1404. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS

1405. Authorizing use of Old Field Farm for Gallery North's Wet Paint Festival. (Hahn) PARKS & RECREATION

1406. Authorizing use of Smith Point County Park for Mercy Center Ministries 5K Race. (Browning) PARKS & RECREATION

1407. Establishing the Suffolk County Safer Streets Program. (Cilmi) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1408. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Giangrasso Property - Town of Brookhaven (SCTM Nos. 0209-027.00-07.00-004.000, 0209-027.00-07.00-015.000 and 0209-027.00-07.00-016.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1409. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Purgatory Creek – Town of Brookhaven (SCTM No. 0200-980.80-04.00-030.001). (Lindsay) ENVIRONMENT, PLANNING AND AGRICULTURE

1410. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1024-2016). (Co. Exec.) BUDGET AND FINANCE

1411. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Zhenxlan Liu and Lili Li, his wife (SCTM No. 0200-179.00-01.00-024.000). (Co. Exec.) WAYS & MEANS

1412. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Incorporated Village of Lindenhurst (SCTM No. 0103-025.00-03.00-112.000). (Co. Exec.) WAYS & MEANS

1413. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1025-2016). (Co. Exec.) BUDGET AND FINANCE

1414. Accepting and appropriating a grant award from the State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for a Career Services Grant, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1415. Accepting and appropriating a grant award from the New York State Education Department, the University of the State of New York, for funding of a High School Equivalency Test Administration Program, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1416. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature (Control No. 446-2016). (Co. Exec.) BUDGET AND FINANCE

1417. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Howard Flynn and Deborah Siegel (SCTM No. 0200-698.00-01.00-040.000). (Co. Exec.) WAYS & MEANS

1418. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purpose (SCTM No. 0200-031.00-05.00-012.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1419. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1026-2016). (Co. Exec.) BUDGET AND FINANCE

1420. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eric G. Ramsey III (SCTM No. 0100-170.00-02.00-085.000). (Co. Exec.) WAYS & MEANS

1421. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Frances White (SCTM No. 0900-138.00-01.00-012.001). (Co. Exec.) WAYS & MEANS

1422. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angel Tamayo, as administrator of the Estate of Pedro Tamayo a/k/a Peter Tamayo who died March 11, 1998 (SCTM No. 0101-004.00-04.00-058.000). (Co. Exec.) WAYS & MEANS

1423. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ingrid Langner-Abraham (SCTM No. 0200-219.00-02.00-010.000). (Co. Exec.) WAYS & MEANS

1424. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James G. Victor (SCTM No. 0100-129.00-02.00-103.000). (Co. Exec.) WAYS & MEANS

1425. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Matthew Dada (SCTM No. 0200-730.00-02.00-014.000). (Co. Exec.) WAYS & MEANS

1426. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Soundview Associates (SCTM Nos. 1000-094.00-01.00-017.000 and 1000-094.00-01.00-019.000). (Co. Exec.) WAYS & MEANS

1427. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Daniel McCue (SCTM No. 0209-033.00-04.00-019.000). (Co. Exec.) WAYS & MEANS

1428. Appointing member to the Judicial Facilities Agency (John M. Kennedy, Jr.). (McCaffrey) WAYS & MEANS

1429. To appoint member to the Suffolk County Child Care Commission (Nick Lamorte). (Martinez) EDUCATION AND HUMAN SERVICES

1430. Declaring April 17th as "Animal Cruelty Prevention Day" in Suffolk County. (Browning) HEALTH

1431. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1432. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1433. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1434. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1435. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 10 – Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1436. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1437. Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support. (Co. Exec.) PUBLIC SAFETY

1438. Accepting and appropriating 50% State / 50% Federal pass-through grant funds from the New York State Office of Mental Health in the amount of $993,552 for the Vital Access Provider/Safety Net Program administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements. (Co. Exec.) HEALTH

1439. To develop and maintain an online affordable housing directory in Suffolk County. (Cilmi) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1440. Amending the 2016 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1441. Appoint member to the Yaphank County Center Planning Committee (Linda Peterson). (Browning) WAYS & MEANS

1442. Declaring the month of October as "Sudden Cardiac Arrest Awareness Month" in Suffolk County. (Muratore) HEALTH

1443. Appropriating funds in connection with Public Works Buildings Operations and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1444. Appropriating funds in connection with removal of toxic and hazardous materials and components at various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1445. Appropriating funds in connection with Underground Injection Control Management Program (CP 8220). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1446. Appropriating funds in connection with the rehabilitation of parking lots, sidewalks, drives and curbs at various County Facilities (CP 1678). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1447. Appropriating funds in connection with Riverside Traffic Circle (CP 5557). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1448. Authorizing 2016 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1449. Accepting and appropriating a grant in the amount of $48,950 from the New York State Division of Criminal Justice Services, to provide enhanced defense representation for cases referred to the Legal Aid Society of Suffolk County by the Sex Offender Court with 100% support. (Co. Exec.) WAYS & MEANS

1450. Appropriating funds through the issuance of sewer district serial bonds for the planning improvements for Suffolk County Sewer District No. 20 – William Floyd (Leisure Village) (CP 8148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1451. Transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2016 Capital Budget and Program and appropriating funds for improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1452. Appropriating funds in connection with installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1453. Appropriating funds in connection with the installation of a Closed Loop Signal System on Various County Roads (CP 3309). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1454. Appropriating funds in connection with improvements to County Environmental Recharge Basins (CP 5072). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1455. Amending Suffolk County Code, Chapter 948-32 to revise the fee schedule for Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

1456. Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,250,000 for Water Quality Monitoring (WQM) for pesticides in Nassau and Suffolk Counties administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1457. Authorizing the filing of a grant application for Federal Fiscal Years 2014 and 2015 Section 5307 Formula Funds for mass transportation projects for Suffolk County Transit. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1458. Authorizing the filing of a grant application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 Formula Funds to purchase heavy duty transit buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1459. Authorizing the filing of a grant application for Federal Fiscal Year 2015 Section 5339 Bus and Bus Facilities Funds to purchase heavy duty transit buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1460. Authorizing the filing of a grant application for Federal Fiscal Years 2013 and 2014 Section 5340 Formula Funds to purchase heavy duty transit buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1461. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Browning) PARKS & RECREATION

1462. Adopting Local Law No. -2016, A Local Law amending the composition of the Child Fatality Review Team. (Hahn) PUBLIC SAFETY

1463. Accepting and appropriating funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Dislocated Worker Training National Emergency Grant. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1464. Approving the hiring of a relative of a County Official in the Department of Social Services (Kelly A. Berdolt). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1465. Directing County participation in regulatory proceedings. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1466. Adopting Local Law No. -2016, A Local Law to amend regulations associated with the servicing of automatic fire extinguishing systems. (Muratore) PUBLIC SAFETY

1467. Appoint member to the Wellness Program for County employees (Jane K. Dye). (Lindsay) HEALTH

1468. Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trotta) BUDGET AND FINANCE

1469. Approving County funding for a contract agency (St. Elizabeth's Roman Catholic Church Parish Outreach). (D'Amaro) BUDGET AND FINANCE

1470. Approving County funding for a contract agency (South Fork Natural History Museum). (Fleming) BUDGET AND FINANCE

1404

Intro. Res. No. -2016 Laid on Table 5/10/16
Introduced by Presiding Officer Gregory

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

WHEREAS, General Code Publishers Corp. has provided Supplement No. 16 update the Suffolk County Administrative Code totaling $3968.33 and

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

1st **RESOLVED**, that the payment of $3968.33 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1405

Intro. Res. No. -2016 Laid on Table 5/10/16
Introduced by Legislator Hahn

RESOLUTION NO. -2016, AUTHORIZING USE OF OLD FIELD FARM FOR GALLERY NORTH'S WET PAINT FESTIVAL

WHEREAS, Gallery North, a not-for-profit organization, is hosting the Wet Paint Festival, an event held annually in the Setauket area; and

WHEREAS, Gallery North would like to use the parking lot at Old Field Farm in connection with this outdoor painting event which pays tribute to late Long Island native Joseph Reboli; and

WHEREAS, Gallery North would like to use the parking lot at Old Field Farm in connection with this annual festival on Friday, July 15, 2016, Saturday, July 16, 2016 and Sunday, July 17, 2016 from 10:00 a.m. to 5:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by North Gallery; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Dollars and 00/100 ($300.00), payment of which shall be guaranteed by Gallery North; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., Old Field Farm, in consideration of the payment of Three Hundred Dollars and 00/100 ($300.00), for the purpose of using Old Field Farm's parking lot on Friday, July 15, 2016, Saturday, July 16, 2016 and Sunday, July 17, 2016 between the hours of 10:00 a.m. and 5:00 p.m., to accommodate approximately 100 attendees over a three-day span, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Gallery North, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Gallery North . The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the use of Old Field Farm's parking lot; 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:

s:\res\r-parking-old-field-farm-wet-paint-festival

1406

Intro. Res. No. -2016 Laid on Table 5/10/16
Introduced by Legislator Browning

RESOLUTION NO. -2016, AUTHORIZING USE OF SMITH POINT COUNTY PARK FOR MERCY CENTER MINISTRIES 5K RACE

WHEREAS, Mercy Center provides vulnerable young people with a safe harbor and offers support and stability to them and their families; and

WHEREAS, Mercy Center houses young women who have experienced an unplanned pregnancy; and

WHEREAS, Mercy Center Ministries, Inc. is hosting a 5K Race at Smith Point County Park for the purpose of raising funds so they can assist homeless teens and families in crisis in Suffolk County; and

WHEREAS, the 5K race will be held on Saturday, October 15, 2016 at Smith Point County Park; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Mercy Center Ministries, Inc.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Fifty-Five Dollars and 00/100 ($255.00), payment of which shall be guaranteed by the Mercy Center Ministries, Inc.; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the Smith Point County Park, in consideration of the payment of Two Hundred Fifty-Five Dollars and 00/100 ($255.00), for the purpose of a 5K race on Saturday, October 15, 2016, between the hours of 7:00 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Mercy Center Ministries, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Mercy Center Ministries, Inc. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the 5K Race for the Mercy Center Ministries, Inc.; and be it further

3rd **RESOLVED**, that the Mercy Center Ministries, Inc., will also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

s:\res\r-use-smith-point-mercy-ministries

Intro. Res. No. 1407-2016 Laid on Table 5/10/2016
Introduced by Legislators Cilmi and Kennedy

RESOLUTION NO. -2016, ESTABLISHING THE SUFFOLK COUNTY SAFER STREETS PROGRAM

WHEREAS, the safety of drivers and pedestrians in the County of Suffolk is of the utmost importance; and

WHEREAS, the County of Suffolk implemented the Red Light Camera Program in order to reduce the incidence of red light running and to enhance public safety; and

WHEREAS, the 2014 Red Light Safety Program Report shows a substantial increase in rear-end accidents; and

WHEREAS, a signal timing adjustment is necessary to enhance safety and reduce the incidence of rear-end collisions; and

WHEREAS, traffic signal timing guidelines are prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and

WHEREAS, these guidelines are not intended to constrain or limit the County's ability to make reasonable adjustments to signal timing; and

WHEREAS, extending the duration of the yellow change interval and ensuring that the red change interval remains simultaneously red for the maximum allowable time will ensure that all residual traffic is clear before new traffic enters an intersection; now, therefore be it

1st **RESOLVED**, that the Director of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to calibrate the duration of the yellow change interval at all County controlled intersections to the maximum allowable duration prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and be it further

2nd **RESOLVED**, that the Director of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to calibrate the duration of the red change interval at all County controlled intersections to remain simultaneously red to the maximum allowable duration prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and be it further

3rd **RESOLVED**, that the Director of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to provide the Legislature with an annual report detailing the red, yellow, green signal change intervals for all the traffic signals controlled by the County of Suffolk with any changes to timing from the prior year noted; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1408

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Legislator Browning

RESOLUTION NO. -2016, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, GIANGRASSO PROPERTY - TOWN OF BROOKHAVEN (SCTM NOS. 0209-027.00-07.00-004.000, 0209-027.00-07.00-015.000 AND 0209-027.00-07.00-016.000)

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

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

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

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

2nd **RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0209	0.09	Lucille Giangrasso
	Section	027.00		Trigal Enterprises, Ltd., Inc.
	Block	07.00		115 Riviera Drive
	Lot	004.000		Mastic Beach, NY 11951
2	District:	0209	0.18	Lucille Giangrasso
	Section	027.00		Trigal Enterprises, Ltd., Inc.
	Block	07.00		115 Riviera Drive
	Lot	015.000		Mastic Beach, NY 11951
3	District:	0209	0.23	Lucille Giangrasso
	Section	027.00		Trigal Enterprises, Ltd., Inc.
	Block	07.00		115 Riviera Drive
	Lot	016.000		Mastic Beach, NY 11951
TOTAL ACREAGE			0.50	

EXHIBIT "A"

1409

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Legislator Lindsay

RESOLUTION NO. -2016, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, PURGATORY CREEK – TOWN OF BROOKHAVEN (SCTM NO. 0200-980.80-04.00-030.001)

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

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

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

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

2nd **RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0200	10.7	Suffolk Hellenic Community Church 77 Montauk Highway Blue Point, NY 11715
	Section	980.80		
	Block	04.00		
	Lot	030.001		
	TOTAL ACREAGE		10.7	

EXHIBIT "A"

RESOLUTION NO.

Intro. Res. # 1410-16

CONTROL#1024-2016

Laid on Table 5/10/16

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 #1024-2016)

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#1024-2016

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#1024-2016

(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	15/16	0100 01000 0200 047000	7292.26	2825.10	4467.16
A	BROOKHAVEN	15/16	0200 29100 0100 015008	14891.68	5915.06	8976.62
A	BROOKHAVEN	15/16	0200 59100 0200 010003	19239.31	13225.99	6013.32
A	BROOKHAVEN	15/16	0200 02800 0100 001000	10882.89	2579.96	8302.93
C	BROOKHAVEN	15/16	0200 20700 0400 014000	13013.93	5296.01	7717.92
A	BROOKHAVEN	15/16	0204 00900 0600 043003	14191.52	0.00	14191.52
A	BROOKHAVEN	15/16	0200 97460 0200 033000	11403.58	7179.41	4224.17
A	BROOKHAVEN	14/15	0209 00300 0100 024000	13405.69	6455.65	6950.04
A	BROOKHAVEN	15/16	0209 00300 0100 024000	13829.88	6666.46	7163.42
C	BROOKHAVEN	15/16	0200 85900 0200 003001	20901.37	14096.46	6804.91
A	BROOKHAVEN	15/16	0200 98190 0400 041000	7622.15	4655.83	2966.32
A	BROOKHAVEN	15/16	0200 01500 0300 038000	5778.21	3044.33	2733.88
C	BROOKHAVEN	15/16	0200 33600 0200 008000	10323.03	380.12	9942.91
C	BROOKHAVEN	15/16	0200 48800 0100 013002	13572.33	9043.25	4529.08
A	BROOKHAVEN	15/16	0200 97450 0200 006000	6665.09	3636.71	3028.38
A	HUNTINGTON	15/16	0403 01100 0100 056000	37904.40	7735.59	30168.81
A	ISLIP	15/16	0500 14000 0200 069000	7114.01	3102.19	4011.82
A	SMITHTOWN	14/15	0800 09900 0100 012004	11256.23	5974.69	5281.54

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

County Executive of Suffolk County Date of Approval:

COUNTY OF SUFFOLK

1410

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 25, 2016

Re: Resolution Control No. 1024-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1024-2016

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

1410

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer
A. BARTEL RPAT I

11. Signature of Preparer Alison L. Bartel

12. Date March 25, 2016

1410

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

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment __X_____ New Program_____

Grant Award_____ Contract (New_____ Rev._____)

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

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

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

N/A

Introductory Resolution No. 1411-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ZHENXLAN LIU AND LILI LI, HIS WIFE (SCTM NO. 0200-179.00-01.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 179.00 Block 01.00 Lot 024.000 and acquired by Tax Deed on August 27, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at CP 480 and described as follows, known and designated as part of Lot 216 on a certain map entitled "Map of Heatherwood Village North at East Setauket, Section Three", and filed in the Office of the Clerk of the County of Suffolk on March 10, 1964 as Map No. 3978; and

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

WHEREAS, Zhenxlan Liu and Lili Li, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $4,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 168' x 75' x 150' triangle in shape (Landlocked) has been appraised at $4,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Assistant Director of Real Estate, and/or her designee, has received and deposited the sum of $4,000.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Assistant Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Zhenxlan Liu and Lili Li, residing at 15 Badger Lane, East Setauket, New York 11733.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1411

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-179.00-01.00-024.000

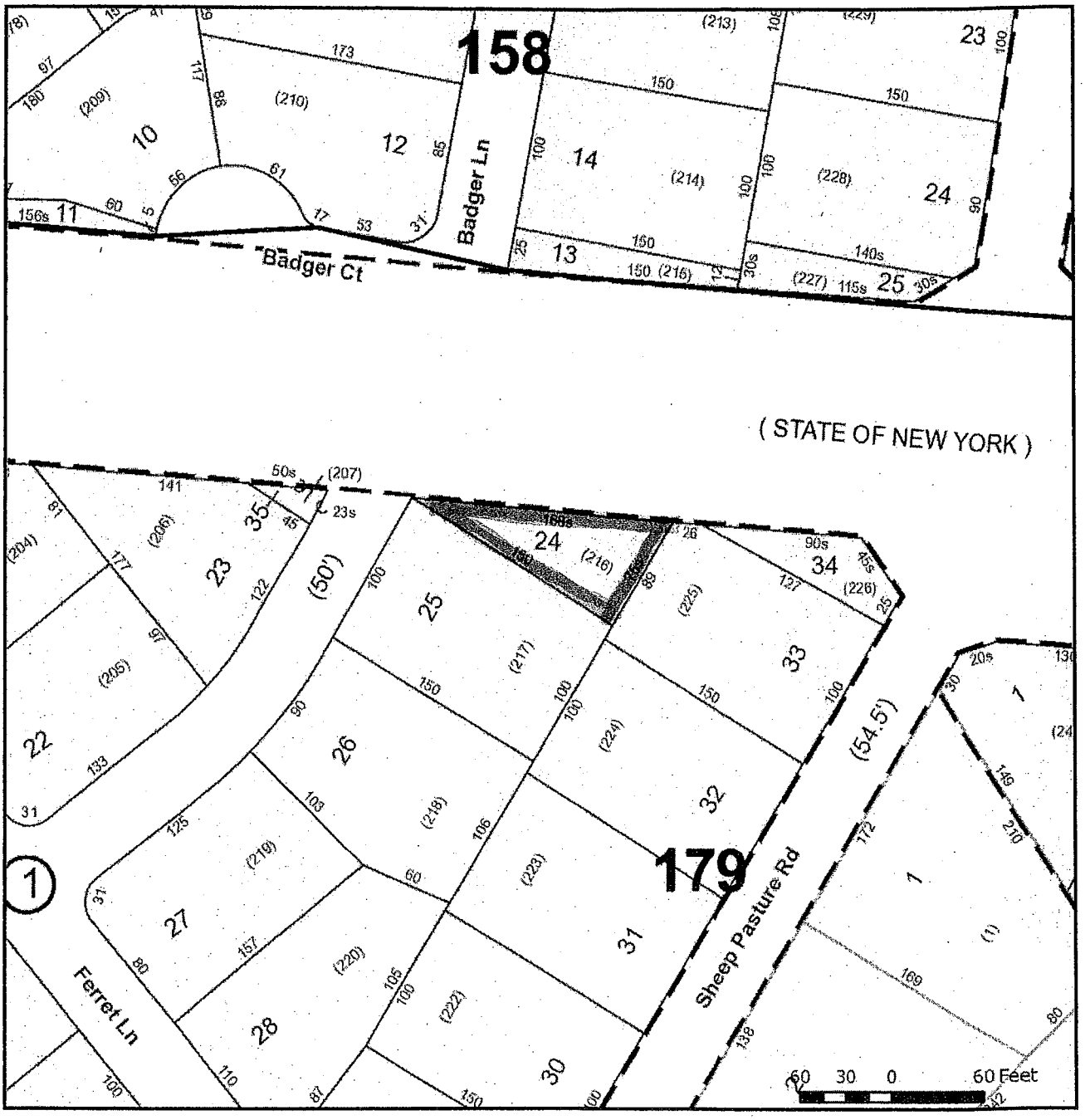
ADJOINING OWNER	BID	BID	BID
Zhenxlan Liu & Lili Li 15 Badger Lane East Setauket, New York 11733 0200-179.00-01.00-025.000	$4,000.00		
Richard & Gabriela Alvanos 319 Sheep Pasture Road East Setauket, New York 11733 0200-179.00-01.00-033.000	$0		

SIZE OF PARCEL: 168' x 75' x 150' Triangle in shape
APPRAISED VALUE: $4,000.00
COMMENT: Direct Sale to Adjacent Owner

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

1411

REAL PROPERTY TAX SERVICE AGENCY



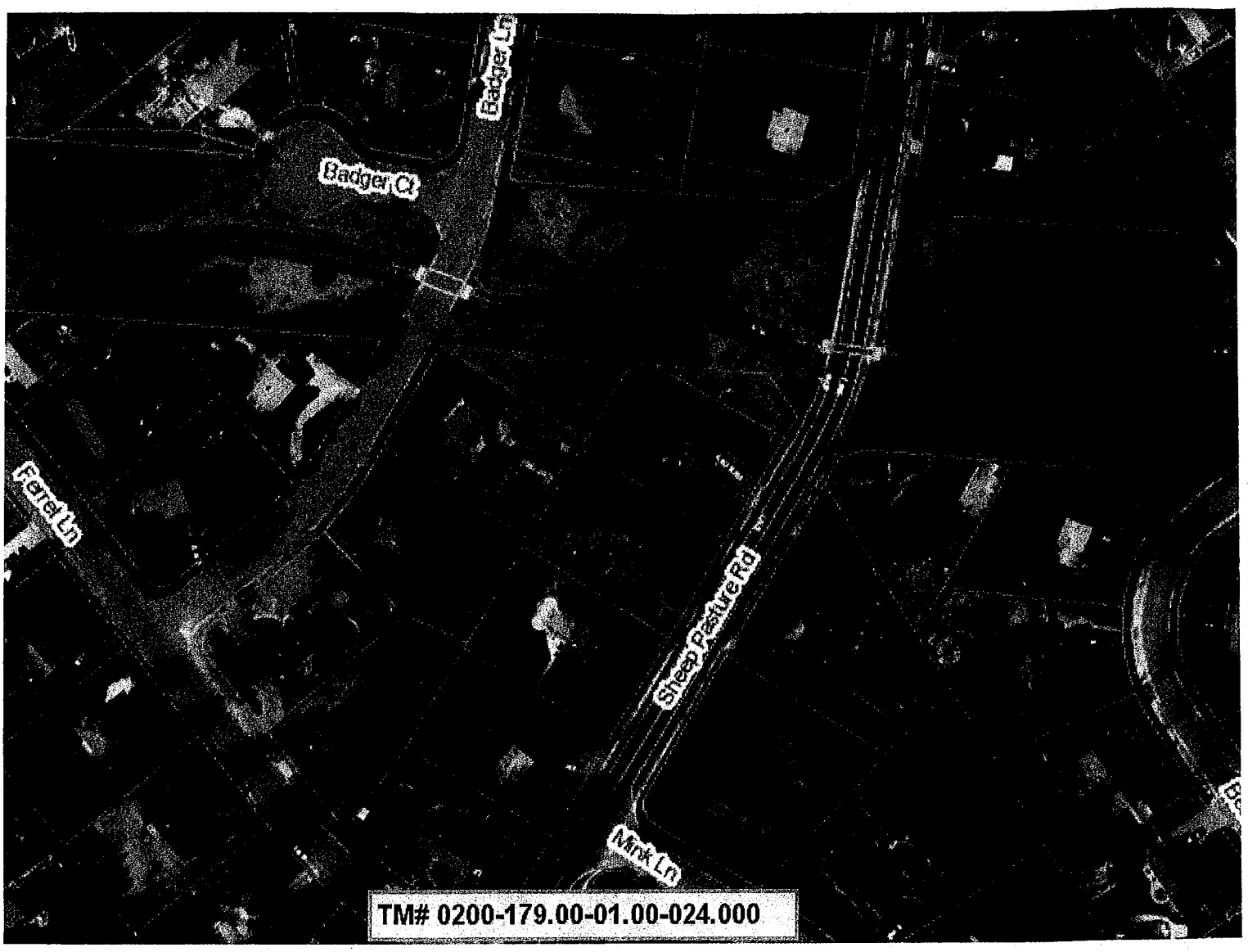
Map

© County of Suffolk Copyright Notice: Maintenance, alteration, sale or distribution of any portion of the Suffolk County Tax Map is prohibited without written permission of the Real Property Tax Service Agency. Suffolk County Real Property does not in any manner guarantee the completeness or accuracy of the information contained on this page.

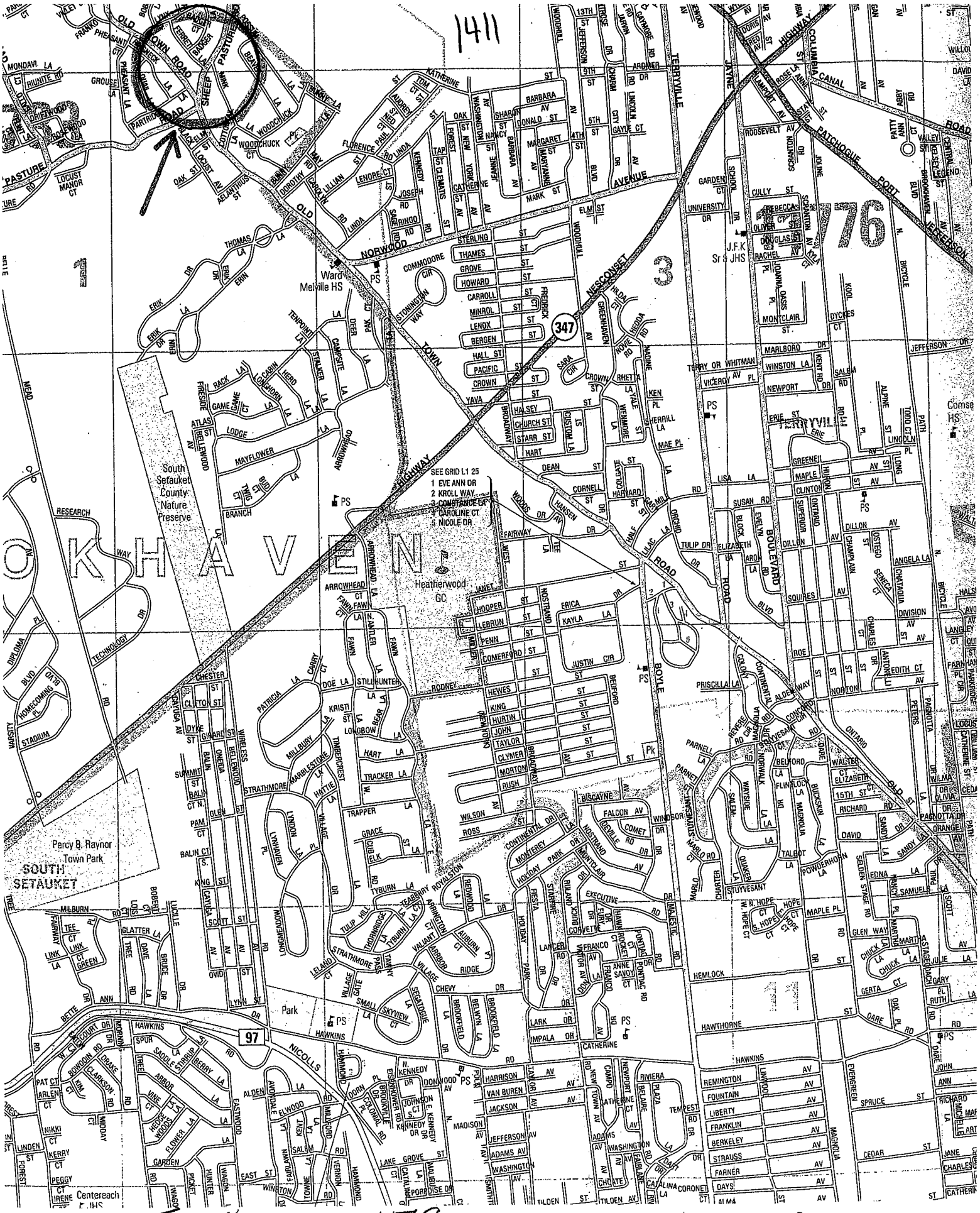
9/17/2013

TM# 0200-179.00-01.00-024.000

1411


Badger Ln
Badger Ct
Ferret Ln
Sheep Pasture Rd
Mink Ln
TM# 0200-179.00-01.00-024.000

1411



TM # 0200-179.00-01.00-024.000

1411

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
   ZHENXLAN LIU AND LILI LI, HIS WIFE
   (SCTM NO. 0200-179.00-01.00-024.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   X County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2016

10. Name & Title of Preparer Signature of Preparer Date

    R.J. Bhatt RJ Bhatt 3/29/16
    Land Management Specialist

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

1411

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

1411

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

March 29, 2016

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

Re: Tax Map Number: 0200-179.00-01.00-024.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1412-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF LINDENHURST)
(SCTM NO. 0103-025.00-03.00-112.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103 Section 025.00, Block 03.00 Lot 112.000 and acquired by Tax Deed on October 11, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at CP 822 and described as follows, known and designated as part of Lot 69 and part of Lot 70 on a certain map entitled "Amended Map of Great South Bay Park, and filed in the Office of the Clerk of the County of Suffolk on June 16, 1924 as Map No. 138; and

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

WHEREAS, the Incorporated Village of Lindenhurst, has requested that the County of Suffolk convey to the Village the parcel being in size approximately 11" x 37' x 55' x 40' x 44' with a preliminary value range of $2,000.00 to $4,000.00 described in Exhibit "A" annexed hereto; and

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

1st **RESOLVED**, that the Assistant Director of Real Estate, and/or his designee is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Incorporated Village of Lindenhurst for the sum of $2,998.74 which is the amount of the County's investment plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED**, that the Incorporated Village of Lindenhurst will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for public benefit purposes; with all right title and interest reverting to the County of Suffolk in the event that the Incorporated Village of Lindenhurst, at any time, uses or attempts to use said subject parcel for other than public benefit purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for public benefit purposes; and be it further

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

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

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

Exhibit "A" 1412

(631) 957-7500
FAX (631) 957-4605

INCORPORATED VILLAGE OF LINDENHURST
430 SO. WELLWOOD AVENUE • LINDENHURST, NEW YORK 11757

MAYOR
THOMAS A. BRENNAN
CLERK-TREASURER
SHAWN CULLINANE, MMC

BOARD OF TRUSTEES
DARREL J. KOST
MICHAEL A. LAVORATA
JOAN M. MASTERSON
MARYANN WECKERLE

Approved Resolution from Village Board Meeting of December 15, 2015

3. The County of Suffolk has offered for sale an abandoned parcel of property to the Village of Lindenhurst.

Motion by Trustee Kost, seconded by Trustee Lavorata that the Mayor be authorized to enter into a Contract of Sale/Purchase agreement with the County of Suffolk to acquire a 40' x ±44' parcel of land known as SCTM# 103-25-3-112 at a cost of $3,098.74. The parcel shall be utilized for public benefit purposes. Funding to be appropriated from the Village Assigned Unappropriated Neighborhood Preservation Funds (A00-0915-005).

Ayes: Trustee Kost, Lavorata, Masterson, Weckerle and Mayor Brennan.
Noes: None. Motion Carried.

****

I, Shawn Cullinane, Village Clerk of the Village of Lindenhurst, County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing has been compared by me with the original records as offically recorded in my office and is a true, complete and correct copy thereof so far as the same relate to the subject matter referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village.

This 18th day of DECEMBER, 2015

SEAL

Village Clerk

1412

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 LINDENHURST

Tax Map No.: 0103-025.00-03.00-112.000

Section 72-h, Gen'l Municipal Law

County Investment $2,998.74

PURPOSE:

A. Open Space _____

B. Town Parks _____

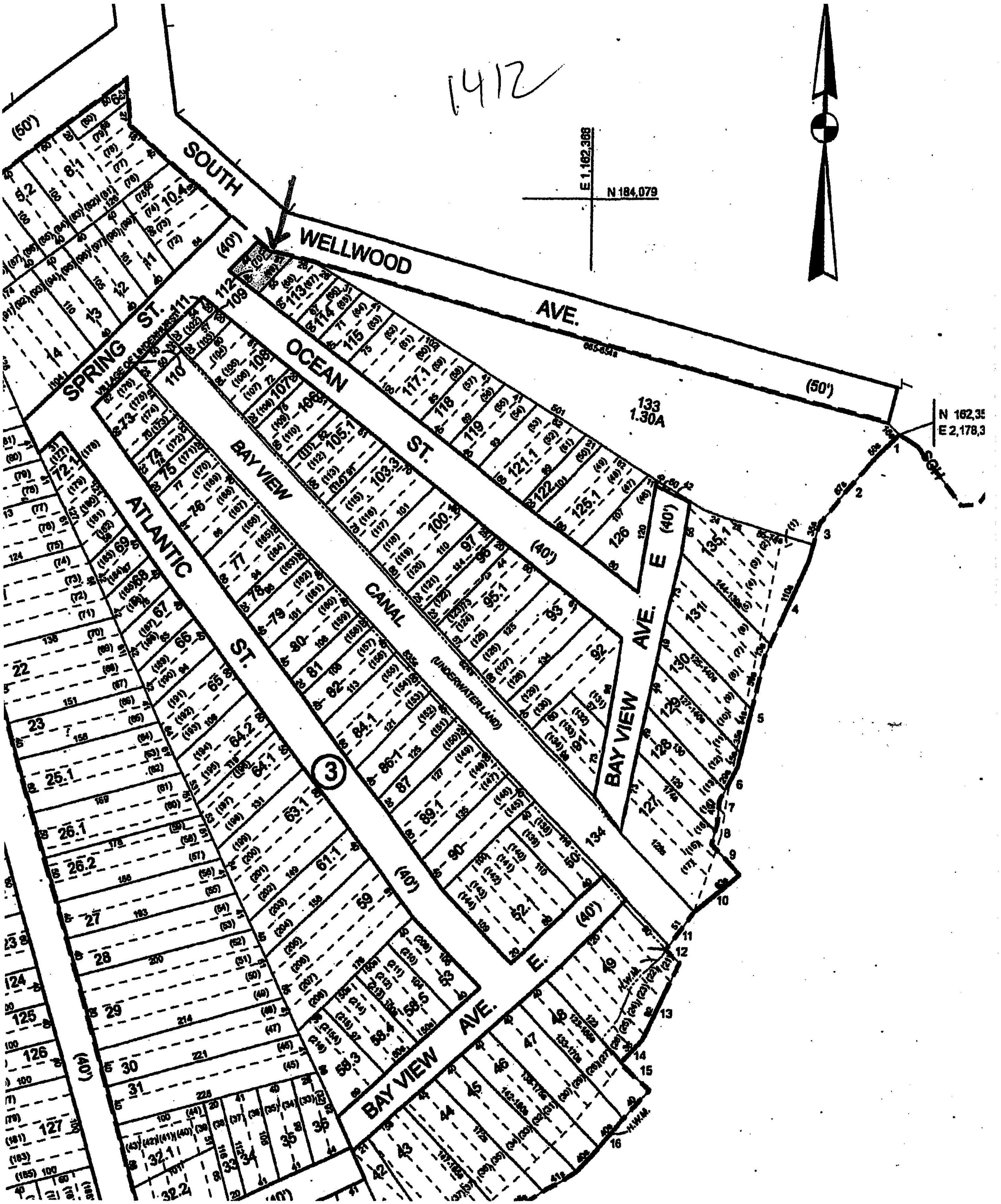
C. Road/Highway _____

D. Drainage/Recharge Basin _____

E. Other X

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

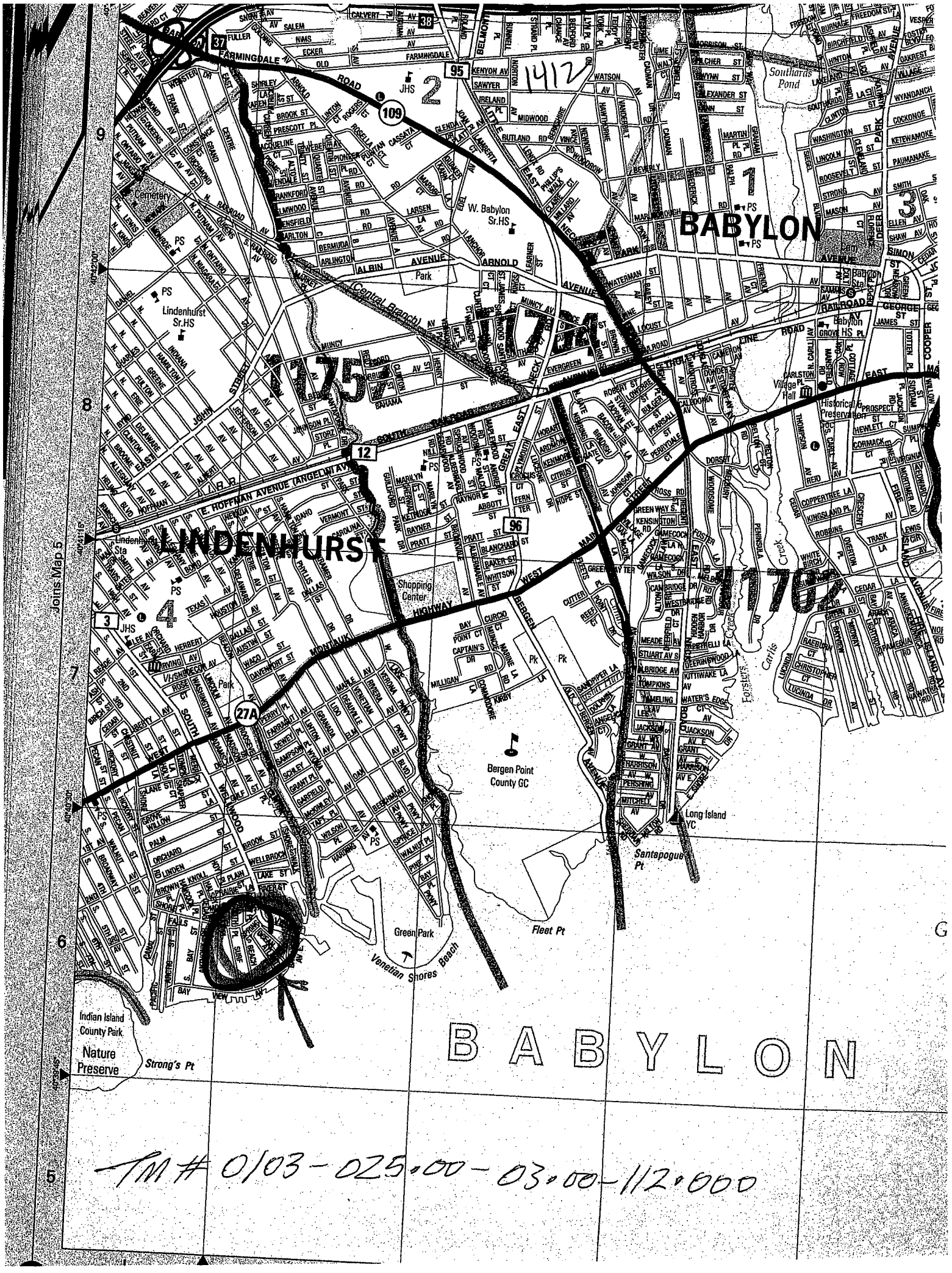
WRT:slb



TM # 0103-025.00-03.00-112.000

1412

S Wellwood Ave
Spring St
Ocean St
Atlantic St
TM# 0103-025.00-03.00-112.000



BABYLON
LINDENHURST
1412
1175
1174
1162
Joins Map 5
Bergen Point County GC
Long Island YC
Santapogue Pt
Fleet Pt
Green Park
Venetian Shores Beach
Indian Island County Park
Nature Preserve
Strong's Pt
Shopping Center
Southards Pond
Village Hall
Historical Preservation
Cemetery
W. Babylon Sr.HS
Lindenhurst Sr.HS
Lindenhurst Sta
Forsters Creek
Carlis Creek
BABYLON
TM # 0103-025.00-03.00-112.000

1412

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (INCORPORATED VILLAGE OF LINDENHURST) (SCTM NO. 0103-025.00-03.00-112.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Incorporated Village of Lindenhurst, for public benefit purposes

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

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

   __X__County ____Town ____Economic Impact

   ____Village ____School District ____Other (Specify):

   ____Library District ____Fire District

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

   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2016

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt
    NTBm

    4/5/16

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

1412

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

1412

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (INCORPORATED VILLAGE OF LINDENHURST) (SCTM NO. 0103-025.00-03.00-112.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Incorporated Village of Lindenhurst of 11' x 37' x 55' x 40' x 44' and approximately 0.04 acre for use in public benefit purpose.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Village Board resolution to transfer to the Incorporated Village of Lindenhurst.

FISCAL IMPLICATIONS:

County Investment $2,998.74.

COUNTY OF SUFFOLK

1412

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 5, 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.: 0103-025.00-03.00-112.000
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 Lindenhurst for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT:slb

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

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

RESOLUTION NO.

CONTROL#1025-2016

Intro. Res. # 1413-16

Laid on Table 5/10/16

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 #1025-2016)

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#1025-2016

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#1025-2016

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	15/16	0205 00400 0200 003015	30923.51	27341.06	3582.45
A	BROOKHAVEN	15/16	0200 13300 0400 007002	16419.03	12408.41	4010.62
A	BROOKHAVEN	15/16	0205 00400 0200 003032	32325.46	28493.06	3832.40
A	BROOKHAVEN	15/16	0200 17900 0400 026000	12438.91	8316.00	4122.91
A	BROOKHAVEN	15/16	0203 00100 0100 006000	41167.00	33848.68	7318.32
A	BROOKHAVEN	15/16	0200 08700 0300 014000	28338.76	20338.58	8000.18
A	BROOKHAVEN	15/16	0205 00400 0200 003008	28924.02	25841.40	3082.62
A	BROOKHAVEN	15/16	0200 98530 0200 034000	6006.83	3091.81	2915.02
A	BROOKHAVEN	15/16	0200 33500 0200 056000	9376.27	6876.11	2500.16
A	BROOKHAVEN	15/16	0200 87900 0600 034000	7531.32	3128.55	4402.77
A	BROOKHAVEN	15/16	0200 50400 0100 001003	25481.45	1501.32	23980.13
C	BROOKHAVEN	15/16	0200 88800 0100 007000	7508.08	1432.63	6075.45
A	EAST HAMPTON	15/16	0300 09600 0400 003003	7004.34	0.00	7004.34
A	EAST HAMPTON	15/16	0300 09600 0400 003004	7004.34	0.00	7004.34
A	HUNTINGTON	15/16	0400 09000 0300 027000	34407.78	30385.60	4022.18
A	HUNTINGTON	14/15	0403 01700 0100 009001	62493.22	58787.08	3706.14
A	HUNTINGTON	15/16	0403 01700 0100 009001	63260.69	59509.05	3751.64

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

County Executive of Suffolk County Date of Approval:

COUNTY OF SUFFOLK

1413

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: April 6, 2016

Re: Resolution Control No. 1025-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1025-2016

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

1413

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

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment __X_____ New Program_____

Grant Award_____ Contract (New_____ Rev._____)

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

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

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

N/A

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1413

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date April 6, 2016

A. BARTEL RPAT I

Additional back-up material regarding IR 1413 is on file in the Legislative Clerk's Office, Hauppauge.

1414

Introductory Resolution No. -2016 Laid on the Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK (SUNY), IN COORDINATION WITH THE NEW YORK STATE DEPARTMENT OF LABOR (NYSDOL), FOR A CAREER SERVICES GRANT, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for the period of April 01, 2016 through March 31, 2017; and

WHEREAS, this College-wide program will partner with the New York State Department of Labor to deliver employment services, host career fairs, and offer job readiness workshops and activities at Suffolk County Community College; and

WHEREAS, matching funds in the amount of $11,111 are required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on March 17, 2016 by Resolution No. 2016.24; and

WHEREAS, the College anticipates spending the $100,000, in accordance with the terms of said grant award before March 31, 2017; now therefore be it

1st **RESOLVED**, that said grant award, in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), to fund a Career Services Grant, for the period April 1, 2016 through March 31, 2017, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant: NYSDOL: Career Service Center GC83-GC8316-543328-G000	$ 100,000

APPROPRIATIONS:	AMOUNT:
NYSDOL: Career Service Center 15-16: GC83-GC8316	$ 100,000

Suffolk County Community College
NYSDOL: Career Services Center
GC83-GC8316

611000-Personal Services	$ 37,557
611170-Part-Time Instructors	37,557
628000-Employee Benefits	$ 8,638
628100-State Teachers Retirement	5,765
628330-Social Security	2,873
712000-Equipment	$ 31,480
712465-New Computers (non-capital)	17,980
712505-Other Equipment (non-capital)	13,500
713000-Supplies and Materials	$ 16,504
713100-Instructional Supplies	10,338
713170-Instructional Software	5,976
713500-Other: Unclassified	190
714000-Travel	$ 5,821
714350-Travel College Business	1,021
714770-Special Services	4,800

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

1414

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for a Career Services Grant, 100% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), in the amount of $100,000, for a Career Services Grant, during the 2015-2016 fiscal year through the 2016-17 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), in the amount of $100,000, for a Career Services Grant.

JUSTIFICATION: This College-wide program will partner with the New York State Department of Labor to deliver employment services, host career fairs, and offer job readiness workshops and activities at Suffolk County Community College.

FISCAL IMPLICATIONS: None

1414

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from The State University of New York (SUNY), in Coordination with the New York State Department of Labor (NYSDOL), for a Career Services Grant, 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), in the amount of $100,000, for a Career Services Grant at Suffolk County Community College, during the 2015-2016 fiscal year through the 2016-17 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
$100,000, from The State University of New York (SUNY), in coordination with the New York State Department of Labor will provide for operating costs for a Career Services Grant, during the 2015-2016 fiscal year through the 2016-17 fiscal year

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

8. Proposed Source of Funding: The State University of New York (NYSDOL)

9. Timing of Impact: April 1, 2016 through March 31, 2017

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	March 22, 2016

SCIN FORM 175A (10/95)

1414

Office of the President

BOARD OF TRUSTEES
March 17, 2016

RESOLUTION NO. 2016.24 - ACCEPTING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK (SUNY), IN COORDINATION WITH THE NEW YORK STATE DEPARTMENT OF LABOR (NYSDOL), FOR A CAREER SERVICES GRANT

WHEREAS, Suffolk County Community College has received a grant award in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for a Career Services program for the period of April 1, 2016 through March 31, 2017, and

WHEREAS, this College-wide program will partner with the New York State Department of Labor to deliver employment services, host career fairs, and offer job readiness workshops and activities at Suffolk County Community College, and

WHEREAS, matching funds in the amount of $11,111 are required, be it therefore

RESOLVED, that a grant award in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL) to fund a Career Services program for the period of April 1, 2016 through March 31, 2017, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Project Director: Sylvia Camacho, College Director of Career Services
Note: No Full- Time positions

Bryan Lilly
Secretary

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

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

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

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

SUNY The State University of New York

1414

Johanna Duncan-Poitier
Senior Vice Chancellor
for Community Colleges
and the Education Pipeline

State University Plaza
Albany, New York 12246

www.suny.edu

February 11, 2016

Dr. Shaun L. McKay, President
Suffolk County Community College
533 College Road
Selden, NY 11784

RE: Career Services Grant Agreement

Dear President McKay,

I am happy to write to you today to offer congratulations on the $100,000 being awarded to your institution in relation to the recent Career Services Request for Proposals (RFP) process. This direct state tax funding was provided in the 2015/16 New York State Enacted Budget in the total amount of $1.0 million and is intended to support awards related to funding for "services and expenses related to integrating the resources and capacity of career centers at community colleges in coordination with the Department of Labor."

In response to the RFP administered jointly by SUNY System Administration and the New York State Department of Labor (DOL), your institution submitted a proposal to this RFP and, after a full review by both external and internal experts, review by senior leadership at System, and final approval by the Chancellor of the State University of New York, a total of $100,000 has been approved.

Specific requirements of the grant are outlined in detail in the attached Agreement. Acceptance of this award requires the college to complete and return a revised budget and invoice, scope of work, and timeline for deliverable and metrics with the signed Agreement.

If the college is in agreement with these terms, please sign the agreement and return via email to jennifer.miller@suny.edu with a SFS vendor ID number, revised budget, scope of work, and timeline for deliverables by February 17, 2016. Please also return the original copy of this agreement. Should you have specific questions on the deliverables, please contact Jennifer Miller at 518-320-1370 or jennifer.miller@suny.edu.

Sincerely,

Johanna Duncan-Poitier

Johanna Duncan-Poitier
Senior Vice Chancellor for Community Colleges and
the Education Pipeline

1414

CAREER SERVICES GRANT AGREEMENT

The parties to this Agreement between Suffolk Community College ("the College") and the State University of New York System Administration ("System"), agree as follows:

Funding: A total of $1.0 million in direct state tax support was provided in the 2015/16 Enacted Budget for "services and expenses related to integrating the resources and capacity of career centers at community colleges in coordination with the Department of Labor."

The College will receive a total of $100,000 based on a successful proposal submitted to System. Awards received from this process should be considered part of a community college's Restricted Budget.

Deliverables: As stated in the RFP, funding may be used to support programs, information technology, staff and coordination, regional innovations, and integration planning activities included in the approved proposal. As such, the College agrees to provide System a revised budget and invoice, scope of work, and timeline for deliverables and metrics upon acceptance of this agreement.

The College also agrees to the following training, tracking, and milestones associated with the funding:

- Participate in a meeting(s) or conference call(s) to discuss the expectations regarding the projects at intervals over the project period and as needed.
- Participate in training for New York State Department of Labor (NYSDOL's) One Stop Operating System (OSOS) case management system depending on project(s) selected and developed and other NYSDOL related-activities as it relates to the project. As part of the project, the College will report using OSOS daily, if applicable.

At a minimum, the College must work with NYSDOL to track and report using the One Stop Operating System (OSOS) on the following metrics:

- The number of students and/or community members served.
- The number of students and/or community members that create or upload a resume into NYSDOL's JobZone.
- The number of students and/or community members provided Labor Market Information which includes information about NYSDOL's Jobs Express.
- The number of students and/or community members enrolled in training/education.
- The number of students and/or community members that graduate from training/education.
- The number of students and/or community members that find or are placed into employment.
- The number of students and/or community members that find or are placed into employment as a direct result of training/education received.

1414

Reporting Requirements: Each funded project must submit a revised budget, scope of work, and timeline for deliverable by February 17, 2016. Grant recipients will be required to provide a progress and annual performance report(s) for the project period indicated in the budget and scope of work that detail success in achieving the stated outcomes. The revised budget and invoice, scope of work, and timeline for deliverables, and metrics will be subject to the approval of System in consultation with NYSDOL. Failure to meet reporting requirements may result in the withholding of future SUNY and New York State funds. An audit of the project and/or site visits may be conducted by System and NYSDOL staff during the project period.

Dr. Shaun L. McKay, President

Date: 2/11/16

Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline

Date: 2/11/2016

PRESIDENT'S OFFICE
RECEIVED
FEB 16 2016
SUFFOLK COUNTY
COMMUNITY COLLEGE

1414

Henrietta Ytuarte

From: Gail Vizzini
Sent: Wednesday, February 24, 2016 9:59 AM
To: 'Salisbury, Christian'
Cc: Henrietta Ytuarte; William Tucker; John Bullard
Subject: RE: Career Center Service Agreement

Thank you Christian. Grant funds are always restricted to their stated purpose in our operating budget. Our professional grants staff will assure compliance with your concerns. .

Gail Vizzini
Vice President for Business and Financial Affairs
Suffolk County Community College
533 College Road - NFL 230
Selden, NY 11784
(T)631-451-4231
(F)631-451-4444
vizzing@sunysuffolk.edu

From: Salisbury, Christian [mailto:Christian.Salisbury@suny.edu]
Sent: Wednesday, February 24, 2016 8:56 AM
To: Gail Vizzini <vizzing@sunysuffolk.edu>
Cc: Jabour, Paul <Paul.Jabour@suny.edu>; Miller, Jennifer <Jennifer.Miller@suny.edu>; Sager, Josh <Josh.Sager@suny.edu>
Subject: Career Center Service Agreement

Hello,

As you may be aware, Suffolk County Community College has been awarded an award of $100,000 due to your institution's response to a Request for Proposals (RFP) for the 2015/16 Enacted State Budget "Career Centers Funding".

Attached you will find a Services Agreement signed by both your president and Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline, in addition to other supporting documentation.

I would like to take this opportunity to remind you that in terms of budgeting, these funds are to be considered Restricted and tied only to the specific scope outlined in your submitted and approved budgets.

In addition, SUNY System Administration will be working with the New York State Department of Labor (NYSDOL) and your college contact to develop and collect data in determining outcomes for mid-year and annual reporting. Further information on these activities will be forthcoming.

If you should have any questions, please feel free to contact me. Thanks.

Christian Salisbury
Senior Fiscal Analyst for Community Colleges
The State University of New York
State University Plaza -
Albany, New York 12246
Tel: 518.320.1324

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1414

Favorites Main Menu > Review Payment Information > Payments

ORACLE

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New Window | Help | Personalize Page |

Review Payments

Payment Details

SUFFOLK COMMUNITY COLLEGE

2927418

Business Unit: SNY01

Invoice Number 2015/16ACADEMIC YEAR

Payment Date 02/29/2016

Method ACH

Pay Status Paid

Amount $100,000.00

Currency USD

Paid To SUFFOLK COMMUNITY COLLEGE

Country USA United States

Address 1 533 COLLEGE RD STE 232

Address 2

Address 3

City SELDEN

County

Postal 11784

State NY New York

From Key Bank

Payment Advice

Personalize | Find | First 1 of 1 Last

Invoice	Gross Amount		Discount		Discount Taken		Paid Amount		Payment Message
2015/16ACADEMIC YEAR	100,000.00	USD	0.00	USD	0.00	USD	100,000.00	USD	

1414

NYSDOL - CAREER CENTERS

6C83 6C8316 543 328 6000

RV 3/4/16

1414

Project Title: I-PROMOTE (Integrating Programs and Resources for Outreach, MOTivation and Engagement)

Lead Applicant: Sylvia Camacho, College Director of Career Services
Suffolk County Community College, S/C/205
533 College Rd, Selden NY 11784
631-451-4057, camachs@sunysuffolk.edu

Executive Summary: Suffolk County Community College's I-PROMOTE (Integrating Programs and Resources for Outreach, MOTivation and Engagement) initiative will expand collaborations between Suffolk County Community College (SCCC), the New York State Department of Labor (NYSDOL), Suffolk County's departments of labor and social services, the County legislature's Welfare to Work Commission (comprised of 15 member social services agencies in the region) and the Long Island STEM Hub. Through I-PROMOTE, students, community members, veterans, people with disabilities and underrepresented populations will be linked to enhanced career services and employment opportunities through a coordinated and innovative program that does not currently exist in Suffolk County.

With approximately 1.5 million residents, Suffolk County is the most populous of New York's counties outside New York City, yet only two NYSDOL career centers serve the region. This shortage is greatly exacerbated by the County's isolation at the eastern end of Long Island and its large geographical area which, at 911 square miles, makes Suffolk the second largest county in the state. I-PROMOTE represents a unique opportunity to provide employment services to residents and students using community college facilities located throughout this large geographic expanse at three campuses and two downtown centers. These campus sites are conveniently accessed and regularly serviced by the Suffolk County Transit Bus system, which will reduce some Suffolk County residents' commute to receive career services by up to forty round-trip miles.

SCCC's college-wide program will partner with NYSDOL to deliver employment services, host career fairs, and offer job readiness workshops and activities at SCCC, including resume writing and Introduction to MS Office. The partnership will expand access to NYSDOL's electronic systems, including Jobs Express and Job Zone for job seekers, and OSOS for case management, at all three campuses, the Culinary Center in downtown Riverhead, and the downtown Sayville Center. The College will establish resources ranging from self-service kiosks to campus career services computer labs. NYSDOL will provide individualized and small group job readiness assistance on each campus on a continuing basis, as well as professional development for College staff in case management and metrics (OSOS) and other NYSDOL services.

An expanded partnership with the County's Suffolk Works program will engage work study and Suffolk Works participants to provide peer assistance on all campuses under the direction of the College's Welfare to Work program. Long Island STEM Hub and Suffolk County Department of Labor are active partners assisting with recruitment, enrollment, and employment referral.

Type of Project: Information Technology; Program Support; Regional Innovation

Scope of Work: As the largest community college in SUNY, Suffolk County Community College (SCCC) consistently serves more than 30,000 residents with degree, certificate, early college and continuing education programs each year across three campuses and at two satellite centers. Thus, SCCC is uniquely positioned in Suffolk County to provide expanded access to job readiness skills training and career and employment guidance as envisioned by SUNY's Community College Career Services Support Initiative.

SCCC has a history of success in working with business, industry, economic development agencies, and the Workforce Investment Boards (WIB) to identify employer needs and develop a workforce education strategy to meet those needs. SCCC currently employs 12 career services professionals college-wide who offer guidance and job placement assistance to students and alumni through the College's Offices of Career Services, located at each of its three campuses. Staff also has experience administering the College's Job Connection system, a database of employment and internship opportunities posted by regional employer partners. I-PROMOTE will integrate and expand these resources by engaging New York State Department of Labor (NYSDOL), Suffolk County Department of Labor (SCDOL), and others to provide a coordinated set of services delivered at SCCC campuses and centers through activities classified according to three project types: Information Technology; Program Support; and Regional Innovation.

Information Technology: I-PROMOTE will significantly expand access to NYSDOL's electronic systems: Jobs Express and Job Zone for job seekers; and the OSOS case management system for SCCC staff. Access will be established at all three campuses, the Culinary Center, and the Sayville Center in a manner that maximizes user support while conforming to available college spaces. Existing Career Services computer areas will be upgraded and enhanced to host NYSDOL's electronic systems and additional space will be established to enable closer collaboration between Career Services and the College's Offices of Veterans Affairs and Disabilities Services. The Culinary Center, in downtown Riverhead, and the Sayville Center, in downtown Sayville, will install self-service kiosks in communal spaces conveniently accessible to visitors. Accessible lab facilities will be located on the Eastern Campus to accommodate job readiness training for eastern Long Island residents who face the greatest barriers to access given their rural and remote location. Finally, each Office of Career Services will be provided with laptops for individual and small employment workshop use. NYSDOL personnel will collaborate to ensure access to their systems and train SCCC staff in use and operation.

Program Support: Supplementing the efforts of SCCC's Office of Career Services, NYSDOL and SCDOL, the College's Office of Continuing Education and its Corporate Training Center will provide workforce readiness programming, including basic computer skills, MS Office, resume writing, communications, and office "netiquette". Some Work Study and Suffolk Works participants will receive training in the NYSDOL systems and help provide peer assistance on all campuses. Priority I-PROMOTE services will be directed to veterans, disabled individuals, underrepresented populations, and public assistance recipients with children in college child care facilities participating in the existing partnership between SCCC and Suffolk Works.

Regional Innovation: I-PROMOTE is designed to significantly increase the capacity of the workforce system in Suffolk County by coordinating and integrating existing resources in an

innovative way. Since only two NYSDOL career centers currently operate in Suffolk County, this partnership represents an expansion that more than triples the area's network of facilities at no additional cost to the workforce development system. The partnership will use college computers, classroom space for instruction, and assembly space for special events. NYSDOL will provide group and individualized job readiness assistance and deliver those services directly on campus. NYSDOL, SCDOL and the College will design, plan and implement collaborative career fairs and workshops that will engage each of the I-PROMOTE partners in promotion and outreach, recruitment, information dissemination, and service referrals as the project seeks to assist Suffolk County residents in finding suitable and meaningful employment.

I-PROMOTE is in direct alignment with the Long Island Regional Economic Development Council (LIREDC) strategic plan. The Council calls for particular attention to be paid to underserved people and communities, and those with limited workplace skills. The plan seeks to "align worker talent with employer needs and educational and training resources…and to maximize the impact of state investment on employee retention and in-state recruitment" (LIREDC, 2015). Specifically, the key strategies include: 1) Creation of a cohesive education and workforce training strategy through partnerships among a range of stakeholders - business, trade groups, labor, government agencies, educational institutions parents and students - with the goal of ensuring that workers from all of Long Island's communities are prepared to take advantage of new job opportunities in key economic growth sectors; and 2) Unleashing the economic potential of unemployed and underemployed military veterans with creative new ways to provide information, job training and other skills that will honor their service and aid the region by helping them succeed as employees and entrepreneurs" (LIREDC, 2015).

I-PROMOTE will leverage existing curriculum created for workforce development and contract training courses to sharpen participants' job readiness skills. These courses include the following:

1) Keyboarding: Participants receive training on the basics of keyboarding skills with a takeaway practice guide;
2) TASC: This course enables students to prepare for the TASC (Test Assessing Secondary Completion) to earn a high school equivalency diploma;
3) Introduction to Computing: Participants receive an in-depth introduction to workplace hardware and software;
4) Microsoft Office: Classes cover the basics of Word, Excel and Outlook, document and spreadsheet production, and formatting and the functions of electronic mail;
5) Resume Writing: Participants learn current trends in resume writing and electronic submission and will practice formatting their own draft resume in class;
6) Communication Skills for the Workplace: This class covers generational and cultural guidelines for communicating effectively with others, norms in appropriate workplace behavior, with "what-if" scenarios to encourage participation and discussion; and
7) Netiquette: This class teaches participants effective methods for handling electronic correspondence, the importance of concise yet positive messages, and avoiding spelling and grammatical errors, with an overview of appropriate and inappropriate email, the handling of spam, adult content and personal correspondence on the job.

Short, Medium, and Long-Term Goals:
Short-term objectives of the project include: 1) establishment of computer lab access for participants seeking career exploration and employment; 2) deployment of NYSDOL online resources, including Jobs Express, Job Zone and OSOS; 3) faculty professional development on NYSDOL systems; and 4) development of marketing and outreach material.

Medium-term objectives include: 1) marketing and outreach material distribution; 2) recruitment of on- and off-campus participants; 3) offering the seven courses listed above through classroom and workshop instruction; 4) offering group and individual employment advising sessions; 5) offering job readiness workshops; 6) tracking participants' demographic, educational and employment outcomes using the NYSDOL OSOS case management system.

Long-term goals of I-PROMOTE will include: 1) analysis of outcomes data for continuous improvement of service offerings, including training, recruitment, participation and placement into employment; 2) evaluation of partner integration between SCCC, NYSDOL, SCDOL, Suffolk County Welfare-to-Work Commission, Suffolk Works program and community stakeholders; and 3) implementation of sustainability plan to ensure continued services to the Suffolk County community beyond the grant period.

List of Partners:

Partner	Organizational Description	Activities
New York State Department of Labor: Amy Lowth, Manager	The mission of the New York State Department of Labor is to protect workers, assist the unemployed and connect job seekers to jobs. http://www.labor.ny.gov/home/	Assist with the OSOS system to track outcomes, metrics, and demographics; assist in targeting the underserved populations outlined in the RFP; provide training and support in OSOS, Job Zone and Jobs Express; refer participants to services.
Suffolk County Department of Labor, Licensing & Consumer Affairs (SCDOL): Pamela Killoran, Administrative Director	SCDOL provides job development, placement and supportive services to the unemployed, underemployed and public assistance population of Suffolk County. http://www.suffolkcountyny.gov/departments/labor.aspx	Conduct outreach; provide referrals for training and job readiness workshops; market and promote joint career fairs.
County Legislature's Welfare to Work Commission: Richard Koubek, Chair	An independent body that evaluates and makes recommendations of federal, state, and County policies and procedures designed to move people from welfare to work. (http://ecode360.com/15135403) Includes many regional agencies such as LI CARES, Catholic Charities, and Family Service League, among others.	Provide peer assistance; conduct outreach to under-represented populations; issue referrals for training; coordinate service delivery.
Long Island STEM Hub: Catherine Osiecki, Project Director	Part of the Empire State STEM Learning Network focused on preparing students through enhanced STEM experiences and promoting workforce development that stimulates economic growth and the vitality of the region. https://www.bnl.gov/stemhub	Coordinate learning opportunities with partner businesses and organizations; promote career fairs.
Riverhead Chamber of Commerce: Mary Hughes, Executive Director	Organized to advance the commercial, industrial, agricultural, civic, and general interests of the Township of Riverhead and outlying communities.	Provide outreach and referrals for training and job readiness workshops; promote joint career fairs.

Metrics and Outcomes

The following table outlines the metrics and outcomes proposed. The project intends to work with NYSDOL to use the OSOS case management system to document some outcomes and access results as participants transition to the workforce.

Outcomes	Target	Source(s) or Instrument(s)
Computers purchased and distributed to campuses; kiosks purchased and sited; NYSDOL services accessible; OSOS available on campus.	6 laptops; 14 desktops; 3 kiosks	College PO and receiving documents
Faculty and staff trained on NYSDOL systems.	10 College personnel	Training session materials, agenda, minutes
Collaborative job fairs offered on all campuses.	3 fairs	Marketing and outreach materials; sign-in record
The number of students and/or community members served.	325 participants	OSOS; sign-in records
The number of students and/or community members that create or upload a resume into NYSDOL's Job Zone.	80 participants	OSOS; Job Zone; sign-in records
The number of students and/or community members provided Labor Market Information which includes information about NYSDOL's Jobs Express.	150 participants	OSOS; Jobs Express
The number of students and/or community members enrolled in training/education.	185 participants	Course records; OSOS
The number of students and/or community members that complete training/education.	100 participants	Course records; OSOS
The number of students and/or community members that find or are placed into employment.	30 participants	OSOS; job locator

Budget, Budget Narrative, & Sustainability Plan

Budget Period:	April 1, 2016 – March 31, 2017		
Budget item	**Unit Cost**	**Quantity**	**Total**
Professional staff:			**$37,557**
Instructional faculty	$91	201	$18,357
Support Staff:	$40	480	$19,200
Employee benefits:	23%	$37,557	**$8,638**
Subcontracts and purchased services			**$4,800**
Marketing & design	$60	80	$4,800
Supplies and materials:			**$47,794**
Kiosks	$4,500	3	$13,500
Laptops	$990	6	$5,940
Desktops	$860	14	$12,040
Software	$249	24	$5,976
Instructional materials	$19	192	$3,648
Printer ink	$249	2	$498
Paper	$33	4	$132
Workshop and job fair supplies	$2,020	3	$6,060
Travel:			**$1,020**
Mileage & training	$1,021	1	1021
Other direct costs:			**$190**
Student fees (insurance)	$9.50	20	$190
Total request			**$100,000**
		(base)	
Matching funds (10%):	10%	($100,000)	**$11,111**
Camacho, time and effort	9.6%	($115,389)	$11,111
Total project cost			**$111,111**

Budget Narrative: Funds are requested for instructional faculty to offer up to two sections of each of the six program courses and four sections of the MS Office introductory course to up to 192 job seekers ($91/contact hr x 201 contact hours = $18,357 + fringe @ 23%). In addition, funds will allow two Job Search Success Professional Assistants on each campus to help the Director with recruitment, delivery of career services, workshops and job fairs in coordination with NYSDOL and other project partners (6 PAs x 80 hrs/PA x $40/hr = $19,200 + fringe @ 23%). To develop materials to professionally promote and market the program to the public, funds are requested for graphic design and promotional materials development personal services contract (80 hours @ $60/hr = $4,800). Supplies and materials requested include kiosks (secure cases, touch screens, keyboards, network connection, etc., 3 x $4,500 = $13,500), two laptops per campus to be checked out for participant use by Career Services offices (6 x $990 = $5,940), 14 desktop computers to be divided across campuses to create new and/or augment existing career services labs (@$860/ea = $12,040), and specialized career services software for each laptop and desktop (24 x $249/ea = $5,976). Also requested are instructional materials to support the courses offered to participants ($3,648), support for printing materials for use with participants in workshops and individual career exploration sessions ($498 + $132 = $630), and supplies to support the hosting of collaborative job fairs on each campus (3 events @$2,020/ea = $6,060). Funds are also requested for project personnel to travel between campuses and downtown centers, as well as to attend professional development opportunities for the OSOS case management software and other NYSDOL electronic resources ($1,021). Other direct costs include the cost of required accident insurance for students attending the TASC course ($9.50 x 20 = $190). Matching funds (10% of total project cost) are offered from the reassigned time of the Project Director, Sylvia Camacho, equal to 9.6% of her regular time.

Sustainability Plan: SCCC's Educational Technology Units on each campus will administer and support the computers acquired under I-PROMOTE. Suffolk's Offices of Desktop Services and Networking and Telecommunications will ensure adequate resources to support technology implementations, networking capabilities and services, data backups, and security solutions to support the operational needs of the project and its ongoing functionality. Maintenance of the equipment will be made a part of the College's operating budget in order to ensure that quality and accessibility are maintained for all Suffolk residents. Coordination of services between agencies will be sustained, in part through the continued use of the OSOS and the NYSDOL systems at the College. Current support such as SUNY WDT will be extended to provide support to the East End business community workforce development needs. The collaborative partnership between the New York State Department of Labor, Suffolk County Department of Labor, Licensing & Consumer Affairs (SCDOL), the County Legislature's Welfare to Work Commission, Long Island STEM Hub, and Riverhead Chamber of Commerce will form the basis of continued regional cooperation, with opportunities for expansion to include additional industry and employer representatives and additional workforce training and services providers.

1414

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 8, 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:	High School Equivalency Test Administration
Funding Source:	New York State Education Department The University of the State of New York
Amount of Grant:	$ 86,996
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- GED TEST Award 16.docx
Backup-SCCC-GED TEST Award 16-SCIN 175A.docx

Cc: Nina Leonhardt, Associate Dean, Continuing Education
John Bullard, Jr., Associate Dean for Financial Affairs

1415

Introductory Resolution No. -2016 Laid on the Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR FUNDING OF A HIGH SCHOOL EQUIVALENCY TEST ADMINISTRATION PROGRAM, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $86,996 from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, for the period of January 1, 2016 through December 31, 2017; and

WHEREAS, the program will provide High School Equivalency (HSE) Test Centers responsible for the management and oversight of a High School Equivalency (HSE) test that is accessible for all qualified examinees, and maintains the integrity of the new test called the Test Assessing Secondary Completion (TASC™) and its administration; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on January 21, 2016 by Resolution No. 2016.03; and

WHEREAS, the College anticipates spending the $86,996, in accordance with the terms of said grant award before December 31, 2017; now therefore be it

1st **RESOLVED**, that said grant award, in the amount of $86,996, from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration program, for the period of January 1, 2016 through December 31, 2017, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- GED: Test GC62-GC6216-543300-G000	$ 86,996

APPROPRIATIONS:	AMOUNT:
GED: Test 15-16: GC62-GC6216	$ 86,996

Suffolk County Community College
GED: Test
GC62-GC6216

611000-Personal Services:	$ 80,813
611170-Part-Time Salaries	80,813
628000-Employee Benefits:	$ 6,183
628330-Social Security	6,183

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

1415

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program in the amount of $86,996, during the 2015-2016 fiscal year and completing during the 2017-2018 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from the New York State Education Department, The University of the State of New York, in the amount of $86,996, for funding of a High School Equivalency Test Administration Program.

