1586. Approving County funding for a contract agency (Bayport-Blue Point Chamber of Commerce). (Calarco) BUDGET AND FINANCE

1587. Making a SEQRA determination in connection with the Proposed Replacement of Smith Point Bridge and Associated Roadways, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1588. Appointing Terrence Pearsall as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 1). (Pres. Off.) PARKS & RECREATION

1589. Appointing Kathleen Giamo as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 13). (Pres. Off.) PARKS & RECREATION

1590. Reappointing Anthony Guarnischelli as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 10). (Pres. Off.) PARKS & RECREATION

1591. Appointing James P. Kelly as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 15). (Spencer) PARKS & RECREATION

1592. Declaring the month of November as "Complex Regional Pain Syndrome Awareness Month" in Suffolk County. (Hahn) HEALTH

1593. Establishing a public information campaign on the dangers of Conversion Therapy. (Spencer) HEALTH

1594. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 447-2016. (Co. Exec.) BUDGET AND FINANCE

1595. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 448-2016 (Amended for Resolution No. 244-2016). (Co. Exec.) BUDGET AND FINANCE

1596. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1029-2016). (Co. Exec.) BUDGET AND FINANCE

1597. Authorizing a certain technical correction to Adopted Resolution No. 406-2016. (Co. Exec.) WAYS & MEANS

1598. Adopting Local Law No. -2016, A Local Law to register retailers of liquid nicotine in Suffolk County. (Cilmi) HEALTH

1599. Approving 2016 Funding for a contract agency (Suffolk County Historical Society). (Krupski) BUDGET AND FINANCE

1600. Authorizing the renewal of the lease of premises located at 950 Sylvan Avenue, Bayport, NY for use by the Department of Public Works. (Co. Exec.) WAYS & MEANS

1601. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carmella T.M. Marrone, heir-at-law of John Marrone (SCTM No. 0102-019.00-03.00-046.000). (Co. Exec.) WAYS & MEANS

1602. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Casaga Builders, Inc. (SCTM No. 0209-032.00-06.00-001.000). (Co. Exec.) WAYS & MEANS

1603. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jay A. Kamen and Paulette Kamen (SCTM No. 0200-900.00-01.00-105.000). (Co. Exec.) WAYS & MEANS

1604. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul V. Llobell and Barbara A. Llobell, his wife (SCTM No. 0500-450.00-03.00-013.000). (Co. Exec.) WAYS & MEANS

1605. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the George Georgoussis property – Pine Barrens Core - Town of Southampton (SCTM Nos. 0900-215.02-01.00-023.000 – Hampton Hills and 0900-306.00-02.00-028.000 – Dwarf Pine Plains). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1606. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Mennuti property – Forge River Watershed - Town of Brookhaven (SCTM No. 0200-825.00-03.00-025.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1607. Accepting and appropriating 100% federal grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of $70,000 for the advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1608. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 20 - William Floyd and 64 Ridge Road (BR-1665). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1609. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Residences and Essential Enterprises (FREE) for Transitional Care Coordination Services. (Co. Exec.) HEALTH

1610. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and LIE Welcome Center between Exits 51 and 52 (HU-1430). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1611. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and Bimbo Bakeries USA (IS-0727). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1612. Authorizing use of Montauk County Park by Neo-Political Cowgirls for its Andromeda Dance Theater Performance Fundraiser. (Co. Exec.) PARKS & RECREATION

1613. Accepting and appropriating 100% federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1614. Accepting and appropriating 100% federal pass-through grant funds from the United Way of Long Island in the amount of $87,108 for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1615. Accepting and appropriating 100% federal pass-through grant funds from Health Research, Inc. in the amount of $570,709 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1616. Accepting and appropriating 100% federal pass-through grant funds from Health Research, Inc. in the amount of $85,690 for the Public Health Emergency Preparedness - Cities Readiness Initiative (CRI) Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1617. Accepting and appropriating 28% New York State and 72% federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1618. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marie A. Gerst (SCTM No. 0400-077.00-06.00-024.000). (Co. Exec.) WAYS & MEANS

1619. Confirming appointment of Suffolk County Commissioner of Information Technology (Scott Mastellon). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1620. Adopting Local Law No. -2016, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta) BUDGET AND FINANCE

1621. Designating the month of June as "Posttraumatic Stress Disorder Awareness Month" in Suffolk County. (Pres. Off.) HEALTH

1622. Adopting Local Law No. -2016, A Local Law to cap tax map verification fees. (Lindsay) WAYS & MEANS

1623. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Patrick J. Vesey and Maria D. Vesey (SCTM No. 0500-393.00-02.00-105.000). (Barraga) WAYS & MEANS

1624. Appropriating funds in connection with Suffolk County Fire Rescue Main Building Renovations and Improvements (CP 3418). (Co. Exec.) PUBLIC SAFETY

1625. Appropriating funds in connection with modifications for compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1626. Appropriating funds in connection with the renovations to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1627. Appropriating funds in connection with the alterations to Public Works Materials Testing Lab, Yaphank (CP 5197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1628. Appropriating funds in connection with improvements to the Vector Control Buildings (CP 5520). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1629. Appropriating funds in connection with the purchase of Public Works Fleet Maintenance Equipment (CP 1769). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1630. Accepting and appropriating 75% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,000,000 in connection with the Sewer Infrastructure Program to provide funding for a Mobile Home Park Wastewater Treatment Demonstration Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1631. Accepting and appropriating a grant in the amount of $10,000 from the New York State Division of Criminal Justice Services (DCJS) provided through the appropriation of FY2015 Byrne/Jag funding in the 2016-2017 State Budget for the Livescan Equipment Program. The Sheriff's Office will utilize the grant funding to replace and update obsolite Sheriff's Office Livescan Equipment with 50% support. (Co. Exec.) PUBLIC SAFETY

1632. Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH

1633. Amending the 2016 Adopted Operating Budget to reallocate 100% State Aid from Hands Across Long Island (HALI) to Family Residences and Essential Enterprises (FREE) for housing and respite services. (Co. Exec.) HEALTH

1634. Accepting and appropriating a grant in the amount of $300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2016 with 100% support. (Co. Exec.) PUBLIC SAFETY

1635. Accepting and appropriating federal pass-through from the State of New York Department of Taxation and Finance for the Suffolk County Police Department's participation in the Cigarette Strike Force. (Co. Exec.) PUBLIC SAFETY

1636. Amending Resolution No. 904-2014. (Co. Exec.) PUBLIC SAFETY

1637. Accepting FTA FFY 2014 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds for the provision of SCAT Paratransit Service beyond the three-quarter mile corridor required by the Americans with Disabilities Act. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1638. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1639. Accepting and appropriating additional funds for a 100% federally funded grant being passed through the New York State Department of Labor for the Displaced Homemaker Program. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1640. Confirming the reappointment for James L. Tomarken, Commissioner of Health Services. (Co. Exec.) HEALTH

1641. Authorizing the transfer of a certain parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0400-146.00-01.00-009.000). (Co. Exec.) WAYS & MEANS

1642. Authorizing the transfer of a certain parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0800-150.00-01.00-067.000). (Co. Exec.) WAYS & MEANS

1643. Authorizing the transfer of a certain parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0800-153.00-04.00-027.000). (Co. Exec.) WAYS & MEANS

1644. Amending the 2016 Capital Budget and appropriating funds in connection with improvements to Normandy Manor at Suffolk County Vanderbilt Museum (CP 7430). (Spencer) PARKS & RECREATION

1586

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

Laid on Table 6/21/16

RESOLUTION NO. -2016, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BAYPORT-BLUE POINT CHAMBER OF COMMERCE)

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 Bayport-Blue Point Chamber of Commerce as follows:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
192	EDP	6414	GVU1	4980	BAYPORT-BLUE POINT CHAMBER OF COMMERCE	$5,000

WHEREAS, the Comptroller has advised this Legislature that the Bayport-Blue Point Chamber of Commerce 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 the Bayport-Blue Point Chamber of Commerce 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 the Bayport-Blue Point Chamber of Commerce 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-bayport-blue-point-chamber-commerce

1587

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by the Presiding Officer

RESOLUTION NO. -2016, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REPLACEMENT OF SMITH POINT BRIDGE AND ASSOCIATED ROADWAYS, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Replacement of Smith Point Bridge and Associated Roadways, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the proposed replacement of the Smith Point Bridge and associated roadways to address major structural and operational deficiencies with the existing bridge; and

WHEREAS, the proposed replacement bridge will be constructed on a new alignment located west of the existing bridge and would include two motor vehicle travel lanes, two ADA compliant sidewalks and two shoulders which would allow bike travel; and

WHEREAS, the proposed replacement bridge will be a fixed level bridge with a 55.5 feet clearance over the navigation channel; and

WHEREAS, after construction of the new bridge is completed the existing bridge will be removed; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by the project manager for Hardesty and Hanover and subsequently sent out to all concerned parties; and

WHEREAS, at its May 18, 2016 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 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 1, 2016 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Replacement of Smith Point Bridge and Associated Roadways, Town of Brookhaven constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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) proposed construction activities will not restrict access to Smith Point County Park/Fire Island National Seashore and are not anticipated to result in a significant impact on traffic circulation in and around the project area;

4) the proposed bridge will improve pedestrian and bicycle access to Smith Point County Park/Fire Island National Seashore;

5) the proposed bridge and approaches will meet current NYSDEC rules and regulations for stormwater management and will eliminate any direct stormwater discharge to the Great South Bay/Narrow Bay;

6) the majority of pile driving for the proposed bridge and the mechanical demolition of the existing bridge is planned to occur between December and March to minimize impacts to the marine habitat;

7) the proposed project will employ silt curtains and cofferdams during in-water construction and demolition work to reduce resuspension of bottom sediments and minimize impacts to water quality and the marine habitat;

8) the proposed project includes wetlands restoration and compensatory wetlands mitigation which will be implemented in coordination with the NYSDEC, USACE, NPS and/or USFWS;

9) the project sponsors will coordinate with Suffolk County Department of Parks, Recreation and Conservation to replace displaced recreational facilities in Smith Point County Park; and

10) all necessary permits/approvals will be obtained from all applicable federal, state, county and local regulatory agencies prior to the commencement of the bridge replacement 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 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-smith-point-bridge

Intro. Res. No. 1588-2016 Laid on Table 6/21/2016
Introduced by Presiding Officer Gregory

RESOLUTION NO. -2016, APPOINTING TERRENCE PEARSALL AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 1)

WHEREAS, Resolution No. 139-2012 reappointed Rodney Rodriguez as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 1) for a term of office which expired on December 28, 2015; now, therefore be it

1st **RESOLVED**, that Terrence Pearsall, of Yaphank, New York, is hereby appointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 1 for a term of office to expire December 28, 2019, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

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

1589

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer Gregory

RESOLUTION NO. -2016, APPOINTING KATHLEEN GIAMO AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 13)

WHEREAS, Resolution No. 37-2013 reappointed Joseph S. Dujmic as a member of the Vanderbilt Museum Commission (Trustee No. 13) for a term of office which expires on December 28, 2016; and

WHEREAS, Joseph S. Dujmic has resigned as a member of the Vanderbilt Museum Commission; now, therefore be it

1st **RESOLVED**, that Kathleen Giamo, of Wainscott, New York, is hereby appointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 13, for a term of office to expire December 28, 2016, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

1589

KATHLEEN GIAMO

WAINSCOTT, NEW YORK 11975

Professional Positions:

1/05 - Present	The Giamo Group, real estate consulting, economic development, land use.
1995 -2004	Senior Vice President, Leasing, Corporate and Community Development Reckson Realty Corp, Public real estate investment trust.
1980 - 1995	Director of Marketing and Leasing Reckson Associates private real estate developer.

Professional Affiliates:

1982 - 1985	Chairperson, Route 10 Action, Melville, New York
1998 - 2007	Chairperson Real Estate Practioners Institute, Long Island University
2001 - 2008	Urban Land Institute, Private/Public Partnership Council
2005 - 2007	Lorman Institute, Speaker on Land Use and Zoning
2003 - 2005	Chairperson, Suffolk County Economic Development Advisory Council
2005 - present	New York State Department of State Certified Real Estate Instructor
2007 - 2008	Member of Suffolk County Charter Revision Commission
2007 - 2010	Treasurer, Suffolk County Industrial Development Agency

Community Associations:

Founding Member, Women Economic Developers of Long Island, Advisory council of Child Care Council of Long Island, Advisory council Sustainable Long Island, Advisory Board, Revitalize Route 110.

Board Affiliations:

Present: Member of the Board of Good Samaritan Hospital Foundation, Tomorrow's Hope Foundation, Real Estate Institute of Stony Brook University.

Former Board Member:

Board of Trustee The Suny Old Westbury, North Shore Hospital, The Nature Conservancy, Long Island Chapter, United Way of Long Island, Family Service League, The YMCA, The Long Island Philharmonic, and the Nassau County Museum of Art and Catholic Charities.

Awards: The North Shore Hospital Honoree, The American Heart Association, March of Dimes, The Long Island Alzheimer's Foundation, Women on the Job, Top 50 Business Women Long Island award, Long Island Business News. Honoree of the Year Real Estate Institute

Of C. W. Post Long Island Campus.

Licensing: New York State Real Estate Broker
New York State Instructor Real Estate Continuing Education

1590

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer Gregory

RESOLUTION NO. -2016, REAPPOINTING ANTHONY GUARNISCHELLI AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 10)

WHEREAS, Resolution No. 143-2012 appointed Anthony Guarnischelii as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 10) for a term of office which expired on December 28, 2014 and he has been serving in a holdover status; now, therefore be it

1st **RESOLVED**, that **Anthony Guarnischelli**, residing in Huntington, New York, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 10, for a term of office to expire December 28, 2018, pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE; and be it further

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

1591

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Legislator Spencer

RESOLUTION NO. -2016, APPOINTING JAMES P. KELLY AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 15)

WHEREAS, Resolution No. 30-2011 appointed Duncan W. Armstrong as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 15) for a term of office which expired on December 28, 2014;

WHEREAS, Duncan W. Armstrong has resigned as a member of the Vanderbilt Museum Commission; now, therefore be it

1st **RESOLVED**, that James P. Kelly, of Huntington Station, New York, is hereby appointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 15, for a term of office to expire December 28, 2018, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

1591

James P. Kelly

Curriculum Vitae

Huntington Station, New York 11746

Residence 631
Cell 516

Education

State University of New York at Stony Brook — Stony Brook, New York
M.P.S. Public Administration — 1989

Hofstra University — Hempstead, New York
B.A. Political Science — 1976

Experience

St. Joseph's College — Patchogue, New York
Adjunct Instructor of Political Science — 2010 to Present

Nassau County Police Department — Mineola, New York
February 6, 1976 - July 30, 2009

Nassau County Office of Emergency Management 2005 2006
Assigned from the police department to OEM as Bioterrorism Coordinator. Duties included working on Homeland Security funded Citi Readiness Initiative, Point of Distribution (POD) efforts, evacuation and sheltering, with special emphasis on hospital and nursing homes. Conducted historical study and evaluation of previous pandemic flu viruses and the potential impact of an Avian Flu induced epidemic/pandemic. Conducted research on nationwide standards regarding syndromic surveillance and evaluation of its application to Nassau County government. Represented OEM with the business community, New York City Government, and Federal Agencies.
Member of the Critical Incident Stress Management team. Responded to job related incidents where physical or mental demands on the Police Officer or other members of the Department exceeded the daily expectations of the job. Ie, a fatal trauma or a weapons discharge.
Supervisor 1992 to Retirement
Duties included supervision of a squad of 10 subordinates and included observing and critique of patient care to insure Nassau County and New York State patient care protocols were upheld. Managed Command Post during operation of Multiple Casualty Incident (MCI). Administrative responsibilities include preparing reports for the command, evaluation of performance of subordinates for departmental recognition, investigation of allegations that involve matters of claim against Nassau County.

Training Officer 1982—1992
Nassau County Police Academy and Fire Police EMS Academy. Duties involved development of curriculum, in service instructional programs, instruction of New York State Emergency Medical Technician and Advanced Life Support programs. Responsible for instituting well received graduation programs for candidates who successfully completed the above programs.

United States Merchant Marine Academy **Kings Point, New York**
Adjunct Faculty 1982—1988
Provided instruction for Midshipmen in Ship's Medicine program which focused on emergency medical procedures and resulted in certification as a New York State Emergency Medical Technician.

Maidstone Realty Ltd. **Albertson, New York**
Broker owner 1975—1995
Long Island Board Of Realtors (LIBOR)
Multiple Listing Service of Long Island
Chairman of the Board 1992, President of MLS of Long Island 1991
Vice President for Nassau County 1986 -1991
Previous service includes committees on advertising, education, rules, ethics, long range planning, professional standards, and search committee to upgrade computer network for all member brokers. LIBOR and MLS of Long Island are among the three largest organizations of its kind in the nation with, in the early 1990's, an operating budget of six million dollars annually.

Community

Children of Hope Infant Burial Foundation, Inc.
First Vice President and founding member. Created by a fellow member of the Emergency Ambulance Bureau, the foundation originally provided the financial support for a proper and dignified burial of infants found born, discarded and left to die. The foundation has expanded its mission to provide education and referral services. Member of the advocacy team that successfully lobbied for the passage of the Abandoned Infant Protection Act, commonly referred to as "Safe Haven" laws and was signed into law by Governor George Pataki on August 1, 2000.

Vision Huntington
Member of the first "Smart Growth" steering committee to be established on Long Island. The goal of the committee was better planning for housing, open space preservation, management of sprawl and traffic congestion and addressing quality of life issues.

Hofstra University Alumni Association
President and Chairman 1982—1984
1986 Awarded George M. Estabrook Distinguished Service Award for service to Hofstra University.
1995 Recipient of the Hofstra University Award for Alumni Achievement.

Congressman Gary Ackerman, Former Fifth District, New York
Member of Congressional Military Review Board 1992 2000 Interviewed candidates and forwarded recommendations to the Congressman for admission to four of the five United States Military Academies.

Knights of Columbus **Huntington, New York**
Served, for four years, as Grand Knight of Gate of Heaven Council 468, in addition to numerous additional responsibilities.

Diocese of Rockville Center
Appointed by Bishop William Murphy, to a five year term, to the External Review Board, June 2002. The review board is charged with investigation of sexual misconduct against the clergy, as directed by the policies established by the U.S. Conference of Bishops.

References will be provided upon request

1592

Intro. Res. No. -2016

Introduced by Legislator Hahn

Laid on Table 6/21/16

RESOLUTION NO. -2016, DECLARING THE MONTH OF NOVEMBER AS "COMPLEX REGIONAL PAIN SYNDROME AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, Complex Regional Pain Syndrome is a chronic pain condition that primarily affects a person's limbs; and

WHEREAS, Complex Regional Pain Syndrome is believed to be caused by dysfunction in the central or peripheral nervous system, often following injury to the affected body part; and

WHEREAS, in addition to intense chronic pain that worsens over time, Complex Regional Pain Syndrome is often characterized by burning pain, swelling or stiffness in affected joints, and decrease mobility of the affected body parts; and

WHEREAS, there is no cure for Complex Regional Pain Syndrome; symptoms are managed through physical therapy, occupational therapy, medication and biofeedback techniques; and

WHEREAS, the County of Suffolk wishes to designate the month of November as "**Complex Regional Pain Syndrome Awareness Month**" to raise awareness of this painful and debilitating condition; now, therefore be it

1st **RESOLVED**, that beginning in 2016 and continuing every year thereafter, the month of November shall be designated as "**Complex Regional Pain Syndrome Awareness Month**" in Suffolk County to raise awareness of this chronic pain condition; 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-november-complex-regional-pain-syndrome

1593

Intro. Res. No. -2016 Laid on Table 6/21/16
Introduced by Legislator Spencer

RESOLUTION NO. -2016, ESTABLISHING A PUBLIC INFORMATION CAMPAIGN ON THE DANGERS OF CONVERSION THERAPY

WHEREAS, the County of Suffolk is responsible for protecting the health and safety of its 1.5 million residents; and

WHEREAS, conversion therapy is a questionable practice engaged in by some mental health providers who claim that the technique can eliminate same-sex attractions; and

WHEREAS, conversion therapy is frequently espoused by organizations that are homophobic and which stress the importance of heterosexuality; and

WHEREAS, scientific study shows that conversion therapy cannot and will not change an individual's sexual orientation, and that sexual orientation is not a mental disorder; and

WHEREAS, conversion therapy is proven to have significant negative effects on the mental health of individuals subjected to this treatment; and

WHEREAS, the medical and social work communities have established policies of non-judgmental treatment of patients; and

WHEREAS, many states, including California, New Jersey, and the District of Columbia, are enacting regulations on the practice of conversion therapy to protect vulnerable individuals from further psychiatric trauma; and

WHEREAS, the Department of Health Services should develop and disseminate information to healthcare providers and the public on the dangers associated with conversion therapy and the available resources for objective, science-based mental health treatment; now, therefore be it

1st **RESOLVED**, that the Department of Health Services is hereby authorized, empowered and directed to develop educational materials on conversion therapy, its basis outside of scientific research, and its potential negative effects on patients; and be it further

2nd **RESOLVED**, that print copies of these materials shall be distributed by the Department of Health Services to medical professional and mental health practitioners in Suffolk County for display and dissemination to the public; and be it further

3rd **RESOLVED**, the Department of Health Services is also directed to develop and maintain a webpage with information on conversion therapy, copies of the written material developed pursuant to this resolution, and links to objectively based mental health resources; and be it further

4th **RESOLVED**, that the webpage shall be operational and the written materials developed pursuant to this resolution and shall be disseminated by the Department of Health Services within 120 days of the effective date of this resolution; 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-conversion-therapy-public-information-campaign

Intro Res. No. 1594-16 Laid on Table 6/21/16
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 **#447-16**

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
0204-009.00-01.00-044.000 (ITEM #84-11080)	2015/16	$5,789.06	$0	$5,789.06
0200-858.00-01.00-025.000 (ITEM #85-27910)	2015/16	$3,674.18	$0	$3,674.18
0200-771.00-06.00-053.000 (ITEM #28-07245)	2015/16	$5,312.58	$0	$5,312.58

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

SUFFOLK COUNTY COMPTROLLER

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: May 18, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #447-16

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 contact me.

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

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

Intro Res. No. 1595-16 Laid on Table 6/21/16
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 **#448-16** AMENDED FOR RESOLUTION NO. 244-16

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
0500-476.00-02.00-058.000	2015/16	$16,816.94	$40.70	$16,776.24

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

SUFFOLK COUNTY COMPTROLLER

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: May 18, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #448-16 (Amended for Res #244-16 due to the Town omitting the Relevy of $40.70 from the final corrected tax on the Cancellation and the discrepancy being found after the original submission.)

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

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

Should you need anything further, please contact me.

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

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

RESOLUTION NO. CONTROL#1029-2016

Intro. Res. # 1596-16 Laid on Table 6/21/16

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 #1029-2016)

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#1029-2016

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#1029-2016

(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 97960 0100 001000	21625.22	8570.24	13054.98
A	BROOKHAVEN	15/16	0209 01700 0100 006000	9491.60	5536.77	3954.83
A	BROOKHAVEN	14/15	0209 01700 0100 006000	9252.99	5397.58	3855.41
A	BROOKHAVEN	13/14	0209 01700 0100 006000	9077.71	5295.33	3782.38
A	BROOKHAVEN	15/16	0200 94200 0300 003000	9183.04	6544.97	2638.07
A	BROOKHAVEN	14/15	0200 94200 0300 003000	9034.42	6439.29	2595.13
A	BROOKHAVEN	13/14	0200 94200 0300 003000	8943.55	6377.06	2566.49
A	BROOKHAVEN	15/16	0200 13700 0100 002001	15534.83	8120.47	7414.36
C	HUNTINGTON	15/16	0400 18500 0200 024003	9874.22	6574.04	3300.18
C	HUNTINGTON	14/15	0400 18500 0200 024003	9072.20	5808.64	3263.56
C	HUNTINGTON	13/14	0400 18500 0200 024003	8377.59	5224.26	3153.33
A	ISLIP	14/15	0500 26900 0400 036000	22434.62	10741.96	11692.66
C	SOUTHAMPTON	13/14	0905 01000 0600 012000	17390.74	14780.32	2610.42
A	SOUTHAMPTON	14/15	0900 34900 0100 040007	5376.14	2824.52	2551.62
A	SOUTHOLD	15/16	1000 10200 0100 018001	10121.07	0.00	10121.07

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

Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: May 25, 2016

Re: Resolution Control No. 1029-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1029-2016

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date May 25, 2016

A. BARTEL RPAT I

Additional back-up material regarding IR 1596 is on file in the Legislative Clerk's Office, Hauppauge.

