk will seek out opportunities to promote HPV and other vaccinations to professional and parent groups such as FQHCs, the Nurse Practitioner Association of Long Island, Grand Rounds, parent/child library programs
Quarter 4, 1/1/2017 – 3/31/2017	Suffolk will seek out opportunities to promote HPV and other vaccinations to professional and parent groups such as FQHCs, the Nurse Practitioner Association of Long Island, Grand Rounds, parent/child library programs

2. Promote a minimum of **three** of the following national observances within your county: National Influenza Vaccination Week (NIVW), National Infant Immunization Week (NIIW), National Infant Immunization Week (August), or any other national immunization observance. *National Influenza Vaccination Week must be included as one of the three*. Provide details of the activities planned and report on activities completed in the quarterly report.

Quarter 1, 4/1/2016 – 6/30/2016	National Infant Immunization Week (April) press release and social media contact
Quarter 2, 7/1/2016 – 9/30/2016	National Immunization Awareness Month (August) press release and social media contact
Quarter 3, 10/1/2016 – 12/31/2016	**National Influenza Vaccination Week (December) press release and social media contact**
Quarter 4, 1/1/2017 – 3/31/2017	

3. Other activities that will be used to promote the importance of immunization to selected target groups.

Quarter 1, 4/1/2016 – 6/30/2016	
Quarter 2, 7/1/2016 – 9/30/2016	
Quarter 3, 10/1/2016 – 12/31/2016	
Quarter 4, 1/1/2017 – 3/31/2017	

LHD Objective 4-C: Meaningfully engage minority populations specific to your jurisdiction, such as but not limited to American Indian tribes, in immunization activities.

Workplan activities to meet this objective:

1. Engage minority populations in immunization activities. Include minority population stakeholders in local immunization coalitions and meet at least once per year with minority population stakeholders. Document the stakeholders, meetings held, and any other efforts to engage with the selected minority population on immunization-related issues. Counties with American Indian populations within their county's boundaries should meet at least once per year with American Indian stakeholders; counties without American Indian populations should meet at least once per year with stakeholders representing other predominant minority populations specific to their jurisdictions. *Minority population selected should be different from the focus area selected for objective 2B.*

   Minority population selected: Shinnecock Nation (Native Americans)

Quarter 1, 4/1/2016 – 6/30/2016	**None**
Quarter 2, 7/1/2016 – 9/30/2016	Meet with Shinnecock Nation to discuss immunization related issues and updates on current ACIP guidelines and NYSIIS
Quarter 3, 10/1/2016 – 12/31/2016	**None**
Quarter 4, 1/1/2017 – 3/31/2017	**None**

2. Work with minority population stakeholders and Regional Office staff to distribute culturally relevant immunization educational materials to the providers that serve this population. Immunization educational materials for minority populations are available through the CDC (http://www.cdc.gov/vaccines/spec-grps/default.htm) and the National Influenza Vaccination Disparities Partnership (http://www.cdc.gov/flu/partners/disparities.htm). If materials relevant to local populations are not available, work with stakeholders to develop new materials. *Submit copies of any newly-developed materials with the IAP quarterly report.*

Quarter 1, 4/1/201 – 6/30/2016	**none**
Quarter 2, 7/1/2016 – 9/30/2016	Suffolk will work with Shinnecock Nation and Regional Office staff to distribute culturally relevant immunization educational materials from CDC to the providers that serve this population at the community clinic on the reservation
Quarter 3, 10/1/2016 – 12/31/2016	**none**
Quarter 4, 1/1/2017 – 3/31/2017	**none**

LHD Objective 4-D: Increase compliance with Public Health Law Section 2164 (PHL2164) by ensuring completion of annual school survey.

Required Deliverables*:

1. Ensure a survey is completed for any school** as defined by PHL2164 that lacks generally accepted means of communication, including but not limited to: mail, telephone, fax or internet services. Also ensure that school staff understand religious exemption*** documentation must be maintained for each child attending school.
2. Conduct site visits as necessary to identified schools** to assist the preparation and collection of the mandated NYSDOH, Bureau of Immunization annual school immunization survey form or to provide assistance to determine whether or not a school is still operating.

**A school is defined by PHL as: a public, private or parochial child-caring center, day-care agency providing day care of children, nursery school, kindergarten, and any elementary, intermediate or secondary class or school building.

***Religious Exemption as specified in PHL: A completed sample form titled: Request for Religious Exemption to Immunization, created by the New York State Education Department or a written and signed statement from the parent, parents or guardian of such child, stating that the parent, parents or guardian objects to their child's immunization because of sincere and genuine religious beliefs which prohibit the immunization of their child, in which case the principal or person in charge of the school may require supporting documents.

***LHDs will be required to attest to the completion of the required deliverables in the quarterly report.**

Goal 5: Eliminate Perinatal Hepatitis B

NYS Objective: Reduce perinatal hepatitis B transmission.

LHD Objective 5-A: Facilitate and coordinate local perinatal hepatitis B initiatives and activities mandated by Public Health Law 2500-e and Title 10 NYCRR, subpart 69-3.

Required Deliverables*:

1. Coordinate with hospitals and health care providers to provide case management for infants of HBsAg-positive and HBsAg-unknown women. Ensure best practices are implemented which are consistent with CDC recommendations and NYS public health law 2500-e to administer hepatitis B vaccine and HBIG within 12 hours of birth and the completion of the 3-dose hepatitis B vaccine series. Also ensure that post-vaccination serologic testing is completed.
2. LHD utilizes and encourages health care providers to use the NYSIIS reminder recall system for the hepatitis B vaccine series.
3. LHD completes all perinatal hepatitis B investigations through the Clinical Disease Electronic Surveillance System (CDESS) within identified timeframes, including addressing all records on the Perinatal Hepatitis B ECLRS Transfer List within **15** days.
4. Participate in lot quality assurance (LQA) site visits or other approved and appropriate QA activities at area birthing hospitals conducted by the NYSDOH staff.
5. Provide technical assistance and advice to encourage area birthing hospitals to maintain CDC and NYS DOH best practice recommendations to administer the hepatitis B birth dose to all newborns within 12 hours of birth and achieve a 90 % universal birth dose coverage for all newborns.

Workplan activities to meet the objective:

Deliverable 1: Suffolk County (SC) Perinatal Hepatitis B Virus Prevention Program staff will coordinate with hospitals and health care providers to provide case management for infants of HBsAg-positive and HBsAg-unknown women. In addition, SC staff will verify the hospital administration of hepatitis B vaccine and HBIG within 12 hours of birth of the infant, the completion of the 3-dose hepatitis B vaccine series, and post-vaccination serologic testing.

Deliverable 2: SC Program staff utilize and encourages health care providers to use the NYSIIS reminder recall system for the hepatitis B vaccine.
Deliverable 3: SC Program staff will report all perinatal hepatitis B investigations through the Clinical Disease Electronic Surveillance System (CDESS) within identified timeframes, including addressing all records on the Perinatal Hepatitis B ECLRS Transfer List within 15 days.
Deliverable 4: SC Program staff will participate in lot quality assurance (LQA) site visits or other approved and appropriate QA activities at area birthing hospitals conducted by the NYSDOH staff. The goal will be for SC staff to attend 75% of LQA meetings.
Deliverable 5: SC Program staff will provide technical assistance and advice to encourage area birthing hospitals to administer the hepatitis B birth dose to all newborns within 12 hours of birth, in accordance with the state's standard of care, in order to achieve a 90 % universal birth dose coverage for all newborns.

***LHDs will be required to attest to the completion of the required deliverables in the quarterly report.**

Indicate additional activities to reduce perinatal hepatitis B transmission. For example:

- Educate perinatal health care providers, pediatricians, family practice physicians, etc. about the NYS public health law 2500-e that mandates HBsAg testing all pregnant women.
- Provide education about hepatitis b prevention, HBsAg testing, and hepatitis b vaccine for the general population and groups at-risk for hepatitis b.
- Other

Quarter 1, 4/1/2016 – 6/30/2016	**Del. 1:** Suffolk County Department of Health Services (SCDHS) Disease Control staff will identify all perinatal HBsAg + women through the CDESS laboratory reporting system, and MD reporting, daily, during the work week and assign cases to staff . Assigned staff will contact the OB to obtain additional information, the patient to review the program and disease, close family to counsel and provide vaccine as needed, the delivery hospital to notify of the case and review the needed treatment for the newborn, and the pediatrician to complete timely treatment. Staff will review program goals and objectives during this quarter. **Del 2:** All individual patient letters sent to Pediatric Providers recommend the use of the NYSIIS system to report all vaccinations. Information is provided on where to access NYSIIS Program information. **Del. 3:** SC Program staff will report all perinatal hepatitis B investigations through the Clinical Disease Electronic Surveillance System (CDESS) within identified timeframes, including addressing all records on the Perinatal Hepatitis B ECLRS Transfer List within 15 days. SC Program Coordinator will review procedure with all staff to review procedures and verify reporting. **Del. 4:** SCDHS Program staff will participate in a minimum of 75% of LQA site visits this quarter to area birthing hospitals and 100% of other QA activities conducted by NYSDOH during this quarter. Program staff will rotate attendance so be assigned to attend meetings. **Del. 5:** SCDHS program staff will obtain the most recent information from NYSDOH as to the birth dose percentage for each hospital, and will notify the program contacts of each hospital with the findings.
Quarter 2, 7/1/2016– 9/30/2016	**Del. 1:** Suffolk County Department of Health Services (SCDHS) Disease Control staff will identify all perinatal HBsAg + women through the CDESS laboratory reporting system, and MD reporting, daily, during the work week

	and assign cases to staff. Assigned staff will contact the OB to obtain additional information, the patient to review the program and disease, close family to counsel and provide vaccine as needed, the delivery hospital to notify of the case and review the needed treatment for the newborn, and the pediatrician to complete timely treatment. **Del 2**: All individual patient letters sent to Pediatric Providers recommend the use of the NYSIIS system to report all vaccinations. Information is provided on where to access NYSIIS Program information. **Del.3:** SC Program staff will report all perinatal hepatitis B investigations through the Clinical Disease Electronic Surveillance System (CDESS) within identified timeframes, including addressing all records on the Perinatal Hepatitis B ECLRS Transfer List within 15 days. SC Program Coordinator will monitor reporting. **Del. 4:** SCDHS Program staff will participate in a minimum of 75% of LQA site visits this quarter to area birthing hospitals and 100% of other QA activities conducted by NYSDOH during this quarter. Program staff will rotate attendance so be assigned to attend meetings. **Del. 5:** SCDHS program staff will provide technical assistance and advice to area hospitals regarding administration of the birth dose of HBV vaccine to all infants within 12 hours of birth in order that they achieve a 90% birth dose.
Quarter 3, 10/1/2016 – 12/31/2016	**Del. 1:** Suffolk County Department of Health Services (SCDHS) Disease Control will identify all perinatal HBsAg + women through the CDESS laboratory reporting system, and MD reporting, daily, during the work week and assign cases to staff . Assigned staff will contact the OB to obtain additional information, the patient to review the program and disease, close family to counsel and provide vaccine as needed, the delivery hospital to notify of the case and review the needed treatment for the newborn, and the pediatrician to complete timely treatment. Staff will update written materials provided as needed this quarter. **Del 2:** All individual patient letters sent to Pediatric Providers recommend the use of the NYSIIS system to report all vaccinations. Information is provided on where to access NYSIIS Program information. **Del. 3**: SC Program staff will report all perinatal hepatitis B investigations through the Clinical Disease Electronic Surveillance System (CDESS) within identified timeframes, including addressing all records on the Perinatal Hepatitis B ECLRS Transfer List within 15 days. SC Program Coordinator will meet with clinical staff to see if program procedures for compliance of this deliverable should be altered or improved. **Del. 4:** SCDHS Program staff will participate in a minimum of 75% of LQA site visits this quarter to area birthing hospitals and 100% of other QA activities conducted by NYSDOH during this quarter. Program staff will rotate attendance so be assigned to attend meetings. **Del. 5:** SCDHS program staff will obtain updated HB vaccine for newborns rate from NYSDOH, and share this with the hospitals to see if there has been an improvement in rate if 90% has not yet been reached.
Quarter 4, 1/1/2017 – 3/31/2017	**Del. 1**: Suffolk County Department of Health Services (SCDHS) Disease Control staff will identify all perinatal HBsAg + women through the CDESS laboratory reporting system, and MD reporting, daily, during the work week and assign cases to staff. Assigned staff will contact the OB to obtain additional information, the patient to review the program and disease, close family to counsel and provide vaccine as needed, the delivery hospital to notify of the case and review the needed treatment for the newborn, and the pediatrician to complete timely treatment. Staff will update program written materials and letters this quarter as needed. **Del 2:** All individual patient letters sent to Pediatric Providers recommend the use of the NYSIIS system to report all vaccinations. Information is provided on where to access NYSIIS Program information. **Del. 3:** SC Program staff will report all perinatal hepatitis B investigations through the Clinical Disease Electronic Surveillance System (CDESS) within identified timeframes, including addressing all records on the Perinatal Hepatitis B ECLRS Transfer List within 15 days. SC Program Coordinator and staff will meet to see if any changes made to program procedure for this deliverable are sufficient or need to be altered. **Del. 4:** SCDHS Program staff will participate in a minimum of 75% of LQA site visits this quarter to area birthing hospitals and 100% of other QA activities conducted by NYSDOH during this quarter. Program staff will rotate attendance so be assigned to attend meetings. **Del.5**: SCDHS program staff will provide technical assistance and advice to area hospitals regarding administration of

	the birth dose of HBV vaccine to all infants within 12 hours of birth in order that they achieve a 90% birth dose rate.