JUSTIFICATION: The program will provide High School Equivalency (HSE) Test Centers responsible for the management and oversight of a High School Equivalency (HSE) test that is accessible for all qualified examinees, and maintains the integrity of the new test called the Test Assessing Secondary Completion (TASC™) and its administration.

FISCAL IMPLICATIONS: None

1415

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, in the amount of $86,996, during the 2015-2016 fiscal year and completing during the 2017-2018 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
$86,996, from the New York State Education Department, The University of the State of New York, will provide for operating costs during the 2015-2016 fiscal year and completing during the 2017-2018 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: New York State Education Department
The University of the State of New York

9. Timing of Impact: January 1, 2016 through December 31, 2017

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Henrietta Ytuarte Accountant	Henrietta Ytuarte	March 31, 2016

SCIN FORM 175A (10/95)

1415

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
January 21, 2016

RESOLUTION 2016.03 - ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR FUNDING OF A HIGH SCHOOL EQUIVALENCY TEST ADMINISTRATION PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, in the amount of $86,996, for the period of January 1, 2016 through December 31, 2017, and

WHEREAS, the program will provide High School Equivalency (HSE) Test Centers responsible for the management and oversight of a High School Equivalency (HSE) test that is both affordable and accessible for all qualified examinees, and maintains the integrity of the new test called the Test Assessing Secondary Completion (TASC™) and its administration, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College hereby accepts a grant award in the amount of $86,996, including indirect costs, from the New York State Education Department, The University of the State of New York, for High School Equivalency Test Administration Program, for the period of January 1, 2016 through December 31, 2017, and the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, in such form as shall be approved by the College General Counsel.

Project Director: Nina Leonhardt

Note: No Full- Time position

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

1415

THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Fiscal Management – Contract Administration
Tel. 518-474-1298
E-mail: nell.brady@nysed.gov

November 23, 2015

Dr. Shaun L. McKay, President
Suffolk County Community College
533 College Road
Seldon, NY 11784

Re: RFP#16-001; Funding for High School Equivalency Test Centers

Dear Dr. McKay:

The New York State Education Department (NYSED) has reviewed the proposal submitted by your organization in response to Request-for-Proposal# 16-001. Based on that review, NYSED is recommending that Suffolk County Community College be awarded $43,498 annually for the term of the contract. This letter serves to notify you of our intention to prepare the contract to carry out the services as described in the RFP. The contract will include the contents and terms of the original technical proposal, which cannot be changed. Kimberly Malcolm (518-474-8751) is the Program Manager who will be in contact with you during this process.

It is our intention to prepare an agreement, have it properly signed by both parties, and then submit the document for review and approval to the NYS Attorney General and the Office of the State Comptroller. You should be aware that no work should be initiated until the contract receives the formal approval of the Attorney General and the State Comptroller.

The contract resulting from this award will require that contractors accept electronic payments for amounts due on the contract. Additional information and authorization forms are available at the State Comptroller's website at www.osc.state.ny.us./epay/index.htm.

We look forward to working with you on this project.

Sincerely,

Nell Brady
Contract Administrator

cc: Mark Leinung
Kathleen Steinchen
Kimberly Malcolm

1415

THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

FISCAL MANAGEMENT 89 Washington Avenue – Room 503W EB, Albany, NY 12234

March 14, 2016

Dr. Shaun McKay
Suffolk Community College
533 College Road Suite 232
Seldon, NY 11784

Dear Dr. McKay:

Enclosed herewith is an executed and approved copy of the agreement between this Department and Suffolk Community College, Contract No. C012581.

Sincerely,

Lynn Quinn
Contracts Administrator

Enclosures
cc: Kathleen E. Steinchen
Nancy Chacho

PRESIDENT'S OFFICE
RECEIVED
MAR 28 2016
SUFFOLK COUNTY
COMMUNITY COLLEGE

1415

STATE AGENCY NYS Education Department 89 Washington Avenue, Room 503W– EB Albany, New York 12234	CONTRACT NUMBER: C012581 BUSINESS UNIT: SED01 DEPARTMENT ID: 3300200
CONTRACTOR: Suffolk Community College 533 College Road, Suite 232 Seldon, NY 11784	TYPE OF PROGRAM: High School Equivalency Test Administration FEDERAL TAX/MUNICIPALITY NO: 26-2415339
CHARITY REGISTRATION NUMBER: Exempt NYS VENDOR ID: 1000042503 MUNICIPALITY NO.: (if applicable)	CONTRACT PERIOD From: January 1, 2016 To: December 31, 2017 FUNDING AMOUNT FOR PERIOD: $86,996.00
STATUS: CONTRACTOR IS () IS NOT (x) A SECTARIAN ENTITY CONTRACTOR IS (x) IS NOT () A NOT-FOR-PROFIT ORGANIZATION.	MULTI-YEAR TERM: (if applicable) From: January 1, 2016 To: December 31, 2018

APPENDICES ATTACHED AND PART OF THIS AGREEMENT:

x APPENDIX A Standard Clauses as required by the Attorney General for all State contracts.
x APPENDIX A1 Agency-specific Clauses
x APPENDIX B Budget
x APPENDIX C Payment and Reporting Schedule
x APPENDIX D Program Workplan – Questions and Answers Form a Part of Appendix D
x APPENDIX X Sample Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)

_ OTHER (Identify)

_ OTHER (Identify)

_ OTHER (Identify)

_ OTHER (Identify)

November 30, 2015

Rev. 01/05/15

1415

IN WITNESS WHEREOF, the parties hereto have executed or approved this AGREEMENT on the dates below their signatures.

Suffolk Community College

By _____

Dr. Shaun L. McKay

Name Printed

Title: President

Date: 12/10/15

Contract No. C012581

THE PEOPLE OF THE STATE OF NEW YORK
MaryEllen Elia
Commissioner of Education

By _____

Richard J. Trautwein
or
Alison B. Bianchi
Authorized Contract Officers

Date: 12.22.15

State Agency Certifications: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

STATE OF NEW YORK)
) SS:
County of Suffolk)

On this 10th day of Dec., 2015, before me the undersigned personally appeared Shaun L. McKay, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual executed the instrument.

(Notary) Alicia S. O'Connor

STAMP
ALICIA S. O'CONNOR
Notary Public, State of New York
No. 02OC6023228
Qualified in Suffolk County
Commission Expires August 01, 2017

APPROVED
DEPT. OF AUDIT & CONTROL
MAR 04 2016
FOR THE STATE COMPTROLLER

Approved

Office of the State Comptroller

APPROVED AS TO FORM
NYS ATTORNEY GENERAL
DEC 29 2015
BENJAMIN L. MAGGI
ASSISTANT ATTORNEY GENERAL

Approved

New York State Attorney General

Suffolk COUNTY COMMUNITY COLLEGE

1415

Office of Business and Financial Affairs

To: John Schneider, Deputy County Executive

From: Gail Vizzini, Vice President for Business and Financial Affairs

Date: April 6, 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:	SUNY: NYSDOL- Career Services Grant
Funding Source:	The State University of New York (SUNY)
Amount of Grant:	$ 100,000
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-CAREER SERVCIES Award 16.docx
Backup-SCCC-CAREER SERVICES Award 16-SCIN 175A.docx

Cc: Sylvia, Camacho, College Director of Career Services
John Bullard, Jr., Associate Dean for Financial Affairs

Intro Res. No. 1416-16 Laid on Table 5/10/16
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 **#446-16**

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
0200-983.80-01.00-002.000 (ITEM #84-03860)	2014/15	$7,111.85	$964.53	$6,147.32
0209-033.00-09.00-018.000 (ITEM #44-04510)	2014/15	$2,716.08	$139.93	$2,576.15
0209-013.00-06.00-026.000 (ITEM #40-01850)	2014/15	$4,441.46	$342.84	$4,098.62
0209-033.00-04.00-001.000 (ITEM #44-23510)	2014/15	$5,012.03	$303.18	$4,708.85
0209-033.00-05.00-016.000 (ITEM #44-09980)	2014/15	$4,557.13	$349.83	$4,207.30
0204-020.00-03.00-010.000 (ITEM #84-06670)	2014/15	$6,674.17	$426.38	$6,247.79
0200-983.30-01.00-004.000 (ITEM #84-12890)	2014/15	$3,411.74	$679.66	$2,732.08
0209-033.00-09.00-046.000 (ITEM #44-04280)	2014/15	$4,857.82	$293.86	$4,563.96
0209-033.00-05.00-026.001 (ITEM #44-10075)	2014/15	$5,212.55	$389.49	$4,823.06
0209-033.00-05.00-026.001 (ITEM #44-10075)	2015/16	$6,604.56	$396.42	$6,208.14
0209-033.00-04.00-008.000 (ITEM #44-09600)	2014/15	$2,891.58	$174.92	$2,716.66

0209-033.00-04.00-008.000 (ITEM #44-09600)	2015/16	$2,966.13	$178.03	$2,788.10
0200-983.80-01.00-025.000 (ITEM #29-19930)	2014/15	$15,925.73	$1,643.10	$14,282.63
0209-030.00-05.00-012.000 (ITEM #44-29890)	2014/15	$5,204.81	$314.85	$4,889.96
0209-033.00-03.00-035.000 (ITEM #44-03510)	2014/15	$8,096.37	$489.76	$7,606.61
0209-033.00-05.00-020.000 (ITEM #44-09940)	2014/15	$6,292.05	$3,146.03	$3,146.02
0200-045.00-01.00-003.000 (ITEM #87-08490)	2015/16	$6,452.19	$677.37	$5,774.82

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1416

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

1416

DEPARTMENT OF AUDIT AND CONTROL

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

John M. Kennedy, Jr.
Suffolk County Comptroller

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: John M. Kennedy, Jr.

DATE: April 12, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #446-16

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

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

Should you need anything further, please advise.

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

Introductory Resolution No. 1417-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 HOWARD FLYNN AND DEBORAH SIEGEL (SCTM NO. 0200-698.00-01.00-040.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 698.00 Block 01.00 Lot 040.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at CP 51 and described as follows, known and designated as part of Lot No. 141 on a certain map entitled "Map of O.L. Schwencke Land and Investment Co., Map 10", and filed in the Office of the Clerk of the County of Suffolk on April 23, 1897 as Map No. 419; and

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

WHEREAS, Howard Flynn and Deborah Siegel, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,100.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20' x 194' x 20' x 198' has been appraised at $3,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Assistant Director of Real Estate, and/or his designee, has received and deposited the sum of $3,100.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Assistant Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Howard Flynn and Deborah Siegel, residing at 50 Middle Island Avenue, Medford, New York 11763.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1417

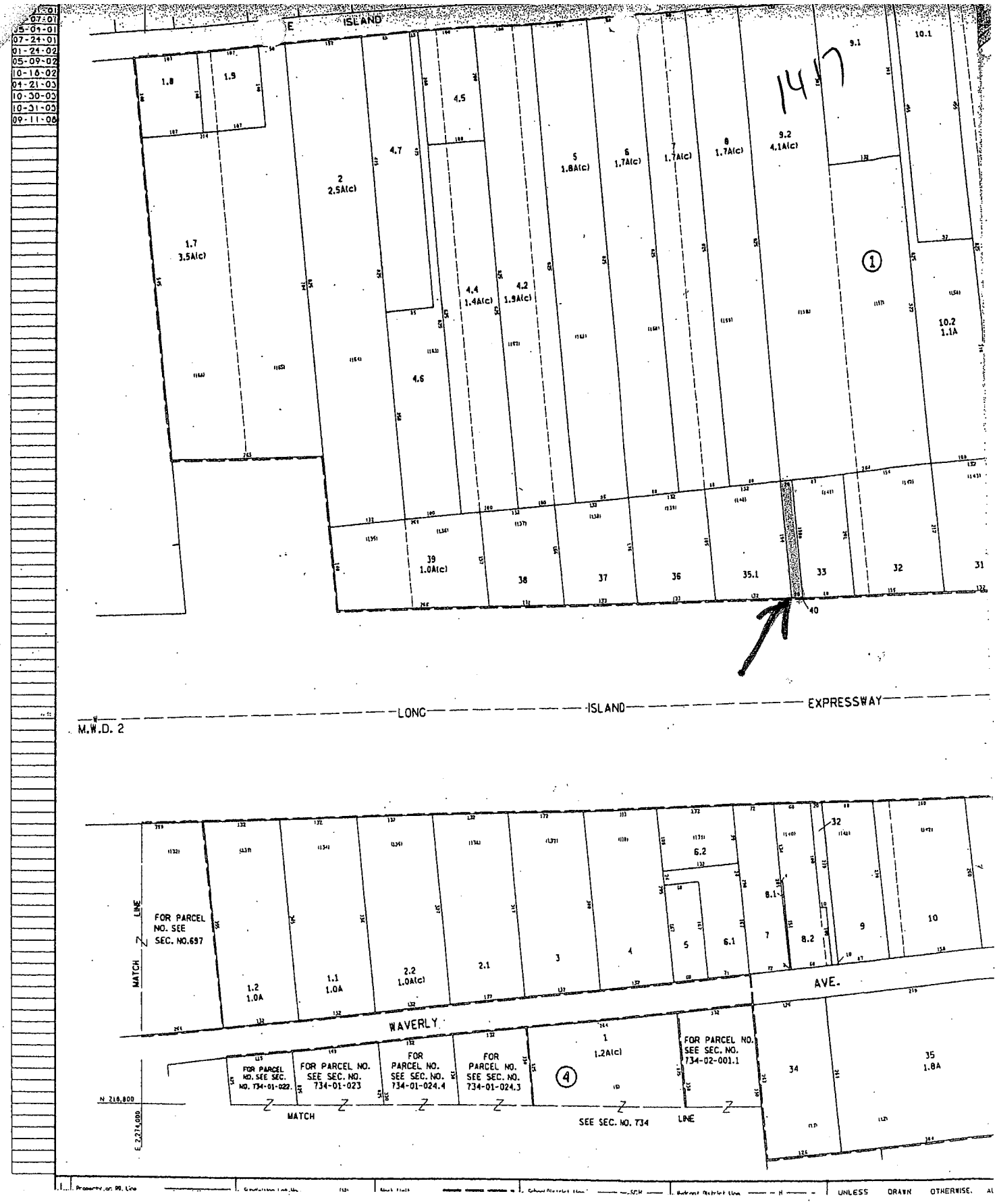
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-698.00-01.00-040.000

ADJOINING OWNER	BID	BID	BID
Howard Flynn and Deborah Siegel 50 Middle Island Avenue Medford, NY 11763 0200-698.00-01.00-009.002	$3,100.00		
Tessie Schneider c/o Emily Spetko 21 Tyson Drive Fair Haven, NJ 07704 0200-698.00-01.00-033.000	$0		
Clargs Properties 66 Medford Avenue Patchogue, NY 11772 0200-698.00-01.00-035.001	$0		

SIZE OF PARCEL: 20' x 194' x 20' x 198'
APPRAISED VALUE: $3,000.00
COMMENT: Direct Sale to Adjacent Owner

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



TM# 0200-698.00-01.00-040.000

1417

Expressway Dr N
I 495
I 495
Waverly Ave
TM# 0200-698.00-01.00-040.000

Tm # 0200-698.00-01.00-040.000

1417

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution _X_ Local Law _X_ Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 HOWARD FLYNN AND DEBORAH SIEGEL (SCTM NO. 0200-698.00-01.00-040.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2016

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt
    NT 88 [illegible]

    4/11/16

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

1417

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

1417

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 11, 2016

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

Re: Tax Map Number: 0200-698.00-01.00-040.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

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

Introductory Resolution No. 1418-16 Laid on Table 5/10/16

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 TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-031.00-05.00-012.000)

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 Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 031.00, Block 05.00, Lot 012.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, CP 18, known and designated as Lots 96 and 97 in Block 11 on a certain map entitled "Map of Oakland Park", and filed in the Office of the Clerk of the County of Suffolk on December 10, 1912 as Map No. 496,

WHEREAS, the real property above described is approximately 102' x 104' x 100' x 91' in size (10,582 Square Feet) with a preliminary value range of $15,000 to $22,000, and has a county investment of $88,529.90, which property is surplus to the needs of the County of Suffolk; and

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

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

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

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

1st **RESOLVED**, the subject parcels shall be conveyed to the Town of Brookhaven, 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 Assistant Director of Real Estate, and /or his 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 Assistant Director of Real Estate, and /or his 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 Assistant Director of Real Estate and /or his 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 Town of Brookhaven 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 Assistant Director of Real Estate, and/or his 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"

RESOLUTION NO. 2014-367-A1
MEETING OF: July 15, 2014

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

AMENDING RESOLUTION NO. 2014-367 ENTITLED "AUTHORIZING THE TRANSFER OF FORECLOSED PROPERTY LOCATED IN ROCKY POINT AS REFLECTED IN SCHEDULE "A" ATTACHED HERETO FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BROOKHAVEN AND FROM THE TOWN TO LONG ISLAND HOME BUILDERS CARE DEVELOPMENT CORP. TO PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING"

WHEREAS, Resolution No. 2014-367 dated May 22, 2014, authorized the transfer of foreclosed property from the County of Suffolk to the Town of Brookhaven for transfer to Long Island Home Builders Care Development Corp; and

WHEREAS, the transfer of the foreclosed property to Long Island Home Builders Care Development Corp. for SCTM 0200-031.00-05.00-012.000 is hereby rescinded; and

WHEREAS, the Town of Brookhaven, the County of Suffolk under the 72h Program, and various not-for-profit groups have cooperated throughout the years to create affordable housing opportunities and to remove blighting conditions within the Town; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing requests that the Town of Brookhaven authorize the execution of a deed and related documents necessary to transfer from its foreclosure inventory to Long Island Housing Partnership the parcel of property as reflected in Schedule "A" attached hereto for the sole purpose of developing affordable housing and to provide an eligible resident within the Town with viable homeownership; and

WHEREAS, the Town of Brookhaven desires to continue to be an active partner with providing affordable housing opportunities to residents of the Town;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that Resolution No. 2014-367 dated May 22, 2014 is hereby amended to rescind the transfer of foreclosed property to Long Island Home Builders Care Development Corp. for SCTM 0200-031-05.00-012.000; and be it further

RESOLVED, upon review and approval of the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor is hereby authorized to execute any agreement and/or instrument approved as to form by the Department of Law, providing for the conveyance of the parcel of property to Long Island Housing Partnership as reflected in the attached

Schedule "A" in order to promote and create affordable housing opportunities which will in turn provide a resident of the Town of Brookhaven with viable homeownership; and be it further

RESOLVED, by the Town Board of the Town of Brookhaven that the Town Clerk is hereby directed to post and publish the notice of adoption of this resolution subject to a permissive referendum.

Schedule A

Tax Map No.	Affordable Housing Agency
0200-031.00-05.00-012.000	Long Island Housing Partnership

1418

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-031.00-05.00-012.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$88,529.90

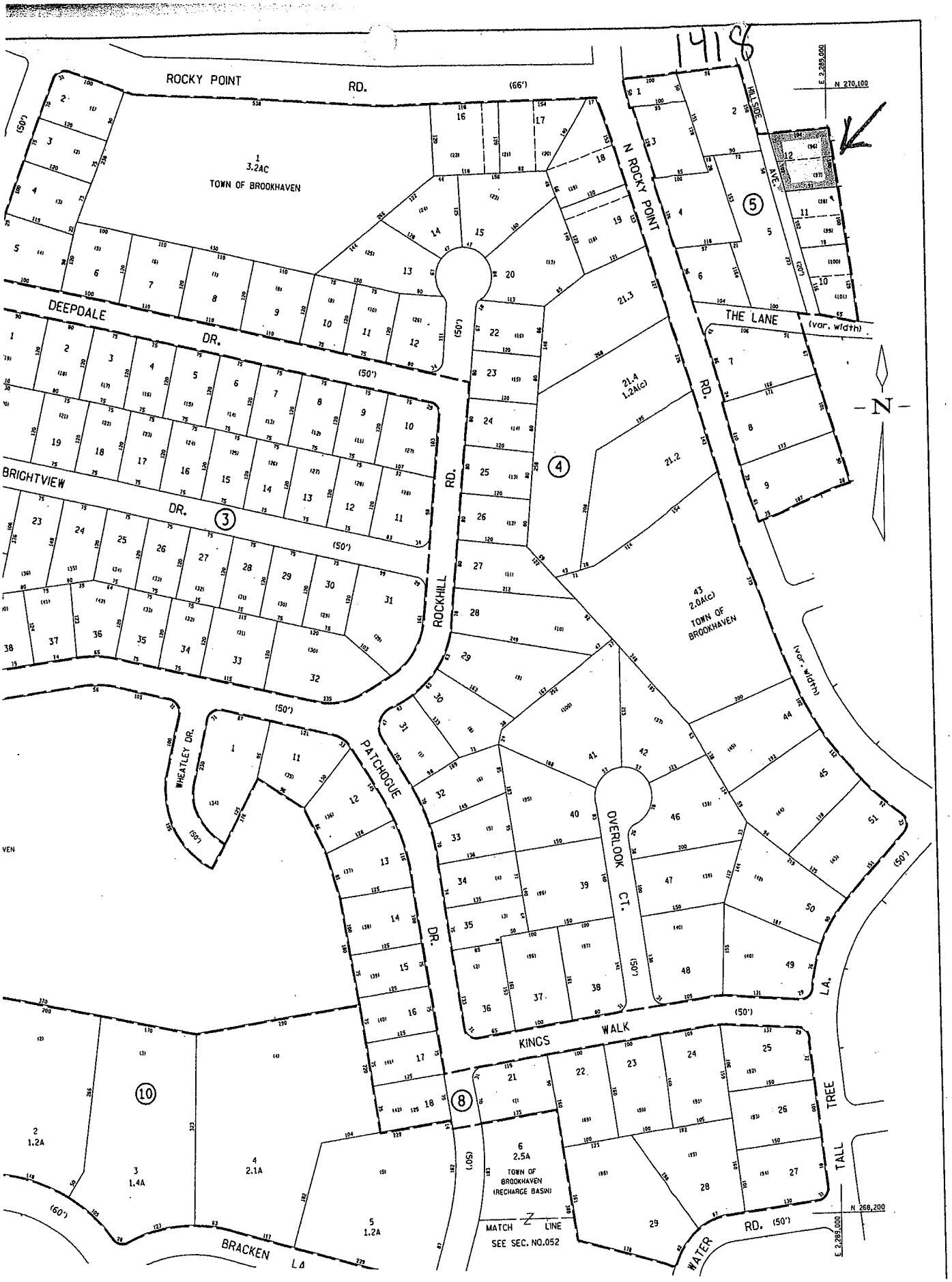
PURPOSE:

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

1416

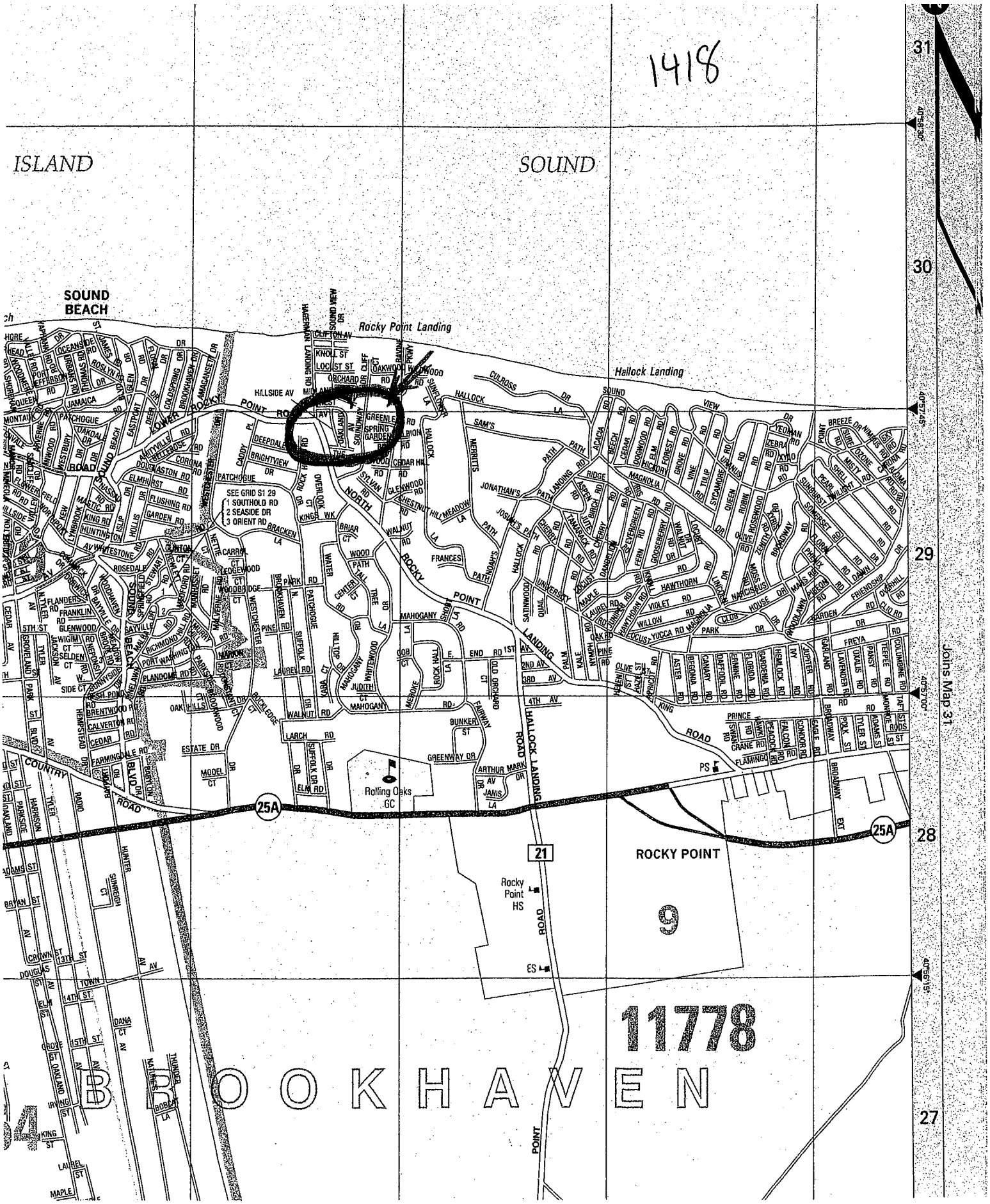


TM # 0200-031.00-05.00-012.000

1418

Hillcrest Ave
Hagerman Landing Rd
Rd
Hillside Ave
Oakland Ave
Soundway Dr
Rocky Point Landing Rd
The Ln
TM# 0200-031.00-05.00-012.000

1418



Tm # 0200-031.00-05.00-012.000

1418

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

Resolution Title:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-031.00-05.00-012.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes____ No____
   If yes, please explain:
2. Has this resolution been submitted previously? Yes____ No_X_.
   If yes, give I.R.#, attach copy and reason for re-submittal:
3. Is backup attached? Yes__X__ No_____
4. Is this resolution subject to SEQRA review? Yes___ No_X

Fiscal Information:

Anticipated Revenue: $1.00 (to be waived)
County Investment: $88,529.90

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1418

1. Type of Legislation

Resolution __X_____ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-031.00-05.00-012.000)

3. Purpose of Proposed Legislation

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

R. J. Bhatt
Land Management Specialist

R J Bhatt
NTBm

4/13/16

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

1418

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

1418

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 TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-031.00-05.00-012.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven of 102' x 104' x 100' x 91' vacant land approximately 0.22 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Town Board resolution to transfer to Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment of $88,529.90 loss.

COUNTY OF SUFFOLK

1418

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 13, 2016

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

Re: Tax Map No.: 0200-031.00-05.00-012.000
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 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)

RESOLUTION NO.

CONTROL#1026-2016

Intro. Res. # 1419-16

Laid on Table 5/10/16

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 #1026-2016)

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#1026-2016

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#1026-2016

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	15/16	0200 23300 0700 002000	15080.86	12514.47	2566.39
A	BROOKHAVEN	15/16	0204 01400 0700 017000	7807.67	5227.39	2580.28
A	BROOKHAVEN	15/16	0200 78300 0200 034000	10014.14	7389.26	2624.88
A	BROOKHAVEN	15/16	0200 24110 0300 027000	7451.46	4821.84	2629.62
A	BROOKHAVEN	15/16	0200 49600 0100 023000	9069.86	6412.36	2657.50
A	BROOKHAVEN	15/16	0200 78200 0100 016003	12927.46	10201.59	2725.87
A	BROOKHAVEN	15/16	0200 98320 0600 017000	9614.76	6813.21	2801.55
A	BROOKHAVEN	15/16	0200 97870 0100 022000	11265.95	8425.82	2840.13
A	BROOKHAVEN	15/16	0203 01800 0400 006000	27166.75	24303.04	2863.71
A	BROOKHAVEN	15/16	0200 90800 0500 008000	10265.91	7372.33	2893.58
A	BROOKHAVEN	15/16	0200 98030 0100 016000	9455.40	6265.03	3190.37
A	BROOKHAVEN	15/16	0200 01300 0700 027000	18175.67	14959.70	3215.97
A	BROOKHAVEN	15/16	0203 01500 0200 021010	30609.69	27364.16	3245.53
A	BROOKHAVEN	15/16	0200 13100 0200 023000	18591.02	15345.35	3245.67
A	BROOKHAVEN	15/16	0200 97530 0100 014000	13471.75	10134.56	3337.19
A	BROOKHAVEN	15/16	0200 98180 0400 012000	15094.19	11695.29	3398.90
A	BROOKHAVEN	15/16	0200 08400 0200 001000	15478.90	12037.98	3440.92
A	BROOKHAVEN	15/16	0203 01800 0200 001006	23984.87	20389.31	3595.56

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

County Executive of Suffolk County Date of Approval:

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD

DIRECTOR

1419

Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 14, 2016

Re: Resolution Control No. 1026-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1026-2016

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

1419

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

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment __X_____ New Program_____

Grant Award_____ Contract (New_____ Rev._____)

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

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

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

N/A

1419

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

Alison L. Bartel

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date April 14, 2016

A. BARTEL RPAT I

Additional back-up material regarding IR 1419 is on file in the Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1420-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ERIC G. RAMSEY III
(SCTM NO. 0100-170.00-02.00-085.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 170.00, Block 02.00, Lot 085.000, and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 867, and otherwise known and designated by the Town of Babylon, as Lot No. 107 and 108, on a certain map entitled "Map of Lincoln Estates", filed in the Office of the Clerk of Suffolk County on February 16, 1972 as Map No. 186; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015 in Liber 12846 at Page 867.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ERIC G. RAMSEY III has made application of said above described parcel and ERIC G. RAMSEY III has paid the application fee and will be paying $1,122.41, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ERIC G. RAMSEY III, 59 Garner Lane, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1420

April 01, 2016

Tax Map No.: 0100-170.00-02.00-085.000
Name of Last Legal Fee Owner: ERIC G. RAMSEY III

TREASURER'S COMPUTATION	$906.31
Taxes.....2015/2016	$201.54
Certified Mail Fees	$14.56
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,122.41
Monies to be received	$1,122.41
RESOLUTION AMOUNT	$1,122.41

APPROVED:

Annette Brownell 4/1/2016
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

1420

DISTRICT	SECTION	BLOCK	LOT
0100	170.00	02.00	085.000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2013	$	277.72
2014	$	288.38
2015	$	264.83
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	830.93
B. INTEREST DUE	$	32.22
C. TOTAL	$	863.15
D. 5% LINE C	$	43.16
SUBTOTAL	**$**	**906.31**
E. FEE 0	$	-
F. MISC MAILING FEES	$	14.56
G. MISC 2015/16 TAXES	$	201.54
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**1,122.41**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/23/16

ks

1420

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ERIC G. RAMSEY III
0100-170.00-02.00-085.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Lori Sklar | Lori Sklar | 4/4/16

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

1420

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

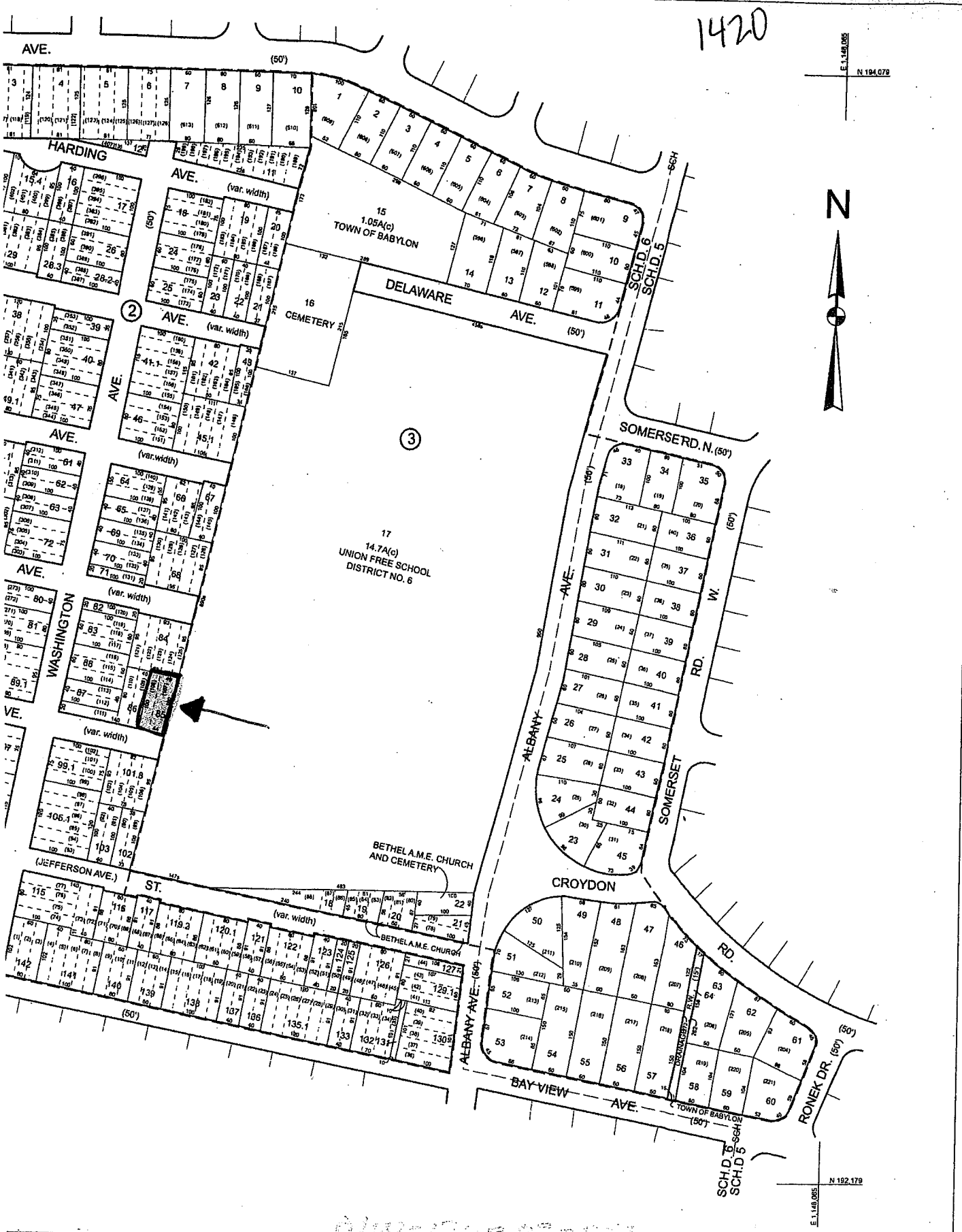
** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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

1420



NOTICE

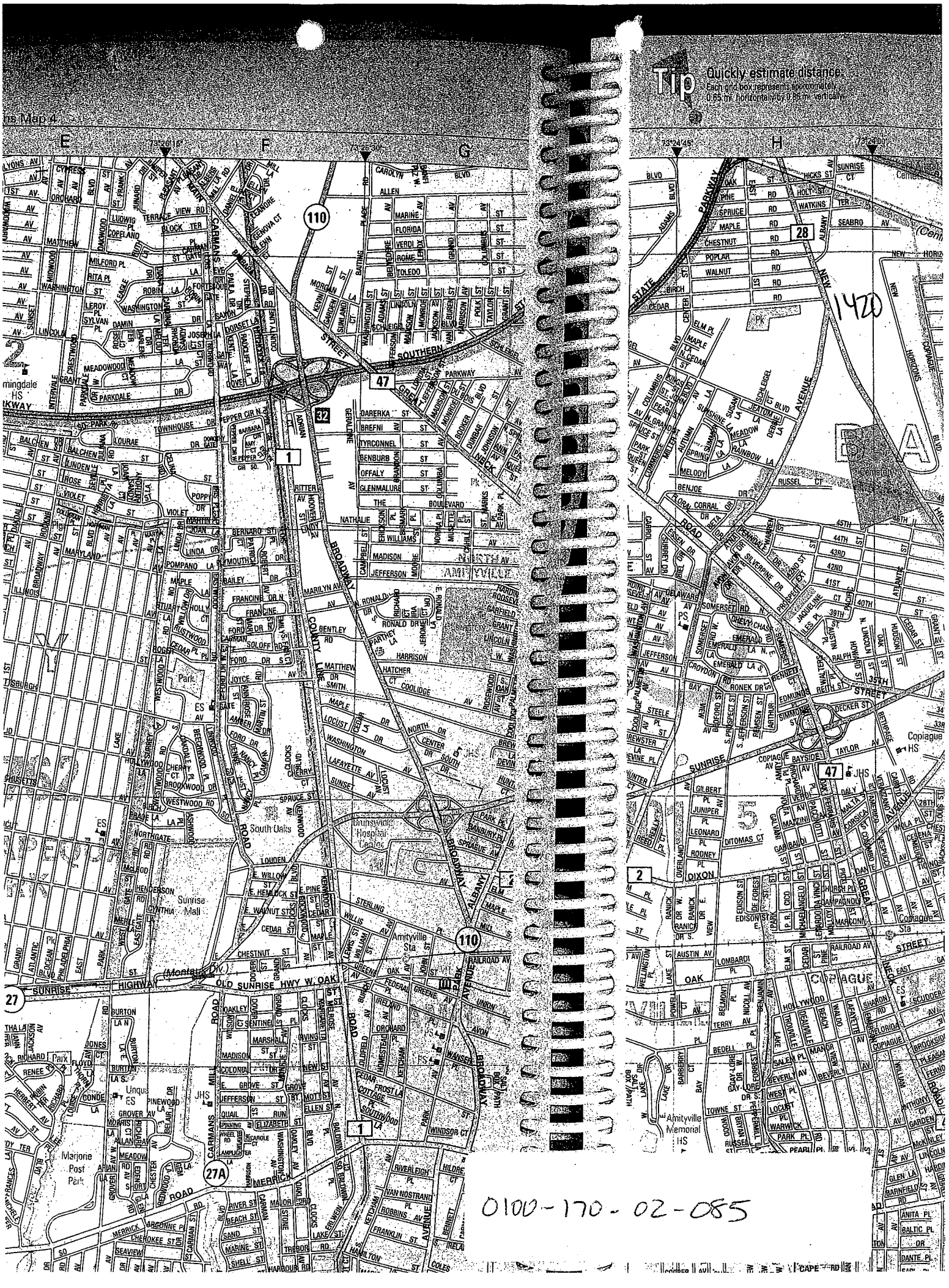
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE

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

KEY MAP: 164, 171, 165.01, 170, 174, 165

TOWN OF BABYLON
VILLAGE OF

SECTION NO 170


Tip
Quickly estimate distance.
Each grid box represents approximately 0.65 mi. horizontally by 0.85 mi. vertically.
Map 4
E
F
G
H
73°26'15"
73°25'30"
73°24'45"
73°24'00"
1420
0100-170-02-085
BROADWAY
SOUTHERN STATE PARKWAY
SUNRISE HIGHWAY
OLD SUNRISE HWY W. OAK
AMITYVILLE
COPIAGUE
MERRICK
CARMANS
Sunrise Mall
Brunswick Hospital Center
Amityville Sta
Amityville Memorial HS
Copiague HS
Marjorie Post Park
South Oaks
COUNTY LINE ROAD
NEW HORIZONS
110
47
28
1
2
27
27A
32

COUNTY OF SUFFOLK

1420

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0100-170.00-02.00-085.000
ERIC G. RAMSEY III

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1421-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF FRANCES WHITE
(SCTM NO. 0900-138.00-01.00-012.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 138.00, Block 01.00, Lot 012.001, and acquired by tax deed on October 26, 2016, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 569, and otherwise known and designated by the Town of Southampton, as Lot No. 37 to 42, Inclusive, on a certain map entitled "Map of Cranberry Close", filed in the Office of the Clerk of Suffolk County on September 12, 1929 as Map No. 307; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2016, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015 in Liber 12838 at Page 569.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ESTATE OF FRANCES WHITE has made application of said above described parcel and ESTATE OF FRANCES WHITE has paid the application fee and will be paying $17,129.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF FRANCES WHITE, c/o 300 Wheeler Road, Suite 101, Hauppauge, NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1421

April 14, 2016

Tax Map No.: 0900-138.00-01.00-012.001
Name of Last Legal Fee Owner: ESTATE OF FRANCES WHITE

TREASURER'S COMPUTATION	$15,631.54
Taxes.....2015/2016	$1,443.82
Certified Mail Fees	$53.71
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$17,129.07
Monies to be received	$17,129.07
RESOLUTION AMOUNT	$17,129.07

APPROVED:

Karen A Slater
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

1421

DISTRICT	SECTION	BLOCK	LOT
0900	138.00	01.00	012.001

ITEM #: 0900-94144901

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2011	$	6,095.16
2012	$	2,096.12
2013	$	2,173.36
2014	$	2,127.31
2015	$	1,611.44
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	14,103.39
B. INTEREST DUE	$	783.79
C. TOTAL	$	14,887.18
D. 5% LINE C	$	744.36
SUBTOTAL	**$**	**15,631.54**
E. FEE 0	$	-
F. MISC MAILING FEES	$	53.71
G. MISC 2015/16 TAXES	$	1,443.82
H. MISC 0	$	-
TOTAL AMOUNT DUE:	**$**	**17,129.07**

(10) 4/15/16

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-Apr-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/04/16

ks

1421

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ESTATE OF FRANCES WHITE
0900-138.00-01.00-012.001

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Peter Belyea | | 4/15/16

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

1421

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

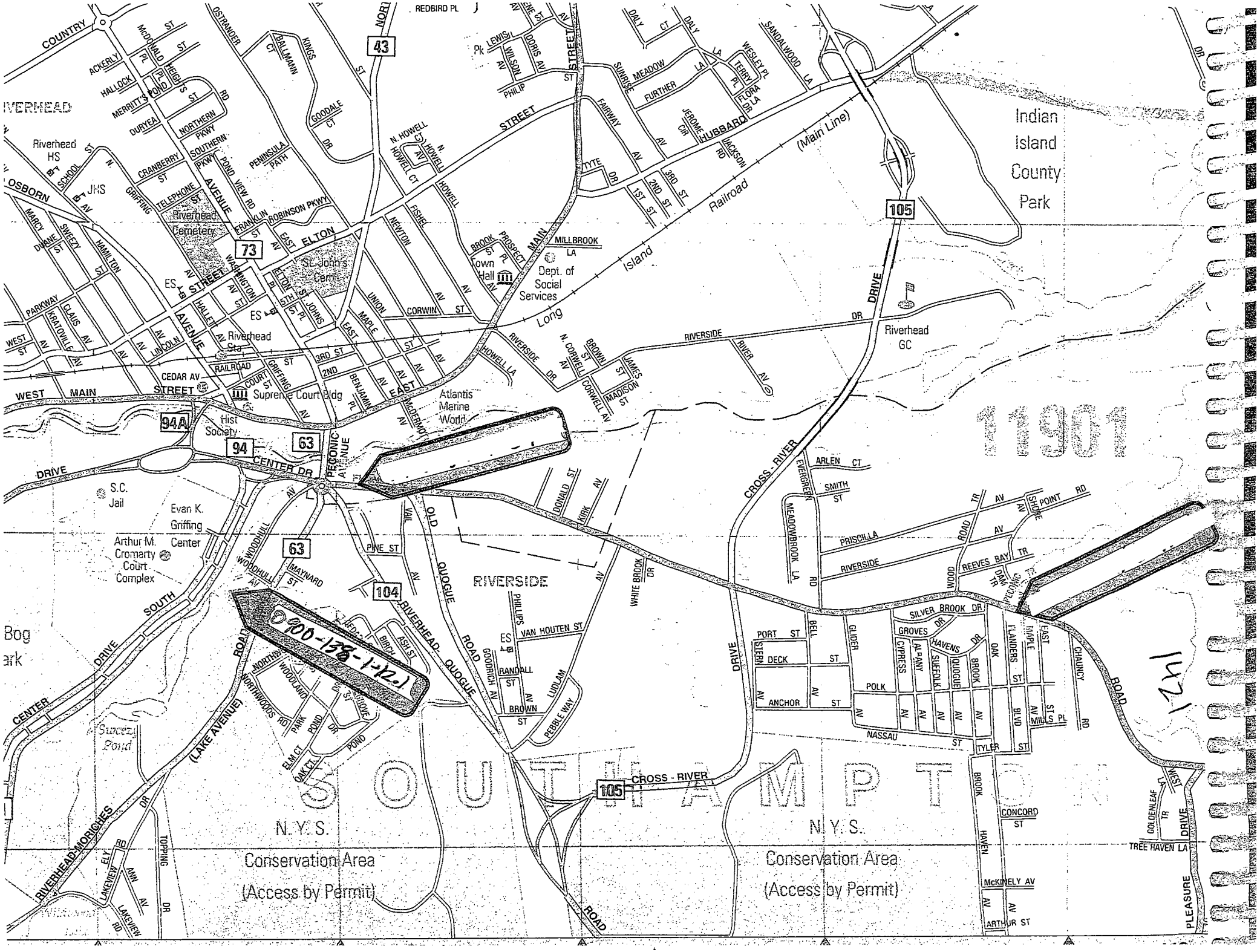
	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

** 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.

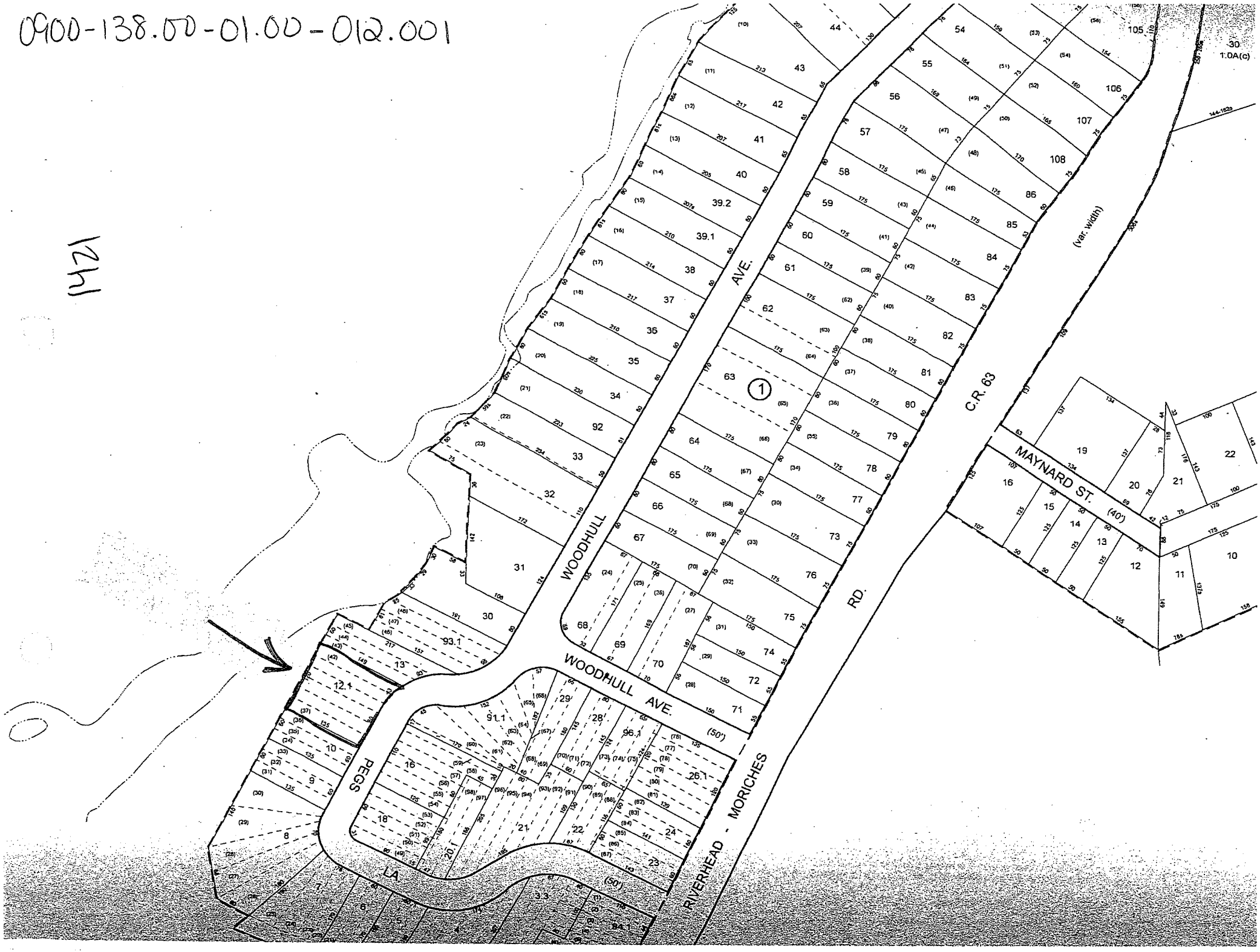
To be completed by the Executive Budget Office



11901
1421
900-138-1-12.1
Indian Island County Park
Riverhead HS
JHS
Riverhead Cemetery
St. John's Cem
Riverhead Sta
Supreme Court Bldg
Hist Society
Atlantis Marine World
Town Hall
Dept. of Social Services
Riverhead GC
S.C. Jail
Evan K. Griffing Center
Arthur M. Cromarty Court Complex
Bog
Swezy Pond
RIVERSIDE
SOUTHAMPTON
N.Y.S. Conservation Area (Access by Permit)
N.Y.S. Conservation Area (Access by Permit)
Long Island Railroad (Main Line)
CROSS - RIVER DRIVE
CROSS - RIVER ROAD
RIVERHEAD-QUOGUE ROAD
OLD QUOGUE ROAD
RIVERHEAD-MORICHES (LAKE AVENUE) ROAD
CENTER DRIVE
SOUTH DRIVE
WEST MAIN STREET
EAST MAIN STREET
ELTON AVENUE
PECONIC AVENUE
OSBORN AVENUE
HUBBARD
43
73
94A
94
63
104
105

0900-138.00-01.00-012.001

121



COUNTY OF SUFFOLK

1421

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0900-138.00-01.00-012.001
ESTATE OF FRANCES WHITE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1422-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998 (SCTM NO. 0101-004.00-04.00-058.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 004.00, Block 04.00, Lot 058.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 568, and otherwise known and designated by the Town of Babylon, as Lot No. 6, on a certain map entitled "Map of Lombardi Gardens", filed in the Office of the Clerk of Suffolk County on May 17, 1949 as Map No. 1680; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015 in Liber 12838 at Page 568.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998 has made application of said above described parcel and ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998 has paid the application fee and will be paying $57,009.06 , as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998, c/o 50-60 69th Street, Woodside, NY 11377, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1422

March 28, 2016

Tax Map No.: 0101-004.00-04.00-058.000
Name of Last Legal Fee Owner: ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998

TREASURER'S COMPUTATION	$50,569.30
Taxes.....2015/2016	$6,415.32
Certified Mail Fees	$24.44
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$57,009.06
Monies to be received	$57,009.06
RESOLUTION AMOUNT	$57,009.06

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

APPROVED:

Annette Brownell 3/28/2016
Accounting
PB:lag

DISTRICT	SECTION	BLOCK		LOT
0101	004.00	04.00	1422	058.000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2011	$ -	$ 8,773.91	$ 8,773.91
2012	$ -	$ 9,193.41	$ 9,193.41
2013	$ -	$ 8,719.26	$ 8,719.26
2014	$ -	$ 8,214.20	$ 8,214.20
2015	$2,283.66	$ 6,274.04	$ 8,557.70
2016	$3,026.40	$ -	$ 3,026.40
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
		TOTAL:	**$ 46,484.88**

B. INTEREST DUE			$1,676.35
C. TOTAL		$	48,161.23
D. 5% LINE C		$	2,408.06
SUBTOTAL		**$**	**50,569.30** +.01
E. FEE	0	$	-
F. MISC	CERTIFIED MAILING FEES	$	24.44
G. MISC	2016 PROPERTY TAXES	$	6,415.32
H. MISC		$	-
TOTAL AMOUNT DUE		**$**	**57,009.06**

-.01

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-Jan-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 07/05/16

lml

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

1422

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

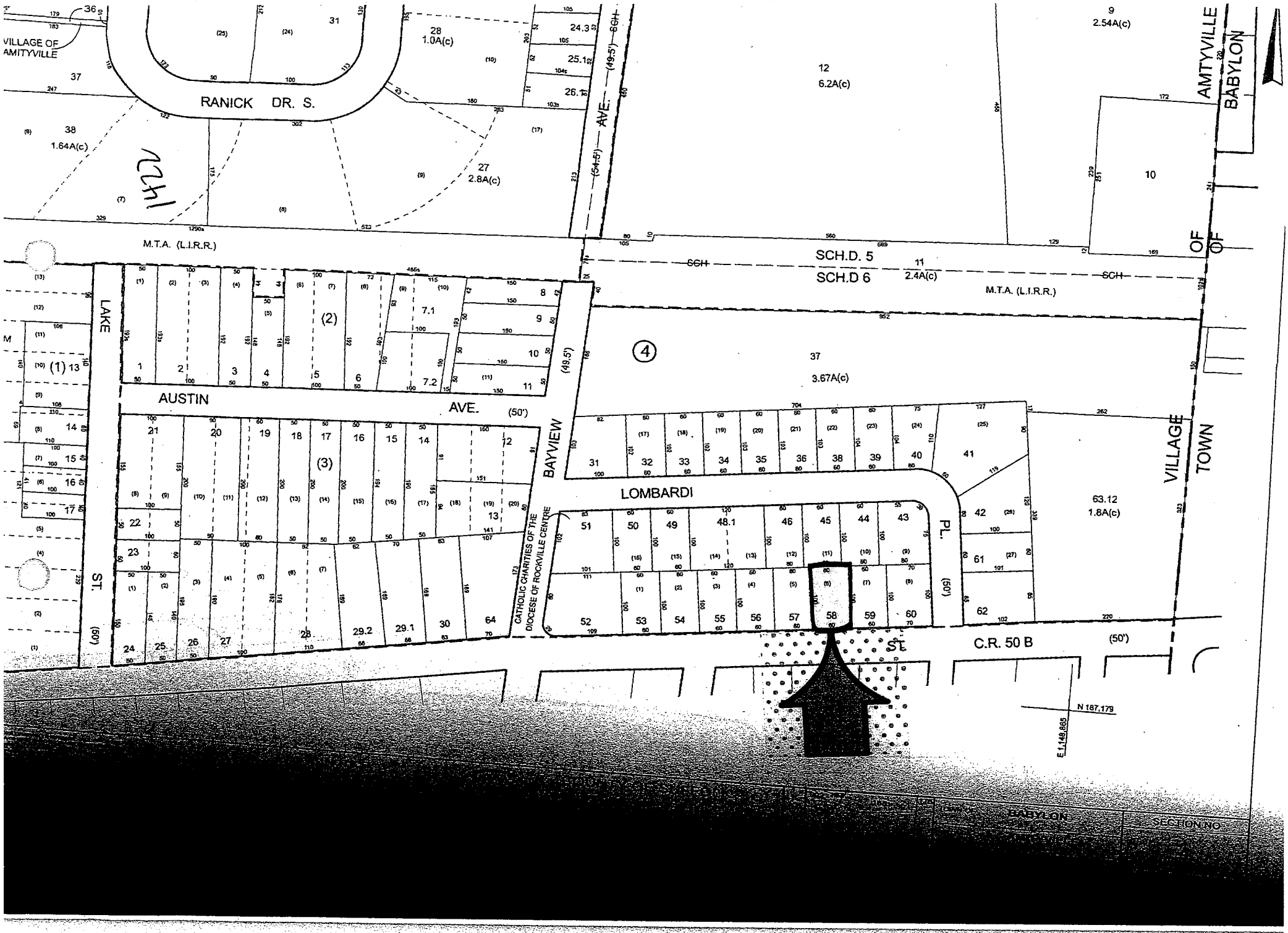
	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

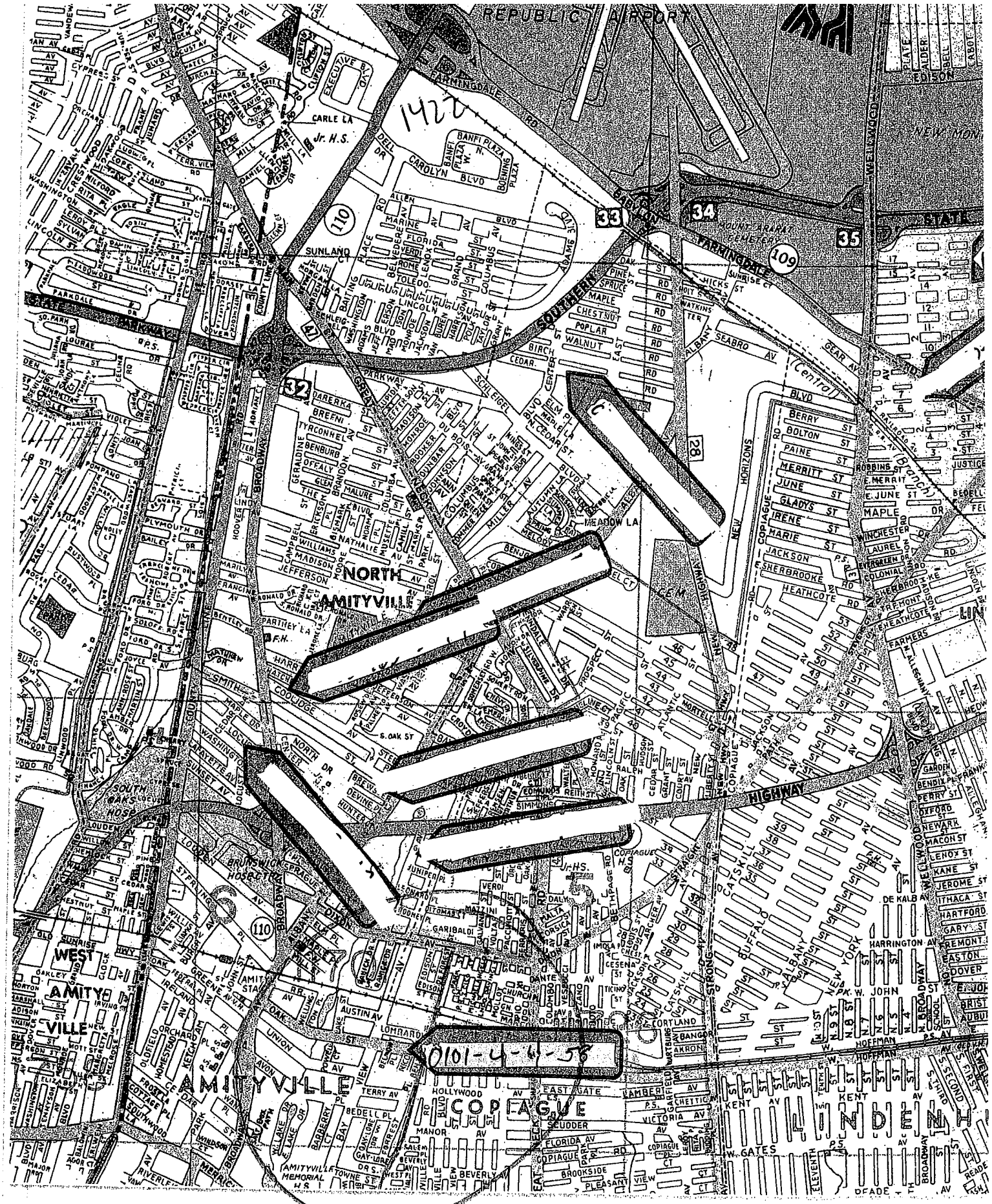
** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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


VILLAGE OF AMITYVILLE
RANICK DR. S.
M.T.A. (L.I.R.R.)
SCH.D. 5
SCH.D 6
M.T.A. (L.I.R.R.)
AMTYVILLE
BABYLON
VILLAGE OF TOWN
LAKE ST.
AUSTIN AVE.
BAYVIEW AVE.
LOMBARDI PL.
CATHOLIC CHARITIES OF THE DIOCESE OF ROCKVILLE CENTRE
C.R. 50 B
N 187,179
E 1,148,865
BABYLON
SECTION NO.


REPUBLIC AIRPORT
1422
0101-4-4-58
NORTH AMITYVILLE
WEST AMITYVILLE
AMITYVILLE
COPIAGUE
LINDENH
SOUTHERN
FARMINGDALE
BABYLON
STATE
HIGHWAY
NEW HORIZONS
BROADWAY
WELLWOOD
EDISON
MOUNT ARARAT CEMETERY
CARLE LA
Jr. H.S.
SUNLAND
CAROLYN BLVD
BANFI PLAZA
SEABRO AV
GEAR AV
MEADOW LA
COOLIDGE
SMITH
SOUTH OAKS HOSP
BRUNSWICK HOSP CTR
AMITYVILLE MEMORIAL H.S.
HOLLYWOOD
EAST GATE
SCUDDER
FLORIDA AV
COPIAGUE
BROOKSIDE
PLEASANT VIEW
W. GATES
KENT AV
HOFFMAN
W. JOHN
HARRINGTON AV
DE KALB AV
CORTLAND
BANGOR
AKRON
LOMBARD
AUSTIN AV
GARIBALDI
DANTE AV
CATSKILL
BUFFALO
ALBANY
NEW YORK
STRONG
PARKWAY
110
109
47
32
33
34
35
28

COUNTY OF SUFFOLK

1422

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0101-004.00-04.00-058.000
ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO
A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1423-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
INGRID LANGNER-ABRAHAM
(SCTM NO. 0200-219.00-02.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 219.00, Block 02.00, Lot 010.000, and acquired by tax deed on January 28, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2015, in Liber 12805, at Page 574, and otherwise known and designated by the Town of Brookhaven, as Lot No. 1, on a certain map entitled "Map of Gristmill Knoll", filed in the Office of the Clerk of Suffolk County on June 18, 1954 as Map No. 2218; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 28, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2015 in Liber 12805 at Page 574.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, INGRID LANGNER-ABRAHAM has made application of said above described parcel and INGRID LANGNER-ABRAHAM has paid the application fee and has paid $5,748.74, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to INGRID LANGNER-ABRAHAM, 47 Main Street, Stony Brook, NY 11790, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT 1423

March 28, 2016

Tax Map No.: 0200-219.00-02.00-010.000
Name of Last Legal Fee Owner: INGRID LANGNER-ABRAHAM

TREASURER'S COMPUTATION	$4,934.17
Taxes.....2015/2016	$787.33
Certified Mail Fees	$27.24
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$5,748.74
Monies Received	$5,748.74
RESOLUTION AMOUNT	$5,748.74

APPROVED:

Annette Brownell 3/28/2016
Accounting
PB:lag

PREPARED BY:
Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK		LOT
0200	219.00	02.00	1423	010.000

ITEM #: 0205960

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2012	$	669.51
2013	$	1,337.62
2014	$	1,293.45
2015	$	1,053.86
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	4,354.44
B. INTEREST DUE	$	344.77
C. TOTAL	$	4,699.21
D. 5% LINE C	$	234.96
SUBTOTAL	**$**	**4,934.17**
E. FEE 0	$	-
F. MISC CERTIFIED MAILING FEES	$	27.24
G. MISC 2016 PROPERTY TAXES	$	787.33
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**5,748.74**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

12-Jan-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/10/16

lml

1423

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
INGRID LANGNER-ABRAHAM
0200-219.00-02.00-010.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes_X_ No____

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Peter Belyea | | 3/28/16

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

GENERAL FUND 1423

	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

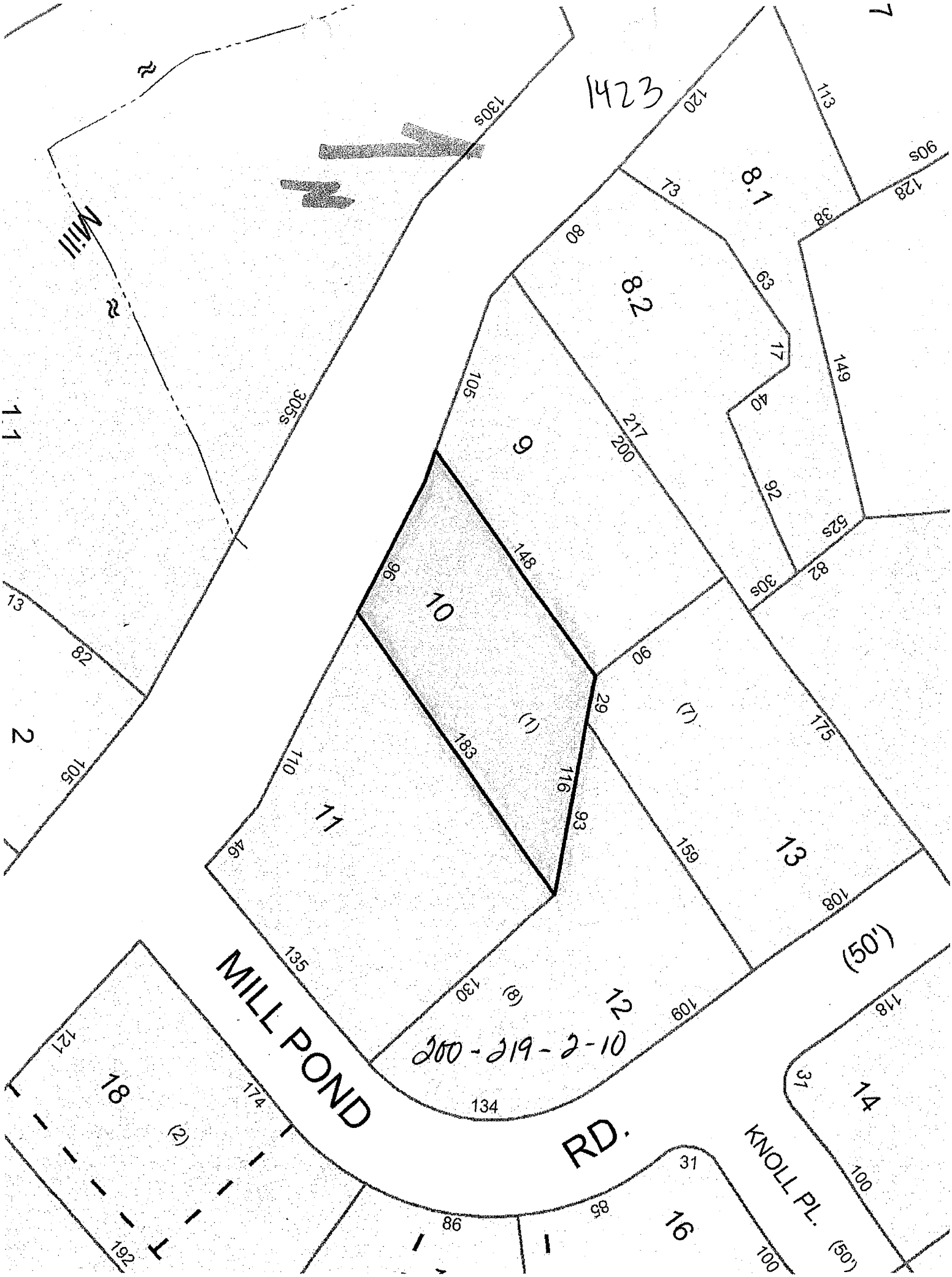
	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

** 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


1423
Mill
MILL POND RD.
KNOLL PL.
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(50')
200-219-2-10
8.1
8.2
9
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11
12
13
14
16
18
(1)
(2)
(7)
(8)
130s
305s
90s
52s
30s
120
113
128
38
73
80
63
17
149
40
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217
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90
29
175
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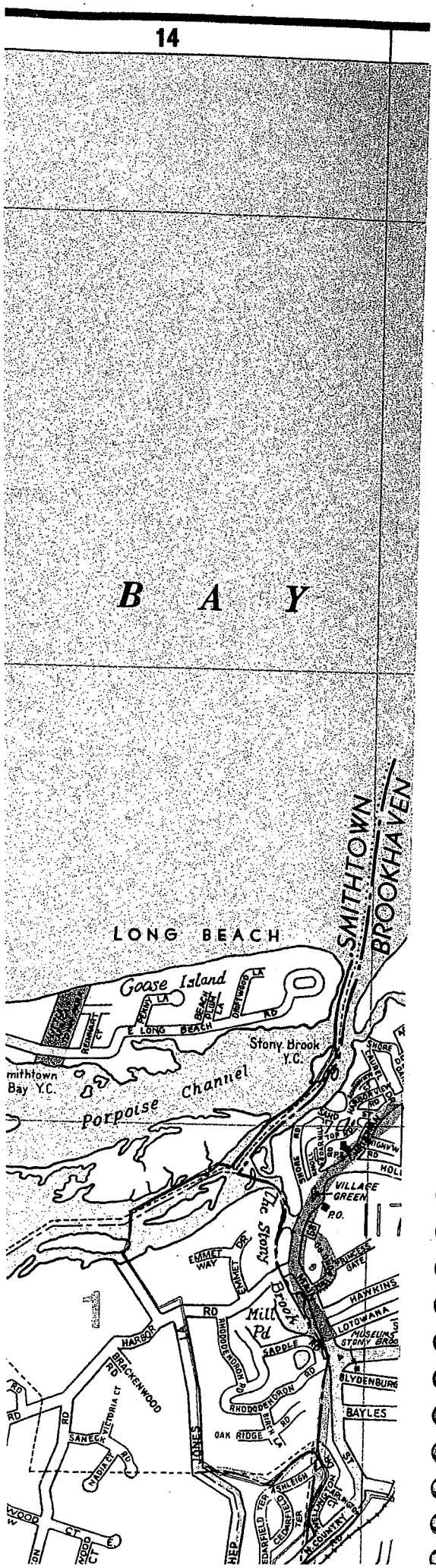
100

1423


14
B A Y
LONG BEACH
SMITHTOWN
BROOKHAVEN
Goose Island
E LONG BEACH
Stony Brook Y.C.
Smithtown Bay Y.C.
Porpoise Channel
VILLAGE GREEN
P.O.
The Stony Brook
Mill Pd
HAWKINS
LOTOWANA
MUSEUM STONY BROOK
BLYDENBURG
BAYLES
HARBOR
BRACKENWOOD
SANECK
OAK RIDGE
JONES
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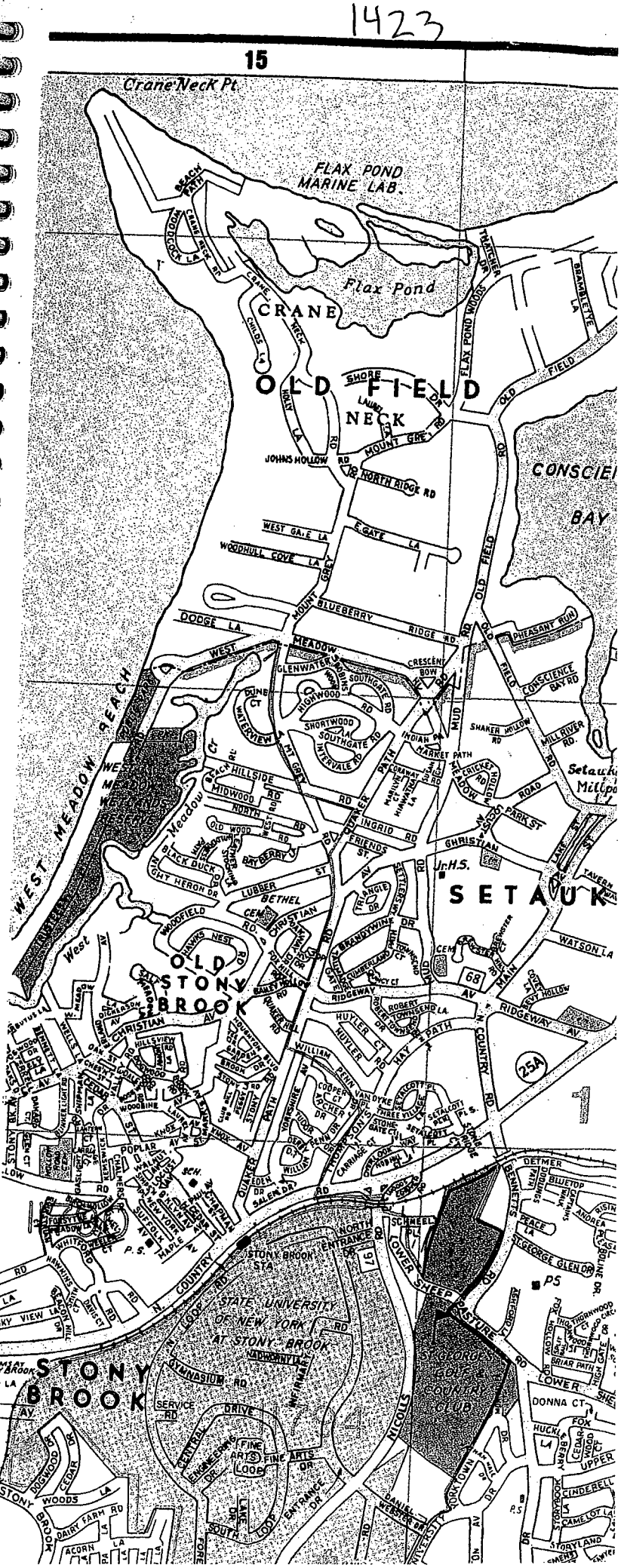

15
Crane Neck Pt.
FLAX POND MARINE LAB.
Flax Pond
CRANE
NECK
OLD FIELD
CONSCIE
BAY
WEST MEADOW BEACH
WEST MEADOW WETLANDS RESERVE
SETAUK
OLD STONY BROOK
STONY BROOK
STATE UNIVERSITY OF NEW YORK AT STONY BROOK
ST. GEORGE'S GOLF & COUNTRY CLUB
STONY BROOK STA
Jr.H.S.
68
25A
1

1430

Intro. Res. No. -2016

Introduced by Legislator Browning

Laid on Table 5/10/16

RESOLUTION NO. -2016, DECLARING APRIL 17TH AS "ANIMAL CRUELTY PREVENTION DAY" IN SUFFOLK COUNTY

WHEREAS, in 2014, the FBI announced that it would add cruelty to animals as a category in the agency's Uniform Crime Report, a nationwide crime-reporting system; and

WHEREAS, while only a third of United States communities currently participate in this crime reporting system, the data generated will help create a clearer picture of the scope of animal abuse and guide strategies for intervention and enforcement; and

WHEREAS, statistics show a strong correlation between animal abuse and the commission of other crimes; studies show animal abusers are much likelier to start abusing humans, including children; and

WHEREAS, cruelty towards and neglect of animals occurs across socio-economic boundaries, and media reports suggest that animal abuse is common in both rural and urban areas; and

WHEREAS, the County of Suffolk wishes to designate April 17th as "**Animal Cruelty Prevention Day**" to raise awareness of the abuse and neglect inflicted on animals and to strengthen efforts to combat animal abuse; now, therefore be it

1st **RESOLVED**, that beginning in 2017 and continuing every year thereafter April 17th shall be designated as "**Animal Cruelty Prevention Day**" in Suffolk County to raise awareness of the abuse and neglect inflicted on animals throughout our communities and to enhance efforts to fight such abuse; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

COUNTY OF SUFFOLK

1423

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0200-219.00-02.00-010.000
INGRID LANGNER-ABRAHAM

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1424-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JAMES G. VICTOR
(SCTM NO. 0100-129.00-02.00-103.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 129.00, Block 02.00, Lot 103.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 568, and otherwise known and designated by the Town of Babylon, as Lots 18, 19 and 20, Block 8, on a certain map entitled "Map of Ezra Park, Section 3", filed in the Office of the Clerk of Suffolk County on April 23, 1926 as Map No. 108; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015 in Liber 12838 at Page 568.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, JAMES G. VICTOR has made application of said above described parcel and JAMES G. VICTOR has paid the application fee and will be paying $57,451.56, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES G. VICTOR, 533 7th Street, West Babylon, NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1424

April 06, 2016

Tax Map No.: 0100-129.00-02.00-103.000
Name of Last Legal Fee Owner: JAMES G. VICTOR

TREASURER'S COMPUTATION	$48,910.72
Taxes.....2015/2016	$8,487.13
Certified Mail Fees	$53.71
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$57,451.56
Monies to be received	$57,451.56
RESOLUTION AMOUNT	$57,451.56

APPROVED:

Annette Brawner 4/8/2016
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	1424	LOT
0100	129.00	02.00		103.000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR			AMOUNT
2011		$	5,298.68
2012		$	11,047.92
2013		$	10,414.46
2014		$	9,849.70
2015		$	7,565.48
0		$	-
0		$	-
0		$	-
0		$	-
0		$	-
	TOTAL:	$	44,176.24
B. INTEREST DUE		$	2,405.39
C. TOTAL		$	46,581.63
D. 5% LINE C		$	2,329.08
SUBTOTAL		**$**	**48,910.72** (+.01)
E. FEE	0	$	-
F. MISC	MAILING FEES	$	53.71
G. MISC	2015/16 TAXES	$	8,487.13
H. MISC	0	$	-
TOTAL AMOUNT DUE:		**$**	**57,451.56** (+.01)

CERTIFICATION BY COUNTY COMPTROLLER

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

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

01-Apr-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/28/16

ks

1424

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
JAMES G. VICTOR
0100-129.00-02.00-103.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Lori Sklar | Lori Sklar | 4/8/16

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

1424

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.