1597

Intro. Res. No. -2016 Laid on Table 6/21/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 406-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 406-2016; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 406-2016

Under the 2nd RESOLVED clause change the Project Number:

FROM:

527-CAP-8121.111

TO:

527-CAP-8121.114

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1598-2016 Laid on Table 6/21/2016
Introduced by Legislator Cilmi

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO REGISTER RETAILERS OF LIQUID NICOTINE IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "**A LOCAL LAW TO REGISTER RETAILERS OF LIQUID NICOTINE IN SUFFOLK COUNTY**"; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REGISTER RETAILERS OF LIQUID NICOTINE IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that e-cigarettes and liquid nicotine have been steadily growing in popularity since entering the United States retail market in 2007.

This Legislature further finds and determines that e-cigarettes and liquid nicotine are advertised as alternatives to traditional tobacco products.

This Legislature determines that many convenience and grocery stores sell these products with some dedicated "vape shops" exclusively selling liquid nicotine and related products.

This Legislature finds that, since their introduction, Suffolk County has regulated the sale and use of e-cigarettes and liquid nicotine, ensuring that these products can only be sold to adults over the age of 21.

This Legislature also finds that, in order to enforce the County's laws regulating the sale of e-cigarettes and liquid nicotine, it is essential that the County know the locations of all retailers of these products.

This Legislature further finds that e-cigarettes and liquid nicotine retailers should register with the Department of Labor, Licensing and Consumer Affairs every two (2) years to ensure that the County can effectively enforce its laws governing e-cigarettes and liquid nicotine.

Therefore, the purpose of this law is to require all businesses that sell e-cigarettes and/or liquid nicotine to register with the County Department of Labor, Licensing and Consumer Affairs.

Section 2. Definitions.

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

"Business" - Any person, business, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other business entity of any kind.

"Department" – the Suffolk County Department of Labor, Licensing and Consumer Affairs.

"E-Cigarette" - Any electronic device composed of a mouthpiece, heating element, battery and electronic circuits that provides a vapor of liquid nicotine and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes or under any other product name.

"Liquid Nicotine" - Any liquid product composed either in whole or part of pure nicotine and proprylene glycol and manufactured for use with e-cigarettes.

Section 3. Registration Required.

A. No business shall sell or offer for sale e-cigarettes and/or liquid nicotine within the County of Suffolk unless it has registered with the Department in accordance with the provisions of this section. Registration shall be filed biennially for a fee of $25.

B. Each registrant must provide to the Department with the following information:

1) the name of the business;
2) the names of all owners of the business; and
3) the address and physical location of the business where e-cigarettes and/or liquid nicotine are sold.

C. The Department shall provide each registered business which has complied with registration requirements a registration certificate, which shall have a registration number and expiration date.

Section 4. Enforcement.

This law shall be jointly enforced by the Department of Labor, Licensing and Consumer Affairs and the Department of Health Services.

Section 5. Rules and Regulations.

A. The Commissioner of the Department of Health Services, in conjunction with the Commissioner of the Department of Labor, Licensing and Consumer Affairs is hereby authorized and empowered to develop such rules and regulations as he or she may deem necessary for the implementation and enforcement of this law.

B. All proposed rules and regulations associated with the implementation and enforcement of this law shall be subject to approval by the County Legislature via a duly authorized resolution prior to becoming effective.

Section 6. Penalties for Offenses.

A. Any business which sells or offers for sale e-cigarettes and/or liquid nicotine without registering pursuant to this law shall be subject to a civil penalty of $500 for each violation. Each action in violation of this law shall constitute a separate and distinct violation.

B. Any penalty may only be assessed by the Commissioner of the Department of Labor, Licensing and Consumer Affairs following a hearing and opportunity for an alleged violator to be heard.

Section 7. Information Sharing.

The Department shall make all information obtained in furtherance of this law available to the County Department of Health Services.

Section 8. Applicability.

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

Section 9. 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 10. 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 11. Effective Date.

This law shall take effect one hundred twenty (120) days after filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-register-liquid-nicotine-retailers

1598

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: June 15, 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 REGISTER RETAILERS OF LIQUID NICOTINE IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 6/14/2016 **PUBLIC HEARING:** 7/26/2016

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

This proposed local law would require any business which sells e-cigarettes or liquid nicotine to register with the Department of Labor, Licensing and Consumer Affairs. Businesses will be required to provide the following information on a biennial basis with a $25 registration fee:

1. The name of the business;
2. The names of all owners of the business; and
3. The address and physical location of the business where e-cigarettes and/or liquid nicotine are sold.

The Department of Labor Licensing and Consumer Affairs will provide the registration information to the Department of Health Services to further the enforcement of County laws regulating e-cigarettes and liquid nicotine.

Failure to register under this law will subject businesses to a civil penalty of $500 for each violation. Penalties may only be assessed by the Commissioner of the Department of Labor, Licensing and Consumer Affairs following a hearing where an alleged violator is given the opportunity to be heard.

This law will be enforced jointly by the Department of Labor, Licensing and Consumer Affairs and the Department of Health Services. All rules and regulations shall be developed by these departments jointly, subject to final approval by the Legislature.

This law will take effect 120 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

1599

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Legislator Krupski

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

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

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2016 Operating Budget includes funding for the following contract agency:

FD	DEPT	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
001	MSC	7511	0000	4770	Non-Contract Agency	$5,000
192	MSC	7516	JGH1	4980	Suffolk County Historical Society	$300,000

now, therefore be it

1st **RESOLVED**, that the funding included in the 2016 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1600

Intro. Res. No. - 2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 950 SYLVAN AVENUE, BAYPORT, NY FOR USE BY THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works currently occupies 16,000 square feet of garage and office space, located at 950 Sylvan Ave, Bayport, NY pursuant to a lease which expired on October 31, 2015; and

WHEREAS, and Department of Public Works leases the building space for use by the Sanitation Unit, and is desirous of remaining in that location; and

WHEREAS, the Landlord has expressed its willingness to renew the lease at 950 Sylvan Ave. for ten (10) years, through October 26, 2025, with annual rent escalations of three (3) percent; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease renewal at its February 18, 2015 meeting; and

WHEREAS, sufficient funds are included in the 2016 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for ten (10) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

3rd RESOLVED, annual rent for the Premises shall be $ $108,320.00, through the period commencing October 27, 2015, through October 26, 2025. Commencing on October 27, 2016, and on each October 27th thereafter, annual rent shall increase by 3% over the annual rent in the preceding year.

DATED:

_____
County Executive of Suffolk County
Date of Approval:

1600

SPACE SELECTION REPORT

BUILDING # R1003

Summary:

The building at 950 Sylvan Ave, Bayport, NY has been utilized by the Suffolk County Department of Public Works Sanitation Unit since 2005. A Space Assignment Request was submitted by the department with a preference to remain at the current location. The current facility in Bayport meets the departmental requirements and was deemed to be the strongest option for the County by the department and the Space Management Steering Committee following lease negotiations with the landlord. The rent falls within the rent range and the landlord has agreed to a 10-year lease.

Address

950 Sylvan Ave,
Bayport, New York 11705

User Group(s)

Suffolk County Department of Public Works
Sanitation Unit

Proposal Information

1. Lease Term: **10 (Ten) Years.**
2. Renewal Date: From **10/27/2015** To **10/26/2025**
3. Square Footage: **16,000**
4. Type of Tenancy Proposed __X__ Sole Tenant _____ Multi-Tenant

Comments:

Building Documents

1. Advertisement: _____ Yes __X__ No w/explanation This was a renewal of an existing lease of space for this user group.
2. Lease Term Sheet: __X__ Yes _____ No w/explanation _____
3. Rent Analysis: __X__ Yes _____ No w/explanation _____
4. Site Candidates: __X__ Yes _____ No w/explanation This was a renewal of an existing lease of town owned space built for this user group.
5. Comparison Chart: _____ Yes __X__ No w/explanation This was a renewal of an existing lease of town owned space built for this user group.
6. County Space: _____ Yes __X__ No w/explanation _____
   No suitable County owned space was available in this area.

1600

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 950 SYLVAN AVENUE, BAYPORT, NY FOR USE BY THE DEPARTMENT OF PUBLIC WORKS

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.
THE RENT AT THIS LOCATION WILL CONTINUE TO INCREASE BY THE CURRENT 3% ANNUAL ESCALATION. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
annual rent shall be $108,320 through the period commencing on 10/27/15 through 10/26/25. Commencing on 10/27/16, and on each October 27th thereafter, annual rent shall increase by 3% over the annual rent in the preceeding year.

8. Proposed Source of Funding
2016 Operating Budget

9. Timing of Impact
10/27/15 THRU 10/26/25

10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Gilbert Anderson, P.E., Commissioner Theresa Lollo Budget Office		5/12/2016 6/13/16

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1600

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

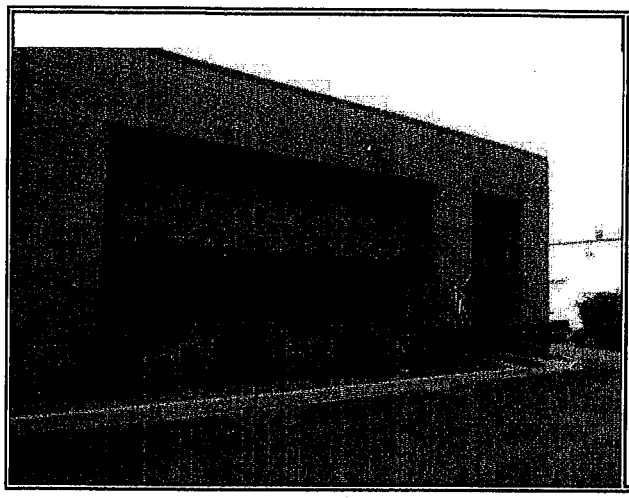
	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

LEASE TERMS

1600



BUILDING # R1003

The DPW Sanitation garage has been at this location for the past 10 years. The building is well maintained and ADA compliant.

ADDRESS

950 Sylvan Avenue
Bayport, NY 11705

USER GROUP(S)

1. DPW

PROPOSAL INFORMATION

1. **Lease Term:** 10 (Ten) Years **Renewal: NA**
2. **Term Date:** From 10/27/2015 To 10/26/2025
3. **Square Footage:** 16,000
4. **Type of Lease Space Proposed** X Single Tenant __ Multi-Tenant

Comments:

1600

SITE INFORMATION

1. S.C.T.M. # 0500 - 239 - 4 - 6.8
2. Site Area: 49,860 Sq. Ft. 1.076 Acres
3. Zoning Industrial 1
4. # Parking Stalls: Total 22 Handicapped 1 Requested -0-
5. Utilities : X Gas X Water __ Oil X Telephone X Cable __ Sewe

COST EVALUATION CRITERIA

Current Annual Base Cost $105,168.15 Total $6.57 /S.F.
Area Rent Survey: Date: 2/12/16 $7.75 to $9.25 /S.F.

1. (Proposed) Annual Base Cost: $108,320.00 Total $6.77 /S.F.
2. Annual Escalation Rate: 3.0%
3. Current Taxes: 2004-2005 Base Year, $1.68 /S.F. Contribution $26,828
4. Build-out Cost: Included Total, (N/A) /S.F.
5. Custodial Charges: NA /S.F. Base Year
6. CAM Charges: Included /S.F. Base Year /S.F. Base Year N/A
7. Landlord Responsibilities: (See Attached Sheet)

(PROPOSED) ANNUAL BASE RENT

Lease Year	Base Rent (PSF)	Annual Base Rent			
Year 1	$6.77	$108,320.00			
Year 2	$6.97	$111,569.60			
Year 3	$7.18	$114,916.69			
Year 4	$7.40	$118,364.19			
Year 5	$7.62	$121,915.11			
Year 6	$7.85	$125,572.57			
Year 7	$8.08	$129,339.74			
Year 8	$8.33	$133,219.94			
Year 9	$8.58	$137,216.54			
Year 10	$8.83	$141,333.03			

Comments:

1600

LESSOR INFORMATION

1. PROPERTY OWNER:

Company:	J & L Property Investors, LLC
Contact Person:	
Email Address:	
Address:	3505 Veterans Memorial Highway, Suite A
City, State, Zip	Ronkonkoma, NY 11779
Phone / Fax	631-981-3030/631-981-3030

2. PROPERTY MANAGER:

Company:	J & L Property Investors, LLC
Contact Person:	Peggy Peacock
Email Address:	pegpea@aol.com
Address:	3505 Veterans Memorial Highway, Suite A
City, State, Zip	Ronkonkoma, NY 11779
Phone / Fax	631-981-3030/631-981-3030

3. BROKER: (Not Used)

Company:
Contact Person:
Email Address:
Address:
City, State, Zip
Phone / Fax

4. ATTORNEY (Unknown)

Company:
Contact Person:
Email Address:
Address:
City, State, Zip
Phone / Fax

1600

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 950 SYLVAN AVENUE, BAYPORT, NY FOR USE BY THE DEPARTMENT OF PUBLIC WORKS

PURPOSE OR GENERAL IDEA OF BILL: RENEWAL OF THE LEASE OF PREMISES LOCATED AT 950 SYLVAN AVENUE, BAYPORT, NY FOR USE BY THE DEPARTMENT OF PUBLIC WORKS

SUMMARY OF SPECIFIC PROVISIONS: TO RENEW THE LEASE AT 950 SYLVAN AVENUE, BAYPORT, NY FOR USE BY THE DEPARTMENT OF PUBLIC WORKS FOR TEN (10) YEARS, THROUGH OCTOBER 26, 2025

JUSTIFICATION: THE BUILDING AT 950 SYLVAN AVE, BAYPORT, NY HAS BEEN UTILIZED BY THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS SANITATION UNIT SINCE 2005. A SPACE ASSIGNMENT REQUEST WAS SUBMITTED BY THE DEPARTMENT WITH A PREFERENCE TO REMAIN AT THE CURRENT LOCATION. THE CURRENT FACILITY IN BAYPORT MEETS THE DEPARTMENTAL REQUIREMENTS AND WAS DEEMED TO BE THE STRONGEST OPTION FOR THE COUNTY BY THE DEPARTMENT AND THE SPACE MANAGEMENT STEERING COMMITTEE FOLLOWING LEASE NEGOTIATIONS WITH THE LANDLORD. THE RENT FALLS WITHIN THE RENT RANGE AND THE LANDLORD HAS AGREED TO A 10-YEAR LEASE.

FISCAL IMPLICATIONS: THE RENT AT THIS LOCATION WILL CONTINUE TO INCREASE BY THE CURRENT 3% ANNUAL ESCALATION. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

COUNTY OF SUFFOLK 1600

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: May 16, 2016

RE: R1003 – DPW Sanitation Unit Garage Lease Renewal

Attached for your review is a draft resolution authorizing the renewal of the lease for the Suffolk County Department of Public Works Sanitation Unit garage, located at 950 Sylvan Ave, Bayport, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW - Authorizing the Renewal of the Lease of Premises located at 950 Sylvan Ave, Bayport, NY, for use by the Department of Public Works.

Introductory Resolution No. 1601-16 Laid on Table 6/21/16

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
CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE
(SCTM NO. 0102-019.00-03.00-046.000)

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 0102, Section 019.00, Block 03.00, Lot 046.000, 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 1918 and 1919, on a certain map entitled "Map of Babylon, Section 2", filed in the Office of the Clerk of Suffolk County on September 16, 1925 as Map No. 798; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE has made application of said above described parcel and CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE has paid the application fee and will be paying $73,575.51, 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 CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE, 6 Marnik Road, Wappingers Falls, NY 12590, 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 1601
CLOSING STATEMENT

May 24, 2016

Tax Map No.: 0102-019.00-03.00-046.000
Name of Last Legal Fee Owner: CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE

TREASURER'S COMPUTATION	$63,716.11
Taxes.....2015/2016	$9,813.52
Certified Mail Fees	$45.88
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$73,575.51
Monies to be received	$73,575.51
RESOLUTION AMOUNT	$73,575.51

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

APPROVED:

Annette Brownell
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0102	019.00	03.00	046.000

ITEM #: 0

1601

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2011	$ -	$ 2,999.79	$ 2,999.79
2012	$ -	$ 14,109.82	$ 14,109.82
2013	$1,414.77	$ 13,032.91	$ 14,447.68
2014	$1,416.58	$ 12,545.59	$ 13,962.17
2015	$1,340.26	$ 9,594.55	$ 10,934.81
2016	$1,166.20	$ -	$ 1,166.20
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
		TOTAL:	$ 57,620.47

B. INTEREST DUE		$3,061.54
C. TOTAL		$ 60,682.01
D. 5% LINE C		$ 3,034.10
SUBTOTAL		**$ 63,716.11**
E. FEE	0	$ -
F. MISC	MAILING FEES	$ 45.88
G. MISC	15/16 TAXES	$ 9,813.52
H. MISC		$ -
TOTAL AMOUNT DUE		**$ 73,575.51**

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.

26-Apr-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 10/23/16

ks

1601

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
CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE
0102-019.00-03.00-046.000

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 | 5/25/14

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1601

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

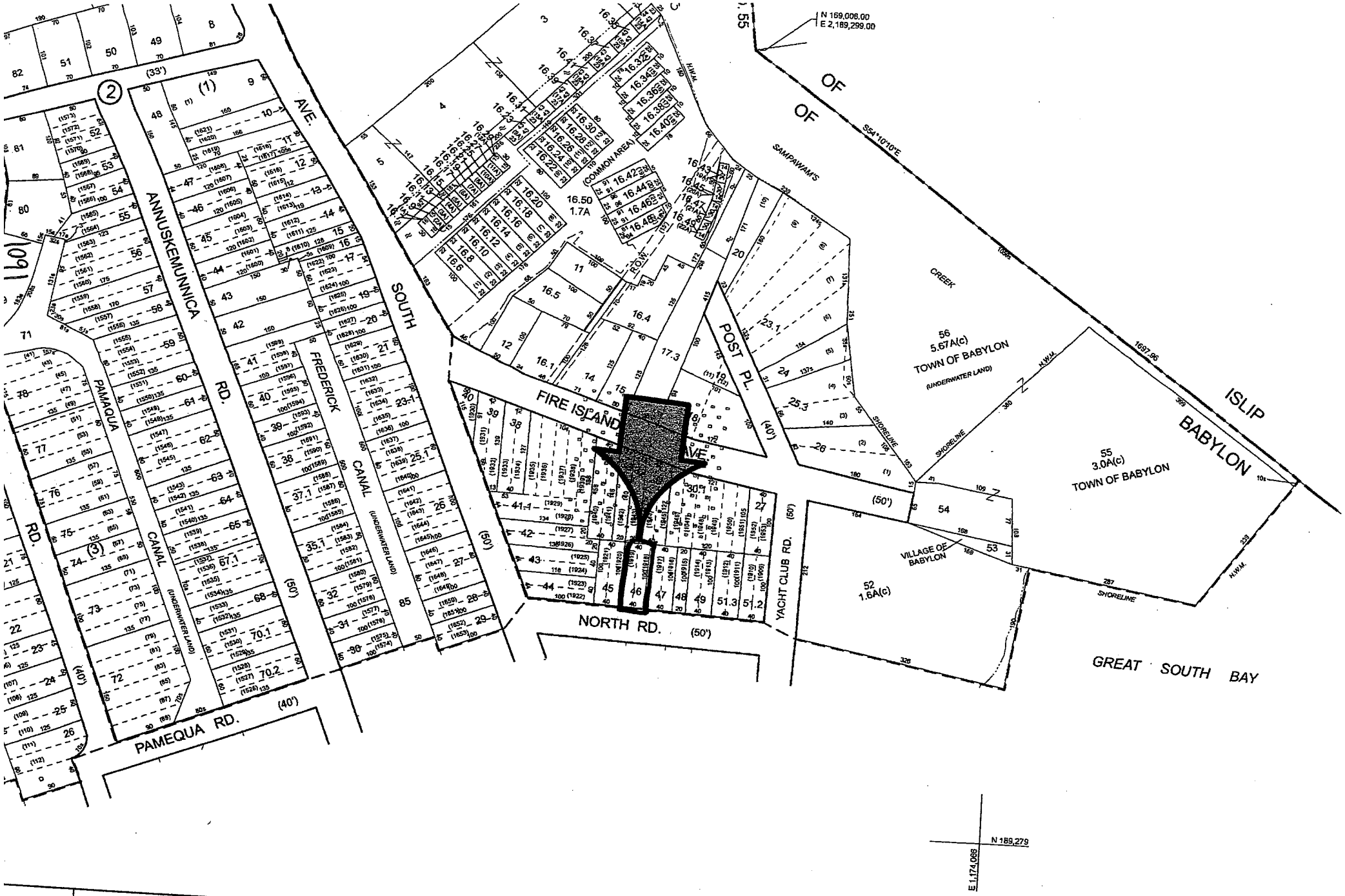
	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office



SCH	Hydrant District Line	H	
F	Refuse District Line	R	
W	Historical District Line	HST	
L	Ambulance District Line	A	
P	Wastewater District Line	WW	
S			

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

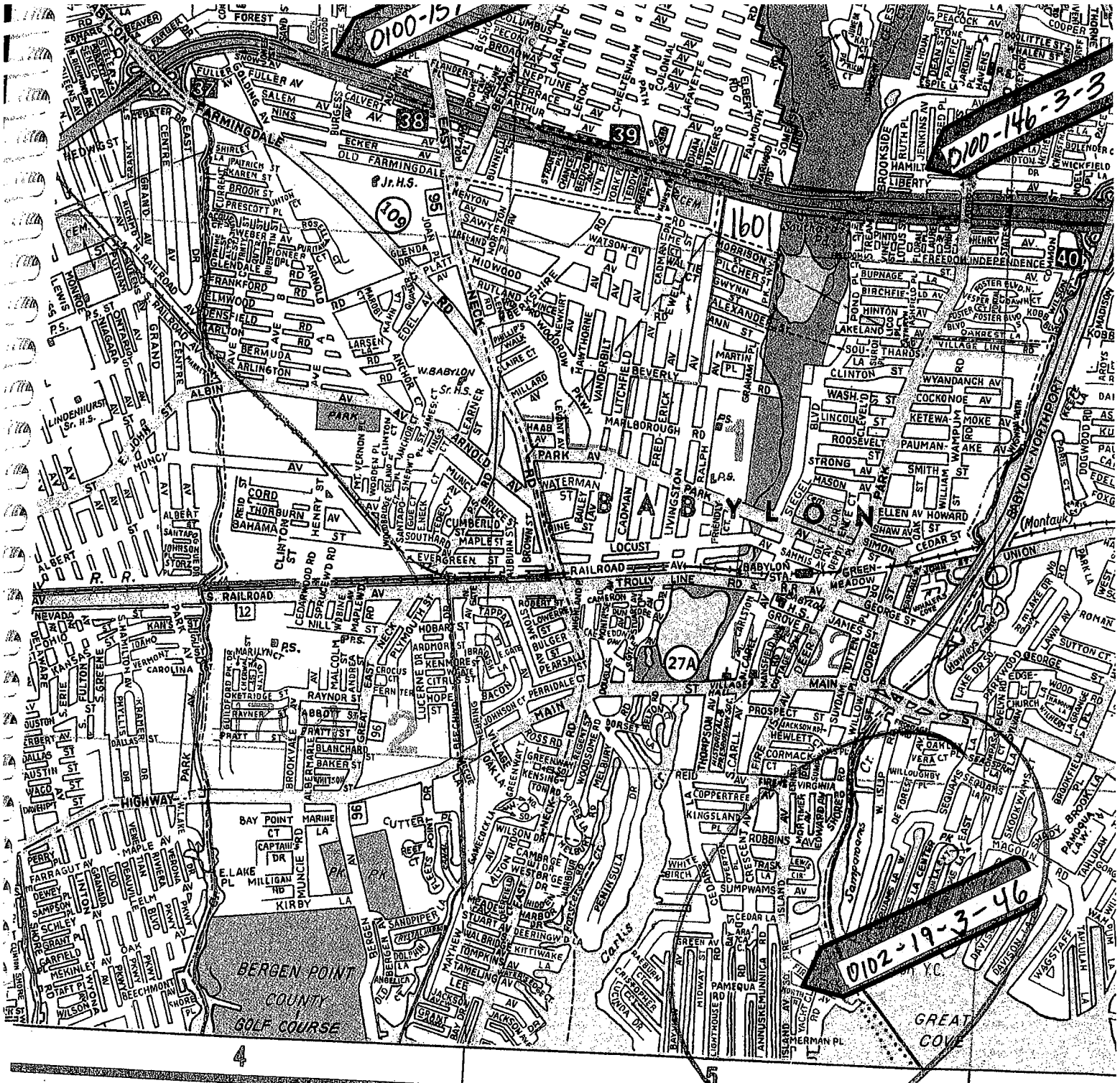
SCHOOL	1	SEWER	3
FIRE	B	HYDRANT	
LIGHT	55	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWATER	

NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency

KEY 016 DIST TOWN OF BA



FOR ADJOINING AREA SEE MAP NO.5

COUNTY OF SUFFOLK

1601

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

May 26, 2016

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

Re: Tax Map No. 0102-019.00-03.00-046.000
CARMELLA T.M. MARRONE, HEIR AT LAW OF JOHN MARRONE

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. 1602-16 Laid on Table 6/21/16

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
CASAGA BUILDERS, INC.
(SCTM NO. 0209-032.00-06.00-001.000)

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 032.00, Block 06.00, Lot 001.000, and acquired by tax deed on February 10, 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 Lot No. 711, on a certain map entitled "Map of Mastic Acres, Unit 22", filed in the Office of the Clerk of Suffolk County on August 19, 1948 as Map No. 1643; 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 10, 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, CASAGA BUILDERS, INC. has made application of said above described parcel and CASAGA BUILDERS, INC. has paid the application fee and has paid $2,120.09, 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 CASAGA BUILDERS, INC., 29 Richwood Lane, Hauppauge, NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1602

May 18, 2016

Tax Map No.: 0209-032.00-06.00-001.000
Name of Last Legal Fee Owner: CASAGA BUILDERS, INC.