1383

Intro. Res. No. - 2016 Laid on the Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2016 AMENDING THE 2016 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% FEDERAL PASS THROUGH GRANT FUNDS FROM THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. IN THE AMOUNT OF $196,123 FOR FIRST EPISODE PSYCHOSIS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE AND TO EXECUTE GRANT RELATED AGREEMENTS

1st **WHEREAS**, the NYS Office of Mental Hygiene through Research Foundation for Mental Hygiene, Inc. has awarded Suffolk County 100% federal funds under block grant funding for First Episode Psychosis Initiative to be implemented by the Suffolk County Department of Health Services, Division of Community Mental Hygiene; and

2nd **WHEREAS**, the funding will provide a First Episode Psychosis program to support a specialized treatment team to provide early intervention services for adolescents and young adults with first-episode psychosis (FEP) in Suffolk County; and

3rd **WHEREAS**, this grant has a start date of 01/01/2016 and ends on 06/30/2016 in which the County will receive 100% grant funding in the amount of $196,123 for FEP; and

4th **WHEREAS**, said funds have not been included in the 2016 Operating Budget; and

5th **WHEREAS**, the FEP grant includes funding for the Department of Health Services for partial reimbursement of one (1) Medical Social Worker Assistant (full-time); one (1) Clinical Nurse Practitioner (full-time); one (1) Psychiatric Social Worker (full-time); and therefore be it;

1st **RESOLVED**, the County Comptroller be and they herby are authorized to accept $196,123 and appropriate said grant funds as follows:

FEP - $196,123

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4301	4492	$196,123

ORGANIZATIONS

Department of Health Services (HSV)
First Episode Psychosis (FEP) Program
001-HSV-4301 $196,123

1000-PERSONNEL SERVICES: $83,107

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4301	1110	0000	Interim Salaries	$83,107

2000-EQUIPMENT: $8,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4301	2010	0000	Furniture	$1,500
001	HSV	DEG	4301	2020	0000	Office Machines	$7,000

3000-SUPPLIES: $28,987

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4301	3010	0000	Office Supplies	$750
001	HSV	DEG	4301	3370	0000	Medical, Dental Lab Supplies	$2,500
001	HSV	DEG	4301	3500	0000	Other	$19,492
001	HSV	DEG	4301	3510	0000	Rent: Business Machines	$1,800
001	HSV	DEG	4301	3650	0000	Repairs: Buildings	$4,445

4000-CONTRACTUAL EXPENSES: $36,125

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4301	4015	0000	Cellular Communications	$250
001	HSV	DEG	4301	4340	0000	Travel: Other	$2,625
001	HSV	DEG	4301	4560	0000	Fees For Service: Non-Employees	$33,250

Employee Benefits

8000-EMPLOYEE BENEFITS: $39,404

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$6,358
001	EMP	ME	9010	8280	0000	Retirement	$14,211
001	EMP	DE	9080	8380	0000	Welfare Fund	$1,602
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$17,233

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $17,233

9000-INTERFUND TRANSFERS: $17,233

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$17,233

and be it further:

2nd **RESOLVED**, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

Fund	Department	Unit	Revenue Code	Amount
039	IFT	E039	R001	$17,233

and be it further;

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further;

4th 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;

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 1383

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed

Amending the 2016 Adopted Operating Budget to accept and appropriate 100% Federal pass through grant funds from the Research Foundation for Mental Hygiene, Inc. for First Episode Psychosis administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate Federal grant funds from the Research Foundation for Mental Hygiene, Inc. to Suffolk County for a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ____ **NO** __X__

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% Federal funds passed through the Research Foundation for Mental Hygiene, Inc.

9. Timing of Impact

2016

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane Holtsford *Budget Analyst* Dianne MARTIN Pr Budget Examiner	Dianne Martin	3/21/16 4-5-16

SCIN FORM 175b (10/95)

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

1383

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

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
PERSONAL SERVICES:	$83,107.00		$0.00	
1100 Permanent Salaries			0.00	
1110 Interim Salaries	83,107.00			
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	0.00			
EQUIPMENT:	$8,500.00		$0.00	
2010 Furniture	1,500.00			
2020 Office Machines	7,000.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified	0.00		0.00	
SUPPLIES, MATERIALS, OTHER	$28,987.00		$0.00	
3010 Office Supplies	750.00			
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.	0.00			
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	2,500.00			
3500 Other Unclassified	19,492.00		0.00	
3510 Rent: Business Machines	1,800.00			
3650 Repairs: Buildings	4,445.00		0.00	
3680 Repairs, Special Equip				
UTILITIES:	$250.00		$0.00	
4015 Cell Telephone	250.00		0.00	
TRAVEL:	$2,625.00		$0.00	
4330 Travel Employee Contracts	0.00		0.00	
4340 Travel Other Contracts	2,625.00			

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES: 4210: Computer Services 4330: Travel: Employee Contracts 4560: Fees for Services, Non-Employees	$33,250.00 $0.00 0.00 33,250.00		$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	$0.00		$0.00 0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$39,404.00 14,211.00 6,358.00 17,233.00 1,602.00		$0.00	
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	

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

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	***Grade***	***Step***	***Salary***	***Employee Name***	***Grantor***	***County***	***In-Kind***	***Remarks***
Med, Social Worker Asst	18	*12*	*66,248*	M. Burstin	35.87%			
Clinical Services Per Diem (.5 FTE)			*contract*	TBD	0.00%			
Clinical Services Per Diem (.5 FTE)			*contract*	TBD	0.00%			
Clinical Nurse Practiioner	27	*12*	*97,162*	P. Hodge	23.38%			
Psychiatric Social Worker	21	*4*	*75,252*	P. Peterson	40.75%			

Subaward Agreement

Institution/Organization ("INSTITUTION")	Institution/Organization ("COLLABORATOR")
Name: Research Foundation for Mental Hygiene, Inc. **Address:** Riverview Center 150 Broadway, Suite 301 Menands, New York, 12204	**Name:** **Suffolk County Community Mental Hygiene, Inc.** **Address:** Bldg C-928, North County Complex Hauppauge, NY 11788 EIN No.: DUNS No.:

New York State Contract No. C007873	**For RFMH Use Only:**
Awarding State Agency NYS Office of Mental Health	[ ] New P.O. #_____ [ ] Change P.O. #_____
Subaward Period of Performance January 1, 2016 through June 30, 2016	Total to be encumbered: $196,123
Project 1012676 | Task 4 | Award 26294	**Category Breakdown:**
Org 110 NYPI Mental Health Services & Policy Research	[ ] Subaward first $25,000 _____ [ ] Subaward above $25,000 _____
Principal Investigator: Dr. Lisa Dixon	

Project Title: Block Grant Funding for First Episode Psychosis Initiative

Terms and Conditions

1) Institution hereby awards a cost reimbursable subaward, as described above, to Collaborator. The statement of work and budget for this subaward are as shown in Attachment 4. In its performance of subaward work, Collaborator shall be an independent entity and not an employee or agent of Institution. When hiring employees or engaging consultants, Collaborator shall not incur a commitment to pay, nor shall it pay, individuals who are Research Foundation or New York State Department of Mental Hygiene (DMH) employees without prior approval from Institution.

2) Institution shall reimburse Collaborator not more often than monthly for allowable costs. All invoices shall be submitted using Institution's standard invoice or a facsimile thereof. Invoices and questions concerning invoice receipt or payments should be directed to the appropriate party's Financial Contact, as shown in Attachment 3.

3) A final statement of cumulative costs incurred, including cost sharing, marked "FINAL," must be submitted to Institution's Financial Contact NOT LATER THAN sixty (60) days after subaward end date. The final statement of costs shall constitute Collaborator's final financial report.

4) Any budgetary changes in excess of 10% require prior approval by Institution.

5) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of error, an audit finding, or other matter against the Collaborator.

6) Matters concerning the performance of this subaward should be directed to the appropriate party's Administrative Contact, as shown in Attachment 3. Reports are required as shown in Attachment 1.

7) Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this subaward agreement, and any changes requiring prior approval, should be directed to the appropriate party's Administrative Contact, as shown in Attachment 3. Any such changes made to this subaward agreement require the written approval of each party's Authorized Official, as shown in Attachment 3.

8) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, directors or agents, to the extent allowed by law. Collaborator warrants that it presently maintains general liability and professional liability coverage of not less than $1,000,000.00 per occurrence and $3,000,000.00 in the aggregate and agrees to maintain such coverage in effect throughout the term of this agreement. Each party agrees to provide each other with current certificates of insurance upon request.

9)) Either party may terminate this agreement with thirty days written notice to the appropriate party's Administrative Contact, as shown in Attachment 3. Institution may terminate this agreement immediately upon termination of Institution agreement with the New York State Agency. Upon receipt of notice of termination, the Collaborator agrees to cancel, prior to the effective date of termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval.

10) No-cost extensions require the approval of the Institution. Any requests for a no-cost extension should be addressed to and received by the Administrative Contact, as shown in Attachment 3, not less than thirty days prior to the desired effective date of the requested change.

11) The Subaward is subject to the terms and conditions of the Prime Contract as identified in Attachments 1 and 2.

12) By signing below Collaborator makes the certifications and assurances shown in Attachments 1 and 2.

13) This Subaward shall be governed by the laws of the State of New York without regard to its choice of law provisions.

By an Authorized Official of INSTITUTION:	By an Authorized Official of COLLABORATOR:
_____ _____ Robert Burke, Managing Director Date	_____ _____ Date

Appendix C

Research Foundation for Mental Hygiene, Inc.