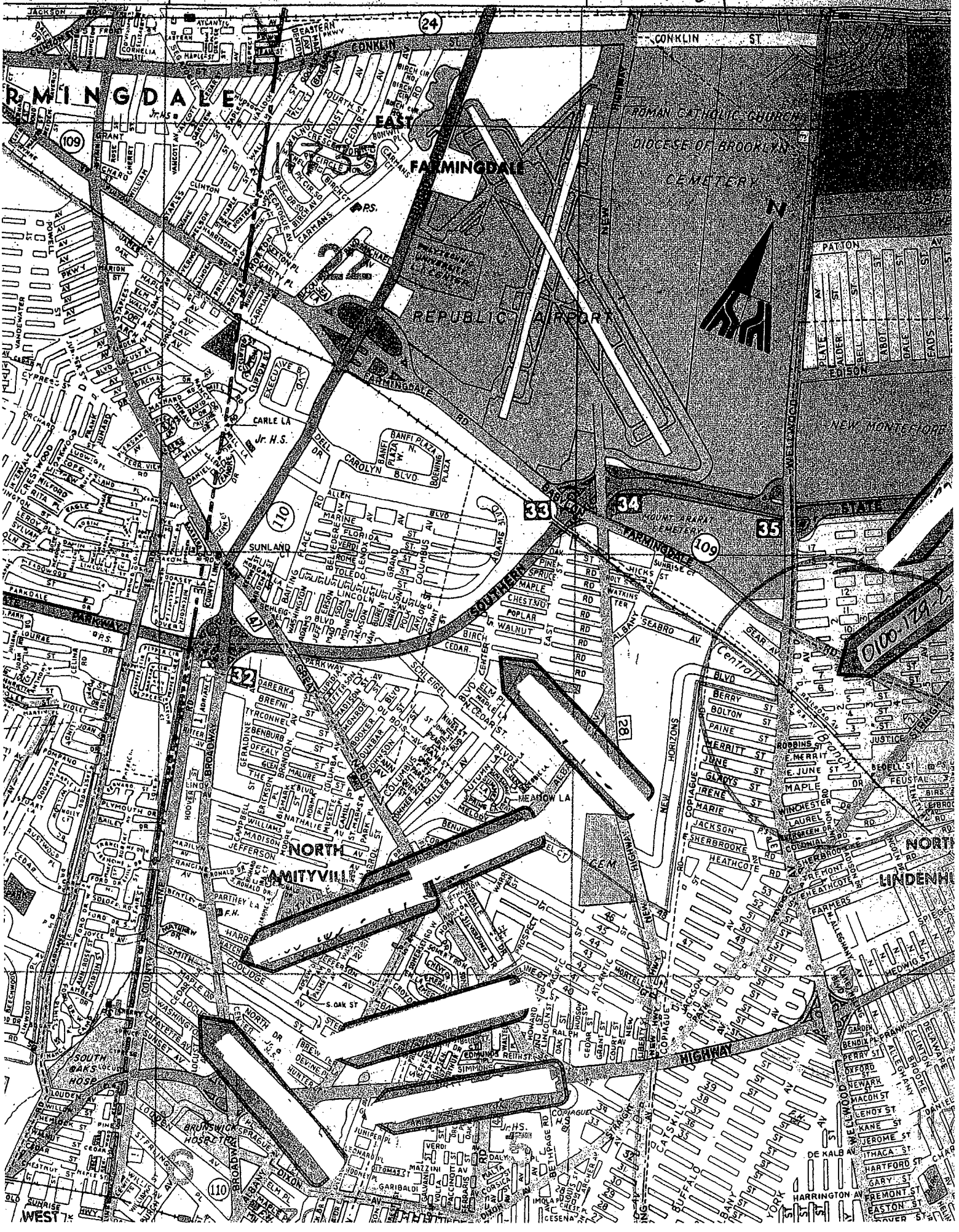
To be completed by the Executive Budget Office

TITLE

ZODIAC | TITLE SERVICES LLC

FOR ADJOINING AREA SEE MAP NO. 3

1424



COUNTY OF SUFFOLK

1424

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0100-129.00-02.00-103.000
JAMES G. VICTOR

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1425-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
MATTHEW DADA
(SCTM NO. 0200-730.00-02.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 730.00, Block 02.00, Lot 014.000, and acquired by tax deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013, in Liber 12739, at Page 495, and otherwise known and designated by the Town of Brookhaven, as Lot No. 4, on a certain map entitled "Map of Holtsville Estates, Section 2", filed in the Office of the Clerk of Suffolk County on July 26, 1973 as Map No. 5967; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013 in Liber 12739 at Page 495.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, US BANK, N.A. has made application of said above described parcel and US BANK, N.A. has paid the application fee and has paid $21,075.28, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to MATTHEW DADA, 1 Revlon Court, Holtsville, NY 11742, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1425

March 28, 2016

Tax Map No.: 0200-730.00-02.00-014.000
Name of Last Legal Fee Owner: MATTHEW DADA

TREASURER'S COMPUTATION	$15,497.68
Taxes.....2015/2016	$5,563.04
Certified Mail Fees	$14.56
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$21,075.28
Monies Received	$21,075.28
RESOLUTION AMOUNT	$21,075.28

APPROVED:

Annette Brownell 3/28/2016
Accounting
PB:lag

PREPARED BY:
Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	1425 LOT
0200	730.00	02.00	014.000

ITEM #: 6801234

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2008/09	$	10,031.89
2014/15	$	2,748.80
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	12,780.69
B. INTEREST DUE	$	1,979.01
C. TOTAL	$	14,759.70
D. 5% LINE C	$	737.98
SUBTOTAL	**$**	**15,497.68**
E. FEE 0	$	-
F. MISC Mailings:	$	14.56
G. MISC 2015/16 Taxes:	$	5,563.04
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**21,075.28**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

09-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/07/16

tms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1425

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
MATTHEW DADA
0200-730.00-02.00-014.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Peter Belyea | | 3/28/16

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

GENERAL FUND 1425

	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

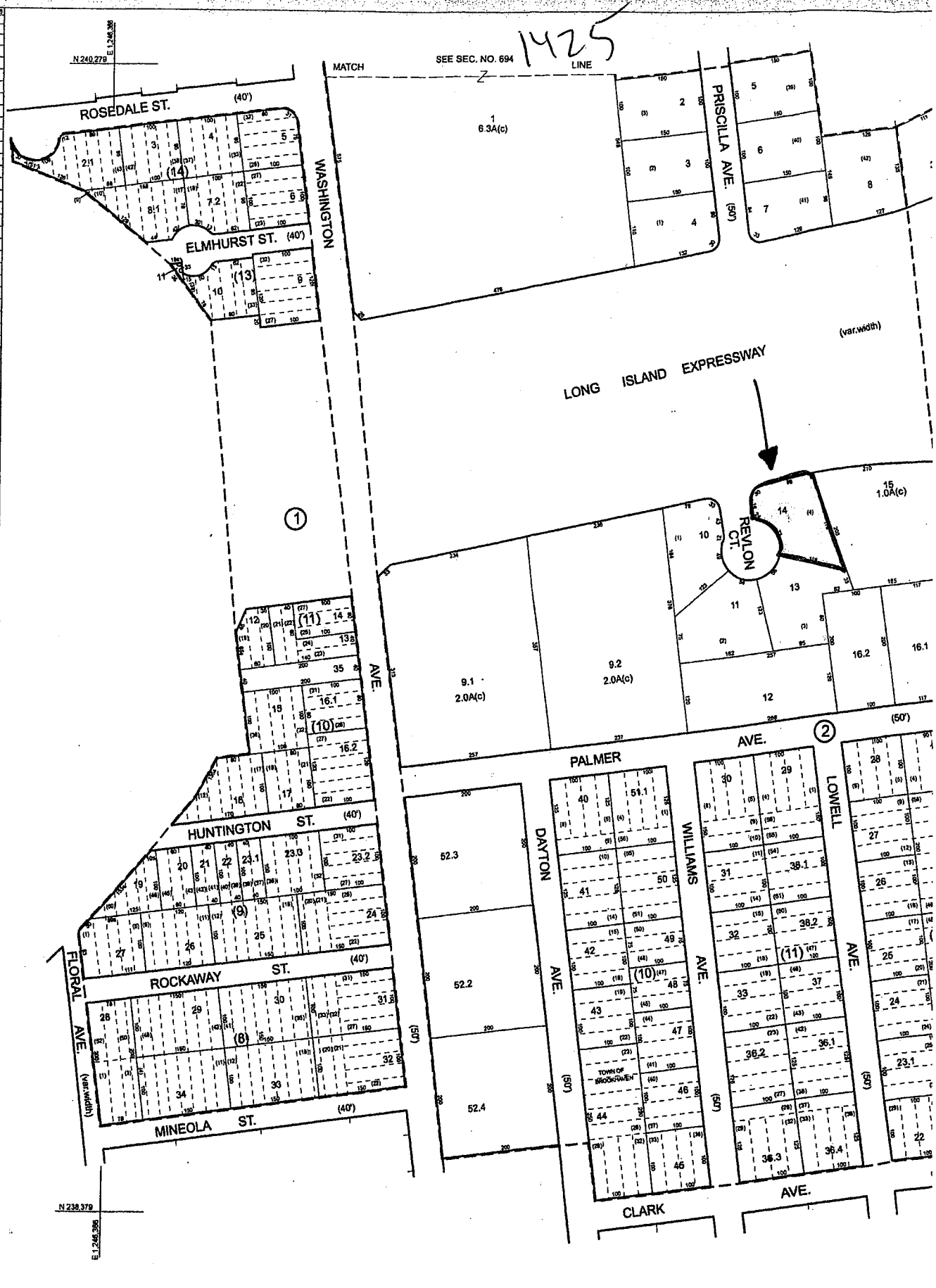
** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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

Revisions
11-03-99
05-19-03
04-26-04
04-29-05
05-17-05



LEGEND											
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R	SCHOOL 5	SEWE
Subdivision Lot Line		Deed Dimension	63	County Line		Water District Line	W	Historical District Line	HST	FIRE FE4	HYDR
Stream / Shore		Scaled Dimension	62	Town Line		Light District Line	L	Ambulance District Line	A	LIGHT LX1	WATE
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW	PARK	REFU
		Calculated Area	12.1 A(c)			Sewer District Line	S			AMBULANCE	WAST

Map 21
Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
Joins Map 20
Joins Map 27
J1
K1
L1
M1
N1
73°04'30"
73°03'45"
73°03'00"
73°02'15"
40°51'45"
40°51'00"
40°50'15"
40°49'30"
NORTH CENTEREACH
SOUTH CENTEREACH
FARMINGVILLE
HOLTSVILLE
SELDEN
Centereach Mall
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Sachem Athletic Facility
Park and Ride
11784
11738
1720
1425

COUNTY OF SUFFOLK

1425

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0200-730.00-02.00-014.000
MATTHEW DADA

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1426-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SOUNDVIEW ASSOCIATES
(SCTM NO. 1000-094.00-01.00-017.000 and 1000-094.00-01.00-019.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 094.00, Block 01.00, Lot 017.000, and acquired by tax deed on May 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 10, 2012, in Liber 12693, at Page 53, and otherwise known and designated by the Town of Southold, as District 1000, Section 094.00, Block 01.00, Lot 017.000 and District 1000, Section 094.00, Block 01.00, Lot 019.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 10, 2012 in Liber 12693 at Page 53.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, SOUNDVIEW ASSOCIATES has made application of said above described parcel and SOUNDVIEW ASSOCIATES has paid the application fee and has paid $55,058.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to SOUNDVIEW ASSOCIATES, c/o 147 West Montauk Highway, Hampton Bays, NY 11946, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1426

March 22, 2016

Tax Map No.: 1000-094.00-01.00-017.000
Name of Last Legal Fee Owner: SOUNDVIEW ASSOCIATES

TREASURER'S COMPUTATION	$24,533.06
Taxes.....2015/2016	$2,466.29
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$27,011.57
Monies Received	$27,011.57
RESOLUTION AMOUNT	$27,011.57

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brewer 3/22/2016
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
1000	09400	0100	1426 017000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2009/10	$	4,061.61
2010/11	$	3,983.24
2011/12	$	3,271.99
2012/13	$	3,358.07
2013/14	$	2,385.98
2014/15	$	2,434.87
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	19,495.76
B. INTEREST DUE	$	3,869.06
C. TOTAL	$	23,364.82
D. 5% LINE C	$	1,168.24
SUBTOTAL	**$**	**24,533.06**
E. FEE 0	$	-
F. MISC Mailing fees:	$	12.22
G. MISC 2015/16 Taxes:	$	2,466.29
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**27,011.57**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

09-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/07/16

tms

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1426

March 22, 2016

Tax Map No.: 1000-094.00-01.00-019.000
Name of Last Legal Fee Owner: SOUNDVIEW ASSOCIATES

TREASURER'S COMPUTATION	$25,473.79
Taxes.....2015/2016	$2,561.14
Certified Mail Fees	$12.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$28,047.15
Monies Received	$28,047.15
RESOLUTION AMOUNT	$28,047.15

APPROVED:

Annette Brownell 3/22/2016
Accounting

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

PB:lag

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	1426 LOT
1000	094.00	01.00	019.000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2009/10		$ 4,216.48
2010/11		$ 4,135.63
2011/12		$ 3,397.85
2012/13		$ 3,487.20
2013/14		$ 2,477.76
2014/15		$ 2,528.52
0		$ -
0		$ -
0		$ -
0		$ -
	TOTAL:	$ 20,243.44
B. INTEREST DUE		$ 4,017.32
C. TOTAL		$ 24,260.76
D. 5% LINE C		$ 1,213.04
SUBTOTAL		**$ 25,473.79**
E. FEE	0	$ -
F. MISC	Mailings:	$ 12.22
G. MISC	2015/16 Taxes:	$ 2,561.14
H. MISC		$ -
TOTAL AMOUNT DUE:		**$ 28,047.15**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

09-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/07/16

TMS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1426

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
SOUNDVIEW ASSOCIATES
1000-094.00-01.00-017.000
1000-094.00-01.00-019.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Peter Belyea | | 3/22/16

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

1426

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

Map 45

Suffolk Co.

1426

Joins Map 44

72°32'15" C3 72°31'30" D3 72°30'45" E3

41°02'15" 35 41°01'30" 34 41°00'45" 33 41°00'00" 32

Joins Map 40

LONG ISLAND SOUND

Duck Pond Pt

DIGMAN'S RD

GLEN CT
VISTA LA
BIRCH PL
DUCK POND RD
DUCK POND RD
RICHIE'S DR

OREGON RD

ZACKS

DEPOT ROAD

ALVAH'S

GOLD SPUR LA
HORSESHOE DR
OLD SADDLE LA
SILVER RD
COLT

OREGON

Bidw Vineya

Castello di Borghese Vineyards & Winery

Railroad

Sherwood House Vineyards

ELIJAH'S

EAST MATTITUCK

MIDDLE

LLOYDS LA
SOUND VIEW AV
SALTAIRE WAY
WAVECREST LA
E. SIDE RD
BAILIE BEACH
HARBORVIEW AV
INLET VIEW
REEVE AV
SEA-AIRE LA

Bailie Beach Park

N.Y.S Cons Area

WAUGES RD

ROSE LA

SEBASTIAN'S COVE RD

EAST MILL ROAD 84

MILL ROAD

AVENUE

48

TRK 25

FARMER'S

REBEKAS RD

TUTHILL LA

GRAND AV
GRETON CT
KNOLLWOOD LA
GRAND AV
MAPLE AV
THE ANCHORAGE DR
MAY FLOWER DR
WESTVIEW DR
BROWER DR

SELAH LA
BAYVIEW
NORTH AV
CEDAR DR
COVE DR
WEST MILL RD
MILLER RD
LANDING RD
PACOCK DR
WICKS DR
DEER PATH RD
JACKSON
FOX HOLLOW RD

Mattituck Creek

Long Island

WICKHAM

MARYS
CONKLIN RD
BAYER
FARMER AV
FREEMAN RD
NEW HAMILTON ST
MIDDLE ROAD

VILLAGE LA

LANE

FIELD RD

LABOR RD
JEREMIANS LA
RICHELS RD

Pelle Viney

MANOR HILL LA

WAGON LA

Mattituck HS

SUNSET LA
MARATOOKA
CARDINAL
AZALEA RD
MEADOW LA
BLOSSOM BEND
EASTWARD CT
LOCUST AV

SUFFOLK

MAIN ST
MAPLE AV
REEVE AV

Marratooka Pond

Deer Park

DEEP HOLE
THERESA
DONNA
DEEP HOLE
MEADOW
PASTURE LA
HALLS CREEK BEACH
WILL

MEDAY AV
PENN
ILLINOIS AV
HOWARD AV
BENNETTS POND LA
WESTPHALIA
SILVERWOOD RD
HOME PIKE
WESTPHALIA
DEER DR
CINDY LA
PAT LA
MAGNI
PINE ST
SHIRLEY RD
OAK ST
HORTON
LIPCO RD

Tank Museum

MAIDEN LA
HILL ST
PIKE
LOVE LA
AVENUE
Mattituck Sta
Cem
PACIFIC
NEW
OLD
CAMP
AIRWAY
MARATOOKA
LUPTON POINT RD

84

MATTITUCK

COX NECK RD

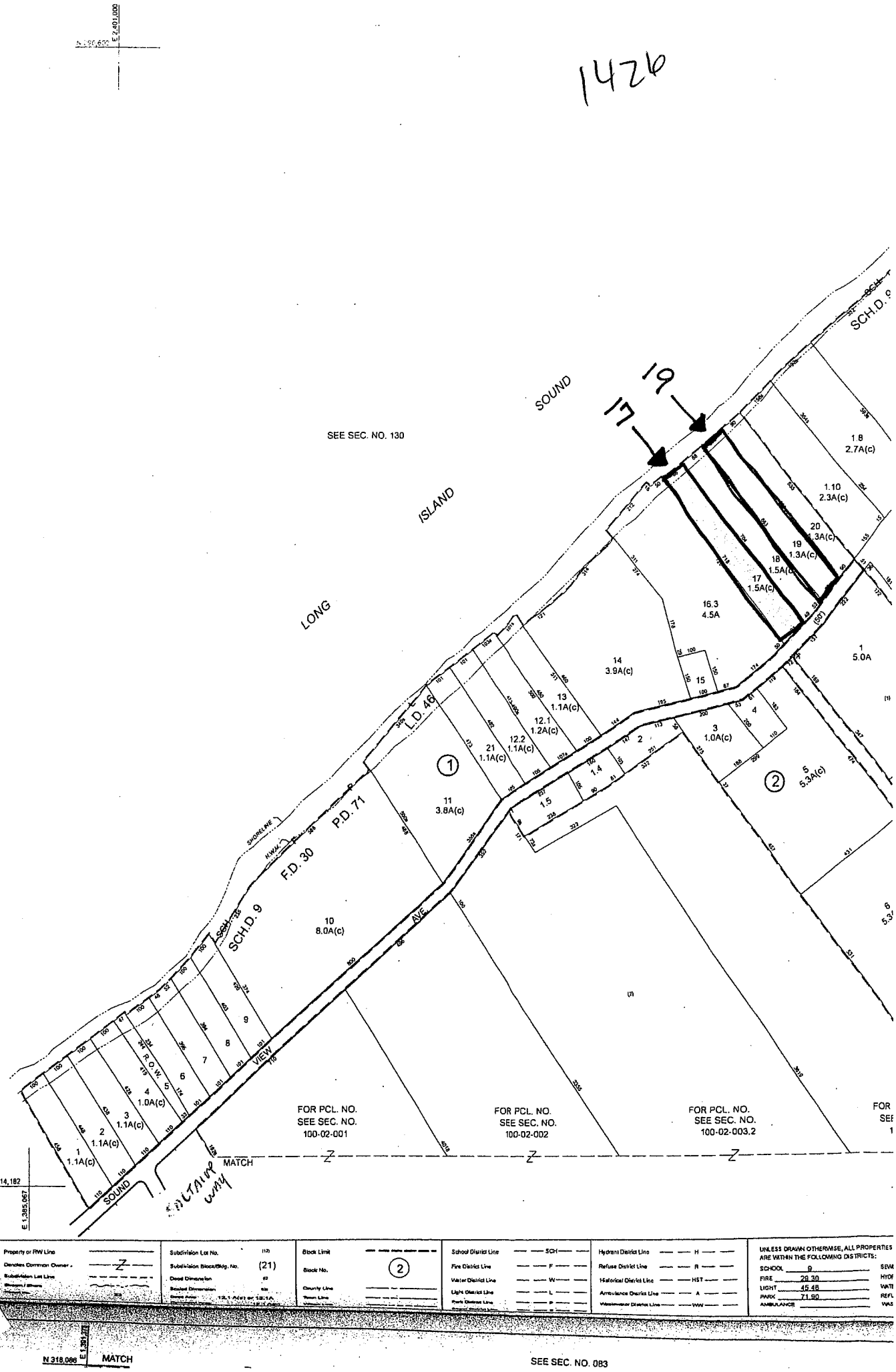
TRK 25

48

MIDDLE

Revisions
08-22-96
09-18-97
11-10-98
12-30-98
07-10-02
12-22-03
03-03-04
04-02-04
04-03-06
08-04-06
11-02-06
11-21-06
11-29-06
05-16-07
07-10-09

1426



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		County Line		Water District Line	W	Historical District Line	HST
Stream / Shore		Scaled Dimension		Town Line		Light District Line	L	Ambulance District Line	A
Hydrant		Deed Area	12.1 A(c) or 12.1A	Vehicle Line		Park District Line	P	Wastewater District Line	WW
						Fire District Line			

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

SCHOOL	9	SEW
FIRE	29.30	HYD
LIGHT	45.46	WATE
PARK	71.90	REFU
AMBULANCE		WAS

COUNTY OF SUFFOLK

1426

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 1000-094.00-01.00-017.000 and 1000-094.00-01.00-019.000
SOUNDVIEW ASSOCIATES

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1427-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
DANIEL MCCUE
(SCTM NO. 0209-033.00-04.00-019.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0209, Section 033.00, Block 04.00, Lot 019.000, and acquired by tax deed on February 01, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852, at Page 677, and otherwise known and designated by the Town of Brookhaven, as Lots 554 and 555, on a certain map entitled "Fifth Map of Mastic Beach", filed in the Office of the Clerk of Suffolk County on September 2, 1930 as Map No. 1005; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 01, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016 in Liber 12852 at Page 677.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, DANIEL MCCUE has made application of said above described parcel and DANIEL MCCUE has paid the application fee and has paid $20,772.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to DANIEL MCCUE, PO Box 312, Shirley, NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1427

April 18, 2016

Tax Map No.: 0209-033.00-04.00-019.000
Name of Last Legal Fee Owner: DANIEL MCCUE

TREASURER'S COMPUTATION	$17,404.30
Taxes.....2015/2016	$3,322.05
Certified Mail Fees	$45.88
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$20,772.23
Monies Received	$20,772.23
RESOLUTION AMOUNT	$20,772.23

APPROVED:

Annette Brunell 4/18/2016
Accounting
PB:lag

PREPARED BY:
Peter Belyea
Peter Belyea
Redemption Unit
(631) 853-5932

DISTRICT	SECTION	BLOCK		LOT
0209	033.00	04.00	1427	019.000

ITEM #: 4409750 AKA 0200-33-4-19

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2011	$ -	$ 3,398.95	$ 3,398.95
2012	$ -	$ 2,986.64	$ 2,986.64
2013	$ -	$ 2,921.85	$ 2,921.85
2014	$ -	$ 2,740.11	$ 2,740.11
2015	$ -	$ 4,022.20	$ 4,022.20
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
		TOTAL:	**$ 16,069.75**

B. INTEREST DUE			$505.77
C. TOTAL		$	16,575.52
D. 5% LINE C		$	828.78
SUBTOTAL		**$**	**17,404.30**
E. FEE	0	$	-
F. MISC	MAILING FEES	$	45.88
G. MISC	2015/16 TAXES	$	3,322.05
H. MISC		$	-
TOTAL AMOUNT DUE		**$**	**20,772.23**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

28-Mar-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 09/24/16

ks

1427

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
DANIEL MCCUE
0209-033.00-04.00-019.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

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

Peter Belyea | Peter Belyea | 4/18/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1427

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
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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
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COMBINED

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** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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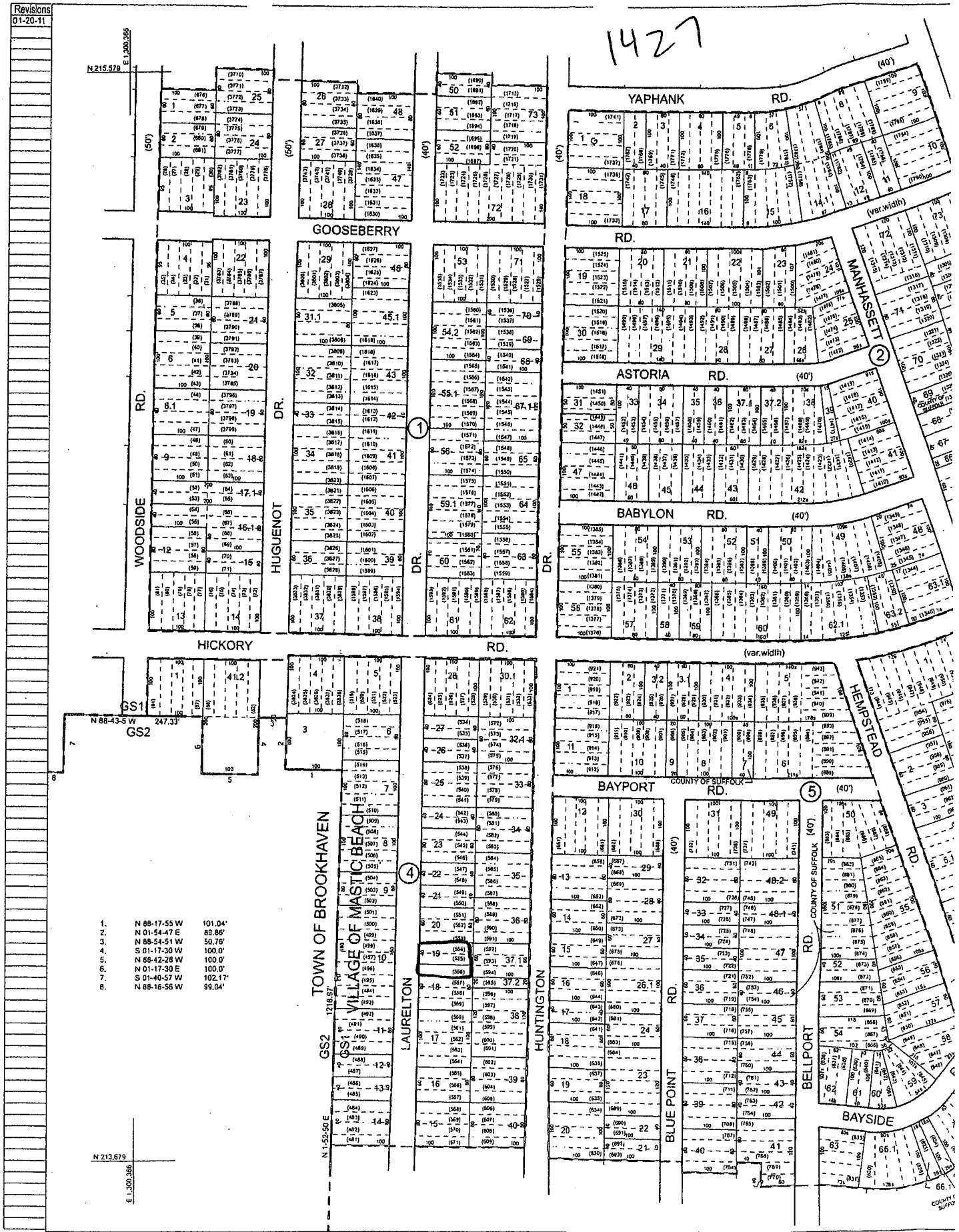
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



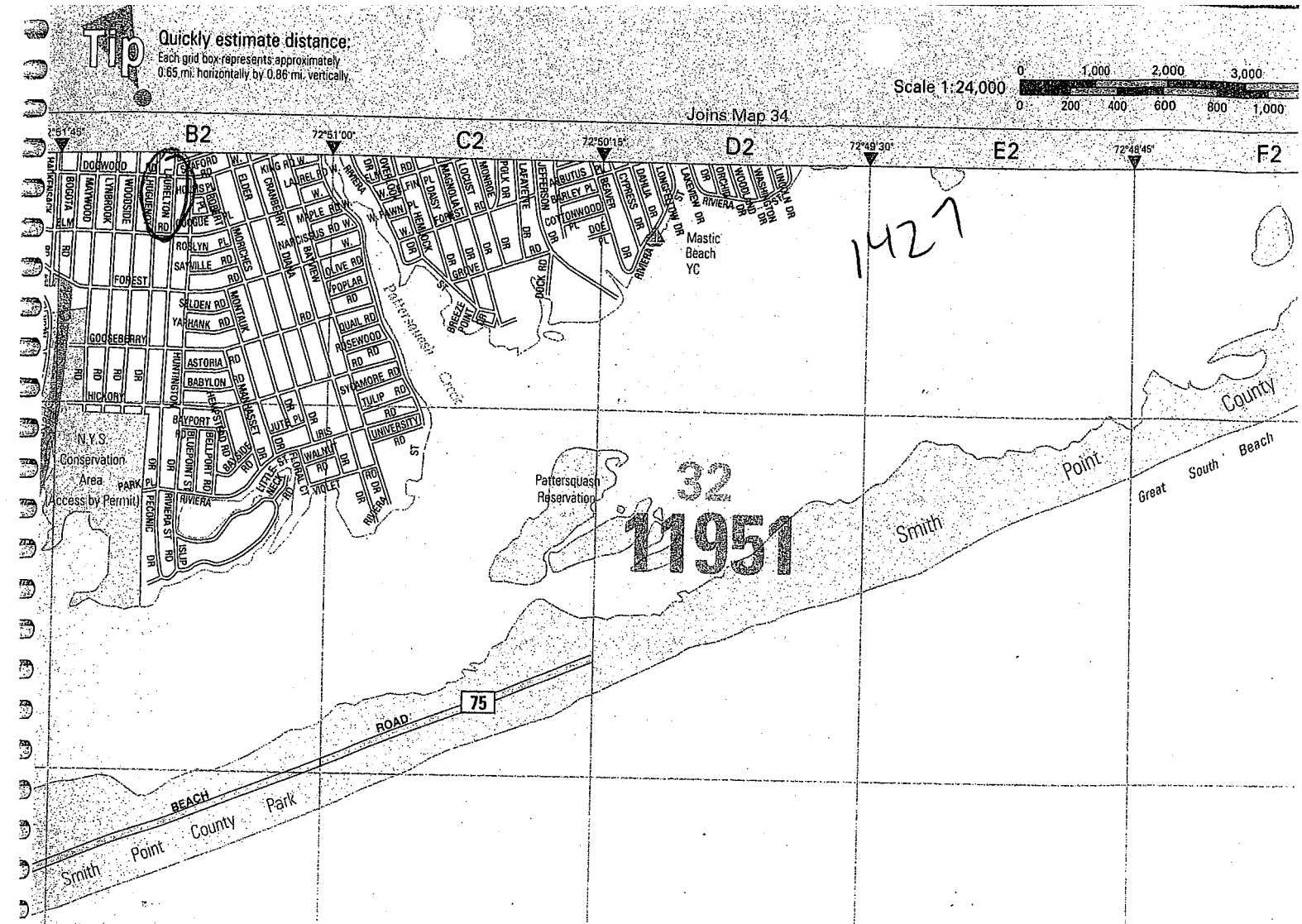
1.	N 88-17-55 W	101.04'
2.	N 01-54-47 E	89.86'
3.	N 88-54-51 W	50.76'
4.	S 01-17-30 W	100.0'
5.	N 88-42-28 W	100.0'
6.	N 01-17-30 E	100.0'
7.	S 01-40-57 W	102.17'
8.	N 88-16-56 W	99.04'

LEGEND

Property or RW Line		Subdivision Lot No.	(1)	Block Line		School District Line	SCH
Denotes Common Owner		Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F
Subdivision Lot Line		Deed Dimension		County Line		Water District Line	W
Stream / Shore		Scaled Dimension		Town Line		Light District Line	L
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P
		Calculated Area	12.1 A(c)			Sewer District Line	S

Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
Refuse District Line	R	SCHOOL	T2
Historical District Line	HST	FIRE	ES2
Ambulance District Line	A	LIGHT	LX1
Wastewater District Line	WW	PARK	
		AMBULANCE	

SEWER
HYDRANT
WATER
REFUSE
WASTEWA


Tip
Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.
Scale 1:24,000
0 1,000 2,000 3,000
0 200 400 600 800 1,000
Joins Map 34
B2
C2
D2
E2
F2
72°51'00"
72°50'15"
72°49'30"
72°48'45"
Mastic Beach YC
Pattersquash Creek
Pattersquash Reservation
N.Y.S. Conservation Area (Access by Permit)
Smith Point County Park
BEACH ROAD
75
Great South Beach
Smith Point County
OCEAN
32
11951
1427

COUNTY OF SUFFOLK

1427

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map No. 0209-033.00-04.00-019.000
DANIEL MCCUE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Jason Smagin
Assistant Director of Real Estate
Suffolk County Economic Development
and Planning

JS:PB:lag

Attachment

cc: CE Reso Review (e-copy)

1428

Intro. Res. No. -2016 Laid on Table 5/10/16
Introduced by Legislator McCaffrey

RESOLUTION NO. -2016, APPOINTING MEMBER TO THE JUDICIAL FACILITIES AGENCY (JOHN M. KENNEDY, JR.)

WHEREAS, §2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW established a Suffolk County Judicial Facilities Agency whose governing body consists of six (6) members, two of whom are appointed by the County Legislature; and

WHEREAS, the term of Joseph Sawicki, Jr. has expired; now, therefore, be it

1st **RESOLVED**, that **John M. Kennedy, Jr.**, residing in Nesconset, New York, is hereby appointed as a member of the Suffolk County Judicial Facilities Agency for a term of office to commence on the effective date of this resolution and expire February 17, 2019.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND §2350-c(1) OF THE NEW YORK PUBLIC AUTHORITIES LAW

About John M. Kennedy, Jr.

John M. Kennedy, Jr., Suffolk County Comptroller, elected in November 2014. As Chief Fiscal Officer, he is the auditing authority charged with auditing county departments and nonprofit agencies funded by the County. He is the chief borrowing authority; processes payroll for 12,000 employees - $35 million biweekly; processes county invoices - over 235,000 annually and preparing yearly financial statements. There are 2 locations for the Department of Audit and Control – Hauppauge and Riverhead, New York for a total of 103 employees.

His Finance and Taxation division monitors daily bank balances, ensures that all federal and state aid and sales tax wire deposits are promptly recorded in the County's ledger and databases. The Comptroller is the custodian of trust and agency monies such as bail, surplus court action, social services and mortgage tax and community preservation funds, wires all debt services payments, restricts fund for short term debt and maintains cash balance data for all capital projects. His office administers the County's tax lien sale and tax deed undertakings and responsible for all processes involved in bankruptcy proceedings.

As Legislator of the 12th District for 10 years, John passed legislation benefitting veterans and preserving local open space, groundwater and ecosystems. He was the Official Examiner of Title for the County Clerk's Office for 8 years. Kennedy has over 38 years with county and state government.

A Master's in Business Administration from Adelphi University and a JD from the St. John's University School of Law, John has practiced law with Sullivan & Kehoe. A lifelong County resident, John lives in Nesconset with wife Leslie, Suffolk County Legislator for the 12th Legislative district. They have 4 grown children.

1429

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

Laid on Table 5/10/16

RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE SUFFOLK COUNTY CHILD CARE COMMISSION (NICK LAMORTE)

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 **Nick LaMorte**, CSEA Long Island Region President, is hereby appointed as a member of the Suffolk County Child Care Commission as a person familiar with the operation of group and family child-care facilities.

DATED:

EFFECTIVE PURSUANT TO CHAPTER C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 41-2016

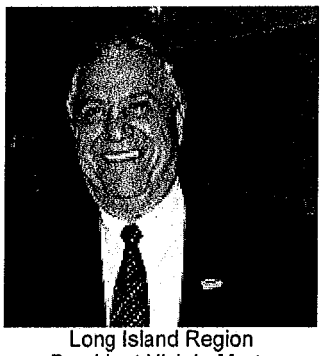
s:\res\r-appt-lamorte-child-care-commission

1429

I'm not sure which e-mail address CSEA has for me! I'm not yet reg
CSEA ID
E-Mail
Password

A BIOGRAPHY OF CSEA LONG ISLAND REGION PRESIDENT NICK LAMORTE

It seems an inconsequential development in the grand scheme of things; a week's vacation time lost to a young custodian working in the Farmingdale school district. But a revision in that school district's contract that reduced vacation time for people working there was what motivated Nick LaMorte to become a CSEA activist.


Long Island Region President Nick LaMorte

"I wasn't too happy when I found out our vacation allowance was cut by a full week," recalled LaMorte. "I didn't think there was much I could do about it at first, but then one of my colleagues suggested greater union involvement might provide some recourse."

LaMorte took that suggestion to heart and began the journey that led him to his present post as CSEA Long Island Region President, where he is charged with ensuring that the rights of members are maintained and their work receives its due respect, mediating disputes of every kind and advocating for the membership to governmental officials and community leaders in both Nassau and Suffolk county.

He negotiated his first labor contract as chairman of the Farmingdale School District custodial unit negotiating committee in the early seventies and worked his way up the civil service ladder on the job and in the union ranks, eventually becoming Nassau Educational Local 865 Vice President and representing workers in 26 school districts. LaMorte was elected president of that local in the mid-eighties and served two terms.

UPDATE YOUR "M
PROFILE, ENTER
So that we can keep you
that we have your most u
information. That's why w
exciting $500 giveaway

GO TO M

Log into your My CSEA p
CSEA ID! Then, review y
information. Make update
information is already cur
the red submit buttons at
you need to do to be ente

Contest rules apply.

CSEA Local 1(

#TBT On April 21, 1967
CSEA entered a new era

1429

In the late eighties, he was named chair of the Special Statewide School Committee, representing the interests of 35,000 school district employees. LaMorte ran for president of the Long Island Region a couple of years later but lost a close election race. He threw his hat in the ring again in the next election cycle and this time was elected Long Island Region President.

LaMorte has been re-elected several times since then and is currently in his seventh term.

He has repeatedly reached out to help the community during his tenure. As a member of the Long Island United Way he has served as co-chair for the State Employees Federated Appeal, an annual fund raiser to benefit the needy in Nassau and Suffolk, and is currently the State SEFA Council Chair. He also serves on the board of the Suffolk Child Care Council, as well as the Suffolk County Girl Scouts.

LaMorte serves on the board of the Long Island Federation of Labor, which named him labor leader of the year in 1995. He was on the New York State Executive Board of the AFL-CIO and continues to serve on many town labor advisory boards. In addition, the Long Island Progressive Coalition presented LaMorte the Paul Gutierrez Award for Contributions to Human Dignity. He is a member of the Sons of Italy and received the highest NYS award. The Golden Lion recently named him Grand Marshal of the Columbus Day Parade in the Town of Huntington.

LaMorte has been named by the Long Island Press to their Power List and became the first man honored by the advocacy group Women on the Job, in recognition of his many years of dedication to the principle and practice of equality in the workplace and equal pay for equal work. Dedicated to promoting justice, diversity and respect in the work place, he was awarded by the Suffolk County Rev. Dr. Martin Luther King, Jr. Commission for public service. He is a proud graduate of Hofstra University, earning a Bachelor of Arts degree in secondary education with a major in biology, and an alumnus of the Harvard Trade Union Program.

But LaMorte does not want his office full of awards, citations and certificates to define him. He describes himself instead as "a custodian from Farmingdale who fights hard to defend and advance the rights of ordinary working people."

CSEA represents workers who provide essential public services to just about every community in Nassau and Suffolk, as well as many school districts and libraries there. The union has more than a quarter million members in New York State and better than 50,000 on Long Island.

Nick and his wife Carolyn have four successful children and five grandchildren. You might even catch Nick on his "Harley" traveling to and from membership meetings! He is now a staunch advocate for motorcycle awareness.

Rockefeller signed into l
Employees Fair Employ
known as the Taylor Lav
employees in New York
collective bargaining. In
the New York State Arc
seated, signs the law as
state officials look on, in
President Joseph Feily,
CSEA President Theodc

Visit https://cseany.org/t
april-21 to learn more ab
in our union's history.

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CSEA Local 1000
@CSEALocal1000

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#TaylorLaw twitter.com/We

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Meet some of CSEA's members from your community and learn how they are working

1430

Intro. Res. No. -2016

Laid on Table 5/10/16

Introduced by Legislator Browning

RESOLUTION NO. -2016, DECLARING APRIL 17TH AS "ANIMAL CRUELTY PREVENTION DAY" IN SUFFOLK COUNTY

WHEREAS, in 2014, the FBI announced that it would add cruelty to animals as a category in the agency's Uniform Crime Report, a nationwide crime-reporting system; and

WHEREAS, while only a third of United States communities currently participate in this crime reporting system, the data generated will help create a clearer picture of the scope of animal abuse and guide strategies for intervention and enforcement; and

WHEREAS, statistics show a strong correlation between animal abuse and the commission of other crimes; studies show animal abusers are much likelier to start abusing humans, including children; and

WHEREAS, cruelty towards and neglect of animals occurs across socio-economic boundaries, and media reports suggest that animal abuse is common in both rural and urban areas; and

WHEREAS, the County of Suffolk wishes to designate April 17th as "**Animal Cruelty Prevention Day**" to raise awareness of the abuse and neglect inflicted on animals and to strengthen efforts to combat animal abuse; now, therefore be it

1st **RESOLVED**, that beginning in 2017 and continuing every year thereafter April 17th shall be designated as "**Animal Cruelty Prevention Day**" in Suffolk County to raise awareness of the abuse and neglect inflicted on animals throughout our communities and to enhance efforts to fight such abuse; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1431

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, such amended maps, plans, recommendations and revised cost estimates addressed the necessity for additional funds to complete the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 227-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 18 – Hauppauge Industrial and the extension of the boundaries of such district has risen from a cost in 2005 of $65 million to an estimated cost of $88.7 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF"), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 18 – Hauppauge Industrial, the annual 3% ASRF increase will result in an increase of approximately $152 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 227-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st **RESOLVED,** by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial shall be set at a maximum of $88.7 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $88.7 million on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial are hereby authorized and directed to carry out the

increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit 'A'

COUNTY OF SUFFOLK

1431

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

February 2, 2016

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Modifying the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126) Amended Map & Plan**

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto that amends a September 2014 report. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing for an increase in the total project cost. The total project additional cost of $6.0 million is included in the capital program and budget. It is noted that the district has previously been extended and the overall project cost is $88.7 million with approximately $47 million expended to date. A modified application to the State Comptroller is required. Serial Bonds are the means of financing the majority of the project, however, the use of the Assessment Stabilization Reserve Fund will result in no fiscal impact. The project also has the potential to receive a low interest loan from NYS EFC for the remaining work. The public hearing process is needed.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No.18

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Jon Schneider, Deputy County Executive
Philip Berdolt, Deputy Commissioner, Public Works
Joanne Minieri, Commissioner of Economic Development
Debra Koyler, Principal Financial Analyst
Patricia Rouse, County Attorney
Robert Braun, County Attorney
Suffolk County Legislators
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Terri Alessi-Miceli, President, LI – HIA
ga-bw2-2-16 sd18 CP 8126 Improvement Ltr to SC Leg DGregory

1431

COUNTY OF SUFFOLK

DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY SEWER AGENCY

MODIFICATION TO

REPORT, MAP, AND RECOMMENDATIONS FOR

INCREASE AND IMPROVEMENT

OF

SUFFOLK COUNTY SEWER DISTRICT NO. 18

HAUPPAUGE INDUSTRIAL

CP 8126

Gilbert Anderson, P.E.
Commissioner

Revised July 2012, September 2014

Amended January 2016

1431

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Figure 1 – District Boundary as Extended

Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with sub-dividers and developers. Thereafter, by Resolution No. 212 - 1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control, acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvements of County Sewer Districts. Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to an amendment to the plan of March 2008 as amended in 2014 to increase and the improvement and boundary extension (extension adopted) of Suffolk County Sewer District (SCSD) No. 18 - Hauppauge Industrial. This amendment is, therefore, to focus on the increased cost. Suffolk County Sewer District No. 18 - Hauppauge Industrial was formed by Resolution No. 351-1987, which adopted an order by the State Comptroller dated November 27, 1985. The District was then extended to include the Heartland Industrial Park by Resolution No. 949-1992 on December 15, 1992, which adopted an Order by the State Comptroller. A further extension, as part of this project, for the remainder of the Park took place in an Order of the State Comptroller dated August 6, 2008. (Appendix 'A')

The Hauppauge Industrial Park is represented by the Hauppauge Industrial Association (HIA). The HIA has recommended that due to limited growth, environmental benefits and potential financial benefits that the existing service area and the un-sewered area require additional sewer capacity to retain business competitiveness, to expand and to improve environmental conditions, especially the existing aging sewage facility and to eliminate on-site systems. Reference letters are included in Appendix 'B'. The wastewater treatment facility expansion at the southerly facility is complete with a contract total of approximately $43.1 million. That portion of the project also included minor force main and collection system construction to accommodate the northerly plant being connected to the southerly plant. That portion of the project has been completed with $2.3 million in engineering assistance funded by sewer district serial bonds. The purpose of the modified plan is to incorporate the needs for additional funds of $6.0 million into the project raising the total project cost to approximately $88.7 million. It is noted that the use of low interest loans with the NYS Environmental Facilities Corporation for the remaining sewer and pumping station construction is progressing.

District Population

The expanded District encompasses SCSD No. 18 - Hauppauge Industrial as it presently exists with industrial and commercial parcels. All parcels contain buildings of a commercial or industrial nature, however, the Board of Elections has notified SCDPW that there are now resident electors within the district boundaries. (Refer to Appendix 'C'). The total number of parcels serviced by SD No. 18 is approximately 149 (one hundred forty nine) while the construction of sewers into the expanded area will add a total of approximately 248 parcels. The HIA reports in

Appendix 'B' that the Park has over 1,300 businesses on these parcels and more than 55,000 employees.

General Boundary Description

The district service area lies in the Southwest corner of the Town of Smithtown which is known as the hamlet of Hauppauge. The expanded District consists of 1,340 acres and is bounded on the north by New Highway, on the east by Old Willets Path, on the south by Vanderbilt Motor Parkway, and on the west by Moreland Drive and Northern State Parkway. A metes and bounds description of the District was included in prior reports and Resolution No. 262-2011 (Appendix 'D'). A map showing the extended District is appended hereto as Figure No. 1, which also locates proposed pumping stations.

Land for the project includes three pumping station sites. Although the majority of land is being transferred from the Town of Smithtown (completed), one parcel being acquired may require funding and is under negotiation. Costs, if any, have been included for acquisition and the process is underway to complete that process.

Design Criteria

The project resulted in a sewage treatment plant with a capacity of 1.65 million gallons per day (gpd) on the current District 18 S site constructed. The process removes nitrogen and other pollutants to the required groundwater discharge limitations. Equalization is incorporated into the flow pattern for both influent and effluent streams. Recharge to groundwater of the effluent is done on the existing site and the six acre adjacent stormwater sump which has been transferred from the Town of Smithtown.

Waste solids from the process can to be thickened and transported off site for treatment and disposal. The facility contains a control room, laboratory, and emergency electric power generation.

Environmental Considerations

The project was subject to SEQRA processing which resulted in Legislative Resolution 716-2004 (Refer to Appendix 'E'). The resolution confirms that the project conforms to SEQRA requirements.

Legal Considerations

During 2014, a Map and Plan was prepared and was the basis for a public hearing and findings resolutions. At that time, a certification was issued by the Board of Elections indicating that there were no registered electors within the district boundaries. Due to the necessity of requesting additional funds and amending the prior report, the Board of Elections was once again requested for a certification. An February 1, 2016 letter, which is attached as Appendix 'C', indicates that there are 13 registered voters within the district boundaries. Based on this

certification, the process to be followed will include the public hearing and findings resolutions subject to a permissive referendum.

Capital Costs

The Capital costs for the projects are included in Appendix 'F'. Multiple project elements have or will be bid including a wastewater treatment plant, pumping stations and sewer areas. The total of $88.7 million has been projected to the mid-point of construction for the remaining stages. Some costs (WWTP and Contract No. 2, Sewers) are based on bid prices. The schedule of construction is summarized in Appendix 'G'. The schedule considers the process involving the Suffolk County Legislature, public hearings, and the New York State Department of Audit and Control. It is anticipated that with the support of the service area representatives that the schedule would proceed as anticipated.

Staffing

Treatment and collection system maintenance is performed on a scheduled and as-needed basis. As sewers and pumping stations become operational, more staff time will be required. Industrial Waste pretreatment activities will increase significantly and additional inspection staff (two inspectors) has been incorporated into the project plan.

Plan Implementation and Funding

No grants have been awarded although applications have been made to available sources. Serial bonds and ASRF funds have been appropriated to date. The project is subject to the NYS EFC low interest loan program with the possibility of low interest loans for approximately $25 million. This report does not include that financing option due to the process of award and closing being incomplete at this time. Conventional financing is contained in the Capital Program and Budget. The operating fund balance, escrow funds, and Assessment Stabilization Reserve Fund were used to initiate design.

The project is considered mandated due to the need to comply with continual, reliable treatment of sewage and the direction provided by the Industrial Park representative. The use of ASRF is available once annual charges increase by 3%. Exhibit 'H' is a summary of ASRF issues.

Modified Financial Plan & Cost to Users

1. Federal and State Aid

As indicated above, grant applications have been filed but there is no expectation of receipt of Federal or State funds for the improvement or expansion of this District. If low interest loans are to be used, the maximum amount to be financed will be reduced.

2) Preliminary User Charges

Presently and until the sewer construction is initiated, the allocated operation and maintenance costs will continue to be paid by the owners of the existing commercial and industrial buildings within the original (connected) portion of the District. For 2016 the existing buildings in the complex are being charged $16.50/1,000 gallons based upon actual water usage averaged per day for the preceding non-irrigation period.

3) Annual Costs and Charges

The United States Environmental Protection Agency regulations require that any sewer district in Suffolk County formed after December 27, 1977, will have to charge the users by benefit. Therefore, pursuant to Section 271 of the County Law of the State of New York, the sewer levies collected are based on a benefit assessment under said Section 271 of the County Law. All existing parcels will bear the Capital repayment and operation and maintenance.

Appendix 'I' includes the operation and maintenance cost due to the implementation of this project. The cost is $650,000 based on 2016 operating year for non-flow related elements which are expected to increase significantly as new connections are needed. The annual O&M estimates were based on the current staffing with the assumptions that as the flow increases that staffing would be required to spend more time on the site. Additionally, as the sludge thickener becomes operational and some maintenance is required, those elements were also factored into the cost. The staff presently includes an operator for 4 hours and a helper for 6 hours with involvement of a Maintenance Mechanic III and I, both for operational and emergency response. Salaries are based on the current contract which expires at the end of 2016. As the flow increases, the sludge quantities will increase and some chemicals will be required. Each of these elements was estimated based on the current use and a pro-rated share as the flow increases. In a similar fashion, the power consumption will increase as more tankage is operational due to increased flows and current electrical consumption was used as that base. The costs associated with materials and supplies in other non-flow related issues were estimated to increase by 3% per year. These costs are used along with the Capital cost to estimate per parcel annual charges.

The discussion below concludes that with a 3% increase per year, no project will have a financial impact on the parcel owners. The early stages (2002-2007) of the project utilized ASRF funds for engineering with the exception of $2.3 million in bonded funds in 2006. All construction funds are sewer district serial bonds. Due to the financing of the project taking place over a number of years, the current sunset date of the ASRF being 2030 and the assumptions that the operation and maintenance cost and rate to users would increase by 3% projections can be made on the financial impact on district users. The basic assumptions are that the build out and modifications within the district would result in a stabilized flow of 1.65 million gallons per day by the year 2021. The 2016 operation and maintenance cost of $650,000 can be projected to be approximately $2.380 million by 2021. Likewise, the rate per 1,000 gallons would be $19.14 if the 3% increase included in the ASRF usage is maintained until 2021. Appendix 'J' includes the debt service schedules of existing and proposed debt for the overall project of $86.6 million including the funding to be obtained during 2016 noting that ASRF and escrow funds bring the total project cost to $88.7 million. It is noted that the debt service schedule is prepared based on the example of serial bonds with a level debt schedule and interest of the latest bond sale. A review of the debt service

schedules indicates that the level debt payment will result in a maximum year during 2019 (approximately $6.03 million).

In order to provide the annual cost projections that are included in Appendix 'K', the mode of the parcels billed was established at $5,051.50 (only 2 values). Appendix 'K' also includes the 2016 billing list and 2016 rate for the district and 2016 are 2017 cost and flow data. Reviewing the average value of $24,054.95 and the median value of $6,599.00, it was concluded that it was most appropriate to present all three. As indicated in Appendix 'K', the increased cost for the mode, median, and average will be $152, $198, and $3,722, respectively for 2016 to 2017. It is also recognized that with the variability within the various parcels with respect to water use, that is the basis for billing, that this value would change from year to year and although discussed within this report based on the requirements of the State Comptroller's office must be viewed with flexibility and recognizing the unique nature of the sewer district which has these billing values.

When the entire project is complete, growth is experienced and all parcels are connected, the actual rate per thousand gallons could be less than the rate established by the ASRF program. When the ASRF is repaid, the County policy for this unique program could be revisited to determine if the actual rate is appropriate. In addition, each connectee (since all are industrial or commercial users) will be separately billed the projected Industrial Waste User Fee ($46 per 225 gallons used per day) in 2016.

Taxable and Non-Taxable Real Property in the District

There will be no non-taxable properties in the District with the exception of the improvements of the sewage treatment plant site and the acquired pumping station sites. It is noted, however, that due to the availability of sewers, the Town of Smithtown considered a zoning change that could increase density and the tax base.

Recommendations, Comments, and Findings

When the entire project is complete, growth is experienced and the facilities operate, in accordance with regulations, that preventive maintenance rather than corrective maintenance is the norm, and that costs and resources utilized are at the lowest level possible. It is, therefore, imperative that the proposal be implemented as soon as possible; and therefore, I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, PE
Commissioner and
Administrative Head of
Sewer District No. 18
Hauppauge Industrial

ga-bw2-2-16 sd18 Hauppauge Industrial - Sewer Agency R&R for Proposed Improvement CP 8126

1431

APPENDIX 'A'

STATE COMPTROLLER ORDER TO EXTEND DISTRICT

1431

THOMAS P. DiNAPOLI
STATE COMPTROLLER

LUKE BIERMAN
GENERAL COUNSEL

HELEN M. FANSHAWE
DEPUTY COUNSEL

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

RECEIVED
LEGAL SERVICES
JAN 13 2009
OFFICE OF THE STATE COMPTROLLER
ALBANY

August 7, 2008

Tim Laube
Clerk of the County Legislature
County of Suffolk
William Rogers Building
725 Veterans Memorial Highway
Smithtown, New York 11787-4311

Re: County of Suffolk;
Hauppauge Industrial Extension to
Sewer District No. 18 – Hauppauge
Industrial
File No. 2007-25

Dear Mr. Laube:

Enclosed for filing is the order of the State Comptroller in the above matter. Your attention is directed to County Law section 274.

Kindly sign, date and return the copy of this letter as a receipt in the enclosed envelope.

Very truly yours,

Mitchell S. Morris

Mitchell S. Morris
Associate Counsel

MSM:SM
Enclosure
(518) 486-1127
cc: Jessica Hogan, Esq.

Filed this 18th day of August, 2008

Tim Laube
Clerk
Tim Laube

1431

STATE OF NEW YORK DEPARTMENT OF AUDIT AND CONTROL

In the Matter
of the

Application of the County Legislature of Suffolk County, New York, for the permission of the State Comptroller to establish the Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in said county

---

WHEREAS, application has been duly made to the undersigned by the County Legislature of Suffolk County, New York, pursuant to Article 5-A of the County Law, for the permission of the State Comptroller to establish the Hauppauge Industrial Extension to Suffolk County Sewer No. 18, in accordance with such application and resolution of the County Legislature adopted May 13, 2008; and

WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the County Legislature of Suffolk County, the undersigned does hereby find and determine, after due deliberation:

(1) That the public interest will be served by the establishment of the Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in accordance with such application.

(2) That the cost of establishing the proposed extension will not be an undue burden upon the property that is to bear the cost of the improvement.

I, THOMAS P. DiNAPOLI, Comptroller of the State of New York, do hereby order that such application of the County Legislature of Suffolk County for permission to establish the

1431

Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in said county be, and the same hereby is, granted and I do hereby permit the establishment of said extension in accordance with the description referred to in a resolution duly adopted by the County Legislature of Suffolk County on May 13, 2008, at a cost not to exceed $35,000,000, including any State or Federal aid.

Executed in duplicate under my hand and the seal of the Comptroller of the State of New York, at the City of Albany, New York this 6 day of August, 2008.

THOMAS P. DiNAPOLI
State Comptroller

By

Steven K. Hancox
Deputy Comptroller

APPENDIX 'B'

HIA SUPPORT

1431

NOTICE OF PUBLIC HEARINGS
Sewer District No. 18 – Hauppauge Industrial
Extension and Improvement Hearings
Suffolk County Introductory Resolutions 1973 and 1974

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Legislature Auditorium in Hauppauge, New York in said County, on Tuesday, November 20 at 2:30 P.M., Prevailing Time, for the purpose of conducting public hearings upon a proposal to improve and to establish Extension No. 2 of County Sewer District No. 18 – Hauppauge Industrial in and about the Hauppauge Industrial Park within the Town of Smithtown, in and for said County, substantially in accordance with certain maps, plans, report and recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The proposed County sewer district extension, increase and the improvements therefore as more fully described and defined in the aforementioned maps, plans, report and recommendations, will consist, among other things, of the installation of sewers and pumping stations, construction of a wastewater treatment and disposal facilities, abandonment of on-site sanitary facilities and abandonment of two existing wastewater treatment facilities.

The public hearing report incorporates a map indicating the boundaries of the existing and proposed extension of the sewer district. The environmental benefits associated with the project includes the elimination of on-site systems and the implementation of reliable and efficient sewage treatment system. An engineering report has been prepared and the cost opinion is for a total cost of $70 million. The existing district is billed based on water consumption, $12.73 per 1,000 gallons during 2007 (for example, a consumption of 1,000 gallons per day is a base bill of $4,646 per year). This bill includes debt service and operation and maintenance costs. Pursuant to Suffolk County Assessment Stabilization Reserve Fund, bills are increased by 3% per year to be eligible to access a fund to stabilize annual costs. The existing district parcels have experienced the 3% increase for approximately the last ten (10) years with the typical parcels bill being $4,567 during 2007. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual parcel cost is listed in increasing value. The proposed 2008 rate is $13.11 per 1,000 gallons would result in an increase from 2007 of approximately $137.01 for the typical parcel, as described above. The project schedule is to have construction initiated during 2008 and all parcels in the existing district will pay on a benefit (water consumption) basis.

A copy of the map, plan, estimate of costs and boundaries of the existing and proposed extension relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature and the office of the Hauppauge Industrial Association, 225 Wireless Blvd, Hauppauge, where the same may be examined during regular business hours. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4204 at the Suffolk County Department of Public Works.

The above notice was eblasted to HIA members and placed in the Hauppauge Reporter prior to the November 2007 public hearings.

Hauppauge Industrial Association

July 8, 2005

1431

Mr. Henry Barton
Clerk of the Suffolk County Legislature
Hauppauge County Center
Hauppauge, New York 11788

RE: **Proposed Improvement to the Facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial Public Hearing**

Dear Mr. Barton:

Please accept this letter into the record of the public hearing process for the referenced project. The HIA strongly supports the improvements and expansion of the sewer district and in fact has been instrumental in developing the conceptual plan leading to the details prepared by the Suffolk Department of Public Works. The HIA fully understands that this $65 million project will increase sewer service to an additional 250 parcels in the Hauppauge Industrial Park (HIP), provide growth for all 400 parcels in the expanded district and provides environmental, financial and technological benefits to all involved.

The HIA represents the parcel owners and users within the HIP that totals 1,300 businesses and nearly 55,000 employees. We have provided e-mails, Hauppauge Reporter articles and been active in two public information meetings for this project. With the hearing scheduled for August 9, 2005 we intend to send and e-blast to our membership indicating the project details and the opportunity they have to voice their opinions at the hearing.

With regard to the project financing we recognize that the public hearing report has been prepared with the use of the Assessment Stabilization Reserve Fund as the source of financing. We are in favor of the plan and would request that with this unique project that flexibility be provided in how that fund is applied to the sewer district, as expanded.

Thank you for your consideration.

Sincerely,

Terri Alessi-Micelli

Terri Alessi-Micelli
Executive Director

RECEIVED
JUL 14 2005
DEPT. OF PUBLIC WORKS
DIVISION OF SANITATION

cc: Kevin Law, Chief Deputy County Executive/General Counsel
Charles J. Bartha, P.E., Commissioner
Suffolk County Legislator John Kennedy
Ben Wright, P.E., Chief Engineer, Sanitation
Jack Kulka, Kulka Construction
Bruce Germano, LIPA

225 Wireless Boulevard, Hauppauge, NY 11788 • (631) 543-5355 • Fax (631) 543-5380
E-mail: info@hia-li.org • Web Site: www.hia-li.org

Hauppauge Industrial Association

1431

February 4, 2004

Mr. Ben Wright, PE
Suffolk County Department
Of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

Dear Mr. Wright:

Please accept this letter as a strong gesture of our support for the Suffolk County Department of Public Works (SCDPW), which is applying for a Financial Assistance to Business grant.

This grant, if awarded to SCDPW, would help fund a major sewage treatment project in the Hauppauge Industrial Park. It has been determined over the last several years that the sewage system currently serving the Park is insufficient and nearly at the end of its useful life. Therefore, this constitutes a hindrance to businesses that wish to expand their facility. The study of the project so far also has focused on the need to eliminate certain on-site systems and facilitate a new expanded and environmentally sound sewage treatment system. The project is described in greater detail in the grant application.

The Hauppauge Industrial Association urges you to provide much needed financial support for this important project. Appropriate sewage facilities are crucial to the economic health of some 3000 businesses in our Park and to the environment in which nearly 55,000 employees work.