TREASURER'S COMPUTATION	$1,677.88
Taxes.....2015/2016	$411.99
Certified Mail Fees	$30.22
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$2,120.09
Monies Received	$2,120.09
RESOLUTION AMOUNT	$2,120.09

APPROVED:

Annette Brownell 5/18/2016
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0209	032.00	06.00	001.000

ITEM #: 0209-4224280

1602

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2013	$ -	$ 514.47	$ 514.47
2014	$ -	$ 528.15	$ 528.15
2015	$ -	$ 497.52	$ 497.52
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
0	$ -	$ -	$ -
		TOTAL:	**$ 1,540.14**

B. INTEREST DUE		$57.84
C. TOTAL	$	1,597.98
D. 5% LINE C	$	79.90
SUBTOTAL	**$**	**1,677.88**
E. FEE	0	$ -
F. MISC	MAILING FEES	$ 30.22
G. MISC	2015/16 VILLAGE TAXES	$ 16.50
H. MISC	2015/16 TAXES	$ 395.49
TOTAL AMOUNT DUE		**$ 2,120.09**

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

1602

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
CASAGA BUILDERS, INC.
0209-032.00-06.00-001.000

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 | | 5/18/16

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1602

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

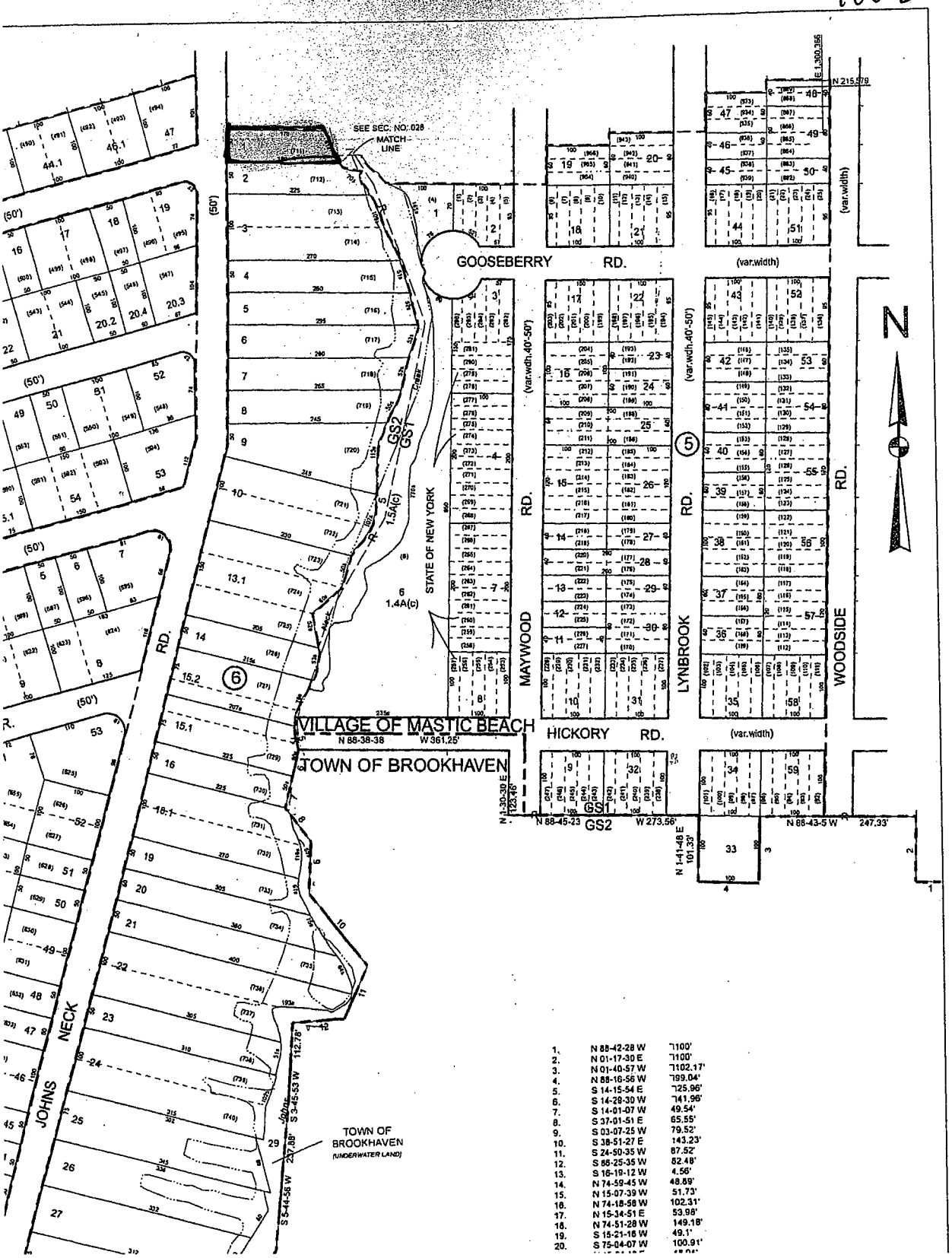
COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

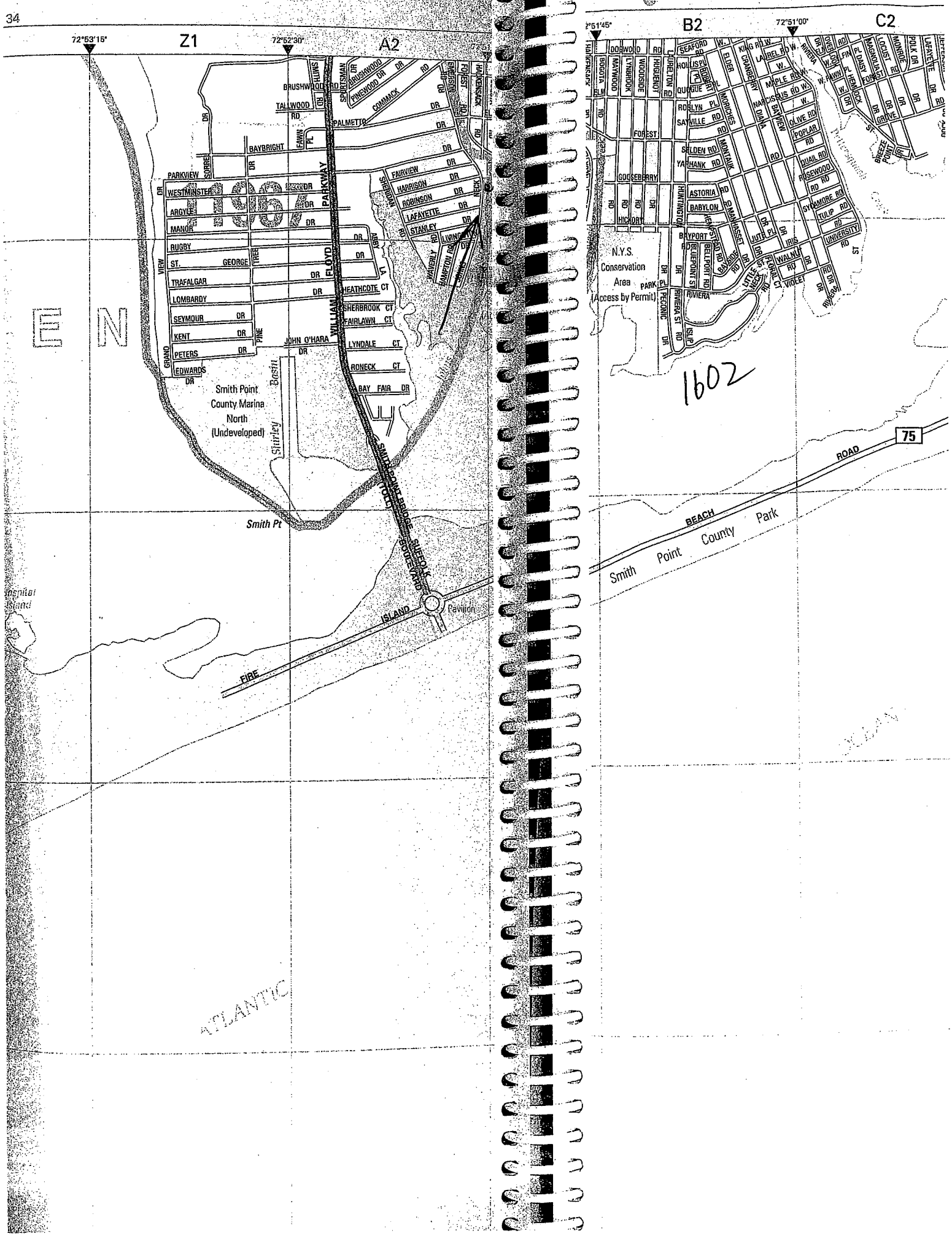
To be completed by the Executive Budget Office

1602



1.	N 88-42-28 W	7100'
2.	N 01-17-30 E	7100'
3.	N 01-40-57 W	7102.17'
4.	N 88-16-56 W	199.04'
5.	S 14-15-54 E	125.96'
6.	S 14-29-30 W	141.96'
7.	S 14-01-07 W	49.54'
8.	S 37-01-51 E	65.55'
9.	S 03-07-25 W	79.52'
10.	S 38-51-27 E	143.23'
11.	S 24-50-35 W	87.52'
12.	S 86-25-35 W	82.48'
13.	S 16-19-12 W	4.56'
14.	N 74-59-45 W	48.89'
15.	N 15-07-39 W	51.73'
16.	N 74-18-58 W	102.31'
17.	N 15-34-51 E	53.98'
18.	N 74-51-28 W	149.18'
19.	S 15-21-16 W	49.1'
20.	S 75-04-07 W	100.91'

Each grid box represents approximately 1.65 mi. horizontally by 0.86 mi. vertically.



1602

COUNTY OF SUFFOLK

1602

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

May 26, 2016

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

Re: Tax Map No. 0209-032.00-06.00-001.000
CASAGA BUILDERS, INC.

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. 1603-16 Laid on Table 6/21/16

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
JAY A. KAMEN AND PAULETTE KAMEN
(SCTM NO. 0200-900.00-01.00-105.000)

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 900.00, Block 01.00, Lot 105.000, and acquired by tax deed on February 24, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015, in Liber 12808, at Page 227, and otherwise known and designated by the Town of Brookhaven, as Lot No. 101, on a certain map entitled "Map of Horizon Village South, Section 2", filed in the Office of the Clerk of Suffolk County on January 23, 1975 as Map No. 6213; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 24, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015 in Liber 12808 at Page 227.

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

WHEREAS, JAY A. KAMEN AND PAULETTE KAMEN has made application of said above described parcel and JAY A. KAMEN AND PAULETTE KAMEN has paid the application fee and will be paying $72,208.18, 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 JAY A. KAMEN AND PAULETTE KAMEN, 3246 North East 27th Terrace, Light House Point, FL 33064, 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

1603

May 25, 2016

Tax Map No.: 0200-900.00-01.00-105.000
Name of Last Legal Fee Owner: JAY A. KAMEN AND PAULETTE KAMEN

TREASURER'S COMPUTATION	$66,947.99
Taxes.....2015/2016	$5,225.44
Certified Mail Fees	$34.75
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$72,208.18
Monies to be received	$72,208.18
RESOLUTION AMOUNT	$72,208.18

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0200	900.00	01.00	105.000

ITEM #: 3625511

1603

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2010	$	9,785.78
2011	$	10,279.56
2012	$	11,569.06
2013	$	10,702.93
2014	$	8,520.36
2015	$	8,075.17
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	58,932.86
B. INTEREST DUE	$	4,827.13
C. TOTAL	$	63,759.99
D. 5% LINE C	$	3,188.00
SUBTOTAL	**$**	**66,947.99**
E. FEE 0	$	-
F. MISC CERTIFIED MAILING FEES	$	34.75
G. MISC 2016 PROPERTY TAXES	$	5,225.44
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**72,208.18**

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.
03-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/01/16

lml

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X** 1603

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
JAY A. KAMEN AND PAULETTE KAMEN
0200-900.00-01.00-105.000

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 | Neil Toomey | 5/25/16

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1603

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

NOTES:

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

To be completed by the Executive Budget Office

Revisions
10-21-03
06-06-07
10-2213

1603

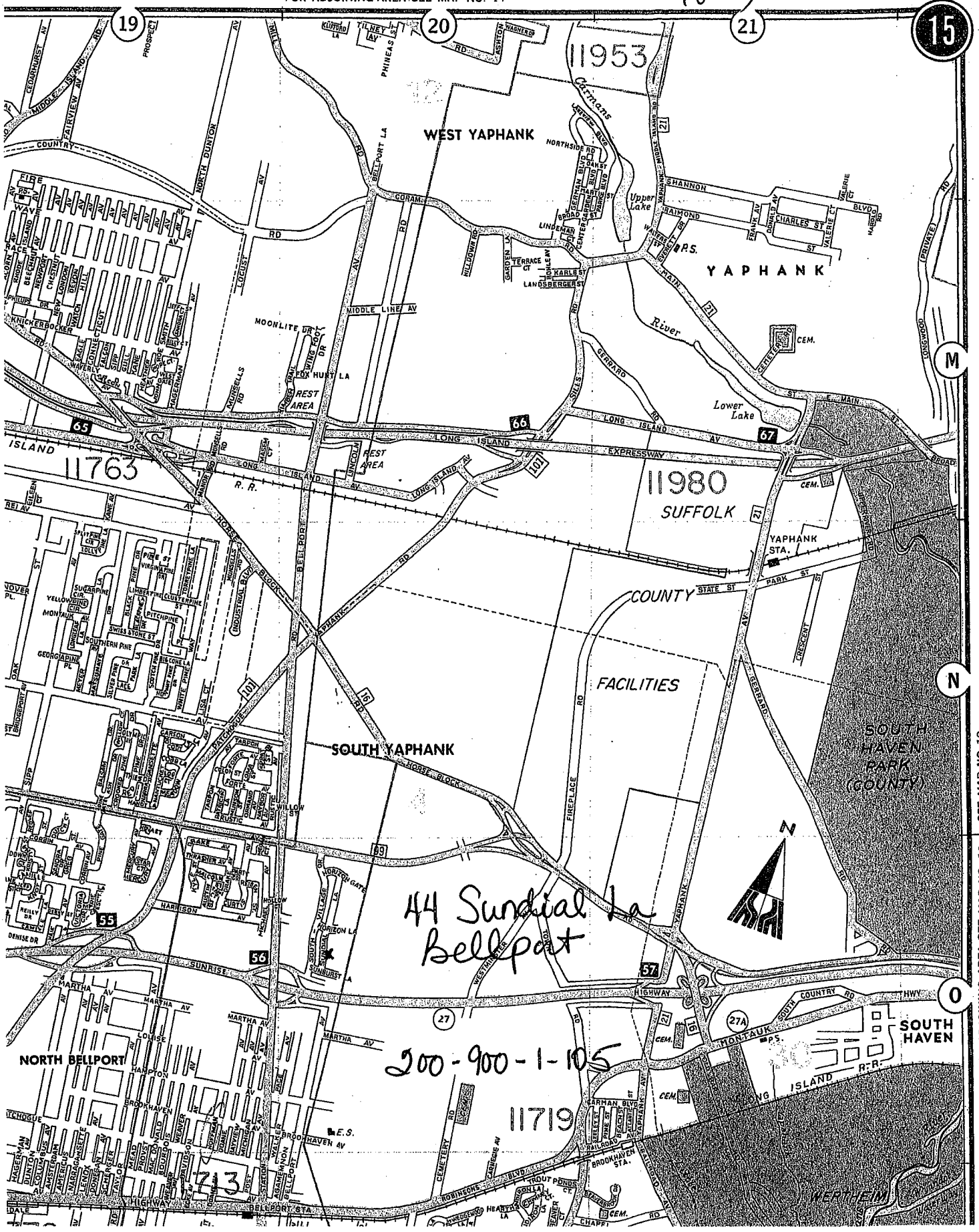
LEGEND									
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H
Denotes Common Owner		Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Subdivision Lot Line		Deed Dimension	63	County Line		Water District Line	W	Historical District Line	HST
Stream / Shore		Scaled Dimension	62±	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

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

SCHOOL	4	SEWER	
FIRE	FD3	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWAT	

1603

FOR ADJOINING AREA SEE MAP NO. 14



FOR ADJOINING AREA SEE MAP NO. 19 | SEE MAP NO. 18

COUNTY OF SUFFOLK

1603

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

May 26, 2016

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

Re: Tax Map No. 0200-900.00-01.00-105.000
JAY A. KAMEN AND PAULETTE KAMEN

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1604-16 Laid on Table 6/21/16

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
PAUL V. LLOBELL AND BARBARA A. LLOBELL, HIS WIFE
(SCTM NO. 0500-450.00-03.00-013.000)

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 Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 450.00, Block 03.00, Lot 013.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as District 0500, Section 450.00, Block 03.00, Lot 013.000; 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 September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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, CITIBANK, N.A. has made application of said above described parcel and CITIBANK, N.A. has paid the application fee and has paid $166,385.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 PAUL V. LLOBELL AND BARBARA A. LLOBELL, HIS WIFE, 90 River Road, Great River, NY 11739, 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

1604

May 16, 2016

Tax Map No.: 0500-450.00-03.00-013.000
Name of Last Legal Fee Owner: PAUL V. LLOBELL AND BARBARA A. LLOBELL, HIS WIFE

TREASURER'S COMPUTATION	$152,079.21
Taxes.....2015/2016	$14,293.16
Certified Mail Fees	$13.62
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$166,385.99
Monies Received	$166,385.99
RESOLUTION AMOUNT	$166,385.99

APPROVED:

Annette Brunner 5/18/2016
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0500	450.00	03.00	013.000

ITEM #: 0

1604

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2009	$	23,116.28
2010	$	23,564.46
2011	$	21,624.57
2012	$	20,678.07
2013	$	16,539.46
2014	$	17,190.14
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	122,712.98
B. INTEREST DUE	$	22,124.36
C. TOTAL	$	144,837.34
D. 5% LINE C	$	7,241.87
SUBTOTAL	**$**	**152,079.21**
E. FEE 0	$	-
F. MISC MAILING FEES	$	13.62
G. MISC 2015/16 TAXES	$	14,293.16
H. MISC 0	$	-
TOTAL AMOUNT DUE:	**$**	**166,385.99**

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.