CONTRACTOR'S STANDARD VOUCHER

CONTRACTOR INFORMATION	*Return this voucher to:*
Federal ID No.: 11-6000464	
Name: Suffolk County Community Mental Hygiene	**Research Foundation for Mental Hygiene, Inc.**
	150 Broadway, Suite 301
Address: Bldg C-928, North County Complex	**Menands, NY 12204**
Hauppauge, NY 11788	**518 474-5661 phone**
	518 474-6995 fax
Date: 1/21/16	
Reference: 4Q15	
Voucher No.: 4492.01-4301-HSV	**Contract Period:** 1 / 1 / 15 **through** 12 / 31 / 15
Contract No.: C007873	**Voucher For Period:** 10 / 1 / 15 **through** 12 / 31 / 15

6/30/16

BUDGET ITEMS	1 Award Amount	2 Prior Period Expenditures	3 Current Period Expenditures	4 Expenditures To Date (2+3)	5 Balance (1-4)
* Salary	90,478.00	28,120.55	31,383.96	59,504.51	30,973.49
Fringe Benefits	60,668.00	13,779.07	15,378.14	29,157.21	31,510.79
Supplies	13,000.00	318.64	792.64	1,111.28	11,888.72
Travel	2,875.00	0.00	0.00	0.00	2,875.00
* Equipment	26,745.00	9,977.30	4,261.64	14,238.94	12,506.06
* Contractual/Consultant	33,250.00	8,555.00	12,354.00	20,909.00	12,341.00
Other (list below)	0.00	0.00	0.00	0.00	0.00
Admin/Indirect Costs	22,702.00	6,075.06	6,417.04	12,492.09	10,209.91
Less: Billing Revenue		0.00	-2,305.00	-2,305.00	
Total	$249,717.00	$66,825.62	$68,282.42	$135,108.03	$114,608.97

** Note: for these items a separate report of expenditures is required. For Salary expenditures, you must include employees' names, titles, percent of time charged to the contract and dates paid. For equipment and contractual/consultants list person/organization paid, amount and a brief description of the goods/services purchased*

I certify that all claimed expenditures represent costs actually incurred in the performance of the contract; that I have on file documentation to support the allocation of such costs to this contract in accordance with applicable regulations; that the costs herein claimed were incurred within the dates specified, that this claim is just, true and correct; that no part has been paid by RFMH or any third party and that the amount claimed is due and owing.

1/21/16

Signature: Evelyn Creen

Name: Evelyn Creen

Title: Principal Fed & State Aid Claims Examiner

Date: 1/21/16

Phone No.: 631-852-2815

Expenditures to Date:	$68,282.42
Less: Receipts to Date:	$0.00
Plus: Advance This PMT:	$0.00
Amount Due this Voucher:	$68,282.42
Final Voucher: YES ___ NO X	

Office of Mental Health
Federal Certifications

To ensure that Federal prohibitions have not been violated, the Office of Mental Health (OMH) requires the receipt of a signed Federal Certification from any Local Governmental Unit (LGU) or OMH direct contract agency whose programs are funded with Federal grant funds (excluding Federal entitlement grants, such as Medicaid and Medicare) as a condition of receiving payment. All original signed LGU or OMH direct contract agency certifications must be mailed to:

Community Budget and Financial Management
Office of Mental Health
44 Holland Avenue
Albany, New York 12229

Assurances - Non-Construction Programs

Period Covered: From January 1, 2016 to June 30, 2016

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application;

2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award, and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives;

3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain;

4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency;

5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of the Office of Personnel Management's (OPM) Standard for a Merit System of Personnel Administration (5 Code of Federal Regulations (C.F.R.) 900, Subpart F);

6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §§794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (I) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application;

7. Will comply, or has already complied, with the requirements of Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases;

8. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds;

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements;

10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more;

11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National

Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; c) protection of wetland pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et. Seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. §§7401 et. Seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205);

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system;

13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.);

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance;

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance;

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures;

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984; and

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

Signature of Authorized Certifying Official	Title
Applicant Organization	Date Submitted

Title of Grant Program: **(Place an "X" in the boxes to which this Certification applies.)**

- ☑ Community Mental Health Services Block Grant - CFDA #93.958
- ☐ Projects for Assistance in Transition from Homelessness - CFDA #93.150
- ☐ Stewart B. McKinney Homeless Shelter Plus Care - CFDA #14.238

Office of Mental Health
Federal Certifications

To ensure that Federal prohibitions have not been violated, the Office of Mental Health (OMH) requires the receipt of a signed Federal Certification from any Local Governmental Unit (LGU) or OMH direct contract agency whose programs are funded with Federal grant funds (excluding Federal entitlement grants, such as Medicaid and Medicare) as a condition of receiving payment. All original signed LGU or OMH direct contract agency certifications must be mailed to:

Community Budget and Financial Management
Office of Mental Health
44 Holland Avenue
Albany, New York 12229

Certifications
Period Covered: From January 1, 2016 to June 30, 2016

I certify that Suffolk County Department of Health Services, CMH agrees to comply with the following:

1. **Prohibited Uses of Federal Funds**

   Federal funds will not be expended:

   (a) to provide inpatient services;

   (b) to make cash payments to intended recipients of health services;

   (c) to purchase or improve land; purchase, construct, or permanently improve (other than minor remodeling) any building or other facility; or purchase major medical equipment;

   (d) to satisfy any requirement for the expenditure of non-Federal funds as a condition for the receipt of Federal funds; or

   (e) to provide financial assistance to any entity other than a pubic or nonprofit public entity.

2. **Subcontract Agency Certifications**

   The LGU or OMH direct contract agency certifies that original signed copies of the *Federal Certifications* and *Federal Assurances - Non-Construction Programs* have been or will be received from any subcontract agency who receives Federal grant funds, and that these forms will be retained by the LGU or OMH direct contract agency for review and audit.

3. **Certification Regarding Debarment and Suspension**

The undersigned (authorized official signing for the applicant organization) certifies to the best of his or her knowledge and belief that the applicant, defined as the primary participant in accordance with 45 Code of Federal Regulations (CFR) Part 76, and its principals:

(a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) have not within a 3-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes; or commission of embezzlement, theft, forgery, bribery; falsification or destruction of records; making false statements; or receiving stolen property;

(c) are not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and

(d) have not within a 3-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

Should the applicant not be able to provide this certification, an explanation as to why should be placed after the assurances page in the application package.

The applicant agrees by submitting this proposal that it will include, without modification, the clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-Lower Tier Covered Transactions" in all lower tier covered transactions (i.e. transactions with sub-grantees and/or contractors) and in all solicitations for lower tier covered transactions in accordance with 45 CFR Part 76.

4. **Certification Regarding Drug-Free Workplace Requirements**

The undersigned (authorized official signing for the applicant organization) certifies that the applicant will, or will continue to, provide a drug-free workplace in accordance with 45 CFR Part 76 by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an ongoing drug-free awareness program to inform employees about:

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant to be given a copy of the statement required by paragraph (a) above;

(d) Notifying the employee in the statement required by paragraph (a) above, that, as a condition of employment under the grant, the employee will:

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency in writing within ten calendar days after receiving notice under paragraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under paragraph (d)(2), with respect to any employee who is so convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

For purposes of paragraph (e) regarding agency notification of criminal drug convictions, the Federal Department of Health Human Services (DHHS) has designated the following central point for receipt of such notices:

Office of Grants and Acquisition Management
Office of Grants Management
Office of the Assistant Secretary for Management and Budget
Department of Health and Human Services
200 Independence Avenue, S.W., Room 517-D
Washington, DC 20201

5. Certification Regarding Lobbying

Certification for Contracts, Grants, Loans, and Cooperative Agreements
Title 31, United States Code, Section 1352, entitled "Limitation on use of appropriated funds to influence certain Federal contracting and financial transactions," generally prohibits recipients of Federal grants and cooperative agreements from using Federal (appropriated) funds for lobbying the Executive or Legislative Branches of the Federal Government in connection with a **specific** grant or cooperative agreement. Section 1352 also requires that each person who requests or received a Federal grant or cooperative agreement must disclose lobbying undertaken with non-Federal (non-appropriated) funds. These requirements apply to grants and cooperative agreements **exceeding** $100,000 in total costs (45 CFR Part 93).

The undersigned (authorized official signing for the applicant organization) certifies, to the best of his/her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, United States Code (USC). Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

6. Certification Regarding Program Fraud Civil Remedies Act (PFCRA)

The undersigned (authorized official signing for the applicant organization) certifies that the statements herein are true, complete, and accurate to the best of his or her knowledge, and that he or she is aware that any false, fictitious, or fraudulent statements or claims may subject him or her to criminal, civil, or administrative penalties. The undersigned agrees that the applicant organization will comply with the Public Health Service terms and conditions of award if a grant is awarded as a result of this application.

7. Certification Regarding Environmental Tobacco Smoke

Public Law 103-227, also known as the Pro-Children Act of 1994 (Act), requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted for by an entity and used routinely or regularly for the provision of health, day care, early childhood development services, education or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee. The law also applies to children's services that are provided in indoor facilities that are constructed, operated, or maintained with such Federal funds. The law does not apply to children's services provided in private residence, portions of facilities used for inpatient drug or alcohol treatment, service providers whose sole source of applicable Federal funds is Medicare or Medicaid, or facilities where Women, Infants and Children (WIC) coupons are redeemed. Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to $1,000 for each violation and/or the imposition of an administrative compliance order on the responsible entity.

By signing the certification, the undersigned certifies that the applicant organization will comply with the requirements of the Act and will not allow smoking within any portion of any indoor facility used for the provision of services for children as defined by the Act.

The applicant organization agrees that it will require that the language of this certification be included in any subawards which contain provisions for children's services and that all subrecipients shall certify accordingly.

The Public Health Services strongly encourages all grant recipients to provide a smoke-free workplace and promote the non-use of tobacco products. This is consistent with the PHS mission to protect and advance the physical and mental health of the American people.

Signature of Authorized Certifying Official	Title	
Applicant Organization		Date Submitted

Title of Grant Program: (Place an "X" in the boxes to which this Certification applies)

- ☑ Community Mental Health Services Block Grant - CFDA #93.958
- ☐ Projects for Assistance in Transition from Homelessness - CFDA #93.150
- ☐ Stewart B. McKinney Homeless Shelter Plus Care - CFDA #14.238

Attachment 1
Subaward Agreement

1. Key Personnel

The persons listed below are considered to be essential to the work performed hereunder. In the event any of the Key Persons leaves collaborating institution, Collaborator shall notify Institution in writing. Any individual appointed to replace any of the Key Persons must have the prior written approval of Institution. If any such individual is not acceptable to Institution, Institution shall issue a modification terminating this Agreement. Collaborator shall be reimbursed for its costs incurred through such termination date.

Key Person(s):

A) Team Leader/Primary Clinician: 1.0FTE
B) Primary Clinician/ORC: 1.0FTE
C) SEES 1.0FTE
D) Psychiatrist 0.3FTE
E) Registered Nurse 0.2FTE

By signing the Subaward Agreement, the authorized official of COLLABORATOR certifies, to the best of its knowledge and belief, that:

2. Use of Funds

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.

Collaborator will not use funds under this Agreement to: 1). engage in activities that are other than for charitable, scientific, literary or educational purposes; 2). Attempt to influence legislation, by propaganda or otherwise; or 3). Directly or indirectly participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

Collaborator agrees to bill, wherever applicable, Medicaid, Private Health Insurance, and Medicaid Managed Care for services. The amount of the subaward will be subsequently reduced by the revenues captured from billing. Collaborator agrees to provide RFMH and OnTrackNY full access to billing revenues records for review and audit.

3. Debarment, Suspension, and Other Responsibility Matters

Collaborator certifies by signing this Subaward Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

Collaborator agrees to comply with all applicable State and Federal regulations including, but not limited to, non-discrimination, rights of the handicapped and equal opportunity, during the performance of activities within this Agreement, including Title VI of the Civil Rights Act of 1964, and with Executive Order 11246, as amended by E.O. 11375 and 41 CFR, Part 60.

4. Audit and Records

The Collaborator 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 Institution, the NYS Comptroller, and the NYS Attorney General, as well as the Agency involved in this contract, shall have access to the Records during normal business hours at an office of the Collaborator 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 the Collaborator shall timely inform the Institution, in writing, that said records should not be disclosed; and said records shall be sufficiently identified; and designation of said records as exempt under the Statute is reasonable.

5. Worker's Compensation

This Agreement shall be void and of no effect unless, throughout its life, Collaborator secures worker's compensation insurance for the benefit of such employees as are by law required to be insured by the provisions of the Workman's Compensation Act.

6. Publication

Decisions about authorship on all publications resulting from this grant at Collaborator will be made by Institution's Principal Investigator and the investigator at Collaborator, prior to any such publications. As a subawardee, Collaborator is required to place an acknowledgment of grant support and a disclaimer, as appropriate, on any publications from grant-supported activity, in accordance with sponsor guidelines.