Sincerely,

Judi Schillaci

Judi Schillaci
Executive Director

cc: Charles J. Bartha, P.E., Commissioner, Public Works
Honorable Andrew Crecca, Suffolk County Legislator

RECEIVED
FEB 5 2004

APPENDIX 'C'

BOARD OF ELECTIONS CERTIFICATION

BOARD OF ELECTIONS
COUNTY OF SUFFOLK
PO BOX 700
YAPHANK NY 11980-0700
(631) 852-4500
TTY (631) 852-4540 FAX (631) 852-4590

1431

Commissioners
ANITA S. KATZ
NICK LALOTA
Deputy Commissioners
JEANNE C. O'ROURKE
BETTY MANZELLA

February 1, 2016

Craig A Platt
Secretary, Suffolk County Sewer Agency
Suffolk County Department of Public Works
335 Yaphank Ave
Yaphank NY 11980

Dear Craig,

The Board of Elections has determined that parcel no. 0800-18500-0200-015000, corresponding to 730 Old Willets Path, Hauppauge, NY 11788, has 3 registered voters. This address falls within the SD 18 Extension area. Parcel no. 0800-18200-0100-033039, corresponding to 385 Oser Ave, Hauppauge, NY 11788, has 1 registered voter and falls within the SD 18N Heartland zone. 450 Moreland Rd, Commack NY 11725 corresponds to CHI Moreland, a transitional housing facility, formerly the Howard Johnsons. There are 9 registered voters at this facility. Please find the attached registration list and map, corresponding to these parcels and the voters attached.

I hope that this information meets your requirements. If you have any further questions, please feel free to contact this office.

Sincerely,

Ross Goldenberg
Suffolk County Board of Elections
PO Box 700
Yaphank, NY 11980
(631) 852-4523
(631) 852-4590- fax
ross.goldenberg@suffolkcountyny.gov

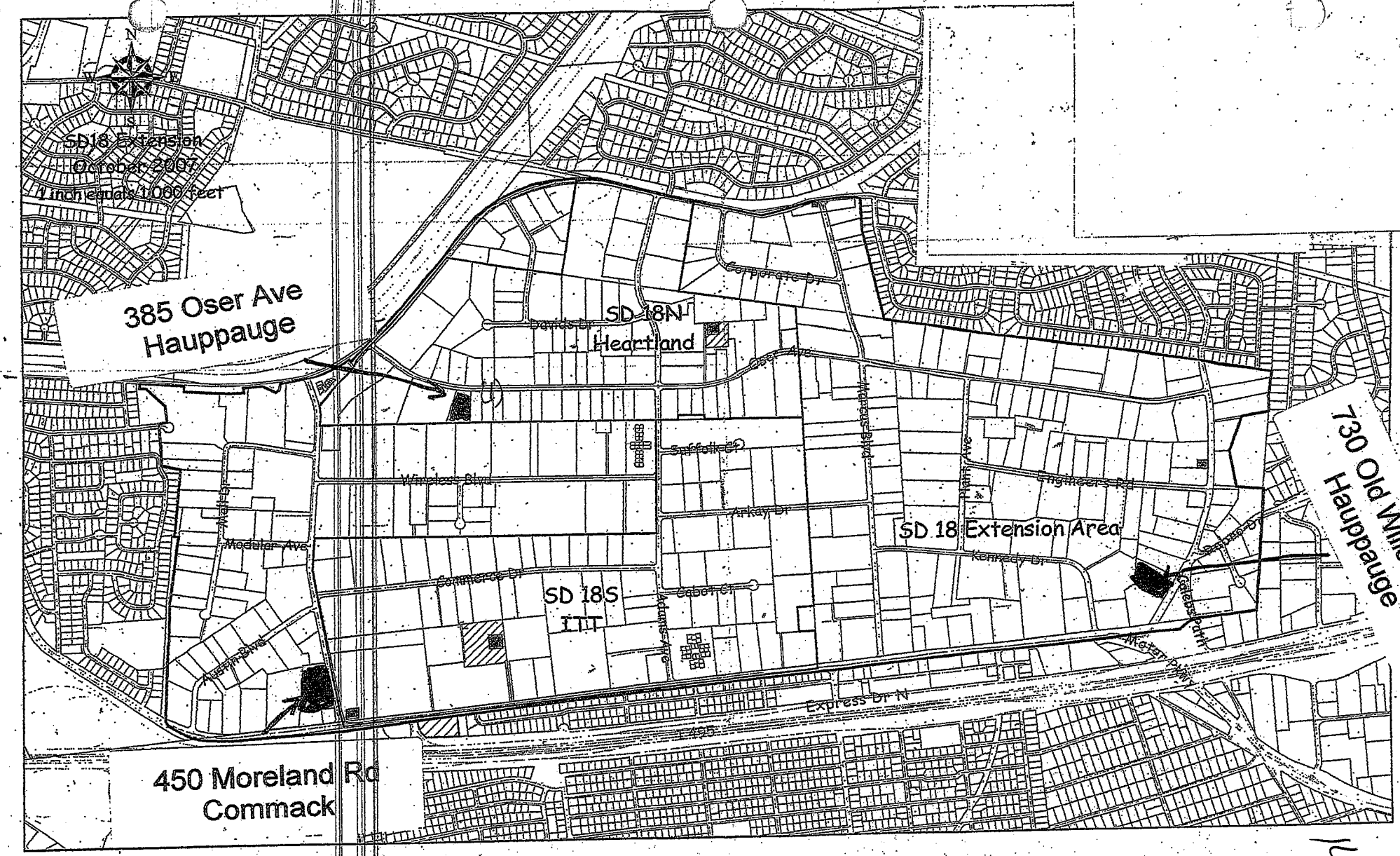
76225-1

2016

VOTER REGISTRATION LISTING (B O E Internal Use #1)

Name	Address	Birthdate	Reg date	Sex	TwnTD	ED#	CD	SD	AD	LD	Reg #	A
THIBADEAU, MARY ANN	450 MORELAND RD COMMACK NY 11725-5793 Mail: PO BOX 732, BABYLON NY 11702-0732	11/11/1949	10/13/1988	F	Smt	42	3	2	8	12	M0140942	V
MC KEE-LYNCH, OLIVIA P	450 MORELAND RD COMMACK NY 11725-5793	03/20/1989	10/22/2015	F	Smt	42	3	2	8	12	10371180	V
DEITERS, STEVEN	450 MORELAND RD COMMACK NY 11725-5793	10/05/1987	10/02/2015	M	Smt	42	3	2	8	12	10366974	V
RIYCRO, EMILA	450 MORELAND RD COMMACK NY 11725-5793 Mail: 450 MORLAND RD, APT 248, COMMACK NY 11725	10/09/1969	03/27/2015	F	Smt	42	3	2	8	12	10348215	V
JEAN CHARLES, JOSIAH B	450 MORELAND RD COMMACK NY 11725-5793 Mail: 450 MORELAND RD, #104, COMMACK NY 11725	05/26/1995	10/09/2014	M	Smt	42	3	2	8	12	10336337	V
WILSON, PATRICE M	450 MORELAND RD COMMACK NY 11725-5793 Mail: PO BOX 497, RIVERHEAD NY 11901	12/15/1985	09/09/2013	F	Smt	42	3	2	8	12	10306077	V
GOODWIN, KRYSTAL G	450 MORELAND RD COMMACK NY 11725-5793 Mail: PO BOX 695, WHEATLEY HEIGHTS NY 11798	02/28/1981	09/16/2006	F	Smt	42	3	2	8	12	09975880	V
JACKSON, SOMMER	450 MORELAND RD COMMACK NY 11725-5793 Mail: 450 MORELAND RD, ROOM 250, COMMACK NY 11725	07/13/1982	04/14/2004	F	Smt	42	3	2	8	12	09857014	V
MEADOR, DEIDRE C	450 MORELAND RD COMMACK NY 11725-5793 Mail: 450 MORELAND RD, ROOM 204, COMMACK NY 11725	12/23/1984	05/20/2003	F	Smt	42	3	2	8	12	09819410	V
JEAN, CHARLENE M	730 OLD WILLETS PATH HAUPPAUGE NY 11788 Mail: PO BOX 1317, CENTRAL ISLIP NY 11722	05/10/1976	07/08/1994	F	Smt	73	1	2	8	12	M0378890	V
DIAZ, EDWARD J	730 OLD WILLETS PATH HAUPPAUGE NY 11788	12/31/1965	01/31/2000	M	Smt	73	1	2	8	12	09663695	V
RONQUILLO, MANNFRED B	730 OLD WILLETS PATH HAUPPAUGE NY 11788	11/09/1976	10/11/2002	M	Smt	73	1	2	8	12	09798037	V
HOPP, PHILIP C	385 OSER AVE HAUPPAUGE NY 11788-3607	10/02/1967	08/18/2008	M	Smt	49	1	2	8	12	10084261	V

Number of Records printed for this group = 13


SD18 Extension
October 2007
1 inch equals 1,000 feet
385 Oser Ave
Hauppauge
SD 18N
Heartland
Corporate Dr
Davids Dr
Oser Ave
Suffolk Ct
Wireless Blvd
Arkay Dr
Engineers Rd
Plain Ave
Kennedy Dr
SD 18 Extension Area
730 Old Willets
Hauppauge
Modular Ave
Commerce Dr
SD 18S
ITT
Cabot Ct
Adams Ave
Austin Blvd
Express Dr N
I 495
450 Moreland Rd
Commack

1431

APPENDIX 'D'

RESOLUTION 262-2011
ADOPTING AN ORDER TO EXTEND THE DISTRICT

1431

Intro. Res. No. 1187-2011 Laid on Table 3/8/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 262-2011, ADOPTING AN ORDER EXTENDING THE BOUNDARIES OF SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to Resolution No. 1010-2005, which was adopted by the Legislature of Suffolk County on September 27, 2005 and signed by the County Executive on September 30, 2005, and Resolution No. 378-2008, adopted on May 13, 2008, and approved by the County Executive on May 16, 2006, the Suffolk County Legislature, upon evidence given at public hearings and upon maps and plans filed with the County Legislature, found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial and to extend the boundaries of such district; and

WHEREAS, the New York State Comptroller has made an order, in duplicate, dated August 6, 2008, granting permission for the extension of Suffolk County Sewer District No. 18 - Hauppauge Industrial, one copy of which has been duly filed in the Office of the Clerk of this Legislature; and

WHEREAS, it is now desired to adopt an order pursuant to New York County Law §§ 259 and 274 extending said County Sewer District; now, therefore be it

IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk, New York, as follows:

1st **RESOLVED**, Sewer District No. 18 in the County of Suffolk, New York, known as Suffolk County Sewer District No. 18 - Hauppauge Industrial, is hereby extended in accordance with the aforesaid order of the State Comptroller. Said District extension shall comprise the area in said County consisting of parts of the Town of Smithtown more particularly bounded and described as follows;

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 16 seconds West for a distance of 42.68 feet to a point;
RUNNING THENCE South 84 degrees 27 minutes 36 seconds West for a distance of 824.02 feet to a point;
RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;

RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
RUNNING THENCE South 84 degrees 30 minutes 06 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
RUNNING THENCE North 06 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;
RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 26 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 436.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
~~RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.91 feet to a point;~~
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;

1431

RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to an arc which bears to the left having a Radius of 3626.04 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 869.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1981.86 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 1981.86 feet and a chord of North 68 degrees 07 minutes 25 seconds East, 840.38 feet, a distance of 846.81 feet to a point;
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 08 seconds East, 566.76 feet, a distance of 567.58 feet to a point;
RUNNING THENCE North 38 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 76 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;
RUNNING THENCE South 76 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.76 feet, a distance of 217.84 feet to a point;
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;
RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;
RUNNING THENCE North 68 degrees 28 minutes 45 seconds East for a distance of 251.49 feet to a point;
RUNNING THENCE North 82 degrees 12 minutes 35 seconds East for a distance of 351.67 feet to a point;
RUNNING THENCE North 87 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 367.98 feet to a point;
RUNNING THENCE South 12 degrees 40 minutes 51 seconds East for a distance of 1145.02 feet to a point;
RUNNING THENCE South 80 degrees 28 minutes 54 seconds East for a distance of 296.25 feet to a point;
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;

1431

RUNNING THENCE South 80 degrees 22 minutes 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 197.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 04 degrees 51 minutes 06 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
RUNNING THENCE South 10 degrees 14 minutes 36 seconds West for a distance of 61.61 feet to a point;
RUNNING THENCE South 03 degrees 17 minutes 54 seconds East for a distance of 150.27 feet to a point;
RUNNING THENCE South 02 degrees 59 minutes 06 seconds West for a distance of 173.80 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;
RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 59 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 278.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point;
RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING;

and be it further

2nd **RESOLVED**, the Commissioner of the Suffolk County Department of Public Works is hereby designated, appointed and shall act as the Administrative Head of the extension of Suffolk County Sewer District No. 18- Hauppauge Industrial; and be it further

1431

3rd **RESOLVED,** the Clerk of the Legislature is hereby authorized and directed to cause a certified copy of this order to be recorded in the Office of the Clerk of the County of Suffolk, New York, in accordance with the provisions of New York County Law § 259; and be it further

4th **RESOLVED,** this order shall take effect immediately; and be it further

5th **RESOLVED,** 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: MAR 2 2 2011

APPROVED BY:

County Executive of Suffolk County

Date: APR 0 5 2011

APPENDIX 'E'

RESOLUTION 716-2004 (SEQRA)

Intro. Res. No. 1631-2004
6/8/2004
Introduced by the Presiding Officer

Laid on Table

1431

RESOLUTION NO. 716 -2004, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENT AND EXPANSION OF SEWER DISTRICT #18, HAUPPAUGE INDUSTRIAL, TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvement and Expansion of Sewer District #18, Hauppauge Industrial, Town of Smithtown", pursuant to Section 6 of Local Law No. 22-1985 which project involves abandonment of one of the Sewer District's two treatment plants and reconstruction of the second plant with the capabilities of treating 1.65 million gpd to NYSDEC standards; the sewer service area will be expanded to include the entire industrial park, which would total approximately 400 parcels; and three remote pumping stations would be constructed, one which replaces the abandoned sewage treatment plant; and

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

WHEREAS, at its May 19, 2004 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, since the project involves the physical alteration of more than 10 acres for construction of a non-residential facility; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 19, 2004 of said recommendations; and

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

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

1st ~~RESOLVED, that this Legislature hereby determines that the Proposed Improvement and Expansion of Sewer District #18, Hauppauge Industrial, Town of Smithtown constitutes a Type I~~ action pursuant to the provisions of Title 6 NYCRR Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, which project will not have a significant effect on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
2. the proposal does not appear to significantly threaten any unique or highly

valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

1431

3. the parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);

4. over 250 parcels (770 acres) are currently utilizing on-site sewage systems and will be hooked up to the expanded sewer facilities;

5. traffic mitigation during the period of construction will be implemented; and

6. the Town of Smithtown has no objections to the project;

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 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: June 28, 2004

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: June 30, 2004

1431

APPENDIX 'F'

PROJECT COST

1431

Project Cost

Engineering Assistance Design and Construction		$4,127,533
Wastewater Treatment Plant Construction		$43,100,000
Sewer System Zones I and V w/Construction Administration		$2,500,000
Sewer System Zones II, III and IV and Pump Station 1-3		$41,000,000
		$88,677,533
	USE	$88,700,000

Note: $850,000 engineering included in construction costs

1431

Suffolk County Sewer District No. 18 – Hauppauge Industrial
CP 8126

Project Resolutions

Resolution	Amount	Source
1240-2002	$108,311	Escrow
	$600,000	ASRF
1169-2003	$100,000	ASRF
1155-2005	$500,000	ASRF
1395-2006	$2,800,000	Bonds
571-2007	$800,000	ASRF
1281-2007	$34,000,000	Bonds
1077-2008	$29,000,000	Bonds
468-2009	$4,091,689	Bonds
1124-2012	$6,700,000	Bonds
290-2013	$2,000,000	Bonds
1195-2014	$2,000,000	Bonds
Pending 2016	$6,000,000	Bonds
Total	$88,700,000	

bw2-2-16 SD#18 (CP 8126) Project Resolutions

1431

Suffolk County Sewer District No. 18 – Hauppauge Industrial
CP 8126

Project Costs

Preliminary and Final Design	$4,127,533
Engineering and	
Construction (1)	$84,572,467
Total	$88,700,000 (2)

(1) Includes construction engineering ($850,000) and land acquisition ($100,000)
(2) Additional related costs per an EFC application includes Bond Counsel ($30,000) and work force Inspection ($954,404)

bw2-2-16 SD#18 (CP 8126) project costs

1431

APPENDIX 'G'

SCHEDULE

Sewer Distirct No. 18 - Hauppauge Industrial
CP 8126 - Improvements

Time

Tasks	2016								2017												2018												2019					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Design and Financial Approval																																						
Final Design Complete																																						
Financial Approval on Final Design																																						
Construction of sewers																																						

141

1431

APPENDIX 'H'

ASSESSMENT STABILIZATION RESERVE FUND

1431

Assessment Stabilization Reserve Fund

Resolution No. 110-1998 adopted Local Law No. 35-1999, establishing a "Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers." The program provides long-term sewer district tax rate stabilization for both debt service and operation and maintenance costs.

Resolution No. 650-2000 re-imposed an additional one-quarter percent sales tax for the period beginning December 1, 2000, through December 31, 2013. An extension of this program was adopted in 2007 and allocated 25% of the additional sales tax to an Assessment Stabilization Reserve Fund (ASRF) for sewers through 2030.

Two funds exist, the ASRF for the smaller districts (Fund 404) and the Southwest Sewer District (Sewer District 3) (Fund 405).

The intent of the ASRF is to stabilize sewer district tax rates beyond 2030 and to protect taxpayers in sewer districts from significant rate increases in a single budget year. Increases above 3% allow the ASRF to be utilized. **The use of the Assessment Stabilization Reserve Fund therefore, limits the impact of any capacity project to 3%.**

1431

APPENDIX 'I'

PROJECTED O&M COSTS 2016-2021

1431

SEWER DISTRICT NO. 18
PROJECTED O&M COSTS

YEAR	COST (MILLION $)
2016	$.650
2017	$.745
2018	$1.430
2019	$1.660
2020	$2.080
2021	$2.380

1431

APPENDIX 'J'

DEBT SERVICE SCHEDULES

CP 8126
Annual Debt Service
as of 1-22-2016

1431

Year of Payment	Total Principal	Total Interest	Total Annual Debt Service
2008	4,668.00	4,040.58	8,708.58
2009	44,760.00	62,318.98	107,078.98
2010	149,820.00	152,569.87	302,389.87
2011	309,785.00	264,308.11	574,093.11
2012	766,165.00	496,648.14	1,262,813.14
2013	1,658,968.00	1,075,062.21	2,734,030.21
2014	2,264,611.00	1,599,726.70	3,864,337.70
2015	2,484,959.00	2,084,670.75	4,569,629.75
2016	3,322,527.00	1,888,153.23	5,210,680.23
2017	3,389,469.00	2,252,372.20	5,641,841.20
2018	3,441,510.00	2,164,737.15	5,606,247.15
2019	3,498,414.00	2,067,927.89	5,566,341.89
2020	3,565,460.00	1,969,119.86	5,534,579.86
2021	3,646,548.00	1,866,132.08	5,512,680.08
2022	3,729,143.00	1,759,616.19	5,488,759.19
2023	3,825,961.00	1,646,607.45	5,472,568.45
2024	3,920,834.00	1,528,481.98	5,449,315.98
2025	4,030,133.00	1,404,301.57	5,434,434.57
2026	4,152,343.00	1,274,150.17	5,426,493.17
2027	3,926,241.00	1,143,590.83	5,069,831.83
2028	2,972,080.00	1,010,027.31	3,982,107.31
2029	2,760,945.00	914,949.56	3,675,894.56
2030	2,631,048.00	821,832.18	3,452,880.18
2031	2,706,365.00	731,186.12	3,437,551.12
2032	1,745,787.00	635,724.82	2,381,511.82
2033	1,795,654.00	569,119.85	2,364,773.85
2034	1,276,260.00	511,258.27	1,787,518.27
2035	1,010,000.00	467,816.92	1,477,816.92
2036	1,035,000.00	428,002.72	1,463,002.72
2037	1,055,000.00	385,060.56	1,440,060.56
2038	1,080,000.00	341,288.60	1,421,288.60
2039	1,105,000.00	296,479.40	1,401,479.40
2040	1,130,000.00	250,632.96	1,380,632.96
2041	1,155,000.00	203,749.24	1,358,749.24
2042	1,180,000.00	154,465.40	1,334,465.40
2043	1,205,000.00	104,114.80	1,309,114.80
2044	1,235,000.00	52,697.44	1,287,697.44
Grand	79,210,458.00	34,582,942.09	113,793,400.09

Suffolk County

SD# 18 Hauppauge Industrial - CP 8126
Level Debt

1431

Term of Bonds: 18
Amount to Bond: $6,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2017					
11/1/2018	3.000%	$238,959.21	$226,153.85	$465,113.06	$465,113.06
			$108,573.46	$108,573.46	
11/1/2019	3.000%	$247,966.14	$108,573.46	$356,539.60	$465,113.06
			$103,900.25	$103,900.25	
11/1/2020	3.000%	$257,312.56	$103,900.25	$361,212.81	$465,113.06
			$99,050.90	$99,050.90	
11/1/2021	4.000%	$267,011.26	$99,050.90	$366,062.16	$465,113.06
			$94,018.77	$94,018.77	
11/1/2022	4.000%	$277,075.53	$94,018.77	$371,094.30	$465,113.06
			$88,796.96	$88,796.96	
11/1/2023	4.000%	$287,519.15	$88,796.96	$376,316.10	$465,113.06
			$83,378.33	$83,378.33	
11/1/2024	4.000%	$298,356.41	$83,378.33	$381,734.73	$465,113.06
			$77,755.46	$77,755.46	
11/1/2025	4.000%	$309,602.15	$77,755.46	$387,357.60	$465,113.06
			$71,920.65	$71,920.65	
11/1/2026	4.000%	$321,271.77	$71,920.65	$393,192.41	$465,113.06
			$65,865.91	$65,865.91	
11/1/2027	4.000%	$333,381.24	$65,865.91	$399,247.15	$465,113.06
			$59,582.96	$59,582.96	
11/1/2028	4.000%	$345,947.15	$59,582.96	$405,530.11	$465,113.06
			$53,063.18	$53,063.18	
11/1/2029	4.000%	$358,986.70	$53,063.18	$412,049.88	$465,113.06
			$46,297.66	$46,297.66	
11/1/2030	4.000%	$372,517.73	$46,297.66	$418,815.40	$465,113.06
			$39,277.14	$39,277.14	
11/1/2031	4.125%	$386,558.79	$39,277.14	$425,835.92	$465,113.06
			$31,991.99	$31,991.99	
11/1/2032	4.125%	$401,129.08	$31,991.99	$433,121.07	$465,113.06
			$24,432.25	$24,432.25	
11/1/2033	4.125%	$416,248.56	$24,432.25	$440,680.81	$465,113.06
			$16,587.57	$16,587.57	
11/1/2034	4.250%	$431,937.93	$16,587.57	$448,525.49	$465,113.06
			$8,447.20	$8,447.20	
11/1/2035	4.250%	$448,218.67	$8,447.20	$456,665.86	$465,113.06
		$6,000,000.00	$2,372,035.10	$8,372,035.10	$8,372,035.10

1431

APPENDIX 'K'

ANNUAL COST PROJECTION

1431

LINE NO	SEWER DISTRICT NO	NAME	NOTE	EQUAL RATE	RATE TYPE	TYPE	RATE PER $1,000 ASSESSED VALUE	FULL EQUALIZED VALUE	OTHER	ANNUAL CONTRACTEE RATE	QUARTERLY CONTRACTEE RATE	QUARTERLY RATE
214	14	Parkland - Zone A		12.70%	Per Unit	D	N/A	N/A	374.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	374.00	392.70	98.18	$ 93.50
		Parkland - Zone B			Per Unit	D	N/A	N/A	303.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	303.00	318.15	79.54	$ 75.75
215	15	Nob Hill		12.70%	Per Unit	D	N/A	N/A	467.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	467.00	490.35	122.59	$ 116.75
218	18	Hauppauge Industrial		1.30%	Per 1,000 Gal	D	N/A	N/A	16.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	16.50	17.33		
219	19	Haven Hills		0.95%	Per Unit	D	N/A	N/A	225.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	225.00			$ 56.25
220	20	William Floyd		0.95%	Per Unit	D	N/A	N/A	333.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	333.00	349.65	87.41	$ 83.25
221	21	SUNY	(C)	0.95%	% of Use	D	N/A	N/A	N/A			
						M	N/A	N/A	N/A			
						T	N/A	N/A	N/A			
222	22	Hauppauge Municipal	(D)	1.30%	% of Use	D	N/A	N/A	607.00			
						M	N/A	N/A	N/A			
						T	N/A	N/A	607.00			$ 151.75

Suffolk County Sewer District No. 18

Summary of Water Used During [illegible]eriod 1/1/2015 - 12/31/2015

Used For the Calculation of Bills Sent Out in 2016

CR REF NO	SEWER ACCOUNT NUMBER	SCWA ACCOUNT NUMBER	BUSINESS NAME	ADDRESS		ACTUAL WATER	GALLONS BILLED	SEWER SFE	SEWER BILL	IWD SFE	IWD BILL	TOTAL BILL
1	018-002-0100	5000302013	ADVANCED TESTING TECHNOLOGIES	110	RICEFIELD LN	377,366	294,712	295	4,867.50	4	184.00	5,051
2	018-002-0101	5000302294	LNK INTERNATIONAL	100	RICEFIELD LN	1,151,920	888,624	889	14,668.50	11	506.00	15,174
3	018-002-0103	5000301360	US LUGGAGE LLC	400	WIRELESS BLVD	775,452	422,072	423	6,979.50	6	276.00	7,255
4	018-002-0107	5000301351	SPELLMAN HIGH VOLTAGE	475	WIRELESS BLVD	29,920	29,920	30	495.00	1	46.00	541
5	018-002-0108	5000274574	MONITOR ELEVATOR PRODUCTS	125	RICEFIELD LN	32,443	32,443	33	544.50	1	46.00	590
6	181-414-2004	5000301963	UPSKY LONG ISLAND HOTEL	110	MOTOR PKWY	15,820,200	12,886,469	12,887	212,635.50	157	7,222.00	219,857
7	181-440-2114	5000304022	AMERICAN DIAGNOSTIC CORP	55	COMMERCE DR	1,087,592	912,560	913	15,064.50	12	552.00	15,616
8	181-440-2120	5000301932	CLIFFORD JAMES L	115	COMMERCE DR	94,248	94,248	95	1,567.50	2	92.00	1,659
9	181-452-3135	5000301885	NEXGEN REALTY LLC	160	ADAMS AVE	1,682,252	1,534,896	1,535	25,327.50	19	874.00	26,201
10	181-460-2105	5000301973	ISLAND FED CR UNION	120	MOTOR PKWY	952,952	106,052	107	1,765.50	2	92.00	1,857
11	181-460-3209	5000301703	159 ADAMS AVE LLC	159	ADAMS AVE	544,544	340,091	341	5,626.50	5	230.00	5,856
12	181-464-0203	5000301102	100 MOTOR PKWY ASSOC	100	MOTOR PKWY	4,503,708	3,255,296	3,256	53,724.00	40	1,840.00	55,564
13	181-464-0204	5000444007	TEACHERS FEDERAL CREDIT UNION	102	MOTOR PKWY	5,507,524	1,331,524	1,332	21,978.00	17	782.00	22,760
14	181-615-0204	5000301695	LA PETITE ACADEMY	157	ADAMS AVE	392,700	347,072	348	5,742.00	5	230.00	5,972
15	181-710-1109	5000301616	RECHLER EQUITY PARTNERS	80	ARKAY DR	3,442,296	2,235,024	2,236	36,894.00	28	1,288.00	38,182
16	181-710-1111	5000301598	LEE DAN COMM INC	155	ADAMS AVE	295,460	59,210	60	990.00	1	46.00	1,036
17	181-710-1117	5000301609	88 ARKAY DRIVE CORP	88	ARKAY DR	320,892	207,445	208	3,432.00	3	138.00	3,570
18	181-710-1119	5000301553	CUSTOM COMPUTER	70	SUFFOLK CT	968,660	797,867	798	13,167.00	10	460.00	13,627
19	181-710-1120	5000301626	GOOD SAMARITAN HOSPITAL	70	ARKAY DR	1,094,324	920,539	921	15,196.50	12	552.00	15,748
20	181-710-1121	5000301636	60 ARKAY DR REALTY LLC	60	ARKAY DR	1,967,240	1,934,827	1,935	31,927.50	24	1,104.00	33,031
21	181-710-1123	5000301591	CENTRAL STATE IND	89	SUFFOLK CT	645,524	471,739	472	7,788.00	6	276.00	8,064
22	181-710-1133	5000301581	SUFFOLK COURTS ASSOC	25	SUFFOLK CT	446,556	346,075	347	5,725.50	5	230.00	5,955
23	181-710-1191	5000301562	WOLF FAMILY LLC	135	ADAMS AVE	1,801,932	1,541,877	1,542	25,443.00	19	874.00	26,317
24	181-710-1193	5000301572	MALSHA PRODUCTS INC	80	SUFFOLK CT	1,144,440	832,773	833	13,744.50	11	506.00	14,250
25	181-710-2103	5000301953	BALLY REALTY HOLDINGS	65	COMMERCE DR	125,664	125,664	126	2,079.00	2	92.00	2,171
26	181-710-2106	5000301983	INNOVATIVE TILE	130	MOTOR PKWY	433,092	274,267	275	4,537.50	4	184.00	4,721
27	181-710-2108	5000301898	BYSTRONIC INC	185	COMMERCE DR	1,162,392	968,411	969	15,988.50	12	552.00	16,540
28	181-710-2111	5000301850	MULTI MEDIA REALTY LLC	190	ADAMS AVE	229,636	137,632	138	2,277.00	2	92.00	2,369
29	181-710-2113	5000301941	BIO-BOTANICA INC	75	COMMERCE DR	1,651,584	1,404,245	1,405	23,182.50	18	828.00	24,010
30	181-710-2115	5000304031	L3 COMMUNICATIONS CORP	435	MORELAND RD	4,377,296	3,465,733	3,466	57,189.00	43	1,978.00	59,167
31	181-710-2116	5000301870	M FISHER REALTY	180	ADAMS AVE	252,076	130,651	131	2,161.50	2	92.00	2,253
32	181-710-2117	5000301889	SUPERIOR WASHER	170	ADAMS AVE	1,009,800	284,500	285	4,702.50	4	184.00	4,886
33	181-710-2119	5000304012	NATURES RESOURCES	85	COMMERCE DR	2,184,160	1,727,760	1,728	28,512.00	22	1,012.00	29,524

Suffolk County Sewer District No. 18

Summary of Water Used During Period 1/1/2015 - 12/31/2015

Used For the Calculation of Bills Sent Out In 2016

CR REF NO	SEWER ACCOUNT NUMBER	SCWA ACCOUNT NUMBER	BUSINESS NAME	#	ADDRESS	ACTUAL WATER	GALLONS BILLED	SEWER SFE	SEWER BILL	TWO SFE	TWO BILL	TOTAL BILL
34	181-710-2122	5000301922	ARISTA ENTERPRISES	125	COMMERCE DR	572,968	457,776	458	7,557.00	6	276.00	7,833
35	181-710-2126	5000301907	ELKAY REALTY CORP	175	COMMERCE DR	885,632	885,632	886	14,619.00	11	506.00	15,125
36	181-710-2127	5000301993	REXCORP PROPERTY MGT	150	MOTOR PKWY	3,657,720	2,378,640	2,379	39,253.50	29	1,334.00	40,587
37	181-710-2128	5000301915	FOREST LABS INC.	155	COMMERCE DR	1,209,516	1,102,053	1,103	18,199.50	14	644.00	18,843
38	181-710-2130	5000301840	CURRENT RESIDENT	230	ADAMS AVE	0	0	0	0.00	0	0.00	0
39	181-710-2131	5000301859	260 DOUGLAS INC	190	MOTOR PKWY	914,804	575,461	576	9,504.00	8	368.00	9,872
40	181-710-2132	5000302000	COUNTRY LIFE	180	MOTOR PKWY	1,935,076	1,611,691	1,612	26,598.00	20	920.00	27,518
41	181-710-3102	5000301178	QUANTUM INSTRUMENTS	10	COMMERCE DR	555,764	293,216	294	4,851.00	4	184.00	5,035
42	181-710-3105	5000301334	ALADDIN TOY MOTORS	180	COMMERCE DR	58,344	49,867	50	825.00	1	46.00	871
43	181-710-3107	5000301325	WALKER SHORTBREAD	170	COMMERCE DR	400,928	290,224	291	4,801.50	4	184.00	4,985
44	181-710-3110	5000301215	J3 MANUFACTURING PROP	30	COMMERCE DR	318,648	236,368	237	3,910.50	3	138.00	4,048
45	181-710-3113	5000301285	MINI GRAPHICS INC	140	COMMERCE DR	472,736	396,939	397	6,550.50	5	230.00	6,780
46	181-710-3116	5000301248	KGI REALTY LLC	70	COMMERCE DR	1,059,916	722,069	723	11,929.50	9	414.00	12,343
47	181-710-3118	5000301272	LLP REALTY CORP	130	COMMERCE DR	553,520	501,659	502	8,283.00	7	322.00	8,605
48	181-710-3119	5000301299	WOLF FAMILY LLC	150	COMMERCE DR	1,177,352	1,038,224	1,039	17,143.50	13	598.00	17,741
49	181-710-3120	5000301311	WOLF HARRIET	160	COMMERCE DR	1,834,844	1,757,301	1,758	29,007.00	22	1,012.00	30,019
50	181-710-3123	5000301148	FESTO CORP	395	MORELAND RD	1,160,148	400,430	401	6,616.50	5	230.00	6,846
51	181-710-3126	5000301239	CURRENT RESIDENT	60	COMMERCE DR	424,864	343,083	344	5,676.00	5	230.00	5,906
52	181-710-3127	5000301221	40 COMMERCE DR CORP	40	COMMERCE DR	394,196	239,360	240	3,960.00	3	138.00	4,098
53	181-710-3128	5000301230	EDGAR FABRICS INC	50	COMMERCE DR	127,160	90,757	91	1,501.50	2	92.00	1,593
54	181-710-3133	5000301259	CROWN INTERN'L TRADING	120	COMMERCE DR	1,744,336	1,316,480	1,317	21,730.50	17	782.00	22,512
55	181-710-3134	5000301192	SPIEGEL/20 COMMERCE ASSOC	22-24	COMMERCE DR	510,884	510,884	511	8,431.50	7	322.00	8,753
55	181-710-3134	5000301203	20 COMMERCE ASSOC	20	COMMERCE DR	366,520	49,540	50	825.00	1	46.00	871
56	181-710-3137	5000301184	CURRENT RESIDENT	18	COMMERCE DR	578,952	407,909	408	6,732.00	5	230.00	6,962
57	181-710-3202	5000301645	55 ARKAY	55	ARKAY DR	1,098,064	951,456	952	15,708.00	12	552.00	16,260
58	181-710-3210	5000301714	ORBIT INSTRUT CORP	80	CABOT CT	795,872	795,872	796	13,134.00	10	460.00	13,594
59	181-710-3212	5000301725	WILBAR INTERNATIONAL INC	50	CABOT CT	1,179,596	759,968	760	12,540.00	10	460.00	13,000
60	181-710-3213	5000301685	VICON INDUSTRIES	89	ARKAY DR	893,112	688,160	689	11,368.50	9	414.00	11,78
61	181-710-3214	5000301664	ROBERT BUSSE & CO LEASEE	75	ARKAY DR	561,000	561,000	561	9,256.50	7	322.00	9,57
62	181-710-3215	5000301675	NAI LONG ISLAND	77	ARKAY DR	520,608	454,784	455	7,507.50	6	276.00	7,78
63	181-710-3219	5000301736	LAFA REALTY	55	CABOT CT	138,380	95,744	96	1,584.00	2	92.00	1,67
64	181-710-3220	5000301756	89 CABOT LLC	89	CABOT CT	459,272	387,963	388	6,402.00	5	230.00	6,63
65	181-710-3222	5000301745	HAUPP COMP WORK	91	CABOT CT	257,312	144,613	145	2,392.50	2	92.00	2,48

Suffolk County Sewer District No. 18

Summary of Water Used During Period 1/1/2015 - 12/31/2015

Used For the Calculation of Bills Sent Out in 2016

CR REF NO	SEWER ACCOUNT NUMBER	SCWA ACCOUNT NUMBER	BUSINESS NAME		ADDRESS	ACTUAL WATER	GALLONS BILLED	SEWER SQ	SEWER BILL	TWO SQ	TWO BILL	TOTAL BILL
66	181-710-3223	5000301764	PANOR CORP	125	CABOT CT	276,012	77,722	78	1,287.00	1	46.00	1,333
67	181-710-3224	5000301773	IRON MTN INFO MGMT CO	185	ADAMS AVE	436,832	436,832	437	7,210.50	6	276.00	7,486
68	181-710-3225	5000301829	IMRE PINTER	240	MOTOR PKY	2,992	2,992	3	49.50	1	46.00	95
69	181-710-3226	5000300380	EMPIRE STATE RCC	270	MOTOR PKWY	359,788	280,251	281	4,636.50	4	184.00	4,820
70	181-710-3227	5000300390	SCWA	260	MOTOR PKWY	1,291,796	937,875	938	15,477.00	12	552.00	16,029
71	181-710-3300	5000300372	DALE CARNEGIE	290	MOTOR PKWY	635,800	635,800	636	10,494.00	8	368.00	10,862
72	181-712-0026	5000301792	HAUPPAUGE OFFICE CONDOS	200	MOTOR PWKY	166,056	163,563	164	2,706.00	2	92.00	2,798
72	181-712-0026	5000301801	HAUPPAUGE OFFICE CONDOS	200	MOTOR PWKY	771,188	563,493	564	9,306.00	7	322.00	9,628
72	181-712-0026	5000301811	HAUPPAUGE OFFICE CONDOS	200	MOTOR PWKY	1,345,652	764,955	765	12,622.50	10	460.00	13,082
72	181-712-0026	5000301821	HAUPPAUGE OFFICE CONDOS	200	MOTOR PWKY	193,732	190,491	191	3,151.50	3	138.00	3,289
73	182-449-1012	5000300588	WORK COMMUNITY SVCS INC	60	ADAMS AVE	564,470	423,867	424	6,996.00	6	276.00	7,272
74	182-449-3381	5000300703	GWKMAK ASSOCIATES (LNK)	145	RICEFIELD LA	1,950,036	1,729,626	1,730	28,545.00	22	1,012.00	29,557
75	182-464-2201	5000301072	150 OSER AVE LLC (POST OFFICE)	150	OSER AVE	235,620	115,691	116	1,914.00	2	92.00	2,006
76	182-464-2207	5000301058	RECHLER EQUITY PARTNERS	180	OSER AVE	2,134,792	2,081,435	2,082	34,353.00	26	1,196.00	35,549
76	182-464-2706	5000274532	RECHLER EQUITY PARTNERS	85	ADAMS AVE	519,112	425,861	426	7,029.00	6	276.00	7,305
77	182-464-3358	5000302279	REUTERS INFO SVC	88	PARKWAY DR SO	7,723,100	3,783,100	3,784	62,436.00	47	2,162.00	64,598
78	182-464-3370	5000300924	RECHLER EQUITY PARTNERS	375	OSER AVE	164,560	124,667	125	2,062.50	2	92.00	2,154
79	182-540-2705	5000301031	HEARTLAND ASSOCIATES	230	OSER AVE	61,336	61,336	62	1,023.00	1	46.00	1,069
80	182-710-1004	5000303729	MTV NETWORKS INC	35	ADAMS AVE	4,852,276	614,280	615	10,147.50	8	368.00	10,515
81	182-710-1009	5000300564	E P & M ENTERPRISES	5	ADAMS AVE	423,368	256,315	257	4,240.50	4	184.00	4,424
82	182-710-1013	5000300756	TARA TOY COMPANY	40	ADAMS AVE	1,777,248	1,215,749	1,216	20,064.00	15	690.00	20,754
83	182-710-2100	5000300520	JACO, INC	145	OSER AVE	748	748	1	16.50	1	46.00	62
84	182-710-2205	5000301083	CURRENT RESIDENT	160	OSER AVE	5,236	5,236	6	99.00	1	46.00	145
85	182-710-2208	5000301051	AIJIM ASSOC	200	OSER AVE	219,164	188,496	189	3,118.50	3	138.00	3,256
86	182-710-2500	5000301040	CURRAN MFG CORP	210	OSER AVE	529,584	383,973	384	6,336.00	5	230.00	6,566
87	182-710-2603	5000274769	NORTHERN MGT GROUP	205	OSER AVE	50,116	48,869	49	808.50	1	46.00	854
87	182-710-2603	5000274781	NORTHERN MGT GROUP	205	OSER AVE	249,832	245,344	246	4,059.00	3	138.00	4,197
88	182-710-2604	5000300544	REID INTERNATIONAL	195	OSER AVE	86,020	44,880	45	742.50	1	46.00	788
89	182-710-2605	5000300531	RECHLER EQUITY PARTNERS	185	OSER AVE	774,928	676,192	677	11,170.50	9	414.00	11,584
90	182-710-2607	5000274758	CURRENT RESIDENT	215	OSER AVE	11,220	11,220	12	198.00	1	46.00	244
91	182-710-2609	5000274728	DÉCOR MOULDING	125	ADAMS AVE	402,424	33,570	34	561.00	1	46.00	607
92	182-710-2611	5000274740	RECHLER EQUITY PARTNERS	225	OSER AVE	42,636	37,899	38	627.00	1	46.00	673
92	182-710-2611	5000274747	RECHLER EQUITY PARTNERS	225	OSER AVE	104,720	77,792	78	1,287.00	1	46.00	1,333

Suffolk County Sewer District No. 18

Summary of Water Used Durin[illegible] Period 1/1/2015 - 12/31/2015

Used For the Calculation of Bills Sent Out in 2016

CP REF NO.	SEWER ACCOUNT NUMBER	SCWA ACCOUNT NUMBER	BUSINESS NAME		ADDRESS	ACTUAL WATER	GALLONS BILLED	SEWER STEP	SEWER BILL	TWO STEP	TWO BILL	TOTAL BILL
93	182-710-2709	5000300574	FOREST LABS INC.	45	ADAMS AVE	1,412,972	1,383,301	1,384	22,836.00	17	782.00	23,618
94	182-710-2712	5000274541	AMNEAL PHARM OF NY LLC	75	ADAMS AVE	2,894,012	2,282,687	2,283	37,669.50	28	1,288.00	38,957
95	182-710-2713	5000300584	55 ADAMS AVE DEVELOPMENT	55	ADAMS AVE	400,928	128,656	129	2,128.50	2	92.00	2,220
96	182-710-2802	5000300736	TYROLIT COMPANY	50	DAVIDS DR	716,584	621,339	622	10,263.00	8	368.00	10,631
97	182-710-2803	5000300747	GOODLEMAN, STUART (Liquimark)	30	DAVIDS DR	535,568	264,708	265	4,372.50	4	184.00	4,556
98	182-710-2804	5000300770	LONG ISLAND CARES	10	DAVIDS DR	938,740	673,200	674	11,121.00	9	414.00	11,535
98	182-710-2804	5000300777	LONG ISLAND CARES	10	DAVIDS DR	14,212	14,212	15	247.50	1	46.00	293
99	182-710-2805	5000274547	BACTOLAC	20	DAVIDS DR	298,452	298,452	299	4,933.50	4	184.00	5,117
100	182-710-2902	5000274657	JACKNOB CORP	290	OSER AVE	213,180	25,510	26	429.00	1	46.00	475
100	182-710-2902	5000274671	JACKNOB CORP	290	OSER AVE	53,108	53,108	54	891.00	1	46.00	937
101	182-710-2904	5000274607	DAVIDS DRIVE PROPERTIES	35	DAVIDS DR	46,376	42,885	43	709.50	1	46.00	755
102	182-710-2908	5000300649	RECHLER EQUITY PARTNERS	25	DAVIDS DR	1,325,456	1,122,000	1,122	18,513.00	14	644.00	19,157
103	182-710-2910	5000274639	PARK ASSOCIATES	270	OSER AVE	501,160	455,781	456	7,524.00	6	276.00	7,800
104	182-710-2911	5000274682	PARK ASSOCIATES	300	OSER AVE	398,684	300,197	301	4,966.50	4	184.00	5,150
105	182-710-2914	5000274602	YAROUM DAVID	45	DAVIDS DR	157,080	99,733	100	1,650.00	2	92.00	1,742
106	182-710-2918	5000274593	BUSBY METAL INC	55	DAVIDS DR	225,148	199,467	200	3,300.00	3	138.00	3,438
107	182-710-2921	5000274626	HEARTLAND ASSOCIATES	100	ADAMS AVE	1,122,748	811,829	812	13,398.00	10	460.00	13,858
108	182-710-2922	5000274649	COMPUTERSHARE INC	280	OSER AVE	1,384,818	1,258,995	1,259	20,773.50	16	736.00	21,509
109	182-710-3001	5000301021	245 OSER AVE RLTY	245	OSER AVE	402,424	229,387	230	3,795.00	3	138.00	3,933
110	182-710-3004	5000274707	RENT-A-PC	265	OSER AVE	247,588	168,549	169	2,788.50	3	138.00	2,926
111	182-710-3005	5000274717	FGI OSER AVE ASSOC.	255	OSER AVE	247,588	239,360	240	3,960.00	3	138.00	4,098
112	182-710-3006	5000301010	HOCHBERG ROBERT	275	OSER AVE	283,492	222,405	223	3,679.50	3	138.00	3,817
113	182-710-3007	5000274699	SCHNEIDER CORP	285	OSER AVE	560,252	405,915	406	6,699.00	5	230.00	6,929
114	182-710-3008	5000274690	KURRAM LLC	295	OSER AVE	59,092	59,092	60	990.00	1	46.00	1,036
115	182-710-3009	5000300994	ANTON CERRONE ASSOC (ACLD)	305	OSER AVE	392,700	323,136	324	5,346.00	4	184.00	5,530
115	182-710-3009	5000301002	ANTON CERRONE ASSOC (ACLD)	305	OSER AVE	409,156	340,091	341	5,626.50	5	230.00	5,856
116	182-710-3314	5000300984	CHANDER KOCHHAR	315	OSER AVE	631,312	473,733	474	7,821.00	6	276.00	8,097
117	182-710-3322	5000300618	MITEQ INC	330	OSER AVE	908,072	618,347	619	10,213.50	8	368.00	10,581
117	182-710-3322	5000300629	MITEQ INC	330	OSER AVE	1,801,184	1,211,760	1,212	19,998.00	15	690.00	20,688
118	182-710-3323	5000300835	MITEQ INC	380	OSER AVE	954,448	730,048	731	12,061.50	9	414.00	12,475
119	182-710-3326	5000300940	BROADLINE ELECT DIS	355	OSER AVE	124,916	84,773	85	1,402.50	2	92.00	1,49
120	182-710-3329	5000300797	MITEQ INC	320	OSER AVE	2,534,224	2,109,360	2,110	34,815.00	26	1,196.00	36,01
121	182-710-3330	5000300974	SANTINELLI INTERNATIONAL	325	OSER AVE	422,620	318,149	319	5,263.50	4	184.00	5,44

Suffolk County Sewer District No. 18

Summary of Water Used During Period 1/1/2015 - 12/31/2015

Used For the Calculation of Bills Sent Out in 2016

CR REF NO	SEWER ACCOUNT NUMBER	SCWA ACCOUNT NUMBER	BUSINESS NAME		ADDRESS	ACTUAL WATER	GALLONS BILLED	SEWER SFU	SEWER BILL	IWD SFU	IWD BILL	TOTAL BILL
122	182-710-3331	5000300951	EDK HOLDINGS LLC	345	OSER AVE	397,188	281,248	282	4,653.00	4	184.00	4,837
123	182-710-3332	5000300963	OAB ASSOCIATES	335	OSER AVE	74,052	38,896	39	643.50	1	46.00	689
124	182-710-3336	5000300789	UNIVERSAL SECURITY SYSTEMS	310	OSER AVE	244,596	204,453	205	3,382.50	3	138.00	3,520
125	182-710-3339	5000300912	385 OSER AVE ASSOC	385	OSER AVE	433,840	342,085	343	5,659.50	5	230.00	5,889
126	182-710-3342	5000300659	MITEQ INC	100	DAVIDS DR	2,293,368	2,005,637	2,006	33,099.00	25	1,150.00	34,249
127	182-710-3344	5000300845	HENRY & HENRY REALTY LLC	390	OSER AVE	552,772	552,772	553	9,124.50	7	322.00	9,446
127	182-710-3344	5000300855	HENRY & HENRY REALTY LLC	390	OSER AVE	17,204	16,955	17	280.50	1	46.00	326
128	182-710-3346	5000300693	FARMIR REALTY INC	155	RICEFIELD LA	227,392	130,651	131	2,161.50	2	92.00	2,253
129	182-710-3351	5000300608	AMERICAN CANCER SOC	75	DAVIDS DR	264,792	162,565	163	2,689.50	2	92.00	2,781
130	182-710-3352	5000300598	HINDUSTAN INC.	65	DAVIDS DR	231,880	134,640	135	2,227.50	2	92.00	2,319
131	182-710-3356	5000300680	MARLMAR ASSOC	80	DAVIDS DR	397,936	294,213	295	4,867.50	4	184.00	5,051
132	182-710-3367	5000300825	HEARTLAND ASSOCIATES	370	OSER AVE	359,040	289,227	290	4,785.00	4	184.00	4,969
133	182-710-3368	5000300807	RECHLER EQUITY PARTNERS	360	OSER AVE	502,656	433,840	434	7,161.00	6	276.00	7,437
134	182-710-3369	5000300933	HEARTLAND ASSOCIATES	365	OSER AVE	201,960	140,624	141	2,326.50	2	92.00	2,418
135	182-710-3375	5000300858	RECHLER EQUITY PARTNERS	400	OSER AVE	2,929,916	2,542,203	2,543	41,959.50	31	1,426.00	43,385
136	182-710-3376	5000300884	HEARTLAND ASSOCIATES	425	OSER AVE	875,160	681,179	682	11,253.00	9	414.00	11,667
137	182-710-3377	5000300891	HEARTLAND ASSOCIATES	415	OSER AVE	1,509,464	1,203,781	1,204	19,866.00	15	690.00	20,556
138	182-710-3378	5000300714	CASTELLA IMPORTS	60	DAVIDS DR	150,348	150,348	151	2,491.50	2	92.00	2,583
138	182-710-3378	5000300727	CASTELLA IMPORTS	60	DAVIDS DR	4,485,756	410,625	411	6,781.50	5	230.00	7,011
139	182-710-3379	5000300665	REUTERS AMERICA	90	DAVIDS DR	3,179,748	458,748	459	7,573.50	6	276.00	7,849
140	182-710-3380	5000300902	RECHLER EQUITY PARTNERS	395	OSER AVE	1,196,800	627,323	628	10,362.00	8	368.00	10,730
141	182-830-2920	5000300675	SUFFOLK REGIONAL OTB	5	DAVIDS DR	518,364	344,080	345	5,692.50	5	230.00	5,922
142	182-850-1008	5000300555	HOME BOX OFFICE	300	NEW HIGHWAY	5,381,112	4,051,168	4,052	66,858.00	50	2,300.00	69,158
			TOTALS			160,729,921	108,877,115	108,947	1,797,625.50	1,399	64,354.00	1,861,979

Sewer Rate	16.50
IWD Rate	46.00

SD18 Mode	5,051
MEDIAN	6,599
AVG	24,054

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Cost and Flow
2016 – 2017

	2016 Annual Cost	2016 Flow Rate (gallons per day)	Projected 2017 Annual Cost	2016-2017 Increase (1)
Mode	$5,052	806	$5,204	$152
Median	$6,599	1,063	$6,797	$198
Average	$24,055	3,847	$27,777	$3,722

(1) Represents 3% per year

bw2-2-16 SD #18 (CP 8126) Cost and Flow chart

1431

Annual Cost Projection

Year	O&M (1) $Million	Debt (2) $Million	Debt (3) $Million	Total $Million	Stabilized Rate$/1,000 gal	Project Flow mgd	Unstabilized Rate$/1,000 gal
2016	$.650	5.210	—	5.860	16.50	.300	53.52
2017	$.745	5.642	—	6.387	17.00	.750	22.33
2018	$1.430	5.606	.332	7.368	17.51	.900	22.42
2019 (4)	$1.660	5.566	.465	7.691	18.04	1.200	17.56
2020	$2.080	5.534	.465	8.079	18.58	1.400	15.81
2021	$2.380	5.513	.465	8.358	19.14	1.650	13.88

(1) Appendix 'I'
(2) Appendix 'J', annual debt service
(3) $6,000,000, current request
(4) Maximum Capital Debt
(5) Anticipated Stabilized Rate in 2030 is $24.96

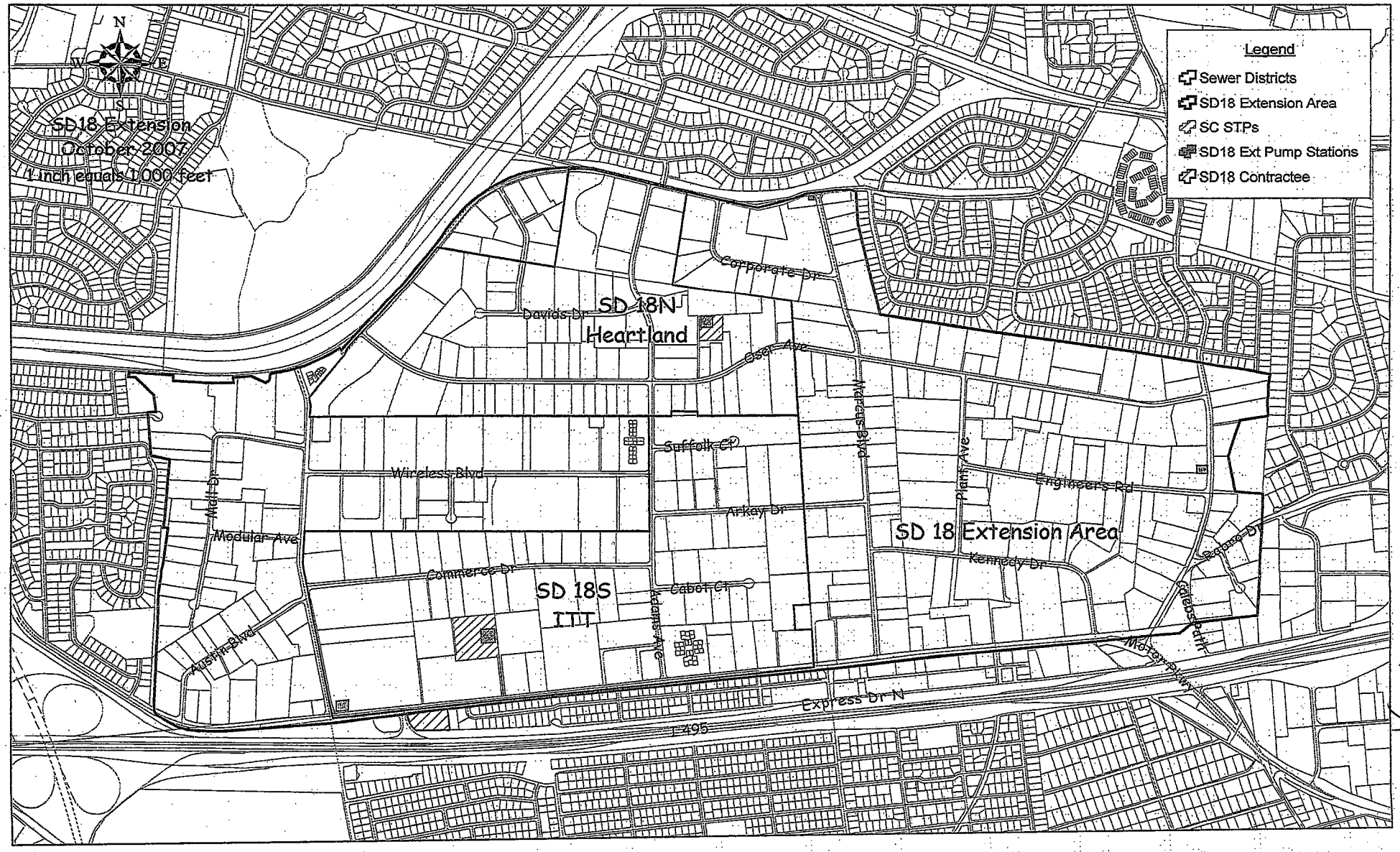
1431

FIGURE 1

DISTRICT BOUNDARY AS EXTENDED

AND

PUMP STATION LOCATION



N
W
E
S
SD18 Extension
October 2007
1 inch equals 1,000 feet
Legend
Sewer Districts
SD18 Extension Area
SC STPs
SD18 Ext Pump Stations
SD18 Contractee
SD 18N
Heartland
Davids Dr
Corporate Dr
Oser Ave
Marcus Blvd
Suffolk Ct
Wireless Blvd
Mall Dr
Modular Ave
Arkay Dr
Plant Ave
Engineers Rd
SD 18 Extension Area
Kennedy Dr
Commerce Dr
SD 18S
ITT
Cabot Ct
Adams Ave
Austin Blvd
Express Dr N
I-495
Motor Pkwy

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X Local Law 1431 Charter Law _____

2. **Title of Proposed Legislation**

A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126).

3. **Purpose of Proposed Legislation**

To make certain findings and determinations for the improvement and expansion of the wastewater treatment facility and district sewers and pumping stations.

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

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

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

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

The $6.0 million project will be funded by the district residents using serial bonds, stabilized by the ASRF.

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

Rates are stabilized by the ASRF, therefore, a 3% increase per year resulting in the typical property increase being $152 per year.

8. **Proposed Source of Funding**

Serial Bonds

9. **Timing of Impact**

2015-2034 (See No. 7)

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Ben Wright	4/13/16

SCIN FORM 175B (10/95)

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FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1431

	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

1431

TITLE OF BILL – Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #18 – Hauppauge Industrial. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $152 per year per typical property.

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COUNTY OF SUFFOLK

1431

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 Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)**

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 18-Hauppauge Industrial CP 8126 (Improvements and Expansion) 4-13-16 and backup filed as Backup-DPW SD 18-Hauppauge Industrial CP 8126 Improvements and Expansion) 4-13-16 for the findings resolution of the improvement and expansion of Sewer District No. 18 – Hauppauge Industrial. The project is to provide funds for improvements and expansion of the wastewater treatment facility and district. The wastewater treatment plant construction project is complete and sewers and pumping stations require an additional $6,000,000 using serial bonds. The total cost associated with the project is approximately $88.7 million.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the 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

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SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

1432

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, Improvements to the sewer system for Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 230-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden is $1.75 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 11 – Selden, the annual 3% ASRF increase will result in an increase of approximately $13.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 230-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 11 – Selden to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st **RESOLVED,** by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden shall be set at a maximum of $1.75 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 11 – Selden is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.75 million on the increases and improvements to Suffolk County Sewer District No. 11 – Selden as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 11 – Selden, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 11 – Selden are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes

a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED,** that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit ‘A’

COUNTY OF SUFFOLK

1432

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

February 26, 2016

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 11 – Selden (CP 8117)**

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The Adopted Capital Program & Budget contains sewer district serial bonds in 2016. This report will address the impact of the project. The cost of this project is $1.75 million when amortized, will exceed the 3% stabilized cap, however, there is no fiscal impact due to the stabilization of rates by the ASRF. The project involves the repair and/or replacement of the sewerage system including engineering and sanitary sewers in Sewer District No. 11.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 631-852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 11

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Jon Schneider, Deputy County Executive
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Patricia Rouse, Esq., Assistant County Attorney
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
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SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

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COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS

Report and Recommendations for the Proposed Improvements to the Facilities of

SUFFOLK COUNTY

SEWER DISTRICT NO. 11 - SELDEN

(CP 8117)

GILBERT ANDERSON, P.E.
COMMISSIONER

FEBRUARY 2016

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General Description

Suffolk County Sewer District No. 11 - Selden is located in the unincorporated hamlets of North Selden, Coram, Terryville, and Mount Sinai in the Town of Brookhaven, County of Suffolk, New York. The district covers an area of approximately ten square miles and lies in the center of the Town. Exhibit 'A' depicts the district boundaries.

Historical Background

Pursuant to Section 270 of Article 5A of the County Law, Suffolk County Sewer District No. 11 - Selden was established by Suffolk County Legislative Resolution No. 1029-1977 effective November 17, 1977. After receiving the approvals from all the necessary governmental agencies, the sewage treatment plant and collection system which had been owned by a transportation corporation known as Selden Sanitary Corp. was acquired by the District on January 16, 1978.

The original treatment plant was built to treat sewage flows from 1,200 homes with a design average daily flow of 360,000 gallons per day. Four expansions have taken place in 1972, 1973, 1992, and 2005. The plant's capacity has been increased to 2.36 mgd with tertiary treatment available to meet groundwater standards in 2005.

Technical Considerations

The existing sewage conveyance system includes approximately 20 miles of gravity sewers and 23 pumping stations with force mains. The sewers range in size from 8" to 18" in diameter. The force mains are 4" to 12" in diameter. The pumping stations range in capacity from 100 gallons per minute to 1,500 gallons per minute. The majority of this system was installed 30 to 40 years ago with some of the material being asbestos cement which is more subject to deterioration than the newer materials. This project is to rehabilitate and replace portions of the gravity and force main piping that has experienced problems in the past and has led to emergency response and overtime costs. The project will have funding available in 2016. Engineering assistance is necessary for a portion of the work with a combination of bid projects with contractor assistance and in-house construction will take place.

Environmental Approval

A presentation was made to Suffolk County Council on Environmental Quality to describe the proactive approach taken to improve the conveyance system. A determination was made that the project was a Type II and a resolution was adopted by the County Legislature as lead agency and is attached as Exhibit 'B'.

Improvement Costs

The Adopted Capital Program and Budget has $1.75 million identified in 2016. This level of funding is anticipated to address the problems that are currently identified. Extending the useful life of the deteriorated portions of the sewage conveyance system will reduce the potential for an emergency response which often occurs in non-working hours and, therefore, on an overtime basis. A planned and proactive approach is more efficient in resolving the problem. Exhibit 'C' includes a project schedule.

Proposed Financial Plan

The district is ad valorem and has two zones of assessment. Additionally, it has a small portion of land which is tax exempt and, therefore, pays only for capital costs. The new capital improvements will affect all the lands assessed for capital costs and, therefore, the new bond issue will be paid by all lands in the district on a pro-rata basis according to the ad valorem assessments along with those connections that are outside the boundaries and under contract with the County.

The Adopted Capital Program and Budget includes $1,750,000 in 2016. A comparison of the Assessment Stabilization Reserve Fund to amortization of sewer district serial bonds is made. The actual increase in annual sewer charge will be the ASRF - 3%. In order to establish what the cost is to the district, the debt service schedule for the appropriation was evaluated. The scheduling of the project indicates that the year following the appropriation would be the year where the first payment will be paid assuming the level debt concept continues. Following this sequence for the appropriation, the maximum amount in any one year is level and during 2018 is $135,658. In evaluating the impact of this rate, two factors are important, that being the use of the Assessment Stabilization Reserve Fund that increases the rate by 3% per year regardless of any project that is initiated. The second element is a comparison to the mode assessed value within the district along with the total district assessed valuation. Likewise, the maximum repayment with an unsubsidized concept can be compared to these values.

As indicated above, a proactive approach will reduce overtime costs. Aside from this factor, there is no other impact on the operating budget and, therefore, it is assumed not to change because of the project.

The financing currently utilized for the County sewer district capital projects is approximately 4% over 18 years. It is assumed that this financing concept will be utilized. As can be seen in Exhibit 'D'

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the Financial Evaluation, the typical property is paying approximately $424 per year during 2016 and with a 3% increase per year the 2017 rate would be nearly $437 per year. If no subsidy was available, the current cost of $424 would increase to $448 during 2017. The conclusion is that regardless of any concept used, the current law stipulates that a 3% increase per year would be applied to the district and, therefore, the rate will increase by that amount reaching nearly $437 during 2017.

Conclusions and Recommendations

As has been indicated above, the District's sewage conveyance facilities are in need of the recommended improvements. The current condition is inefficient due to the need for an emergency response to failure and the use of overtime labor or contractor service at a premium cost. Implementation of the project will reduce the cost of emergency response to failure. The rate, however, will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner of Public Works
and Administrative Head of
Suffolk County Sewer District
No. 11 - Selden

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Exhibit 'A'

Sewer District No. 11 - Selden

District Boundary

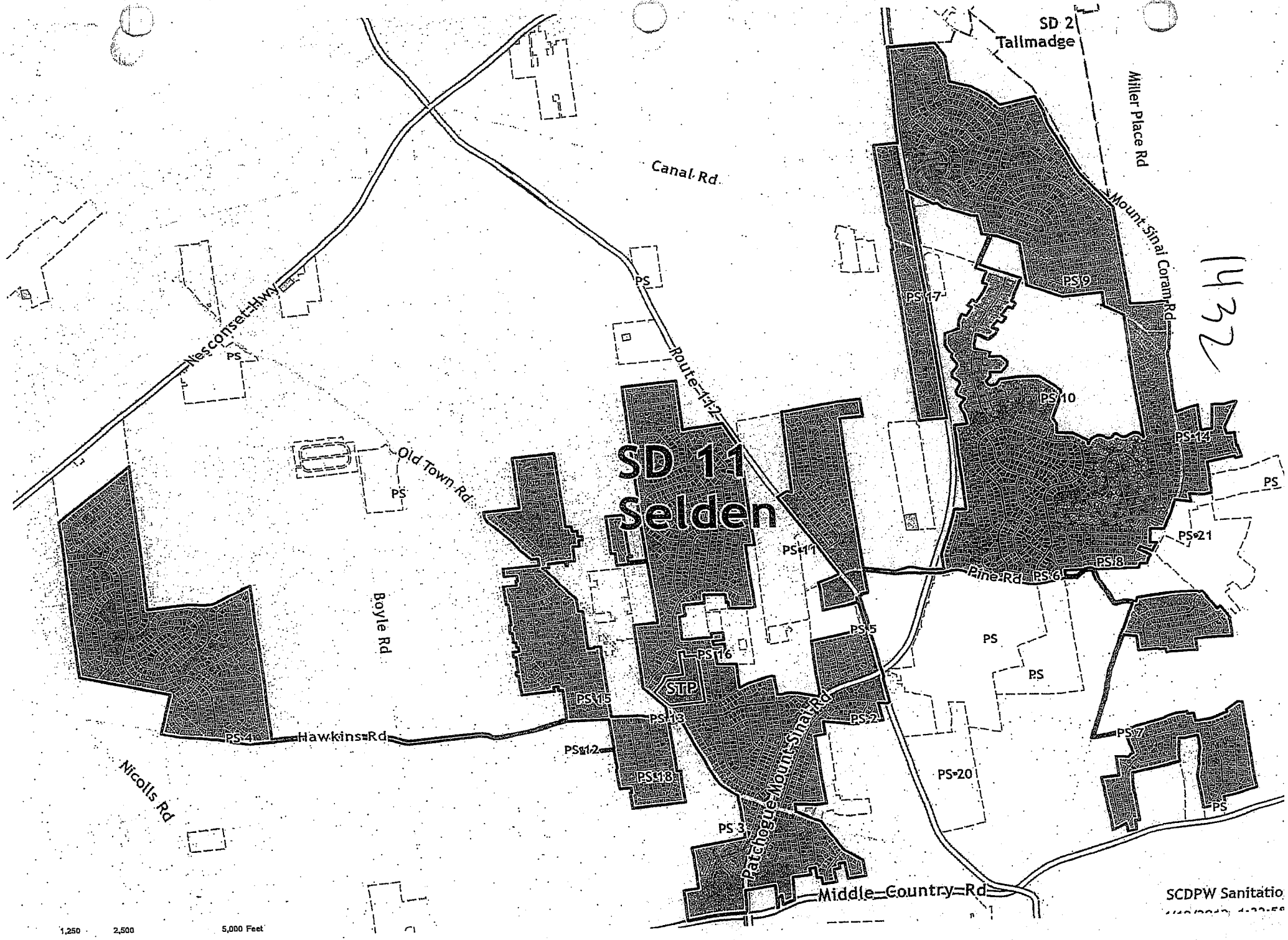
SD 11
Selden
SD 2
Tallmadge
Canal Rd
Nesconset Hwy
Route 112
Old Town Rd
Boyle Rd
Hawkins Rd
Nicolls Rd
Pine Rd
Patchogue Mount Sinai Rd
Mount Sinai Coram Rd
Miller Place Rd
Middle Country Rd
STP
PS
PS 1
PS 2
PS 3
PS 4
PS 5
PS 6
PS 7
PS 8
PS 9
PS 10
PS 11
PS 12
PS 13
PS 14
PS 15
PS 16
PS 17
PS 18
PS 20
PS 21
1,250
2,500
5,000 Feet
SCDPW Sanitatio

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Exhibit 'B'

SEQRA

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Intro. Res. No. 1607-2012
Introduced by Presiding Officer

Laid on Table 6/5/2012

RESOLUTION NO. -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 11 - SELDEN (CP 8117), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

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Exhibit 'C'

Project Schedule

Sewer District No. 11 - Selden

CP 8117 - Sewers

Time

Tasks	2015								2016												2017												2018					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																						
A. Final Design In-Progress																																						
B. Final Design Complete																																						
C. Financial Approval on Final Design																																						
II. Construction Phase																																						
A. Advertise & Construction Period																																						

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Exhibit 'D'

Financial Evaluation

SEWER DISTRICT RATES - 2016 ADOPTED

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FUND NO	SEWER DISTRICT NO	NAME	Note	EQUAL RATE	RATE TYPE	TYPE	RATE PER $1,000 ASSESSED VALUE	FULL EQUALIZED VALUE	OTHER	ANNUAL CONTRACTEE RATE	QUARTERLY CONTRACTEE RATE	QUARTERLY RATE
207	7	Medford		0.95%	Per 1000	D	218.3990	2.0748	N/A			
						M	0.0000	0.0000	N/A			
						T	**218.3990**	**2.0748**	N/A	229.32	5.73	
										PER 1000	PER 100	
208	8	Strathmore Ridge		0.95%	Per 1000	D	782.3520	7.4323	N/A			
						M	0.0000	0.0000	N/A			
						T	**782.3520**	**7.4323**	N/A			
209	9	College Park		0.95%	Per 1000	D	176.9727	1.6812	N/A			
						M	0.0000	0.0000	N/A			
						T	**176.9727**	**1.6812**	N/A	185.82	4.65	
										PER 1000	PER 100	
210	10	Stony Brook		0.95%	Per 1000	D	184.5121	1.7529	N/A			
						M	0.0000	0.0000	N/A			
						T	**184.5121**	**1.7529**	N/A			
		Stony Brook (Constr. only)			Per 1000	D	0.0000	0.0000	N/A			
						M	0.0000	0.0000	N/A			
						T	**0.0000**	**0.0000**	N/A			
211	11	Selden (Zone A)		0.95%	Per 1000	D	157.0209	1.4917	N/A			
						M	0.0000	0.0000	N/A			
						T	**157.0209**	**1.4917**	N/A	164.87	4.12	
										PER 1000	PER 100	
		Selden (Zone B)			Per 1000	D	157.0209	1.4917	N/A			
						M	0.0000	0.0000	N/A			
						T	**157.0209**	**1.4917**	N/A	164.87	4.12	
										PER 1000	PER 100	
		Selden (Constr. only)			Per 1000	D	0.0000	0.0000	N/A			
						M	0.0000	0.0000	N/A			
						T	**0.0000**	**0.0000**	N/A			
212	12	Birchwood/Holbrook		0.95%	Per 1000	D	90.8751	0.8633	N/A			
						M	0.0000	0.0000	N/A			
						T	**90.8751**	**0.8633**	N/A	95.42	2.39	
										PER 1000	PER 100	
213	13	Windwatch	(B)	12.70%	% of Use	D	N/A	N/A	N/A			
						M	N/A	N/A	N/A			
						T	N/A	N/A	**611.00**	642.00	160.50	$ 152.75

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210 - One Family Year-Round Residence	2625
210 - One Family Year-Round Residence	2240
210 - One Family Year-Round Residence	2625
210 - One Family Year-Round Residence	2750
210 - One Family Year-Round Residence	2987
210 - One Family Year-Round Residence	2885
210 - One Family Year-Round Residence	2140
210 - One Family Year-Round Residence	2240
210 - One Family Year-Round Residence	2525
210 - One Family Year-Round Residence	3100
210 - One Family Year-Round Residence	2075
210 - One Family Year-Round Residence	2625
210 - One Family Year-Round Residence	2450
210 - One Family Year-Round Residence	3360
210 - One Family Year-Round Residence	2200
210 - One Family Year-Round Residence	2700
210 - One Family Year-Round Residence	2780
210 - One Family Year-Round Residence	2300
210 - One Family Year-Round Residence	2100
210 - One Family Year-Round Residence	2825
210 - One Family Year-Round Residence	3200
210 - One Family Year-Round Residence	2500
210 - One Family Year-Round Residence	2480
210 - One Family Year-Round Residence	2050
210 - One Family Year-Round Residence	2450
210 - One Family Year-Round Residence	2960
210 - One Family Year-Round Residence	2900
210 - One Family Year-Round Residence	2120
210 - One Family Year-Round Residence	2400
210 - One Family Year-Round Residence	2360
210 - One Family Year-Round Residence	2225
210 - One Family Year-Round Residence	2480
210 - One Family Year-Round Residence	2968
210 - One Family Year-Round Residence	1700
210 - One Family Year-Round Residence	2960
SD11 MODE	2700

Suffolk County

SD# 11 Selden
CP 8117

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Term of Bonds: 18
Amount to Bond: $1,750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2017					
11/1/2018	3.000%	$69,696.44	$65,961.54	$135,657.98	$135,657.98
			$31,667.26	$31,667.26	
11/1/2019	3.000%	$72,323.46	$31,667.26	$103,990.72	$135,657.98
			$30,304.24	$30,304.24	
11/1/2020	3.000%	$75,049.50	$30,304.24	$105,353.74	$135,657.98
			$28,889.85	$28,889.85	
11/1/2021	4.000%	$77,878.28	$28,889.85	$106,768.13	$135,657.98
			$27,422.14	$27,422.14	
11/1/2022	4.000%	$80,813.70	$27,422.14	$108,235.84	$135,657.98
			$25,899.11	$25,899.11	
11/1/2023	4.000%	$83,859.75	$25,899.11	$109,758.86	$135,657.98
			$24,318.68	$24,318.68	
11/1/2024	4.000%	$87,020.62	$24,318.68	$111,339.30	$135,657.98
			$22,678.67	$22,678.67	
11/1/2025	4.000%	$90,300.63	$22,678.67	$112,979.30	$135,657.98
			$20,976.86	$20,976.86	
11/1/2026	4.000%	$93,704.27	$20,976.86	$114,681.12	$135,657.98
			$19,210.89	$19,210.89	
11/1/2027	4.000%	$97,236.20	$19,210.89	$116,447.09	$135,657.98
			$17,378.36	$17,378.36	
11/1/2028	4.000%	$100,901.25	$17,378.36	$118,279.61	$135,657.98
			$15,476.76	$15,476.76	
11/1/2029	4.000%	$104,704.45	$15,476.76	$120,181.21	$135,657.98
			$13,503.49	$13,503.49	
11/1/2030	4.000%	$108,651.01	$13,503.49	$122,154.49	$135,657.98
			$11,455.83	$11,455.83	
11/1/2031	4.125%	$112,746.31	$11,455.83	$124,202.14	$135,657.98
			$9,331.00	$9,331.00	
11/1/2032	4.125%	$116,995.98	$9,331.00	$126,326.98	$135,657.98
			$7,126.07	$7,126.07	
11/1/2033	4.125%	$121,405.83	$7,126.07	$128,531.90	$135,657.98
			$4,838.04	$4,838.04	
11/1/2034	4.250%	$125,981.90	$4,838.04	$130,819.94	$135,657.98
			$2,463.77	$2,463.77	
11/1/2035	4.250%	$130,730.44	$2,463.77	$133,194.21	$135,657.98
		$1,750,000.00	$691,843.57	$2,441,843.57	$2,441,843.57

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law 1432 Charter Law _____

2. Title of Proposed Legislation

A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 11 – Selden (CP 8117).