03-May-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/30/16

ks

1604

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
PAUL V. LLOBELL AND BARBARA A. LLOBELL, HIS WIFE
0500-450.00-03.00-013.000

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 | 5/23/16

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1604

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

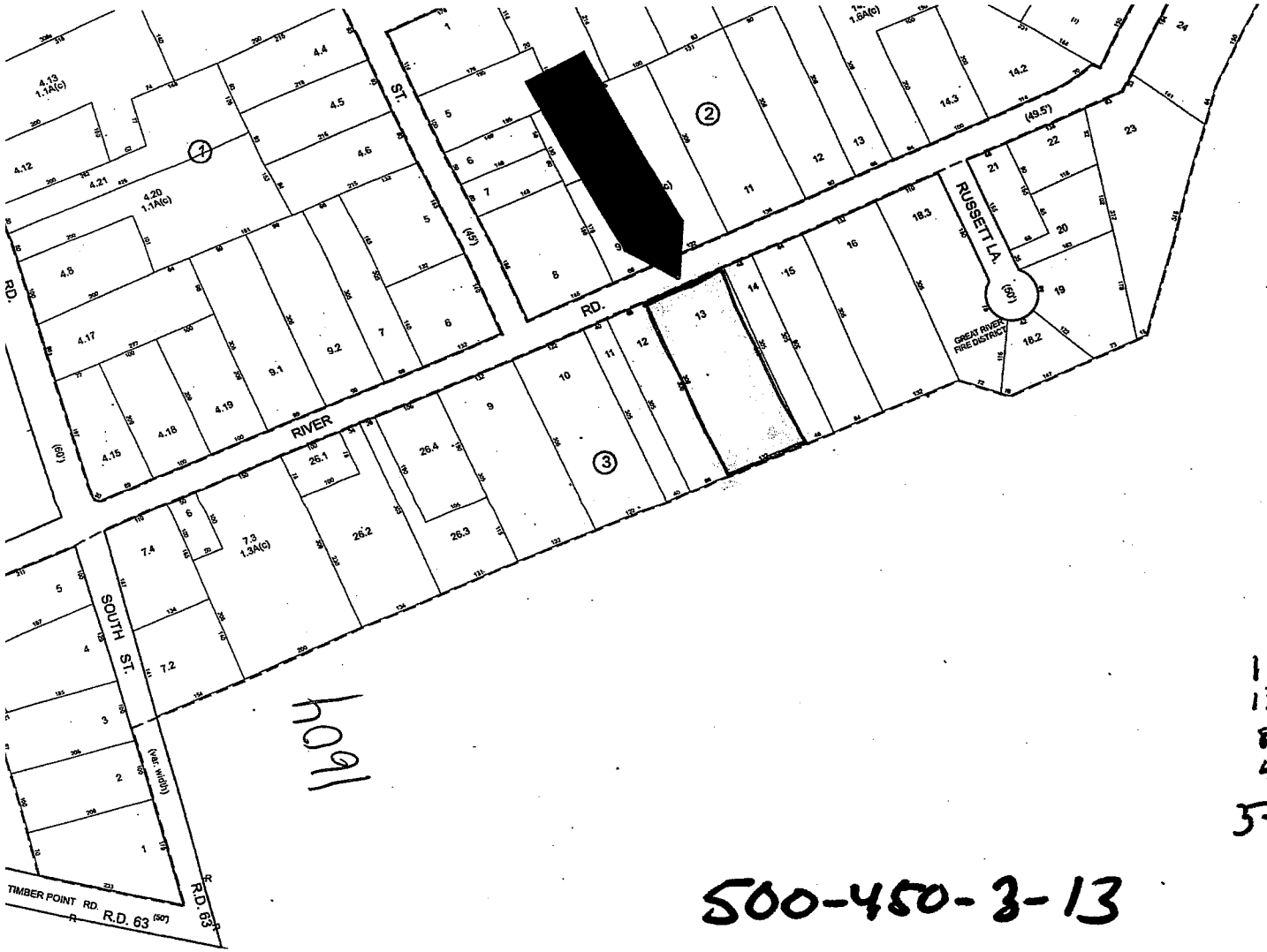
	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office



N

110
132
84
48
574

500-450-3-13

E 1,220,858

Subdivision Lot No.	(11)	Block Limit		School District Line	SCH	Hydrant District Line	H
Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Deed Dimension		County Line		Water District Line	W	Historical District Line	HST
Scaled Dimension		Town Line		Light District Line	L	Ambulance District Line	A
Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
Calculated Area	12.1 A(c)			Sewer District Line	S		

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

SCHOOL	3	SEWER	
FIRE	9	HYDRANT	
LIGHT		WATER	
PARK	2	REFUSE	63
AMBULANCE		WASTEWATER	

NOTICE

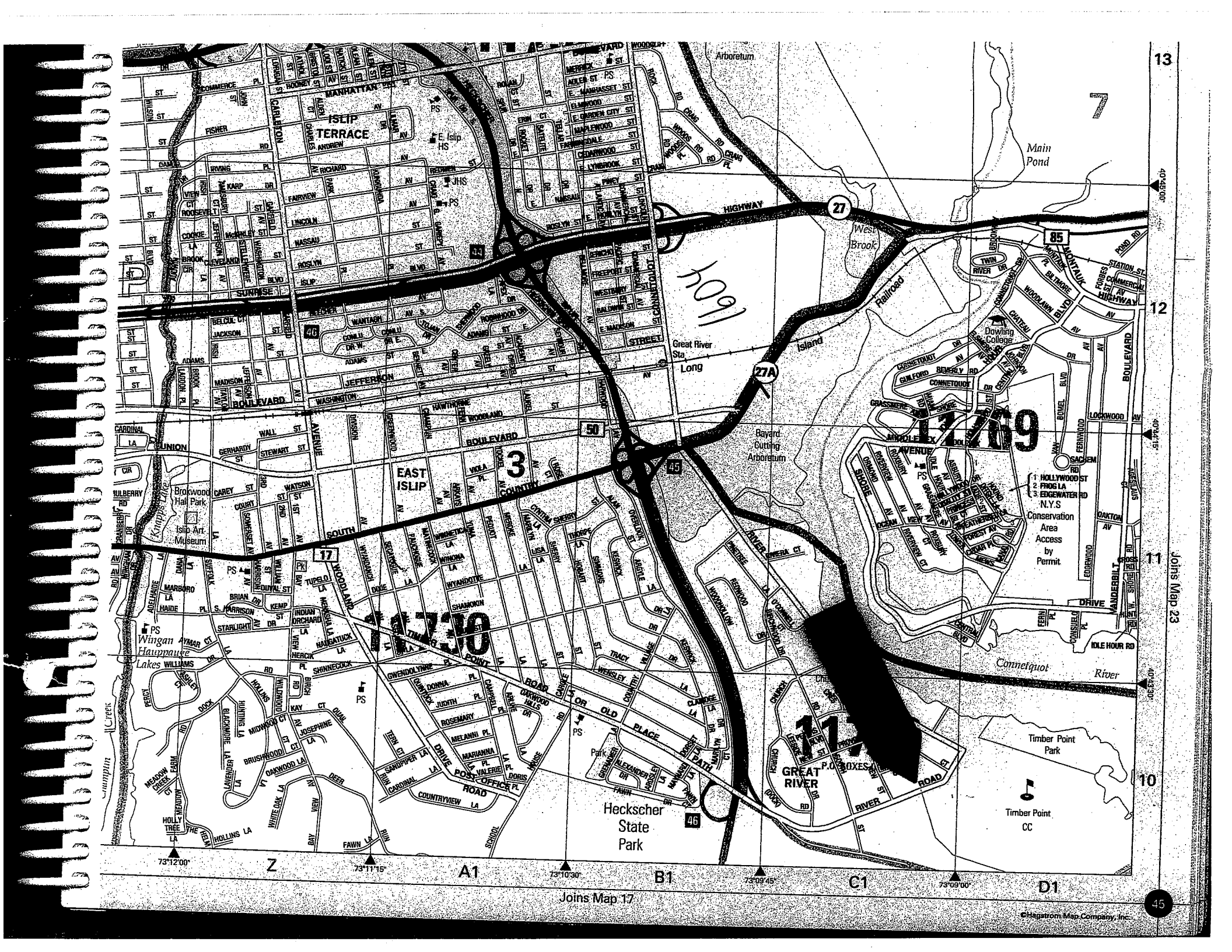
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

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

KEY MAP: 427, 428, 450, 449, 451, 448

TOWN OF ISLIP
VILLAGE OF
DISTRICT NO 0500

CONVERSION DATE: May 19, 2011


ISLIP TERRACE
EAST ISLIP
GREAT RIVER
Heckscher State Park
Timber Point Park
Timber Point CC
Dowling College
Bayard Cutting Arboretum
Connetquot River
Main Pond
West Brook
Great River Sta
Long Island Railroad
Brookwood Hall Park
Islip Art Museum
Wingan Hauppauge Lakes
Knapp Creek
Champlain Creek
N.Y.S Conservation Area Access by Permit
1. HOLLYWOOD ST
2. FROG LA
3. EDGEWATER RD
Joins Map 23
Joins Map 17
©Hagstrom Map Company, Inc.
73°12'00"
73°11'15"
73°10'30"
73°09'45"
73°09'00"
40°45'00"
40°44'15"
40°43'30"
Z
A1
B1
C1
D1
13
12
11
10
7
3
17
45

COUNTY OF SUFFOLK

1604

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

May 26, 2016

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

Re: Tax Map No. 0500-450.00-03.00-013.000
PAUL V. LLOBELL AND BARBARA A. LLOBELL, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)

1605

Intro. Res. No. – 2016 Laid on Table 6/21/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE GEORGE GEORGOUSSIS PROPERTY – PINE BARRENS CORE (TOWN OF SOUTHAMPTON - SCTM'S# 0900-215.02-01.00-023.000 – HAMPTON HILLS & 0900-306.00-02.00-028.000 – DWARF PINE PLAINS)

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

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

WHEREAS, Resolution No. 264-2002, authorized planning steps and the Procedural Motion No. 27-2015 authorizing the acquisition of said property; and

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

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

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

WHEREAS, on April 16, 2002, Suffolk County, as SEQRA Lead Agency, in Resolution 264-2002, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 315-1990 – Large Lots acquisitions pursuant to the "Old" Drinking Water Protection Program and Resolution No. 717-1990 – Small Lots acquisitions pursuant to the "Old" Drinking Water Protection Program; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 264-2002; now, therefore, be it;

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Fifty Seven Thousand Eight Hundred Ten Dollars ($57,810.00±), at Five Thousand Dollars per acre ($5,000.00), for 3.89± acres, subject to a final survey, and Sixty Two Thousand Dollars ($62,000.00) per Pine Barrens Credit, for 0.78 credits; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0900	2.05±	George Geogoussis
	Section	215.02		P.O. Box 374
	Block	01.00		Ocean Beach, NY 11770
	Lot	023.000		
No. 1	District	0900	1.84±	
	Section	306.00		
	Block	02.00		
	Lot	028.000		

; and, be it further

2nd **RESOLVED**, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Fifty Seven Thousand Eight Hundred Ten Dollars ($57,810.00±), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized to reserve and to pay $57,810.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th **RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area; and, be it further

7th **RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1605

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) OPEN SPACE COMPONENT-FOR THE GEORGE GEORGOUSSIS PROPERTY-PINE BARRENS CORE – TOWN OF SOUTHAMPTON- SCTM# 0900-215.02-01.00-023.000 & 0900-306.00-02.00-028.000

PURPOSE OR GENERAL IDEA OF BILL:
PRESERVATION OF OPEN SPACE

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM - OPEN SPACE

JUSTIFICATION:

FUNDING 525-CAP-8714.211

FISCAL IMPLICATIONS:

N/A

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1605

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Georgoussis property (Pine Barrens Core-Hampton Hill) , SCTM#0900-215.02-01.00-023.000 (Hampton Hills) & 0900-306.00-02.00-028.000 (Dwarf Pine Plains), (Town of Southampton).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jason Smagin Acting Director of Real Estate		5/25/2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1605

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1605

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

May 25, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Georgoussis property (Pine Barrens Core), in the Town of Southampton, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $57,810.00± for 3.89± acres, at $5,000.00 per acre and 0.78 Pine Barrens Credits at $62,000 per credit.

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Acting Director of Real Estate

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

1606

Intro. Res. No. – 2016 Laid on Table 6/21/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE MENNUTI PROPERTY – FORGE RIVER WATERSHED (TOWN OF BROOKHAVEN – SCTM# 0200-825.00-03.00-025.000)

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

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

WHEREAS, Resolution No. 621-2004 authorized planning steps and Procedural Motion No. 27-2015 authorized the acquisition of said property; and

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

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

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

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Fifteen Thousand Dollars ($15,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	0.68±	Stephen Mennuti, Sr.
	Section	825.00		21 Oak Meadow Lane
	Block	03.00		Bellport, NY 11713
	Lot	025.000		

; and, be it further

2nd **RESOLVED**, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Fifteen Thousand Dollars ($15,000.00), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized to reserve and to pay $15,000.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th **RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;
b.) lands within the watershed of a coastal stream, as determined by a reasonable planning or hydrological study; and, be it further

7th **RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1606

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) OPEN SPACE COMPONENT-FOR THE MENUTTI PROPERTY-FORGE RIVER WATERSHED – TOWN OF BROOKHAVEN- SCTM# 0200-825.00-03.00-025.000.

PURPOSE OR GENERAL IDEA OF BILL

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM - OPEN SPACE

JUSTIFICATION:

FUNDING 525-CAP-8714.211

FISCAL IMPLICATIONS:

N/A

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1606

Resolution __X__ Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Menutti property (Forge River Watershed) , SCTM#0200-825.00-03.00-025.000, (Town of Brookhaven).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Jason Smagin Acting Director of Real Estate		*5/25/2016*

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1606

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1606

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

May 25, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Mennuti property (Forge River Watershed), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $15,000.00 for 0.68 acres.

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Acting Director of Real Estate

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

1607

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOOD AND DRUG ADMINISTRATION IN THE AMOUNT OF $70,000 FOR THE ADVANCING SUFFOLK COUNTY'S CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (VNRFRPS) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Department of Health and Human Services Food and Drug Administration has awarded Suffolk County Federal funds under the Advancing Suffolk County's Conformance with the VNRFRPS grant to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the VNRFRPS will provide funds to the Department of Health Services to support an increase in active managerial control and decrease in the occurrence of risk factors that contribute to food borne illness; and

WHEREAS, this grant has a start date of 07/01/16 and ends on 06/30/17 in which the County will receive 100% grant funding in the amount of $ 70,000 for the VNRFRPS; and

WHEREAS, as said funds have not been included in the 2016 Operating Budget; now, therefore be it

1st **RESOLVED**, the County Comptroller be and they hereby are authorized to accept $70,000 and appropriate said grant funds as follows:

VNRFRPS - $70,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4018	4412	$70,000

ORGANIZATIONS

Suffolk County Department of Health Services

Division of Public Health

Voluntary National Retail Food Regulatory Program Standards
001-HSV-4018 $70,000

2000-EQUIPMENT: $35,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4018	2020	0000	Office Machines	$5,000
001	HSV	DEG	4018	2500	0000	Other Equipment-Otherwise Unclassified	$30,000

3000-SUPPLIES: $4,700

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4018	3100	0000	Instructional Supplies	$500
001	HSV	DEG	4018	3310	0000	Clothing and Accessories	$2,700
001	HSV	DEG	4018	3370	0000	Medical, Dental & Laboratory Supplies	$1,500

4000-CONTRACTUAL EXPENSES: $30,300

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4018	4340	0000	Travel: Other	$1,500
001	HSV	DEG	4018	4560	0000	Fee For Service: Non-Employee	$28,800

and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

HSV# 32-2016

1607

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and Appropriating 100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of $70,000 for the Advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds from the Food and Drug Administration for advancing Suffolk County's conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration

9. Timing of Impact
2016-2017

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Susan Hodosky ***Principal Financial Analyst***	Susan B Hodosky	5/27/16
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	6-9-16

SCIN FORM 175b (10/95)

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

1607

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

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 5/16/2016
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 This is year 5 of a 5 year contract.

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

Advancing Suffolk County's Conformance with Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

_____ A. New Program Application
__X__ B. Renewal Application
_____ C. Supplemental (Specify)
_____ D. Extension of Funding Period
_____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

The objective of the project is to advance Suffolk County's conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

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: 7/1/2016 To: 6/30/2017

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$70,000.00	100.0%				
State	$ -	0.0%				
Private						
County	$0.00	0.0%				
Total	$ 70,000.00	100.0%				

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3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ -	$ -	$ -
A. Cash Contribution			
B. In-Kind Contribution	$ -	$ -	$ -

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reducted services, financial implications, layoffs, etc.)?

The program will be terminated.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		

4. Comments

5. Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
'ERSONAL SERVICES:	$0.00		$0.00	
100 Permanent Salaries	0.00		0.00	
110 Interim Salaries	0.00			
120 Overtime Salaries				
130 Temporary Salaries: no fringe	0.00			
:QUIPMENT:	$35,000.00		$0.00	
010 Furniture				
020 Office Machines	5,000.00			
:070 Cameras & Photographic				
:080 Medical, Dental, Lab, Equip				
:090 Radio and Communication				
460 New Computers				
:500 Other Equip: Unclassified	30,000.00		0.00	
;UPPLIES, MATERIALS, OTHER	$4,700.00		$0.00	
010 Office Supplies				
020 Postage				
040 Printing				
070 Memberships & Subscrip.	0.00			
100 Instructional Supplies	500.00			
160 Computer Software				
310 Clothing & Accessories	2,700.00			
370 Medical, Dental, Lab Supp.	1,500.00			
500 Other Unclassified	0.00		0.00	
510 Rent: Business Machines				
650 Rent: Buildings	0.00		0.00	
680 Repairs, Special Equip				
TILITIES:	$0.00		$0.00	
010 Telephone & Telegraph			0.00	
RAVEL:	$1,500.00		$0.00	
330 Travel Employee Contracts			0.00	
340 Travel Other Contracts	1,500.00			

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GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2016

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
:EES FOR SERVICES:	$28,800.00		$0.00	
1210: Computer Services	$0.00			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	28,800.00			
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies	0.00		0.00	
HRH Healthcare, Inc.	$0.00			
EMPLOYEE BENEFITS:	$0.00		$0.00	
8280 Retirement				
8300 Insurance: Worker's Compensation				
8330 Social Security				
8360 Health Insurance				
8380 Dental Insurance				
OTHER: (List Source & Brief Explanation)	$0.00		$0.00	

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	Grade	Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks

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Notice of Grant Award

RESEARCH DEMONSTRATION COOPERATIVE AGREEMENTS

Issue Date: 06/10/2015

Department of Health and Human Services
FOOD AND DRUG ADMINISTRATION

Grant Number: 4U18FD004660-04
FAIN: U18FD004660

Principal Investigator:
CHRISTOPHER SORTINO, BS

Project Title: Advancing Suffolk County's Conformance with the VNRFRPS

Mr. Sortino, Christopher
Bureau Chief
360 Yaphank Avenue
Yaphank, NY 119809653

Award e-mailed to: james.tomarken@suffolkcountyny.gov

Budget Period: 07/01/2015 – 06/30/2016
Project Period: 09/10/2012 – 06/30/2017

Dear Business Official:

The Food and Drug Administration hereby awards a grant in the amount of $70,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK COUNTY DEPT/HEALTH SERVICES in support of the above referenced project. This award is pursuant to the authority of PHS Act,Sec 1706,42 USC 300u-5,as amended;Sec2(d),PL 98-551 and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact the Grants Management Specialist and the Project Officer listed in the terms and conditions.

Sincerely yours,

Kimberly Pendleton
Grants Management Officer
Office of Acquisitions & Grants Services
Division of Acquisition Support and Grants
Grants & Assistance Team
FOOD AND DRUG ADMINISTRATION

See additional information below

FDA NG4 R | Version: 2 - 02/12/2015 14:15:00 | Generated on 06/10/2015 10:31:08

SECTION I – AWARD DATA – 4U18FD004660-04

Award Calculation (U.S. Dollars)

Consultant Services	$97,326
Equipment	$8,000
Travel Costs	$1,500
Federal Direct Costs	$106,826
Approved Budget	$106,826
Federal Share	$106,826
Less Unobligated Balance	$36,826
TOTAL FEDERAL AWARD AMOUNT	$70,000
AMOUNT OF THIS ACTION (FEDERAL SHARE)	$70,000

SUMMARY TOTALS FOR ALL YEARS		
YR	**THIS AWARD**	**CUMULATIVE TOTALS**
4	$70,000	$70,000
5	$70,000	$70,000

* Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

Fiscal Information:

CFDA Number:	93.103
EIN:	1116000464B1
Document Number:	UFD004660B
PMS AccountType	P(Subaccount)
Fiscal Year:	2015

IC	CAN	2015	2016
FD	6990928	$70,000	$70,000

* Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

FDA Administrative Data:
PCC: / **OC:** 414P / **Processed:** FDAKPU 06/10/2015

SECTION II – PAYMENT/HOTLINE INFORMATION – 4U18FD004660-04

PHS policy requires that you be informed that the DHHS Inspector General maintains a toll free telephone number (800-368-5779) for receiving information concerning fraud, waste and abuse under the grants and cooperative agreements. Such reports will be kept confidential and callers may decline to give their names if they choose to remain anonymous.

Payments under this award will be made available through the DHHS Payment Management System (PMS). PMS is administered by the Division of Federal Assistance Financing (DFAF), Office of the Deputy Assistant Secretary, Finance, which will forward instructions for obtaining payments. Inquiries regarding the payment should be directed to:

Division of Federal Assistance Financing
DASP/DASF/OS/DHHS
P.O. Box 6021

COUNTY OF SUFFOLK

1607

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: Chris Sortino
Chief Public Health Sanitarian, Bureau of Public Health Protection

Date: May 24, 2016

Subject: Request for Introductory Resolution for the Advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) Grant (7/1/16 – 6/30/17); $70,000.

Please request a legislative Introductory Resolution to appropriate funds for the Advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) (7/1/16 – 6/30/17); $70,000.

Program Description:
The objective of the grant is to advance Suffolk County's conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS). The VNRFRPS define what constitutes a highly effective and responsive program for the regulation of foodservice and retail food establishments. The objectives of the VNRFRPS are in an increase in active managerial control, a decrease in the occurrence of risk factors that contribute to foodborne illness and reduced rates of foodborne illness.

The grant provides reimbursement for:

- Consultant services to enhance the food protection program with an online portal which will enable the Bureau to communicate and interact with food service operators and the general public in an efficient electronic format. The dual-access platform will allow food establishment operators and the general public to submit, and the Bureau to respond to, applications, service requests, payments and complaints.
- Consultant services to enhance the food protection database with customized reports which will enable us to conduct statistical analysis such as violations cited and inspector productivity.
- Call processor – The call processor will allow industry and the general public to access services in a more user friendly format and to access information 24 hours a day.

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- Touchscreen computer kiosk – The kiosk will allow industry and the general public to walk in to our office and access services ion multiple languages. The kiosk will feature our online portal and will allow individuals to apply for permits, pay bills, make complaints and access all services available on our online portal.
- Travel expenses for training.
- Supplies such as shirts, caps and lab coats worn by sanitarians conducting food inspections.
- Food inspection supplies – Thermometers, flashlights and other equipment necessary to conduct food service inspections.
- Classroom training supplies –For hands-on demonstrations in our food safety class.

cc: Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

1607

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and Appropriating 100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of $70,000 for the Advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds from the Food and Drug Administration for advancing Suffolk County's conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Food and Drug Administration is providing funds to the Department of Health Services to support an increase in active managerial control and decrease in the occurrence of risk factors that contribute to food borne illness.

FISCAL IMPLICATIONS: Accept and appropriate additional $70,000 in federal grant funds to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1607

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 27, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of $70,000 for the Advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS), administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. These funds will support an increase in active managerial control and decrease in the occurrence of risk factors that contribute to food borne illness.

I enclose the financial impact statement and other materials 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-PH VNRFRPS.docx".

Sincerely,

James Tomarken

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Dr. Shaheda Iftikhar, Director of Public Health
Christopher Sortino, Chief Public Health Sanitarian
Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

1608

Intro Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD AND 64 RIDGE ROAD (BR-1665)

WHEREAS, 64 Ridge Road in Ridge, New York is outside the boundary of Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, the New York State Office for People with Developmental Disabilities (OPWDD) is the owner of the property located at 64 Ridge Road, Ridge, NY; and

WHEREAS, OPWDD has petitioned and requested the Administrative Head of the District for permission to discharge Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 1-2016) with a connection fee of One Hundred Twenty-Four Thousand Nine Hundred Fifty Dollars ($124,950.00), for the said Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD) of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 20 – William Floyd and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st **RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action; and be it further

2nd **RESOLVED**, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the NYS Office of People with Developmental Disabilities upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 20 – William Floyd and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd **RESOLVED**, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 1 - 2016
AUTHORIZING THE CONNECTION OF 64 RIDGE ROAD - OPWDD (BR-1665) TO SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD

WHEREAS, application has been made for 64 Ridge Road - OPWDD which is an existing Forty-Eight (48) unit group living subdivision, located in Ridge, New York, situated on property identified on the Suffolk County Tax Map as District 0200, Section 294.00, Block 01.00, Lot 006.000, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 20 – William Floyd (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the State of New York Office of People with Developmental Disabilities (OPWDD) has applied to this Agency for permission to connect 64 Ridge Road - OPWDD to the sanitary sewerage facilities of the District, and

WHEREAS, Sewer Agency Resolution 9-1984, adopted on March 26, 1984, approved the connection to the District, however, the connection agreement was not executed. Subsequently, 64 Ridge Road - OPWDD connected to the District; without Sewer Agency approval, and

WHEREAS, the OPWDD in order to rectify the oversight, requests to complete the agreement and

WHEREAS, 64 Ridge Road - OPWDD generates an average wastewater flow of Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from 64 Ridge Road - OPWDD, and

WHEREAS, the connection of 64 Ridge Road - OPWDD to Suffolk County Sewer District No. 20 – William Floyd will be financially beneficial for the sewer district and continue to be environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD), of sanitary sewage generated by the said project will continue to be treated at the facilities of the District, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

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NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the State of New York Office of People with Developmental Disabilities, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

4th RESOLVED, that the connection fee to be paid for the 64 Ridge Road - OPWDD shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon per day (Four Thousand One Hundred Sixty-Five gallons per day, 4,165 GPD), for a total of $124,950.00, prior to execution of the Connection Agreement, and it is further

5th RESOLVED, that 64 Ridge Road - OPWDD has at its sole cost, expense and effort, constructed a sewage collection facility for 64 Ridge Road - OPWDD and shall offer to dedicate said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

6th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the 64 Ridge Road - OPWDD if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

Suffolk County Sewer Agency Meeting (February 22, 2016)

1608

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

2016 Intergovernmental Relations Memorandum of Support

Title of Bill:

RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 20 WILLIAM FLOYD AND 64 RIDGE ROAD (BR-1665)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 20 - William Floyd with 64 Ridge Road (BR-1665), a New York State Facility seeking permission to discharge 4,165 GPD.