7. Use of Names

Neither Collaborator nor Institution shall use the name of the other, either expressly or by implication, in any news, publicity release, or other fashion without express written approval of the other.

8. Confidentiality

In the event that Collaborator, in the course of performance hereunder, obtains access to information, data or records deemed confidential by Institution, Collaborator shall hold all such Confidential Information in confidence and not disclose or make it available to third parties without Institution's written permission. The Collaborator agrees for a period of five (5) years to hold in confidence all such information and not disclose or make it available to third parties without Institution's written permission. This obligation will apply only to information Institution has designated in writing as Confidential and will not apply to information which:

I. was known to Collaborator prior to receipt from Institution, as evidenced through written documentation;
II. was or becomes a matter of public information or publicly available through no fault on the part of Collaborator;
III. is acquired from a third party entitled to disclose the information to Collaborator;
IV. is developed independently by Collaborator;
V. is required to be disclosed pursuant to law, regulation or court order. However, in the event of a demand for disclosure under law or court order, Collaborator shall not make such disclosure without prior written notice to Institution and an adequate opportunity for RFMH to oppose such disclosure.

9. Property

Any equipment, furniture or other property purchased pursuant to this Agreement is deemed to be the property of New York State. Collaborator may request a transfer of title upon completion of this Agreement.

10. 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.

11. Reporting Requirements

Collaborator shall prepare programs reports and administrative material as required by the Principal Investigator.

Attachment 2
Subaward Agreement

Agency-Specific Clauses

1. The Collaborator warrants to Institution that it has secured sufficient right, title and interest to ensure that Institution and NYS OMH may use any design, device, material, source-code or process comprising all or the deliverables.

2. In the event that Collaborator is provided access to any electronic data or computer application maintainec OMH, Institution may request, and Collaborator shall execute, such additional forms or agreements as OM generally requires as a condition of such access (e.g., Data Exchange Agreement, Computer Application S Agreement, Confidentiality and Non-Disclosure Agreement).

3. In the event that Collaborator, in the course of performance hereunder, obtains access to information, data records deemed confidential in accordance with the provisions of Mental Hygiene Law Section 33.13 and/c "protected health information" as such term is defined in 45 CFR Parts 160, 164, then Collaborator shall re use of that information, data or records for the limited purposes of this agreement. Any such access shall l neither construed nor considered a disclosure of confidential records to Collaborator. Any further dissemir or any use beyond that specifically authorized, of any such information, data or records, by Collaborator, its agents, successors or associates shall constitute an unlawful disclosure of confidential information in violat Mental Hygiene Law Section 33.13, and/or 45 CFR Parts 160, 164, as applicable, and Collaborator acknov that it has an affirmative obligation to safeguard any such information, data or records from unnecessary distribution amongst its agents and to any third parties.

4. The Institution and NYS OMH have an irrevocable, royalty-free, non-exclusive and world-wide license to pt reproduce, display, disclose or otherwise use any of the deliverables; provided, however, that if and to the e that the contract deliverables require Collaborator to create, write, develop or produce an original work whi could be subject to protection under the laws governing intellectual property, including but not limited to the of copyright and patents (the "Work"), such Work shall be deemed to be a work made for hire and in the co the services being rendered under this Agreement and shall belong exclusively to Institution and NYS OMH NYS OMH having the sole right to obtain, hold and renew in its own name, all copyrights or other appropria protection. To the extent that any such Work may not be deemed to be a work made for hire, Collaborator irrevocably assigns to NYS OMH all right, title and interest therein. Collaborator shall ensure that all copies Work are marked with appropriate copyright notices and shall give NYS OMH all reasonable assistance an execute all documents necessary to assist and/or enable NYS OMH to perfect, preserve, register and/or re rights in any Work. Upon termination, cancellation or expiration of this Agreement, Collaborator shall turn c Works to Institution and/or NYS OMH and upon request, any documents or items furnished to Collaborator the performance of this Agreement.

Attachment 3
Subaward Agreement

Institution Contacts	Collaborator Contacts
Administrative Contact Name: Colleen Corcoran Address: Research Foundation for Mental Hygiene, Inc. Riverview Center 150 Broadway, Suite 301 Menands, New York 12204 Telephone: 518-474-5661 Fax: 518-474-6995 Email: contracts@rfmh.org	Administrative Contact Name: Ann Marie Csorny,Deputy Director Address: Suffolk County Community Mental Hygiene Bldg C-928, North County Complex Hauppauge, NY 11788 Telephone: (631) 853-3108 Fax: (631) 853-3117 Email: annmarie.csorny@suffolkcountyny.gov
Principal Investigator Name: Lisa Dixon, M.D. Address: Unit 100. Room 2702 1051 Riverside Drive New York, NY 10032 Telephone: 212-543-5041 Fax: 212-543-5085 Email: dixonli@nyspi.columbia.edu	Project Director Name: Kathleen Herz, Ph.D. Address: Suffolk County Community Mental Hygiene Bldg C-928, North County Complex Hauppauge, NY 11788 Telephone: (631) 853-2949 Fax: (631) 853-3117 Email: Kathleen.herz@suffolkcountyny.gov
Financial Contact Name: Michael Kavanaugh Address: Research Foundation for Mental Hygiene, Inc. Riverview Center 150 Broadway Suite 301 Menands, New York 12204 Telephone: (518) 486-4211 Fax: (518) 474-6995 Email: mkavanaugh@rfmh.org	Financial Contact Name: Barbara J. Russo Address: Suffolk County Community Mental Hygiene Bldg C-928, North County Complex Hauppauge, NY 11788 Telephone: (631) 853-8533 Fax: (631) 853-3117 Email: Barbara.russo@suffolkcountyny.gov
Authorized Official Name: Robert E. Burke, Managing Director Address: Research Foundation for Mental Hygiene, Inc. Riverview Center 150 Broadway, Suite 301 Menands, New York 12204 Telephone: 518-474-5661 Fax: 518-474-6995 Email: contracts@rfmh.org	Authorized Official Name: Barbara Marano, CPA, Executive Assistant for Finance & Administration Address: Suffolk County Dept. of Health Services 3500 Sunrise Hwy, Suite 124 P.O. Box 9006 Great River, NY 11739 Telephone: (631)854-0097 Fax: (631)854-0156 Email: Barbara.marano@suffolkcountyny.gov

Attachment 4
Subaward Agreement

Scope of Work
And
Budget

OnTrack Expanded FEP New York Initiative
Statement of Work

Suffolk County Department of Health Services, Division of Community Mental Hygiene will perform the following specified activities as a part of the terms of this contract. This work will be supported and monitored by OnTrackNY Central Leadership.

1. SCDHS must hire and maintain staff according to program requirements. Staff required are the following, but the site may mix roles as long as all of the responsibilities are covered adequately:

a. Team Leader/Primary Clinician:	1.0 FTE
b. Primary Clinician/ORC:	1.0 FTE
c. SEES	1.0 FTE
d. Psychiatrist	0.3 FTE
e. Registered Nurse	0.2 FTE

2. The OnTrackNY FEP team must be distinct treatment entities within the parent organization. The team must be 100 % dedicated to first episode work.

3. The team must attend all trainings and participate in all conference calls. The team must become familiar with content in manuals.

4. The team must maintain a caseload close, or equal, to 35 participants.

5. The team must provide after-hour coverage for patient emergencies.

6. The team will deliver OnTrackNY services with a high degree of fidelity. Fidelity will be monitored by central project leadership.

7. The team must bill Medicaid, private insurance and third party payers for billable services, and provide billing and revenue information upon request.

8. The team must provide fidelity and outcome data to OnTrackNY Central Leadership.

9. The team must perform and document outreach and recruitment activities.

Suffolk County Department of Health Services
Division of Community Mental Hygiene
ver. (01/14/2016)

FEP/On_-Track

1. Health Service Budget

BUDGET SUMMARY	1/01/16 - 6/30/16 FUNDS
Personnel	95,041
Fringe Benefits	45,761
OTPS	20,870
Contractual	33,250
Administrative Overhead (10%)	19,492 ✓
TOTAL	**214,414**

REVENUE - 6 mo ended 6/30/2016	**18,291**
NET BUDGET	**196,123**

1. PERSONNEL	
Supported Education & Employ Specialist	33,124
Recovery Coach (see contractual)	0
Outreach & Referral Specialist (see contractual)	0
Psychiatrist/NPP	24,291
Team Leader	37,626
Sub-Total	**95,041**

B. Health Insurance	24,148
C. Retirement	13,250
D. Benefit Fund	1,092
Sub-Total	**45,761**

3. TRAVEL	
1. Employee miscellaneous expense	250
2. Meals, employee contracts	125
3. Travel, employee mileage contracts	2,500
Sub-Total	**2,875**

4. SUPPLIES, et al	
1. Office Supplies, et al	750
2. Lab Services/Medication	2,500
Sub-Total	**3,250**

5. EQUIPMENT/RENT	
1. Furniture and Fixtures	1,500
2. Office Machines-	8,800
3. Office Rent	4,445
Sub-Total	**14,745**

6. CONTRACTUAL	
1. Contract Staff	
Recovery Coach	16,625
Outreach & Referral Specialist	16,625

7. ADMINSTRATION **	
@ 10%	19,492
Sub-Total	**19,492**

OnTrackNY

Budget Justification – Suffolk County

Personal Services

1. The Supported Education/Employment Specialist will be a full time bachelor level position(1.0 FTE) who will assist the consumer with employment and education goals. The salary is calculated at the annual amount of $66,248/12 months) X 6 months =$33,124.

2. The Recovery Coach LMSW will be a part-time (.50 FTE) social worker position, with training in skills-based interventions, will offer to meet weekly with individual consumers and families, and will lead weekly group therapy sessions. The salary is calculated at the annual amount of a full-time employee ($66,500 X .50 FTE)/12 months X 6 months = $16,625.

3. The Recruiter/Outreach Specialist will be a part-time (.50 FTE) social worker position who will develop relationships with potential referral sources in the community. The salary is calculated at the annual amount of a full-time employee ($66,500 X .50 FTE)/12 months X 6 months =$16,625.

4. The Psychiatrist/Psychiatric Nurse Practitioner will be a part-time (.50 FTE) and will provide support for IM medications, phlebotomy and wellness education and management and engage the consumer in share decision making about medication. The salary is calculated at the annual amount of a full-time employee ($97,162 x .50 FTE)/12 months X 6 months = $24,291.

5. The Team Leader/Program Director will be a full-time Psychiatric Social Worker (1.0 FTE) who will be an experienced, licensed clinician providing administrative oversight for the program and staff supervision. The salary is calculated at the annual amount of ($75,252/12 months) X 6 months = $37,626.

Fringe Benefit Rates

The Fringe Benefit Rate for Fiscal Year 2016 is 48% (see breakdown) = $91,522/12 months x 6 months.

FICA	$ 7,271
Health Insurance	$24,148
Retirement	$13,250
Benefit Fund	$ 1,092

Page 2 of 2 Budget Justification – Suffolk County

Other Than Personal Services (OTPS)

Travel – Provide mileage/meal and misc. to all employees working in the program except for the Psychiatrist. The expense estimate is calculated as $5,750/12 month X 6 months = $2,875.

Office Supplies, et al – Provide various office supplies ($1500/12 X 6 months = $750). This category also includes the cost of lab services and medication ($5000/12 X 6 = $2500). The estimated expense is $3,250.

Furniture & Fixtures – This budget line will be used to purchase files cabinets, etc. The estimate expense is $1,500.

Office Machines – Provide new desktop printers to employees in this Program and a smart board for the conference room. The estimated expense is calculated as (1 printer X $1,000) + (1 smart board X $6,000) + (1 copier lease X $300/month x 6 months) = $8,800.

Office Rent – Rental of office space for program ($741/month x 6 months) = $4,445.

Indirect Rate

Indirect rate at 10% as prescribed by grantor.

12/04/15

ACKNOWLEDGMENT OF CONTRACT TERMS

This form is intended for use with all RFMH contracts. It will be kept on file at RFMH to serve as an assu for RFMH that the institutional official and the principal investigator are cognizant of, and have accepted obligations and responsibilities under the agreement. The acknowledgment will be released to the other contracting party if requested.