3. Purpose of Proposed Legislation

To make certain findings and determinations for the improvements to the sewer system SCSD No. 11 – Selden.

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

$1.75 million will be financed using sewer district serial bonds.

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

8. Proposed Source of Funding Serial bonds and ASRF.

9. Timing of Impact

2017 -2036

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright 4/25/16	4/13/16

SCIN FORM 175B (10/95)

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FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 11 – Selden (CP 8117).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #11 – Selden. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are financed by the use of sewer district serial bonds, as supported by the ASRF.

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COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 11 – Selden (CP 8117)**

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8117 - SD 11 – Selden Improvements 4-13-16 and backup filed as Backup-DPW CP 8117 - SD 11 – Selden Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 11 – Selden. The improvement project includes improvements to the sewer system. The total cost associated with the project is $1.75 million which uses sewer district serial bonds.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the 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
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Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 231-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford is $250,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 7 – Medford, the annual 3% ASRF increase will result in an increase of approximately $17.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 231-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 7 – Medford to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st **RESOLVED,** by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be set at a maximum of $250,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 7 – Medford is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $250,000 on the increases and improvements to Suffolk County Sewer District No. 7 – Medford as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 7 – Medford, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 7 – Medford are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes

a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED,** that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1433

Exhibit 'A'

1433

County of Suffolk

Department of Public Works

Suffolk County Sewer Agency

Report, Map, and Recommendations for

Proposed Rehabilitation and Improvement

of

SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD

SEWER SYSTEM IMPROVEMENTS

CP 8150

FEBRUARY 2016

1433

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Appendix 'B' – 2016 Rate/Property Mode/Debt Schedule
Appendix 'C' – Improvement Financial Plan
Appendix 'D' – CP 8150 Improvement Timeline

Attachment 1 – S.C.S.D. 7 Boundary Map

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Introduction

Suffolk County Sewer District No. 7 (S.C.S.D. 7) – Medford is located in the Hamlet of Medford which is in the southwesterly quadrant of the Town of Brookhaven in Suffolk County, New York. This report includes a summary of the district formation and its intent is to provide recommendations on the necessary improvements to the sewer system of the district that serves the two service areas of S.C.S.D. 7. The district serves the properties within the district boundaries and also the contractees to the district. Contractees are those property owners who are outside the district boundary but have a contract with the Suffolk County Sewer Agency to have their waste treated at the County WWTP and are billed separately and not through town tax bills.

Formation of Sewer District

Suffolk County Sewer District No. 7 (S.C.S.D. 7) – Medford was established by Suffolk County Legislative Resolution No. 471-1977 effective May 25, 1977 pursuant to Section 270 of the County Law. The New York State Department of Audit and Control gave its approval for Suffolk County to acquire two separate and privately owned sewage treatment plants and collection systems from Levitt House, Inc. and Sid Farber and the combination became Suffolk County Sewer District No. 7 – Medford on July 1, 1977. The reason there are (2) treatment plants in one district is due to the fact that the two developers could not reach an amicable agreement to utilize one facility. The two plants are known as, "Woodside Plant" and "Twelve Pines Plant".

Extension of Sewer District – Extension No. 1

In June 1982, acting in his capacity of Administrative Head of S.C.S.D. 7, the Commissioner of Suffolk County Dept. of Public Works submitted a report, map, and recommendations for a proposed extension of the sewer district to the Suffolk County Legislature. Resolution No. 107 – 1985 adopting an order establishing Extension No. 1 in S.C.S.D. 7 was passed by the Suffolk County Legislature on February 26, 1985 and approved by the County Executive on February 27, 1985. Following this extension, the district encompassed approximately 1,435 acres of single and multi-family zoned properties and a small industrial parcel.

Extension of Sewer District – Extension No. 2

This extension included 262 single family homes slated to be connected to the Woodside Plant and no new connections to the Twelve Pines Plant. This extension added approximately 98 acres of single family homes. All of Extension No. 2 was contiguous to the pre-existing district. This extension was created pursuant to Section 270 of County Law. Under this extension, the resulting increased flow did not affect the operating capacity of the plant and, therefore, the NYSDEC permits did not change. The collection system associated with this extension was constructed by the developer and dedicated to the district free of liens and at no cost to S.C.S.D. 7. It did not require any capital improvements to be paid by either the original district or the Extension No. 1 and no capital costs were incurred.

Future capital costs for upgrades, replacement and reconstruction, not provided for otherwise, would be assessed and levied on an ad valorem basis against all taxable real property within the district, as extended.

Sewer System Improvements

The existing sewage conveyance system includes approximately 30 miles of gravity sewers and 5 pumping stations with force mains. The sewers range in size from 8" to 12" in diameter. The force mains are 4" to 10" in diameter. The pumping stations range in capacity from 35 gallons per minute to 125 gallons per minute. The majority of this system was installed 30 to 40 years ago with some of the material being asbestos cement which is more subject to deterioration than the newer materials. This project is to rehabilitate and replace portions of the gravity and force main piping that has experienced problems in the past and has led to emergency response and overtime costs. Engineering assistance is not necessary, however, a combination of bid projects with contractor assistance and in-house construction will take place.

Environmental Approval

A presentation was made to Suffolk County Council on Environmental Quality to describe the proactive approach taken to improve the conveyance system. A determination was made that the project was a Type II and a resolution (Resolution No. 510-2012) was adopted by the County Legislature as lead agency and is attached as Exhibit 'A'.

District Population

The total number of properties currently in the district is 2,648 with
Tax exempt properties = 174
Taxable = 2,474

The total 2,648 in district properties are broken into 3 categories:
Residential total = 2,441
Commercial total = 12
Residential & commercial that were not counted for connection information = 195

There are 36 contractees to the district,
Residential contractees = 17
Commercial contractees = 19

Total (in district 2,648) + (contractees 17 + 19) = 2,684

Map of District

A map showing the current District is attached to this report. Refer to Attachment No. 1.

Cost and Payment for Recommendations

The estimated construction cost for the upgrade described above is $250,000. The 2016 rate, typical property mode and level debt are included in Appendix 'B'. Once funds are appropriated, all existing parcels will bear the Capital repayment and operation and maintenance expenses.

Appendix 'C' includes the improvement financial plan. The evaluation that took place includes the impact of the project if conventional financing using sewer district serial bonds that is contained in the adopted capital program and budget took place as compared to the stabilization of the sewer district rates by the Assessment Stabilization Reserve Fund. The evaluation indicates that financing with a level debt over 18 years utilizing sewer district serial bonds would increase the typical property annual fee by nearly $6.79. The use of the ASRF however, caps the annual increase to 3%. The use of the ASRF will stabilize rates and there will be no fiscal impact due to this project. Appendix 'C' indicates that the 2016 sewer charge is $568 and, therefore, a 3% increase is approximately $17.00 year in 2017.

Staffing

Currently for the operation of both WWTPs in S.C.S.D. 7, there is one licensed operator who splits his time between the two plants and one operator helper at each plant. This is a total of 3 persons total working a day shift at both plants. No change is anticipated.

Proposed Financial Plan & Cost to Users

1) Existing and Proposed User Charges

The existing users are being charged based upon the value of the typical property in the district. The existing district is billed based on assessed value during 2016. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by at least 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical parcels bill being approximately $568 during 2016. The cost to the typical parcel is reached by determining the mode annual parcel cost when each individual parcel cost is listed and the most frequent value is determined. Appendix 'B' includes a level debt service schedule, the 2016 rate and the typical property value for the financing conditions. 2017 would have a rate of 224.95 per $1,000 of AV based on an annual 3% increase in the 2016 rate. This 3% increase is based on the use of the ASRF and results in an increase of the typical property of $17.04. In this case, the ASRF increase of 3% per year exceeds the cost of repayment of the project, however, even without the project there is a 3% impact resulting in the conclusion that the project has no fiscal impact. The project schedule (Appendix 'D') provides that construction will be initiated during 2017 and all parcels in the existing district will continue to pay on an AV basis.

2) Annual Operation and Maintenance Costs and Charges

No increase to Operating and Maintenance costs due to the proposed improvements is anticipated.

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Conclusions and Recommendations

As has been indicated above, the District's sewage conveyance facilities are in need of the recommended improvements. The current condition is inefficient due to the need for an emergency response to failure and the use of overtime labor or contractor service at a premium cost. Implementation of the project will reduce the cost of emergency response to failure. The rate, however, will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate and, therefore, the project has no fiscal impact.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner of Public Works
and Administrative Head of
Suffolk County Sewer District
No. 7 – Medford

H:\SANITATION\Sewer-districts\sd07 - Medford\CP 8150 2016\ga-bw2-26-16 sd7 R&R for Propsd Rehab & Improv to CP 8150-Medford.doc

1433

Appendix 'A'

SEQRA

1433

Intro. Res. No. 1605-2012
Introduced by Presiding Officer

Laid on Table 6/5/2012

RESOLUTION NO. 510 -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 7 - MEDFORD (CP 8150), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 7 – Medford (CP 8150), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 7 – Medford (CP 8150), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

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

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

DATED: JUN 19 2012

APPROVED BY:

County Executive of Suffolk County

Date: 6-28-2012

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SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY

This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 19, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

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Appendix 'B'

2016 Rate/Property Mode/Debt Schedule

CP 8150

SEWER DISTRICT RATES - 2016 ADOPTED

1433

FUND NO	SEWER DISTRICT NO	NAME	NOTE	EQUAL RATE	RATE TYPE	TYPE	RATE PER $1000 ASSESSED VALUE	FULL EQUALIZED VALUE	OTHER	ANNUAL CONTRACTEE RATE	QUARTERLY CONTRACTEE RATE	QUARTERLY RATE
207	7	Medford		0.95%	Per 1000	D	218.3990	2.0748	N/A			
						M	0.0000	0.0000	N/A			
						T	**218.3990**	**2.0748**	N/A	229.32	5.73	
										PER 1000	PER 100	
208	8	Strathmore Ridge		0.95%	Per 1000	D	782.3520	7.4323	N/A			
						M	0.0000	0.0000	N/A			
						T	**782.3520**	**7.4323**	N/A			
209	9	College Park		0.95%	Per 1000	D	176.9727	1.6812	N/A			
						M	0.0000	0.0000	N/A			
						T	**176.9727**	**1.6812**	N/A	185.82	4.65	
										PER 1000	PER 100	
210	10	Stony Brook		0.95%	Per 1000	D	184.5121	1.7529	N/A			
						M	0.0000	0.0000	N/A			
						T	**184.5121**	**1.7529**	N/A			
		Stony Brook (Constr. only)			Per 1000	D	0.0000	0.0000	N/A			
						M	0.0000	0.0000	N/A			
						T	**0.0000**	**0.0000**	N/A			
211	11	Selden (Zone A)		0.95%	Per 1000	D	157.0209	1.4917	N/A			
						M	0.0000	0.0000	N/A			
						T	**157.0209**	**1.4917**	N/A	164.87	4.12	
										PER 1000	PER 100	
		Selden (Zone B)			Per 1000	D	157.0209	1.4917	N/A			
						M	0.0000	0.0000	N/A			
						T	**157.0209**	**1.4917**	N/A	164.87	4.12	
										PER 1000	PER 100	
		Selden (Constr. only)			Per 1000	D	0.0000	0.0000	N/A			
						M	0.0000	0.0000	N/A			
						T	**0.0000**	**0.0000**	N/A			
212	12	Birchwood/Holbrook		0.95%	Per 1000	D	90.8751	0.8633	N/A			
						M	0.0000	0.0000	N/A			
						T	**90.8751**	**0.8633**	N/A	95.42	2.39	
										PER 1000	PER 100	
213	13	Windwatch	(B)	12.70%	% of Use	D	N/A	N/A	N/A			
						M	N/A	N/A	N/A			
						T	N/A	N/A	**611.00**	642.00	160.50	$ 152.75

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BELLPORT	11713	210 - One Family Year-Round Residence	2240
BELLPORT	11713	210 - One Family Year-Round Residence	2375
BELLPORT	11713	210 - One Family Year-Round Residence	2250
BELLPORT	11713	210 - One Family Year-Round Residence	2725
BELLPORT	11713	210 - One Family Year-Round Residence	2585
BELLPORT	11713	311 - Residential Vacant Land	275
BELLPORT	11713	210 - One Family Year-Round Residence	3050
BELLPORT	11713	210 - One Family Year-Round Residence	2185
BELLPORT	11713	210 - One Family Year-Round Residence	2535
BELLPORT	11713	210 - One Family Year-Round Residence	2535
BELLPORT	11713	210 - One Family Year-Round Residence	2590
BELLPORT	11713	210 - One Family Year-Round Residence	2530
BELLPORT	11713	210 - One Family Year-Round Residence	2575
BELLPORT	11713	210 - One Family Year-Round Residence	3195
BELLPORT	11713	210 - One Family Year-Round Residence	3410
BELLPORT	11713	210 - One Family Year-Round Residence	3200
BELLPORT	11713	210 - One Family Year-Round Residence	2950
BELLPORT	11713	210 - One Family Year-Round Residence	2975
BELLPORT	11713	210 - One Family Year-Round Residence	2835
BELLPORT	11713	210 - One Family Year-Round Residence	2835
BELLPORT	11713	210 - One Family Year-Round Residence	2275
BELLPORT	11713	210 - One Family Year-Round Residence	1800
BELLPORT	11713	210 - One Family Year-Round Residence	2015
BELLPORT	11713	210 - One Family Year-Round Residence	2315
BELLPORT	11713	210 - One Family Year-Round Residence	1960
BELLPORT	11713	210 - One Family Year-Round Residence	2075
PATCHOGUE	11772	330 - Commercial Vacant Land	200
MEDFORD	11763	210 - One Family Year-Round Residence	2410
MEDFORD	11763	210 - One Family Year-Round Residence	2430
BELLPORT	11713	210 - One Family Year-Round Residence	1570
PATCHOGUE	11772	411 - Apartments other than Condo & Co-ops	203520
		SD7 MODE	2600

Suffolk County

SD# 7 Medford
CP 8150

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Term of Bonds: 18
Amount to Bond: $250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2017					
11/1/2018	3.000%	$9,956.63	$9,423.08	$19,379.71	$19,379.71
			$4,523.89	$4,523.89	
11/1/2019	3.000%	$10,331.92	$4,523.89	$14,855.82	$19,379.71
			$4,329.18	$4,329.18	
11/1/2020	3.000%	$10,721.36	$4,329.18	$15,050.53	$19,379.71
			$4,127.12	$4,127.12	
11/1/2021	4.000%	$11,125.47	$4,127.12	$15,252.59	$19,379.71
			$3,917.45	$3,917.45	
11/1/2022	4.000%	$11,544.81	$3,917.45	$15,462.26	$19,379.71
			$3,699.87	$3,699.87	
11/1/2023	4.000%	$11,979.96	$3,699.87	$15,679.84	$19,379.71
			$3,474.10	$3,474.10	
11/1/2024	4.000%	$12,431.52	$3,474.10	$15,905.61	$19,379.71
			$3,239.81	$3,239.81	
11/1/2025	4.000%	$12,900.09	$3,239.81	$16,139.90	$19,379.71
			$2,996.69	$2,996.69	
11/1/2026	4.000%	$13,386.32	$2,996.69	$16,383.02	$19,379.71
			$2,744.41	$2,744.41	
11/1/2027	4.000%	$13,890.89	$2,744.41	$16,635.30	$19,379.71
			$2,482.62	$2,482.62	
11/1/2028	4.000%	$14,414.46	$2,482.62	$16,897.09	$19,379.71
			$2,210.97	$2,210.97	
11/1/2029	4.000%	$14,957.78	$2,210.97	$17,168.74	$19,379.71
			$1,929.07	$1,929.07	
11/1/2030	4.000%	$15,521.57	$1,929.07	$17,450.64	$19,379.71
			$1,636.55	$1,636.55	
11/1/2031	4.125%	$16,106.62	$1,636.55	$17,743.16	$19,379.71
			$1,333.00	$1,333.00	
11/1/2032	4.125%	$16,713.71	$1,333.00	$18,046.71	$19,379.71
			$1,018.01	$1,018.01	
11/1/2033	4.125%	$17,343.69	$1,018.01	$18,361.70	$19,379.71
			$691.15	$691.15	
11/1/2034	4.250%	$17,997.41	$691.15	$18,688.56	$19,379.71
			$351.97	$351.97	
11/1/2035	4.250%	$18,675.78	$351.97	$19,027.74	$19,379.71
		$250,000.00	$98,834.80	$348,834.80	$348,834.80

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Appendix 'C'

Improvement Financial Plan

CP 8150

1433

Exhibit 'C'

Sewer District No. 7 – Medford
Improvement Financial Plan

Project Cost $0.25 million

2016 Adopted Rate = $218.399/$1,000 Assessed Value

Assessed

Mode Value = $2,600

2016 Charge = $218.399/$1,000 x $2,600 = $567.84/year

Project Cost

1. Using ASRF @ 3% increase

   2017 charge = $567.84 x 1.03 = $584.88 (increase of $17.04/year)

2. Without ASRF – amortize @ level debt ~ 4%, 18 years,

   Annual debt service = $19,380 (See Appendix 'B')

   Total district AV = 7,426,157

   Rate = $19,380/7,426,157 = $2.61/$1,000 AV

   Increase = $2.61/$1,000 x $2,600 = $6.79/year

Due to the use of the ASRF, there is no fiscal impact. The rate will increase by 3% regardless of the project.

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Appendix 'D'

Improvement Timeline

CP 8150

Sewer District No. 7 - Medford

CP 8150 Imlprovements

Time

Tasks	2016								2017												2018												2019					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																						
A. Final Design In-Progress																																						
B. Final Design Complete																																						
C. Financial Approval on Final Design																																						
II. Construction Phase																																						
A. Advertise & Construction Period																																						

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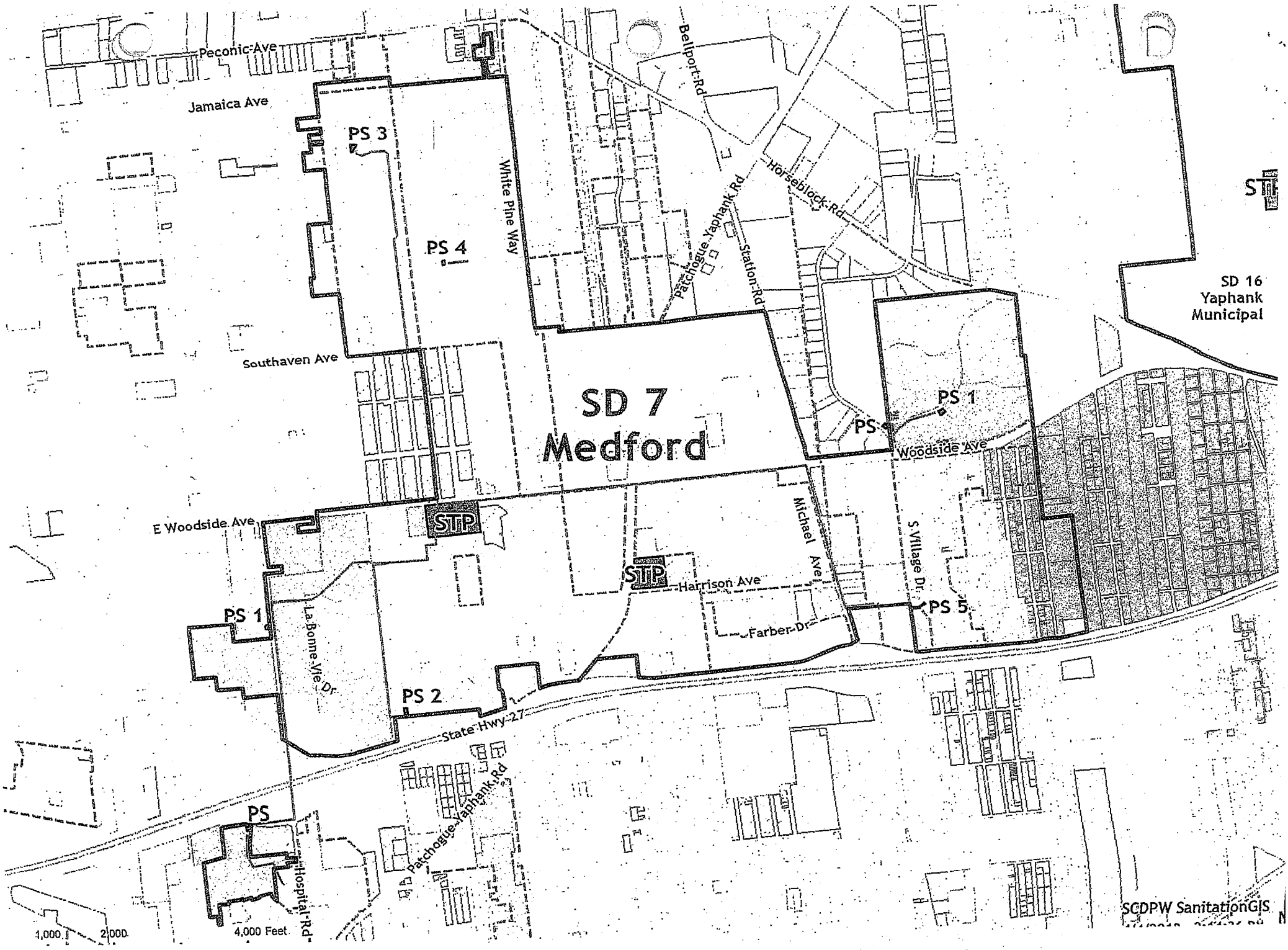
Peconic Ave
Jamaica Ave
PS 3
PS 4
White Pine Way
Bellport Rd
Horseblock Rd
Patchogue Yaphank Rd
Station Rd
SD 16
Yaphank
Municipal
Southaven Ave
SD 7
Medford
PS 1
PS
Woodside Ave
E Woodside Ave
STP
STP
Michael Ave
S Village Dr
Harrison Ave
Farber Dr
PS 5
PS 1
La Bonne Vie Dr
PS 2
State Hwy 27
PS
Hospital Rd
Patchogue Yaphank Rd
1,000
2,000
4,000 Feet
SCDPW SanitationGIS

1433

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

February 26, 2015

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 7 – Medford (CP 8150)**

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The project is to perform improvements to the sewer system. The total cost of this project is $250,000. Sewer District Serial Bonds are the means of financing this project, however, there is no fiscal impact due to the stabilization of rate by the ASRF.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 7

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Jon Schneider, Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Patricia Rouse, Esq., Assistant County Attorney
Robert Braun, Esq., Deputy Bureau Chief
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
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SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law 1433 Charter Law _____

2. Title of Proposed Legislation

A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 7 – Medford (CP 8150).

3. Purpose of Proposed Legislation

To make certain findings and determinations for the improvements to the sewer system SCSD No. 7 – Medford.

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

$250,000 will be financed using sewer district serial bonds.

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

8. Proposed Source of Funding Serial bonds and ASRF.

9. Timing of Impact

2017-2036

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	4/13/16

SCIN FORM 175B (10/95)

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FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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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

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2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 7 – Medford (CP 8150).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #7 – Medford. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are financed by the use of sewer district serial bonds, supported by the ASRF.

H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW sd7 Medford Findings CP 8150 memo of support.docx

COUNTY OF SUFFOLK

1433

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 Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 7 – Medford (CP 8150)**

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8150 - SD 7 – Medford Improvements 4-13-16 and backup filed as Backup-DPW CP 8150 - SD 7 – Medford Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 7 – Medford. The improvement project includes improvements to the sewer system. The total cost associated with the project is $250,000 which uses sewer district serial bonds.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the 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-bw4-13-16 Backup-DPW sd7 Medford Findings CP 8150 memo to JSchneider.doc

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

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980	Ben Wright, P.E., Principal Civil Engineer, Sanitation 631-852-4184

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program ____X_
Contract _____
New _____
Rev. _____

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

A findings determination will lead to providing additional funds to improvement of SCSD #7 – Medford.

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

The findings resolution and statement involves the improvements to the SCSD #7 – Medford.

PLEASE FILL IN REVERSE SIDE OF FORM

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

H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW 175A sd7 Medford Findings CP 8150.doc

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Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8180)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, construction of a sludge truck weighing scale for Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 234-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is $1.6 million; and

WHEREAS, this cost will be financed utilizing Southwest Stabilization Reserve Fund 405, therefore, there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to Fund 405, all property owners in the sewer district experience a stabilized rate regardless of any increases or improvements performed; and

WHEREAS, pursuant to Suffolk County Resolution No. 234-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st **RESOLVED,** by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and

Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $1.6 million, which shall be financed using Southwest Stabilization Reserve Fund 405.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.6 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED,** that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

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Exhibit 'A'

1434

County of Suffolk

Department of Public Works

Report and Recommendations

for the

Proposed Improvements to Facilities of

SUFFOLK COUNTY SEWER DISTRICT 3 - SOUTHWEST

(CP 8180 - TRUCK SCALE)

GILBERT ANDERSON, P.E.
COMMISSIONER

February 2016

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EXHIBITS

A. Sewer Agency Resolution 4-2016

B. CP 8180 Summary

C. SEQRA

D. Project Cost Estimate

E. Summary of Rate

FIGURES

No. 1 District Boundaries

No. 2 Project Schedule

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Improvements to Facilities of Suffolk County Sewer District No. 3 - Southwest (Truck Scale) CP 8180

Summary

The Bergen Point Wastewater Treatment Facility currently experiences truckloads of sludge cake being transported from the site by a vendor for beneficial reuse. Additionally, chemicals and other materials are received at the site along with related truckloads related to construction activities. The project is to construct a permanent truck scale on the site at a total project cost of $1.6 million. Through the use of the Southwest Assessment Reserve Fund 405, the annual cost per typical property is stabilized. The 2016 cost per typical property is approximately $692.

Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County Sewer Districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the proposed improvements to the Suffolk County Sewer District No. 3 - Southwest. Refer to Agency Resolution 4-2016, Exhibit 'A'.

The district was formed after a successful referendum in November 1969; the sewage treatment plant located at Bergen Point, West Babylon, was activated on October 9, 1981, and the district thus became operational on that

date. The Suffolk County Sewer Agency, acting as the staff of the Suffolk County Sewer District No. 3 - Southwest, began awarding contracts for the construction of sewers and the treatment plant at Bergen Point in 1972 and proceeded through 1980.

District Population

The district's sewage treatment plant receives an average daily dry weather flow of over 25 million gallons per day (mgd). Using the standard average equivalent of 75 gallons per day per capita, and considering non-residential areas, this equates to a population of over 350,000 people. This district is one established prior to December 27, 1977, when the EPA changed the manner of assessing district residents for their services. This district is paid for from ad valorem property tax assessments of the District residents and contractees to the District, as well as an annual user fee. This is discussed in greater detail below.

General Boundary Description

The District boundaries are shown on Figure No. 1. The District boundaries do not show the locations of any connectees to the district, but any additional increases to the District residents would also be assessed to any contractees/connectees. The District is located in the southwest corner of the County of Suffolk. It consists of 57 square miles. It encompasses 28 square miles in the Town of Babylon and 28.3 square miles in the Town of Islip and 295 State-owned acres within the Town of Huntington.

In general, the district encompasses the southern half of both the Towns of Babylon and Islip, from the Southern State Parkway south and the Nassau-Suffolk border on the west and the Heckscher Spur on the east. Several areas north of the Southern State Parkway were constructed to sewer the NYS Agricultural College and the Central Islip Psychiatric Center. Since the time of the original construction, contractees to the District have constructed sewer extensions to service a wide array of locations outside of the district boundaries. In addition to the in-district connections, there have been over 80 additional connection contracts negotiated, which provide approximately 1.8 million gallons per day flow. This gallonage and equivalent population is included in the above-mentioned district population and these contractees pay the District at the same rate as the in-district

connections with an additional 5% charge for administrative fees.

For the most part, the District is single-family residential in character. The commercial areas are limited and are primarily scattered along the main east-west thoroughfares, Montauk and Sunrise Highways. The industrial developments in the District are mostly located in the northwest portion of Babylon and in scattered smaller industrial parks along the south shore branch of the Long Island Railroad. There are over 80,000 connectees in the district.

In addition to the sewers and the Bergen Point facility, the District owns and operates the Awixa Creek pumping station and 10 smaller stations constructed to service the southern portions of the District. Three additional pumping stations, built by developers, have been dedicated to the District, one at the former Pilgrim State Psychiatric Center, one at the Walt Whitman Mall (SD 17), and another at the Park Row pumping station.

Sanitary Sewer System

The 57 square mile service area is served by a sewer system ranging from 8" diameter to 102" diameter. Fourteen remote pumping stations lift or convey sewage where necessary. The system includes approximately 15,000 manholes as well as a minimal number of sampling chambers and special structures. The sewer system, exclusive of building or house connections, includes approximately 950 miles.

An evaluation had been performed on various zones in the sanitary sewer system to identify areas where extraneous flows could enter. This program is underway being defined as Capital Project 8181 and is the subject of an individual Map & Plan report and public hearing.

Treatment Plant Site

The 52 acre treatment plant site located in West Babylon has an existing permitted flow of 30.5 million gallons per day. An expansion project has been underway for some time which will increase that capacity by 10 million gallons per day. The plant has numerous treatment processes which result in meeting the effluent limitations of the regulators with the treated effluent being discharged 3½ miles into the Atlantic Ocean. The treatment process

requires the addition of chemicals and once the residuals or sludge are dewatered, which produces a cake, they are trucked from the site by a vendor for beneficial reuse. Although a temporary mobile scale is located on the site, there is a need for a permanent facility which can accurately weigh not just the sludge cake but the chemicals and materials that are associated with construction activity. This project CP 8180 will result in the truck scale being constructed along with site improvements necessary at the facility.

Technical Considerations and Project Status

The Adopted Capital Budget includes the funds to provide for the installation and construction of the new truck scale. Due to the Expansion Project described above, it is most beneficial to initiate the construction of the truck scale once that project is completed. It is the intent of this Map & Plan and funding requests to appropriate funds in accordance with the Adopted Budget and then to initiate the bidding and construction project once the expansion of the facility and related interferences of construction are satisfied during the latter part of 2017. It is noted that the project description is in Exhibit 'B' and the SEQRA Resolution, which has been completed, is attached in Exhibit 'C'.

Legal Considerations

No legal considerations mandate this project element, however, the facility is related to two NYSDEC issues.

A consent order (DEC No. R1-2011 0315-31) was effective on September 28, 2011. The order was in response to alleged violations of sanitary sewer overflows and settleable solids. A penalty of $47,000 was assessed and paid.

Continual compliance with the NYSDEC permit is mandated thus requiring improvements proposed in the project.

Project Schedule

The project has a schedule impacted by financing, engineering assistance, regulatory approvals, potential loans, and existing construction on the site. A schedule is attached (Figure 2) indicating that the project will be in the construction phase between 2017 and 2018.

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Improvement Costs

This capital project is estimated to cost $1.6 million as itemized in Exhibit 'D' Project Cost Estimate. As indicated above, the use of the Southwest Assessment Reserve Fund 405 will stabilize rates and charges within the district. There is no fiscal impact based on this project due to the stabilization of rates.

Plan Implementation and Funding

No grants have been awarded for the project. Discussions continue with respect to the possibility of low interest loans. The Environmental Facilities Corporation Intended Use Plan includes capital projects that would be used for the truck scale. It is not likely that EFC loans would be utilized as the Southwest Assessment Reserve Fund 405 is the source of funding.

The project is considered indirectly mandated based on the previous discussion.

Proposed Financial Plan and Cost to Homeowner

The district was formed under Section 271 of the County Law of the State of New York. There are no zones of assessment in the district. All properties in the district with the exception of the "tax exempt" properties have to pay the ad valorem taxes and a user charge which are presently $1.60 per $1,000 of full value and $152 per single family equivalent, respectively. The user charge is levied only after the individual property is connected to the district's system. A benefit charge of $35.76 is also levied on each parcel. The tax base includes the district contractees (outside the district boundaries) who pay their sewer charges in accordance with agreements with the district. Exhibit 'E' includes information on the typical property (mode) and the levy of assessments and charges for 2016.

The total cost for the increases and improvements to Suffolk County Sewer District No. 3 - Southwest will be financed with Southwest Assessment Reserve Fund 405. It is proposed that the project will be implemented during 2017. Capital Project 8181 will have appropriations during 2016 and will be underway during the same time period, the cumulative financial requirements will be stabilized by use

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of the Southwest Assessment Reserve Fund 405. There will be no fiscal impact.

In addition to the capital expenses, these new improvements will not increase the operation and maintenance cost. The conclusion is based on the evaluation of the project as compared to the current operation and maintenance.

Recommendations, Comments and Findings

As indicated above, the district's tax levies will not be affected by this project. The improvements are necessary to more efficiently record the receipt and disposal of materials entering and exiting the Bergen Point Wastewater Treatment Facility and to assist in the billing process of sludge cake being hauled, chemical deliveries being made, and construction activity taking place. I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner and
Administrative Head of
Sewer Districts

H:\SANITATION\Sewer-districts\sd03 - Southwest\2016\CP 8181\ga-bw2-26-16 sd3 R&R for Propsd Improv to facilities CP 8180 Truck Scale.doc

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EXHIBIT 'A'

Sewer Agency Resolution

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SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 4 - 2016

PUBLIC HEARING / NOTIFICATION TO NYS COMPTROLLER FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8180)

WHEREAS, this project is the construction of a truck scale for weighing trucked sludge cake that is part of a long term sludge management plan at the wastewater treatment plant. The scale can also be used for chemical deliveries and other activities related to construction on the site, and

WHEREAS, this project has $1.6 million in the 2016 adopted Capital Program and Budget, and

WHEREAS, the SEQRA process has been completed;

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to obtain the approvals required to perform the construction of the truck scale in Suffolk County Sewer District No. 3 – Southwest.

(Suffolk County Sewer Agency Meeting – February 22, 2016)

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EXHIBIT 'B'

CP 8180 Summary

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Sewer District No. 3 - Southwest
Bergen Point Wastewater Treatment Plant Truck Scale
General Description of Project

The Bergen Point Wastewater Treatment Facility currently experiences truck loads of sludge cake being transported from the site by a vendor for beneficial reuse. A Sludge Management Plan incorporated a temporary truck scale in order to more efficiently record the weight of materials leaving the site. A permanent truck scale is needed and will also be utilized for other deliveries of materials and chemicals. The entrance roadway to the facility is the appropriate location for the truck scale such that the more secure areas of the site are not traversed by vendors. Due to the need to provide this facility as far as possible from the surrounding surface waters and be in close proximity to the administration building, the location is in the north eastern portion of the treatment plant site near the entrance of the roadway leading to the scavenger building. See attached aerial photo. The truck scale will have unintended weighing terminals for the inbound and outbound vehicles.

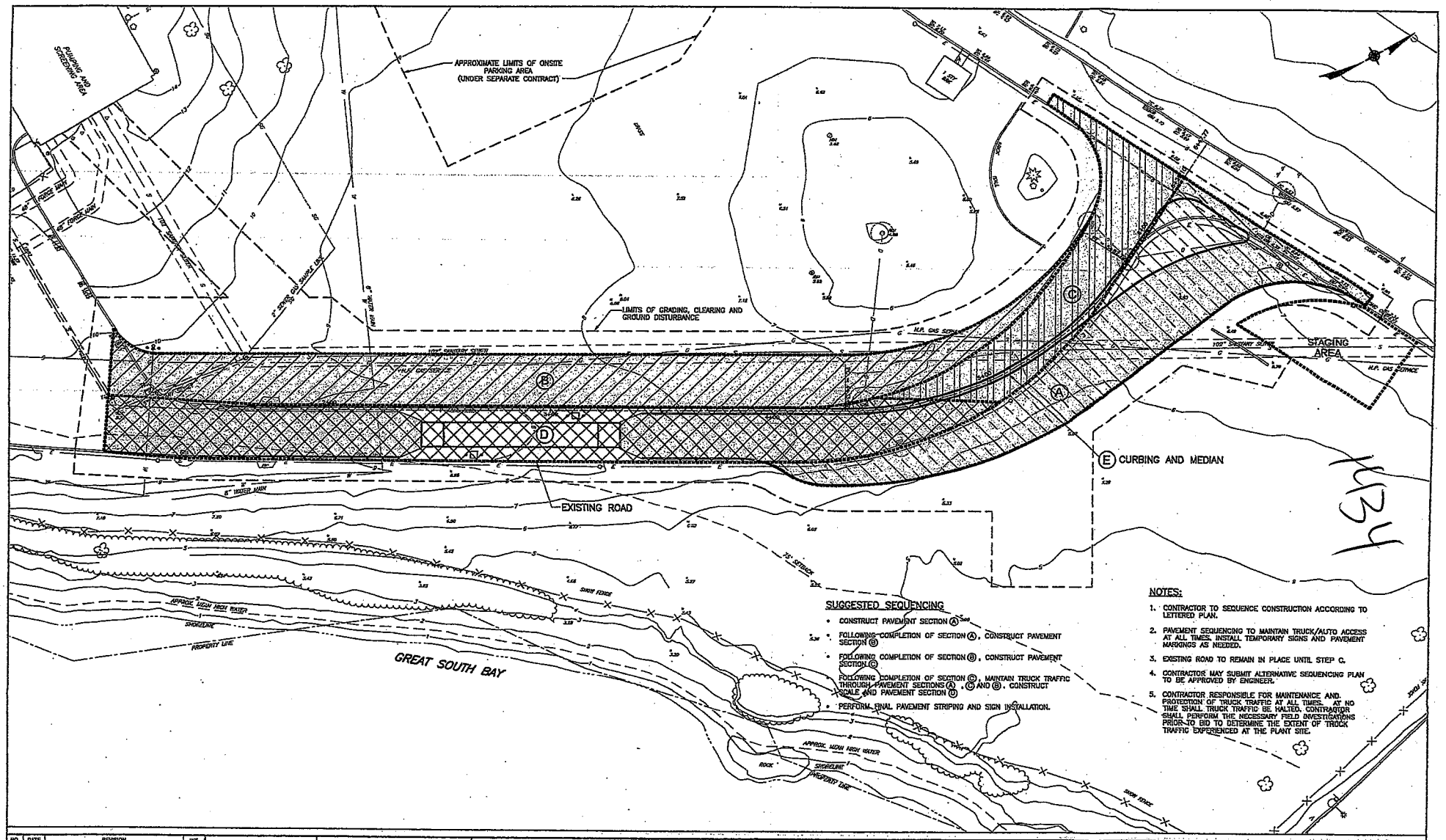
The limits of grading, clearing, and ground disturbance are indicated on drawing C 1 and is comprised an area of approximately one acre. The 75 foot setback from the mean high water line for the purposes of obtaining a title wetlands permit is also indicated on the drawing . The only disturbance will be a 10 foot area easterly of the existing curb line which had been disturbed during the original road construction as well as a north easterly portion which is the proposed area for a vegetative swale. Drawing C 3 is the construction sequencing plan and can be used to visualize the existing roadway and what additional paving will take place. As indicated in the Environmental Assessment Form, the impervious area will be increased from 14,000 to 27,000 square feet, an increase of .3 acres. Various calculations were utilized in order to provide additional drainage deep well and vegetative swale. During construction, any soil to be stockpiled would be surrounded by straw bales or silt fence in an area that shall be dry and stable.

The truck scale structure is 94 feet long and 15 feet wide and has a 3 foot concrete mat with foundation supports for the truck scale. A number of load cells are incorporated into the truck scale with signals from both the inbound and outbound weighing terminals going to the administration building. Proposed lighting fixtures and signage will be incorporated into the project. The estimated cost is approximately $1.6 million.

The SEQRA process has been completed with Resolution 122-2012.

BERGEN POINT TRUCK SCALE

Final



SUGGESTED SEQUENCING

- CONSTRUCT PAVEMENT SECTION (A).
- FOLLOWING COMPLETION OF SECTION (A), CONSTRUCT PAVEMENT SECTION (B).
- FOLLOWING COMPLETION OF SECTION (B), CONSTRUCT PAVEMENT SECTION (C).
- FOLLOWING COMPLETION OF SECTION (C), MAINTAIN TRUCK TRAFFIC THROUGH PAVEMENT SECTIONS (A), (C) AND (B). CONSTRUCT SCALE AND PAVEMENT SECTION (D).
- PERFORM FINAL PAVEMENT STRIPING AND SIGN INSTALLATION.

NOTES:

1. CONTRACTOR TO SEQUENCE CONSTRUCTION ACCORDING TO LETTERED PLAN.
2. PAVEMENT SEQUENCING TO MAINTAIN TRUCK/AUTO ACCESS AT ALL TIMES. INSTALL TEMPORARY SIGNS AND PAVEMENT MARKINGS AS NEEDED.
3. EXISTING ROAD TO REMAIN IN PLACE UNTIL STEP C.
4. CONTRACTOR MAY SUBMIT ALTERNATIVE SEQUENCING PLAN TO BE APPROVED BY ENGINEER.
5. CONTRACTOR RESPONSIBLE FOR MAINTENANCE AND PROTECTION OF TRUCK TRAFFIC AT ALL TIMES. AT NO TIME SHALL TRUCK TRAFFIC BE HALTED. CONTRACTOR SHALL PERFORM THE NECESSARY FIELD INVESTIGATIONS PRIOR TO BID TO DETERMINE THE EXTENT OF TRUCK TRAFFIC EXPERIENCED AT THE PLANT SITE.

NO.	DATE	REVISION	INT.

UNAUTHORIZED ALTERATION OR ADDITION TO THIS DOCUMENT IS A VIOLATION OF SECTION 7209 OF THE NEW YORK STATE EDUCATION LAW.

PROJECT ENGINEER: JS	DRAWN BY: JEZ
DESIGNED BY: JS	CHECKED BY: JHMKK

CDM db A Joint Venture

SUFFOLK COUNTY OF DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY NEW YORK

SEWER DISTRICT NO. 3 - SOUTHWEST
TRUCK SCALE AT THE BERGEN POINT WWTP

CONSTRUCTION SEQUENCING PLAN

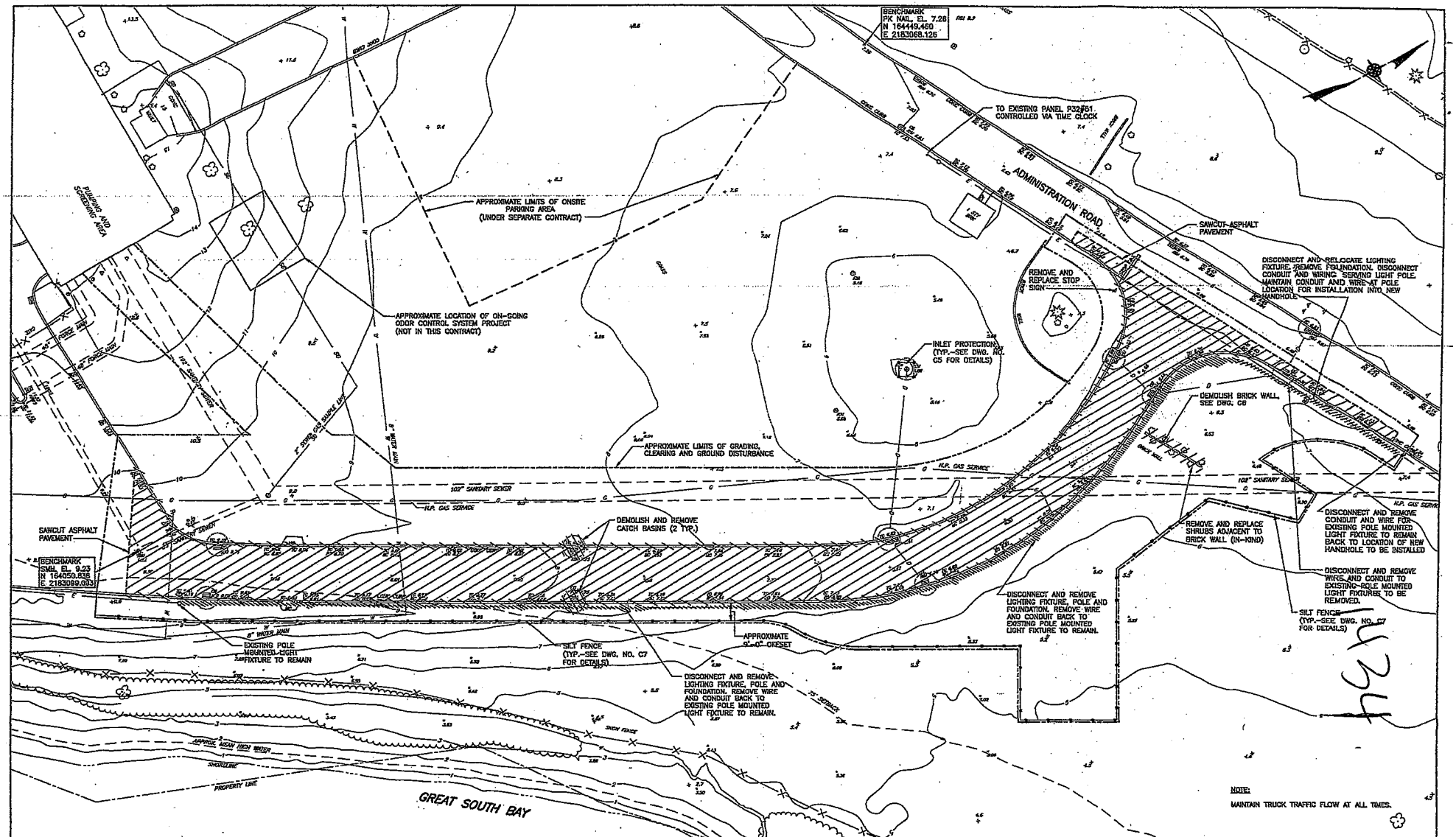
CIVIL

PROJECT NO. 2669

DATE: NOVEMBER 2012

SCALE: 1"=20'

DRAWING NO. C3



NO.	DATE	REVISION	INT.

UNAUTHORIZED ALTERATION OR ADDITION TO THIS DOCUMENT IS A VIOLATION OF SECTION 7209 OF THE NEW YORK STATE EDUCATION LAW.

PROJECT ENGINEER: JS	DRAWN BY: JEZ
DESIGNED BY: JS	CHECKED BY: JHM/KK

CDM db A Joint Venture

SUFFOLK COUNTY OF DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY NEW YORK

SEWER DISTRICT NO. 3 - SOUTHWEST
TRUCK SCALE AT THE BERGEN POINT WWTP

EXISTING SITE AND DEMOLITION PLAN

CIVIL

PROJECT NO. 2669

DATE: NOVEMBER 2012

SCALE: 1"=20'

DRAWING NO. C1

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EXHIBIT 'C'

SEQRA

Intro. Res. No.1120-2012
Introduced by the Presiding Officer

1434

Laid on Table 2/7/2012

RESOLUTION NO. 122-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST, TRUCK SCALE AT BERGEN POINT WWTP (CP 8180), TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Suffolk County Sewer District No.3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a truck scale in order to more efficiently track and record the removal of sludge cake from the facility and deliveries of a variety of materials that came to other sites. The plant access road will be modified and widened while keeping it as far as possible from adjacent wetlands. All necessary DEC permits will be obtained; and

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

WHEREAS, at its January 18, 2012 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 19, 2012 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No.3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1) The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the

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Environmental Conservation Law of the State of New York or the Suffolk County Charter and Suffolk County Code;

3) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4) All necessary NYSDEC permits will be obtained;

5) A vegetated swale and drywell will be constructed to handle runoff; and

6) Any stockpiling of soil will have silt fencing or hay bales surrounding it;

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 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: MAR 13 2012

APPROVED BY:

County Executive of Suffolk County

Date: 3-27-2012

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SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY

This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on March 13,2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1120 Res. No. 122 1434 March 13, 2012

Motion:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	✓				
2	Jay H. SCHNEIDERMAN	✓				
3	Kate M. BROWNING	✓				
4	Thomas MURATORE	✓				
5	Kara HAHN	✓				
6	Sarah S. ANKER	✓				
7	Rob CALARCO	✓				
9	Ricardo MONTANO	✓				
10	Thomas CILMI	✓				
11	Thomas F. BARRAGA	✓				
12	John M. KENNEDY, JR.	✓				
13	Lynne C. NOWICK	✓				
15	DuWayne GREGORY	✓				
16	Steven H. STERN	✓				
17	Lou D'AMARO	✓				
18	William SPENCER	✓				
14	Wayne R. HORSLEY, D.P.O.	✓				
8	William J. LINDSAY, P.O.	✓				
	Totals	18				

MOTION

- X Approve
- ___ Table: ___
- ___ Send To Committee
- ___ Table Subject To Call
- ___ Lay On The Table
- ___ Discharge
- ___ Take Out of Order
- ___ Reconsider
- ___ Waive Rule ___
- ___ Override Veto
- ___ Close
- ___ Recess

APPROVED X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

- ✓ ADOPTED
- ___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature

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EXHIBIT 'D'

Project Cost Estimate

PROPOSED TRUCK SCALE AT THE
BERGEN POINT WASTEWATER TREATMENT PLANT
Preliminary Engineer's Estimate of Construction Cost

Description	Estimated Cost
Unclassified Excavation and Disposal	$48,000
Stormwater Drainage System	$128,000
Truck Scale (Includes: 2 unattended weighing terminals, scale foundation)	$520,000
Electric and Street Lighting Systems	$160,000
Concrete Curbing and Median	$128,000
Asphalt Paving and Subbase	$240,000
Topsoil and Seeding	$16,000
Temporary Erosion and Sedimentation Control	$16,000
Signing and Pavement Markings	$16,000
Maintenance and Protection of Traffic	$16,000
Miscellaneous Restoration	$40,000
Total	**$1,328,000**
20% Contingency	**$266,000**
Total Including Contingency	**$1,594,000**
Use	**$1,600,000**

H:\SANITATION\Sewer-districts\sd03 - Southwest\2016\CP 8180\bw2-16-16 sd3 Preliminary Engineer's Estimate of Construction Cost CP 8180 Exhibit 'D'.docx

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EXHIBIT 'E'

Summary of Rate

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Summary of Rate

Resolution 988-2015 establishes the charges within Sewer District No. 3 and includes the parcels in each Town. This information and the cost estimates and debt repayment schedules could allow a full value rate and rate increase to be established. However, due to the use of the Southwest Assessment Reserve Fund, the rates are stabilized.

CP 8180*

2016 SD 3 Rate Per Typical (Mode) Parcel (AV, Benefit, Per Parcel)

a.) AV Charge

Mode of parcels	$314,961
Rate per $1,000 full value	$1.60
$314,961 x $1.60/$1,000 =	$503.94
b.) User Fee	$152.00
c.) Per Parcel Charge	$35.76
Total Charge Per Parcel 2016	$503.94 + $152.00 + $35.76 = $691.70

*During 2016, two projects require appropriations CP 8180 ($1.6 million) and CP 8181 ($5.6 million, $2.0 in 2016 and $3.6 million in prior years). Due to the reserve fund, the total charge per parcel in 2016 is summarized above.

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Intro. Res. No. 1919-2015
Introduced by Presiding Officer

Laid on Table 11/17/2015

RESOLUTION NO. 988 -2015, AFFIRMING, CONFIRMING, AND ADOPTING THE ASSESSMENT ROLL FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND DIRECTING THE LEVY OF ASSESSMENTS AND CHARGES WITHIN THE TOWNS OF BABYLON, ISLIP AND HUNTINGTON FOR THE SOUTHWEST SEWER DISTRICT IN THE COUNTY OF SUFFOLK FOR FISCAL YEAR 2016

WHEREAS, the Administrative Head of the Southwest Sewer District in the County of Suffolk, also known as Suffolk County Sewer District No. 3 - Southwest, did duly submit and file a tentative 2015-2016 assessment roll for said district for Fiscal Year 2016; and

WHEREAS, a public hearing upon said assessment roll was duly called, noticed, and held at which time the Suffolk County Legislature did hear and consider all objections and complaints addressed to the said assessment roll; and

WHEREAS, after having carefully reviewed and considered the tentative assessment roll and the objections, complaints, testimony, and comments addressed thereto; now, therefore be it

1st **RESOLVED**, that the tentative assessment roll proposed for Suffolk County Sewer District No. 3 - Southwest be and the same hereby is affirmed, confirmed, and adopted as the final 2015-2016 assessment roll for said District for fiscal year 2016, and the Clerk of the Legislature is directed to file same immediately; and be it further

2nd **RESOLVED**, that the budget for the levy of said sewer district, which has been approved and adopted by this County Legislature by previous resolution, and as adjusted by Schedule "A", attached hereto and made a part of hereof, is hereby assessed, levied, and charged upon all the property subject to special assessment and charge for the purposes of the Suffolk County Sewer District No. 3 - Southwest within the Towns of Babylon, Islip, and Huntington based upon the equalized value or full value of all such property, as determined in accordance with the equalization rates hereinafter set forth and upon the full value of the "S" parcels as determined by the Administrative Head, all as shown on the annexed schedule; plus an additional amount of $35.76 per taxable parcel located within the District or that amount which when multiplied by the total number of taxable parcels located within the District will amount to the sum of $2,713,969.44 or such other sum as the County Legislature may ultimately fix and confirm and that the warrant shall reflect this levy; and be it further

3rd **RESOLVED**, that the respective town tax receivers are hereby directed to collect the said sums as levied in the same manner provided by law for the levy of State, County, or Town taxes; and be it further

4th **RESOLVED**, that the Clerk of the Suffolk County Legislature is directed to publish a Notice of Adoption of this resolution at least once in the official newspapers of the County and in three having circulation within the sewer district. Said notice shall be substantially in the following form, to wit:

***

SCHEDULE A

COMPUTATION OF VALUATIONS, TAX LEVIES AND RATES FOR SOUTHWEST SEWER DISTRICT NO. 3, 2015-2016
(BABYLON, ISLIP AND HUNTINGTON)

Town	Assessed Value on Which Sewer District No. 3 Taxes are Levied	Equalization Rate	Full Valuation	Amount of Levy	Tax Rate per Million of Assessed Valuation
BABYLON					
(1) DISTRICT WIDE LEVY	$193,716,123	1.19	$16,278,665,798	$26,052,065.55	$134.49
(2) PER PARCEL BENEFIT CHARGE ON Parcels: 46,258	N/A	N/A	N/A	$1,654,186.08	$35.76
* (3) SPECIAL PARCELS					
S-1 (NYS Dept. Transportation)	$192,620	1.19	$16,186,555	$25,976.17	
S-2 (NYS Dept. Transportation)	$4,524,190	1.19	$380,184,034	$608,796.86	
S-7 (SUNY Farmingdale)	$415,411	1.19	$34,908,487	$56,009.92	
S-10 (Belmont St. Pk.)	$601,310	1.19	$50,530,252	$81,117.97	
S-15 (NYS Maint)	$116,170	1.19	$9,762,185	$15,658.97	
TOTAL - SPECIAL PARCELS			$491,571,513	$787,559.89	
TOTAL - BABYLON			**$16,770,237,311**	**$28,493,811.52**	
HUNTINGTON					
* SPECIAL PARCELS					
S-6 (SUNY Farmingdale)	$506,096	0.86	$58,848,372	$94,501.65	
TOTAL - HUNTINGTON			**$58,848,372**	**$94,501.65**	
ISLIP					
(1) DISTRICT WIDE LEVY	$1,423,612,028	12.70	$11,209,543,528	$17,939,539.17	$12.60
(2) PER PARCEL BENEFIT CHARGE ON Parcels: 29,592	N/A	N/A	N/A	$1,058,209.92	$35.76

* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law

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SCHEDULE A *(continued)*

COMPUTATION OF VALUATIONS, TAX LEVIES AND RATES FOR SOUTHWEST SEWER DISTRICT NO. 3, 2015-2016

(BABYLON, ISLIP AND HUNTINGTON)

Town	Assessed Value on Which Sewer District No. 3 Taxes are Levied	Equalization Rate	Full Valuation	Amount of Levy	Tax Rate per Million of Assessed Valuation
ISLIP (Continued)					
* **(3)** SPECIAL PARCELS					
S-8 (C.I. State Hosp.)	$3,833,807	12.70	$30,187,457	$48,418.71	
S-9 (NYS DPW)	$1,560,530	12.70	$12,287,638	$19,700.66	
S-11 (Hecksher State Pk.)	$43,569,000	12.70	$343,062,992	$549,138.73	
S-12 (NYS Park)	$661,100	12.70	$5,205,512	$8,402.32	
S-13 (NYS Sagtikos Pk.)	$682,300	12.70	$5,372,441	$8,633.71	
S-14 (NYS Armory)	$518,500	12.70	$4,082,677	$6,569.60	
TOTAL - SPECIAL PARCELS			$400,198,717	$640,863.73	
TOTAL - ISLIP			**$11,609,742,245**	**$19,638,612.82**	
GRAND TOTALS			**$28,438,827,928**	**$48,226,925.99**	

SUMMARY	
BABYLON & ISLIP-DISTRICT WIDE LEVY (EXC. SPECIAL PARCELS)	$43,991,604.72
BABYLON & ISLIP-PER PARCEL BENEFIT CHARGE (EXC. SPECIAL PARCELS)	$2,712,396.00
BABYLON, HUNTINGTON & ISLIP-SPECIAL PARCELS (DISTRICT WIDE LEVY)	$1,521,351.83
BABYLON, HUNTINGTON & ISLIP-SP. PARCELS (PER PARCEL BENEFIT CHARGE)	$1,573.44
TOTAL LEVY-DIST WIDE & PER PARCEL BENEFIT CHARGE	$48,226,925.99
Tax Rate per M of Full Value-District Wide and Special Parcels	$1.60
Per Parcel Benefit Charge-District Wide and Special Parcels	$35.76

* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law

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NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 988-2015 dated November 17, 2015 affirming, confirming, and adopting the assessment roll and directing the levy of assessment and charges for the portion of the County Operating Budget for fiscal year 2016 for the Southwest Sewer District in the County of Suffolk. A true copy of said resolution is attached hereto and published herewith.

Dated: November 17, 2015

HAUPPAUGE, NY
BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEWYORK

BY:
Clerk of the Legislature
Suffolk County Legislature

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 19, 2015

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Mode Value*

The assessed values of the Towns of Islip and Babylon were merged. The mode value was obtained and the total annual cost for 2016 established. The mode value is $314,961. The additional charges of a benefit and per parcel charge are included.

*typical property per NYS County Law, Article 5-A

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SEWER DISTRICT RATES - 2016 ADOPTED

FUND NO.	SEWER DISTRICT NO.	NAME	Note	EQUAL RATE	RATE TYPE	TYPE	RATE PER $1,000 ASSESSED VALUE	FULL EQUALIZED VALUE	OTHER	ANNUAL CONTRACTEE RATE	QUARTERLY CONTRACTEE RATE	QUARTERLY RATE
201	1	Port Jefferson		0.95%	Per 1000	D	58.8981	0.5595	N/A			
						M	0.0000	0.0000	N/A			
						T	**58.8981**	**0.5595**	N/A	61.8430	1.55	
										PER 1000	PER 100	
		Port Jefferson (Constr. only)			Per 1000	D	2.9629	0.0281	N/A			
		(SCRAGGY HILL)				M	0.0000	0.0000	N/A			
						T	**2.9629**	**0.0281**	N/A	3.1110		
202	2	Tallmadge Woods	(A)	0.95%	Per Unit	D	N/A	N/A	N/A			
						M	N/A	N/A	N/A			
						T	N/A	N/A	**620.00**	651.0000	162.75	$ 155.00
203	3	Southwest - Islip		12.70%	Per 1000	D	12.6000	1.6000	N/A			
						M	0.0000	0.0000	N/A			
						T	**12.6000**	**1.6000**	N/A			
		Southwest - Babylon		1.19%	Per 1000	D	134.4900	1.6000	N/A			
						M	0.0000	0.0000	N/A			
						T	**134.4900**	**1.6000**	N/A			
		Southwest - Per Parcel Charge			Per Parcel		N/A	N/A	**35.76**			
		Southwest - User Fee			Per SFE		N/A	N/A	**152.00**	159.60	39.90	$ 38.00
204	4	Smithtown Galleria	(E)	1.30%	Per SFE	D	N/A	N/A	685.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	**685.00**	719.25	179.81	$ 171.25
205	5	Huntington Strath (Zone A)		0.86%	Per 1000	D	189.6921	1.6313	N/A			
						M	0.0000	0.0000	N/A			
						T	**189.6921**	**1.6313**	N/A			
		Huntington Strath (Zone B)			Per 1000	D	141.0642	1.2132	N/A			
						M	0.0000	0.0000	N/A			
						T	**141.0642**	**1.2132**	N/A			
206	6	Kings Park		1.30%	Per 1000	D	10.9287	0.1421	N/A			
		2015 resi contractees=31.69/qtr				M	0.0000	0.0000	N/A		32.64	
		2015 comm contractee=126.76/yr				T	**10.9287**	**0.1421**	N/A		130.56	
		flat rate										

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Figures

Suffolk County Sewer Districts

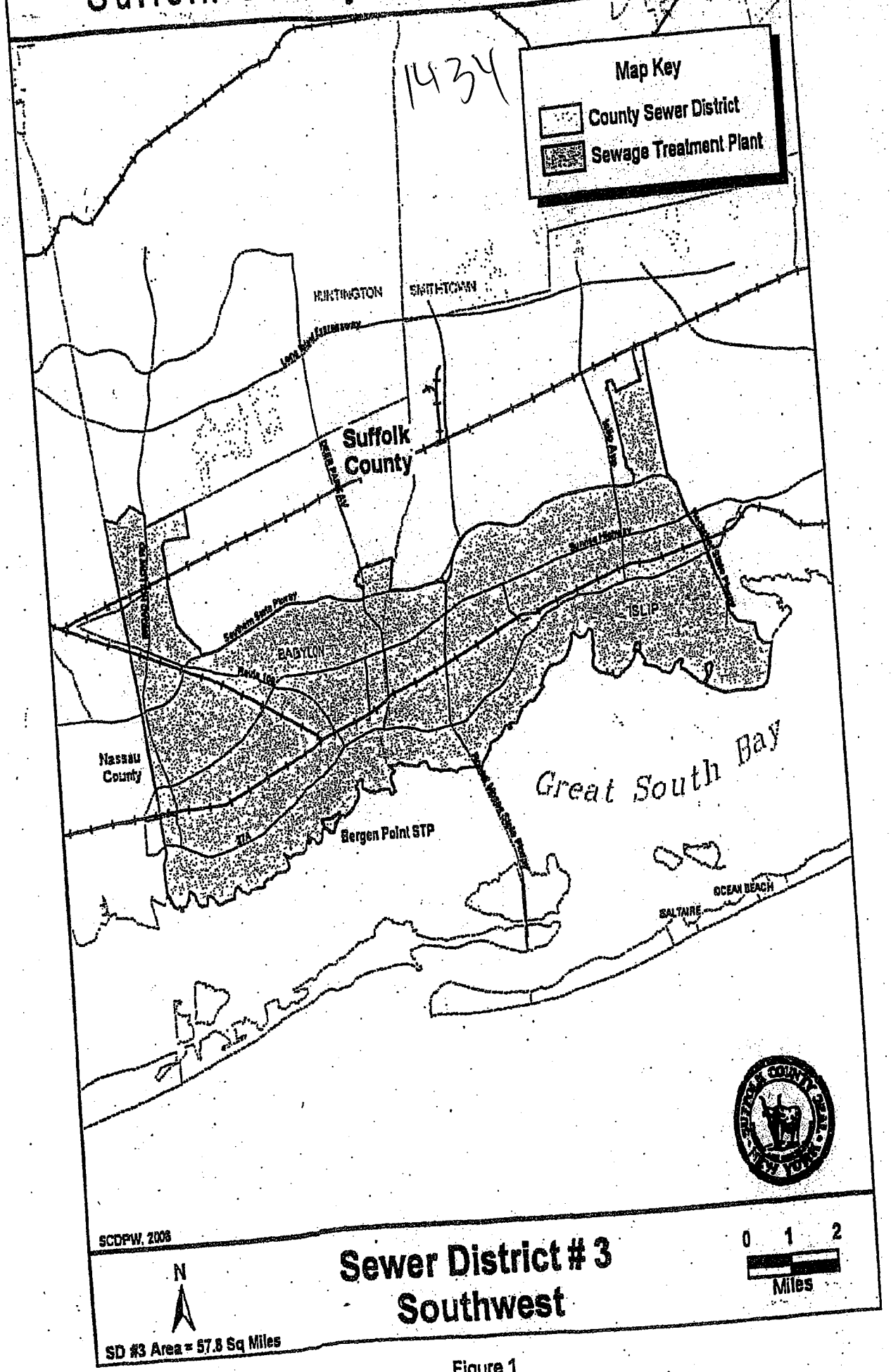

Figure 1

Sewer District No. 3 - Southwest

CP 8180 Site and Truck Scale Improvements

Time

Tasks	2016								2017												2018												2019					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																						
A. Final Design In-Progress																																						
B. Final Design Complete																																						
C. Financial Approval on Final Design																																						
II. Construction Phase																																						
A. Advertise & Construction Period																																						

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COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

February 26, 2016

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 3 – Southwest, Truck Scale (CP 8180)**

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The total cost of this request is $1.6 million contained in the Adopted Capital Program & Budget. The project will provide construction of a truck scale and site improvements on the Bergen Point WWTP site. The project is financed with the Southwest Assessment Reserve Fund 405. There will be no fiscal impact due to the project financing by the use of funds available in the Southwest Assessment Reserve Fund 405.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 3

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Jon Schneider, Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Patricia Rouse, Esq., Assistant County Attorney
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-districts\sd03-Southwest\2016\CP 8180\ga-bw2-26-16 sd3 Truck Scale Ltr to SC Leg DGregory.docx

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8180).