Summary of Specific Provisions:

Allow the connection of the project to SCSD No. 20 - William Floyd

Justification:

Economic and environmental benefit

Fiscal Implications:

None

SCDPW Project: 64 Ridge Road **Project No.:** BR-1665

1608

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 EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 20 WILLIAM FLOYD AND 64 RIDGE ROAD (BR-1665)

3. Purpose of Proposed Legislation

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 20 - William Floyd with 64 Ridge Road (BR-1665) , a New York State Facility seeking permission to discharge 4,165 GPD.

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**	• SCSD NO. 20 – William Floyd

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

The connection fee of One Hundred Twenty-Four Thousand Nine Hundred Fifty Dollars ($124,950.00) ($30.00 per gallon per day), will be paid to the district.

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

NA

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Boris Rukovets, P.E. Special Projects Supervisor Theresa Lobo Budget Office		May 10, 2016 6/13/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1608

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

NOTES:

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK 1608

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, SCDPW

Date: May 25, 2016

Subject: **RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 20 WILLIAM FLOYD AND 64 RIDGE ROAD (BR-1665)**

Attached is a draft resolution filed as **Reso-DPW-SA 1-2016 64 Ridge Road (BR-1665)** and appropriate forms with the backup filed as **Backup- Reso-DPW-SA 1-2016 64 Ridge Road (BR-1665) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 20 – William Floyd with 64 Ridge Road (BR-1665).

Project Facts:

Type/units:	Existing Building	Flow:	4,165 GPD
Area:	5.0±	SEQRA:	Complete
SCSD:	No. 20 – William Floyd	Groundwater Zone	III
SCTM No.:	0200-29400-0100-006.000	Legislative District:	6th

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review

1609

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY RESIDENCES & ESSENTIAL ENTERPRISES (FREE) FOR TRANSITIONAL CARE COORDINATION SERVICES

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued additional State Aid in the amount of $84,000 for the expansion of transitional care coordination services focused on the forensic population; and

WHEREAS, the NYS OMH has directed the allocation of these funds to Family Residences & Essential Enterprises for forensic supported housing beds; and

WHEREAS, these additional funds are not currently included in the 2016 Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate $84,000 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $84,000

ORGANIZATIONS:

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

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Modified Budget
XXXX	FREE Forensic	$0	$84,000	$84,000

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract amendment with Family Residences & Essential Enterprises; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

HSV# 35-2016

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1609

1. Type of Legislation

Resolution _X_ Local Law ____ Charter Law ____

2. Title of Proposed

AMENDING THE 2016 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPIRATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY RESIDENCES & ESSENTIAL ENTERPRISES (FREE) FOR TRANSITIONAL CARE COORDINATION SERVICES

3. Purpose or Proposed Legislation

To allocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Residences & Essential Enterprises (FREE) for transitional care coordination services to be focused on the forensic population in supported housing in Suffolk County.

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

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% State Aid from New York State Office of Mental Health (NYS OMH)

9. Timing of Impact

Immediate upon approval of the resolution and execution of contract amendment with provider.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Susan B. Hodosky *Principal Financial Analyst*	Susan B Hodosky	5/27/16
Suzanne MARTIN Asst Budget Examiner	Suzanne Martin	6-9-16

SCIN FORM 175b (10/95)

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

1609

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

1609

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

MARTHA A. CARLIN, PsyD
Director

Date: May 25, 2016

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

Re: 2016 Transitional Care Coordination Services-Forensics

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) is pleased to direct the allocation of $84,000 in Forensic State aid funding to Family Residences and Essential Enterprises, Inc. to create and/or expand transitional care coordination services focused on the forensic population at $6,000 per supported housing bed effective January 1, 2016. These funds are included in your 2016 State aid approval letter (OMH funding code 039J) and represent a 100 percent State participation rate. These funds should be reported as Advocacy/Support Services (program code 1760) on all OMH financial reports.

Please feel free to contact Shalendra Ramadhin at (631) 761-3334 or myself should you have any questions or concerns.

Sincerely,

Martha A Carlin, PsyD

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

cc: Michael Katz
Helen Messemer
Shalendra Ramadhin
Barbara Russo

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health

Aid to Localities Financial System

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

Print Date : 05/25/2016 10:25 AM
Printed By : 70370HEM

1609

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	MHPFA	$146,580	$0	$146,580	$146,580	$0	$146,580	
Community Support Services	014	MHPFA	$3,846,910	$0	$3,846,910	$3,844,308	$0	$3,844,308	

Remarks

Reduction of $28,618 in LFY 2016 (FAV$31,220) due to transfer of funds to 037A for 2/1/16 opening of wellness program.

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

Adult Case Management & ACT	034J	MHPFA	$980,964	$0	$980,964	$980,964	$0	$980,964	
C&F Case Management	034K	MHPFA	$500,566	$0	$500,566	$469,112	$0	$469,112	

Remarks

Additional allocation of $47,190 (annualized) ($18,876 ICM and $28,314 SCM) related to State Aid Manager funding increase for Children's Case Management in support of the non-medicaid clients, effective 4/1/16.

CPEP	036	MHPFA	$0	$0	$0	$0	$0	$0	
Peer & Rehab. Sup.	037A	MHPFA	$664,019	$0	$664,019	$724,384	$0	$724,384	

Remarks

Addition of FAV$724,384 due to transfer of funds for the opening of for 2/1/16 wellness program. Program code 2750 (Recovery Center) should be used on all OMH financial reporting documents.

Addition of $664,019 in LFY 2016 (FAV$724,384) due to transfer of funds for 2/1/16 opening of wellness program. Program code 2750 (Recovery Center) should be used on all OMH financial reporting documents.

Addition of $664,019 in LFY 2016 (FAV$724,386) due to transfer of funds for 2/1/16 opening of wellness program. Program code 2750 (Recovery Center) should be used on all OMH financial reporting documents.

PROS State Aid	037P	MHPFA	$1,289,126	$0	$1,289,126	$1,281,376	$0	$1,281,376	

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

Remarks

Clarification of 4/1/16 reduction. Reduction of $38,750 in LFY 2016 (FAV$46,500) due to closure of Family Service League Journey House PROS on 3/1/16.

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

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

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

Remarks

Last liability date is 10/1/16; no AV needed.

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

Adult Family Support	039G	MHPFA	$24,260	$0	$24,260	$24,260	$0	$24,260	
Forensics	039J	MHPFA	$84,000	$0	$84,000	$84,000	$0	$84,000	

Remarks

Effective 1/1/2016, additional funding of $84,000 (FAV) to create and/or expand transitional care coordination services focused on the forensic population at $6,000 per supported housing bed. Program code 1760 (Advocacy/Support Services) should be used on all OMH financial reporting documents.

Psych Rehab	039L	MHPFA	$4,797	$0	$4,797	$0	$0	$0	

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NEW YORK STATE OF OPPORTUNITY. Office of Mental Health

Aid to Localities Financial System

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

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

Remarks

Reduction of $52,767 in LFY 2016 (FAV$57,564) due to transfer of funds to 037A for 2/1/16 opening of wellness program.

Clinical Infrastructure-Adult	039P	MHPFA	$827,700	$0	$827,700	$827,700	$0	$827,700

Remarks

Allocation increased by $15,014 (FAV=$30,028) from funding source code 200 (transfer) to support the SPOA program, per LGU request. Effective 01/01/2016.

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041).

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

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

Remarks

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

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

Remarks

The allocation includes funding for an Adult Clinical Infrastructure program ($504,301) and Community Support Programs ($422,573). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Commuinty Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

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

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

Remarks

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291), C&F Emergency Services ($225,000), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers

Clinical Infrastructure-C&F	046A	MHPFA	$272,992	$0	$272,992	$172,304	$0	$172,304

Remarks

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

The allocation funds a C&F Clinical Infrastructure program

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

Remarks

The allocation funds a Home-Based Crisis Intervention program.

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

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

Remarks

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

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

PATH	048A	F	$256,638	$0	$256,638	$256,639	$0	$256,639

609

604

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

Remarks

PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.

2000 bed Capital Plan	072F	MHPFA	$533,035	$0	$533,035	$533,035	$0	$533,035	
Supported Housing	078	MHPFA	$176,852	$0	$176,852	$176,852	$0	$176,852	

Remarks

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

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

Remarks

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

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

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

Expanded Community Support Adult	142A	MHPFA	$1,541,330	$0	$1,541,330	$1,541,331	$0	$1,541,331	

Remarks

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

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Expanded Community Support C&Y	142B	MHPFA	$557,526	$0	$557,526	$557,527	$0	$557,527	

Remarks

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

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

Remarks

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

Com. Reinvestment	200	MHPFA	$3,254,642	$0	$3,254,642	$3,201,676	$0	$3,201,676	

Remarks

Reduction of $15,014 (FAV=$30,028) for transfer to FC 039P. These funds have been identified by the LGU as underspent, and will serve to expand the funding of a SPOA program.

Reduction of $30,028 (FAV=$30,028) for transfer to FC 039P. These funds have been identified by the LGU as underspent, and will serve to expand the funding of a SPOA program.

Reduction of $582,634 in LFY 2016 (FAV$635,600) due to transfer of funds to 037A for 2/1/16 opening of wellness program.

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

Homeless/MICA	300	MHPFA	$768,947	$0	$768,947	$768,948	$0	$768,948	

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health

Aid to Localities Financial System

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

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Commissioner's Perf.	400	MHPFA	$475,012	$0	$475,012	$475,012	$0	$475,012	

Remarks

Addition of $3,920 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Health Home	570	MHPFA	$3,712,120	$0	$3,712,120	$3,712,120	$0	$3,712,120	
Funding Reduction/COLA	965	MHPFA	$0	$0	$0	$0	$0	$0	

Remarks

Effective 1/1/16, transfers from FSC 965 to permanent funding codes for 1.1.15 and 4.1.15 Direct Care/Direct Support Staff salary enhancements and 4.1.15 Clinical Staff salary enhancements.

Grand Total:			**$24,942,201**	**$0**	**$24,942,201**	**$23,881,071**	**$0**	**$23,881,071**	

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1609

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: **May 25, 2016**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept $84,000 in additional 100% OMH state aid for forensic care coordination services. This funding is to be utilized to support the forensic population in supported housing operated by Family Residences & Essential Enterprises.

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

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

PublicHealth
Prevent. Promote. Protect.

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

1609

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Residences & Essential Enterprises (FREE) for transitional care coordination services.

PURPOSE OR GENERAL IDEA OF BILL: To allocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Residences & Essential Enterprises (FREE) for transitional care coordination services to be focused on the forensic population in supported housing in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional funds will be used to expand transitional care coordination services for the forensic population in Suffolk County.

FISCAL IMPLICATIONS: To accept and appropriate $84,000 in additional State Aid to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1609

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 6, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Residences and Essential Enterprises (FREE) for transitional care coordination services. This additional funding will expand transitional care coordination services for the forensic population in supported housing in Suffolk County.

I enclose a 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 FREE Transitional Care.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, MPA, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Acting Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst

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

1610

Intro Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND LIE WELCOME CENTER BETWEEN EXITS 51 & 52 (HU-1430)

WHEREAS, LIE Welcome Center between Exits 51 & 52 in Dix Hills, New York is outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, the New York State Department of Transportation (NYS DOT) is the owner of the property located at the south side of the Long Island Expressway between Exits 51 & 52 in Dix Hills, New York; and

WHEREAS, NYS DOT has petitioned and requested the Administrative Head of the District for permission to discharge Sixty Thousand gallons per day (60,000 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Sixty Thousand gallons per day (60,000 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 15-2016) with a connection fee of Nine Hundred Thousand Dollars ($900,000.00) ($15.00 per gallon per day), for the said Sixty Thousand gallons per day (60,000 GPD) of capacity, to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st **RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Non-Type II Action, and requires no further action; and be it further

2nd **RESOLVED**, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the NYS Department of Transportation upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd **RESOLVED**, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 15 - 2016, 1610
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
LIE WELCOME CENTER BETWEEN EXITS 51 & 52 (HU-1430)
TO SUFFOLK SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, LIE Welcome Center between Exits 51 & 52 is a Welcome Center proposed by the NYS Department of Transportation to be located on the south side of the Long Island Expressway and east of Carlls Straight Path in the Town of Huntington, New York. It is located on the NYS property on the south side of the LIE and north of properties identified on the Suffolk County Tax Map as District 0400, Section 264.00, Block 03.00, Lots 126.000 & 127.000 and Block 04.00, Lot 000.003, and

WHEREAS, the sewage flow from LIE Welcome Center between Exits 51 & 52 is expected to be sixty thousand gallons per day (60,000 gpd), and

WHEREAS, LIE Welcome Center between Exits 51 & 52 is not located within the boundaries of Suffolk County Sewer District No. 3 - Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, LIE Welcome Center between Exits 51 & 52 has applied to this Agency for permission to connect its sixty thousand gallons per day (60,000 gpd) flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage, which is expected to emanate from LIE Welcome Center between Exits 51 & 52, and

WHEREAS, the connection of LIE Welcome Center between Exits 51 & 52 to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, the proposed project was assessed in 2007 for both SEQR and National Environmental Policy Act (NEPA), with the NYS Department of Transportation and U.S. Federal Highway Administration (FHWA) serving as lead agencies for SEQR and NEPA, respectively, and

WHEREAS, as part of the aforementioned assessment, the NYS Department of Transportation completed the Final Environmental Impact Statement (FEIS) under SEQR and identified the proposed project as the alternative that minimizes or avoids adverse environmental effects to the maximum extent practicable, including the effects disclosed in the FEIS, and

WHEREAS, FHWA determined that the requirements of NEPA have been satisfied for the proposed project and approved the FEIS in May 2007, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), of the SEQRA regulations, this project was listed as a Non-Type II Action, and based on the review of the FEIS, from the Sewer Agency's perspective, the project deals with extension of the sewer lines and requires no further action, and

1610

NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Non-Type II Action, and, based on the Sewer Agency jurisdiction, requires no further action, now, therefore, be it further

2nd RESOLVED, that LIE Welcome Center between Exits 51 & 52 be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Sixty Thousand gallons per day (60,000 GPD) of capacity in the District's sewage treatment plant be allocated to LIE Welcome Center between Exits 51 & 52, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the NYS Department of Transportation, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for LIE Welcome Center between Exits 51 & 52 shall be paid upon the execution of the Connection Agreement at the rate of $15.00 per gallon of flow per day for a total of $900,000.00, and it is further

7th RESOLVED, that LIE Welcome Center between Exits 51 & 52 shall, at its sole cost, expense and effort, construct a dedicated pump station for LIE Welcome Center between Exits 51 & 52 and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that LIE Welcome Center between Exits 51 & 52 shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for LIE Welcome Center between Exits 51 & 52, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to LIE Welcome Center between Exits 51 & 52 if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting May 16, 2016)

1610

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 EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND LIE WELCOME CENTER BETWEEN EXITS 51 & 52 (HU-1430)

3. **Purpose of Proposed Legislation**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with LIE Welcome Center between Exits 51 & 52 (HU-1430), a NYS Department of Transportation Facility seeking permission to discharge 60,000 GPD.

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**	• SCSD No. 3 – Southwest

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

The connection fee of Nine Hundred Thousand Dollars ($900,000.00) ($15.00 per gallon per day), will be paid to the district.

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

NA

8. **Proposed Source of Funding**

NA

9. **Timing of Impact**

NA

10. **Typed Name & Title of Preparer**	11. **Signature of Preparer**	12. **Date**
Boris Rukovets, P.E. Special Projects Supervisor Theresa Collo Budget Office		May 25, 2016 6/13/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1610

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1610

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

2016 Intergovernmental Relations Memorandum of Support

Title of Bill:

RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND LIE WELCOME CENTER BETWEEN EXITS 51 & 52 (HU-1430)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with LIE Welcome Center between Exits 51 & 52 (HU-1430), a NYS Department of Transportation Facility seeking permission to discharge 60,000 GPD.

Summary of Specific Provisions:

Allow the connection of the project to SCSD No. 3 - Southwest

Justification:

Economic and environmental benefit

Fiscal Implications:

None

SCDPW Project: LIE Welcome Center betw. Exits 51 & 52 **Project No.:** HU-1430

1610

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, SCDPW

Date: May 25, 2016

Subject: **RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND LIE WELCOME CENTER BETWEEN EXITS 51 & 52 (HU-1430)**

Attached is a draft resolution filed as **Reso-DPW-SA 15-2016 LIE Welcome Center between Exits 51 & 52 (HU-1430)** and appropriate forms with the backup filed as **Backup- Reso-DPW-SA 15-2016 LIE Welcome Center between Exits 51 & 52 (HU-1430) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with LIE Welcome Center between Exits 51 & 52 (HU-1430).

Project Facts:

Type/units:	LIE Welcome Center	Flow:	60,000 GPD
Area:	7.0±	SEQRA:	Complete
SCSD:	No. 3 – Southwest	Groundwater Zone	I
SCTM No.:	NYS Property north of 0400-26400-300-126.000 & 127.000 and north of 0400-26400-0400-000.003	Legislative District:	16th

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

1611

Intro Res. No. -2016 Laid on Table . . . 6/21/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND BIMBO BAKERIES USA (IS-0727)

WHEREAS, Bimbo Bakeries USA, the owner and the successor in interest to a former Entenmann's Inc. industrial facility located in Bay Shore, New York and connected to the Suffolk County Sewer District No. 3 – Southwest as an out-of-district contractee; and

WHEREAS, Entenmann's Inc. previously used the site as a bakery production facility and had a Sewer Agency agreement that was dated 1983 and expired in 2013 after the Bergen Point Wastewater Treatment Plant sewer bonds were paid off; and

WHEREAS, Bimbo Bakeries USA has petitioned and requested the Administrative Head of the District for permission to discharge up to Two Hundred Sixty Thousand gallons per day (260,000 GPD) allocated in the expired 1983 Agreement, for which Entenmann's was not charged any sewer connection fee; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity available in excess of its own needs; and

WHEREAS, the sewage flow from the Bimbo Bakeries USA facility currently being used as a distribution center has been significantly reduced and is estimated to be approximately two thousand seven hundred (2,700) GPD; and

WHEREAS, the estimated amount of flow paid for by Entenmann's Inc. in ad valorem taxes at the time of the 1983 Agreement was Forty-Two Thousand Eight Hundred Eighty-Seven (42,887) GPD; and

WHEREAS, the Suffolk County Sewer Agency has approved allocation of Forty-Two Thousand Eight Hundred Eighty-Seven (42,887) GPD of capacity to the Bimbo Bakeries USA site without charge for a connection fee (Resolution 16-2016); and

WHEREAS, the Suffolk County Sewer Agency has also stipulated that any new tenant in the Bimbo Bakeries USA building requiring additional capacity in excess of 42,887 GPD and up to 260,000 GPD would be required to make a request to the building owner to submit a formal application to the Sewer Agency and, if approved, pay the connection fee at the rate of $4.71 per gallon per day for such an increase (Resolution 16-2016); and

WHEREAS, the said connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be approved; now therefore be it

1st **RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action; and be it further

2nd **RESOLVED**, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the Bimbo Bakeries USA upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd **RESOLVED**, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1611

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 16 - 2016,

AUTHORIZING THE ISSUANCE OF THE NEW AGREEMENT FOR THE EXISTING CONNECTION OF BIMBO BAKERIES USA BUILDING (IS-0727) TO SUFFOLK SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, Bimbo Bakeries USA is the owner and the successor in interest to a former Entenmann's Inc. industrial facility located on 30.9± acres at 1724 Fifth Ave in Bay Shore and connected to the County Sewer District No. 3 – Southwest. The aforementioned facility is located on the property identified on the Suffolk County Tax Map as District 0500, Section 182.00, Block 01.00, Lot 041.001 and District 0500, Section 181.00, Block 03.00, Lot 000.049, and

WHEREAS, Entenmann's Inc. previously used the site as a bakery production facility and had a Sewer Agency agreement that was dated 1983 and expired in 2013 after the Bergen Point Wastewater Treatment Plant sewer bonds were paid off, and

WHEREAS, the aforementioned agreement reserved 500,000 gallons per day (GPD) of flow for the Entenmann's site, of which the flow allocated at the time of the contract was 260,000 GPD and the maximum flow usage was 270,000 GPD, for which Entenmann's was not charged any sewer connection fee, and

WHEREAS, Bimbo Bakeries USA recently entered into a contract of sale for the facility and, following the execution of sale, intends to lease back 64,000 square feet of space out of the approximately 535,000 square feet of space available in the entire building, while the prospective new owner plans to lease out the remainder of the building to other potential entities to be determined in the future, and

WHEREAS, Bimbo Bakeries USA has applied to this Agency for permission to reinstate the expired 1983 Agreement without charge for the connection fee, and

WHEREAS, the sewage flow from the Bimbo Bakeries USA facility currently being used as a distribution center has been significantly reduced and is estimated to be 2,700 GPD, while the flow allocation for the entire building based on the same type of use is estimated as 21,400 GPD, and

WHEREAS, the Bimbo Bakeries USA facility is not located within the boundaries of Suffolk County Sewer District No. 3 - Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage, which is currently expected to emanate from the Bimbo Bakeries USA building, and

WHEREAS, the connection of Bimbo Bakeries USA to the District will be financially beneficial to the District, and continue to be environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric telephone, cable, water and sewer connection to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and, require no further action, now, therefore, be it further

2nd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Bimbo Bakeries USA, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

4th RESOLVED, that based on the estimated amount of flow paid for by Entenmann's Inc. in ad valorem taxes at the time of the 1983 contract, Forty-Two Thousand Eight Hundred Eighty-Seven (42,887) GPD of capacity in the District's sewage treatment plant be allocated to Bimbo Bakeries USA without charge for a connection fee, with the understanding that any additional future flow and uses from the new tenants in the Bimbo Bakeries USA building will have to be reviewed and approved by Suffolk County Departments of Health Services and Public Works, and it is further

5th RESOLVED, that any new tenant in the Bimbo Bakeries USA industrial building requiring an additional capacity in excess of 42,887 GPD and up to 260,000 GPD would be required to make a request to the building owner to submit a formal application to the Sewer Agency and, if approved, pay the connection fee at the rate of $4.71 per gallon per day for such an increase, and it is further

5th RESOLVED, that the capacity allocated to the Bimbo Bakery USA applies specifically to the Bimbo Bakeries USA's site, and is not transferrable to any entity and/or site in the surrounding area, and it is further

6th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Bimbo Bakeries USA if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting May 16, 2016)

1611

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 EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND BIMBO BAKERIES USA (IS-0727)

3. Purpose of Proposed Legislation

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Bimbo Bakeries USA (IS-0727), the owner and successor in interest to a former Entenmann's Inc. industrial facility, seeking permission to discharge up to 260,000 GPD.

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**	• SCSD No. 3 – Southwest

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

42,887 Gallons per Day (GPD) of capacity had been allocated to the Bimbo Bakeries USA site without charge for the connection fee based on the prior agreement with Entenmann's Inc. For additional capacity from 42,887 GPD up to 260,000 GPD, expected to be requested in the future, the connection fee of up to approximately One Million Twenty-Two Thousand Six Hundred Two Dollars ($1,022,602.00) ($4.71 per gallon per day), will be paid to the district.

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

NA

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Boris Rukovets, P.E. Special Projects Supervisor Theresa Collo Budget Office		May 25, 2016 6/13/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1611

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1611

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

2016 Intergovernmental Relations Memorandum of Support

Title of Bill:

RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND BIMBO BAKERIES USA (IS-0727)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Bimbo Bakeries USA (IS-0727), the owner and successor in interest to a former Entenmann's Inc. industrial facility, seeking permission to discharge up to 260,000 GPD.