Agreement between Research Foundation for Mental Hygiene, Inc. and Suffolk County Community Ment Hygiene, Inc.

Title: "Block Grant Funding for First Episode Psychosis Initiative"
P

Period: January 1, 2016 through June 30, 2016

Amount: $196,123

PRINCIPAL INVESTIGATOR: Dr. Lisa Dixon

I, as Principal Investigator acknowledge that I have reviewed the terms of the agreement including any appendices. I agree that I will carry out all of the responsibilities and obligations incumbent upon me with regard to my participation in the agreement.

Principal Investigator

2/24/16
Date

AUTHORIZED INSTITUTIONAL OFFICIAL:

I have reviewed the terms and conditions of the agreement, including any appendices, as they relate to the Institution's participation in the above referenced agreement. I find them acceptable to the Institution and ag that the Institution will carry out its responsibilities and obligations under the agreement. The Institution's approval, as indicated by the signature below, constitutes consent to the use of the Institution for the purpose and on the terms described in the agreement.

Authorized Institutional Official

2/24/16
Date

Janelle Greenhill
Type/Print Name

RFMH at NYSPI

OUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Ann Marie Csorny, LMSW
Acting Director, Division of Community Mental Hygiene Services

Date: March 17, 2016

Subject: Request for Legislative Resolution

The New York State Office of Mental Health through the Research Foundation for Mental Hygiene, Inc. has allocated $196,123 in Block Grant Funding for First Episode Psychosis Initiative to provide funding for operating a First Episode Psychosis program to support a specialized treatment team to provide early intervention services for adolescents and young adult with first-episode psychosis (FEP) in Suffolk County. As a result of this action, the Division is requesting a Legislative Resolution to allocate 100% Federal Block Grant funding for operating costs associated with this FEP program.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the grant award letter.

AF/HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford, B. Russo

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to accept and appropriate 100% Federal pass through grant funds from the Research Foundation for Mental Hygiene, Inc. for First Episode Psychosis administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate Federal grant funds from the Research Foundation for Mental Hygiene, Inc. to Suffolk County for a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: A First Episode Psychosis Program will support a specialized treatment team for early intervention services to adolescents and young adults in Suffolk County.

FISCAL IMPLICATIONS: $196,123 in additional Federal grant funds will be added to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

February 25, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to accept and appropriate 100% Federal pass through grant funds from the Research Foundation for Mental Hygiene, Inc. for First Episode Psychosis administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene. These funds will provide a First Episode Psychosis Program to support a specialized treatment team for early intervention services for adolescents and young adults with first-episode psychosis (FEP) in Suffolk County.

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

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Acting Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst
Diane Holtsford, Budget Analyst

1384

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING IMPROVEMENTS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 21 – SUNY (CP 8121)

WHEREAS, the Sewer District No. 21 – SUNY treatment plant requires improvements; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 21 – SUNY; and

WHEREAS, the Administrative Head of Sewer District No. 21 – SUNY has requested that funds be appropriated to cover planning costs associated with the treatment plant improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding Capital Projects such as this project; and

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

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $50,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8121.111 (Fund 221 Debt Service)	Improvements to Sewer District 21-SUNY,(Planning, Design and Supervision)	$50,000

; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or

approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 21 – SUNY.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1384

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$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	**$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

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1384

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1384

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 21 – SUNY.

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

This resolution appropriates Sewer District Serial Bonds which will be paid by the sewer district.

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

$50,000

8. Proposed Source of Funding

Sewer District Serial Bonds Supported by ASRF

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Benwright	3-21-16

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup-DPW 175B sd21 Improvements (serial bonds) CP 8121.doc

SCIN FORM 175B (10/95)

1384

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - A Draft Resolution Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for the Suffolk County Sewer District No. 21 – SUNY (CP 8121)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for engineering in the planning/design phase.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for engineering services during the planning/design phase.

JUSTIFICATION – Improvements are necessary to the wastewater treatment plant electrical and preliminary systems.

FISCAL IMPLICATIONS - $50,000 will be utilized for engineering in 2016.

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd21 Planing Improvements (serial bonds) CP 8121 memo of support.docx

COUNTY OF SUFFOLK

1384

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

M E M O R A N D U M

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 21 – SUNY (CP 8121)**

DATE: March 18, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 21 – Improvements CP 8121 dated 3-18-16 and backup filed as Backup DPW SD 21 – Improvements CP 8121 dated 3-18-16. The resolution appropriates $50,000 for planning and design to evaluate preliminary teatment and electrical elements such as the transfer switch. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2016 Capital Budget. The project is essential to improve the preliminary treatment and electrical elements at the facility.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE RESO REVIEW
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd21 Improvements (serial bonds) CP 8121 memo to JSchneider.doc

1385

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING IMPROVEMENTS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (RIDGEHAVEN) (CP 8147)

WHEREAS, the Sewer District No. 20 – William Floyd (Ridgehaven) treatment plant requires improvements; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 20 – William Floyd (Ridgehaven); and

WHEREAS, the Administrative Head of Sewer District No. 20 – William Floyd (Ridgehaven) has requested that funds be appropriated to cover planning costs associated with the sewerage system improvement project; and

WHEREAS, a resolution authorizing the issuance of $500,000 sewer district serial bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding Capital Projects such as this project; and

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

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8147.111 (Fund 220 Debt Service)	Improvements to Sewer District 20-William Floyd (Ridgehaven, (Planning, Design and Supervision)	$500,000

; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and

Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 20 – William Floyd (Ridgehaven).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1385

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven) (CP 8147).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

This resolution appropriates Sewer District Serial Bonds which will be paid by the sewer district.

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

$500,000

8. Proposed Source of Funding

Sewer District Serial Bonds Supported by ASRF

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Ben Wright 4/6/16	3-21-16

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup-DPW 175B sd20 William Floyd (Ridgehaven) Improvements (serial bonds) CP 8147.doc

SCIN FORM 175B (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1385

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

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1385

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$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	**$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

1385

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - A Draft Resolution Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements to the Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven) (CP 8147)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for engineering in the planning/design phase.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for engineering services during the planning/design phase.

JUSTIFICATION – Planning associated with the abandonment of the treatment plant and conveyance to the other SD # 20 plant, Leisure Village. The rehabilitation of the Ridgehaven facility required too extensive of a rehabilitation.

FISCAL IMPLICATIONS - $500,000 will be utilized for engineering in 2014-2015.

COUNTY OF SUFFOLK

1385

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

M E M O R A N D U M

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven Facility) (CP 8147)**

DATE: March 18, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 20 – William Floyd (Ridgehaven) Improvements CP 8147 dated 3-18-16 and backup filed as Backup DPW SD 20 – William Floyd (Ridgehaven) Improvements CP 8147 dated 3-18-16. The resolution appropriates $500,000 for planning and design of improvements to the district sewerage facilities to divert flow to Leisure Village. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2016 Capital Budget.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE RESO REVIEW
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd20 - William Floyd (Ridgehaven) Improvements (serial bonds) CP 8147 memo to JSchneider.doc

1386

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, the Sewer District No. 3 – Southwest requires improvements; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover planning costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of $2,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $2,000,000 in Southwest Stabilization Reserve Fund 405 to Capital Fund 528; now, therefore be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-seven (77), 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 use of $2,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the planning and design costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

4th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

INTERFUNDS	AMOUNT
405-IFT-E528-Transfer to Fund 528 (Funds included in 2016 Adopted Operating Budget)	$2,000,000

REVENUES	AMOUNT
528-IFT-R405_ Transfer from Fund 405 (Ref. 528-CAP-IFTR-R405)	$2,000,000

;and be it further

5th **RESOLVED**, that the funds in the amount of $2,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
528-CAP-8170.119	Planning, Design and Supervision for Sewer District No. 3 - Southwest	$2,000,000

6th **RESOLVED**, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and design of improvements to Sewer District No. 3 – Southwest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1386

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning for Suffolk County Sewer District No. 3 – Southwest (CP 8170)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

This resolution transfers Southwest Stabilization Reserve Fund 405 to the capital fund.

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

$2,000,000

8. Proposed Source of Funding

Southwest Stabilization Reserve Fund 405

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Ben Wright	3-21-16

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup-DPW 175B sd3Southwest Planning Improvements CP 8170.doc

SCIN FORM 175B (10/95)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

13586

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____		
2. Title of Proposed Legislation **RESOLUTION NO. -2016, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)**		
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 (FUND 405)--SOUTHWEST ASSESSMENT RESERVE FUNDS IN THE AMOUNT OF $2,000,000 WILL BE TRANSFERRED TO THE SOUTHWEST CAPITAL SEWER FUND (FUND 528) FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding FUND 405—SOUTHWEST ASSESSMENT STABILIZATION RESERVE FUND		
9. Timing of Impact Upon Adoption-2016		
10. Typed Name & Title of Preparer Nicholas Paglia Principal Budget Analyst	11. Signature of Preparer	12. Date April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

13886

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

13860

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - A Draft Resolution Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning for Suffolk County Sewer District No. 3 – Southwest (CP 8170)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for engineering in the planning/design phase.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for engineering services during the planning/design phase.

JUSTIFICATION – Planning of improvements are necessary for building, electrical and mechanical systems.

FISCAL IMPLICATIONS - $2,000,000 will be utilized for planning

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd3 Southwest Planning Improvements CP 8170 memo of support.docx

COUNTY OF SUFFOLK

1386

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

M E M O R A N D U M

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning for Suffolk County Sewer District No. 3 – Southwest (CP 8170)**

DATE: March 18, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 3 – Southwest Improvements CP 8170 – 3-18-16 and backup filed as Backup DPW SD 3 – Southwest Improvements CP 8170 – 3-18-16. The resolution appropriates $2,000,000 for planning and design of infrastructure improvements such as buildings, electrical, and mechanical systems in the sewer district. The source of funding is Southwest Stabilization Reserve Fund 405 which is included in the Adopted 2016 Capital Budget. The project is essential to improve various systems of the facility of the sewer system.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE RESO REVIEW
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd3 Southwest Planning Improvement CP 8170 memo to JSchneider.doc

1387

Intro. Res. No. -2016 Laid on Table 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, AMENDING THE 2016 CAPITAL BUDGET, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8183)

WHEREAS, Sewer District No. 3 – Southwest requires expansion; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of the expansion of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the 2016 capital budget identifies sewer district serial bonds as the source of funding and this resolution is to provide an amendment to utilize the available funds in the Southwest Stabilization Reserve Fund 405; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover planning costs associated with the expansion project; and

WHEREAS, a resolution authorizing the transfer of $500,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $500,000 in Southwest Stabilization Reserve Fund 405 to Capital Fund 528; now, therefore be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-seven (77), 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 use of $500,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the planning and design costs associated with Expansion of Suffolk County Sewer District No. 3 – Southwest; and be it further

4th **RESOLVED,** that the 2016 Capital Budget be and it hereby is amended as follows:

Program No.: 8183
Project Name: EXPANSION OF COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

	TOTAL EST'D COST	CURRENT 2016 CAPITAL BUDGET & PROGRAM	REVISED 2016 CAPITAL BUDGET & PROGRAM
1. Planning	$ 4,401,365	$500,000 (X)	$500,000- SW
TOTAL	$96,125,617	$500,000	$500,000

; and be it further

5th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

INTERFUNDS	AMOUNT
405-IFT-E528-Transfer to Fund 528	$500,000
(Funds included in 2016 Adopted Operating Budget)	

REVENUES	AMOUNT
528-IFT-R405_ Transfer from Fund 405	$500,000

and be it further

6th **RESOLVED**, that the funds in the amount of $500,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
528-CAP-8183.111	Planning, Design and Supervision for Sewer District No. 3 - Southwest	$500,000

7th **RESOLVED**, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and design of improvements to Sewer District No. 3 – Southwest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1387

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

A Draft Resolution Amending the 2016 Capital Budget, Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning for Suffolk County Sewer District No. 3 – Southwest (CP 8183)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

This resolution amends the 2016 Capital Budget by changing the funding source and transfers Southwest Stabilization Reserve Fund 405 to the capital fund.