3. Purpose of Proposed Legislation

To make certain findings and determinations for the construction of a sludge truck weighing scale for SCSD No. 3 – Southwest.

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

$1.6 million will be financed using Southwest Stabilization Reserve Fund 405.

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

8. Proposed Source of Funding Southwest Stabilization Reserve Fund 405.

9. Timing of Impact

2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	4/13/16

SCIN FORM 175B (10/95)

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FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1434

	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

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2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8180).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #3 – Southwest. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the Southwest Stabilization Reserve Fund 405, therefore, there is no fiscal impact to the benefited properties.

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COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8180)**

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8180 - SD 3 – Southwest Improvements 4-13-16 and backup filed as Backup-DPW CP 8180 - SD 3 – Southwest Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 3 – Southwest. The improvement project includes construction of a sludge truck weighing scale. The total cost associated with the project is $1.6 million which uses Southwest Stabilization Reserve Fund 405.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the 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-bw4-13-16 Backup-DPW sd3 Southwest Findings CP 8180 memo to JSchneider.doc

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Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 10 – Stony Brook; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 10 – Stony Brook; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 232-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook is $250,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 10 – Stony Brook, the annual 3% ASRF increase will result in an increase of approximately $6.20 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 232-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st **RESOLVED,** by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook shall be set at a maximum of $250,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $250,000 on the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 10 – Stony Brook are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review

Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED,** that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit 'A'

1435

County of Suffolk

Department of Public Works

Report and Recommendations for the Proposed Improvements to Facilities of

SUFFOLK COUNTY SEWER DISTRICT 10 - STONY BROOK

(CP 8175 - COLLECTION SYSTEM IMPROVEMENTS)

GILBERT ANDERSON, P.E.
COMMISSIONER

February 2016

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EXHIBITS

A. CP 8175 Summary with pictures

B. SEQRA

C. Full Value - District and Individual Parcel Assessed Value

D. Repayment Schedule ($0.25 million) and 2016 Rate

E. Summary of Increased Rate and ASRF

FIGURES

No. 1 District Boundaries

No. 2 Schedule

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Improvements to Facilities of Suffolk County
Sewer District No. 10 - Stony Brook
(Collection System Improvements)
CP 8175

Introduction

In accordance with Chapter 254 of the County Law and by Resolutions Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the improvements to Suffolk County Sewer District No. 10 - Stony Brook.

The District was formed during 1978. The County's initial responsibilities included operation and maintenance of the wastewater treatment facility and the sewer collection system including five pumping stations in public roads or in connecting easements. In 1989, the wastewater treatment plant was abandoned and wastewater pumped to Sewer District No. 21- SUNY for treatment. Additionally, Sewer District No. 19 - Haven Hills and Brookhaven Sewer District No. 1 convey sewage to Sewer District No. 10 - Stony Brook for transfer to Sewer District No. 21 - SUNY.

District Population and Service Area

The Suffolk County Sewer District No. 10 - Stony Brook service area is situated in the northwest quadrant of the Town of Brookhaven adjacent to its boundary line with the easterly line of the Town of Smithtown. Figure No. 1, District Boundaries, shows the sewer district's boundary. The area primarily covers Strathmore South Setauket and the Incorporated Village of Lake Grove. This includes approximately 1,200 acres predominately residential in character. The service area includes 1,717 single family homes, 150 townhouses, a medical park, condominiums, and commercial connections. In addition, the Stony Brook Technology Center, a 102± acre office/medial/industrial park located in East

Setauket, is a connectee to the district. Suffolk County Sewer District No. 19 - Haven Hills consisting of 76 single family homes is also connected to the collection system of Sewer District No. 10.

The service area is located in part within the Three Village Central School District No. 1, Middle County Central School District No. 11 and Stony Brook, Setauket and Centereach Fire Districts. Water service for the entire area is provided by the Suffolk County Water Authority.

Pursuant to Section 270 of the County Law, Suffolk County Sewer District No. 10 - Stony Brook was established by Suffolk County Legislative Resolution No. 1034-1977 effective November 17, 1977. After approval by the New York State Department of Audit and Control, the privately owned sewage treatment plant and collection system owned by Suffolk Sanitary Corporation was acquired by the County and it became Suffolk County Sewer District No. 10 - Stony Brook on January 16, 1978.

Chapter 994 of the Laws of 1984 of the State of New York created Suffolk County Sewer District No. 21 - SUNY. In addition, Chapter 994 authorized treatment of Sewer District No. 10 wastes at the Sewer District No. 21 wastewater facilities. An agreement was consummated between Suffolk County and SUNY during July of 1985. Figure No. 1 shows the relative locations of Sewer District Nos. 10 and 21. The Stony Brook Technology Center and Suffolk County Sewer District No. 19 - Haven Hills connection are shown on this plate.

Technical Considerations

The sewer district is permitted for an average flow of 500,000 gallons per day. The service area currently has a flow averaging very close to that amount. The on-site process includes equalization and transfer pumping to Sewer District No. 21.

The sanitary sewers total approximately 15 miles with a portion of the system being asbestos cement material. Each of the five pumping stations has a force main of different size and length. Due to a portion of the material being asbestos cement it has deteriorated over time where emergency and corrective actions are necessary to spot repair or replace significant portions. Sections of the force main and sewers have been identified as being at the end of their useful life. It is necessary for cleaning and closed circuit TV or video inspections to take place followed by replacement process. Consideration will be given to the location within easements or right-of-ways. Exhibit 'A' describes the capital project. Exhibit 'B' is the SEQRA approval.

Capital Cost

The estimated cost for the repair/replacement for this work is $250,000. It is anticipated that the engineering will be completed during 2016 and construction will begin in 2017 and continue for a 12 month period. Engineering and the majority of construction will utilize in-house staff.

Annual Operation and Maintenance Costs and Charges

An evaluation of the operation and maintenance budget for the existing facility as it compares to the proposed improvements through repair/replacement indicates that there should be a decrease in labor, most likely overtime, due to the potential to reduce emergency response to system failure. Based on the evaluation, the conclusion is that the operation and maintenance cost will not change significant enough to be considered in the evaluation of the overall project.

Proposed Financial Plan and Cost to Homeowners

A. Federal and State Aid

There is no expectation of receipt of Federal or State funds.

B. User Charges

The district is ad valorem and the financial plan must be based on the assessed value of the mode property and the adopted rate as required by County Law, Article 5-A. Upon evaluating all 2,162 parcels listed in Exhibit 'C', the conclusion was that the mode was the value associated with the condominiums and the median was more appropriate due to the mix of residential units in the district and the overwhelming number of single family homes. Any prior projects to improve Sewer District No. 10 are subsidized by the Assessment Stabilization Reserve Fund limiting annual rate increases to 3% as this project will. No fiscal impact will be realized since the ASRF funds will be replaced during periods where revenues exceed expenses.

Article 5-A defines the typical property as the mode. In Sewer District No. 10, the mode represents the many condominiums in the service area and may not be representative of the single family residences. A review of the mode, median and average resulted in the values of $1,118, $3,080, and $3,105, respectively. The mode and median are presented in Exhibit 'C'. The assessed value of the parcels within the district is contained in Exhibit 'C'. Exhibit 'D' has the adopted 2016 Sewer District No. 10 rate which indicates that the rate would be $184.5121 per $1,000 of assessed value. It is also noted that the total assessed value of the district is $6,709,151. The repayment schedule and the level debt service schedule (Exhibit 'D') are

approximately 4%, 18 year. The schedules indicate that amortization over 18 years at approximately 4% interest rate will result in an average annual repayment of $19,380. Based on the project schedule (Figure No. 2), it is estimated that the first level debt payment would be made during November 2018. This level repayment amount will be utilized with the total district assessed value and the typical property assessed value within the district to develop the annual cost associated with the project. Exhibit 'E' provides a summary of the increased rate. Utilizing the information that was discussed above and developed, the cost per typical property during 2016 is $206 (mode) and $568 (median). The unsubsidized project cost impact ranges from $3.23/year (mode) to $8.90/year (median). The district is eligible for and does receive subsidy from the Assessment Stabilization Reserve Fund which increases the rates in County sewer districts by 3% per year in order to stabilize their rates with the use of the ASRF fund. The 3% increase, therefore, indicated in Exhibit 'E' is $6.19/year (mode) to $17.03/year (median). It is noted that if this project was not being implemented, the 3% increase would still be in effect in order to stabilize rates and minimize the potential for a rate shock due to a large capital project and, therefore, there is no fiscal impact from the project.

Recommendations, Comments and Findings

As has been indicated above, the District's facilities and the operation and maintenance will be enhanced by the recommended improvements. A proactive project to eliminate emergency response and minimize overtime will also assist in minimizing any environmental impacts of system failure. Implementation of the project will have no impact on the rates of the District since the rates will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency, and Administrative Head of All Suffolk County Sewer Districts

H:\SANITATION\Sewer-districts\sd10 - Stony Brook\CP 8175 2016\ga-bw2-26-15 sd10 Stony Brook R&R for Propsd Improv to facilities CP 8175 Improvements.doc

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EXHIBIT 'A'

CP 8175 Summary

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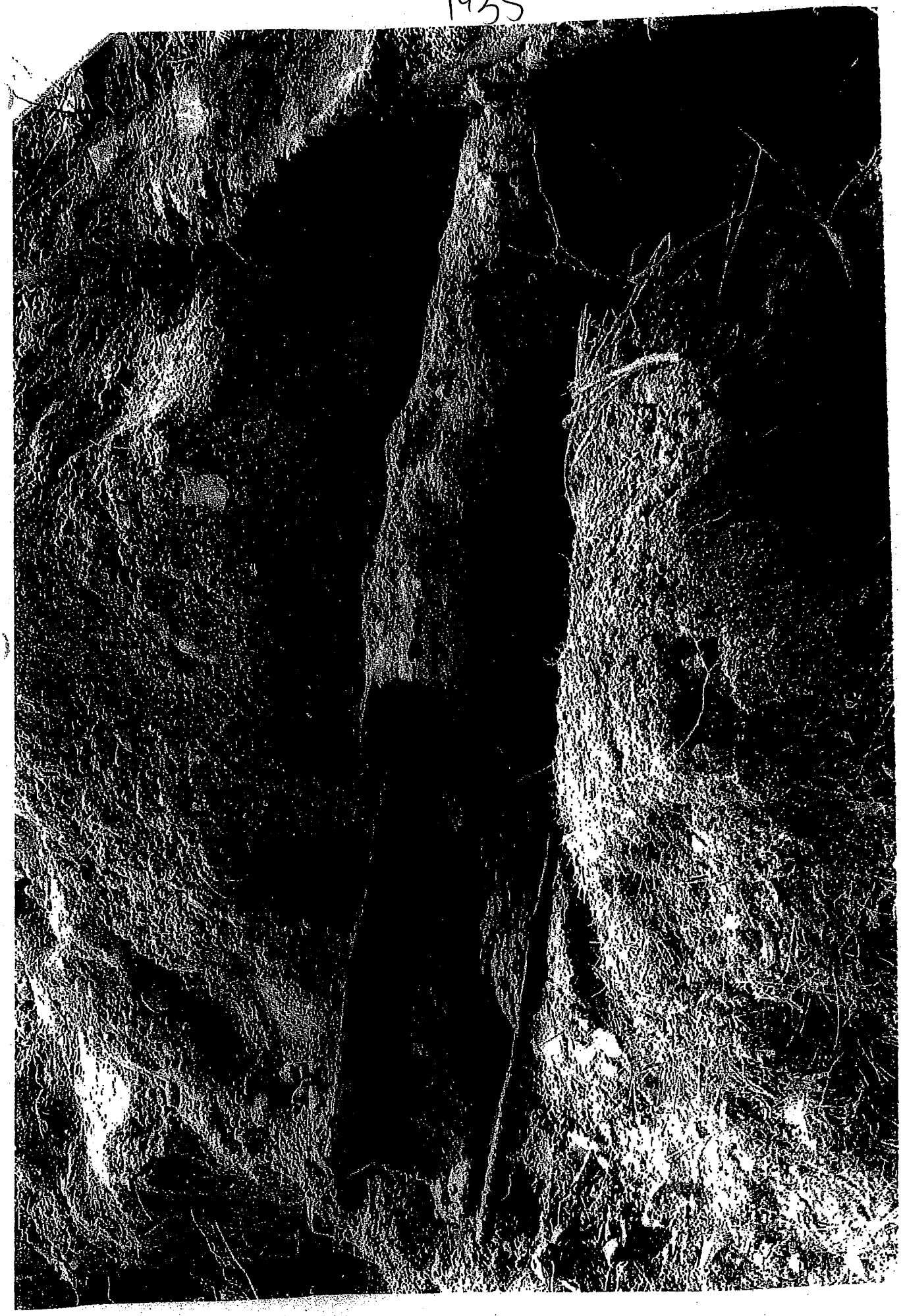
Exhibit 'A'
Improvements at Sewer District No. 10 - Stony Brook

The sewer district contains approximately 15 miles of sanitary sewers and five pumping stations and force mains that convey sewage from the facility to a transfer station. The transfer station conveys all sewage to Sewer District No. 21 - SUNY. Portions of the sanitary sewers and force mains are constructed of asbestos cement pipe which is subject to deterioration and with the facility being nearly 45 years old that deterioration has been taking place. Emergency response is often necessary to rectify any problems and minimize environmental impacts. The focus of this project at this time is to be proactive with respect to the force mains as well as other areas that have been identified as having the potential for failure in the near future. Attached are pictures of replaced piping.

1435



1435

EXHIBIT 'B'

SEQRA

1435

Intro. Res. No. 1606-2012
Introduced by Presiding Officer

Laid on Table 6/5/2012

RESOLUTION NO. 511-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 10 - STONY BROOK (CP 8175), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 10 – Stony Brook (CP 8175), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 10 – Stony Brook (CP 8175), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

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

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

DATED: JUN 19 2012

APPROVED BY:

S Bell

County Executive of Suffolk County

Date: 6-28-2012

1435

EXHIBIT 'C'

Full Value - District

and

Individual Parcel Assessed Value

1435

210 - One Family Year-Round Residence	3520	
210 - One Family Year-Round Residence	3125	
210 - One Family Year-Round Residence	3250	
210 - One Family Year-Round Residence	3200	
210 - One Family Year-Round Residence	3100	
210 - One Family Year-Round Residence	3450	
210 - One Family Year-Round Residence	3200	
210 - One Family Year-Round Residence	3600	
210 - One Family Year-Round Residence	2770	
210 - One Family Year-Round Residence	3100	
210 - One Family Year-Round Residence	3820	
210 - One Family Year-Round Residence	2900	
210 - One Family Year-Round Residence	3350	
210 - One Family Year-Round Residence	2800	
210 - One Family Year-Round Residence	2400	
210 - One Family Year-Round Residence	2860	
210 - One Family Year-Round Residence	2800	
210 - One Family Year-Round Residence	2910	
210 - One Family Year-Round Residence	3065	
210 - One Family Year-Round Residence	2960	
210 - One Family Year-Round Residence	3145	
210 - One Family Year-Round Residence	2650	
210 - One Family Year-Round Residence	3100	
210 - One Family Year-Round Residence	2920	
210 - One Family Year-Round Residence	2775	
210 - One Family Year-Round Residence	2968	
210 - One Family Year-Round Residence	3000	
210 - One Family Year-Round Residence	3200	
210 - One Family Year-Round Residence	2900	
210 - One Family Year-Round Residence	2710	
	6709151	sum
SD#10 Stony Brook 2016	3080	med
	3104.6511	avg

1435

EXHIBIT 'D'

Repayment Schedule and 2016 Rate

(0.25 Million)

Suffolk County

SD# 10 Stony Brook
CP 8175

1435

Term of Bonds: 18
Amount to Bond: $250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2017					
11/1/2018	3.000%	$9,956.63	$9,423.08	$19,379.71	$19,379.71
			$4,523.89	$4,523.89	
11/1/2019	3.000%	$10,331.92	$4,523.89	$14,855.82	$19,379.71
			$4,329.18	$4,329.18	
11/1/2020	3.000%	$10,721.36	$4,329.18	$15,050.53	$19,379.71
			$4,127.12	$4,127.12	
11/1/2021	4.000%	$11,125.47	$4,127.12	$15,252.59	$19,379.71
			$3,917.45	$3,917.45	
11/1/2022	4.000%	$11,544.81	$3,917.45	$15,462.26	$19,379.71
			$3,699.87	$3,699.87	
11/1/2023	4.000%	$11,979.96	$3,699.87	$15,679.84	$19,379.71
			$3,474.10	$3,474.10	
11/1/2024	4.000%	$12,431.52	$3,474.10	$15,905.61	$19,379.71
			$3,239.81	$3,239.81	
11/1/2025	4.000%	$12,900.09	$3,239.81	$16,139.90	$19,379.71
			$2,996.69	$2,996.69	
11/1/2026	4.000%	$13,386.32	$2,996.69	$16,383.02	$19,379.71
			$2,744.41	$2,744.41	
11/1/2027	4.000%	$13,890.89	$2,744.41	$16,635.30	$19,379.71
			$2,482.62	$2,482.62	
11/1/2028	4.000%	$14,414.46	$2,482.62	$16,897.09	$19,379.71
			$2,210.97	$2,210.97	
11/1/2029	4.000%	$14,957.78	$2,210.97	$17,168.74	$19,379.71
			$1,929.07	$1,929.07	
11/1/2030	4.000%	$15,521.57	$1,929.07	$17,450.64	$19,379.71
			$1,636.55	$1,636.55	
11/1/2031	4.125%	$16,106.62	$1,636.55	$17,743.16	$19,379.71
			$1,333.00	$1,333.00	
11/1/2032	4.125%	$16,713.71	$1,333.00	$18,046.71	$19,379.71
			$1,018.01	$1,018.01	
11/1/2033	4.125%	$17,343.69	$1,018.01	$18,361.70	$19,379.71
			$691.15	$691.15	
11/1/2034	4.250%	$17,997.41	$691.15	$18,688.56	$19,379.71
			$351.97	$351.97	
11/1/2035	4.250%	$18,675.78	$351.97	$19,027.74	$19,379.71
		$250,000.00	$98,834.80	$348,834.80	$348,834.80

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SEWER DISTRICT RATES - 2016 ADOPTED

FUND NO	SEWER DISTRICT NO	NAME	Note	EQUAL RATE	RATE TYPE	TYPE	RATE PER $1000 ASSESSED VALUE	FULL EQUALIZED VALUE	OTHER	ANNUAL CONTRACTEE RATE	QUARTERLY CONTRACTEE RATE	QUARTERLY RATE
207	7	Medford		0.95%	Per 1000	D	218.3990	2.0748	N/A			
						M	0.0000	0.0000	N/A			
						T	**218.3990**	**2.0748**	N/A	229.32 PER 1000	5.73 PER 100	
208	8	Strathmore Ridge		0.95%	Per 1000	D	782.3520	7.4323	N/A			
						M	0.0000	0.0000	N/A			
						T	**782.3520**	**7.4323**	N/A			
209	9	College Park		0.95%	Per 1000	D	176.9727	1.6812	N/A			
						M	0.0000	0.0000	N/A			
						T	**176.9727**	**1.6812**	N/A	185.82 PER 1000	4.65 PER 100	
210	10	Stony Brook		0.95%	Per 1000	D	184.5121	1.7529	N/A			
						M	0.0000	0.0000	N/A			
						T	**184.5121**	**1.7529**	N/A			
		Stony Brook (Constr. only)			Per 1000	D	0.0000	0.0000	N/A			
						M	0.0000	0.0000	N/A			
						T	**0.0000**	**0.0000**	N/A			
211	11	Selden (Zone A)		0.95%	Per 1000	D	157.0209	1.4917	N/A			
						M	0.0000	0.0000	N/A			
						T	**157.0209**	**1.4917**	N/A	164.87 PER 1000	4.12 PER 100	
		Selden (Zone B)			Per 1000	D	157.0209	1.4917	N/A			
						M	0.0000	0.0000	N/A			
						T	**157.0209**	**1.4917**	N/A	164.87 PER 1000	4.12 PER 100	
		Selden (Constr. only)			Per 1000	D	0.0000	0.0000	N/A			
						M	0.0000	0.0000	N/A			
						T	**0.0000**	**0.0000**	N/A			
212	12	Birchwood/Holbrook		0.95%	Per 1000	D	90.8751	0.8633	N/A			
						M	0.0000	0.0000	N/A			
						T	**90.8751**	**0.8633**	N/A	95.42 PER 1000	2.39 PER 100	
213	13	Windwatch	(B)	12.70%	% of Use	D	N/A	N/A	N/A			
						M	N/A	N/A	N/A			
						T	N/A	N/A	**611.00**	642.00	160.50	$ 152.75

1435

EXHIBIT 'E'

Summary of Increased Rate and ASRF

1435

Summary of Increased Rate

The adopted annual operating budget for Sewer District No. 10 establishes the 2016 rates. The adopted rate is used to compare the actual project cost with the subsidy that is available with the Assessment Stabilization Reserve Fund.

District Total Assessed Value = $6,709,151

Maximum Repayment Year (Refer to Exhibit 'D')

2018 $19,380

2016 Adopted Rate
$184.5121 per $1,000 of assessed value

It is noted that the mode assessed value of the parcels in the district is $1,118. A review of the AV for each of the 2,162 parcels leads to the conclusion that the mode is associated with condominiums that many of which have equal value while the majority of units are classified as one family unit. The median and average values are 3,080 and 3,105 respectively. The conclusion is that regardless of County Law, Article 5-A specifying the mode, the median is more appropriate and a comparison is made.

Rate per $1,000 Full Value = $184.5121/$1,000

Typical Property Value = $3,080 (Median), $1,118 (Mode)

Current 2016 cost per typical property = $184.5121 x $1,118 = $206.28 (Mode) or $184.5121/$1,000 x 3,080 = $568.30 (Median)

Project cost impact = $19,380/$6,709,151 = $2.89/$1,000

Project cost per typical property = $2.89/$1,000 x $1,118 = $3.23 (Mode) or $2.89/$1,000 x 3,080 = $8.90 (Median)

Actual Increase is based on a 3% increase per the Assessment Stabilization Reserve Fund.

Mode: $206.28 x $1.03 = $212.47 ($6.19 increase)
Median: $568.30 x $1.03 = $585.35 ($17.05 increase)

1435

Assessment Stabilization Reserve Fund

Resolution No. 110-1998 adopted Local Law No. 35-1999, establishing a "Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers." The program provides long-term sewer district tax rate stabilization for both debt service and operation and maintenance costs.

Resolution No. 650-2000 re-imposed an additional one-quarter percent sales tax for the period beginning December 1, 2000, through December 31, 2013. An extension of this program was adopted in 2007 and allocated 25% of the additional sales tax to an Assessment Stabilization Reserve Fund (ASRF) for sewers through 2030.

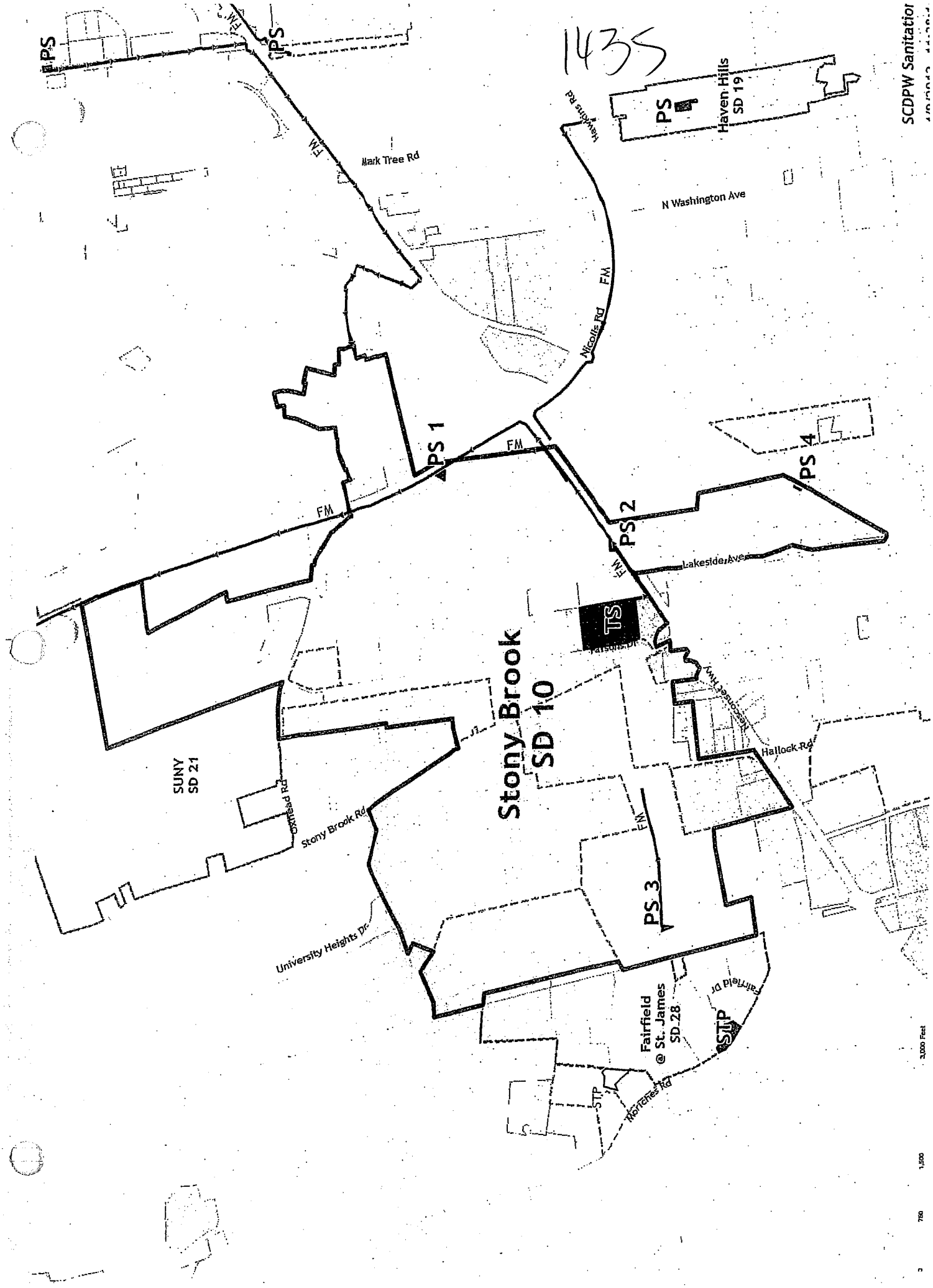
Two funds exist, the ASRF for the smaller districts (Fund 404) and the Southwest Sewer District (Sewer District 3) (Fund 405).

The intent of the ASRF is to stabilize sewer district tax rates beyond 2030 and to protect taxpayers in sewer districts from significant rate increases in a single budget year. Increases above 3% allow the ASRF to be utilized. **The use of the Assessment Stabilization Reserve Fund therefore, limits the impact of any capacity project to 3%.**

1435

Figure 1

District Boundaries


1435
SCDPW Sanitation
PS
PS
FM
Mark Tree Rd
Hawkins Rd
PS
Haven Hills
SD 19
N Washington Ave
FM
Nicolls Rd
PS 1
FM
FM
PS 2
PS 4
FM
Lakeside Ave
TS
Parsons Dr
Stony Brook
SD 10
Nesconset Hwy
Hallock Rd
SUNY
SD 21
Oxhead Rd
Stony Brook Rd
FM
PS 3
University Heights Dr
Fairfield Dr
Fairfield
@ St. James
SD 28
STP
STP
Moriches Rd
3,000 Feet
1,500
750
3

1435

Figure 2

Schedule

Sewer District No. 10 - Stony Brook

CP 8175 Sewers

Time

Tasks	2016								2017												2018												2019					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																						
A. Final Design In-Progress																																						
B. Final Design Complete																																						
C. Financial Approval on Final Design																																						
II. Construction Phase																																						
A. Advertise & Construction Period																																						

1435

COUNTY OF SUFFOLK

1435

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

February 26, 2016

DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 10 – Stony Brook (CP 8175)**

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The total cost of this project is $250,000. The Assessment Stabilization Reserve Fund is the means of financing this project. It is noted that the project will not have a fiscal impact on the benefited parcels due to stabilization of rates by the ASRF regardless of the improvement.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 10

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Jon Schneider, Deputy County Executive
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Patricia Rouse, Esq., Assistant County Attorney
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
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SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1435

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 10 – Stony Brook (CP 8175).

3. Purpose of Proposed Legislation

To make certain findings and determinations for the improvements to the sewer system SCSD No. 10 – Stony Brook.

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

$250,000 will be financed using sewer district serial bonds.

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

8. Proposed Source of Funding Serial bonds and ASRF.

9. Timing of Impact

2017 to 2036

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	4/13/16

SCIN FORM 175B (10/95)

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FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1435

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

1435

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 Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 10 – Stony Brook (CP 8175)**

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8175 - SD 10 – Stony Brook Improvements 4-13-16 and backup filed as Backup-DPW CP 8175 - SD 10 – Stony Brook Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 10 – Stony Brook. The improvement project includes improvements to the sewer system. The total cost associated with the project is $250,000 which uses sewer district serial bonds.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the 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
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1436

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, rehabilitation of the sewer system for Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 233-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is $2.0 million; and

WHEREAS, this cost will be financed utilizing Southwest Stabilization Reserve Fund 405, therefore, there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to Fund 405, all property owners in the sewer district experience a stabilized rate regardless of any increases or improvements performed; and

WHEREAS, pursuant to Suffolk County Resolution No. 233-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st **RESOLVED,** by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and

Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $2.0 million, which shall be financed using Southwest Stabilization Reserve Fund 405.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $2.0 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED,** that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1436

Exhibit 'A'

1436

County of Suffolk

Department of Public Works

Modification to Report and Recommendations for the Proposed Improvements to Facilities of SUFFOLK COUNTY SEWER DISTRICT 3 - SOUTHWEST (CP 8181 - INFILTRATION/INFLOW REDUCTION)

GILBERT ANDERSON, P.E.
COMMISSIONER

March 2011

Amended February 2016

1436

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Legal Considerations	4
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EXHIBITS

A. Sewer Agency Resolution No. 15-2015

B. CP 8181 Summary, March 31, 2014 Engineering Report

C. SEQRA

D. Project Cost Estimate

E. Summary of Rate

FIGURES

No. 1 District Boundaries

No. 2 Project Schedule

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Improvements to Facilities of Suffolk County Sewer District No. 3 - Southwest (Infiltration/Inflow) CP 8181

Summary

The infrastructure of the Sewer District No. 3 - Southwest sanitary sewer system requires improvement. The improvements are to rehabilitate through grouting, lining and reconstructing the existing sanitary sewer lines and appurtenances in the district. The total project cost is $16.5 million; most of which was appropriated in prior plans and appropriations, the last being a Map and Plan of 2011. Additional funds are needed and, therefore, an amendment to the Map and Plan is also needed. The improvement to the infrastructure during 2016 is to cost an additional $2.0 million. Through the use of Southwest Assessment Reserve Fund 405, the annual cost per typical property is stabilized with the typical property in the district charged $692 in 2016. There would be no fiscal impact due to other projects taking place in the district due to the use of the 405 Fund.

Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County Sewer Districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the proposed improvements to the Suffolk County Sewer District No. 3 - Southwest. Refer to Agency Resolution No. 15-2015, Exhibit 'A'.

The district was formed after a successful referendum in November 1969; the sewage treatment plant located at Bergen Point, West Babylon, was activated on October 9, 1981, and the district thus became operational on that date. The Suffolk County Sewer Agency, acting as the staff of the Suffolk County Sewer District No. 3 - Southwest, began awarding contracts for the construction of sewers and the treatment plant at Bergen Point in 1972 and proceeded through 1980.

District Population

The district's sewage treatment plant receives an average daily dry weather flow of over 25 million gallons per day (mgd). Using the standard average equivalent of 75 gallons per day per capita, and considering non-residential areas, this equates to a population of over 350,000 people. This district is one established prior to December 27, 1977, when the EPA changed the manner of assessing district residents for their services. This district is paid for from ad valorem property tax assessments of the District residents and contractees to the District, as well as an annual user fee. This is discussed in greater detail below.

General Boundary Description

The District boundaries are shown on Figure No. 1. The District boundaries do not show the locations of any connectees to the district, but any additional increases to the District residents would also be assessed to any contractees/connectees. The District is located in the southwest corner of the County of Suffolk. It consists of 57 square miles. It encompasses 28 square miles in the Town of Babylon and 28.3 square miles in the Town of Islip and 295 State-owned acres within the Town of Huntington.

In general, the district encompasses the southern half of both the Towns of Babylon and Islip, from the Southern State Parkway south and the Nassau-Suffolk border on the west and the Heckscher Spur on the east. Several areas north of the Southern State Parkway were constructed to sewer the NYS Agricultural College and the Central Islip Psychiatric Center. Since the time of the original construction, contractees to the District have constructed sewer extensions to service a wide array of locations outside of the district boundaries. In addition to the in-district connections, there have been over 80 additional connection contracts negotiated, which provide

approximately 1.8 million gallons per day flow. This gallonage and equivalent population is included in the above-mentioned district population and these contractees pay the District at the same rate as the in-district connections with an additional 5% charge for administrative fees.

For the most part, the District is single-family residential in character. The commercial areas are limited and are primarily scattered along the main east-west thoroughfares, Montauk and Sunrise Highways. The industrial developments in the District are mostly located in the northwest portion of Babylon and in scattered smaller industrial parks along the south shore branch of the Long Island Railroad. There are approximately 80,000 connectees in the district.

In addition to the sewers and the Bergen Point facility, the District owns and operates the Awixa Creek pumping station and 10 smaller stations constructed to service the southern portions of the District. Three additional pumping stations, built by developers, have been dedicated to the District, one at the former Pilgrim State Psychiatric Center, one at the Walt Whitman Mall (SD 17), and another at the Park Row pumping station.

Sanitary Sewer System

The 57 square mile service area is served by a sewer system ranging from 8" diameter to 102" diameter. Fourteen remote pumping stations lift or convey sewage where necessary. The system includes approximately 15,000 manholes as well as a minimal number of sampling chambers and special structures. The sewer system, exclusive of building or house connections, includes approximately 950 miles.

An evaluation had been performed on various zones in the sanitary sewer system to identify areas where extraneous flows could enter. This program is underway to perform the steps needed to reduce and/or eliminate these flows. CCTV and cleaning were a part of the improvements that will include lining, grouting, and reconstruction of sewers and appurtenances. Exhibit 'B' provides a summary of work done and recommendations for future action.

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Technical Considerations and Project Status

The Infrastructure Improvement Project to the sanitary sewer system at this time is to insure capacity is not jeopardized at the treatment plant or sewer system. It is anticipated that construction will take place during 2016 through late 2018. SEQRA has been completed, See Exhibit 'C'.

Legal Considerations

No legal considerations mandate this project element, however, the facility is related to two NYSDEC issues.

A consent order (DEC No. R1-2011 0315-31) was effective on September 28, 2011. The order was in response to alleged violations of sanitary sewer overflows and settleable solids. A penalty of $47,000 was assessed and paid.

Continual compliance with the NYSDEC permit is mandated thus requiring improvements proposed in the project.

Project Schedule

The project has a schedule impacted by financing, engineering assistance, regulatory approvals, and potential grants/loans. A schedule is attached (Figure 2) indicating that the project with multiple components will be in the construction phase between 2016 and 2018.

Improvement Costs

This overall capital project is estimated to cost $16.5 million. The current work designed in 2016 is valued at $5.6 million with $2 million of appropriations included in the 2016 adopted budget. The cost of the 2016 project is estimated at $5.6 million ($3.6 million prior appropriations and $2.0 million in 2016) and includes manhole inserts, monthly rehabilitation, pipe repairs, and engineering assistance. Prior appropriations have been expended with the $3.6 million available appropriations considered for the Southwest Assessment Reserve Fund 405 as a source of funding.

Plan Implementation and Funding

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Funds have previously been appropriated and expended. Due to project estimates being higher than expected, additional funds and therefore an amended plan are required. The plan is to use Southwest Assessment Reserve Fund 405 for project costs where possible. Concurrently, funds are being requested for construction of a truck scale (CP 8180) with an individual Map & Plan report and public hearing.

No grants have been awarded although various applications for potential sources of funds have been made. Discussions continue with respect to the possibility of low interest loans on prior bonds, however, due to the use of the Southwest Assessment Reserve Fund 405, this is not likely.

The project is considered indirectly mandated based on the previous discussion.

Proposed Financial Plan and Cost to Homeowner

The district was formed under Section 271 of the County Law of the State of New York. There are no zones of assessment in the district. All properties in the district with the exception of the "tax exempt" properties have to pay the ad valorem taxes and a user charge which are presently $1.60 per $1,000 of full value and $152 per single family equivalent, respectively. The user charge is levied only after the individual property is connected to the district's system. A benefit charge of $35.76 is also levied on each parcel. The tax base includes the district contractees (outside the district boundaries) who pay their sewer charges in accordance with agreements with the district. Exhibit 'E' includes information on the typical property (mode) and the levy of assessments and charges for 2016. The typical property rate is approximately $692 in 2016.

The total cost for the increases and improvements to Suffolk County Sewer District No. 3 - Southwest will be financed with funding sources including sewer district serial bonds (prior appropriations) and Southwest Assessment Reserve Fund 405. It is proposed that the current project will be initiated during 2016 and that $5.6 million appropriations are required. Although Capital Project 8180 will have appropriations of $1.6 million during 2016 and will be underway during the same time

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period, the cumulative evaluation of both projects concludes there will be no fiscal impact to the benefited properties in the District inasmuch as the costs for the increases and improvements will be stabilized by the use of funds available in Southwest Assessment Reserve Fund 405.

In addition to the capital expenses, these new improvements will not increase the operation and maintenance cost. The conclusion is based on the evaluation of the project as compared to the current operation and maintenance.

Recommendations, Comments and Findings

As indicated above, the district's tax levies will not be affected by this project. The improvements are necessary to insure the sewer system continues to operate in accordance with regulations and that emergency conditions and potential environmental disasters are eliminated. It is, therefore, imperative that the proposal be implemented as soon as possible; and there, I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner and
Administrative Head of
Sewer Districts

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EXHIBIT 'A'

Sewer Agency Resolution

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SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 15 - 2015

PUBLIC HEARING / NOTIFICATION TO NYS COMPTROLLER FOR INFILTRATION AND INFLOW REHABILITATION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8181)

WHEREAS, in a large area south of Montauk Highway, high groundwater levels have resulted in infiltration into the system as well as inflow, and

WHEREAS, recommendations have been made by the consultants and the design is underway with the funding to provide the necessary construction work to minimize the infiltration and inflow problems, and

WHEREAS, the project is multi-year with the 2015 Adopted Capital Program and Budget including $2 million in each of the years from 2015-2017;

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to facilitate the construction for the rehabilitation of the infiltration and inflow in Suffolk County Sewer District No. 3 – Southwest.

(Suffolk County Sewer Agency Meeting – February 9, 2015)

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EXHIBIT 'B'

CP 8181 Summary

March 31, 2014

Engineering Report

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Storm Mitigation Loan Program

Engineering Report

Suffolk County Sewer District No. 3 - Southwest

Infiltration/Inflow Reduction

Suffolk County DPW

March 31, 2014

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SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST
INFILTRATION/INFLOW REDUCTION
FLOOD MITIGATION
ENGINEERING REPORT

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ENGINEER REPORT
SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST
STORM MITIGATION LOAN PROGRAM
INFILTRATION/INFLOW REDUCTION & SEWER REHABILITATION

Introduction & Background

Suffolk County Sewer District No. 3 – Southwest is located in the southwest portion of Suffolk County and serves approximately 350,000 people in the towns of Babylon, Islip, and small portions of Huntington. The general district boundaries are east of the Nassau/Suffolk line, south of Southern State Parkway, west of the Heckscher spur, and north of the Great South Bay. The southern portion of the district generally between Montauk Highway and the Great South Bay and adjacent to streams/rivers has elevated groundwater conditions. The sewer system providing service to the area is approximately 800 miles with 14 remote pumping stations and the largest wastewater treatment plant in Suffolk County at the Bergen Point site.

The Bergen Point WWTP had a design flow of 30.5 mgd on an average basis with the design peak flow of 60 mgd. During storms, there are extraneous flows that enter the system through manhole covers, sump pumps, draining of intersections by individuals and agencies, and potential defects in the system itself. Storms during October 2005 (3-inch rainfall), March 2010 (2.8-inch rainfall), and Super Storm Sandy have increased those peak sustained flows to over 100 mgd which has not only stressed the wastewater treatment facility but has stressed the collection system with reported sanitary sewer overflows. The sewer system is subterranean with portions in groundwater. A comparison of Figure 1 indicating the study area and the information included in the Flood Insurance Study of Suffolk County (Appendix 'A') demonstrates the impact of floods on the sewer infrastructure. Appendix 'B', the FEMA Flood Insurance Reference to Map is also included.

As a result of the extreme storm flows it was apparent that an inflow and infiltration study with recommendations for rehabilitation should take place. Due to the environmental and economic benefits in providing the resiliency and protection of the collection system and in the treatment plant this study was an important element in initiating improvements to the area. As a result of this recognized problem, an RFP for consultant assistance was issued with proposals received during August 2011. A decision was made to award the project to 3 consultants, each of which would perform similar work in 3 different areas.

Need For the Project

The sewer system contains pipe from 8-inch diameter to 102-inch diameter, with varying materials. The larger interceptors, that is, those with 72-inch to 102-inch diameters have capacities for twice the peak flows that were anticipated to enter the facility under present

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service area conditions. During storms of 2005, 2010, and Super Storm Sandy, the capacity in a number of interceptors was exceeded where SSO's were created. Over 500 manholes studied are in the 100-year flood plain. Refer to Figure No. 1 indicating flooded roadways. Additionally, Super Strom Sandy resulted in saline water entering the system and interfering with the treatment process at the Bergen Point facility. Aside from the ability to interfere with conveyance and treatment, any SSO would also result in raw sewage containing pathogens and nutrients to interfere with the desired environment within the surface waters of the nearby streams and in the Great South Bay. Those conditions result in further damage to sea grass and marsh land areas which are the forefront in assisting in dampening wave surges and flooding conditions from larger storms. The project is, therefore, multifold with protecting the environment, public health, and the economic conditions of the surface waters as well as insuring that the conveyance and treatment systems can properly operate and protect public health.

Project Scope & Results

The consultants included Gannett Fleming, Joint Venture of Dvirka & Bartilucci/Cashin Associates, and Fay, Spofford & Thorndike.

Figure No. 2 is an indication of the 3 areas that were studied. Table No. 1 indicates the extent of work with regard to the length of sewers to be studied, the number of manholes, and the pumping stations that are in those particular areas. Appendix 'C' includes the table of contents and executive summary/introduction of the three reports.

It is noted that some of the project development was gleaned from prior work of the County where a Phase I project involving approximately 165 acres and two pumping stations was evaluated in order to assist the County in providing preliminary information to develop the scope of work for the larger project. Additionally, the County had prepared a Capacity Maintenance and Operation Manual that outlined the assets contained within the system.

Each of the 3 consultant reports included tasks for public education, sewer system infrastructure evaluations survey, manhole inspection and flow monitoring and analysis, close circuit TV inspections, inflow reduction analysis and smoke testing, SSO abatement with planning and analysis, and the construction contract documents for rehabilitation. Those reports have been completed and recommendations have been made.

Evaluation & Alternatives

The goals of the Storm Mitigation Loan Program are to fund projects that protect public health in the environment and reduce the risk of damage from future storms or natural disasters while promoting the use sustainable practices in design and construction. Due to the subterranean nature of the existing collection system alternatives are somewhat limited. Physical hardening and resiliency can be employed by insuring that extraneous flows do not enter the system by installing water tight manhole covers, by being proactive with the elimination of illegal sump

the sewers and interceptors are located close to the waterways/canals do flood during heavy rains. During a significant rain event on June 7, 2013, the JV D&B/Cashin Team observed flooded streets throughout Project Area 2. The most severe was on Little East Neck Road between Walbridge and Thompson Avenues. This condition was observed at the beginning of the storm event right before nightfall.

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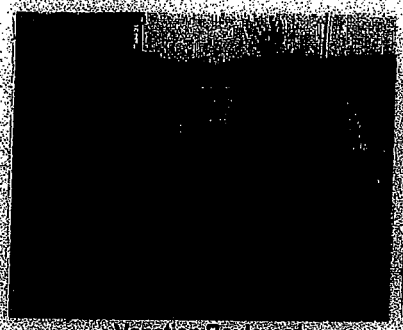
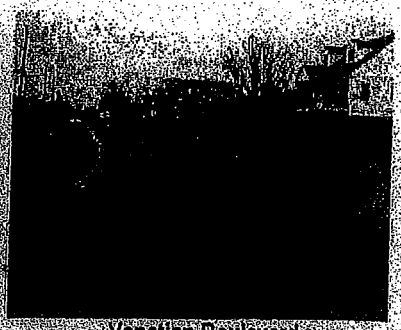
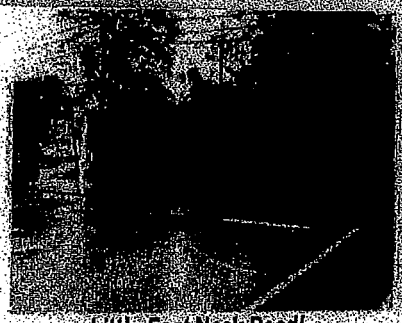


Venetian Boulevard

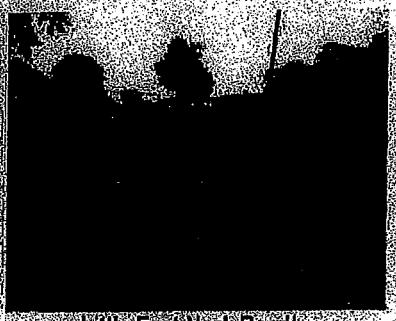


Venetian Boulevard

Venetian Boulevard



Little East Neck Road/
Walbridge Avenue



Little East Neck Road/
Tompkins Avenue

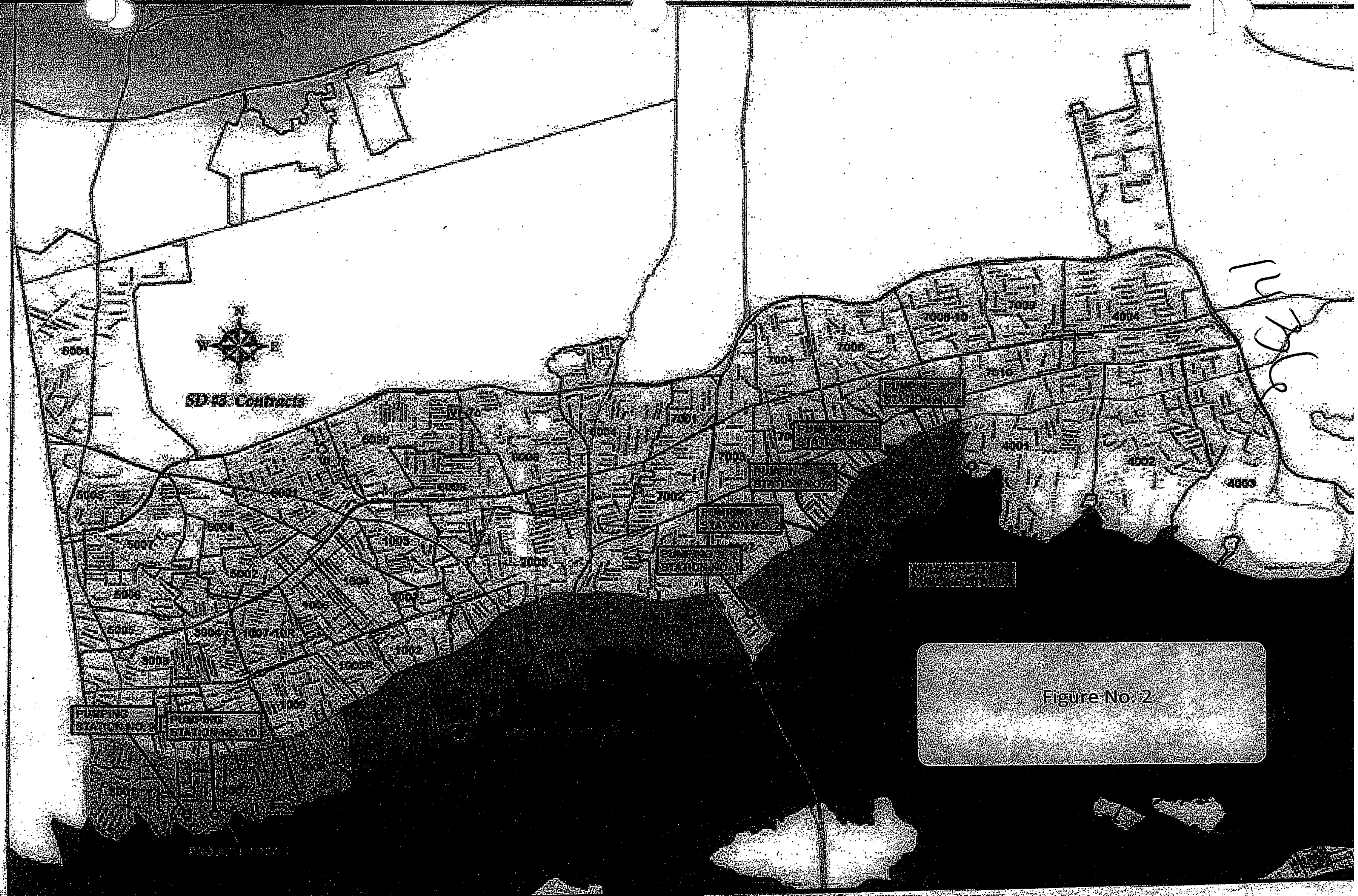
Mound Street

Shore Road/
Cedar Place

Spruce Place/
Lido Parkway

Deauville Parkway/
Beechmont Avenue

Figure No. 1



Suffolk County Department of Public Works
Inflow & Infiltration Study/Rehabilitation and Interceptor Monitoring (Phase II) for SD-3 - Southwest

Site Location Map

1436

TABLE NO. 1
Study Area

Area	Sewer Length	Manhole	Pump Station
1	235,000	769	2
2	150,000	830	0
3	230,137	930	4
TOTAL	615,137	2529	6

bw3-31-14 Table No. 1 – I/I Reduction

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TABLE NO. 2
Area Improvement Recommendations

	Area No. 1	Area No.2	Area No. 3
Manhole Rehabilitation	24	11	34
CIPP i.f.	11,270	9,710*	15,500
Point Repair	31	17	16
Manhole Inserts	420	830	___

*Includes 1,210 LF of shot crete on 30-inch sewers

bw3-31-14 Table No. 2 I-I Reduction

1436

TABLE NO. 3
Area Improvement Costs*

Manhole Inserts		$335,000
Manhole Rehabilitation		$370,000
Pipe Repair (CIPP, joint)		$3,3,00,000
Engineering design through inspection, consultant/DPW		$1,250,000
	Sub-Total	$5,255,000
		$5,545,000
	Use	$5.6 million

*Consultant 2013 cost adjusted by 2 years @3.5% for 2015 mid-point of construction

bw3-31-14 Table No. 3 I-I Reduction

1436

pump discharges and notification of the public and agencies with regard to draining intersections into the sanitary sewer system. Additionally, repair to the sewer infrastructure where the manholes or pipes may have cracks allowing high groundwater levels, some of which are elevated as a result of storm conditions. The alternative with respect to in-line storage or storage tanks to divert sanitary/storm flows until capacity is available is limited due to the volume necessary and the potential location of such storage facilities. As a result of various investigations, the concept of in-line storage was eliminated from further consideration due to that capacity being limited. The system in-line capacity was also limited.

Appendix 'D' includes portions of the engineering reports defining the rehabilitation alternatives. As a result of the study of 3 areas, the recommendations in Table No.2 are to be implemented. Sections of the engineer report prepared by Gannett Fleming, Joint Venture of Dvirka & Bartiluccci, and Cashin Associates, and Fay, Spofford, and Thorndike are attached as Appendix 'E', discussing the recommended improvements. If pertinent for the SMLP application, the full reports can be provided.

Estimated Cost

As indicated above, the 3 projects have been received and are under review and the intent of the County is to proceed with the recommended construction as soon as possible. The 3 consultants are to be authorized to continue the implementation of their recommendations by preparing plans and specifications for the bidding process. Items such as water tight manhole inserts will be purchased and installed by County staff.

The cost estimates are in 2013 dollars and, therefore, with work having a mid-point of construction in 2015 costs have been escalated from Table 1 by 3.5% per year. Where appropriate due to the varying basis of cost for the various consultants, factors have been applied for overhead and profit, general conditions, contingencies, planning design, legal, and administrative costs. As indicated in Table 3, the cost associated with the various improvements to the sewer infrastructure total over $5.6 million.

Schedule

Appendix 'F' is the project schedule. With design being authorized in the immediate future, bids can be advertised by June 2015 with all work completed by the fall of 2017.

It is recognized that requirements of the SMLP include the County's commitment to close on all financing by September 30, 2016 and to have all funds dispersed by July 2019. As indicated in the attached schedule, these dates can be met. It is noted that some construction tasks will take longer to proceed such as improvements to a 72-inch interceptor which is a long term repair that will be completed near the end of the project. Much of the work is relatively simple in short term.

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Miscellaneous

New York State Office of Parks Recreation and Historic Preservation

Attached in Appendix 'G' is a February 20, 2014 approval letter from the referenced agency. The location of the various rehabilitation projects were identified and transmitted to that office indicating where historic sites and sensitive areas were located. Based on the review of that information, the SHPO's opinion is that the project would have no effect upon cultural resources.

Smart Growth

The Smart Growth Assessment Form Appendix 'H' indicate the project will have no expansion to the system on result in a SPDES modification.

SEQRA Approval

The long EAF is being prepared as indicated by the draft in Appendix 'I'. It is anticipated to be adopted by the summer of 2014 with due to only one segment of pipe to be open cut construction. All work is on existing sewers and manholes. The various rehabilitation methods are included with Appendix 'D'. The improvements to be implemented include manhole inserts, manhole rehabilitation, chemical pipe grouting and point repairs, and curved in-place lining. Table 2 outlines the recommendations for all three areas.

Attached in Appendix 'I' is a draft transmittal letter and Environmental Assessment Form for the recommended work in various locations throughout the sewer collection system. It is anticipated that the environmental process will be completed prior to any financing being required.

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EXHIBIT 'C'

SEQRA

1436

Intro. Res. No. 1197-2011
Introduced by the Presiding Officer

Laid on Table 3/8/2011

RESOLUTION NO. 154 -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 3 – SOUTHWEST INFILTRATION/INFLOW STUDY AND SEWER REHABILITATION (CP 8181), TOWNS OF BABYLON AND ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves the ongoing evaluation of extraneous flows and the sanitary sewer system with recommendations for rehabilitation on sewers, manholes and appurtenances; and

WHEREAS, at its February 16, 2011 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) and (25) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Sewer District No. 3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, since it involves the purchase of equipment for the maintenance, repair, replacement, rehabilitation and/or reconstruction of a structure or facility in kind, on the same site; 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 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

1436

DATED: MAR 2 2 2011

APPROVED BY:

County Executive of Suffolk County

Date: APR 0 4 2011

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY

1436 *This is to Certify That I,* TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on March 22,2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

1436

Intro. Res. 1197 Res. No. 154 March 22, 2011

Motion:
Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE				/	
2	Jay H. SCHNEIDERMAN	✓				
3	Kate M. BROWNING	✓				
4	Thomas MURATORE	✓				
7	Jack EDDINGTON	✓				
9	Ricardo MONTANO	✓				
10	Thomas CILMI	✓				
11	Thomas F. BARRAGA	✓				
12	John M. KENNEDY, JR.	✓				
13	Lynne C. NOWICK	✓				
14	Wayne R. HORSLEY	✓				
15	DuWayne GREGORY	✓				
16	Steven H. STERN	✓				
17	Lou D'AMARO	✓				
18	Jon COOPER				/	
5	Vivian VILORIA-FISHER, D.P.O.	✓				
8	William J. LINDSAY, P.O.	✓				
	Totals	15	—	—	2	—

MOTION

X Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule ___
___ Override Veto
___ Close
___ Recess

APPROVED X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature

1436

Improvement Costs

Manhole Inserts		$335,000
Manhole Rehabilitation		$370,000
Pipe Repair (CIPP, joint)		$3,300,000
Engineering design through inspection, consultant/DPW		$1,250,000
	Sub-Total	$5,255,000
		$5,545,000
	Use	$5.6 million

H:\SANITATION\Sewer-districts\sd03 - Southwest\2016\CP 8181\bw2-26-16 Improvement Costs Exhibit C.docx

1436

EXHIBIT 'E'

Summary of Rate

1436

Summary of Rate

Resolution 988-2015 establishes the charges within Sewer District No. 3 and includes the parcels in each Town. This information and the cost estimates and debt repayment schedules could allow a full value rate and rate increase to be established. However, due to the use of the Southwest Assessment Reserve Fund, the rates are stabilized.

CP 8181*

2016 SD 3 Rate Per Typical (Mode) Parcel (AV, Benefit, Per Parcel)

a.) AV Charge

Mode of parcels	$314,961
Rate per $1,000 full value	$1.60
$314,961 x $1.60/$1,000 =	$503.94
b.) User Fee	$152.00
c.) Per Parcel Charge	$35.76
Total Charge Per Parcel 2016	$503.94 + $152.00 + $35.76 = $691.70

*During 2016, two projects require appropriations CP 8180 ($1.6 million) and CP 8181 ($5.6 million, $2.0 in 2016 and $3.6 million in prior years). Due to the reserve fund, the total charge per parcel in 2016 is summarized above.

1436

Intro. Res. No. 1919-2015
Introduced by Presiding Officer

Laid on Table 11/17/2015

RESOLUTION NO. 988 -2015, AFFIRMING, CONFIRMING, AND ADOPTING THE ASSESSMENT ROLL FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND DIRECTING THE LEVY OF ASSESSMENTS AND CHARGES WITHIN THE TOWNS OF BABYLON, ISLIP AND HUNTINGTON FOR THE SOUTHWEST SEWER DISTRICT IN THE COUNTY OF SUFFOLK FOR FISCAL YEAR 2016

WHEREAS, the Administrative Head of the Southwest Sewer District in the County of Suffolk, also known as Suffolk County Sewer District No. 3 - Southwest, did duly submit and file a tentative 2015-2016 assessment roll for said district for Fiscal Year 2016; and

WHEREAS, a public hearing upon said assessment roll was duly called, noticed, and held at which time the Suffolk County Legislature did hear and consider all objections and complaints addressed to the said assessment roll; and

WHEREAS, after having carefully reviewed and considered the tentative assessment roll and the objections, complaints, testimony, and comments addressed thereto; now, therefore be it

1st **RESOLVED**, that the tentative assessment roll proposed for Suffolk County Sewer District No. 3 - Southwest be and the same hereby is affirmed, confirmed, and adopted as the final 2015-2016 assessment roll for said District for fiscal year 2016, and the Clerk of the Legislature is directed to file same immediately; and be it further

2nd **RESOLVED**, that the budget for the levy of said sewer district, which has been approved and adopted by this County Legislature by previous resolution, and as adjusted by Schedule "A", attached hereto and made a part of hereof, is hereby assessed, levied, and charged upon all the property subject to special assessment and charge for the purposes of the Suffolk County Sewer District No. 3 - Southwest within the Towns of Babylon, Islip, and Huntington based upon the equalized value or full value of all such property, as determined in accordance with the equalization rates hereinafter set forth and upon the full value of the "S" parcels as determined by the Administrative Head, all as shown on the annexed schedule; plus an additional amount of $35.76 per taxable parcel located within the District or that amount which when multiplied by the total number of taxable parcels located within the District will amount to the sum of $2,713,969.44 or such other sum as the County Legislature may ultimately fix and confirm and that the warrant shall reflect this levy; and be it further

3rd **RESOLVED**, that the respective town tax receivers are hereby directed to collect the said sums as levied in the same manner provided by law for the levy of State, County, or Town taxes; and be it further

4th **RESOLVED**, that the Clerk of the Suffolk County Legislature is directed to publish a Notice of Adoption of this resolution at least once in the official newspapers of the County and in three having circulation within the sewer district. Said notice shall be substantially in the following form, to wit:

***

SCHEDULE A

COMPUTATION OF VALUATIONS, TAX LEVIES AND RATES FOR SOUTHWEST SEWER DISTRICT NO. 3, 2015-2016

(BABYLON, ISLIP AND HUNTINGTON)

Town	Assessed Value on Which Sewer District No. 3 Taxes are Levied	Equalization Rate	Full Valuation	Amount of Levy	Tax Rate per Million of Assessed Valuation
BABYLON					
(1) DISTRICT WIDE LEVY	$193,716,123	1.19	$16,278,665,798	$26,052,065.55	$134.49
(2) PER PARCEL BENEFIT CHARGE ON Parcels: 46,258	N/A	N/A	N/A	$1,654,186.08	$35.76
* (3) SPECIAL PARCELS					
S-1 (NYS Dept. Transportation)	$192,620	1.19	$16,186,555	$25,976.17	
S-2 (NYS Dept. Transportation)	$4,524,190	1.19	$380,184,034	$608,796.86	
S-7 (SUNY Farmingdale)	$415,411	1.19	$34,908,487	$56,009.92	
S-10 (Belmont St. Pk.)	$601,310	1.19	$50,530,252	$81,117.97	
S-15 (NYS Maint)	$116,170	1.19	$9,762,185	$15,658.97	
TOTAL - SPECIAL PARCELS			$491,571,513	$787,559.89	
TOTAL - BABYLON			**$16,770,237,311**	**$28,493,811.52**	
HUNTINGTON					
* SPECIAL PARCELS					
S-6 (SUNY Farmingdale)	$506,096	0.86	$58,848,372	$94,501.65	
TOTAL - HUNTINGTON			**$58,848,372**	**$94,501.65**	
ISLIP					
(1) DISTRICT WIDE LEVY	$1,423,612,028	12.70	$11,209,543,528	$17,939,539.17	$12.60
(2) PER PARCEL BENEFIT CHARGE ON Parcels: 29,592	N/A	N/A	N/A	$1,058,209.92	$35.76

* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law

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SCHEDULE A *(continued)*

COMPUTATION OF VALUATIONS, TAX LEVIES AND RATES FOR SOUTHWEST SEWER DISTRICT NO. 3, 2015-2016
(BABYLON, ISLIP AND HUNTINGTON)

Town	Assessed Value on Which Sewer District No. 3 Taxes are Levied	Equalization Rate	Full Valuation	Amount of Levy	Tax Rate per Million of Assessed Valuation
ISLIP (Continued)					
* (3) SPECIAL PARCELS					
S-8 (C.I. State Hosp.)	$3,833,807	12.70	$30,187,457	$48,418.71	
S-9 (NYS DPW)	$1,560,530	12.70	$12,287,638	$19,700.66	
S-11 (Hecksher State Pk.)	$43,569,000	12.70	$343,062,992	$549,138.73	
S-12 (NYS Park)	$661,100	12.70	$5,205,512	$8,402.32	
S-13 (NYS Sagtikos Pk.)	$682,300	12.70	$5,372,441	$8,633.71	
S-14 (NYS Armory)	$518,500	12.70	$4,082,677	$6,569.60	
TOTAL - SPECIAL PARCELS			$400,198,717	$640,863.73	
TOTAL - ISLIP			**$11,609,742,245**	**$19,638,612.82**	
GRAND TOTALS			**$28,438,827,928**	**$48,226,925.99**	

SUMMARY	
BABYLON & ISLIP-DISTRICT WIDE LEVY (EXC. SPECIAL PARCELS)	$43,991,604.72
BABYLON & ISLIP-PER PARCEL BENEFIT CHARGE (EXC. SPECIAL PARCELS)	$2,712,396.00
BABYLON, HUNTINGTON & ISLIP-SPECIAL PARCELS (DISTRICT WIDE LEVY)	$1,521,351.83
BABYLON, HUNTINGTON & ISLIP-SP. PARCELS (PER PARCEL BENEFIT CHARGE)	$1,573.44
TOTAL LEVY-DIST WIDE & PER PARCEL BENEFIT CHARGE	$48,226,925.99

Tax Rate per M of Full Value-District Wide and Special Parcels	$1.60
Per Parcel Benefit Charge-District Wide and Special Parcels	$35.76

* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law

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NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 988-2015 dated November 17, 2015 affirming, confirming, and adopting the assessment roll and directing the levy of assessment and charges for the portion of the County Operating Budget for fiscal year 2016 for the Southwest Sewer District in the County of Suffolk. A true copy of said resolution is attached hereto and published herewith.

Dated: November 17, 2015

HAUPPAUGE, NY
BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEWYORK

BY:
Clerk of the Legislature
Suffolk County Legislature

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 19, 2015

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Mode Value*

The assessed values of the Towns of Islip and Babylon were merged. The mode value was obtained and the total annual cost for 2016 established. The mode value is $314,961. The additional charges of a benefit and per parcel charge are included.

*typical property per NYS County Law, Article 5-A

SEWER DISTRICT RATES - 2016 ADOPTED

1436

FUND NO.	SEWER DISTRICT NO.	NAME	Note	EQUAL RATE	RATE TYPE	TYPE	RATE PER $1,000 ASSESSED VALUE	FULL EQUALIZED VALUE	OTHER	ANNUAL CONTRACTEE RATE	QUARTERLY CONTRACTEE RATE	QUARTERLY RATE
201	1	Port Jefferson		0.95%	Per 1000	D	58.8981	0.5595	N/A			
						M	0.0000	0.0000	N/A			
						T	**58.8981**	**0.5595**	N/A	61.8430	1.55	
										PER 1000	PER 100	
		Port Jefferson (Constr. only)			Per 1000	D	2.9629	0.0281	N/A			
		(SCRAGGY HILL)				M	0.0000	0.0000	N/A			
						T	**2.9629**	**0.0281**	N/A	3.1110		
202	2	Tallmadge Woods	(A)	0.95%	Per Unit	D	N/A	N/A	N/A			
						M	N/A	N/A	N/A			
						T	N/A	N/A	**620.00**	651.0000	162.75	$ 155.00
203	3	Southwest - Islip		12.70%	Per 1000	D	12.6000	1.6000	N/A			
						M	0.0000	0.0000	N/A			
						T	**12.6000**	**1.6000**	N/A			
		Southwest - Babylon		1.19%	Per 1000	D	134.4900	1.6000	N/A			
						M	0.0000	0.0000	N/A			
						T	**134.4900**	**1.6000**	N/A			
		Southwest - Per Parcel Charge			Per Parcel		N/A	N/A	**35.76**			
		Southwest - User Fee			Per SFE		N/A	N/A	**152.00**	159.60	39.90	$ 38.00
204	4	Smithtown Galleria	(E)	1.30%	Per SFE	D	N/A	N/A	685.00			
						M	N/A	N/A	0.00			
						T	N/A	N/A	**685.00**	719.25	179.81	$ 171.25
205	5	Huntington Strath (Zone A)		0.86%	Per 1000	D	189.6921	1.6313	N/A			
						M	0.0000	0.0000	N/A			
						T	**189.6921**	**1.6313**	N/A			
		Huntington Strath (Zone B)			Per 1000	D	141.0642	1.2132	N/A			
						M	0.0000	0.0000	N/A			
						T	**141.0642**	**1.2132**	N/A			
206	6	Kings Park		1.30%	Per 1000	D	10.9287	0.1421	N/A			
		2015 resi contractees=31.69/qtr				M	0.0000	0.0000	N/A		32.64	
		2015 comm contractee=126.76/yr				T	**10.9287**	**0.1421**	N/A		130.56	
		flat rate										

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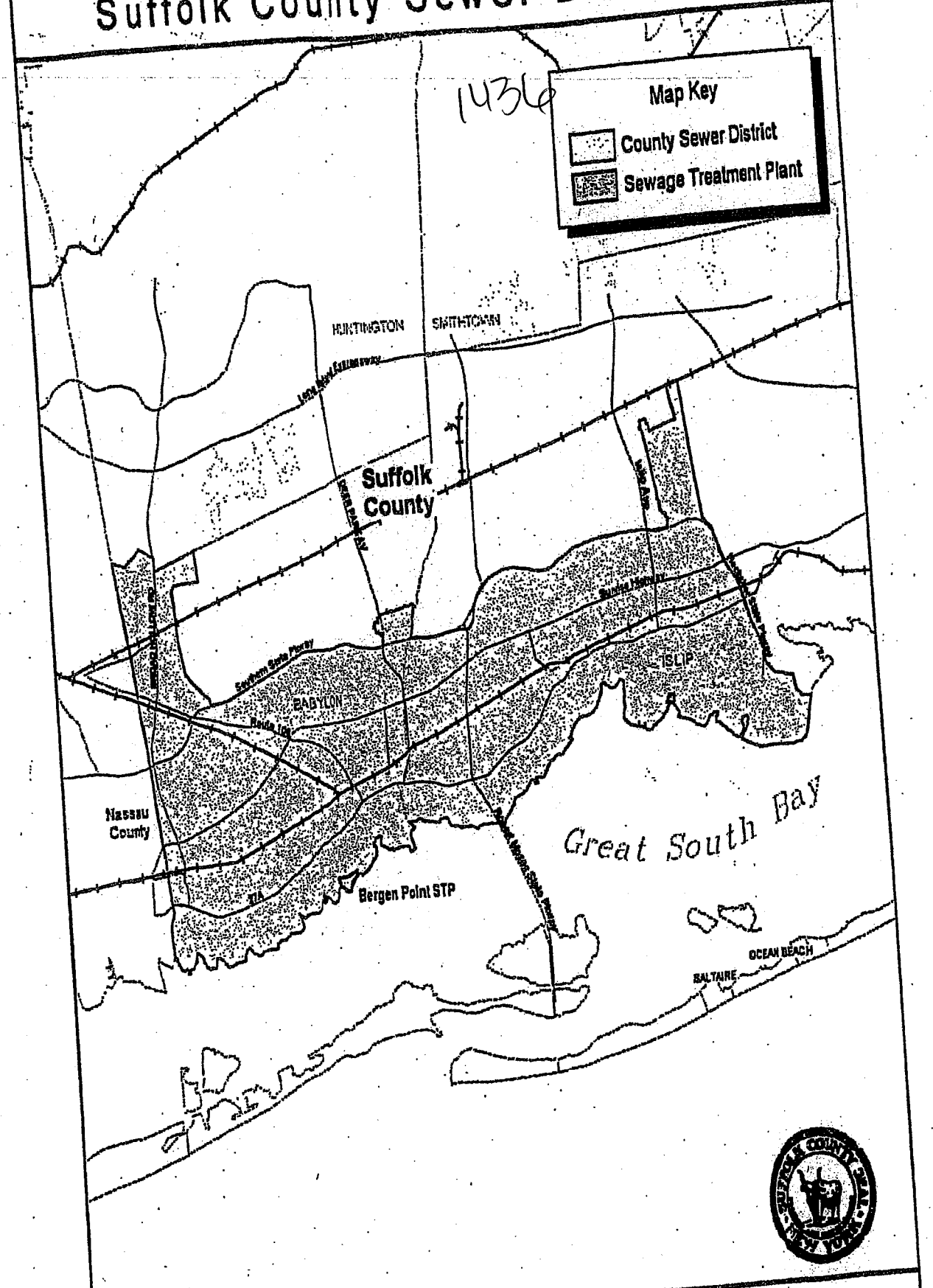
Figures

Suffolk County Sewer Districts



SCDPW, 2006

N

Sewer District # 3
Southwest

0 1 2
Miles

SD #3 Area = 57.8 Sq Miles

Figure 1

Sewer District No. 3 - Southwest
CP 8181 - I/I Improvements

Time

Tasks	2015									2016										2017										2018									
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov
I. Final Design Phase																																											
A. Design On-going																																											
B. Final Design Complete																																											
C. Financial Approval																																											
II. Construction Phase																																											
A. Advertise & Construction Period																																											

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COUNTY OF SUFFOLK

1436

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

February 26, 2016

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Modifying the Plan for the Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 3 – Southwest, Infiltration/Inflow Reduction (CP 8181) Amended 2011 Map and Plan**

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing to increase the total project cost. The total cost of this request is $2.0 million contained in the Adopted Capital Program & Budget using Southwest Assessment Reserve Fund 405. The total project cost is $16.5 million, most of which exists from prior hearings and appropriations. The project will provide manhole inserts and rehabilitation, repair pipe sections and joints and line pipe, all to reduce infiltration. There is the potential for low interest loans that can only be financed after the project is approved and includes a bond resolution. The overall project is financed with funding sources including sewer district serial bonds (prior expenditures) and Southwest Assessment Reserve Fund 405. There will be no fiscal impact due to the project financing by the use of funds available in the Southwest Assessment Reserve Fund 405.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 3

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Jon Schneider, Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Patricia Rouse, Esq., Assistant County Attorney
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-districts\sd03-Southwest\2016\CP 8181\ga-bw2-26-16 sd3 Infiltration/Inflow Reduction Ltr to SC Leg DGregory.docx

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1436

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8181).