Summary of Specific Provisions:

Allow the connection of the project to SCSD No. 3 - Southwest

Justification:

Economic and environmental benefit

Fiscal Implications:

None

SCDPW Project: BIMBO BAKERIES USA **Project No.:** IS-0727

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4204 FAX (631) 852-4659

COUNTY OF SUFFOLK

1611

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, SCDPW

Date: May 25, 2016

Subject: **RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND BIMBO BAKERIES USA (IS-0727)**

Attached is a draft resolution filed as **Reso-DPW-SA 16-2016 Bimbo Bakeries USA (IS-0727)** and appropriate forms with the backup filed as **Backup- Reso-DPW-SA 16-2016 Bimbo Bakeries USA (IS-0727) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Bimbo Bakeries USA (IS-0727).

Project Facts:

Type/units:	Existing Industrial Building	Flow:	Up to 260,000 GPD
Area:	30.9±	SEQRA:	Complete
SCSD:	No. 3 – Southwest	Groundwater Zone	VII
SCTM No.:	0500-18200-0100-041.001 & 0500-18100-0300-000.049	Legislative District:	9th

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review

1612

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF MONTAUK COUNTY PARK BY NEO-POLITICAL COWGIRLS FOR ITS ANDROMEDA DANCE THEATER PERFORMANCE FUNDRAISER

WHEREAS, Neo-Political Cowgirls is a 501(c)(3) nonprofit organization having its principle place of business at 236 Old Stone Highway, East Hampton, New York 11937; and

WHEREAS, Neo-Political Cowgirls would like to use Montauk County Park in the Town of East Hampton for the purpose of hosting its ANDROMEDA Dance Theater Performance Fundraiser; and

WHEREAS, the ANDROMEDA Dance Theater Performance Fundraiser is scheduled to be held on Thursday, August 25, 2016 through Sunday, August 28, 2016 from 6:00 pm – 9:00 pm; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by Neo-Political Cowgirls; now, therefore, be it

1st RESOLVED, that the use of Montauk County Park by Neo-Political Cowgirls for the purpose of hosting a fundraiser on Thursday, August 25, 2016 through Sunday August 28, 2016 from 6:00 pm – 9:00 pm, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from Neo-Political Cowgirls, and the payment of the Six Hundred Dollars ($600.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Neo-Political Cowgirls must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Montauk County Park by Neo-Political Cowgirls; and be it further

4th RESOLVED, that Neo-Political Cowgirls shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a

local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1612

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING USE OF MONTAUK COUNTY PARK BY NEO-POLITICAL COWGIRLS FOR ITS ANDROMEDA DANCE THEATER PERFORMANCE FUNDRAISER

3. Purpose of Proposed Legislation

Authorize use of County Parkland for fundraising event.

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

There is an event fee of $600.00, collected by the County for use of the Park.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Emily R. Lauri Community Relations Director Dept. of Parks, Recreation & Conservation	Emily R Lauri	5/31/16

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1612

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1612

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Montauk County Park by Neo-Political Cowgirls for its ANDROMEDA Dance Theater Performance Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Neo-Political Cowgirls would like to hold its ANDROMEDA Dance Theater Performance Fundraiser at Montauk County Park in the Town of East Hampton, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Montauk County Park by Neo-Political Cowgirls for the purpose of hosting a fundraiser on Thursday, August 25, 2016 through Sunday August 28, 2016, from 6:00 p.m. to 9:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Neo-Political Cowgirls, and the payment of the Six Hundred Dollars ($600.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Neo-Political Cowgirls, would like to host the ANDROMEDA Dance Theater Performance Fundraiser Event which is a family-friendly piece, under-the-stars fairy tale of sorts incorporating dance, music, Ralph Lee style puppetry and connection to the constellations.

This event will generate Six Hundred Dollars ($600.00) in total revenue for the County of Suffolk. In addition, the use of County property for a theatrical performance will help to promote the various uses of Parks properties to the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($600.00) collected by the County for use of the Park.

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

COUNTY OF SUFFOLK

1612

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge *On-Season Rates*, however when they are not charging for parking, we charge *Off-Season Rate*. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons.....$55.00/day
   51 to 100 persons.....$110.00/day
   101 to 200 persons...$165.00/day
   201 to 500 persons....$247.00/day
   501 to 1000persons...$440.00/day
   Over 1000 persons....$660.00/day
b. Off-Season Park Use Fee: $3.00/person/day
c. Suffolk County Alcohol Fee: $33.00/day
d. Pavilion Use Fee: $110.00/day
e. Showmobile Fee: $540.00 for the first 4 hours, $135.00 for each additional hour
f. Showmobile Extras: $250.00/day for extended stage, $135.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   05/28-09/05/2016 **(Weekends and Holidays Only)** – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   05/28-09/05/2016 – On-Season Park Use Fee
   09/10-09/11/2016 **(Smith Point ONLY)** – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Montauk County Park,
Event Date – Thursday, August 25,2016 - Sunday, August 28, 2016 Estimated No. of People – 50 per day
Alcohol - Yes, Pavilion Use - Yes
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $600 (50 people x 4 days x $3/person)

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

COUNTY OF SUFFOLK

1612

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

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

FROM: **GREG DAWSON, Commissioner**

DATE: **May 31, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF MONTAUK COUNTY PARK BY NEO-POLITICAL COWGIRLS FOR ITS ANDROMEDA DANCE THEATER PERFORMANCE FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-ANDROMEDA Fundraising Event.doc"

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

Enclosures

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

1613

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS – THROUGH GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH IN THE AMOUNT OF $104,705 FOR THE BEACH ACT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County federal pass-through funds under the Beach Act Program to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Beach Act Program will provide funds to the Department of Health Services, Division of Environmental Quality to monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection; and

WHEREAS, this grant has a start date of 10/01/16 and ends on 9/30/17 in which the County will receive 100% grant funding in the amount of $104,705 for the Beach Act Program; and

WHEREAS, a portion of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the Beach Act Program grant includes partial funding for the Department of Health Services to continue the employment of five (5) Public Health Sanitarian (full-time); one (1) Senior Public Health Sanitarian (full-time); one (1) Associate Public Health Sanitarian (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4400 as position numbers 4100-0140 (Public Health Sanitarian); 2610-0195/166/161/174 (Public Health Sanitarians); 2610-9215 (Senior Public Health Sanitarian); and 2610-0121 (Associate Public Health Sanitarian); now, therefore be it

1st **RESOLVED**, the County Comptroller be and they hereby are authorized to accept $104,705 and appropriate said grant funds as follows:

Beach Act Program - $104,705

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4409	4905	$104,705

ORGANIZATIONS

Suffolk County Department of Health Services

Division of Environmental Quality

Beach Act Program
001-HSV-4409 $104,705

1000-PERSONNEL SERVICES: $64,053

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4409	1110	0000	Interim Salaries	$53,408
001	HSV	DEG	4409	1130	0000	Temporary Salary – No Fringe	$10,645

3000-SUPPLIES: $7,304

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4409	3370	0000	Medical, Dental & Laboratory Supplies	$7,304

4000-CONTRACTUAL EXPENSES: $1,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4409	4340	0000	Travel: Other	$1,500

and be it further

Employee Benefits

8000-EMPLOYEE BENEFITS: $31,848

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$5,355
001	EMP	ME	9010	8280	0000	Retirement	$9,584
001	EMP	DE	9080	8380	0000	Welfare Fund	$1,335
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$15,574

Interfund
Transfer
Transfer to Employee Medical Health
Plan
FD-IFT-E039 - $15,574

9000-INTERFUND TRANSFERS: $15,574

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$15,574

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	$15,574

and be it further

3rd **RESOLVED**, that the following positions be and they hereby are continued in the Department of Health Services and partially funded by the Beach Act Program grant.

Department of Health Services

001- HSV GRANT POSITIONS

Position No.	Spec #	Position Title	JC	Gr	No.
4400-4100-0140	2111	Public Health Sanitarian	C	21	1
4400-2610-0195	2111	Public Health Sanitarian	C	21	1
4400-2610-0166	2111	Public Health Sanitarian	C	21	1
4400-2610-0161	2111	Public Health Sanitarian	C	21	1
4400-2610-0174	2111	Public Health Sanitarian	C	21	1
4400-2610-9215	2112	Senior Public Health Sanitarian	C	24	1
4400-2610-0121	2113	Associate Public Health Sanitarian	C	28	1

and be it

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the

positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

5th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th **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# 39-2016

1613

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriating 100% Federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program 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% Federal grant funds for the Beach Act Program. This program will monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% Federal grant funds passed through the New York State Department of Health

9. Timing of Impact
2016/2017

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Susan Hodosky	Susan B Hodosky	5/27/16
Principal Financial Analyst		
Suzanne Martin		
Pr Budget Examiner	Suzanne Martin	6-13-16

SCIN FORM 175b (10/95)

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

1613

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

1613

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 5/27/2016
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 Year 3 of a 5 year grant contract

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

   Beach Act Program

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   ____ A. New Program Application
   X B. Renewal Application
   ____ C. Supplemental (Specify)
   ____ D. Extension of Funding Period
   ____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   Monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through regular sample collections.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2016 To: 9/30/2017

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$104,705.00	100.0%				
State		0.0%				
Private						
County	$0.00	0.0%				
Total	$ 104,705.00	100.0%				

1613

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 revenue will be reduced causing a reduction in services.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016 PAGE 1 OF 3

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$64,053.00		$0.00	
1100 Permanent Salaries	0.00		0.00	
1110 Interim Salaries	53,408.00			
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	10,645.00			
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines	0.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified			0.00	
SUPPLIES, MATERIALS, OTHER	$7,304.00		$0.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	7,304.00			
3500 Other Unclassified			0.00	
3510 Rent: Business Machines				
3650 Rent: Buildings			0.00	
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph			0.00	
TRAVEL:	$1,500.00		$0.00	
4330 Travel Employee Contracts			0.00	
4340 Travel Other Contracts	1,500.00			

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Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES:	$0.00		$0.00	
4210: Computer Services	$0.00			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	0.00			
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies			0.00	
EMPLOYEE BENEFITS:	$31,848.00		$0.00	
8280 Retirement	9,584.00			
8300 Insurance: Worker's Compensation				
8330 Social Security	5,355.00			
8360 Health Insurance	15,574.00			
8380 Dental Insurance	1,335.00			
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

6191

DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	***Grade***	***Step***	***Salary***	***Employee Name***	***Grantor***	***County***	***In-Kind***	***Remarks***
Public Health Sanitarian	21	*11*	*73,989*	A. Seal	12.00%			
Public Health Sanitarian	21	*11*	*73,989*	P. Deblasi	12.00%			
Public Health Sanitarian	21	*12*	*77,469*	G. Chmurzynski	8.00%			
Public Health Sanitarian	21	*9*	*69,630*	L. Peterson	8.00%			
Public Health Sanitarian	21	*7*	*65,519*	K. Governale	10.00%			
Senior Public Health Sanitarian	24	*12*	*85,984*	N. Pierson	10.00%			
Assoc.Public Health Sanitarian	28	*9*	*87,323*	M. Jensen	10.00%			
Summer Intern (4 Months)	N/A	N/A	*10,645*	T.B.D.	100.00%			

1613

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Acting Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

Date:	Apr. 20, 2015
Contract #:	C029644
Contractor:	Suffolk County Department of Health
Contract Period:	Oct. 01, 2014 - Sep. 30, 2019

Attached is your copy of the approved contract. The contract number must appear on all vouchers and correspondence.

Reports of the Expenditures and Budget Statements should be submitted as outlined in the contract.

In accordance with the contract, properly completed vouchers and/or programmatic questions should be addressed to the state's designated payment office as stated in the contract.

Failure of the contracting agency to comply with payment provisions as set forth in the approved contract may result in non-payment.

Claim for Payment (AC3253-S) forms can be obtained at the following web site:
http://www.osc.state.ny.us/agencies/index.htm

In an effort to "GO GREEN", your approved contract is being sent via this electronic submission. If you should desire an original approved contract, please send a reply to this e-mail stating the person and postal address for which you would like the original contract to be sent.

New York State
Department of Health
Bureau of Contracts
BOC.Contract.Approval@health.ny.gov

1613

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address): NYS Department of Health Bur. of Community Environmental Health & Food Protection Empire State Plaza, Corning Tower Bldg., Room 1395 Albany, NY 12237	BUSINESS UNIT/DEPT. ID: DOH01/3450000 CONTRACT NUMBER: C-029644 CONTRACT TYPE: ☑ Multi-Year Agreement ☐ Simplified Renewal Agreement ☐ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County Department of Health	TRANSACTION TYPE: ☑ New ☐ Renewal ☐ Amendment
CONTRACTOR DOS INCORPORATED NAME:	PROJECT NAME: Beach Act Program
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: DUNS Number (if applicable):	AGENCY IDENTIFIER: CFDA NUMBER (Federally Funded Grants Only): 66.472
CONTRACTOR PRIMARY MAILING ADDRESS: 3500 Sunrise Highway P.O. Box 9006 Great River, NY 11739-9006 CONTRACTOR PAYMENT ADDRESS: ☐ Check if same as primary mailing address Stephen H. Waide, Office Systems Analyst 100 Veterans Memorial Highway Hauppauge, NY 11788 CONTRACT MAILING ADDRESS: ☑ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☑ Municipality, Code:47-0100000 ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code: ☐ Sectarian Entity

1613

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 10/01/2014 To: 09/30/2019

CURRENT CONTRACT PERIOD:

From: 10/01/2014 To: 09/30/2019

AMENDED TERM:

From: To:

AMENDED PERIOD:

From: To:

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

CURRENT: $ 585,735

AMENDED:

FUNDING SOURCE(S)

- [ ] State
- [x] Federal
- [ ] Other

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

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1	10/1/14-9/30/15	$ 166,916		
2	10/1/15-9/30/16	$ 104,705		
3	10/1/16-9/30/17	$ 104,705		
4	10/1/17-9/30/18	$ 104,705		
5	10/1/18-9/30/19	$ 104,705		

ATTACHMENTS PART OF THIS AGREEMENT:

- [x] Attachment A:
  - [x] A-1 Program Specific Terms and Conditions
  - [x] A-2 Federally Funded Grants
- [x] Attachment B:
  - [x] B-1 Expenditure Based Budget
  - [ ] B-2 Performance Based Budget
  - [ ] B-3 Capital Budget
  - [ ] B-1(A) Expenditure Based Budget (Amendment)
  - [ ] B-2(A) Performance Based Budget (Amendment)
  - [ ] B-3(A) Capital Budget (Amendment)
- [x] Attachment C: Work Plan
- [x] Attachment D: Payment and Reporting Schedule
- [ ] Other:

1613

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

CONTRACTOR:	STATE AGENCY:
	NYS Department of Health Center for Environmental Health
By:	By:
Dennis M. Cohen Printed Name	Michael J. Cambridge Printed Name
Title: Chief Deputy County Executive	Title: Director, Division of Env Health Protection
Date: 1/15/2015	Date: 3/4/15

STATE OF NEW YORK

County of Suffolk

On the 15 day of Jan 2015, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Exec of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) Vivian R. Keys

VIVIAN R. KEYS
NOTARY PUBLIC-STATE OF NEW YORK
No 01KE6168764
Qualified in Suffolk County
My Commission Expires June 18, 2016

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

APPROVED AS TO FORM
ATTORNEY GENERAL
MAR 3 1 2015
BENJAMIN L. MAGGI
ASSISTANT ATTORNEY GENERAL

APPROVED
DEPT. OF AUDIT & CONTROL
APR 1 2015

Contract Number: # C029644

COUNTY OF SUFFOLK

1613

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: Michael Jensen
Associate Public Health Sanitarian

Date: May 27, 2016

Subject: Request for Introductory Resolution for Beach Act Program; $104,705

I request an Introductory Resolution to appropriate funds for the Beach Act Program $104,705. The Beach Act Program budget is attached for reference.

Project Description:
The goal of the Beach Act Program is to monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection. The location and frequency of testing are based upon risk factors. These risk factors include pollution threats such as outfalls, discharges and runoffs. Other factors include beach location, historical monitoring data and beach use. These factors will help to determine the frequency of testing.

Our overall objectives are to:

- Develop and implement improved methods of sample collection and analysis;
- Develop and implement improved procedures for public notification regarding beach water quality issues;
- Reduce the risk of disease and protect the overall health and safety of beach patrons.

cc: Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.
DIVISION OF ENVIRONMENTAL QUALITY
360 Yaphank Avenue, Suite 2C, Yaphank NY 11980 (631) 852-5700 Fax (631) 852-5755

1613

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program 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% Federal grant funds for the Beach Act Program. This program will monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The US Environmental Protection Agency is providing funds to the Department of Health Services to monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

FISCAL IMPLICATIONS: Accept and appropriate additional $104,705 in federal grant funds to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1613

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 31, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to accept and appropriate 100% Federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. These funds will be used to support the testing of waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

I have enclosed 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 Beach Act Grant.docx."

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Susan Hodosky, Principal Financial Analyst

Public Health
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OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0100 Fax (631) 854-0108

1614

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS – THROUGH GRANT FUNDS FROM THE UNITED WAY OF LONG ISLAND IN THE AMOUNT OF $87,108 FOR THE RYAN WHITE PART A MEDICAL CASE MANAGEMENT ("MCM") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United Way of Long Island has awarded Suffolk County 100% federal pass-through funds under the Ryan White Part A Medical Case Management ("MCM") program to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the MCM will provide funds to the Department of Health Services to support health care and education of inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease; and

WHEREAS, this grant has a start date of 3/01/16 and ends on 2/28/17 in which the County will receive 100% grant funding in the amount of $87,108 for the Ryan White Part A Medical Case Management; and

WHEREAS, a portion of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the MCM grant includes partial funding for the Department of Health Services to continue the employment of one (1) Public Health Nurse III (full-time); one (1) Medical Social Worker (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4101 as position numbers 3000-0007 (Public Health Nurse III); 4100-0100 (Medical Social Worker); now, therefore be it

1st **RESOLVED**, the County Comptroller be and they hereby are authorized to accept $87,108 and appropriate said grant funds as follows:

MCM - $87,108

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4115	4415	$87,108

ORGANIZATIONS

Suffolk County Department of Health Services

Division of Patient Care

Ryan White Part A Medical Case Management (MCM)
001-HSV-4115 $87,108

1000-PERSONNEL SERVICES: $65,582

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4115	1110	0000	Interim Salaries	$65,582

Employee Benefits

8000-EMPLOYEE BENEFITS: $21,526

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$3,638
001	EMP	ME	9010	8280	0000	Retirement	$8,132
001	EMP	DE	9080	8380	0000	Welfare Fund	$771
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$8,985

Interfund
Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $8,985

9000-INTERFUND TRANSFERS: $8,985

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$8,985

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	$8,985

and be it further

3rd **RESOLVED**, that the following positions be and they hereby are continued in the Department of Health Services and partially funded by the MCM grant.

Department of Health Services

001- HSV GRANT POSITIONS

Position No.	Spec #	Position Title	JC	Gr	No.
4101-3000-0007	2022	Public Health Nurse III	C	28	1
4101-4100-0100	2661	Medical Social Worker	C	21	1

and be it

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

5th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th **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# 40-2016

1614

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

Title of Proposed Legislation
Accepting and Appropriating 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $87,108 for the Ryan White Part A Medical Case management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal pass-through funds from the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% Federal pass-through funds from the United Way of Long Island

9. Timing of Impact
2016-2017

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Susan Hodosky	Susan Hodosky	5/21/16
Principal Financial Analyst		
Suzanne MARTIN	Suzanne Martin	6-13-16
Pr Budget Examiner		

SCIN FORM 175b (10/95)

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

1614

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

1614

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 5/26/2016
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 Grant is renewed automatically by the United Way of Long Island

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

   Ryan White Part A - Medical Case Management

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.)

   Resources provided by Health and Human Services to help reduce the spread of HIV/AIDS and improve health outcomes to Suffolk County inmates.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 3/1/2016 To: 2/28/2017

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$87,108.00	100.0%				
State	$ -	0.0%				
Private						
County	$0.00	0.0%				
Total	$ 87,108.00	100.0%				

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3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ -	$ -	$ -
A. Cash Contribution			
B. In-Kind Contribution	$ -	$ -	$ -

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No

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

None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reducted services, financial implications, layoffs, etc.)?

The program will be terminated.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		

4. Comments

5. Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2015

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$65,582.00		$0.00	
1100 Permanent Salaries	0.00		0.00	
1110 Interim Salaries	65,582.00			
1120 Overtime Salaries				
1130 Temporary Salaries: no fringe	0.00			
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines	0.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2460 New Computers				
2500 Other Equip: Unclassified			0.00	
SUPPLIES, MATERIALS, OTHER	$0.00		$0.00	
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.	0.00			
3100 Instructional Supplies				
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	0.00			
3500 Other Unclassified	0.00		0.00	
3510 Rent: Business Machines				
3650 Rent: Buildings	0.00		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	
4340 Travel Other Contracts				

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES:	$0.00		$0.00	
4210: Computer Services	$0.00			
4330: Travel: Employee Contracts	0.00			
4560: Fees for Services, Non-Employees	0.00			
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies	0.00		0.00	
HRH Healthcare, Inc.	$0.00			
EMPLOYEE BENEFITS:	$21,526.00		$0.00	
8280 Retirement	8,132.00			
8300 Insurance: Worker's Compensation				
8330 Social Security	3,638.00			
8360 Health Insurance	8,985.00			
8380 Dental Insurance	771.00			
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 Social Worker	21	*12*	*77,469*	Janis Kerbs	70.00%			
Public Health Nurse III	28	*12*	*103,218*	Christine Weiler	11.00%			

Riverhead County Center
Riverhead, NY 11901
Phone (631) 852-2814 T&TH and (631) 853-5682 M,W,F
Fax (631) 852-2818

1614

PRIVILEGED AND CONFIDENTIAL - INTEROFFICE/INTRA-AGENCY COMMUNICATION - NOT SUBJECT TO FOIL DISCLOSURE - NOT FOR DISTRIBUTION

CONFIDENTIALITY NOTICE: This electronic mail transmission is intended only for the use of the individual or entity to which it is addressed and may contain confidential information belonging to the sender which is protected by the attorney-client privilege. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify the sender immediately by e-mail and delete the original message.

From: Myra Alston [mailto:MAlston@unitedwayli.org]
Sent: Friday, March 18, 2016 5:32 PM
To: Weiler, Christine
Cc: 'Carolyn McCummings (cmccummings@nassaucountyny.gov)'; Martin, John; Victoria White; Georgette Beal; Kathy Grathwohl; Brown, Diane; Wladyka, Bruce; Marano, Barbara
Subject: Notice of Ryan White Funding - SCDHS MCM Jail Unit

Dear Part A Provider,

The Nassau-Suffolk region has been awarded Ryan White Part A and MAI funding for Fiscal Year 2016-17. A letter with CFA Information was sent out to all providers on February 9, 2016 by Ms. Beal informing your agency of the partial award notice of funding to the region for the current fiscal year. The annual amount listed was based on your FY 2015 RFP & CFA level funding amount and is subject to change if the region's 2nd partial award notice if higher or lower than level funding.

Provider Name: Suffolk County Dept of Health Services				
Provider #	Priority	Contract #	FY 2016-17 Annual Funding Amount	Term
9410	**Medical Case Management**	**16726**	**$ 87,108**	**3/1/2016 – 2/28/2017**

All replies to this email must be sent to contractmgmt@unitedwayli.org.

Contracts – We will be issuing contracts soon. The time frame will cover March 1, 2016 to February 28, 2017.

If you need assistance please contact your direct contract administrator. Thank you in advance for your cooperation. (Please note: this is your official notice, you will not receive a separate funding letter in the mail.)