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

$500,000

8. Proposed Source of Funding

Southwest Stabilization Reserve Fund 405

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Ben Wright 4/5/16	3-21-16

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup-DPW 175B sd3Southwest Planning Improvements CP 8183.doc

SCIN FORM 175B (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1387

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

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1387

TITLE OF BILL - A Draft Resolution Amending the 2016 Capital Budget, Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning for Suffolk County Sewer District No. 3 – Southwest (CP 8183)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for engineering in the planning/design phase.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for engineering services during the planning/design phase.

JUSTIFICATION –Planning of additional expansion systems is necessary.

FISCAL IMPLICATIONS - $500,000 will be utilized for planning

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COUNTY OF SUFFOLK

1387

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

M E M O R A N D U M

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Amending the 2016 Capital Budget, Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning for Suffolk County Sewer District No. 3 – Southwest (CP 8183)**

DATE: March 18, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 3 – Southwest Improvements CP 8183 – 3-18-16 and backup filed as Backup DPW SD 3 – Southwest Improvements CP 8183 – 3-18-16. The resolution appropriates $500,000 for planning and design of additional expansion facilities in the sewer district. The source of funding is Southwest Stabilization Reserve Fund 405. It is noted that the Adopted 2016 Capital Budget included sewer district serial bonds and, therefore, an amendment is needed. The project is essential to complete the expansion project.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE RESO REVIEW
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd3 Southwest Planning Improvement CP 8183 memo to JSchneider.doc

1388

Intro. Res. No. -2016 Laid on Table 4/12/16

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2016, APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR DOWNTOWN CENTRAL ISLIP (CP 8198)

WHEREAS, Downtown Central Islip could benefit from the availability of sanitary sewer service; and

WHEREAS, a study should be conducted, which includes the downtown commercial area in the vicinity of the Carleton Avenue and Suffolk Avenue intersection; and

WHEREAS, the study should explore costs associated with establishing a sewer district extension due to the proximity to existing County sewers; and

WHEREAS, the availability of sanitary sewer service in this area has the potential to increase existing business investment, opportunities, and provide greater environmental protection in this community; and

WHEREAS, sufficient funds are included in the 2016 Capital budget and Program to cover the cost of said request; 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, that this Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; and

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $200,000 in Suffolk county Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8198.110 (Fund 001 Debt Service)	80	Sewering Feasibility Study for the Downtown Central Islip	$200,000

3rd **RESOLVED**, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

4th **RESOLVED**, that in accordance with applicable provisions of law, the expenditures which are attributable to the establishment of a district, shall be apportioned against the users of such district and reimbursed to the County for the costs herein; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of the Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1388

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2016, APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR DOWNTOWN CENTRAL ISLIP (CP 8198)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. 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 Principal Budget Analyst		April 5, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1388

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$42,462**	**$0.08**	$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	**$42,462**	**$0.08**	$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

1388

Term of Bonds	5
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
			$4,050.00	$42,462.47	
11/1/2017	2.000%	$38,412.47	$1,636.07	$1,636.07	$42,462.47
			$1,636.07	$40,826.40	
11/1/2018	2.000%	$39,190.32	$1,239.27	$1,239.27	
			$1,239.27	$41,223.20	$42,462.47
11/1/2019	2.000%	$39,983.93	$834.43	$834.43	
			$834.43	$41,628.04	$42,462.47
11/1/2020	2.000%	$40,793.60	$421.40	$421.40	
			$421.40	$42,041.07	$42,462.47
11/1/2021	2.125%	$41,619.67			
11/1/2022		$200,000.00	$12,312.36	$212,312.36	$212,312.36
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					
11/1/2034					

2016 INTERGOVERNMENTAL RELATIONS 1388
MEMORANDUM OF SUPPORT

TITLE OF BILL – Appropriating Funds in Connection with Preparing a Sewering Feasibility Study for Downtown Central Islip (CP 8198).

PURPOSE OR GENERAL IDEA OF BILL – Funds are required to prepare a sewering feasibility study for downtown Central Islip.

SUMMARY OF SPECIFIC PROVISONS – Funds are required to prepare a sewering feasibility study for downtown Central Islip. Authorization is given to the Administrative Head of Sewer Districts to issue an RFP for engineering assistance.

JUSTIFICATION – The initiation of the sewering study complies with the adopted 2016 Adopted Capital Budget.

FISCAL IMPLICATIONS - It is anticipated that with district extensions that the service area residents and users will reimburse the County for any funds expended prior to district formation (~~$250,000~~ 300,000).

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW Feasibility Study for Downtown Central Islip CP 8198 memo of support.docx

COUNTY OF SUFFOLK

1388

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Resolution Appropriating Funds in Connection with Preparing a Sewering Feasibility Study for Downtown Central Islip (CP 8198)**

DATE: March 18, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW a Sewer Feasibility Study for Downtown Central Islip (CP 8198) dated 3-18-16 and backup filed as Backup-DPW a Sewer Feasibility Study for Downtown Central Islip (CP 8198) dated 3-18-16. The sewering study could lead to sanitary sewers with the potential to increase opportunities and investment in the area and improve environmental conditions. The attached resolution will provide $250,000 in serial bonds contained in the 2016 Adopted Capital Budget which is sufficient to have the study completed.

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

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup-DPW Feasibility Study for Downtown Central Islip (CP 8198) memo to JSchneider.doc

1389

Intro. Res. No. - 2016 Laid on Table 4/12/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; 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 $450,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action (repair, replacement in-kind), pursuant to Section 617.5(C) (1), and (2), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has not further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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 the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of Drainage Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $450,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5024.311	50	Reconstruction of Drainage	$450,000
(Fund 001 Debt Service)		Systems on Various County Roads	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1389

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. 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 Principal Budget Analyst		April 6, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1389

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$21,143**	**$0.04**	$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	**$21,143**	**$0.04**	$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

1389

Term of Bonds	30
Amount to Bond:	$450,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$10,455.71	$10,687.50	$21,143.21	$21,143.21
			$5,219.59	$5,219.59	
11/1/2018	2.000%	$10,704.03	$5,219.59	$15,923.62	$21,143.21
			$5,092.48	$5,092.48	
11/1/2019	2.000%	$10,958.25	$5,092.48	$16,050.73	$21,143.21
			$4,962.35	$4,962.35	
11/1/2020	2.000%	$11,218.51	$4,962.35	$16,180.86	$21,143.21
			$4,829.13	$4,829.13	
11/1/2021	2.125%	$11,484.95	$4,829.13	$16,314.08	$21,143.21
			$4,692.75	$4,692.75	
11/1/2022	2.125%	$11,757.72	$4,692.75	$16,450.46	$21,143.21
			$4,553.12	$4,553.12	
11/1/2023	2.125%	$12,036.96	$4,553.12	$16,590.09	$21,143.21
			$4,410.18	$4,410.18	
11/1/2024	2.125%	$12,322.84	$4,410.18	$16,733.02	$21,143.21
			$4,263.85	$4,263.85	
11/1/2025	2.250%	$12,615.51	$4,263.85	$16,879.36	$21,143.21
			$4,114.04	$4,114.04	
11/1/2026	2.375%	$12,915.13	$4,114.04	$17,029.17	$21,143.21
			$3,960.67	$3,960.67	
11/1/2027	2.500%	$13,221.86	$3,960.67	$17,182.53	$21,143.21
			$3,803.66	$3,803.66	
11/1/2028	2.500%	$13,535.88	$3,803.66	$17,339.54	$21,143.21
			$3,642.93	$3,642.93	
11/1/2029	2.500%	$13,857.36	$3,642.93	$17,500.28	$21,143.21
			$3,478.37	$3,478.37	
11/1/2030	2.625%	$14,186.47	$3,478.37	$17,664.84	$21,143.21
			$3,309.90	$3,309.90	
11/1/2031	2.625%	$14,523.40	$3,309.90	$17,833.30	$21,143.21
			$3,137.44	$3,137.44	
11/1/2032	2.750%	$14,868.33	$3,137.44	$18,005.77	$21,143.21
			$2,960.88	$2,960.88	
11/1/2033	2.750%	$15,221.45	$2,960.88	$18,182.33	$21,143.21
			$2,780.12	$2,780.12	
11/1/2034	2.875%	$15,582.96	$2,780.12	$18,363.08	$21,143.21
			$2,595.08	$2,595.08	
11/1/2035	2.875%	$15,953.06	$2,595.08	$18,548.13	$21,143.21
			$2,405.63	$2,405.63	
11/1/2036	3.000%	$16,331.94	$2,405.63	$18,737.57	$21,143.21
			$2,211.69	$2,211.69	
11/1/2037	3.000%	$16,719.83	$2,211.69	$18,931.52	$21,143.21
			$2,013.14	$2,013.14	
11/1/2038	3.125%	$17,116.92	$2,013.14	$19,130.06	$21,143.21
			$1,809.88	$1,809.88	
11/1/2039	3.125%	$17,523.45	$1,809.88	$19,333.33	$21,143.21
			$1,601.79	$1,601.79	
11/1/2040	3.250%	$17,939.63	$1,601.79	$19,541.42	$21,143.21
			$1,388.76	$1,388.76	
11/1/2041	3.250%	$18,365.70	$1,388.76	$19,754.45	$21,143.21
			$1,170.66	$1,170.66	
11/1/2042	3.500%	$18,801.88	$1,170.66	$19,972.54	$21,143.21
			$947.39	$947.39	
11/1/2043	3.500%	$19,248.43	$947.39	$20,195.82	$21,143.21
			$718.82	$718.82	
11/1/2044	3.625%	$19,705.58	$718.82	$20,424.39	$21,143.21
			$484.81	$484.81	
11/1/2045	3.625%	$20,173.58	$484.81	$20,658.40	$21,143.21
			$245.25	$245.25	
11/1/2046	3.625%	$20,652.71	$245.25	$20,897.96	$21,143.21
		$450,000.00	$184,296.23	$634,296.23	$634,296.23

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1389

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

1389

CP 5024 DRAINAGE IMPROVEMENTS ON VARIOUS COUNTY ROADS - POTENTIAL LOCATIONS

CR Number	General Area / Limits	LEG. DIST	TOWN
CR 2	Sunrise Highway to CR 3	14 , 15	Babylon
CR 3	Rt 495 N. Service Rd	17	Huntington
CR 11	CR 92 - Valleyview Ct Tulane to 35	18	Huntington Huntington
CR 13	Vic. Oklahoma Ave to Southern State N. Service Road	9 , 16	Islip
CSR 14	CR 67 to New HighwayFROM CR 67 TO NEW HWY	12	Smithtown
CR 17	Nassau Street to Karp Avenue	11	Islip
CR 28	Albany Avenue to LIRR	15	Babylon
CR 35	CR 66 to Two Brothers Lane	16	Huntington
CR 47	vicinity of CR 2 to Albany Avenue	15	Babylon
CR56	Gerard to CR 16	3	Brookhaven
CR 66	NYS Route 25 to seam @ CR 35	16	Huntington
CR 67	Seam at Fire Department to Terry Road	10	Islip
CR 83	NYS Route 25 to NYS Route 112	4 , 6	Brookhaven
CR 93	Surnise Highway to vicinity of Church	8	Islip
CR 97	S/B from SUNY S. Entrance to NYS Route 347	5	Brookhaven
CR 104	Traffic Circle @ CR 31 to concrete @ Sunrise Highway	2	Southampton

1389

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair and/or replacement, in-kind, of drainage systems, along with related appurtenances that surround the drainage system, such as curb, sidewalk and pavement markings. By doing these repairs/replacement, it extends the life of the drainage systems, avoiding more costly repairs.