3. Purpose of Proposed Legislation

To make certain findings and determinations for the rehabilitation of the sewer system improvements for SCSD No. 3 – Southwest.

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

$2.0 million will be financed using Southwest Stabilization Reserve Fund 405.

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

8. Proposed Source of Funding Southwest Stabilization Reserve Fund 405.

9. Timing of Impact

2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	4/13/16

SCIN FORM 175B (10/95)

H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW 175B sd3 Southwest Findings CP 8181.doc

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1436

	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

1436

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8181).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #3 – Southwest. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the Southwest Stabilization Reserve Fund 405 therefore there is no fiscal impact to the benefited properties.

H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW sd3 Southwest Findings CP 8181 memo of support.docx

COUNTY OF SUFFOLK

1436

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 Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8181)**

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 - SD 3 – Southwest Improvements 4-13-16 and backup filed as Backup-DPW CP 8181 - SD 3 – Southwest Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 3 – Southwest. The improvement project includes rehabilitation of the sewer system. The total cost associated with the project is $2.0 million which uses Southwest Stabilization Reserve Fund 405.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw4-13-16 Backup-DPW sd3 - Southwest Findings CP 8181 memo to JSchneider.doc

Intro. Reso. No. 1437-16 Laid on Table 5/10/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,068,093 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) III PROGRAM WITH 90.84% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made $1,068,093 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crimes; and

WHEREAS, said grant funds are to be distributed between the Suffolk County District Attorney's Office, the Suffolk County Police Department, the Suffolk County Crime Lab, the Suffolk County Probation Department and the Suffolk County Sheriff's Office; and

WHEREAS, the operational period of the program will be from July 1, 2016, through June 30, 2017; and

WHEREAS, $369,789 in permanent salary expense and $147,904 in fringe benefits of the District Attorney's Office funding for the program has been included in the 2016 Suffolk County Operating Budget and in the 2017 Operating Budget Request; and

WHEREAS, $517,693 in revenue of the District Attorney's Office funding for the program has been included in the 2016 Suffolk County Operating Budget and in the 2017 Operating Budget Request, and

WHEREAS, $550,400 in said grant funds have not been included in the 2016 Suffolk County Operating Budget, now therefore be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
001	DIS	1167	3386	20,000
001	POL	3762	3386	395,500
001	PRO	3170	3386	51,000
001	MED	4730	3386	10,000
001	SHF	3136	3386	73,900

ORGANIZATIONS:

District Attorney's Office (DIS)
GIVE III 2016
001-DIS-1167 - $20,000

4700-MISCELLANEOUS: $20,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	DIS	DEG	1167	4770	0000	Special Services	20,000

Police Department (POL)
GIVE III 2016
001-POL-3762 - $395,500

1000-PERSONAL SERVICES: $291,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3762	1120	0000	Overtime Salaries	291,000

2000-EQUIPMENT: $32,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3762	2500	0000	Equipment Not Otherwise	32,500

4000-UTILITIES: $10,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3762	4210	0000	Computer Services	10,000

4300-TRAVEL: $2,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3762	4340	0000	Travel Other Contracts	2,000

4900-CONTRACTED SERVICES: $60,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3762	4980	XXXX tbd	Contracted Agencies	60,000

Probation Department (PRO)
GIVE III 2016
001-PRO-3170 - $51,500

1000-PERSONAL SERVICES: $50,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	PRO	DEG	3170	1120	0000	Overtime Salaries	50,000

4300-TRAVEL: $1,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	PRO	DEG	3170	4340	0000	Travel Other Contracts	1,000

Crime Laboratory (MED)
GIVE III 2016
001-MED-4730 - $10,000

1000-PERSONAL SERVICES: $10,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	MED	DEG	4730	1120	0000	Overtime Salaries	10,000

Sheriff's Office (SHF)
GIVE III 2016
001-SHF-3136 - $73,900

1000-PERSONAL SERVICES: $70,900

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	SHF	DEG	3136	1120	0000	Overtime Salaries	70,900

3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $1,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	SHF	DEG	3136	3160	0000	Computer Software	1,500

4300-TRAVEL: $1,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	SHF	DEG	3136	4340	0000	Travel Other Contracts	1,500

and be it further

2nd **RESOLVED**, that the non-reimbursable fringe benefits of $107,720 associated with the overtime salaries for this grant are included in the 2016 Suffolk County Operating Budget and 2017 Operating Budget Request; 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution; and be it further

4th **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date:

1437

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $1,068,093 in grant funding to support the efforts of the Suffolk County Police Department, the Suffolk County Crime Laboratory, the Suffolk County District Attorney's Office, the Suffolk County Sheriff's Office and the Suffolk County Probation Department to reduce violent crime, specifically gun-related crime, in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will support an anti-violence program that provides investigative and patrol support for a variety of initiatives as well as dedicated prosecution efforts to address gun-related crime in Suffolk. In addition, the project provides for supporting equipment, software, confidential funds and consultant services.

JUSTIFICATION: Through analysis of Uniform Crime Reporting statistics for Part 1 Crimes, DCJS has identified 17 counties in New York State for assistance through the GIVE Program.

FISCAL IMPLICATIONS: DCJS does not reimburse fringe benefits on overtime for this program. SCPD, PRO, MED and SHF will incur approximately $107,720 in non-reimbursable fringe benefits.

1437

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE)III Program with 90.84% support.

3. Purpose of Proposed Legislation

To accept $1,068,093 from the New York State Division of Criminal Justice Services to continue a project to reduce violent crime, particularly gun-related crime.

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

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

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

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

Library District **Fire District**

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

The resolution provides $1,068,093 for participation in the GIVE III program.

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

The funds provided by this grant must be expended between July 1, 2016 and June 30, 2017.

8. Proposed Source of Funding

NYS Division of Criminal Justice Services, matching funds are included in the 2016 operating budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Sarah Furey Sr. Grants Analyst		4/16/16

4/25/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1437

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 4/16/16 1437
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **Gun Involved Violence Elimination (GIVE) III 2016**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) FY2016-2017 NYS Budget, Administered by NYS Division of Criminal Justice Services

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
Grant funding will allow the Suffolk County Police Department, the Suffolk County District Attorney, the Suffolk County Crime Lab, Suffolk County Probation Department and the Suffolk County Sheriff's Office to continue to participate in a multi-agency effort to reduce gun violence and other violent crime in Suffolk County.

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

II. BUDGET INFORMATION

1. Term of Contract From 7/1/16 To: 6/30/17

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE* *Combined agency funds*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%	$	%
State	$1,116,067	91.84%	$1,068,093	89.47%	$1,068,093	90.84%
Private	$	%	$	%	$	%
County	$99,182	8.16%	$125,736	10.53%	$107,720	9.16%
Total	$1,215,249	100%	$1,193,829	100%	$1,175,813	100%

1437

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$107,720	$	$107,720
A. Cash Contribution	$107,720	$	$107,720
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

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

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

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

In the event that another source of outside funding is not found, continuation of this program will be re-evaluated based on community need and available resources of the various Departments.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

SCIN FORM 164

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**791,689**			
1100 Permanent Salaries	369,789			
1110 Interim Salaries				
1120 Overtime Salaries	421,900			
2000 EQUIPMENT:	**32,500**			
2010 Furniture & Fixtures				
2020 Office Machines				
2090 Radio and Communication				
2500 Other Equip Not Otherwise	32,500			
3000 SUPPLIES MATERIALS & OTHERS:	**1,500**			
3040 Outside Printing				
3160 Computer Software	1,500			
3370 Medical, Dental & Laboratory Supplies				
3390 Policeman Supplies				
3500 Other Unclassified				
3680 Repairs: Special Equipment				
4000 CONTRACTUAL EXPENSES:	**10,000**			
4010 Telephone & Telegraph				
4015 Cellular Communications				
4210 Computer Services	10,000			
4300 TRAVEL:	**4,500**			
4310 Employee Misc - Expenses				
4330 Travel Employee Contracts				
4340 Travel Other Contracts	4,500			

SCIN Form 164D (10-80)

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GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2015 SCPD ONLY			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4700 MISCELLANEOUS 4770 Special Services	**20,000** 20,000			
4900 CONTRACTED SERVICES (LIST) 4980-Contracted Agencies 001-3762-4980-XXXX-To Be Determined	**60,000** 60,000			
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund	**147,904**	**107,720** 92,495 15,225		County costs not eligible for reimbursement under this program
OTHER (List Source & Brief Explanation)				

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

SCIN Form 164D (10-80)

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DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Police Officer	6	OT	Various	100		
Sergeant		OT	Various	100		
Lieutenant		OT	Various	100		
Detective	4	OT	Various	100		
Detective Sergeant		OT	Various	100		
Detective Lieutenant		OT	Various	100		
Research Technician	17	OT	Various	100		
Research Analyst	20	OT	Various	100		
Senior Research Analyst	24	OT	Various	100		
Principal Assistant District Attorney (ADA)						
ADA						
Deputy Bureau Chief						
Crime Inteligence Analyst						
Victims Advocate						
Deputy Sheriff Sergeant		OT		100		
Deputy Sheriff Sergeant Investigator		OT		100		
Deputy Sheriff		OT		100		
Deputy Sheriff Investigator		OT		100		
Firearms Analyst		OT		100		
Probation Officers		OT		100		

SCIN Form 164D (10-80)

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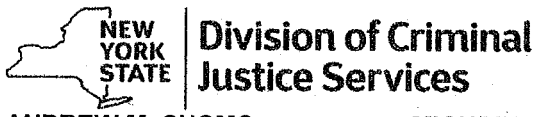

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

April 6, 2016

The Honorable Thomas Spota
Suffolk County District Attorney
North County Complex
Veterans Memorial Highway, Building 77
Hauppauge, NY 11788

Mr. Timothy D. Sini
Acting Police Commissioner
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

RE: Gun Involved Violence Elimination

Dear District Attorney Spota and Acting Commissioner Sini:

I am pleased to advise you that the NYS Division of Criminal Justice Services (DCJS) has awarded your jurisdiction a Gun Involved Violence Elimination (GIVE) award of $1,068,093 for the contract period 7/01/16 to 6/30/17. These funds are to be used by your partnership to support targeted firearm and violent crime reduction efforts.

The attached spreadsheet represents your county's entire budget request for GIVE and the amount of funding approved by DCJS for each individual request. The process DCJS utilizes to make GIVE award decisions is deliberate and focuses on awarding funds to positions and items deemed critical to the successful implementation of the proposed strategies. Participating agencies are expected to use the approved budget in the "Awarded Budget" column, on the attached, when developing this year's GIVE contract.

Please note and complete the following information within 30 days of receiving this notice to further facilitate the development of your contract:

- Ensure that all prior year contracts are in compliance with contract conditions (up-to-date progress reports, vouchers, fiscal cost reports and detailed itemization forms).
- Contracts will be one year renewals as delineated in the SFY 2015-16 GIVE Request for Applications.
- Grantees receiving in excess of $25,000 must submit:
    - Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form (DCJS-3301)
    - Local Assistance MWBE NPS Discretionary Budget Determination Worksheet (DCJS-3309)

    These forms can be located at:
    http://www.criminaljustice.ny.gov/ofpa/mwbe/mwbe-forms.htm

1437

- Grantees receiving in excess of $250,000 must also submit the Local Assistance MWBE Equal Employment Opportunity Staffing Plan (DCJS-3300).

  This form can be located at: http://www.criminaljustice.ny.gov/ofpa/mwbe/mwbe-forms.htm.

Should you have any questions, please contact Charles Tyree in the DCJS Office of Public Safety at (518) 485-7623 or e-mail Charles.Tyree@dcjs.ny.gov or Joann Tierney-Daniels in the DCJS Office of Program Development and Funding at (518) 457-8404 or e-mail at Joann.Tierney-Daniels@dcjs.ny.gov. The GIVE initiative is a critical component of New York's shooting and homicide reduction strategy. We look forward to continuing our strong partnerships to make New York the safest large state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:JTD:kaf
Attachment (1)
cc: Vincent DeMarco, Suffolk County Sheriff's Office
Patrick Dlhopolsky, Suffolk County Probation
Joann Tierney-Daniels, DCJS
Charles Tyree, DCJS

1437

Suffolk

POLICE DEPARTMENT BUDGET

PERSONNEL	Requested Budget	Awarded Budget
Overtime to Support Initiatives/Strategies		
Crime Analyst Overtime	$16,000	$16,000
Field Intelligence Officer Overtime	$21,000	$21,000
Detectives Shooting & Firearms Invest. OT incl. Firearms Suppression Team (FAST)	$105,000	$105,000
Laser Hot Spot Overtime	$15,000	$15,000
Narcotics Detective Investigative Overtime and Special Patrol Bureau Support	$54,000	$54,000
Patrol Enforcement including FAST	$80,000	$80,000
TOTAL PERSONNEL	**$291,000**	**$291,000**
EQUIPMENT / SOFTWARE		
Narcotics - surveillance equipment	$20,000	$20,000
Audio surveillance via cell phone subscription service-equip and software included	$12,500	$12,500
TOTAL EQUIPMENT	**$32,500**	**$32,500**
OTHER EXPENSES / SUPPLIES		
Orion Intelligence System Software updates	$10,000	$10,000
TOTAL SUPPLIES	**$10,000**	**$10,000**
CONSULTANT SERVICES		
Street Outreach Workers- Huntington Station, N. Amityville and Wyandanch	$60,000	$60,000
TOTAL CONSULTANT SERVICES	**$60,000**	**$60,000**
TRAVEL & TRAINING		
Travel to DCJS training and events	$2,000	$2,000
TOTAL TRAVEL & TRAINING	**$2,000**	**$2,000**
POLICE DEPARTMENT TOTAL	**$395,500**	**$395,500**

1437

DISTRICT ATTORNEY'S OFFICE BUDGET

PERSONNEL	Requested Budget	Awarded Budget
Job Title / Position		
Principal ADA	$72,809	$72,809
ADA	$54,391	$54,391
Principal ADA	$70,426	$70,426
ADA	$45,821	$45,821
Deputy Bureau Chief	$76,828	$76,828
Crime Intelligence Analyst	$40,800	$40,800
Victim's Advocate	$8,714	$8,714
Fringe Benefits for Positions		
Principal ADA	$26,847	$26,847
ADA	$21,957	$21,957
Principal ADA	$26,460	$26,460
ADA	$20,586	$20,586
Deputy Bureau Chief	$28,666	$28,666
Crime Intelligence Analyst	$19,580	$19,580
Victim's Advocate	$3,808	$3,808
TOTAL PERSONNEL	**$517,693**	**$517,693**
OTHER EXPENSES / SUPPLIES		
District Attorney Squad Gun Supression Buy Money	$20,000	$20,000
TOTAL SUPPLIES	**$20,000**	**$20,000**
DISTRICT ATTORNEY'S OFFICE TOTAL	**$537,693**	**$537,693**

SHERIFF'S OFFICE BUDGET

PERSONNEL	Requested Budget	Awarded Budget
Overtime to Support Initiatives/Strategies		
Deputy Sheriff Sergeant DVU NICS 312 hours@ approx $73 per hour	$22,776	$22,776
Deputy Sheriff Sergeant Inv. PL 52 hours @ $77 per hour	$4,004	$4,004
Deputy Sheriff DVU NICS 312 hours @ $61 per hour	$19,032	$19,032
Deputy Sheriff Inv. PL 380 hours @ $66 per hour	$25,088	$25,088
TOTAL PERSONNEL	**$70,900**	**$70,900**
EQUIPMENT / SOFTWARE		
Nexis/Lexis subscription for Law Enforcement	$1,500	$1,500
TOTAL EQUIPMENT	**$1,500**	**$1,500**
OTHER EXPENSES / SUPPLIES		
TOTAL SUPPLIES	**$0**	**$0**
CONSULTANT SERVICES		
TOTAL CONSULTANT SERVICES	**$0**	**$0**
TRAVEL & TRAINING		
Travel to DCJS training and events.	$1,500	$1,500
TOTAL TRAVEL & TRAINING	**$1,500**	**$1,500**
SHERIFF'S OFFICE TOTAL	**$73,900**	**$73,900**

SUFFOLK COUNTY CRIME LAB

PERSONNEL	Requested Budget	Awarded Budget
Overtime to Support Initiatives/Strategies		
Crime Laboratory - Firearms Analysts Overtime	$10,000	$10,000
EQUIPMENT		
CRIME LAB TOTAL	**$10,000**	**$10,000**

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COUNTY PROBATION BUDGET

PERSONNEL	Requested Budget	Awarded Budget
Overtime to Support Initiatives/Strategies		
Initiative actions (including searches, warrant arrests, multi-agency operations,	$74,880	$50,000
TOTAL PERSONNEL	**$74,880**	**$50,000**
TRAVEL & TRAINING		
Travel and Training DCJS sponsored events	$2,000	$1,000
TOTAL TRAVEL & TRAINING	**$2,000**	**$1,000**
COUNTY PROBATION TOTAL	**$76,880**	**$51,000**

COUNTY GRAND TOTAL - $1,093,973 $1,068,093

COUNTY OF SUFFOLK
NEW YORK

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POLICE DEPARTMENT

TIMOTHY D. SINI
POLICE COMMISSIONER

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert G. Cassagne, Chief of Support Services**
Suffolk County Police Department

DATE: **April 18, 2016**

SUBJECT: **Resolution Packets & SCIN Forms for the GIVE III 2016 Grant Program**

Attached please find the following for the New York State Division of Criminal Justice Services sponsored **GIVE III 2016 Grant Program:**

- Draft Grant Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of grant award letter and approved budget

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. Grant contract signature will be done on-line in the DCJS Grants Management System (GMS) upon passage and signature of the resolution.

Due to the fact that this is a one year project with no extensions given, we request that the resolution to accept and appropriate the funding for the project be passed at one of the June meetings of the Legislature in order to implement grant activities on the grant start date of July 1, 2016.

If you have any questions concerning this resolution package please do not hesitate to contact Susan Krause, Grants Analyst, at (631) 852-6601 or Sarah Furey, Senior Grants Analyst, at (631) 852-6042.

RGC/sf

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

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

Submitting Department
(Dept. Name & Location)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Department Contact Person
(Name & Phone No.)

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

____ Technical Amendment

_____ New Program

__X_ Grant Award

____ Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support

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Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Suffolk County District Attorney's Office, the Suffolk County Police Department, the Suffolk County Probation Department, the Suffolk County Sheriff's Office and the Suffolk County Crime Lab to utilize $1,068,093 from the NYS Division of Criminal Justice Services to continue their efforts to reduce violent crime, particularly gun-related crimes.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.

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Intro. Res. No. - 2016 Laid on the Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 50% STATE / 50% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF $993,552 FOR THE VITAL ACCESS PROVIDER/SAFETY NET PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

1st **WHEREAS**, the New York State Office of Mental Health has awarded Suffolk County Temporary Rate Adjustments under the Vital Access Provider(VAP)/Safety Net Program to be implemented by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services; and

2nd **WHEREAS**, the VAP Program will provide funds to the Division of Community Mental Hygiene Article 31 Mental Health Clinics to preserve access and clinic services for the mentally ill in Suffolk County; and

3rd **WHEREAS**, this grant has a start date of 2/1/2016 and ends on 3/31/2018 in which the County will receive 50% State grant funding and 50% Federal pass-through grant funding in the form of Temporary Rate Adjustments in the amount of $993,552 for the VAP Program; and

4th **WHEREAS**, the VAP grant also includes funding for the purchase of six (6) additional laptops for use by additional contract clinical specialist staff; one (1) smart board for training; EMR customization and training; and contracting with a business consultant; now, therefore be it

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $993,552 and appropriate said State/Federal grant funds as follows:

VAP - $993,552

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4302	3485	$496,776
001	HSV	4302	4485	$496,776

ORGANIZATIONS

Suffolk County Department of Health Services
Division of Community Mental Hygiene
Vital Access Provider Program

001-HSV-4302 $993,552

1000-PERSONNEL SERVICES: $196,093

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4302	1110	0000	Interim Salaries	$196,093

2000-EQUIPMENT: $18,358

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4302	2020	0000	Office Machines	$18,358

3000-SUPPLIES: $17,350

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4302	3500	0000	Other Unclassified	$5,000
001	HSV	DEG	4302	3510	0000	Rent: Business Machines	$12,350

4000-CONTRACTUAL EXPENSES: $695,899

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4302	4210	0000	Computer Services	$345,115
001	HSV	DEG	4302	4560	0000	Fees for Services – Non Employees	$350,784

Employee Benefits

8000-EMPLOYEE BENEFITS: $65,852

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$15,001
001	EMP	ME	9010	8280	0000	Retirement	$33,532
001	EMP	DE	9080	8380	0000	Welfare Fund	$1,136
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$16,183

Interfund Transfer
Transfer to Employee Medical Health Plan

001-IFT-E039 - $16,183

9000-INTERFUND TRANSFERS: $16,183

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$16,183

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	$16,183

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

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1. Type of Legislation

Resolution _X_ Local Law ____ Charter Law ____

2. Title of Proposed ACCEPTING AND APPROPRIATING 50% STATE / 50% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF $993,552 FOR THE VITAL ACCESS PROVIDER/SAFETY NET PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose or Proposed Legislation
To accept 50% State and 50% Federal Pass- through grant funds from the New York State Office of Mental Health to fund the Vital Access Provider Program at the Division's Article 31 Mental Health Clinics.

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

50% State grant funds from the New York State Office of Mental Health / 50% Federal Pass-through grants funds to OMH

9. Timing of Impact

2016 - 2018

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Susan B. Hodosky *Principal Financial Analyst* Suzanne MARTIN Pr Budget Examiner	Susan B Hodosky Suzanne Martin	4-26-16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT 1150
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

1438-

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 3/15/2016
Submitting Department / Agency: Health Services	Location: 725 Veterans Memorial Hwy, C928, No County Complex, Hauppauge, NY	
Contact Person in Department / Agency Barbara Russo	Telephone Number 853-8533	Grant Application Due Date 10/20/2015

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title

   Temporary Rate Adjustments for Mergers, Acquisitions, Consolidations, Restrcuturings and Closures - Artlice 31 Free Standing Clinics

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

   NYS Contract No.

   Awarding State Agency - NYS Office of Mental Health

3. Grant / Contract Status (Check One Box)

   _____ A. New Program Application
   _____ B. Renewal Application
   _____ C. Supplemental (Specify)
   _____ D. Extension of Funding Period
   __X__ 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 grant will provide Suffolk County Department of Health Article 31 Free Standing Clinics temporary funding necessary to protect and enhance access to care, protect and enhance quality of care and improve cost effectiveness.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 4/1/2015 To: 3/31/2018

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$14,197	50.0%	$ 331,208	50.0%	$ 151,371	50.0%
State	$14,198	50.0%	$ 331,208	50.0%	$ 151,370	50.0%
Private						
County	$0	0.0%				
Total	$28,395	100.0%	$ 662,416	100.0%	$ 302,741	100.0%

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3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ -	$ -	$ -
A. Cash Contribution			
B. In-Kind Contribution	$ -	$ -	$ -

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reducted services, financial implications, layoffs, etc.)?

The program will continue with costs being partially offset with revenue generated by the program.

8. Attach a list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 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

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$196,093		$0.00	
1100 Permanent Salaries			0.00	
1110 Interim Salaries	196,093			
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	0.00			
EQUIPMENT:	$18,358		$0.00	
2010 Furniture				
2020 Office Machines	18,358			
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	$17,350		$0.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.				
3500 Other Unclassified	5,000		0.00	
3510 Rent: Business Machines	12,350			
3650 Repairs: Buildings			0.00	
3680 Repairs: Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph			0.00	
TRAVEL:	$0.00		$0.00	
4330 Travel Employee Contracts	0.00		0.00	
4340 Travel Other Contracts				

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GRANT BUDGET ANALYSIS

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES:	$695,899		$0.00	
4210: Computer Services	$345,115			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	$350,784			
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies			0.00	
EMPLOYEE BENEFITS:	$65,852		$0.00	
8280 Retirement	33,532.00			
8300 Insurance: Worker's Compensation				
8330 Social Security	15,001			
8360 Health Insurance	16,183			
8380 Dental Insurance	1,136.00			
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***
Medical Records Clerk	11	*12*	*80,662*	K. Humphrey	41.13%			
Medical Records Clerk	11	*7*	*60,662*	U. Rush	30.94%			
Public Health Nurse I	21	*12*	*42,923*	J. Fusco	21.89%			
Health Program Analyst I	20	*12*	*11,845*	C. Truocchio	6.04%			

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

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

Submitting Department
(Dept. Name & Location):

Department of Health Services
3500 Sunrise Hwy., Suite 124
Great River, NY 11739

Contact Person
(Name & Phone No.):

Barbara Russo 853-8533

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev X__)

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

To accept 50% State and 50% Federal Pass- through grant funds from the New York State Office of Mental Health to fund the Vital Access Provider Program at the Division's Article 31 Mental Health Clinics.

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

PLEASE FILL IN REVERSE SIDE OF FORM

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

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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: **February 29, 2016**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept 50% OMH State Aid/50% Federal Aid pass through from the New York State Office of Mental Health for funding for the Vital Access Provider (VAP) program at the Division of Community Mental Hygiens's Article 31 Mental Health Clinics. 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 to move forward with various initiatives to ensure access and clinic 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 VAP award notification letter which provide further specifics of the funding.

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

Public Health
Prevent. Promote. Protect

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

1438

Temporary Rate Adjustments for Mergers, Acquisitions, Consolidations, Restructurings, and Closures – Article 31 Freestanding Clinics

A temporary rate adjustment will be provided to eligible Article 31 Clinics that are subject to or impacted by the closure, merger, and acquisition, consolidation or restructuring of a health care provider. The rate adjustment is intended to:

- Protect or enhance access to care;
- Protect or enhance quality of care; or
- Improve the cost effectiveness.

Eligible Article 31 providers, the amount of the temporary rate adjustment, and the duration of each rate adjustment period will be listed in the table which follows. The total adjustment amount for each period shown below will be paid quarterly during each period in equal installments. The temporary payment made under this section will be an add-on to services payments made under this Attachment to such facilities during the quarter.

To remain eligible, providers must submit benchmarks and goals acceptable to the Commissioner and must submit periodic reports, as requested by the Commissioner, concerning the achievement of such benchmarks and goals. Failure to achieve satisfactory progress in accomplishing such benchmarks and goals will result in termination of the provider's temporary rate adjustment prior to the end of the specified timeframe. Once a provider's temporary rate adjustment ends, the provider will be reimbursed in accordance with the otherwise applicable rate-setting methodology as set forth in this Attachment.

Temporary rate adjustments have been approved for the following providers in the amounts and for the effective periods listed.

Article 31 Freestanding Clinics:

Provider Name	Gross Medicaid Rate Adjustment	Rate Period Effective
Albany County of Mental Health	$ 11,851	02/01/2016 – 03/31/2016
	$377,267	04/01/2016 – 03/31/2017
	$313,207	04/01/2017 – 03/31/2018
Allegany Rehabilitation Associates, Inc.	$ 181,520	12/01/2015 – 03/31/2016
	$ 229,240	04/01/2016 – 03/31/2017
	$ 229,240	04/01/2017 – 03/31/2018
Angelo J. Melillo Center for Mental Health	$ 77,950	12/01/2015 – 03/31/2016
	$137,300	04/01/2016 – 03/31/2017
	$ 31,150	04/01/2017 – 03/31/2018
Astor Children and Family Services	$ 676,387	02/01/2016 – 03/31/2016
	$1,385,530	04/01/2016 – 03/31/2017
	$1,307,790	04/01/2017 – 03/31/2018

New York
2(am)(2)

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Article 31 Freestanding Clinics (continued):

Provider Name	Gross Medicaid Rate Adjustment	Rate Period Effective
Catholic Charities of Rockville Center	$160,057	02/01/2016 – 03/31/2016
	$341,029	04/01/2016 – 03/31/2017
	$323,531	04/01/2017 – 03/31/2018
Catholic Family Center of the Diocese of Rochester	$209,668	02/01/2016 – 03/31/2016
	$789,046	04/01/2016 - 03/31/2017
	$514,274	04/01/2017 – 03/31/2018
Cayuga County Community Mental Health Center	$262,793	12/01/2015 – 03/31/2016
	$546,318	04/01/2016 – 03/31/2017
	$363,720	04/01/2017 – 03/31/2018
Central Nassau Guidance and Counseling Services, Inc.	$ 528,351	02/01/2016 – 03/31/2016
	$1,050,597	04/01/2016 – 03/31/2017
	$ 213,502	04/01/2017 – 03/31/2018
Chenango County Community Service Board	$119,153	02/01/2016 – 03/31/2016
	$182,987	04/01/2016 – 03/31/2017
	$130,434	04/01/2017 – 03/31/2018
Child and Adolescent Treatment Services, Inc.	$257,500	12/01/2015 – 03/31/2016
	$366,000	04/01/2016 – 03/31/2017
	$112,500	04/01/2017 – 03/31/2018
Clinton County Community Service Board	$ 20,988	12/01/2015 – 03/31/2016
	$276,280	04/01/2016 – 03/31/2017
	$213,493	04/01/2017 – 03/31/2018
Community Association Progressive Dominicans, Inc.	$130,928	12/01/2015 – 03/31/2016
	$101,850	04/01/2016 – 03/31/2017
	$ 15,000	04/01/2017 – 03/31/2018
Delaware County Community Services	$128,000	12/01/2015 – 03/31/2016
	$149,500	04/01/2016 – 03/31/2017
	$105,250	04/01/2017 – 03/31/2018
Essex County Mental Health Services	$ 67,450	12/01/2015 – 03/31/2016
	$207,154	04/01/2016 – 03/31/2017
	$176,984	04/01/2017 – 03/31/2018

New York
2(am)(3)

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Article 31 Freestanding Clinics (continued):

Provider Name	Gross Medicaid Rate Adjustment	Rate Period Effective
Family Services of Westchester	$259,803	12/01/2015 – 03/31/2016
	$179,803	04/01/2016 – 03/31/2017
Hamilton-Madison House, Inc.	$151,000	12/01/2015 – 03/31/2016
	$257,080	04/01/2016 – 03/31/2017
	$190,080	04/01/2017 – 03/31/2018
Lexington Center for Mental Health Services, Inc.	$259,695	02/01/2016 – 03/31/2016
	$351,700	04/01/2016 – 03/31/2017
	$296,700	04/01/2017 – 03/31/2018
Madison County Mental Health Clinic	$105,310	12/01/2015 – 03/31/2016
	$290,418	04/01/2016 – 03/31/2017
	$290,418	04/01/2017 – 03/31/2018
Mental Health Association of Westchester County	$ 99,234	02/01/2016 – 03/31/2016
	$581,473	04/01/2016 – 03/31/2017
	$674,728	04/01/2017 – 03/31/2018
Northeast Parent and Child Society	$521,667	12/01/2015 – 03/31/2016
	$170,000	04/01/2016 – 03/31/2017
	$150,000	04/01/2017 – 03/31/2018
Northshore Child & Family Guidance Association, Inc.	$115,512	02/01/2016 – 03/31/2016
	$437,124	04/01/2016 – 03/31/2017
	$219,791	04/01/2017 – 03/31/2018
Northside Center for Child Development Inc.	$684,778	02/01/2016 – 03/31/2016
	$937,328	04/01/2016 – 03/31/2017
	$223,367	04/01/2017 – 03/31/2018
Occupation Now Access Support for the Living	$ 68,362	02/01/2016 – 03/31/2016
	$400,572	04/01/2016 – 03/31/2017
	$464,814	04/01/2017 – 03/31/2018
Ontario County Department of Health	$ 19,198	03/01/2016 – 03/31/2016
	$201,024	04/01/2016 – 03/31/2017
	$180,695	04/01/2017 – 03/31/2018

Article 31 Freestanding Clinics (continued):

Provider Name	Gross Medicaid Rate Adjustment	Rate Period Effective
Puerto Rican Family Institute	$127,623	12/01/2015 – 03/31/2016
	$ 70,762	04/01/2016 – 03/31/2017
	$ 21,660	04/01/2017 – 03/31/2018
Richmond University Medical Center/Staten Island Mental Health Society, Inc.	$2,866,523	03/01/2016 – 03/31/2016
	$5,559,345	04/01/2016 – 03/31/2017
	$1,391,563	04/01/2017 – 03/31/2018
	$100,000	04/01/2018 – 03/31/2019
Safe Space NY	$353,920	02/01/2016 – 03/31/2016
	$698,659	04/01/2016 – 03/31/2017
	$405,994	04/01/2017 – 03/31/2018
Schoharie County Community Mental Health Center	$ 77,000	12/01/2015 – 03/31/2016
	$212,500	04/01/2016 – 03/31/2017
	$192,500	04/01/2017 – 03/31/2018
Schuyler County of Mental Health	$217,900	02/01/2016 – 03/31/2016
	$475,023	04/01/2016 – 03/31/2017
	$229,955	04/01/2017 – 03/31/2018
Service Program for Older People	$ 54,850	12/01/2015 – 03/31/2016
	$184,900	04/01/2016 – 03/31/2017
	$ 7,250	04/01/2017 – 03/31/2018
Steuben County Community Mental Health Center	$85,429	02/01/2016 – 03/31/2016
	$91,510	04/01/2016 – 03/31/2017
	$83,810	04/01/2017 – 03/31/2018
Suffolk County Department of Health Services	$ 28,395	02/01/2016 – 03/31/2016
	$662,416	04/01/2016 – 03/31/2017
	$302,741	04/01/2017 – 03/31/2018
Sullivan County Department of Community Services	$79,150	02/01/2016 – 03/31/2016
	$170,850	04/01/2016 – 03/31/2017
The Children's Home of Jefferson County	$499,636	02/01/2016 – 03/31/2016
	$775,506	04/01/2016 – 03/31/2017
	$377,020	04/01/2017 – 03/31/2018

1438

Article 31 Freestanding Clinics (continued):

Provider Name	Gross Medicaid Rate Adjustment	Rate Period Effective
The Guidance Center	$ 54,116	12/01/2015 – 03/31/2016
	$154,280	04/01/2016 - 03/31/2017
	$ 89,000	04/01/2017 – 03/31/2018
Tioga County Department of Mental Hygiene	$102,747	12/01/2015 – 03/31/2016
	$240,387	04/01/2016 – 03/31/2017
	$238,143	04/01/2017 – 03/31/2018
Tompkins County Mental Health Services	$105,598	12/01/2015 – 03/31/2016
	$302,699	04/01/2016 – 03/31/2017
	$181,851	04/01/2017 – 03/31/2018
Upstate Cerebral Palsy, Inc.	$ 56,484	02/01/2016 – 03/31/2016
	$363,398	04/01/2016 – 03/31/2017
	$336,429	04/01/2017 – 03/31/2018
Wayne County Mental Health Department	$ 30,620	02/01/2016 – 03/31/2016
	$128,264	04/01/2016 – 03/31/2017
	$134,152	04/01/2017 – 03/31/2018
Westchester Jewish Community Services	$ 159,093	02/01/2016 – 03/31/2016
	$ 932,224	04/01/2016 – 03/31/2017
	$1,081,732	04/01/2017 – 03/31/2018

2016 Intergovernmental Relations
Memorandum of Support

1438

TITLE OF BILL: Accepting and appropriating 50% State / 50% Federal Pass-through grant funds from the New York State Office of Mental Health in the amount of $993,552 for the Vital Access Provider/Safety Net Program administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 50% State and 50% Federal Pass-through grant funds from the New York State Office of Mental Health to the Department of Health Services to fund the Vital Access Provider Program at the Division's Article 31 Mental Health Clinics.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: These funds will preserve access and services to Mental Health Clinics for the mentally ill in Suffolk County.

FISCAL IMPLICATIONS: Accept and appropriate $993,552 in 50% State and 50% Federal Pass-through grant funds.

COUNTY OF SUFFOLK

1438

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

April 18, 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 50% State and 50% Federal pass-through grant funds from the New York State Office of Mental Health in the amount of $993,552 for the Vital Access Provider/Safety Net Program administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services. These funds will preserve access and services to mental health clinics for the mentally ill in Suffolk County.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH VAP.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
Susan B. Hodosky, Principal Financial Analyst
Barbara Russo, Principal Financial Analyst
Diane Holtsford, Budget Analyst

Public Health
Prevent. Promote. Protect.

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

1439

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

Laid on Table 5/10/16

RESOLUTION NO. -2016, TO DEVELOP AND MAINTAIN AN ONLINE AFFORDABLE HOUSING DIRECTORY IN SUFFOLK COUNTY

WHEREAS, the shortage of affordable housing is one of the most pressing social and economic problems facing Suffolk County today; and; and

WHEREAS, the affordable housing shortage causes young people and retirees to re-locate outside of Suffolk County; and

WHEREAS, all levels of government are working to create the type of affordable housing that will stem the "brain drain"; and

WHEREAS, the residents of Suffolk County should have easy access to information about available affordable housing; and

WHEREAS, an online directory of all affordable housing developments in Suffolk County would be a convenient and valuable resource to assist those County residents seeking affordable housing; now, therefore be it

1st **RESOLVED**, that the Office of Housing and Community Development within the County Department of Economic Development and Planning is hereby authorized, empowered and directed to develop and maintain an online directory, in a downloadable and printable format, that includes the location of affordable housing units in Suffolk County; and be it further

2nd **RESOLVED**, that this directory shall include the identity of management companies and any associated not-for-profit entities that support the affordable housing units listed therein; and be it further

3rd **RESOLVED**, that this directory shall identify all affordable housing that is currently available for acquisition or lease as well as housing units that will become available within the next year; and be it further

4th **RESOLVED**, and that this directory shall be updated semi-annually; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-affordable-housing-list.doc

Gen B - 01

Intro. Res. No. 1440-16 Laid on Table 5/10/16

Introduced by Presiding Officer on Request of the County Executive

RESOLUTION NO. –2016, AMENDING THE 2016 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Million Fifty Five Thousand ($1,055,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2016 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million Fifty Five Thousand ($1,055,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Million Fifty Five Thousand ($1,055,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Million Fifty Five Thousand ($1,055,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:		AMOUNT:
038-2780 Proceeds: Debt		$1,055,000
APPROPRIATIONS:	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505 – Settlements		$1,055,000

DATED:

APPROVED BY:

_____

County Executive of the County of Suffolk

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2016 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diane E. Weyer Chief Financial Analyst	Diane E Weyer	April 22, 2016

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

Term of Bonds	5
Amount to Bond:	$1,055,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	2.000%	$202,625.79	$21,363.75	$223,989.54	$223,989.54
			$8,630.29	$8,630.29	
11/1/2017	2.000%	$206,728.96	$8,630.29	$215,359.25	$223,989.54
			$6,537.16	$6,537.16	
11/1/2018	2.000%	$210,915.22	$6,537.16	$217,452.38	$223,989.54
			$4,401.64	$4,401.64	
11/1/2019	2.000%	$215,186.25	$4,401.64	$219,587.90	$223,989.54
			$2,222.88	$2,222.88	
11/1/2020	2.125%	$219,543.78	$2,222.88	$221,766.66	$223,989.54
11/1/2021		$1,055,000.00	$64,947.69	$1,119,947.69	$1,119,947.69
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

FINANCIAL IMPACT
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 C REAL PROPERTY, 2015.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT 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

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$223,990**	**$0.43**	$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	**$223,990**	**$0.43**	$0.001

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

1441

Intro. Res. No. -2016

Laid on Table 5/10/16

Introduced by Legislator Browning

RESOLUTION NO. -2016, APPOINT MEMBER TO THE YAPHANK COUNTY CENTER PLANNING COMMITTEE (LINDA PETERSON)

WHEREAS, Resolution No. 153-2016 established the Yaphank County Center Planning Committee to develop a comprehensive master plan for the development and/or preservation of the remaining County property at the Yaphank County Center; now, therefore be it

1st **RESOLVED**, that Linda Peterson is hereby appointed as a member of the Yaphank County Center Planning Committee as a resident of the Yaphank community to serve at the pleasure of this Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 153-2016

s:\res\r-appt-peterson-yaphank-planning-committee

1442

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Legislator Muratore

RESOLUTION NO. -2016, DECLARING THE MONTH OF OCTOBER AS "SUDDEN CARDIAC ARREST AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, sudden cardiac arrest ("SCA") is a condition in which the heart suddenly and unexpectedly stops beating and blood stops flowing to the brain and other vital organs; and

WHEREAS, the symptoms of sudden cardiac arrest can be immediate and drastic and often result in death; and

WHEREAS, sudden cardiac arrest often occurs without any warning but the most common cause of sudden cardiac arrest is an arrhythmia, which is an abnormality in a person's heart rhythm; and

WHEREAS, risk factors for sudden cardiac arrest include a family history of coronary artery disease, smoking, high blood pressure, high blood cholesterol, diabetes, obesity and a sedentary lifestyle; and

WHEREAS, sudden cardiac arrest claims more than 300,000 lives per year and is the number one cause of death in women in the United States; and

WHEREAS, the County of Suffolk wishes to designate the month of October as "**Sudden Cardiac Arrest Awareness Month**" to raise awareness of the dangers and consequences of sudden cardiac arrest; now, therefore be it

1st **RESOLVED**, that beginning in 2016 and continuing every year thereafter the month of October shall be designed as "**Sudden Cardiac Arrest Awareness Month**" in Suffolk County to raise awareness of sudden cardiac arrest; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1443

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATIONS & MAINTENANCE EQUIPMENT (CP 1806)

WHEREAS, the Commissioner of Public Works has requested funds for Public Works Buildings Operations and Maintenance Equipment; 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 $100,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

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

Project No.	J.C.	Project Title	Amount
525-CAP-1806.516 (Fund 001-Debt Service)	20	Public Works Buildings Operations and Maintenance Equipment	$100,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1443

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATIONS & MAINTENANCE EQUIPMENT (CP 1806)

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 Examiner		April 29, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1443

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$21,231**	**$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	**$21,231**	**$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

1443

Term of Bonds	5
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$19,206.24	$2,025.00	$21,231.24	$21,231.24
			$818.04	$818.04	
11/1/2018	2.000%	$19,595.16	$818.04	$20,413.20	$21,231.24
			$619.64	$619.64	
11/1/2019	2.000%	$19,991.96	$619.64	$20,611.60	$21,231.24
			$417.22	$417.22	
11/1/2020	2.000%	$20,396.80	$417.22	$20,814.02	$21,231.24
			$210.70	$210.70	
11/1/2021	2.125%	$20,809.84	$210.70	$21,020.54	$21,231.24
11/1/2022		$100,000.00	$6,156.18	$106,156.18	$106,156.18
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 1443

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 1443

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with the purchase of buildings operations and maintenance equipment (Capital Program number 1806).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for replacement of buildings operations and maintenance equipment.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates funds in the amount of $100,000 from the Capital Fund (401-IFT-E525) for Capital Project 1806. Equipment targeted for purchase includes but is not necessarily limited to specialty maintenance vehicles/equipment.

JUSTIFICATION: This project provides funding for the purchase of emergency response vehicles, snow removal equipment, forklifts, portable generators, platform lifts, water purification for disaster recovery, and other necessary equipment for Public Works. This equipment is essential to maintain County facilities, and to provide timely response to storms and access to County complexes and buildings.

FISCAL IMPLICATIONS: This resolution appropriates $100,000 from the Capital Fund (401-IFT-E525) for Capital Project 1806.

1443

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: January 22, 2016

RE: CP 1806 – Purchase of Buildings Operations and Maintenance Equipment

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Attached for your review is a draft resolution appropriating the sum of $100,000 in funds for the purchase of buildings operations and maintenance equipment. Equipment targeted for purchase includes but is not necessarily limited to specialty maintenance vehicles/epuipment.

This action is considered a Type II Action under SEQRA, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(C) (25) and (27).

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP 1806 Buildings O&M Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)

1444

Intro. Res. No - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

WHEREAS, the Commissioner of Public Works has requested funds for the Removal of Toxic and Hazardous Materials and Components 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 $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 256-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 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

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-1732.332 (Fund 001 Debt Service)	20	Construction of Removal of Toxic and Hazardous Materials and Components at Various County Facilities	$200,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1444

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

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 Examiner		April 29, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1444

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$15,772**	**$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	**$15,772**	**$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

1444

Term of Bonds	15
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$11,417.89	$4,354.17	$15,772.05	$15,772.05
			$2,052.79	$2,052.79	
11/1/2018	2.000%	$11,666.46	$2,052.79	$13,719.26	$15,772.05
			$1,925.80	$1,925.80	
11/1/2019	2.000%	$11,920.45	$1,925.80	$13,846.25	$15,772.05
			$1,796.04	$1,796.04	
11/1/2020	2.000%	$12,179.97	$1,796.04	$13,976.01	$15,772.05
			$1,663.46	$1,663.46	
11/1/2021	2.125%	$12,445.14	$1,663.46	$14,108.59	$15,772.05
			$1,527.99	$1,527.99	
11/1/2022	2.125%	$12,716.08	$1,527.99	$14,244.07	$15,772.05
			$1,389.57	$1,389.57	
11/1/2023	2.125%	$12,992.92	$1,389.57	$14,382.48	$15,772.05
			$1,248.13	$1,248.13	
11/1/2024	2.125%	$13,275.78	$1,248.13	$14,523.92	$15,772.05
			$1,103.62	$1,103.62	
11/1/2025	2.250%	$13,564.81	$1,103.62	$14,668.43	$15,772.05
			$955.96	$955.96	
11/1/2026	2.375%	$13,860.13	$955.96	$14,816.09	$15,772.05
			$805.09	$805.09	
11/1/2027	2.500%	$14,161.87	$805.09	$14,966.96	$15,772.05
			$650.93	$650.93	
11/1/2028	2.500%	$14,470.19	$650.93	$15,121.12	$15,772.05
			$493.42	$493.42	
11/1/2029	2.500%	$14,785.22	$493.42	$15,278.63	$15,772.05
			$332.47	$332.47	
11/1/2030	2.625%	$15,107.10	$332.47	$15,439.58	$15,772.05
			$168.03	$168.03	
11/1/2031	2.625%	$15,436.00	$168.03	$15,604.02	$15,772.05
11/1/2032		$200,000.00	$36,580.78	$236,580.78	$236,580.78
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1444

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

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1444

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 Removal of Toxic and Hazardous Materials and Components at Various County Facilities (Capital Program Number 1732).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to removal of toxic and hazardous materials.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for the removal and disposal of toxic and hazardous materials including but not limited to asbestos, PCBs, lead paint, chlorofluorocarbons (CFCs) used in HVAC equipment and halon used in firefighting systems. Air monitoring and testing is included as part of mandated environmental regulations. Training for county inspectors is included as part of planning activities.

JUSTIFICATION: Removal of toxic and hazardous materials is frequently necessary as we alter or demolish existing buildings or parts thereof and is mandated to be abated by certified companies or individuals in conformance with New York State Regulations. Annual training for county certified inspectors is also required to maintain licensure status.

FISCAL IMPLICATIONS: Minor cost for mandated compliance.

COUNTY OF SUFFOLK

1444

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 1732 – Removal of Toxic and Hazardous Materials and Components at Various County Facilities

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Attached for your review is a draft resolution appropriating the sum of $200,000 construction funds. The construction funds address the removal and disposal of toxic and hazardous materials often found in our older buildings during demolition or alteration projects.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 256-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1732-Haz Mat.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)

1445

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH UNDERGROUND INJECTION CONTROL MANAGEMENT PROGRAM (CP 8220)

WHEREAS, the Commissioner of Public Works has requested funds in connection with construction of the underground injection control (UIC) management program; and

WHEREAS, Environmental Protection Agency (EPA) regulations require registration and possible modifications to all underground injection well systems, whether they be for sanitary systems or for stormwater runoff; and

WHEREAS, this program seeks to develop a database of all required information, such as coordinates of all wells and pools for all County facilities; and

WHEREAS, this program provides funding to make modifications necessary to maintain compliance with EPA regulations; 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 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, 18, 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations 6 ("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-three (63) 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-8220.312 (Fund 001 Debt Service)	20	Construction of Underground Injection Control Management Program	$200,000

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1445

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH UNDERGROUND INJECTION CONTROL MANAGEMENT PROGRAM (CP 8220)

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 Examiner		April 29, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1445

GENERAL FUND

	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

1445

Term of Bonds	5
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$38,412.47	$4,050.00	$42,462.47	$42,462.47
			$1,636.07	$1,636.07	
11/1/2018	2.000%	$39,190.32	$1,636.07	$40,826.40	$42,462.47
			$1,239.27	$1,239.27	
11/1/2019	2.000%	$39,983.93	$1,239.27	$41,223.20	$42,462.47
			$834.43	$834.43	
11/1/2020	2.000%	$40,793.60	$834.43	$41,628.04	$42,462.47
			$421.40	$421.40	
11/1/2021	2.125%	$41,619.67	$421.40	$42,041.07	$42,462.47
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

1445

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

1445

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 Underground Injection Control (UIC) Management Program (Capital Program Number 8220).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with construction related to the Underground Injection Control (UIC) Management Program.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for EPA compliance for underground injection wells that permeate sanitary leaching and storm water runoff. Locations of all UICs has been reported and we continue to remediate those which are non-compliant with regulations.

JUSTIFICATION: Compliance with EPA regulations is mandatory and therefore must be executed to avoid associated fines. The corrective work will also improve environmental consequences of non-compliance.

FISCAL IMPLICATIONS: The impact is minimal.

COUNTY OF SUFFOLK

1445

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 8220 – Underground Injection Control (UIC) Management Program

---

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction to continue with our program to document, register, and mitigate and/or eliminate potential point sources of groundwater contamination. The execution of this program is required by US EPA regulations.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5 (1), (18), (20), (21) and (27) in that the funding will include information gathering and will involve renovations of a minor nature.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP8220-UIC Mgt. Program.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)

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SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

1446

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with rehabilitation of parking lots, drives and curbs 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, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works,

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000.00 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"), 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-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

3nd 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; and be it further

4th RESOLVED, that the proceeds of $1,000,000.00 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1678.326 (Fund 001 Debt Service)	50	Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at County Facilities	$1,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1446

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

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 Examiner		April 29, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1446

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$111,812**	**$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	**$111,812**	**$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

1446

Term of Bonds	10
Amount to Bond:	$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$90,979.14	$20,833.33	$111,812.47	$111,812.47
			$9,468.97	$9,468.97	
11/1/2018	2.000%	$92,874.54	$9,468.97	$102,343.51	$111,812.47
			$8,501.52	$8,501.52	
11/1/2019	2.000%	$94,809.43	$8,501.52	$103,310.95	$111,812.47
			$7,513.93	$7,513.93	
11/1/2020	2.000%	$96,784.62	$7,513.93	$104,298.55	$111,812.47
			$6,505.75	$6,505.75	
11/1/2021	2.125%	$98,800.97	$6,505.75	$105,306.72	$111,812.47
			$5,476.58	$5,476.58	
11/1/2022	2.125%	$100,859.32	$5,476.58	$106,335.90	$111,812.47
			$4,425.96	$4,425.96	
11/1/2023	2.125%	$102,960.56	$4,425.96	$107,386.52	$111,812.47
			$3,353.45	$3,353.45	
11/1/2024	2.125%	$105,105.57	$3,353.45	$108,459.02	$111,812.47
			$2,258.60	$2,258.60	
11/1/2025	2.250%	$107,295.27	$2,258.60	$109,553.87	$111,812.47
			$1,140.94	$1,140.94	
11/1/2026	2.375%	$109,530.59	$1,140.94	$110,671.53	$111,812.47
11/1/2027		$1,000,000.00	$118,124.74	$1,118,124.74	$1,118,124.74
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 1446

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

1446

2016 INTERGOVERMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: A draft resolution to appropriate funding for the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

PURPOSE OR GENERAL IDEA OF BILL: Significant portions of facility parking lots throughout the County have not been resurfaced since construction. Many of these County Facilities have fallen into disrepair and may present a public safety issue. Lack of funding over years to address many of these facilities has resulted in structural deterioration. Over the past several years the severe winters has escalated these structural failures. The addition of solar panels to parking facilities and rising fuel prices increases the cost of resurfacing.

SUMMARY OF SPECIFIC PROVISIONS: Locations to be addressed are prioritized based on condition, cost and the time involved for repair.

JUSTIFICATION: This project will eliminate hazardous conditions and reduce the risk of injuries and the County's exposure to liability claims. Reconstruction of these facilities ultimately reduces maintenance costs.

FISCAL IMPLICATIONS: The County will issue bonds in the amount of 1,000,000 to fund the project.

RESOLUTION SUBMITTAL SHEET

1446

Capital Project 1678
Operating Fund
Other

Legis. Districts Various
Federal Aid %
State Aid %

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)
Planned Projects Ronkonkoma Train Station, Yaphank Public Works Complex, 1st Precint, North County Complex, Commack Highway Facility, Huntington Highway Facility, Huntington Highway Facility, H. Lee Dennison Complex, Cornell Cooperative Riverhead

Previous resolution (list previous reso for the same work)
838-2015

Amounts being requested		Current Funding	
Planning		Planning	
Site		Site	
Construction	$1,000,000	Construction	$1,236,504.51
Land		Land	
F&E		F&E	

Project Status

Est. planning completion		Design consultant	
Est. construction start		Contractor	
Est. construction completion	12/16		

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

Offset	Legis. District	Comments

Offset	Legis. District	Comments

COUNTY OF SUFFOLK

1446

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 19, 2016

RE: C.P. 1678 – Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

We are forwarding herewith a draft resolution appropriating the sum of $1,000,000.00 for construction in connection with the 2016 referenced project.

Attached are locations tentatively scheduled for rehabilitation in 2016 for the above-referenced project. This project provides for resurfacing, repairing and/or rehabilitating drives, parking fields, curbs and sidewalks at various County office facilities. This work reduces further deterioration, which then requires costly reconstruction. Also, elimination of hazardous conditions reduces the County's liability claims.

An e-mail version was sent to CE RESO REVEIW saved under the title "RESO DPW CP1678 – Rehab. of Parking Lots, Drives and Curbs at Co. Facilities."

GA:CM:mm
attach.

1446

Capital Program 1678
REHABILITATION OF PARKING LOTS,DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES

2016 TENTATIVE SCHEDULE OF PROJECTS

Ronkonkoma Train Station
Yaphank Public Works Complex
1st Precinct
North County Complex
Commack Highway Facility
Huntington Highway Facility
H. Lee Dennison Complex
Cornell Cooperative Riverhead

Site locations maybe added/changed based on engineering evaluation and cost.

1447

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RIVERSIDE TRAFFIC CIRCLE (CP 5557)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Riverside Traffic Circle; 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 $4,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Improvements to County Road 94 Roundabout, Town of Southampton and Town of Riverhead constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2) the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;
3) the proposed action will include pedestrian crosswalk signage and appropriate, dark skies compliant, crosswalk lighting;
4) the Suffolk County Department of Public Works will insure that the project's stormwater infrastructure receives routine maintenance;
5) the Suffolk County Department of Public Works will continue to coordinate with the Town of Riverhead on stormwater and traffic issues north of the proposed roundabout on Peconic Avenue and in connecting downtown Riverhead; and
6) the proposed improvements to the County Road 94 roundabout will reduce existing traffic congestion during the morning and evening rush hours and improve vehicular and pedestrian safety;

; 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 to complete Intersection Improvements on CR 94, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

Project No.	J.C.	Project Title	Amount
525-CAP-5557.310	50	Riverside Traffic Circle	$4,000,000
(Fund 001 Debt Service)			

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1447

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RIVERSIDE TRAFFIC CIRCLE (CP 5557)

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 Examiner		April 29, 2016

SCIN FORM 175b (10/95)

1447

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$315,441**	**$0.59**	$0.001

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$315,441**	**$0.59**	$0.007

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1447

Term of Bonds	15
Amount to Bond:	$4,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$228,357.71	$87,083.33	$315,441.04	$315,441.04
			$41,055.90	$41,055.90	
11/1/2018	2.000%	$233,329.25	$41,055.90	$274,385.14	$315,441.04
			$38,516.01	$38,516.01	
11/1/2019	2.000%	$238,409.02	$38,516.01	$276,925.03	$315,441.04
			$35,920.83	$35,920.83	
11/1/2020	2.000%	$243,599.38	$35,920.83	$279,520.21	$315,441.04
			$33,269.15	$33,269.15	
11/1/2021	2.125%	$248,902.74	$33,269.15	$282,171.89	$315,441.04
			$30,559.74	$30,559.74	
11/1/2022	2.125%	$254,321.56	$30,559.74	$284,881.30	$315,441.04
			$27,791.34	$27,791.34	
11/1/2023	2.125%	$259,858.35	$27,791.34	$287,649.70	$315,441.04
			$24,962.68	$24,962.68	
11/1/2024	2.125%	$265,515.69	$24,962.68	$290,478.36	$315,441.04
			$22,072.43	$22,072.43	
11/1/2025	2.250%	$271,296.19	$22,072.43	$293,368.61	$315,441.04
			$19,119.26	$19,119.26	
11/1/2026	2.375%	$277,202.53	$19,119.26	$296,321.79	$315,441.04
			$16,101.79	$16,101.79	
11/1/2027	2.500%	$283,237.46	$16,101.79	$299,339.25	$315,441.04
			$13,018.63	$13,018.63	
11/1/2028	2.500%	$289,403.77	$13,018.63	$302,422.41	$315,441.04
			$9,868.35	$9,868.35	
11/1/2029	2.500%	$295,704.34	$9,868.35	$305,572.69	$315,441.04
			$6,649.49	$6,649.49	
11/1/2030	2.625%	$302,142.07	$6,649.49	$308,791.55	$315,441.04
			$3,360.55	$3,360.55	
11/1/2031	2.625%	$308,719.95	$3,360.55	$312,080.50	$315,441.04
11/1/2032		$4,000,000.00	$731,615.62	$4,731,615.62	$4,731,615.62
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1447

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

1447

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Intersection Improvements on CR 94, Nugent Drive at CR 51 and CR 63/CR 104/SR 24 (CP 5557)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction of a roundabout at the intersection of CR 94/CR51/CR63/CR104/SR24.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to proceed to project letting.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1447

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: Appropriating Funds in Connection with Intersection Improvements on CR 94, Nugent Drive at CR 51 and CR 63/CR 104/SR 24 (CP 5557)

Attached is a draft resolution to appropriate the sum of $4,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Construction funds will allow for reconstruction of the roundabout on CR 94 at CR 51/CR 63/CR 104/SR 24, approximately 500 to 700 feet along each leg, providing for increased capacity, improved pedestrian safety and improved aesthetics.

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 926-2015.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5557(CR94 Roundabout).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

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

Intro. Res. No. 1448-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. _____- 2016, AUTHORIZING 2016 CULTURAL TOURISM FUNDING

WHEREAS, the Adopted 2016 Operating Budget provides $226,794 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizen's Advisory Board for the Arts has met and recommends the 2016 funding be awarded as detailed on Exhibit "A"; and

WHEREAS, the Community Re-Grant Program will be administered by the Suffolk County Alliance of Arts Councils, comprised of the Babylon Citizens Council on the Arts, Brookhaven Arts and Humanities Council, East End Arts Council, Greater Port Jefferson-Northern Brookhaven Arts Council, Huntington Arts Council, Islip Arts Council, and Patchogue Arts Council; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $226,794 for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract, with the exception of the Destination Downtown awards; 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:

2016 INTERGOVERNMENT RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

AUTHORIZING 2016 CULTURAL TOURISM FUNDING

PURPOSE OR GENERAL IDEA OF BILL:

To award Cultural Tourism funding as budgeted through the Hotel/Motel Tax.

SUMMARY OF SPECIFIC PROVISIONS:

The Citizens Advisory Board for the Arts has met and submits their recommendations for the 2016 Cultural Tourism funding.

JUSTIFICATION:

As authorized in the 2016 Adopted Budget.

FISCAL IMPLICATIONS:

Funded through the Hotel/Motel Tax Fund 192-6414

1448

EXHIBIT A

CULTURAL TOURISM DIRECT AWARDS

Bay Street Theatre, Inc.	$5,000
East End Arts and Humanities Council, Inc. (Jumpstart)	$7,000
East End Arts and Humanities Council, Inc. (Exhibition)	$5,000
Friends of Mitchell Park	$5,000
Islip Arts Council, Inc. (Exhibition)	$5,000
Heckscher Museum of Art, Inc.	$5,000
Patchogue Arts Council (Art on Terry)	$5,000
Performing Arts Center of Suffolk County dba Gateway Playhouse	$7,000
Sol Y Sombra Spanish Dance Co.	$5,000
Southampton Cultural Center	$5,000
Teatro Experimental Yerbabruja, Inc.	$5,000
Theatre Three	$5,000
Westhampton Beach Performing Arts Center, Inc.	$5,000
Subtotal:	$69,000

DESTINATION DOWNTOWN

Patchogue Arts Council, Inc. (title)	$25,000
Wyandanch Plaza Association	$25,000
Subtotal:	$50,000

1448

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 2016 EMERGING FILM FESTIVAL FUNDING

3. Purpose of Proposed Legislation

Accept the recommendations of the Suffolk County Motion Picture/Television Film Commission for Emerging Film Festival funding.

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

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

County 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

Funded through Fund 192-6415-4770 – Hotel/Motel Tax

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

8. Proposed Source of Funding

Funded through Fund 192-6415-4770 – Hotel/Motel Tax

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diana Cherryholmes Director, Cultural Affairs and Film		4/14/16

SCIN FORM 175b (10/95)

1448

ORGANIZATION NAME 2016	Requested Dollar Amt 2016	2016 Granted	Administration	Babylon Citizens Council on the Arts	Brookhaven Arts Council	East End Arts Council	Port Jefferson Art Council	Huntington Arts Council	Islip Arts Council	Patchogue Arts Council
Asian-American Cultural Circle of Unity	$4,900	$3,000	$600				$3,000			
Babylon Citizens Council on the Arts	$4,200	$2,500	$500						$2,500	
Bridgehampton Chamber Music Festival	$8,000	$2,000	$400			$2,000				
Brookhaven Arts and Humanities Council, Inc.	$13,200	$2,000	$400						$2,000	
Byrd Hoffman Water Mill Foundation	$5,000	$1,500	$300							$1,500
Children's Museum of the East End (Creating in the community)	$5,000	$1,500	$300			$1,500				
Divaria Productions	$4,350	$2,000	$400	$2,000						
East End African American Museum & Center for Excellence	$6,000	$2,000	$400						$2,000	
Greater Port Jefferson Art Council (Street Acoustic)	$6,000	$2,500	$500		$2,500					
Guild Hall of East Hampton, Inc.	$5,000	$3,083	$617		$3,083					
Hallockville, Inc.	$4,800	$2,500	$500		$2,500					
Herstory	$10,000	$2,500	$500							$2,500
Huntington Arts Council	$10,000	$2,500	$500						$2,500	
Island Senior Citizens Orchestra, Inc	$3,075	$2,000	$400	$2,000						
Islip Arts Council (IAM Unifiying)	$8,000	$3,000	$600		$3,000					
Long Island Baroque Ensemble	$7,350	$3,000	$600					$3,000		
Long Island Gay Men's Chorus, Inc	$2,370	$2,383	$477							$2,383
Long Island Music Hall of Fame	$6,250	$3,504	$700	$3,504						
Music Lovers	$2,139	$1,500	$300				$1,500			
Northeast Stage	$5,000	$2,500	$500			$2,500				
Northport Arts Coalition	$3,480	$1,500	$300					$1,500		
Parrish Art Museum	$5,000	$2,000	$400			$2,000				
Perlman Music Program, Inc.	$5,000	$1,500	$300			$1,500				
Research Foundation of SUNY, Paul W. Zuccaire Gallery at Staller Center	$5,000	$2,000	$400			$2,000				
Ridotto Arts Organization, Inc.	$7,000	$3,000	$600					$3,000		
Ronkonkoma Civic Association	$5,000	$2,500	$500							$2,500
Sag Harbor Whaling & Historical Museum (2) Cultural	$2,250	$1,105	$221						$1,105	
Smithtown Community Band	$3,248	$2,000	$400						$2,000	
Smithtown Historical Society	$2,600	$2,000	$400		$2,000					
Society for the Preservation of LI Antiquities	$6,550	$2,000	$400					$2,000		
Sound Symphony Orchestra	$4,307	$2,000	$400					$2,000		
Stony Brook Fndation, Inc. (Pollock-Krasner House)	$5,000	$1,500	$300			$1,500				
Studio Theatre of LI, Inc	$4,840	$3,500	$700	$3,500						
Suffolk County Archaeological Association	$2,800	$1,500	$300				$1,500			
The Babylon Chorale, Inc.	$5,000	$2,500	$500	$2,500						
The Whaling Museum Society, Inc. Cold Spring Harbor	$9,000	$2,670	$534							$2,670
Ward Melville (Harbor Jazz Festival)	$15,000	$3,083	$617				$3,083			
Ward Melville (Summer Concerts on the Green)	$10,000	$3,000	$600				$3,000			
West Islip Symphony Orchestra	$2,000	$1,500	$300					$1,500		
Worldwide Voices, Inc.	$5,900	$1,500	$300							$1,500
Totals		$89,828	$17,966	$13,504	$13,083	$13,000	$12,083	$13,000	$12,105	$13,053

Subtotal $107,794

Grand Total: $226,794

COUNTY OF SUFFOLK

1448

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

M E M O RA N D U M

DATE : **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 2016 CULTURAL TOURISM FUNDING**

On behalf of the Suffolk County Citizens Advisory Board for the Arts, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative approval of the 2016 Cultural Tourism funding.

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

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 11TH FI ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-4800

1449

Introductory Resolution No. -2016 Laid on the Table 5/10/16

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

RESOLUTION NO. – 2016; ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $48,950 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES REFERRED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY BY THE SEX OFFENDER COURT WITH 100% SUPPORT

WHEREAS, the State of New York Division of Criminal Justice Services has made $48,950 in Federal pass-through monies available from the 2015 Byrne Justice Assistance Grant Program to Suffolk County for the enhancement of defense representation for cases assigned to the Legal Aid Society of Suffolk County by the Sex Offender Court; and

WHEREAS, the operational period of the Program will be from August 1, 2015 through June 30, 2016; and

WHEREAS, said grant funds totaling $48,950 have not been included in the 2016 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED that the Suffolk County Comptroller is hereby authorized to accept and appropriate said grant funds in the sum of $48,950 as follows:

DCJS Sex Offender Program

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	LAS	1177	4317	48,950

ORGANIZATIONS:

Legal Aid Society (LAS)
DCJS Sex Offender Program
001-LAS-1177-4770

4000- CONTRACTUAL EXPENSES:

Fund	Dept	Budget	Unit	Object	Activity	Description	Amount
001	LAS	DEG	1177	4770	0000	Special Services	48,950

And be it further

2nd RESOLVED that the Suffolk County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1449

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; ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $48,950 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES REFERRED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY BY THE SEX OFFENDER COURT WITH 100% SUPPORT

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.
Grant funding for a one year period starting 8/1/15 through 6/30/16.

8. Proposed Source of Funding
Federal Byrne/JAG funds included in the 2015-2016 State Budget

9. Timing of Impact
Upon adoption of the resolution

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jacqueline Whist, Budget Analyst		3/22/16

SCIN FORM 175b (10/95)

1449

Byrne Justice Assistance Grant (JAG) Award
Grant Award Information Sheet

Grantee:	Suffolk County
Implementing Agency:	Legal Aid Society of Suffolk County
GMS Project ID Number:	BJ15-1067-D00
DCJS #:	BJ13637302
Award Amount:	$48,950

Project Description: To represent clients charged with a sex crime and being represented by Legal Aid in the special Sex Offender Court Room.

Important JAG regulations to remember when completing your application budget:

γ JAG funds cannot supplant existing expenses.