Please note: The following people were sent a copy of this email notification:

- Carolyn McCummings, Nassau County Dept. of Health

- John Martin, Suffolk County Dept. of Health Services
- Georgette Beal, United Way of LI
- Kathy Grathwohl, United Way of LI
- Victoria White, United Way of LI

1614

Myra E. Alston, MHA, CHTS-PW | Contract Administrator/Data Manager
United Way of Long Island | Ryan White Part A | HIV/AIDS Grants Mgmt. Dept. | 819 Grand Boulevard, Deer Park, NY 11729 | 631.940.3724 | 631.940.2550 | malston@unitedwayli.org | www.unitedwayli.org

COUNTY OF SUFFOLK

1614

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: Christine Weiler
Public Health Nurse III, Ryan White Part A Medical Case Management

Date: May 26, 2016

Subject: Request for Introductory Resolution for Ryan White Part A Medical Case Management ("MCM"); $87,108

I request an Introductory Resolution to appropriate funds for the Ryan White Part A Medical Case Management ("MCM"); $87,108. The MCM project budget is attached herein for reference

Project Description:
Ryan White HIV/AIDS Program funds are intended to support the HIV-related needs of inmates in Suffolk County. All services provided to HIV-positive inmates and HIV-indeterminate (infants < 2 years of age that are born to HIV positive women during incarceration in Suffolk County) must always promote the medical needs of the infected inmate.

The Ryan White Part A Medical Case Management services include:

- Provide diagnostic and therapeutic services directly to inmates by a physician, physician assistant, clinical nurse specialist, nurse practitioner or other health care professional.
- Provide FDA-approved medications to inmates and infants born to woman during incarceration with HIV/AIDS disease.
- Provide pre-test and post-test counseling for inmates with respect to HIV/AIDS.

wd/
cc: Susan Hodosky, Principal Financial Analyst

Public Health
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CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

2016 Intergovernmental Relations
Memorandum of Support

1614

TITLE OF BILL: Accepting and appropriating 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $87,108 for the Ryan White Part A Medical Case management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This health care and education will target inmates living with the HIV infection and need assistance accessing health care. Inmates who are also HIV patients need to learn about their disease and how they can best cope with it and adapt healthier choices to live longer.

FISCAL IMPLICATIONS: Accept and appropriate additional $87,108 in federal grant funds to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1614

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 31, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $87,108 for the Ryan White Part A Medical Case management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC Ryan White MCM.docx."

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Susan Hodosky, Principal Financial Analyst

Public Health
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OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0100 Fax (631) 854-0108

1615

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $570,709 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Health Research, Inc. has awarded Suffolk County 100% federal pass-through funds under the Public Health Emergency Preparedness Program ("PHEP") to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the PHEP will provide funds to the Department of Health Services for public health emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training; and

WHEREAS, this grant has a start date of 7/01/16 and ends on 6/30/17 in which the County will receive 100% grant funding in the amount of $570,709 for the Public Health Emergency Preparedness Program; and

WHEREAS, a portion of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the PHEP grant included funding for the Department of Health Services to continue the employment of one (1) Medical Program Administrator (full-time); one (1) Forensic Scientist III (full-time); one (1) Public Health Nurse III (full-time); three (3) Public Health Nurse I (full-time); one (1) Office Systems Analyst II (full–time); one (1) Office Systems Analyst I (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4008 as position number 1000-0003 (Medical Program Administrator); 001-HSV-4010 as position numbers 4100-0110 (Forensic Scientist III); 4100-0100 (Public Health Nurse III); 4100-0140 (Public Health Nurse I); 4100-0150 (Public Health Nurse I); 2000-0031 (Public Health Nurse I); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 016-ITS-1680 as position numbers 0200-0015 (Office Systems Analyst II); 0200-0018 (Office Systems Analyst I); and

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $570,709 and appropriate said grant funds as follows:

PHEP - $570,709

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4024	4424	$570,709

ORGANIZATIONS

Suffolk County Department of Health Services

Public Health Emergency Preparedness Program (PHEP)
001-HSV-4024 $570,709

1000-PERSONNEL SERVICES: $376,019

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4024	1110	0000	Interim Salaries	$376,019

3000-SUPPLIES: $29,739

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4024	3330	0000	Food	$3,883
001	HSV	DEG	4024	3500	0000	Other: Unclassified	$16,856
001	HSV	DEG	4024	3610	0000	Repair Office Equipment	$500
001	HSV	DEG	4024	3660	0000	Service Contract – Misc.	$8,500

4000-CONTRACTUAL EXPENSES: $86,891

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4024	4010	0000	Telephone & Telegraph	$42,945
001	HSV	DEG	4024	4015	0000	Cellular Communications	$42,946
001	HSV	DEG	4024	4560	0000	Fee For Service: Non Employee	$1,000

Employee Benefits

8000-EMPLOYEE BENEFITS: $78,060

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$13,667
001	EMP	ME	9010	8280	0000	Retirement	$30,549
001	EMP	DE	9080	8380	0000	Welfare Fund	$2,674
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$31,170

Interfund
Transfer
Transfer to Employee Medical Health
Plan
FD-IFT-E039 - $31,170

9000-INTERFUND TRANSFERS: $31,170

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$31,170

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	$31,170

and be it further

3rd **RESOLVED**, that the following positions be and they hereby are continued in the Department of Health Services and partially funded by the PHEP grant.

Department of Health Services

001 - HSV GRANT POSITIONS

Position No.	Spec #	Position Title	JC	Gr	No.
4008-1000-0003	2405	Medical Program Administrator	C	38	1
4010-4100-0100	2022	Public Health Nurse III	C	28	1
4010-4100-0110	2283	Forensic Scientist III	C	26	1
4010-4100-0140	2020	Public Health Nurse I	C	21	1
4010-4100-0150	2020	Public Health Nurse I	C	21	1
4010-2000-0031	2020	Public Health Nurse I	C	21	1

016 - ITS GRANT POSITIONS

1680-0200-0015	0765	Office Systems Analyst II	C	21	1
1680-0200-0018	0766	Office Systems Analyst I	C	19	1

and be it

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

5th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th **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# 37-2016

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1615

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriating 100% Federal pass-through grant funds from Health Research, Inc. in the amount of $570,709 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal Aid from US Centers for Disease Control and Prevention passed through Health Research, Inc. to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness Program.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% Federal Aid passed through Health Research, Inc.

9. Timing of Impact
2016/2017

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Susan Hodosky	Susan B Hodosky	5/27/16
Principal Financial Analyst		
Suzanne MARTIN	Suzanne Martin	6-13-16
Pr Budget Examiner		

SCIN FORM 175b (10/95)

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

1615

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

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 5/24/2016
Submitting Department / Agency: Department of Health Services	Location: 3500 Sunrise Hwy. Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title
   Public Health Emergency Preparedness Program - BASE

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   ____ A. New Program Application
   X B. Renewal Application
   ____ C. Supplemental (Specify)
   ____ D. Extension of Funding Period
   ____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   The Centers for Disease Control and Prevention (CDC), is the nationally designated lead agency for Public Health Emergency Preparedness. The Public Health Emergency Preparedness (PHEP) Grant is used to build critical capacities in five specified areas: (1) Planning and Assessment (2) Surveillance, (3) Health Alert Notification (4) Risk Communication, and (5) Education / Training. CDC Grant deliverables require that SCDHS develop, maintain and exercise the following plans: (a) Public Health Emergency Preparedness and Response Plan (PHEPR) that includes a Radiological Emergency Response Plan, (b) Strategic National Stockpile (SNS) Plan and (c) Medical Countermeasures (MCM) Plan. All of these documents are Annexes to the "Suffolk County All-Hazards Comprehensive Emergency Management Plan"(CEMP) that Suffolk County FRES is mandated, by law, to maintain.

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: 7/1/2016 To: 6/30/2017

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$ 570,709	100.0%				
State						
Private						
County						
Total	$ 570,709	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 X No

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

NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

Revenue for this program would be reduced.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	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

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$376,019			
1100 Permanent Salaries				
1110 Interim Salaries	376,019			
1130 Temporary Salaries	0			
EQUIPMENT:	$0			
2010 Furniture				
2020 Office Machines	0			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2440 Instructional Equipment				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER	$29,739			
3010 Office Supplies	0			
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3160 Computer Software				
3330 Food	3,883			
3370 Medical, Dental, Lab Supp.	0			
3500 Other Unclassified	16,856			
3510 Rent: Business Machines				
3610 Repair Office Equipment	500			
3660 Service Contracts - Misc	8,500			
3680 Repairs, Special Equip				
UTILITIES:	$85,891			
4010 Telephone & Telegraph	42,945			
4015 Cellular Communications	42,946			
TRAVEL:	$0			
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

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: 4560: Fees for Services, Non-Employees	$1,000			
Suffolk County Veterinary Group	1,000			
CONTRACTED SERVICES (List)				
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$78,060 30,549 13,667 31,170 2,674			
OTHER: (List Source & Brief Explanation)				

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

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DETAIL LISTING OF PERSONAL SERVICES

				Source of Funding by %			
Title of Position	Grade / Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks
Medical Program Administrator	38/11	155,434	Gregson Pigott	20%			
Forensic Scientist III	26/12	94,892	Salvatore Scarpitta	90%			
Public Health Nurse III	28/12	103,218	Jacqueline Bolta	72%			
Public Health Nurse I	21/11	76,299	Kathleen Lauinger	72%			
Public Health Nurse I	21/7	67,555	Debra Gavin	72%			
Public Health Nurse I	21/12	77,469	Lynn Garvey	72%			
Office Systems Analyst I	21/9	69,609	Rolles Germain	20%			
Office Systems Analyst I	19/7	59,690	Fabian Rodriguez	20%			

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LHD Public Health Emerency Preparedness Contracts
2016-17 Base and CRI Awards by LHD (5/17/16)

County	2010 Total Population	Base Award (5% reinstated)	CRI Award (10% reinstated)	Total Base & CRI
Albany	304,204	$157,740	$146,300	$304,040
Allegany	48,946	$52,096		$52,096
Broome	200,600	$121,761		$121,761
Cattaraugus	80,317	$79,989		$79,989
Cayuga	80,026	$79,887		$79,887
Chautauqua	134,905	$98,945		$98,945
Chemung	88,830	$82,945		$82,945
Chenango	50,477	$52,096		$52,096
Clinton	82,128	$80,616		$80,616
Columbia	63,096	$52,096		$52,096
Cortland	49,336	$52,096		$52,096
Delaware	47,980	$52,096		$52,096
Dutchess	297,488	$155,407	$62,700	$218,107
Erie	919,040	$371,261	$209,000	$580,261
Essex	39,370	$52,096		$52,096
Franklin	51,599	$52,096		$52,096
Fulton	55,531	$52,096		$52,096
Genesee	60,079	$52,096		$52,096
Greene	49,221	$52,096		$52,096
Hamilton	4,836	$52,096		$52,096
Herkimer	64,519	$52,096		$52,096
Jefferson	116,229	$92,459		$92,459
Lewis	27,087	$52,096		$52,096
Livingston	65,393	$52,096		$52,096
Madison	73,442	$52,096		$52,096
Monroe	744,344	$310,593		$310,593
Montgomery	50,219	$52,096		$52,096
Nassau	1,339,532	$517,291	$137,522	$654,813
Niagara	216,469	$127,271	$83,600	$210,871
Oneida	234,878	$133,665		$133,665
Onondaga	467,026	$214,285		$214,285
Ontario	107,931	$89,578		$89,578
Orange	372,813	$181,566	$62,700	$244,266
Orleans	42,883	$52,096		$52,096
Oswego	122,109	$94,502		$94,502
Otsego	62,259	$52,096		$52,096
Putnam	99,710	$86,723	$62,700	$149,423
Rensselaer	159,429	$107,462	$62,700	$170,162
Rockland	311,687	$160,339	$62,700	$223,039
Saratoga	219,607	$128,361	$62,700	$191,061
Schenectady	154,727	$105,829	$62,700	$168,529
Schoharie	32,749	$52,096	$62,700	$114,796
Schuyler	18,343	$52,096		$52,096
Seneca	35,251	$52,096		$52,096
St. Lawrence	111,944	$90,972		$90,972
Steuben	98,990	$86,473		$86,473
Suffolk	1,493,350	$570,709	$85,690	$656,399
Sullivan	77,547	$79,026		$79,026
Tioga	51,125	$52,096		$52,096
Tompkins	101,564	$87,367		$87,367
Ulster	182,493	$115,472		$115,472
Warren	65,707	$52,096		$52,096
Washington	63,216	$52,096		$52,096
Wayne	93,772	$84,661		$84,661
Westchester	949,113	$381,705	$100,738	$482,443
Wyoming	42,155	$52,096		$52,096
Yates	25,348	$52,096		$52,096
Total	11,202,969	$6,429,356	$1,264,450	$7,693,806

COUNTY OF SUFFOLK

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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: Salvatore Scarpitta, Ph.D.
Public Health Emergency Preparedness Coordinator

Date: May 26, 2016

Subject: Request for Introductory Resolution for the PHEP Base Grant (7/1/16 – 6/30/17); $570,709

Please request a legislative Introductory Resolution to appropriate funds for the PHEP Base Grant (7/1/16 – 6/30/17); $570,709

Program Description:

In response to the need to prepare for, and respond to, naturally occurring widespread illness, concurrent with ongoing threat of the potential use of biological, chemical or radiological agents against our citizens, Suffolk County continues to join the federal and State governments in the shared commitment to upgrading preparedness, readiness, and defenses against epidemics/pandemics and the accidental or intentional release of radiological, biological or chemical agents. The Centers for Disease Control and Prevention (CDC), the nationally designated lead agency, provides funding to the NY State Department of Health Office of Emergency Preparedness (OHEP).

The Public Health Emergency Preparedness (PHEP) Grant is used to build critical capacities in five (5) specified areas:

1) Planning and Assessment;
2) Surveillance;
3) Health Alert Network (HAN) and NYS DOH IHANS Technology;
4) Risk Communication; and
5) Education and Training.

Public Health
Prevent. Promote. Protect.

BUREAU OF PUBLIC HEALTH PROTECTION
360 Yaphank Avenue, Suite 2A, Yaphank, NY 11980 (631) 852-5900 FAX (631) 852-5871

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The grant provides reimbursement for:

- A percentage of salaries and fringe for Public Health Emergency Preparedness staff

- Recurring expenses related to Public Health Emergency Preparedness, including but not limited to: smart phone and satellite phone service, aircard service, alternate internet service, basic cable television service, teleconferencing service, blast fax service, copier lease, pharmacy alarms for temperature as well as for security, PEACH maintenance, Public Health Hotline service, Public Health Hotline, maintenance, Public Health Hotline temp, and a crew leader

cc: Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

1615

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal pass-through Grant funds from Health Research, Inc. in the amount of $570,709 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal Aid from US Centers for Disease Control and Prevention passed through Health Research, Inc. to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds will be used for public health emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training.

FISCAL IMPLICATIONS: Additional Federal grant funds will be added to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1615

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 31, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal pass-through grant funds from Health Research, Inc.in the amount of $570,709 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. These grant funds will be used for emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Dr. Salvatore Scarpitta at 854-0343. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PHEP Base.docx."

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Shaheda Iftikhar, MD, Director of Public Health
Robert Delagi, Coordinator of Emergency Medical Services
Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

1616

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $85,690 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS - CITIES READINESS INITIATIVE (CRI) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Health Research, Inc. has awarded Suffolk County 100% federal pass-through funds under the Public Health Emergency Preparedness-CRI Program ("PHEP-CRI") to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the PHEP-CRI will provide funds to the Suffolk County Department of Health Services to support planning and assessment, surveillance, health alert notifications, risk communication, and education and training; and

WHEREAS, this grant has a start date of 7/01/16 and ends on 6/30/17 in which the County will receive 100% grant funding in the amount of $85,690 for the Public Health Emergency Preparedness Program; and

WHEREAS, a portion of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the PHEP-CRI grant includes funding for the Department of Health Services to continue the employment of one (1) Forensic Scientist III (full-time); one (1) Public Health Nurse II (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4010 as position numbers 4100-0110 (Forensic Scientist III); 4100-0120 (Public Health Nurse II); now, therefore be it

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $85,690 and appropriate said grant funds as follows:

PHEP-CRI - $85,690

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4026	4426	$85,690

ORGANIZATIONS

Suffolk County Department of Health Services

Public Health Emergency Preparedness-
CRI Program (PHEP)
001-HSV-4026 $85,690

1000-PERSONNEL SERVICES: $72,362

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4026	1110	0000	Interim Salaries	$72,362

Employee Benefits

8000-EMPLOYEE BENEFITS: $13,328

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$2,240
001	EMP	ME	9010	8280	0000	Retirement	$5,008
001	EMP	DE	9080	8380	0000	Welfare Fund	$480
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$5,600

Interfund
Transfer
Transfer to Employee Medical Health
Plan
001-IFT-E039 - $5,600

9000-INTERFUND TRANSFERS: $5,600

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$5,600

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	$5,600

and be it further

3rd **RESOLVED**, that the following position be and they hereby is continued in the Department of Health Services and partially funded by the PHEP-CRI grant.

Department of Health Services

001- HSV GRANT POSITION

Position No.	Spec #	Position Title	JC	Gr	No.
4010-4100-0110	2283	Forensic Scientist III	C	26	1
4010-4100-0120	2021	Public Health Nurse II	C	24	1

and be it

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

5th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th **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# 38-2016

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1616

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

Title of Proposed Legislation
Accepting and appropriating 100% Federal pass-through grant funds from Health Research, Inc. in the amount of $85,690 for the Public Health Emergency Preparedness-Cities Readiness Initiative (CRI) program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal Aid from US Centers for Disease Control and Prevention passed through Health Research, Inc. to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness, Cities Readiness Initiative.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% Federal Aid passed through Health Research, Inc.

9. Timing of Impact
2016/2017

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Susan Hodosky, ***Principal Financial Analyst***	Susan Hodosky	5/27/16
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	6-13-16

SCIN FORM 175b (10/95)

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

GENERAL FUND 1616

	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

1616

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 5/22/2016
Submitting Department / Agency: Department of Health Services	Location: 3500 Sunrise Hwy. Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title
   Public Health Emergency Preparedness Program - CRI

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   _____ A. New Program Application
   __X__ B. Renewal Application
   _____ C. Supplemental (Specify)
   _____ D. Extension of Funding Period
   _____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   The Centers for Disease Control and Prevention (CDC), is the nationally designated lead agency for Public Health Emergency Preparedness. The Public Health Emergency Preparedness (PHEP) Grant is used to build critical capacities in five specified areas: (1) Planning and Assessment (2) Surveillance, (3) Health Alert Notification (4) Risk Communication, and (5) Education / Training. CDC Grant deliverables require that SCDHS develop, maintain and exercise the following plans: (a) Public Health Emergency Preparedness and Response Plan (PHEPR) that includes a Radiological Emergency Response Plan, (b) Strategic National Stockpile (SNS) Plan and (c) Medical Countermeasures (MCM) Plan. All of these documents are Annexes to the "Suffolk County All-Hazards Comprehensive Emergency Management Plan"(CEMP) that Suffolk County FRES is mandated, by law, to maintain.

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: 7/1/2016 To: 6/30/2017

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$ 85,690	100.0%				
State						
Private						
County						
Total	$ 85,690	100.0%				

1616

3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ -		$ -
A. Cash Contribution			
B. In-Kind Contribution			$ -

4. Total Number of New Positions Requested
NONE

5. Can This program be Refunded by the Proposed Non-County Sources?
Yes X No

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

NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

Revenue for this program would be reduced.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	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:	$72,362			
1100 Permanent Salaries				
1110 Interim Salaries	72,362			
1130 Temporary Salaries				
EQUIPMENT:	$0			
2010 Furniture				
2020 Office Machines				
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2440 Instructional Equipment				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER	$0			
3010 Office Supplies				
3020 Postage				
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies				
3160 Computer Software				
3330 Food				
3370 Medical, Dental, Lab Supp.				
3500 Other Unclassified				
3510 Rent: Business Machines				
3610 Repair Office Equipment				
3660 Service Contracts - Misc				
3680 Repairs, Special Equip				
UTILITIES:				
4010 Telephone & Telegraph	0			
TRAVEL:	$0			
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

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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: 4560: Fees for Services, Non-Employees	$0			
Suffolk County Veterinary Group	0			
CONTRACTED SERVICES (List)				
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$13,328 5,008 2,240 5,600 480			
OTHER: (List Source & Brief Explanation)				

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

1616

DETAIL LISTING OF PERSONAL SERVICES

				Source of Funding by %			
Title of Position	Grade / Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks
Forensic Scientist III	26/12	94,892	Salvatore Scarpitta	10.00%			
Public Health Nurse II	24/12	87,323	Lana Kaufman	72.00%			

1616

LHD Public Health Emerency Preparedness Contracts
2016-17 Base and CRI Awards by LHD (5/17/16)

County	2010 Total Population	Base Award (5% reinstated)	CRI Award (10% reinstated)	Total Base & CRI
Albany	304,204	$157,740	$146,300	$304,040
Allegany	48,946	$52,096		$52,096
Broome	200,600	$121,761		$121,761
Cattaraugus	80,317	$79,989		$79,989
Cayuga	80,026	$79,887		$79,887
Chautauqua	134,905	$98,945		$98,945
Chemung	88,830	$82,945		$82,945
Chenango	50,477	$52,096		$52,096
Clinton	82,128	$80,616		$80,616
Columbia	63,096	$52,096		$52,096
Cortland	49,336	$52,096		$52,096
Delaware	47,980	$52,096		$52,096
Dutchess	297,488	$155,407	$62,700	$218,107
Erie	919,040	$371,261	$209,000	$580,261
Essex	39,370	$52,096		$52,096
Franklin	51,599	$52,096		$52,096
Fulton	55,531	$52,096		$52,096
Genesee	60,079	$52,096		$52,096
Greene	49,221	$52,096		$52,096
Hamilton	4,836	$52,096		$52,096
Herkimer	64,519	$52,096		$52,096
Jefferson	116,229	$92,459		$92,459
Lewis	27,087	$52,096		$52,096
Livingston	65,393	$52,096		$52,096
Madison	73,442	$52,096		$52,096
Monroe	744,344	$310,593		$310,593
Montgomery	50,219	$52,096		$52,096
Nassau	1,339,532	$517,291	$137,522	$654,813
Niagara	216,469	$127,271	$83,600	$210,871
Oneida	234,878	$133,665		$133,665
Onondaga	467,026	$214,285		$214,285
Ontario	107,931	$89,578		$89,578
Orange	372,813	$181,566	$62,700	$244,266
Orleans	42,883	$52,096		$52,096
Oswego	122,109	$94,502		$94,502
Otsego	62,259	$52,096		$52,096
Putnam	99,710	$86,723	$62,700	$149,423
Rensselaer	159,429	$107,462	$62,700	$170,162
Rockland	311,687	$160,339	$62,700	$223,039
Saratoga	219,607	$128,361	$62,700	$191,061
Schenectady	154,727	$105,829	$62,700	$168,529
Schoharie	32,749	$52,096	$62,700	$114,796
Schuyler	18,343	$52,096		$52,096
Seneca	35,251	$52,096		$52,096
St. Lawrence	111,944	$90,972		$90,972
Steuben	98,990	$86,473		$86,473
Suffolk	1,493,350	$570,709	$85,690	$656,399
Sullivan	77,547	$79,026		$79,026
Tioga	51,125	$52,096		$52,096
Tompkins	101,564	$87,367		$87,367
Ulster	182,493	$115,472		$115,472
Warren	65,707	$52,096		$52,096
Washington	63,216	$52,096		$52,096
Wayne	93,772	$84,661		$84,661
Westchester	949,113	$381,705	$100,738	$482,443
Wyoming	42,155	$52,096		$52,096
Yates	25,348	$52,096		$52,096
Total	11,202,969	$6,429,356	$1,264,450	$7,693,806

COUNTY OF SUFFOLK

1616

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: Salvatore Scarpitta, Ph.D.
Public Health Emergency Preparedness Coordinator

Date: May 26, 2016

Subject: Request for Introductory Resolution for the PHEP Cities Readiness Initiative (CRI) Grant (7/1/16 – 6/30/17); $85,690

Please request a legislative Introductory Resolution to appropriate funds for the PHEP Cities Readiness Initiative (CRI) Grant (7/1/16 – 6/30/17); $85,690

Program Description:

The Cities Readiness Initiative (CRI) is a federally funded program to aid cities in increasing their capacity to deliver medicines and medical supplies during a large-scale public health emergency such as a bioterrorism attack or a nuclear accident. CRI funding is also intended to further support the Public Health Emergency and Preparedness and Response program which was designed to protect the nation against bio-terrorism and to strengthen the public health response. Grant funding has provided direct assistance to select cities and municipalities to help them increase their abilities to receive and dispense medicine and medical supplies from the Strategic National Stockpile (SNS). The County's PHEP and SNS Plans are consistent with plans from other levels of government (federal, state) that will ensure a consistent, effective and timely response in the event of a large-scale public health emergency.