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 preventive maintenance.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1389

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 24, 2016

RE: Appropriating Funds in Connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

Attached is a draft resolution to appropriate the sum of $450,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. While major reconstruction projects are progressed with individual capital projects, the life of existing drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under this Capital Program.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

A list of potential locations for drainage reconstruction is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5024(Drainage CRs).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

Intro. Res. No. 1390-16 **Laid on Table** 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016
APPOINTING VINCENT BUTTA TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, Resolution 195-2011 appointed Michael Wudyka to the Suffolk County Motion Picture/Television Film Commission with a term expiring on December 31, 2012; and

WHEREAS, Michael Wudyka has vacated his position on said Commission; now, therefore, be it

1st RESOLVED, that, Vincent Butta, residing in Lloyd Harbor, NY, is hereby appointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire December 31, 2020 said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-6 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1390

Vincent Butta
President, Solaris Entertainment
Producer

As President of Solaris Entertainment the company produced "Tumbleweeds" (winner of Sundance Film Festival and two Golden Globe awards, and one Oscar nomination.) 2005 Miracle about the 1980 US Olympic team with Disney, 2007 Pride and Glory with Colin Farrell, John Voight and Ed Norton and in 2010 Warrior" which featured Tom Hardy and Nick Nolte. "Warrior" had a best supporting actor and Oscar nomination for Nick Nolte.

In addition, As managing partner of Crimson Films he executive produced (ANCHOR BAY) the 2005 cult-hit "Malevolence", its 2009 sequel "Bereavement" as well as the horror star studded cult-hit comedy "Brutal Massacre".

As an actor Vincent Played the supporting role of "Dan Seigel" in the Edward Burns/Vincent Rubino 2005 film (winner of the Hamptons Film festival), The Breakup Artist, and had a lead role in indie comedy hit "brutal massacre, a comedy" playing "Bert".

Vincent also has Broadway credits as the producer of the Musical "Himself and Nora" about the life and love interest of writer James Joyce and is the lead producer of the musical "Dean and me a love story" which is the authentic and real story of Jerry Lewis and Dean Martin.

Vincent Butta has hosted and produced two food and travel TV series "Authentic Greece", and "Authentic Sicily" as well as having a starring role in the ABC's prime time show called "My Kind of Town".

Vincent is also the producer of a new a TV series for the CW called "Malibu Clout"

He was the winner of the 1980 young comedians show for NBC.

COUNTY OF SUFFOLK

1390

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O R A N D U M

DATE : **March 24, 2016**

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: **APPOINTING VINCENT BUTTA TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION**

The Department of Economic Development and Planning requests the attached resolution be submitted to appoint Vincent Butta to the Suffolk County Motion Picture/Televison Film Commission. Mr. Butta is replacing Michael Wudyka who vacated his position.

Attached please find the draft resolution, Mr. Butta's resume, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
Diana Cherryholmes, Director, Cultural Arts and Film

1390

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution x Local Law _____ Charter Law _____

2. Title of Proposed Legislation

APPOINTING VINCENT BUTTA TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

3. Purpose of Proposed Legislation

To appoint Vincent Butta as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire March 31, 2020. Mr. Butta replaces Michael Wudyka, who has vacated his post.

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

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diana Cherryholmes Director, Cultural Affairs and Film		3/24/16

SCIN FORM 175b (10/95)

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

1390

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

2016 INTERGOVERNMENT RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

1390

TITLE OF BILL:

APPOINTING VINCENT BUTTA TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

To appoint Vincent Butta to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:

Appointing Vincent Butta of Lloyd Harbor, NY to the Suffolk County Motion Picture/Television Film Commission for a term which expires on March 31, 2020.

JUSTIFICATION:

Pursuant to the provisions of Section 82-6 of the Suffolk County Code.

FISCAL IMPLICATIONS:

None

Intro. Res. No. 1391-16 **Laid on Table** 4/12/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016
APPOINTING ALAN INKLES TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, Resolution 681-2013 appointed Robert Beuka to the Suffolk County Motion Picture/Television Film Commission with a term expiring on January 31, 2017; and

WHEREAS, Robert Beuka has vacated his position on said Commission; now, therefore, be it

1st RESOLVED, that, Alan Inkles, residing in Port Jefferson Station, NY, is hereby appointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire January 31, 2017 said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-6 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1391

Alan Inkles
Stony Brook Film Festival
Staller Center

Alan Inkles has been the Director of Staller Center for the Arts at Stony Brook University for the past 17 years and the Founder/Director of The Stony Brook Film Festival for the past twenty years. Mr. Inkles is recognized for bringing an exceptional live performance season to the Staller Center. A wealth of cultural opportunities for campus and community include family and popular entertainment, classics in music, dance and theatre, a mix of foreign, art and popular movies during the fall and spring semester, and fine art exhibitions in Staller Center's Paul W. Zuccaire Gallery.

As founder and director of The Stony Brook Film Festival, Mr. Inkles has cultivated a popular summer program that premieres the best in new independent films from around the world. Actors and filmmakers take part in the Festival to introduce their films. Each year, 15,000 tickets are sold to film lovers attending this popular event, which has hosted Christopher Plummer, Mary Stuart Masterson, Elizabeth Ashley, Tim Blake Nelson and Ray Wise, among many others.

Prior to serving as the Director, Alan served in various capacities at Staller including Acting Director, Managing Director and Director of Production. During his tenure at Staller, he founded and created the award-winning and long-running International Theatre Festival, introducing dozens of International Theatre Troupes to America and producing many first American tours for these internationally-renowned companies.

Mr. Inkles earned his BA and MA in Theatre Arts (acting and directing) from Stony Brook University (Phi Beta Kappa, Summa Cum Laude) and has been the recipient of many University, community and national awards including The President's Award, The Chancellor's Award for Service, The Three Village's "Man of the Year in the Arts" (twice in 1987 and 1997) and The Long Island Television and Film Foundation's "Honor for Excellence and Contribution to Film".

Born in Brooklyn, Mr. Inkles is a native of the area, growing up in Port Jefferson Station and attending school in the Comsewogue School District. He alternated his school days with athletics and acting, and was proud to be a part of the Acting Team at Theatre Three in the early 80s. Mr. Inkles currently lives in Port Jefferson Station with his family.

COUNTY OF SUFFOLK

1391

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O R A N D U M

DATE : **March 24, 2016**

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: **APPOINTING ALAN INKLES TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION**

The Department of Economic Development and Planning requests the attached resolution be submitted to appoint Alan Inkles to the Suffolk County Motion Picture/Televison Film Commission. Mr. Inkles is replacing Robert Beuka who vacated his position.

Attached please find the draft resolution, Mr. Inkles' resume, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
Diana Cherryholmes, Director, Cultural Arts and Film

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1391

1. Type of Legislation

Resolution x Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPOINTING ALAN INKLES TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

3. Purpose of Proposed Legislation

To appoint Alan Inkles as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire January 31, 2017. Mr. Inkles replaces Robert Beuka, who has vacated his post.

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

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

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

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

Library District **Fire District**

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

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

8. Proposed Source of Funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diana Cherryholmes Director, Cultural Affairs and Film		3/24/16

SCIN FORM 175b (10/95)

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

1391

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

1391

2016 INTERGOVERNMENT RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPOINTING ALAN INKLES TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

To appoint Alan Inkles to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:

Appointing Alan Inkles of Port Jefferson Station, NY to the Suffolk County Motion Picture/Television Film Commission for a term which expires on March 31, 2020.

JUSTIFICATION:

Pursuant to the provisions of Section 82-6 of the Suffolk County Code.

FISCAL IMPLICATIONS:

None

Intro. Res. No. 1392-16 LOT 4/12/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH NEW TITLES FOR USE IN THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING (SENIOR, PRINCIPAL AND CHIEF COMMUNITY DEVELOPMENT AND PLANNING SPECIALIST)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities proposed for the creation of a title series above the existing Community Development and Planning Specialist title; and

WHEREAS, on the basis of this review it has been determined that the new titles of Senior Community Development and Planning Specialist, Principal Community Development and Planning Specialist and Chief Community Development and Planning Specialist be created; and

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

1st **RESOLVED**, that the Suffolk County Classification and Salary Plan be hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
1595	C	Senior Community Development and Planning Specialist	24	02
1596	C	Principal Community Development and Planning Specialist	28	02
1598	C	Chief Community Development and Planning Specialist	33	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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1392

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 NEW ~~POSITION~~ TITLES FOR USE IN THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING (SENIOR, PRINCIPAL AND CHIEF COMMUNITY DEVELOPMENT AND PLANNING SPECIALIST)

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

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

1st pay period immediately succeeding its adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	
Cynthia DiStefano Director of Classification Beth A Reynolds, Assist. Budget Director	Cynthia DiStefano Beth A Reynolds	March 30, 2016 4/5/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1392

GENERAL FUND

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1392

TITLE OF BILL:

A RESOLUTION AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH NEW TITLES FOR USE IN THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING (SENIOR, PRINCIPAL AND CHIEF COMMUNITY DEVELOPMENT AND PLANNING SPECIALIST)

PURPOSE OR GENERAL IDEA OF BILL:

To build a title series above the entry-level Community Development and Planning Specialist title created in December by Resolution #1027-2015.

SUMMARY OF SPECIFIC PROVISIONS:

This Resolution adds three new titles to the Suffolk County Classification and Salary Plan: Senior, Principal and Chief Community Development and Planning Specialist, for use in the Department of Economic Development and Planning.

JUSTIFICATION:

The Department of Economic Development and Planning is developing a program that concentrates on planning, design and administration of transit-oriented development, transportation and other local community revitalization projects, aimed at attracting businesses to neighborhoods and making those neighborhoods functional and attractive for residents.

An entry-level title of Community Development and Planning Specialist was created in December. This request is to build a title series above entry-level so that a unit of people with specific experience in transit-oriented development may be created. There were no existing titles that would have provided such an experienced staff.

FISCAL IMPACT:

There will be no fiscal impact because existing positions will be filled in the new titles once they become available. Grades are parallel to the Planner title series, but new titles require different education and specialized experience.

1392

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class is involved in the planning, design and administration of a variety of local community revitalization projects and programs with an emphasis on transportation and transit-oriented development. The incumbent will initiate programs focused on the revitalization of neighborhoods through the redesign of buildings, streets, landscaping, public transportation systems and public spaces to attract businesses and create places that are enjoyable to users. Work performed is aimed at enhancing the functionality and aesthetics of infrastructure, and improving local social and economic conditions. Work is performed under technical or administrative supervision. Does related work as required.

TYPICAL WORK ACTIVITIES

Assists in reviewing and evaluating goals for community improvement projects established at meetings with officials, community representatives, civic groups and business leaders;

Conducts visioning and community planning activities for community improvement projects;

Implements plans to address transportation issues and improve transportation systems, public areas and parks as companion measures to upgrade housing and business properties;

Participates in developing ways to improve the economy of a particular area through the design of buildings, parks, transportation systems and other public spaces;

Works with Community Development and Planning Specialist Team to identify ways to maximize the natural resources in an area while reducing the negative impact of development on the local environment;

Reviews proposed plans to ensure the design of buildings, streetscapes, transit systems and public spaces are in line with the goals of the community.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Thorough knowledge of federal, state and local statutes regarding Urban Renewal, transportation and neighborhood improvement projects; thorough knowledge of the sociological, economic, environmental and legal aspects of administering a community improvement program; good knowledge of investigative techniques involving housing and building codes; ability to establish and maintain effective working relationships with civic leaders, public officials and the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

OPEN COMPETITIVE

Either:

(a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in Urban Design, Urban Planning, Landscape Architecture, or a related field, and one (1) year of experience planning transit-orient developments in downtowns or neighborhood centers in suburban areas; or

(b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in Urban Design, Urban Planning, Landscape Architecture, or a related field, plus three (3) years of experience planning transit-orient developments in downtowns or neighborhood centers in suburban areas.

PROMOTIONAL

Two (2) years permanent competitive status as a Community Development and Planning Specialist.

SUFFOLK COUNTY
Competitive

DRAFT

1392

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class supervises the planning, design and administration of local community revitalization projects and programs with an emphasis on transportation and transit-oriented development. The incumbent is expected to use initiative in coordinating and developing programs, including community outreach, focused on the revitalization of neighborhoods through the redesign of buildings, streets, landscaping, public transportation systems and public spaces to attract businesses and create places that are enjoyable to users. Supervision is exercised over professional and support personnel. Work performed is aimed at enhancing the functionality and aesthetics of infrastructure, and improving local social and economic conditions. Work is performed under general supervision, and is reviewed through observations and consultations. Does related work as required.