DCJS Contact: Katie Nastars
NYS Division of Criminal Justice Services
Office of Program Development and Funding
80 S. Swan Street
Albany, NY 12210
(518) 457-6030
Fax: (518) 485-2728

Federal Award Identification Information
Federal Fiscal Year of Funds: 2013
Catalog of Federal Domestic Assistance (CFDA) Title: Byrne Justice Assistance Grant (JAG)
CFDA Number: 16.738
Federal Agency: U.S. Department of Justice, Bureau of Justice Assistance

NEW YORK STATE | Division of Criminal Justice Services

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

1449

September 30, 2015

The Honorable Dennis M. Cohen
Chief Deputy County Executive
Suffolk County
H. Lee Dennison Bldg., 12th Floor
100 Veterans Highway
Hauppauge, New York 11788

Dear Mr. Cohen:

I am pleased to advise you that a grant award of $48,950 is being provided to Suffolk County to support the Enhanced Defense Program between August 1, 2015 and June 30, 2016. This grant is provided through the appropriation of Federal Fiscal Year 2013 Byrne/JAG funding included in the enacted 2015-2016 State Budget.

The award amount you are receiving is less than last year as the Division of Criminal Justice Services (DCJS) seeks to align contract periods for the seven program recipients. The funding amount has been adjusted to continue your program efforts from the end of your current contract through June 30, 2016.

In addition, we wish to advise you that your 2016 award (next year's award) will be reduced. Between 2010 and 2015, the state's Byrne/JAG funding was cut over 44%. Through the use of prior year funding, DCJS was able to maintain level funding for the Enhanced Defense Program. However, we are no longer able to avoid these reductions. We would note that the Enhanced Defense Program has historically represented approximately 10% of the total state Byrne/JAG award, and in 2016 we will again devote approximately 10% of the total Byrne/JAG award to the Enhanced Defense Program.

As a recipient of contracts supported by the Byrne/JAG funds, you are responsible for additional federal reporting requirements, as well as the standard quarterly progress reports filed in the DCJS Grants Management System (GMS). Federal award grant recipients are also required to report quarterly in the federal Performance Measurement Tool (PMT) system to the federal Bureau of Justice Assistance on the required performance measures.

To receive this funding, applications must be completed and submitted through the GMS within 30 days. Please contact Katie Nastars, DCJS Criminal Justice Program Representative, at (518) 457-6030 with any questions you may have about how to submit the application. Once the application is received, DCJS will begin the grant contracting process.

1449

Should you have any questions or need additional information about the Enhanced Defense Program, please contact Joann Tierney-Daniels at (518) 457-0002 or email Joann.TierneyDaniels@dcjs.ny.gov. We look forward to working with your office throughout this year.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

cc: Ms. Laurette Mulry, Legal Aid Society of Suffolk County, Inc.

Attachments

1450

Intro. Res. No. -2016 Laid on Table 5/10/16

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 (LEISURE VILLAGE) (CP 8148)

WHEREAS, the Sewer District No. 20 – William Floyd (Leisure Village) 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 (Leisure village); and

WHEREAS, the Administrative Head of Sewer District No. 20 – William Floyd (Leisure Village) has requested that funds be appropriated to cover planning costs associated with the sewerage system project; and

WHEREAS, a resolution authorizing the issuance of $1,000,000 sewer district serial bonds to accept flow from Ridgehaven 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 $1,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $1,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8148.110 (Fund 220 Debt Service)	Improvements to Sewer District 20-William Floyd (Leisure Village), Planning, Design and Supervision	$1,000,000

; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and

Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 20 – William Floyd (Leisure Village).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1450

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 (Leisure Village) (CP 8148).

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.

$1,000,000

8. Proposed Source of Funding

Sewer District Serial Bonds

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 3/28/16	3-23-16

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup-DPW 175B sd20 William Floyd (Leisure Village) Improvements (serial bonds) CP 8148.doc

SCIN FORM 175B (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1450

	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

1450

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 (Leisure Village) (CP 8148)

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. The design is to improve the treatment plant in order to accept flow from the Ridgehaven service area.

JUSTIFICATION – The SD #20 Ridgehaven facility requires substantial Improvements. Improvements to SD #20 – Leisure Village to accept Ridgehaven flow will allow a plant to be abandoned and reduce operating costs.

FISCAL IMPLICATIONS - $1,000,000 will be utilized for engineering

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COUNTY OF SUFFOLK

1450

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 (Leisure Village Facility) (CP 8148)**

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 (Leisure Village) Improvements CP 8148 dated 3-18-16 and backup filed as Backup DPW SD 20 – William Floyd (Leisure Village) Improvements CP 8148 dated 3-18-16. The resolution appropriates $1,000,000 for planning and design of improvements to the district sewerage facilities to accept flow from the Ridgehaven portion of the district. 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 (Leisure Village) Improvements (serial bonds) CP 8148 memo to JSchneider.doc

1451

Intro. Res. No. -2016 Laid on Table 5/10/16

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 IMPROVEMENT TO SUFFOLK COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL (CP 8171)

WHEREAS, Sewer District No. 22 – Hauppauge Municipal is in need of improvement; and

WHEREAS, design estimates have increased beyond prior appropriations and in-kind rehabilitation has been defined; and

WHEREAS, the Administrative Head of Sewer District No. 22 – Hauppauge Municipal has requested that previously received connection fees, which are deposited in escrow accounts, be appropriated along with funds from the Adopted 2016 Capital Budget to cover costs associated with the design and improvement; 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 costs needed for the rehabilitation; and

WHEREAS, sufficient funds are in the Adopted 2016 Capital Budget to have a design prepared; and now therefore, be it

1st **RESOLVED**, pursuant to NYCRR, Part 617.5(C), (2), (18), (20), this project is defined as replacement, rehabilitation, or reconstruction of a structure or facility in-kind on the same site, information collection including basic data collection and research, engineering studies, and routine or continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment and do not commit the agency to undertake, fund, or approve any Type I or Unlisted action and, therefore, constitutes a Type II Action and will not have a significant impact on the environment; and be it further

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 471-1994 as revised by Resolution 461-2006; and be it further

3rd **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
Stonebridge	SM 932	$300,000	Yes
Total SCSD #22		$300,000	Yes

; and be it further

4th **RESOLVED**, that the County Comptroller is hereby are authorized to accept proceeds not to exceed $300,000 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

5th **RESOLVED,** that the 2016 Capital Budget be and it hereby is amended as follows:

Program No.: 8171
Project Name: IMPROVEMENTS TO COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL

	TOTAL EST'D COST	CURRENT 2016 CAPITAL BUDGET & PROGRAM	REVISED 2016 CAPITAL BUDGET & PROGRAM
1. Planning, Design, and Supervision	$750,000	$250,000X	$250,000X
3. Construction	$3,000,000	$500,000X	$300,000E
TOTAL	$3,750,000	$750,000X	$550,000

; and be it further

6th **RESOLVED**, that the proceeds of $250,000 in Sewer District Serial Bonds be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-CAP-8171.111 (Fund 222 Debt Service)	Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal – Planning, Design and Supervision	$250,000

and be it further

7th **RESOLVED**, that the proceeds of $300,000 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-8171.311	Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal - Construction	$300,000 + Accrued Interest

; and be it further

8th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD #22 – Hauppauge Municipal.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1451

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 Improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171)

3. Purpose of Proposed Legislation

The recommendation requests appropriation of escrow account revenues and sewer district serial bonds 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 and Sewer District Serial Bonds

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 4/28/16	3-30-16

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-30-16 Backup-DPW sd22 Hauppauge Municipal Improvement Project 175B CP 8171 escrow.doc

SCIN FORM 175B (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1457

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

1451

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 Improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171).

PURPOSE OR GENERAL IDEA OF BILL – To transfer escrow funds to CP 8171 and appropriate sewer district serial bonds. Funds will be used for planning and electrical rehabilitation.

SUMMARY OF SPECIFIC PROVISIONS – An escrow account will have contributed funds placed into CP 8171. The funds are for the exclusive use of the district.

JUSTIFICATION – Planning is needed for district improvements. The project will include infrastructure improvements to the electrical system that is over 30 years old.

FISCAL IMPLICATIONS – The sewer district serial bonds will be supported by the ASRF.

H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-30-16 Backup DPW sd22 Hauppauge Municipal Improvement Project CP 8171 escrow memo of support.docx

COUNTY OF SUFFOLK

1451

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 30, 2016

SUBJECT: **Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171)**

Attached is a draft resolution and appropriate forms with backup for Sewer District No. 22 – Hauppauge Municipal which is filed as Reso-DPW sd22–Hauppauge Municipal (CP 8171) dated 3-30-16 with backup filed as Backup DPW sd22-Hauppauge Municipal SCIN Form 175a and 175b – (CP 8171) dated 3-30-16. The project is to provide funding for the design of a pumping system and rehabilitation of electrical systems. The total requested amount to be transferred is approximately $300,000 of escrow funds (rehabilitation) plus accrued interest and $250,000 (design) of Sewer District Serial Bonds in accordance with the Adopted 2016 Capital Budget. 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-bw3-30-16 Backup-DPW sd22 Hauppauge Municipal Improvement Project CP 8171 escrow memo to JSchneider.doc

1452

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Installation of Guide Rail and Safety Upgrades at Various Locations; 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, this Legislature reviewed projects of this nature under a previous version of implementing rules and regulations of SEQRA and determined, by Resolution 1174-1995 that the installation of guide rails and safety upgrading constitutes a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes 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; 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 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-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guide Rail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5180.352 (Fund 001 – Debt Service)	50	Installation of Guide Rail and Safety Upgrades at Various Intersections	$300,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1452

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 GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

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 Examiner		April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1452

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$63,694**	**$0.12**	$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	**$63,694**	**$0.12**	$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

1452

Term of Bonds	5
Amount to Bond:	$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$57,618.71	$6,075.00	$63,693.71	$63,693.71
			$2,454.11	$2,454.11	
11/1/2018	2.000%	$58,785.49	$2,454.11	$61,239.60	$63,693.71
			$1,858.91	$1,858.91	
11/1/2019	2.000%	$59,975.89	$1,858.91	$61,834.80	$63,693.71
			$1,251.65	$1,251.65	
11/1/2020	2.000%	$61,190.40	$1,251.65	$62,442.06	$63,693.71
			$632.10	$632.10	
11/1/2021	2.125%	$62,429.51	$632.10	$63,061.61	$63,693.71
11/1/2022		$300,000.00	$18,468.54	$318,468.54	$318,468.54
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

1452

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

1452

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction funding to repair/maintain or replace guiderail along County roads. Improvements include repairing and/or replacement of sections of steel guiderail and may include the removal of trees or other fixed objects considered to be a safety concern. Slope grading and seeding may also be required.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County's requirements contract for the repair and/or replacement of guiderail and safety upgrades along County roads.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1452

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 12, 2016

RE: Appropriating Funds in Connection with Installation of Guiderail and Safety Upgrades at Various Locations (CP 5180)

Attached is a draft resolution to appropriate the sum of $300,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

This work includes repair to damaged guide rail, installation of guide rail, removal of unnecessary guide rail, slope grading and seeding, removal of trees and other fixed objects in hazardous locations, allowing the County to conform to current State and Federal standards.

Potential locations for guide rail repair/installation and/or safety upgrades are CR 97, Nicolls Road in the vicinity of the cloverleaf's at NYS Route 27, Sunrise Highway (Bayport); CR 80, Montauk Highway in the vicinity of Eastpond Lane (Eastport), as well as additional emergency repairs as needed. ***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 by Resolution 1174-1995 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-CP5180(Guiderail).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

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

1453

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Installation of a Closed Loop Signal System on Various County Roads, Phase 9; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076024, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty (80%) percent Federal funds and twenty (20%) percent County funds; and

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

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

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

WHEREAS, there are sufficient funds included in 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 $4,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (16), (20), (27) as this legislative decision involves routine or continuing agency administration for the installation of traffic control devices on existing streets. 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 sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete construction for

the installation of Closed Loop Signal Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED,** that the Department of Public Works keeps track of staff and costs associated with this project for chargeback purposes; and be it further

5th **RESOLVED**, that the proceeds of $800,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3309.316 (Fund 001 Debt Service)	50	Closed Loop Signal Systems on Various County Roads	$800,000

and be it further

6th **RESOLVED,** that Federal Aid in the amount of $3,200,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-3309.316	50	Closed Loop Signal Systems on Various County Roads	$3,200,000

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $800,000; and be it further

8th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $3,200,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $3,200,000; and be it further

10th **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 $800,000 for the County share; and be it further

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1453

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 INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($3,200,000) and twenty (20%) percent County funds ($800,000).
Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

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

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall of 2016 and debt service will commence Fall of 2017. There will be no 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 Principal Budget Examiner		April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1453

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$50,028**	**$0.09**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$50,028**	**$0.09**	$0.001

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1453

Term of Bonds	20
Amount to Bond:	$800,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$32,171.11	$17,857.14	$50,028.26	$50,028.26
			$8,569.52	$8,569.52	
11/1/2018	2.000%	$32,889.22	$8,569.52	$41,458.74	$50,028.26
			$8,202.45	$8,202.45	
11/1/2019	2.000%	$33,623.35	$8,202.45	$41,825.80	$50,028.26
			$7,827.19	$7,827.19	
11/1/2020	2.000%	$34,373.87	$7,827.19	$42,201.06	$50,028.26
			$7,443.55	$7,443.55	
11/1/2021	2.125%	$35,141.15	$7,443.55	$42,584.70	$50,028.26
			$7,051.35	$7,051.35	
11/1/2022	2.125%	$35,925.55	$7,051.35	$42,976.90	$50,028.26
			$6,650.40	$6,650.40	
11/1/2023	2.125%	$36,727.46	$6,650.40	$43,377.86	$50,028.26
			$6,240.49	$6,240.49	
11/1/2024	2.125%	$37,547.27	$6,240.49	$43,787.76	$50,028.26
			$5,821.44	$5,821.44	
11/1/2025	2.250%	$38,385.37	$5,821.44	$44,206.81	$50,028.26
			$5,393.03	$5,393.03	
11/1/2026	2.375%	$39,242.19	$5,393.03	$44,635.22	$50,028.26
			$4,955.06	$4,955.06	
11/1/2027	2.500%	$40,118.13	$4,955.06	$45,073.19	$50,028.26
			$4,507.31	$4,507.31	
11/1/2028	2.500%	$41,013.63	$4,507.31	$45,520.94	$50,028.26
			$4,049.57	$4,049.57	
11/1/2029	2.500%	$41,929.11	$4,049.57	$45,978.68	$50,028.26
			$3,581.61	$3,581.61	
11/1/2030	2.625%	$42,865.03	$3,581.61	$46,446.64	$50,028.26
			$3,103.21	$3,103.21	
11/1/2031	2.625%	$43,821.84	$3,103.21	$46,925.05	$50,028.26
			$2,614.13	$2,614.13	
11/1/2032	2.750%	$44,800.00	$2,614.13	$47,414.13	$50,028.26
			$2,114.13	$2,114.13	
11/1/2033	2.750%	$45,800.00	$2,114.13	$47,914.13	$50,028.26
			$1,602.97	$1,602.97	
11/1/2034	2.875%	$46,822.32	$1,602.97	$48,425.29	$50,028.26
			$1,080.40	$1,080.40	
11/1/2035	2.875%	$47,867.46	$1,080.40	$48,947.86	$50,028.26
			$546.16	$546.16	
11/1/2036	3.000%	$48,935.94	$546.16	$49,482.10	$50,028.26
		$800,000.00	$200,565.10	$1,000,565.10	$1,000,565.10

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1453

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

** **

Wednesday, March 30, 2016

TIP Format Report for Selected Projects

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	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	POST FFY 2018
SUFFOLK CO. [redacted] TRAFFIC <Non-Exempt>	[redacted] UPDATE AND INTERCONNECT THE TRAFFIC SIGNAL SYSTEM ON FEDERAL-AID ELIGIBLE ROUTES/ ROADS SO THEY CAN BE CONTROLLED & OPTIMIZED BY THE COUNTYS COMPUTERIZED CONTROL SYSTEM (FORMERLY PIN: 0T2419)		CMAQ 04/2013 LOCAL 04/2013 [redacted] 04/2016 [redacted] 04/2016 [redacted] 04/2016 [redacted] 04/2016	0.000 0.000 0.320 0.080 2.880 0.720	DETLDES DETLDES [redacted] [redacted] [redacted] [redacted]	1.040 0.960			[redacted] [redacted] [redacted] [redacted]			
AQC:NON	SUFFOLK	TPC: $4.6-$7.5 M	TOTAL 5YR COST :	4.000		2.000	0.000	0.000	[redacted]	0.000	0.000	0.000

1453

1453

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction of phase 9 in connection with the Closed Loop Signal System.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction and no offset is required.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to let a construction project for Phase 9 of the Closed Loop Signal System for Suffolk County.

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

1453

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 12, 2016

RE: Appropriating Funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309, PIN 076024)

Attached is a draft resolution to appropriate the sum of $4,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Phase 9 of this multi-phased project proposes to replace the traffic controllers at 115 intersections along 30 corridors (41 systems), and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration of this project, therefore no further environmental review is necessary.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3309(CL Ph9 Constr).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

1454

Intro. Res. No. - 2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY ENVIRONMENTAL RECHARGE BASINS (CP 5072)

WHEREAS, the Commissioner of Public Works has requested funds for construction and equipment in connection with Improvements to Environmental Recharge Basins; and

WHEREAS, there are sufficient funds within the 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 $325,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that the improvements to recharge basins constitutes a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1), (2), (20), (25) and (27) in that the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $325,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5072.314 (Fund 001 Debt Service)	50	Improvements to Environmental Recharge Basins	$225,000
525-CAP-5072.512 (Fund 001 Debt Service)	50	Improvements to Environmental Recharge Basins	$100,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1454

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 COUNTY ENVIRONMENTAL RECHARGE BASINS (CP 5072)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 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 Examiner		April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1454

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$13,003**	**$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	**$13,003**	**$0.02**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1454

Term of Bonds	40
Amount to Bond:	$325,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$4,793.98	$8,209.64	$13,003.62	$13,003.62
			$4,044.27	$4,044.27	
11/1/2018	2.000%	$4,915.08	$4,044.27	$8,959.35	$13,003.62
			$3,982.19	$3,982.19	
11/1/2019	2.000%	$5,039.24	$3,982.19	$9,021.43	$13,003.62
			$3,918.54	$3,918.54	
11/1/2020	2.000%	$5,166.53	$3,918.54	$9,085.08	$13,003.62
			$3,853.29	$3,853.29	
11/1/2021	2.125%	$5,297.04	$3,853.29	$9,150.33	$13,003.62
			$3,786.39	$3,786.39	
11/1/2022	2.125%	$5,430.85	$3,786.39	$9,217.23	$13,003.62
			$3,717.79	$3,717.79	
11/1/2023	2.125%	$5,568.03	$3,717.79	$9,285.83	$13,003.62
			$3,647.47	$3,647.47	
11/1/2024	2.125%	$5,708.68	$3,647.47	$9,356.15	$13,003.62
			$3,575.37	$3,575.37	
11/1/2025	2.250%	$5,852.89	$3,575.37	$9,428.25	$13,003.62
			$3,501.44	$3,501.44	
11/1/2026	2.375%	$6,000.73	$3,501.44	$9,502.18	$13,003.62
			$3,425.65	$3,425.65	
11/1/2027	2.500%	$6,152.32	$3,425.65	$9,577.97	$13,003.62
			$3,347.95	$3,347.95	
11/1/2028	2.500%	$6,307.73	$3,347.95	$9,655.67	$13,003.62
			$3,268.28	$3,268.28	
11/1/2029	2.500%	$6,467.06	$3,268.28	$9,735.34	$13,003.62
			$3,186.60	$3,186.60	
11/1/2030	2.625%	$6,630.42	$3,186.60	$9,817.02	$13,003.62
			$3,102.86	$3,102.86	
11/1/2031	2.625%	$6,797.91	$3,102.86	$9,900.76	$13,003.62
			$3,017.00	$3,017.00	
11/1/2032	2.750%	$6,969.63	$3,017.00	$9,986.62	$13,003.62
			$2,928.97	$2,928.97	
11/1/2033	2.750%	$7,145.68	$2,928.97	$10,074.65	$13,003.62
			$2,838.72	$2,838.72	
11/1/2034	2.875%	$7,326.19	$2,838.72	$10,164.90	$13,003.62
			$2,746.19	$2,746.19	
11/1/2035	2.875%	$7,511.25	$2,746.19	$10,257.43	$13,003.62
			$2,651.32	$2,651.32	
11/1/2036	3.000%	$7,700.99	$2,651.32	$10,352.30	$13,003.62
			$2,554.05	$2,554.05	
11/1/2037	3.000%	$7,895.52	$2,554.05	$10,449.57	$13,003.62
			$2,454.33	$2,454.33	
11/1/2038	3.125%	$8,094.96	$2,454.33	$10,549.29	$13,003.62
			$2,352.09	$2,352.09	
11/1/2039	3.125%	$8,299.44	$2,352.09	$10,651.53	$13,003.62
			$2,247.27	$2,247.27	
11/1/2040	3.250%	$8,509.09	$2,247.27	$10,756.35	$13,003.62
			$2,139.79	$2,139.79	
11/1/2041	3.250%	$8,724.03	$2,139.79	$10,863.83	$13,003.62
			$2,029.61	$2,029.61	
11/1/2042	3.500%	$8,944.40	$2,029.61	$10,974.01	$13,003.62
			$1,916.64	$1,916.64	
11/1/2043	3.500%	$9,170.34	$1,916.64	$11,086.98	$13,003.62
			$1,800.81	$1,800.81	
11/1/2044	3.625%	$9,401.99	$1,800.81	$11,202.81	$13,003.62
			$1,682.07	$1,682.07	
11/1/2045	3.625%	$9,639.49	$1,682.07	$11,321.55	$13,003.62
			$1,560.32	$1,560.32	
11/1/2046	3.625%	$9,882.99	$1,560.32	$11,443.30	$13,003.62
			$1,435.49	$1,435.49	
11/1/2047	3.750%	$10,132.63	$1,435.49	$11,568.13	$13,003.62
			$1,307.52	$1,307.52	
11/1/2048	3.750%	$10,388.59	$1,307.52	$11,696.10	$13,003.62
			$1,176.31	$1,176.31	
11/1/2049	3.750%	$10,651.01	$1,176.31	$11,827.31	$13,003.62
			$1,041.78	$1,041.78	
11/1/2050	3.750%	$10,920.06	$1,041.78	$11,961.84	$13,003.62
			$903.86	$903.86	
11/1/2051	3.750%	$11,195.90	$903.86	$12,099.76	$13,003.62
			$762.45	$762.45	
11/1/2052	4.000%	$11,478.72	$762.45	$12,241.17	$13,003.62
			$617.47	$617.47	
11/1/2053	4.000%	$11,768.67	$617.47	$12,386.15	$13,003.62
			$468.83	$468.83	
11/1/2054	4.000%	$12,065.96	$468.83	$12,534.79	$13,003.62
			$316.44	$316.44	
11/1/2055	4.000%	$12,370.75	$316.44	$12,687.18	$13,003.62
			$160.19	$160.19	
11/1/2056	4.000%	$12,683.24	$160.19	$12,843.43	$13,003.62
		$325,000.00	$195,144.81	$520,144.81	$520,144.81

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

1454

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Improvements to Environmental Recharge Basins (CP 5072)

PURPOSE OR GENERAL IDEA OF BILL: To improve the functionality, security, appearance and potential public health impacts of the County's recharge basins. Shedding of needles and leaves from plantings, as well as in the runoff from roadways causes the bottoms of the basins to become silted, limiting the recharge of water back into the ground. Vegetation also encroaches into the security fencing around the basins compromising the safety barriers around these sites.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction and equipment; no offset is required.

JUSTIFICATION: This funding will allow for improvements to environmental recharge basins.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1454

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 12, 2016

RE: Appropriating Funds in Connection with Improvements to County Environmental Recharge Basins (CP 5072)

Attached is a draft resolution to appropriate the sum of $225,000 for construction and $100,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

This on-going project improves the functionality, security, appearance and potential public health impacts of the County's recharge basins. The County maintains over 250 recharge basins, most of which are over 25 years old. The natural growth of vegetation has encroached into holding areas, reducing the natural recharge ability of the basins. The shedding of needles and leaves from the plantings as well as the materials contained in the runoff from roadways have caused the bottoms of the basins to become silted, limiting the recharge of water back into the ground. The vegetation has also encroached into the security fencing around the basins compromising the safety barriers around these sites.

Existing appropriations, along with this request will enable the Department to make improvements at the following potential locations: CR 100, Suffolk Avenue in the vicinity of Fulton Street (Central Islip); CR 80, Montauk Highway in the vicinity of Hampton Bays Fire Department (Hampton Bays) and CR 83, Patchogue-Mount Sinai Road in the vicinity of NYS Route 25, Middle Country Road (Selden). It is our intent to apply the equipment funding towards the purchase of a bulldozer for the Department's Highway Maintenance staff.

It may be necessary to add and/or substitute other locations and equipment purchases due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects and purchases of this nature and have determined that they constitute a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5072(RBs).doc"

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

1455

Intro. Res. No. -2016 Laid on Table 5/10/2016

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County Code Chapter 948-32, Article XI sets forth fees for property use at Francis S. Gabreski Airport; and

WHEREAS, the Department of Economic Development and Planning (the "Department") on a regular basis reviews the Airport fee schedule to ensure that it is reflective of the local market; and

WHEREAS, after such review, the Department has determined that the Gabreski Airport Fee Schedule needs to be amended to be compatible with those of other local airports; and

1st **RESOLVED,** that Chapter 948-32, Article XI of the Suffolk County Charter is hereby amended to include the rates and fees as noted in "Exhibit A" attached and hereto made part of this resolution; and be it further

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

1455

EXHIBIT A

Amending Landing Fees at Francis S. Gabreski Airport

May 2016

Type		Landing Fee	Security Fee		Day Landing Fee Total		Night Landing Fee* Total
Non-Commerical Aircraft (max gross landing weight)							
Single-engine		$3.00	$2.00		$5.00		$6.65
Multi-engine equal to or under 12,500 lbs gross weight		$8.00	$2.00		$10.00		$13.00
Multi-engine over 12,500 lbs gross weight		$148.00	$2.00		$150.00		$187.50
Multi-engine over 25,000 lbs gross weight		$238.00	$2.00		$240.00		$300.00
Multi-engine over 50,000 lbs gross weight		$478.00	$2.00		$480.00		$600.00
Commerical Aircraft (max gross landing weight)							
Single-engine		$28.00	$2.00		$30.00		$37.50
Multi-engine equal to or under 12,500 lbs gross weight		$58.00	$2.00		$60.00		$75.00
Helicopter	[$148.00]	$173.00	$2.00	[$150.00]	$175.00	[$187.50]	$218.75
Multi-engine over 12,500 lbs gross weight		$148.00	$2.00		$150.00		$187.50
Multi-engine over 25,000 lbs gross weight		$238.00	$2.00		$240.00		$300.00
Over 50,000 lbs gross weight		$478.00	$2.00		$480.00		$600.00
100,000 lbs gross weight and over		$548.00	$2.00		$550.00		$687.50

*Night Fees in effect between 11:00 p.m. and 7:00 a.m.

Tie Down

Single-engine	$ 80.00 per month
Multi-engine	$ 90.00 per month

Overnight/Transient Parking
(No more than seven consecutive days)

Single-engine	$ 10.00 per day
Multi-engine	$ 20.00 per day
Overnight Adjacent to Taxiway N	$ 100.00 per day

Airport International Arrival Fee (for common building use) $350.00 Per operation

Airship Mooring $125.00 per day (not to exceed $2,500.00 per month)

Touch and Go Operations

Aircraft 12,500 lbs gross weight and over	$200.00 (per series of 4)
Aircraft under 12,500 lbs gross weight	No Charge
(Based on gross take-off weights)	

Film Industry/Promotional Events

Taxiways	$1,000.00 per day
Runways	$1,500.00 per day
Terminal Building	$1,100.00 per day
Ramp Area	$ 750.00 per day
Area outside AOA (Airfield Operations Area)	$ 750.00 per day

Daily Fees are based on a 7 hour day. Any additional time will be prorated hourly based on the daily rates noted above.

Hangar Rental Rates Per Square Foot (SF)

Under 5,000 lbs Max Gross Takeoff Weight SF	$6.00 / SF
Over 5,000 lbs Max Gross Takeoff Weight SF	$8.00/ SF

1455

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. -2016, AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

PURPOSE OR GENERAL IDEA OF BILL:

To increase helicopter landing fees.

SUMMARY OF SPECIFIC PROVISIONS:

Proposes increasing helicopter landing fees from $150 to $175 to be comparable with nearby East Hampton Airport.

JUSTIFICATION:

Suffolk County Code Chapter 948-32, Article XI

FISCAL IMPLICATIONS:

Department anticipates realizing additional revenue through the proposed fee increase.

1455

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 SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation To revise the landing fees at Gabreski Airport.

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:

Department estimates additional revenue as a result of increasing the landing fees.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Amy Keyes Government Liaison Officer Economic Development & Planning	Amy Keyes	4/20/16

SCIN FORM 175b (10/95)

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

1455

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

1456

Intro. Res. No. - 2016 Laid on the Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,250,000 FOR WATER QUALITY MONITORING (WQM) FOR PESTICIDES IN NASSAU AND SUFFOLK COUNTIES ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

1st **WHEREAS**, the New York State Department of Environmental Conservation has awarded Suffolk County 100% State funds under the Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties grant to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

2nd **WHEREAS**, the WQM aims to conduct a water quality monitoring program to provide an adequate understanding of the health and environmental impacts of pesticide use in New York State; and

3rd **WHEREAS**, this grant has a start date of 04/01/16 and ends on 03/31/21 in which the County will receive 100% grant funding in the amount of $250,000 per year for a total of $1,250,000 for the WQM Program; and

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $1,250,000 and appropriate said grant funds as follows:

WQM - $1,250,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4426	3910	$1,250,000

ORGANIZATIONS

Suffolk County Department of Health Services

Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties (WQM)
001-HSV-4426 $1,250,000

1000-PERSONNEL SERVICES: $1,243,396

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4426	1100	0000	Permanent Salaries	$145,842
001	HSV	DEG	4426	1110	0000	Interim Salaries	$1,097,554

3000-SUPPLIES: $6,604

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4426	3280	0000	Well Drilling Supplies	$6,604

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:

HSV# 24-2016

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1456

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,250,000 for Water Quality Monitoring (WQM) for pesticides in Nassau and Suffolk Counties administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation will accept revenue for monitoring pesticide impacts on water resources of Suffolk County.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% State grant funds from the New York State Department of Environmental Conservation

9. Timing of Impact
2016-2021

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Susan B. Hodosky ***Principal Financial Analyst***	Susan B Hodosky	4/20/16
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	4-27-16

SCIN FORM 175b (10/95)

1452e

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 4/18/2016
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 3/1/2016

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title

   Water Quality Monitoring for Pesticides in Nassau & Suffolk Counties

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   ____ A. New Program Application
   X B. Renewal Application
   ____ C. Supplemental (Specify)
   ____ D. Extension of Funding Period
   ____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   To better understand and monitor pesticide impacts on the water resources of Suffolk County, the monitoring of specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms, will be performed. Off shore impacts to see grass and other ecological effects from pesticide used will also be investigated.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 4/1/2016 To: 3/31/2021

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$0.00	0.0%				
State	$ 1,250,000.00	100.0%				
Private						
County	$0.00	0.0%				
Total	$ 1,250,000.00	100.0%				

1456

3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ -	$ -	$ -
A. Cash Contribution			
B. In-Kind Contribution	$ -	$ -	$ -

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reducted services, financial implications, layoffs, etc.)?

There will be a reduction in revenue to support the program.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$1,243,396.00		$0.00	
1100 Permanent Salaries	$145,842.00		$0.00	
1110 Interim Salaries	$1,097,554.00			
1120 Overtime Salaries				
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines				
2040 Trucks, Trailers and Jeeps	0.00			
SUPPLIES, MATERIALS, OTHER	$6,604.00		$0.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3280 Well Drilling Supplies	6,604.00			
3370 Medical, Dental, Lab Supp.				
3500 Other Unclassified	0.00			
3510 Rent: Business Machines				
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph				
TRAVEL:	$0.00		$0.00	
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

145Q

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES:	$0.00		$0.00	
4560: Fees for Services, Non-Employees	0.00			
4770: Special Services	0.00			
Voluntary I/A OWTS Incentives				
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies				
EMPLOYEE BENEFITS:	$0.00		$0.00	
8280 Retirement	0.00		0.00	
8300 Insurance: Worker's Compensation	0.00			
8330 Social Security	0.00		0.00	
8360 Health Insurance	0.00		0.00	
8380 Dental Insurance	0.00		0.00	
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	
Conference Attendance				
Media/advertisement				

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

14576

DETAIL LISTING OF PERSONAL SERVICES

Title of Position	Grade	Step	Salary	Employee Name	Source of Funding by %				Remarks
					Grantor	County	In-Kind		
Public Health Sanitarian Trainee	16	S	$ 37,965.00	Amanda Lesiewicz	100%				
Public Health Sanitarian	21	7	$ 69,630.00	Brian Pedersen	25%				
Heavy Equipment Operator	13	7	$ 48,369.00	Mario Velasquez	25%				
Auto Equipment Operator	10	S	$ 30,408.00	Frank DeLuca	100%				
Assistant Hydrogeologists	25	7	$ 81,676.00	Jonathon Wanlass	25%				
Chemist I	21	12	$ 77,469.00	Alice Curtis	100%				
Chemist I	21	S	$ 47,635.00	Cassandra Boulukos	100%				

1456

COUNTY OF SUFFOLK

1456

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: Walter Dawydiak, Director WD
Division of Environmental Quality

Date: April 20, 2016

Subject: Request for Introductory Resolution for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties ("WQM"); $1,250,000

I request an Introductory Resolution to appropriate funds for the Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties ("WQM"); $1,250,000. The WQM pesticides budget attached herein for reference

Project Description:
The goal of the WQM program monitoring performed on specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms; and off shore impacts to sea grass and other ecological effects from pesticide use will also be investigated.

The WQM program elements include:

- Provide data to update the Cornell Cooperative Extension pesticide usage report to help guide groundwater monitoring efforts.
- Monitor eight vineyards and various wells on a bi-annual basis by collecting well samples for testing.
- Monitor golf courses near or around the shoreline areas down gradient from these golf courses for pesticide run-off . Water samples will be collected and tested from each site.
- Bi-annual monitoring of row crop agricultural sites.
- Monitoring of selected greenhouses by selecting and testing water samples from existing wells.

1456

- Bi-annual monitoring of ground water sampling from selected sod farms.

wd/
cc: Susan Hodosky, Principal Financial Analyst

DIVISION OF ENVIRONMENTAL QUALITY
Public Health
Prevent. Promote. Protect.
360 Yaphank Avenue, Suite 2C, Yaphank NY 11980 (631) 852-5700 Fax (631) 852-5755

1456

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,250,000 for Water Quality Monitoring (WQM) for pesticides in Nassau and Suffolk Counties administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds reimburse monitoring performed on specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms. Offshore impacts to sea grass and other ecological effects from pesticide use will also be investigated.

FISCAL IMPLICATIONS: Additional State grant funds will be added to the 2016 Adopted Operating Budget.

GMS - 2394
Award Letter
1456

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Materials Management
625 Broadway, Albany, New York 12233-7250
P: (518) 402-8651 | F: (518) 402-9024
www.dec.ny.gov

SUFF. CO. HEALTH DEPT
BUDGET/PURCHASING
2015 DEC 18 A 7:56

December 14, 2015

Mr. Gary T. Amato, CPA, MS
Suffolk County Dept. of Health Services
3500 Sunrise Highway, Suite 124
PO Box 9006
Great River, NY 11739-9006

Dear Mr. Amato:

Re: NYSDEC Contract #C009827

Enclosed is paperwork for the above-mentioned contract which requires your signature. The enclosures are:

- Four (4) copies of the contract, signature page and acknowledgement form;
- Schedule 1 Scope of Services;
- Schedule 2 Budget;
- Appendix A, Appendix B and Appendix C;
- MacBride Fair Employment form;
- Procurement Lobby Law Bidder/Proposer Disclosure of Prior Non-Responsibility Determinations; and
- Form A and B Consultant Disclosure.

Please sign all documents where indicated and return all copies to the following address:

Barb Lorette
NYS Department of Environmental Conservation
625 Broadway, 9th Floor
Albany, NY 12233-7260

If you have any questions, please feel free to contact me at 518-402-8612.

Sincerely,

Barb Lorette

Barb Lorette
Division of Materials Management

Enclosures

NEW YORK STATE OF OPPORTUNITY | Department of Environmental Conservation

COUNTY OF SUFFOLK

1456

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

April 20, 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% State grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation is needed to accept revenue for monitoring pesticide impacts on water resources 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 Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EQ Pesticides.docx."

Sincerely,

James L. Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst
Gary Amato, Accountant

Public Health
Prevent. Promote. Protect.

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

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

1456

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro Res. No. 1457-15 Laid on Table 5/10/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $6,353,432 in Federal Fiscal Year 2014 and $6,962,788 in Federal Fiscal Year 2015 in capital assistance funds under Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; 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 the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Years 2014

and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects	Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)	$3,190,276
5658	Purchase of Medium Duty Transit Buses (including related equipment)	$6,000,000
5658	Purchase Replacement Paratransit Vans (including related equipment)	$3,100,000
5662	Purchase Office Machines	$75,000
5651	Purchase Bus Stop Sign Lighting	$50,000
5651	Purchase Bus Shelters	$750,000
5659	Upgrade paratransit reservation system	$500,000
5663	Building Security Upgrades	$30,000
5648	Automated Vehicle Locator System Equipment	$250,000
--	Project Administration	$400,000
--	Preventive Maintenance	$1,800,000
--	Complementary Service ADA	$500,000
	Total Estimated Cost of the Program of Projects	$16,645,276
	Estimated Federal Share: 80%	$13,316,220
	Estimated State Share: 10% $1,664,528	
	Estimated County Share: 10%	$1,664,528

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in

the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1457

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1457

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

1457

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the filing of an application for Federal Fiscal Years 2014 and 2015 Section 5307 formula funds for various mass transportation projects for Suffolk County Transit

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $6,353,432 in federal Section 5307 formula funds for mass transportation capital assistance in FFY 2014 and $6,962,788 in 5307 funds for FFY 2015. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for various mass transportation projects, mainly to: purchase heavy duty transit buses, medium duty transit buses, and paratransit vans for the SCAT program, upgrade the paratransit reservation system, purchase a plotter printer and laminating machine, purchase and install bus-sign lighting improvements, purchase and install bus shelters, purchase additional AVL computer equipment, and purchase and install a controlled access card system to gain entry into DPW building in Yaphank. It will also provide funds for project administration, preventive maintenance of SCT transit buses and paratransit vans and funds for the ADA complementary service for Suffolk County Transit.

JUSTIFICATION: These are various capital projects necessary for the continued operation of the Suffolk County Transit bus system. All capital improvements are 90% reimbursable through federal and state grants.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $16,645,276 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

COUNTY OF SUFFOLK

1457

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: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Years 2014 and 2015 Section 5307 formula funds for various mass transportation projects for Suffolk County Transit

---

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Years 2014 and 2015 Section 5307 formula funds for various mass transportation projects for Suffolk County Transit. Suffolk County has been allocated $6,353,432 in federal Section 5307 formula funds for mass transportation capital assistance in FFY 2014 and $6,962,788 in 5307 funds for FFY 2015. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for various mass transportation projects, mainly to: purchase heavy duty transit buses, medium duty transit buses, and paratransit vans for the SCAT program, upgrade the paratransit reservation system, purchase a plotter printer and laminating machine, purchase and install bus-sign lighting improvements, purchase and install bus shelters, purchase additional AVL computer equipment, and purchase and install a controlled access card system to gain entry into DPW building in Yaphank. It will also provide funds for project administration, preventive maintenance of SCT transit buses and paratransit vans and funds for the ADA complementary service for Suffolk County Transit.

The total cost of all projects in the application translates to $16,645,276 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2014-2015 FTA 5307 Grants."

Please initiate the process to have this resolution introduced at the next 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

Intro Res. No. 1458-16 Laid on Table 5/10/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013, 2014, AND 2015 SECTION 5337 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $1,414,854 in Federal Fiscal Year 2013, $1,497,543 in Federal Fiscal Year 2013, and $1,558,085 in Federal Fiscal Year 2014 in formula funds under Section 5337 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5337(c)(2)(c); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; 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 the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Years 2013, 2014 and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5337 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects	Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)	$5,588,103
	Total Estimated Cost of the Program of Projects	$5,588,103
	Estimated Federal Share: 80%	$4,470,482
	Estimated State Share: 10% $558,810	
	Estimated County Share: 10%	$558,811

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1458

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013, 2014, AND 2015 SECTION 5337 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1458

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

1458

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013, 2014, AND 2015 SECTION 5337 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the filing of an application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 formula funds to purchase heavy duty transit buses Suffolk County Transit

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $1,414,854 for FFY '13, $1,497,543 for FFY '14 and $1,558,085 for FFY '15 in Federal Transit Administration (FTA) Section 5337 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

JUSTIFICATION: This funding will allow for 90% reimbursement for the purchase of replacement heavy duty transit buses for the Suffolk County Transit bus system.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $5,588,103 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

COUNTY OF SUFFOLK

1458

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: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 formula funds to purchase heavy duty transit buses Suffolk County Transit

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Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 formula funds to purchase heavy duty transit buses Suffolk County Transit. Suffolk County has been allocated $1,414,854 for FFY '13, $1,497,543 for FFY '14 and $1,558,085 for FFY '15 in Federal Transit Administration (FTA) Section 5337 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

The total cost of all projects in the application translates to $5,588,103 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2013-2015 FTA 5337 Grants."

Please initiate the process to have this resolution introduced at the next 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

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

Intro Res. No. 1459-16 Laid on Table 5/10/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, in Federal Fiscal Year 2015 Suffolk County was allocated $452,315 in capital assistance funds under Section 5339 of the of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5339(c)(1); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; 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 the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Year 2015 and

2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects		Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)		$565,394
	Total Estimated Cost of the Program of Projects		$565,394
		Estimated Federal Share: 80%	$452,315
	Estimated State Share: 10%	$56,539	
		Estimated County Share: 10%	$56,540

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1459

1. Type of Legislation Resolution ___X___	Local Law _____	Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM**		
3. Purpose of Proposed Legislation See above.		
4. Will the Proposed Legislation Have a Fiscal Impact?	**Yes** ___	**No** __X___
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County**	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding N/A		
9. Timing of Impact Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.		
10. Typed Name & Title of Preparer Nicholas Paglia Principal Budget Examiner	11. Signature of Preparer	12. Date April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1459

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

1459

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $452,315 for FFY '15 in Federal Transit Administration (FTA) Section 5339 grant funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

JUSTIFICATION: This funding will allow for 90% reimbursement for the purchase of replacement heavy duty transit buses for the Suffolk County Transit bus system.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $565,394 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

COUNTY OF SUFFOLK

1459

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: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Year 2015 Section 5339 Bus and Bus Facilities grant funds for the purchase of heavy duty transit buses for Suffolk County Transit

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Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Year 2015 Section 5339 Bus and Bus Facilities grant funds for the purchase of heavy duty transit buses for Suffolk County Transit. Suffolk County has been allocated $452,315 for FFY '15 in Federal Transit Administration (FTA) Section 5339 grant funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

The total cost of all projects in the application translates to $565,394 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2015 FTA 5339 Grant."

Please initiate the process to have this resolution introduced at the next 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

Intro Res. No. 1460-16 Laid on Table 5/10/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013 AND 2014 SECTION 5340 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $762,640 in Federal Fiscal Year 2013 and $774,775 in Federal Fiscal Year 2014 in formula funds under Section 5340 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; 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 the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Years 2013

and 2014 funds to aid in the financing of capital mass transportation projects pursuant to Section 5340 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects	Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)	$1,921,769
	Total Estimated Cost of the Program of Projects	$1,921,769
	Estimated Federal Share: 80%	$1,537,415
	Estimated State Share: 10% $192,177	
	Estimated County Share: 10%	$192,177

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1460

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013 AND 2014 SECTION 5340 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		April 28, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1460

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

1460

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013 AND 2014 SECTION 5340 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the filing of an application for Federal Fiscal Years 2013 and 2014 Section 5340 formula funds to purchase heavy duty transit buses Suffolk County Transit

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $762,640 for FFY '13 and $774,775 for FFY '14 in Federal Transit Administration (FTA) Section 5340 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

JUSTIFICATION: This funding will allow for 90% reimbursement for the purchase of replacement heavy duty transit buses for the Suffolk County Transit bus system.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $1,921,769 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

COUNTY OF SUFFOLK

1460

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: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Years 2013 and 2014 Section 5340 formula funds to purchase heavy duty transit buses Suffolk County Transit

---

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Years 2013 and 2014 Section 5340 formula funds to purchase heavy duty transit buses Suffolk County Transit. Suffolk County has been allocated $762,640 for FFY '13 and $774,775 for FFY '14 in Federal Transit Administration (FTA) Section 5340 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

The total cost of all projects in the application translates to $1,921,769 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2013-2014 FTA 5340 Grants."

Please initiate the process to have this resolution introduced at the next 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

1461

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Legislator Browning

RESOLUTION NO. -2016, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH AMBULANCE COMPANY FOR "HELP US SAVE YOU PROGRAM"

WHEREAS, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and responded to approximately 2,350 calls throughout the community of Mastic Beach in 2015; and

WHEREAS, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public "Help Us Save You"; and

WHEREAS, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2015; and

WHEREAS, the sign would be posted during the 2016 Labor Day Holiday, from September 3, 2016 through September 5, 2016, from 9:00 a.m. through 4:00 p.m. each day; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Ten and 00/100 Dollars ($10.00), per diem, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

WHEREAS, the use of County property to help raise money would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Ten and 00/100 Dollars ($10.00), per diem, for the purpose of posting signs that ask the public "Help Us Save You" during the 2016 Labor Day Holiday from September 3, 2016 through September 5, 2016, from 9:00 a.m. through 4:00 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the

public safety services provided by the Mastic Beach Ambulance Company at the Smith Point County Park in Brookhaven; and be it further

3rd **RESOLVED**, that the Mastic Beach Ambulance Company shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-use-mastic-beach-help-us-save-you

1462

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

Laid on Table 5/10/16

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM

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 AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM**"; now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Resolution No. 202-2016 established a Child Fatality Review Team.

This Legislature finds that since the passage of the bill, local hospital officials have expressed an interest in being part of the Team.

This Legislature also finds that hospitals are an important part of the network of care that children may encounter prior to and during a fatal incident.

Therefore, the purpose of this law is to amend Resolution No. 202-2016 to include a representative of local hospitals on the Child Fatality Review Team.

Section 2. Amendments.

Section 3 of Resolution No. 202-2016 is hereby amended as follows:

Section 3. Team Established.

* * * *

B. The Team shall consist of the following members:

* * * *

12. The Chief Administrative Judge of the Family Court, or his or her designee; [and]

13. A pediatric radiologist with a sub-specialty or expertise in child abuse, to be appointed by the County Legislature[.]; and

14. A representative of a local hospital, to be appointed by the County Legislature.

* * * *

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:

s:\laws\l-amend-child-fatality-review-team

1462

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: May 2, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 5/2/2016 **PUBLIC HEARING:** 6/1/2016

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

Resolution No. 202-2016 established a Child Fatality Review Team ("the Team"). This proposed local law would amend Resolution No. 202-2016 to add a representative of a local hospital, to be appointed by the Legislature, to the Team.

This local 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-amend child fatality review team

1463

Intro Res. No. -2016 Laid on Table 5/10/16

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 DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT

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 Dislocated Worker Training National Emergency Grant; and

WHEREAS, this grant is funded by the NYSDOL, for the express purpose of providing training opportunities in the healthcare industry for unemployed dislocated workers, with a preference given to the long-term unemployed and veterans; and

WHEREAS, this grant has a start date of March 15, 2016 and ends on June 30, 2016 in the amount of $50,000; 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	$50,000

ORGANIZATIONS: Department of Labor (LAB)
Workforce Investment and Opportunity Act
Dislocated Worker Training National Emergency Grant
320-6350

4000 – CONTRACTUAL EXPENSES	**$50,000**
4560 - Fees for Services	$50,000

And be it further

2rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8,

hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1463

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 DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.**
3.	Purpose of Proposed Legislation **TO ACCEPT AND APPROPRIATE FUNDS FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.**
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	4/13/16

SCIN FORM 175b (10/95)

4/29/16
Chief Fiscal Analyst

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

1463

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

14163

TITLE OF BILL: Accepting and appropriating funds for a 100% Federal funded grant, being passed through New York State Department of Labor for the Dislocated Worker Training National Emergency Grant.

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate funds for a 100% Federal funded grant for the Dislocated Worker Training National Emergency Grant for the period of March 15, 2016 through June 30, 2016.

SUMMARY OF SPECIFIC PROVISIONS: Funds issued are to be used exclusively to provide training opportunities in the healthcare industry to unemployed dislocated worker with a preference to the long-term unemployed and veterans.

JUSTIFICATION: According to NYSDOL's Significant Industries – A Report to the Workforce Development System – "Many health care occupations are expected to see strong demand over the next decade as the population continues to expand and age." All classroom-based training funded by this grant, provided by the partners mentioned above, lead to New York State Department of Education recognized credentials.

FISCAL IMPLICATIONS: Additional Revenue to County.

1463

Mario J. Musolino
Acting Commissioner

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 500, Albany, NY 12240
www.labor.ny.gov

March 15, 2016

Mr. James DiLiberto
Suffolk County Workforce Development Board Chair
Suffolk County Workforce Development Board
725 Veterans Memorial Hwy
Happauge, N.Y. 11788

Dear Mr. DiLiberto:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that Suffolk County Workforce Development Board's application for funding under the Dislocated Worker Training National Emergency Grant (DWT-NEG) program has been approved for an award up to $50,000. This funding is made available by the New York State Department of Labor (NYSDOL) through a Federal grant to provide crucial training services to improve the employment prospects of dislocated workers, with special priority given to those who are long-term unemployed.

You will be contacted shortly by NYSDOL staff to begin contract development for your award. Contracts of $50,000 or less will become valid, effective and binding upon the State once they have been signed and approved by NYSDOL. Please note that the award is contingent upon resolving issues that may arise during NYSDOL's due diligence process and ensuring funded activities comply with requirements of the DWT-NEG Request for Applications and Federal Workforce Investment Act funding.

In addition, New York State established a standardized statewide grant contracting system called the Grants Gateway. All for-profit entities are required to register in this system to be able to enter into contract with New York State. All not-for-profit entities must be registered and pre-qualified at the time of application. Additional information on the Grants Gateway can be found at https://grantsgateway.ny.gov. Please contact Mary McNamara of NYSDOL at (518) 457-0286 if you have any issues with completing your Grants Gateway registration.

1463

Attached to this letter is a Publicity Clause Agreement should you intend to publicize this award. Please complete and return the form to NYSDOL for approval prior to any news releases.

Congratulations on being part of this exciting effort to strengthen the skills and improve the competitiveness of New York State's workforce.

Sincerely,

Mario J. Musolino
Acting Commissioner

Attachment
cc: Karen A. Coleman
Delores Caruso

1463

New York State Department of Labor

Publicity Clause Agreement

Organization Name: _____

Contact Name: _____

Contact Phone Number/Fax Number: _____

Contact Email: _____

Grant Name: _____

Grant Period: _____ Grant Amount: _____

Contract Number: _____

Type of Publicity:

- ❑ News Conference
- ❑ News Release
- ❑ Paid Advertisement
- ❑ Public Service Announcements
- ❑ Training Announcement
- ❑ Other
- ❑ Brochure
- ❑ Reports
- ❑ Discussions or Presentations
- ❑ Publications
- ❑ Meeting or Training Sessions

Please attach a draft of written material for approval.

Describe or explain intended use: _____

According to Appendix C, Section T in your contract:

The inclusion of New York State Department of Labor materials, the department's agency name, or other such reference to New York State and/or The Department of Labor in any document or forum is considered publicity. News releases, publicity or any other public announcements regarding this project may not be released without prior approval from the department.

Submit to the New York State Department of Labor Office of Communications for approval.

Telephone: 518-457-5519 Fax: 518-485-1126
Email: nysdol@labor.ny.gov (subject: Publicity Approval)

P1 (6/12) The New York State Department of Labor is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.

COUNTY OF SUFFOLK

1463

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: April 13, 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 DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT."

Thank you for your assistance.

* * *

FN:dv
Attachment

Department Request 1463
Sponsors Memo for County Legislation

Resolution Title:

ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.

Purpose/Justification of Request:

TO ACCEPT AND APPROPRIATE 100% FEDERALLY FUNDED GRANT PASSED THROUGH BY THE NEW YORK STATE DEPARTMENT OF LABOR.

Specify Where Applicable:

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

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

3. Is back up attached? yes __X__ no _____

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

Fiscal Information:

Budget Line:
Amount & source of outside funding:

Federal $
State $50,000
County $
(Town) Other $

Contact Person Barbara D'Amico **Telephone Number** 3-6669

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

1464

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROVING THE HIRING OF A RELATIVE OF A COUNTY OFFICIAL IN THE DEPARTMENT OF SOCIAL SERVICES (KELLY A. BERDOLT)

WHEREAS, Section A6-3(B) of the Suffolk County Administrative Code requires legislative approval for the hiring or promotion of the spouse, issue, brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew of a County Official for any position not being filled pursuant to New York Civil Service Law competitive examination; and

WHEREAS, Kelly A. Berdolt, wife of Deputy Commissioner of Public Works Philip Berdolt, was offered employment as a provisional Community Service Worker in the Department of Social Services; and

WHEREAS, Kelly Berdolt is qualified to fill this position; now therefore be it

1st **RESOLVED**, that the hiring of Kelly A. Berdolt, wife of Deputy Commissioner of Public Works Philip Berdolt, as a provisional Community Service Worker in the Department of Social Services is hereby approved pursuant to Section A6-3(B) of the Suffolk County Administrative Code; 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:

1464

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPROVING THE HIRING OF A RELATIVE OF A COUNTY OFFICIAL IN THE DEPARTMENT OF SOCIAL SERVICES (KELLY A. BERDOLT)

3. Purpose of Proposed Legislation

As required by Section A6-3(B) of the Suffolk County Administrative Code, legislation is required to hire Kelly A. Berdolt, wife of Deputy Commissioner of Public Works Philip Berdolt, as a provisional Community Service Worker.

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

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

County Town Economic Impact

Village School District Other (specify):

Library District Fire District

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

Funds are included in DSS Adopted Operating Budget

7. Total Financial Cost of Funding over five Years on Each Affected Political of other Subdivision.

Salary for the position will be included in DSS operating budgets.

8. Proposed Source of Funding.

This position will receive 56.53% in federal/state aid.

9. Timing of Impact.

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ken Knappe Chief Management Analyst		4/14/16

SCIN FORM 175b (10/95)

4/29/16
Chief Fiscal Analyst
Budget Office

2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1464

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

1464

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

John F. O'Neill
Commissioner

Memorandum

To: Jon Schneider, Deputy County Executive

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

Date: April 15, 2016

Subject: **REQUEST FOR LEGISLATION:**
Approve hiring a relative of a county official in the Department of Social Services

---

I am requesting the introduction of the attached legislative resolution to be laid on the table at the next Legislative Meeting:

"APPROVING THE HIRING OF A RELATIVE OF A COUNTY OFFICIAL IN THE DEPARTMENT OF SOCIAL SERVICES (KELLY BERDOLT)"

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled Reso-DSS-Compliance with Section A6-3(B). If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.
ec: CE Reso. Review Distribution List

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

1465

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

Laid on Table 5/10/16

RESOLUTION NO. -2016, DIRECTING COUNTY PARTICIPATION IN REGULATORY PROCEEDINGS

WHEREAS, in the aftermath of "Superstorm Sandy", New York State began to proactively strengthen its energy infrastructure and the State continues to formulate plans to reinforce local and state energy structures; and

WHEREAS, it is important that Suffolk County be represented and involved in the conversation and planning of storm hardening investments developed by New York State; and

WHEREAS, in addition to ongoing infrastructure reinforcements, New York State created the Reforming the Energy Vision (REV) strategy which actively spurs clean energy innovation by bringing new investments into the State and improving consumer choice and affordability; and

WHEREAS, the REV initiative will lead to regulatory changes that promote more efficient use of energy, deeper penetration of renewable energy resources and wider deployment of "distributed energy"; and

WHEREAS, the REV strategy aims to transform energy policy to encourage investment in distributed energy resources such as local distributed generation, on-site power, micro-grids, demand, response, and energy storage, and it is envisioned that these changes will empower customers by allowing them more choice in how they manage and consume electric energy; and

WHEREAS, the primary mission of the New York State Department of Public Service (DPS) is to ensure affordable, safe, secure, and reliable access to electric, gas, steam, telecommunications, and water services for New York State's residential and business consumers, while protecting the natural environment; and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA), promotes energy efficiency and the use of renewable energy sources; and

WHEREAS, the New York State Department of Public Service and the New York State Energy Research and Development Authority, are working collaboratively to promulgate new regulatory guidelines, utility rates, and related consumer programs to facilitate consumer choice in the new REV marketplace; and

WHEREAS, National Grid has filed with the Department of Public Service for a natural gas rate increase, which also includes storm hardening and REV components; and

WHEREAS, municipal involvement is integral to the successful development and implementation of distributed energy resources, and will have profound and lasting impact on our land use, our municipal economy, and our residents' welfare; and

WHEREAS, it is important that Suffolk County be represented and involved in the regulatory changes occurring as a result of the REV initiative as well as the development

and implementation of distributed energy resources by the New York State Department of Public Service; now, therefore be it

1st **RESOLVED**, that the Office of Budget Review, the Department of Public Works and the County Attorney's Office are hereby authorized, empowered and directed to represent the interests of Suffolk County and all Suffolk County electric and natural gas ratepayers regarding the planning and implementation of storm hardening investments made by PSEG LI; and be it further

2nd **RESOLVED**, that the Office of Budget Review, the Department of Public Works and the County Attorney's Office are hereby authorized, empowered and directed to represent the interests of Suffolk County and all Suffolk County electric and natural gas ratepayers in proceedings regarding the formulation of REV Market electric and natural gas rates and REV Market programs; and be it further

3rd **RESOLVED**, that the Office of Budget Review, the Department of Public Works and the County Attorney's Office are hereby authorized, empowered and directed to represent the interests of Suffolk County and all Suffolk County residents in all New York State Department of Public Service energy rate proceedings and in the potential development of new electric and natural gas supply infrastructure resources by PSEG LI; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-energy-regulatory-proceedings

1466

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Legislator Muratore

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO AMEND REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS

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 AMEND REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS**"; 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 AMEND REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS

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 regulates the installation and maintenance of automatic fire extinguishing systems and portable fire extinguishers.

This Legislature further finds that individuals who install or maintain fire extinguishing systems must be licensed by the County and provide proof they have obtained a manufacturer's certification of training on specific systems.

This Legislature finds that the manufacturer certification requirement is unduly limiting, as many third party organizations have developed independent training and testing programs that are approved by the manufacturers themselves.

This Legislature also determines that Suffolk County should broaden the educational component of the County license requirement, allowing additional qualified individuals to engage in the important work of servicing and maintaining fire extinguisher systems and portable fire extinguishers.

Therefore, the purpose of this law is to amend Article III of Chapter 471 of the SUFFOLK COUNTY CODE to expand acceptable training programs for individuals licensed to service and maintain automatic fire suppression systems.

Section 2. Amendments.

Chapter 471 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 471.
FIRE PREVENTION

* * * *

ARTICLE III.
SERVICING OF PORTABLE FIRE EXTINGUISHERS AND AUTOMATIC FIRE EXTINGUISHING SYSTEMS

* * * *

§ 471-19. License Application, Issuance and Requirements.

G. [An applicant shall submit an original manufacturer's certification for any particular system for which he/she has been so certified to service and/or install and/or a certificate of training acceptable to the Board for portable fire extinguisher servicing.] An applicant shall submit certification(s) of training as follows:

1. For the installation of automatic fire suppression systems, an applicant must provide an original manufacturer's certification of training for each system he or she seeks to install. Certificates of training must remain current for each system an applicant is permitted to install.

2. For the servicing and maintenance of automatic fire suppression systems, an applicant must provide an original certificate of training from the manufacturer of each system they seek to service or from a third party training and testing program approved by the Board. Certificates of training must remain current for each system an applicant is permitted to service and/or maintain.

3. For the servicing of portable fire extinguishers, an applicant must provide an original certificate of training from the manufacturer of each portable fire extinguisher they seek to service or from a third party training program approved by the Board. Certificates of training must remain current.

* * * *

Section 3. Applicability.

This law shall apply to all applications made 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 120 days immediately subsequent to filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-amend-servicing-fire-extinguishing-systems

1466

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: May 4, 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 AMEND REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS

SPONSOR: LEGISLATOR MURATORE

DATE OF RECEIPT BY COUNSEL: 5/4/2016 **PUBLIC HEARING:** 6/1/2016

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

Chapter 471 of the SUFFOLK COUNTY CODE regulates the installation and servicing of automatic fire extinguishing systems. Currently, individuals seeking a license to service automatic fire extinguishing systems may only obtain the required training from the manufacturer of the system they seek to install or service.

This proposed local law would amend this requirement to allow individuals seeking a license for servicing these systems to obtain the required training either from the system manufacturer or from an approved third party training and testing program. The individual seeking to obtain or renew a license under this Chapter must remain current on all certifications.

This law will apply to all license applications received by the Department of Fire, Rescue and Emergency Services on or after the effective date of this law. This law will take effect 120 days from the date of filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-automatic fire extinguishing systems

1467

Intro. Res. No. -2016

Laid on Table 5/10/16

Introduced by Legislator Lindsay

RESOLUTION NO. -2016, APPOINT MEMBER TO THE WELLNESS PROGRAM FOR COUNTY EMPLOYEES (JANE K. DYE)

WHEREAS, Resolution No. 570-2015, as amended by Resolution No. 662-2015, established a Wellness Program Panel for County Employees, consisting of eleven (11) members; now, therefore be it

1st **RESOLVED**, that **Jane K. Dye**, currently residing in the Huntington, New York, is hereby appointed as a member of the Wellness Program for County employees as one of two representatives of the fitness industry, who shall serve at the pleasure of their respective appointing authority.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO RESOLUTION NO. 570-2015.

s:\res\r-appt-dye-wellness-program

1467

Jane K. Dye

, Huntington, New York 11743

Registered Nurse and Certified Holistic Health Coach

SUMMARY

Nursing professional with over 30 years of nursing experience transitioned to private health and wellness coaching as Founder and President of Precedo Inc. Transformational Diet and Lifestyle Programs. Comprehensive knowledge of dietary theories, practical lifestyle management techniques, and innovative coaching methods. Reputation as a self-directed professional with superior problem solving, communication, and management skills.

AREAS OF EXPERTISE

• Holistic approach to transforming health and wellness with an embodied style of coaching for client success
• Focus on fun, flexible and rewarding ways to make food and lifestyle changes while avoiding denial and deprivation in the process.
• Explore relationship between food and lifestyle and medical risk factors to clients
• Professional Workshop and Tele-class Presenter for Whole Foods Market
• Explore Integrative Nutrition concepts of bioindividuality, primary and secondary foods • Offer client programs and services that are complimentary and collaborative with other health and wellness professionals

PROFESSIONAL EXPERIENCE

Founder and President of Precedo Inc. 2013 to Present
Registered Nurse and Certified Holistic Health Coach
Founded private health care company to create a completely personalized "road map to health" for clients that suits their unique body, lifestyle preferences and goals. I assist clients in developing a better understanding of their diet and lifestyle choices that work best for them to implement lasting health changes.

Long Island Eye Surgical Care, PC 2009 to 2011
Nurse Educator
Responsible for coordinating and providing individualized preoperative education and postoperative follow up care in multi-specialty surgi-center.

Health Management Resources, National 1983 to 1989
Director of Nursing and Medical Training
My responsibilities included providing direct onsite training for nurses and physicians nationwide to implement medical and behavioral intervention programs in hospitals and large group medical practices. This included a role as a featured presenter at large group medical trainings, small group session leader, and orientation programs for prospective patients. Developed practice guidelines for medical references with medical board of directors to be used by physicians and nursed in their own programs and practices. Provided direct patient care and behavioral program support to clinical patients.

Mount Sinai Medical Center, New York, NY 1981 to 1983
Clinical Nurse
Responsible for direct patient care and family support in child psychiatry. Worked with onsite and offsite health teams to create appropriate post inpatient disposition plans.

University of Virginia Medical Center, Charlottesville, Virginia 1979 to 1981
Clinical Nurse
Responsible for direct care and charge supervision for adult psychiatry inpatient unit.

EDUCATION AND TRAINING

Syracuse University, Syracuse, New York
Bachelor of Science, Nursing, 1979, cum laude

The Institute for Integrative Nutrition, New York, New York 2013
Certified Holistic Health Coach
Professional Training Program in Health Coaching. Extensive, advanced knowledge of holistic nutrition, innovative coaching methods, prevention, practical lifestyle management techniques, and over 100 dietary theories.

Holistic MBA Transformational Method Coaching Programs, San Francisco, California 2015
Mastery Level Coach
Mastery Coach, Transformational Coaching Method is an advanced professional coaching skills training that combines concepts and methodologies from Neuro-Linguistic Programming(NLP), cutting edge psychology, shadow work, family systems work, neuroscience, and spirituality.

LICENSES AND CERTIFICATIONS

Registered Professional Nurse, New York Education Department, License # 327342-1
Certified Mastery Coach, Holistic MBA Transformational Coaching Programs, 2013 to 2015
Certified Holistic Health Coach, I The Institute for Integrative Nutrition, 2013
Purchase College, State University of New York, Professional Health Coaching Program, 2013
American Association of Drugless Practitioners (AADP) Board Certified and Accredited Member

1468

Intro. Res. No. -2016

Laid on Table 5/10/16

Introduced by Legislator Trotta

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

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

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

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

WHEREAS, the 2016 Operating Budget included funding for Deepwells Farm Historical Society as follows:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
192	PKS	7512	JHM1	4980	DEEPWELLS FARM HISTORICAL SOCIETY	$5,000

and

WHEREAS, the Comptroller has advised this Legislature that Deepwells Farms Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st **RESOLVED**, that the funding included in the 2016 Operating Budget for Deepwells Farms Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to Deepwells Farm Historical Society in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-funding-deepwells-farm-historical-society

1469

Intro. Res. No. -2016
Introduced by Legislator D'Amaro

Laid on Table 5/10/16

RESOLUTION NO. -2016, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (ST. ELIZABETH'S ROMAN CATHOLIC CHURCH PARISH OUTREACH)

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

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

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

WHEREAS, the 2016 Operating Budget included funding for the St. Elizabeth's Roman Catholic Church Parish Outreach as follows:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
001	DSS	6004	JBS1	4980	ST. ELIZABETH'S ROMAN CATHOLIC CHURCH PARISH OUTREACH	$4,500

WHEREAS, the Comptroller has advised this Legislature that St. Elizabeth's Roman Catholic Church Parish Outreach did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2016 Operating Budget for St. Elizabeth's Roman Catholic Church Parish Outreach is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to St. Elizabeth's Roman Catholic Church Parish Outreach in accordance with its regular procedures; and be it further

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

DATED:

1470

Intro. Res. No. -2016 Laid on Table 5/10/16
Introduced by Legislator Fleming

RESOLUTION NO. -2016, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SOUTH FORK NATURAL HISTORY MUSEUM)

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

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

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

WHEREAS, the 2016 Operating Budget included funding for the South Fork Natural History Museum as follows:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
192	PKS	7512	JPW1	4980	SOUTH FORK NATURAL HISTORYMUSEUM	$5,000

WHEREAS, the Comptroller has advised this Legislature that South Fork Natural History Museum did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st **RESOLVED**, that the funding included in the 2016 Operating Budget for South Fork Natural History Museum is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to South Fork Natural History Museum in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-funding-sourh-fork-natural-history-museum

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)

MEMORANDUM

DATE: May 4, 2016

TO: Jason Richberg, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature GN

RE: Resolution; Approving County Funding for a Contract Agency (South Fork Natural History Museum)

Pursuant to the request of Legislator Fleming, enclosed please find the above referenced resolution for immediate filing.

GN:js
Enclosure

cc: Hon. Bridget Fleming, County Legislator, 2nd District

s:\let\cl-5-4-funding-south-fork-natural-history-museum

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-funding-st-elizabeth's-RC-parish-outreach

1471

Intro. Res. No. -2016 Laid on Table 5/10/16

Introduced by Legislators Cilmi and Martinez

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO INCREASE PENALTIES FOR VIOLATION OF SOCIAL HOST LAWS

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 INCREASE PENALTIES FOR VIOLATION OF SOCIAL HOST LAWS**"; 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 INCREASE PENALTIES FOR VIOLATION OF SOCIAL HOST LAWS

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 sought to deter minors from consuming alcohol by enacting Local Law No. 35-2007. This law imposes criminal liability on adults who permit minors to consume alcohol at their homes.

This Legislature also finds and determines that the penalties associated with the County's social host law were strengthened by Resolution No. 1121-2010.

This Legislature further finds and determines that, presently, a first offense under this law is a criminal violation, which must be witnessed by law enforcement.

This Legislature finds that the penalty for a first offense should be increased to an unclassified misdemeanor, to provide for more effective enforcement of this law.

Therefore, the purpose of this law is to amend Chapter 294, Article II, to re-categorize a first-time offense under the County's social host law from a violation to an unclassified misdemeanor, with a maximum fine of $500.

Section 2. Amendments.

Chapter 294 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 294. Alcoholic beverages.

****

ARTICLE II. Social Hosts.

****

§ 294-9. Penalties for offenses.

A violation of § 294-8 of this article shall be punished as follows:

A. First offense: Any person who violates § 294-8 of this article shall be guilty of an [violation] unclassified misdemeanor punishable by a fine not to exceed $500 [, where such violation constitutes the person's first offense].

B. Second and subsequent offenses: Any person who violates § 294-8 of this article shall be guilty of an unclassified misdemeanor punishable by a fine not to exceed $1,000, a term of imprisonment not to exceed one year, or both.

****

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:

s:\laws\l-social host amendment

1471

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: May 4, 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 INCREASE PENALTIES FOR VIOLATION OF SOCIAL HOST LAWS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 5/4/2016 **PUBLIC HEARING:** 6/1/2016

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

Suffolk County's social host law prohibits adults from providing alcohol to minors at their homes in Suffolk County. Currently, a first violation of this law is a classified as violation, with subsequent offenses constituting an unclassified misdemeanor. This proposed local law would amend the law to re-categorize a first offense as an unclassified misdemeanor punishable by a fine of $500.

This law will apply to all actions occurring on or after the effective date of this law. This law shall take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-social host amendment