TYPICAL WORK ACTIVITIES

Supervises a professional staff in the coordination, development and implementation of community renewal projects;

Collaborates with officials, community representatives, civic groups and business leaders to discuss goals for community improvement projects;

Determines effective and efficient ways to improve the economy of a particular area through the design of buildings, parks, transportation systems and other public spaces;

Analyzes the effectiveness of programs, and identifies creative ways to maximize the natural resources in an area while reducing the negative impact of development on the local environment;

Evaluates proposed plans to ensure the design of buildings, streetscapes, transit systems and public spaces are in line with the goals of the community;

Oversees teams working on specific community development projects.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Thorough knowledge of federal, state and local statutes regarding Urban Renewal, transportation and neighborhood improvement projects; thorough knowledge of the sociological, economic, environmental and legal aspects of administering a community improvement program; good knowledge of investigative techniques involving housing and building codes; ability to plan, supervise and review the work of others in a manner conducive to full performance and high morale; ability to establish and maintain effective working relationships with civic leaders, public officials and the general public; ability to assist in program administration and implement policy decisions; ability to express oneself clearly and concisely, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

OPEN COMPETITIVE

Either:

(a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in Urban Design, Urban Planning, Landscape Architecture, or a related field, and three (3) years of experience planning transit-orient developments in downtowns or neighborhood centers in suburban areas; or

(b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in Urban Design, Urban Planning, Landscape Architecture, or a related field, plus five (5) years of experience planning transit-orient developments in downtowns or neighborhood centers in suburban areas.

PROMOTIONAL

Two (2) years permanent competitive status as a Senior Community Development and Planning Specialist.

SUFFOLK COUNTY
Competitive

1392

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class oversees all transit-oriented development, transportation and related economic development projects. Responsibility is included for formulating and reporting on programs focused on the revitalization of neighborhoods through the redesign of buildings, streets, landscaping, public transportation systems and public spaces to attract businesses and create places that are enjoyable to users. Supervision is exercised over subordinate professional and non- professional personnel. Work performed is aimed at enhancing the functionality and aesthetics of infrastructure, and improving local social and economic conditions. Work is performed under general direction, and is reviewed through observations, consultations, and review of project outcomes. Does related work as required.

TYPICAL WORK ACTIVITIES

Plans, directs and provides oversight for all community renewal projects for the Department;

Responsible for the direction of teams of specialists to ensure that community improvement projects are aligned with County, Departmental and community objectives;

Fosters and maintains working relationships with officials, community representatives, civic groups and business leaders to discuss goals for community improvement projects;

Evaluates and provides Executive Staff with assessments and suggestions for improving the economy of a particular area through the design of buildings, parks, transportation systems and other public spaces;

Recommends ways to maximize the natural resources in an area while reducing the negative impact of development on the local environment;

Evaluates proposed plans to ensure the design of buildings, streetscapes, transit systems and public spaces are in line with the goals of the community.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of federal, state and local statutes regarding Urban Renewal, transportation and neighborhood improvement projects; thorough knowledge of the sociological, economic, environmental and legal aspects of administering a community improvement program; good knowledge of investigative techniques involving housing and building codes; ability to plan, supervise and review the work of others in a manner conducive to full performance and high morale; ability to establish and maintain effective working relationships with civic leaders, public officials and the general public; ability to assist in program administration and implement policy decisions; ability to express oneself clearly and concisely, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

OPEN COMPETITIVE

Either:

(a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in Urban Design, Urban Planning, or Landscape Architecture, or a related field, and five (5) years of experience planning transit-orient developments in downtowns or neighborhood centers in suburban areas; or

(b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in Urban Design, Urban Planning, Landscape Architecture, or a related field, plus seven (7) years of experience planning transit-orient developments in downtowns or neighborhood centers in suburban areas.

PROMOTIONAL

Three (3) years permanent competitive status as a Principal Community Development and Planning Specialist.

SUFFOLK COUNTY
Competitive

COUNTY OF SUFFOLK

1392

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
WILLIAM J. LINDSAY 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: **March 30, 2016**

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

A draft of a resolution to amend the Classification and Salary Plan to add the titles of Senior, Principal and Chief Community Development and Planning Specialist is attached. We have determined that three new titles are needed for use in the Department of Economic Development and Planning so that a unit may be created to develop and implement a program focusing on transit-oriented development, transportation and other local community revitalization projects. The entry-level title of Community Development and Planning Specialist was created in December by Resolution #1027-2015. Economic Development and Planning has requested a title structure above entry-level so that a unit of people with specific education and experience may be created. There were no existing titles that would have provided such a staff. Existing positions will be filled in the new titles as needed once titles have been added to the Classification and Salary Plan.

Please initiate this resolution to add the new titles to the Classification and Salary Plan. Drafts of our proposed specifications are attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-EDP-Sr, Pr and Chief CD and Planning Spec 3-16."

Attachments

1393

Intro. Res. No. ____-2016 Laid on Table 4/12/2016

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

RESOLUTION NO. -2016, APPROVING THE APPOINTMENT OF A RELATIVE OF A SUPREME COURT JUDGE IN THE SUFFOLK COUNTY PARKS DEPARTMENT (NOAH FORD)

WHEREAS, Section A6-3(E) of the SUFFOLK COUNTY ADMINISTRATIVE CODE requires Legislative approval for the hiring or promotion of any relative of a Suffolk County Family Court Judge, Suffolk County County Court Judge, Suffolk County Surrogate, Suffolk County Supreme Court Justice or judge of any court thereto, for any position not being filled pursuant to NEW YORK CIVIL SERVICE LAW competitive examination; and

WHEREAS, Noah Ford, son of Supreme Court Judge Will G. Ford, has been offered employment in the Parks Department as a seasonal park attendant; now, therefore be it

1st **RESOLVED**, that the appointment of Noah Ford to the position of Park Attendant I in the Suffolk County Department of Parks, Recreation and Conservation is hereby approved pursuant to §A6-3(E) of the SUFFOLK COUNTY ADMINISTRATIVE CODE; and be it further

2nd **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and/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

Date:

COUNTY OF SUFFOLK

1393

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the Appointment of a Relative of a Supreme Court Judge in the Suffolk County Parks Department (Noah Ford).

PURPOSE OR GENERAL IDEA OF BILL: To enable the Parks Department to hire Noah Ford in accordance with Suffolk County Administrative Code requirements.

SUMMARY OF SPECIFIC PROVISIONS: This resolution allows the Parks Department to comply with Suffolk County Administrative Code Section A6-3(E), which mandates approval for the hiring or promotion of any relative of a Suffolk County court judge for any position not being filled pursuant to New York Civil Service Law competitive examination.

JUSTIFICATION: The resolution enables the Parks Department to be in compliance with Suffolk County Administrative Code.

FISCAL IMPLICATIONS: None.

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

SUFFOLK COUNTY PARKS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

1393

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF A RELATIVE OF A SUPREME COURT JUDGE IN THE SUFFOLK COUNTY PARKS DEPARTMENT (NOAH FORD)

3. Purpose of Proposed Legislation

See # 2.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Terry Maccarrone Coordinator of Community Based Programs Dept. of Parks, Recreation &Conservation	Terry Maccarrone	4/06/2016

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1393

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

COUNTY OF SUFFOLK

1393

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

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

FROM: **GREG DAWSON, Commissioner**

DATE: **April 6, 2016**

RE: **APPROVING THE APPOINTMENT OF A RELATIVE OF A SUPREME COURT JUDGE IN THE SUFFOLK COUNTY PARKS DEPARTMENT (NOAH FORD)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Approving the Appointment of a Relative in the Suffolk County Parks Department.doc."

Suffolk County Administrative Code requires that a resolution be submitted and approved in order to hire the relative of a seated court judge. Noah Ford is the son of Supreme Court Judge Will G. Ford.

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

Enc.

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

1394

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

Laid on Table 4/12/16

RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (DIANE SHULMAN RABIN)

WHEREAS, Resolution No. 569-2015 appointed Monique Gablenz as a member of the Food Policy Council to represent food processors; and

WHEREAS, Monique Gablenz's term expired on March 21, 2016; now, therefore be it

1st **RESOLVED**, that Diane Shulman Rabin, Owner, Jerry Shulman Produce Shipper, Inc., is hereby appointed to the Food Policy Council of Suffolk County to represent food processors, for a term of office to expire on March 21, 2019, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND LOCAL LAW NO. 11-2011

s:\res\r-appt-rabin-food-policy-council

DIANE SHULMAN RABIN

516-[redacted]

516-[redacted] cell

1394

EXPERIENCE

1988-Present	Owner/Manager, Jerry Shulman Produce Shipper, Inc. · In charge of sales, purchasing, daily aggregating; Manage office and financial decisions for the company.
1986-1988	Government Bond Desk Liaison, Smith Barney Harris Upham Facilitate and advise brokers with regards to purchases of Repurchase Agreements and Government Bonds for Corporate clients
1983-1986	Corporate Services Department Liaison, Smith Barney Harris Upham Facilitate and advise brokers with regards to legal requirements for Corporate Clients' sales of stock

ORGANIZATIONS

2011-Present—Long Island Farm 2 School Aggregator offering produce to LISNDA Co-op and Long Island School Districts

President, LIAMA (Long Island Agricultural Marketing Association); 1995-present

Organize educational and social activities for local farmers

NYSNA—New York State School Nutrition Association; support for program for educating and serving local produce being sold to Long Island School Districts

EDUCATION

1978-1982	BS Management Science and Psychology, Duke University

1395

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

Laid on Table 4/12/16

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW SUSPENDING THE RED LIGHT CAMERA PROGRAM

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 SUSPENDING THE RED LIGHT CAMERA PROGRAM**"; 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 SUSPENDING THE RED LIGHT CAMERA PROGRAM

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 Local Law No. 20-2009 established the red light camera demonstration program in Suffolk County and, under New York State Law, the County is now authorized to install and operate traffic-control signal photo violation-monitoring systems at 100 intersections.

This Legislature further finds that the proponents of the red light camera program argued that it would reduce the incidence of red light running and prevent "T-bone" intersection collisions. However, 70% of the tickets issued under this program are for unlawful right turns against a red light.

This Legislature also determinations that many Suffolk County citizens believe the main purpose of the red light camera program is to generate revenues for the County, not protect public safety.

This Legislature also finds that the County has received persistent complaints about the timing of the traffic signals at monitored locations (i.e. the duration of the yellow signal is too short) and the criteria utilized for siting the red light cameras.

This Legislature concludes that the public has lost confidence in the efficacy and integrity of the red light camera program and, therefore, this demonstration program should be suspended.

Therefore, the purpose of this local law is to suspend the red light camera program indefinitely to afford the County an opportunity to study the program and consider changes that will restore public confidence in the program.

Section 2. Suspension of the Red Light Camera Program.

The red light camera program authorized by Local Law No. 20-2009, Local Law No. 40-2012 and Article 7 of Chapter 818 of the SUFFOLK COUNTY CODE, shall be suspended immediately upon the effective date of this local law.

Section 3. Cancellation of Contract.

The Department of Public Works and the Suffolk County Attorney are hereby authorized, empowered and directed to provide notice to Xerox State and Local Solutions, Inc. of the County's intention to terminate its contract for red light camera safety program enforcement upon the effective date of this local law.

Section 4. Applicability.

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

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall take effect on January 1, 2017.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1395

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: APRIL 6, 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 SUSPENDING THE RED LIGHT CAMERA PROGRAM

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 4/6/2016 **PUBLIC HEARING:** 5/10/2016

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

This proposed local law would suspend the County's red light camera program effective January 1, 2017. This law directs the Department of Public Works and the Department of Law to notify the County's program vendor, Xerox State and Local Solutions, Inc., of the County's intention to terminate its contract.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-suspend-red-light-camera-program