The grant provides reimbursement for:

- A percentage of salaries and fringe for CRI and Public Health Emergency Preparedness staff

cc: Susan Hodosky, Principal Financial Analyst

BUREAU OF PUBLIC HEALTH PROTECTION
360 Yaphank Avenue, Suite 2A, Yaphank, NY 11980 (631) 852-5900 FAX (631) 852-5871

Public Health
Prevent. Promote. Protect.

1616

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from Health Research, Inc. in the amount of $85,690 for the Public Health Emergency Preparedness-Cities Readiness Initiative (CRI) program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal Aid from US Centers for Disease Control and Prevention passed through Health Research, Inc. to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness, Cities Readiness Initiative.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds will be used for emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training.

FISCAL IMPLICATIONS: Additional Federal grant funds will be added to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1616

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 31, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal pass-through grant funds from Health Research, Inc.in the amount of $85,690 for the Public Health Emergency Preparedness-Cities Readiness Initiative (CRI) program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. These grant funds will be used for emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Salvatore Scarpitta at 854-0343. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PHEP CRI.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
Shaheda Iftikhar, MD, Director of Public Health
Robert Delagi, Coordinator of Emergency Medical Services
Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

1617

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 28% NEW YORK STATE AND 72% FEDERAL PASS – THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $171,662 FOR THE LEAD POISONING PREVENTION PROGRAM ("LPPP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 28% New York State and 72% federal pass - through funds under the Lead Poisoning Prevention Program ("LPPP") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the LPPP will provide funds to the Department of Health Services to support screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians; and

WHEREAS, this grant has a start date of 10/01/15 and ends on 09/30/16 in which the County will receive 100% grant funding in the amount of $171,662 for the Lead Poisoning Prevention Program; and

WHEREAS, a portion of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the LPPP grant includes partial funding for the Department of Health Services to continue the employment of one (1) Public Health Nurse IV (full-time); one (1) Medical Records Clerk (full-time); one (1) Clinical Nurse Practitioner (full-time); one (1) Associate Public Health Sanitarian (full-time); one (1) Senior Public Health Sanitarian (full–time); one (1) Public Health Sanitarian (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4101 as position numbers 3000-0004 (Public Health Nurse IV); 4100-6000 (Clinical Nurse Practitioner); 4100-0180 (Medical Records Clerk); and

WHEREAS, these positions already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4015 as position numbers 2615-0026 (Associate Public Health Sanitarian); 2615-0045 (Senior Public Health Sanitarian); 2615-0060 (Public Health Sanitarian); now, therefore be it

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $171,662 and appropriate said grant funds as follows:

LPPP - $171,662

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4117	4403	$123,820
001	HSV	4117	3404	$47,842

ORGANIZATIONS

Suffolk County Department of Health Services
Division of Patient Care
Lead Poisoning Prevention Program (LPPP)
001-HSV-4117 $171,662

1000-PERSONNEL SERVICES: $126,557

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4117	1110	0000	Interim Salaries	$126,557

3000-SUPPLIES: $1,451

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4117	3010	0000	Office Supplies	$850
001	HSV	DEG	4117	3370	0000	Medical, Dental, Lab Supplies	$41
001	HSV	DEG	4117	3500	0000	Other: Unclassified	$560

4000-CONTRACTUAL EXPENSES: $144

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4117	4360	0000	Travel Employee Training	$144

Employee Benefits

8000-EMPLOYEE BENEFITS: $43,510

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$6,927
001	EMP	ME	9010	8280	0000	Retirement	$15,484
001	EMP	DE	9080	8380	0000	Welfare Fund	$1,667
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$19,432

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $19,432

9000-INTERFUND TRANSFERS: $19,432

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$19,432

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	$19,432

and be it further

3rd **RESOLVED**, that the following positions be and they hereby are continued in the Department of Health Services and partially funded by the LPPP grant.

Department of Health Services

001- HSV GRANT POSITIONS

Position No.	Spec #	Position Title	JC	Gr	No.
4101-3000-0004	2026	Public Health Nurse IV	C	30	1
4101-4100-6000	2041	Clinical Nurse Practitioner	C	27	1
4101-4100-0180	0070	Medical Records Clerk	C	11	1
4015-2615-0026	2113	Associate Public Health Sanitarian	C	28	1
4015-2615-0045	2112	Senior Public Health Sanitarian	C	24	1
4015-2615-0060	2111	Public Health Sanitarian	C	21	1

and be it

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

5th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th **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# 33-2016

1617

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Accepting and Appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

3. Purpose of Proposed Legislation

The grant funding provides screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

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

28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health.

9. Timing of Impact

2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan Hodosky ***Principal Financial Analyst***	Susan Hodosky	5/31/16
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	6-13-16

SCIN FORM 175b (10/95)

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

1617

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

1617

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 05/23/16
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date This is year 1 of a new 5 year contract.

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

   Lead Poisoning Prevention Program

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   ____ A. New Program Application
   X B. Renewal Application
   ____ C. Supplemental (Specify)
   ____ D. Extension of Funding Period
   ____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   This program provides screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and to private physicians.

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

   NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2015 To: 9/30/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$ 123,820.00	72.13%				
State	$47,842.00	27.87%				
Private						

County	$0.00	0.0%				
Total	$ 171,662.00	100.0%				

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE	$ -	$ -	$ -
A. Cash Contribution			
B. In-Kind Contribution	$ -	$ -	$ -

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No X

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.)?

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		

4. Comments

5. Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$126,557.00		$0.00	
1100 Permanent Salaries				
1110 Interim Salaries	126,557.00			
1120 Overtime Salaries				
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines	0.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER	$1,451.00		$0.00	
3010 Office Supplies	850.00			
3020 Postage	0.00			
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies	0.00			
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	41.00			
3500 Other Unclassified	560.00			
3510 Rent: Business Machines				
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph				
TRAVEL:	$144.00		$0.00	
4330 Travel Employee Contracts				
4360 Travel Employee Training	144.00			

617

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: 4560: Fees for Services, Non-Employees	$0.00		$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	$0.00		$0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$43,510.00 15,483.77 6,926.95 19,432.54 1,666.74		$0.00	
OTHER: (List Source & Brief Explanation) Conference Attendance Media/advertisement	$0.00 0.00 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***
Public Health Nurse IV	30	*12*	*112,563*	Petraco, M.	10%			
Medical Records Clk	11	*12*	*49,828*	Nichols, D.	65%			
Clinical Nurse Practitioner	27	*12*	*99,003*	Brechter, D.	65%			
Assoc. Public Health Sanitarian	28	*12*	*103,218*	Feindt, M.	10%			
Sr. Public Health Sanitarian	24	*12*	*87,323*	Roe, N.	5%			
Public Health Sanitarian	21	*12*	*77,469*	Perotta, J.	5%			

To: smatthews@wyomingco.net; SzachewS@co.rockland.ny.us; tengle@ocgov.net; tofilj@co.chautauqua.ny.us; tskinner@discovergreene.com; william.orr@putnamcountyny.gov

Subject: LPPP Federal & State Percentages 1617

County	Total Contract Value	% Federal Funds	% State Funds
Albany	$142,442	51.43%	48.57%
Allegany	$37,886	46.40%	53.60%
Broome	$74,925	58.83%	41.17%
Cattaraugus	$49,325	36.04%	63.96%
Cayuga	$46,123	32.56%	67.44%
Chautauqua	$72,698	29.92%	70.08%
Chemung	$44,922	36.04%	63.96%
Chenango	$38,858	36.04%	63.96%
Clinton	$30,309	29.92%	70.08%
Columbia	$45,761	29.70%	70.30%
Cortland	$40,297	36.78%	63.22%
Delaware	$27,379	36.04%	63.96%
Dutchess	$87,625	37.27%	62.73%
Erie	$582,199	41.97%	58.03%
Essex	$19,082	29.91%	70.09%
Franklin	$21,414	29.92%	70.08%
Fulton	$48,665	29.92%	70.08%
Genesee	$39,383	36.04%	63.96%
Greene	$26,824	29.92%	70.08%
Herkimer	$39,826	30.52%	69.48%
Jefferson	$43,427	29.92%	70.08%
Lewis	$22,199	29.92%	70.08%
Livingston	$33,425	29.92%	70.08%
Madison	$36,293	36.04%	63.96%
Monroe	$372,904	37.53%	62.47%
Montgomery	$46,637	29.91%	70.09%
Nassau	$198,425	33.07%	66.93%
Niagara	$85,374	36.04%	63.96%
Oneida	$210,259	34.67%	65.33%
Onondaga	$245,851	46.18%	53.82%
Ontario	$28,017	29.92%	70.08%
Orange	$196,808	37.44%	62.56%

1617

Orleans	$43,371	32.27%	67.73%
Oswego	$56,417	38.02%	61.98%
Otsego	$29,500	36.04%	63.96%
Putnam	$29,489	29.92%	70.08%
Rensselaer	$82,957	39.84%	60.16%
Rockland	$92,837	36.04%	63.96%
St. Lawrence	$35,829	36.04%	63.96%
Saratoga	$37,661	29.92%	70.08%
Schenectady	$66,665	29.92%	70.08%
Schoharie	$28,798	29.92%	70.08%
Schuyler	$21,209	29.92%	70.08%
Seneca	$27,386	29.92%	70.08%
Steuben	$41,994	36.04%	63.96%
Suffolk	$171,662	72.13%	27.87%
Sullivan	$30,315	29.92%	70.08%
Tioga	$32,697	29.91%	70.09%
Tompkins	$32,231	36.04%	63.96%
Ulster	$73,364	39.07%	60.93%
Warren	$23,001	33.87%	66.13%
Washington	$30,563	27.75%	72.25%
Wayne	$37,489	27.75%	72.25%
Westchester	$281,670	38.09%	61.91%
Wyoming	$32,192	27.75%	72.25%
Yates	$23,552	27.76%	72.24%

Pat Burl
Health Program Administrator 1
Center for Environmental Health
Division of Environmental Health Protection
Empire State Plaza, Corning Tower Bldg., Room 1629
Albany, NY 12237
Email: patricia.burl@health.ny.gov
(ph) 518/402-7510
(Fax) 518/402-7524

COUNTY OF SUFFOLK

1617

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

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

From: Mary Beth Patraco, DNP CPNP
Director, Lead Poisioning Prevention Program

Date: May 24, 2016

Subject: Request for Introductory Resolution for Lead Poisoning Prevention Program ("LPPP"); $171,662

I request an Introductory Resolution to appropriate funds for the Lead Poisoning Prevention Program ("LPPP"); $171,662. The LPPP project budget is attached herein for reference

Project Description:
The goal of the Suffolk LPPP is to promote public and professional education and community outreach on lead poisoning prevention. SCDHS collaborates with members of the professional community and with families to increase awareness of the harmful effects of lead poisoning. The LPPP works closely with primary healthcare providers and acts as a resource for lead poisoning prevention screening and referrals to lead treatment centers. Case management is provided to children in Suffolk County who are identified as lead poisoned, defined as a venous blood lead level (BLL) $\geq$15 µg/dL.

The CLPPP elements include:

- Provide risk reduction education, nutritional counseling, and case management. This includes home visits for risk assessment and awareness education, environmental investigation and referral to the regional lead center for further evaluation and treatment if necessary.
- Monitor abatement activities and subsequent lead levels by a Public Health Sanitarian certified as an EPA Lead Inspector and Risk Assessor who conducts an environmental inspection and issues a formal Notice and Demand requiring lead based paint abatement and/or hazard controls when conditions conducive to lead poisoning are documented.

Public Health
Prevent. Promote. Protect.

CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

1617

- Monitor children up to the age of eighteen years old with Blood Lead elevations greater than or equal to 10 μg/dL. Persons 19 years of age and older with Blood Lead elevations greater than 15 μg/dl are forwarded to the Bureau of Occupational Health NYSDOH
- SCDHS is required by New York State Law to maintain a computerized registry for all Suffolk County children tested for blood lead levels and monitor that registry to ensure follow-up and treatment for all children with blood levels equal to 10 ug/dl or higher with a focus on children age birth through 6 years of age.
- Collaborate with the Immunization Action Program (IAP) staff who provide lead poisoning prevention education and assessment of blood lead poisoning testing during AFIX visits with health care providers, professional education engagements and parent education programs.

wd/
c: Susan Hodosky, Principal Financial Analyst

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3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089

2016 Intergovernmental Relations
Memorandum of Support

1617

TITLE OF BILL: Accepting and appropriating 28% New York State and 72% Federal pass through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 28% New York State and 72% Federal Grant funds passed through from the New York State Department of Health Services for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The LPPP funds will be used to provide screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

FISCAL IMPLICATIONS: Accept and appropriate $171,662 in additional grant funds to the 2016 Adopted Operating Budget.

1617

2016 Intergovernmental Relations
Memorandum of Support

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JUSTIFICATION: The LPPP funds will be used to provide screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

FISCAL IMPLICATIONS: Accept and appropriate $171,662 in additional grant funds to the 2016 Adopted Operating Budget.

COUNTY OF SUFFOLK

1617

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 31, 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 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. The Lead Poisoning Prevention Program funds will be used to screen for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

I have enclosed a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Beth Petraco at 854-0203. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PH Lead Poisoning.docx."

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Mary Beth Petraco, Public Health Nurse IV
Susan Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

Introductory Resolution No. 1618-16 Laid on Table 6/21/16

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
MARIE A. GERST
(SCTM NO. 0400-077.00-06.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 077.00, Block 06.00, Lot 024.000, and acquired by tax deed on August 31, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2015, in Liber 12830, at Page 452, and otherwise known and designated by the Town of Huntington, as Lot No. 43, on a certain map entitled "Map of Crown Estate, Section 2", filed in the Office of the Clerk of Suffolk County on November 30, 1959 as Map No. 3089; 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 31, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2015 in Liber 12830 at Page 452.

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, MARIE A. GERST has made application of said above described parcel and MARIE A. GERST has paid the application fee and will be paying $153,060.42, 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 MARIE A. GERST, 7 Old Field Road, Huntington, NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1618

May 31, 2016

Tax Map No.: 0400-077.00-06.00-024.000
Name of Last Legal Fee Owner: MARIE A. GERST

TREASURER'S COMPUTATION	$132,585.26
Taxes.....2015/2016	$20,469.05
Certified Mail Fees	$6.11
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$153,060.42
Monies to be received	$153,060.42
RESOLUTION AMOUNT	$153,060.42

APPROVED:

Annette Brownell 5/31/2016
Accounting

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

LS:lag

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0400	077.00	06.00	1618 024.000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2011	$	18,086.60
2012	$	29,502.13
2013	$	27,651.21
2014	$	25,675.27
2015	$	19,017.35
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	119,932.56
B. INTEREST DUE	$	6,339.11
C. TOTAL	$	126,271.67
D. 5% LINE C	$	6,313.58
SUBTOTAL	**$**	**132,585.26** +.01
E. FEE 0	$	-
F. MISC 2016 PROPERTY TAXES	$	20,469.05
G. MISC CERT MAIL FEES	$	6.11
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**153,060.42** +.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.

21-Jan-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/19/16

ved

1618

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
MARIE A. GERST
0400-077.00-06.00-024.000

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 | 5/31/16

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1618

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

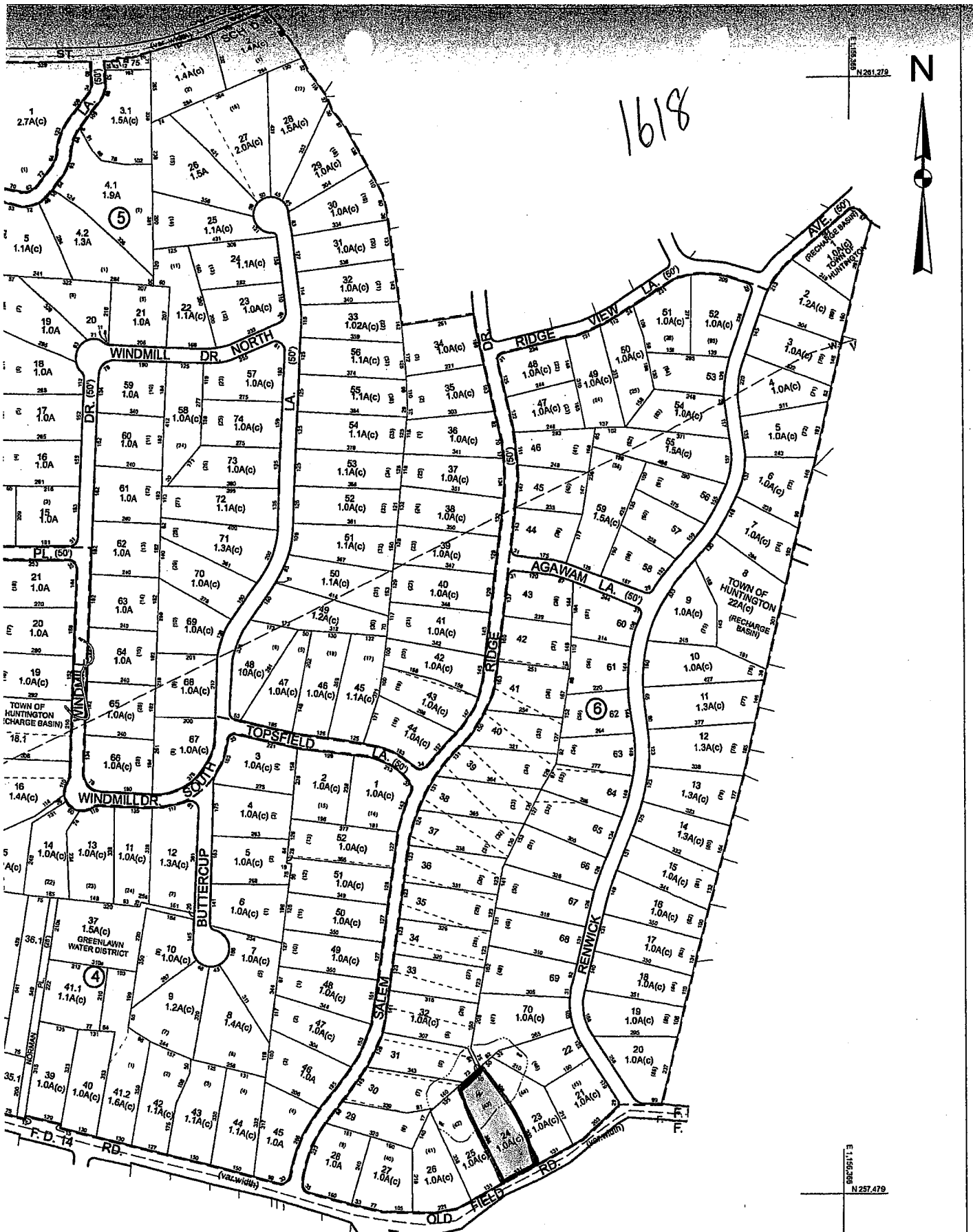
	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

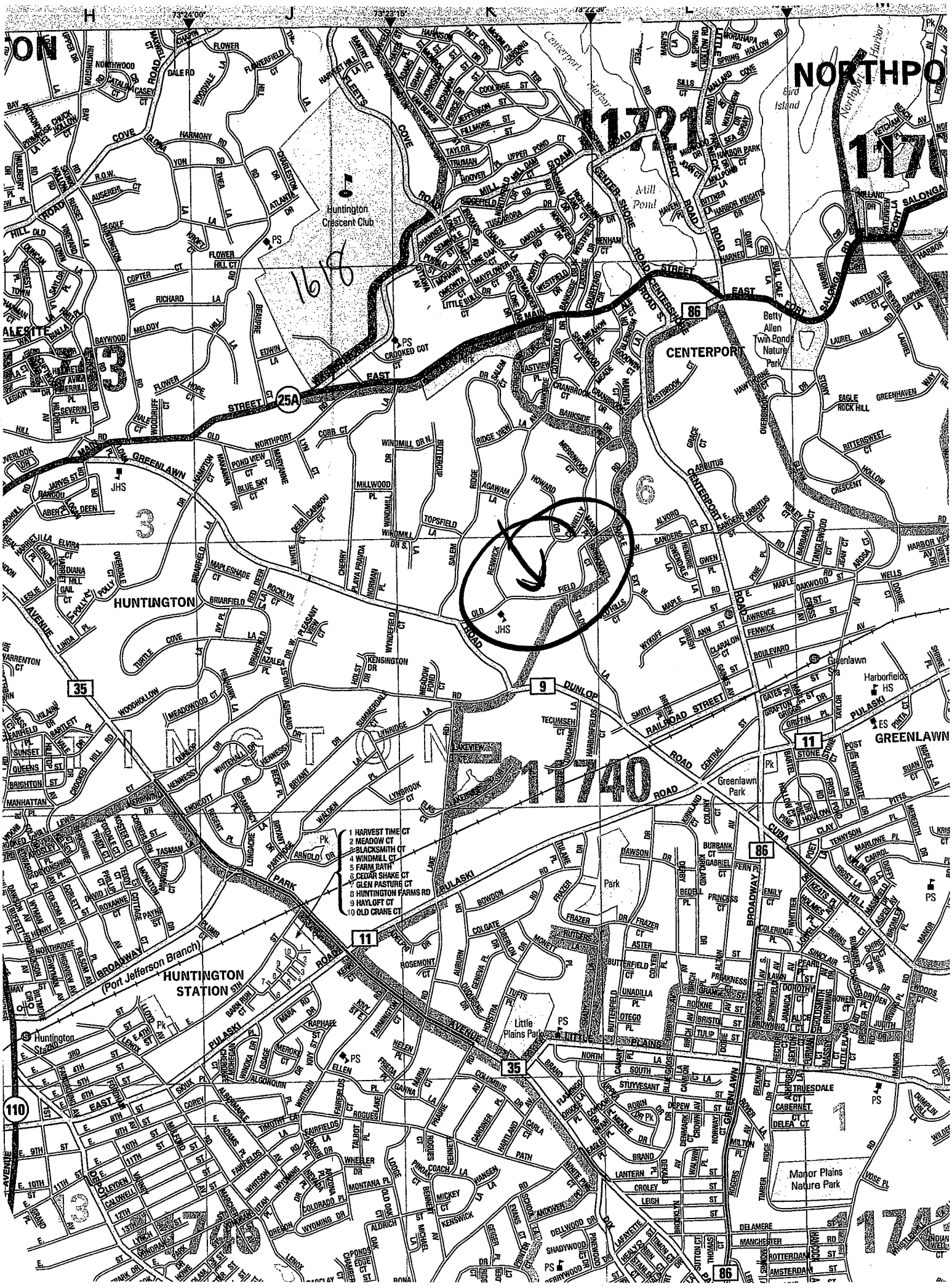
To be completed by the Executive Budget Office



NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF HUNTINGTON	SECTION NO
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	County Center Riverhead, N Y 11901 SCALE IN FEET: 200 0 200 400		VILLAGE OF	77
			DISTRICT NO 0400	PROPERTY MAP

CONVERSION DATE: Mar 13, 2013

400-077-06-024



NORTHPO
11721
Huntington Crescent Club
Mill Pond
Betty Allen Twin Ponds Nature Park
CENTERPORT
HUNTINGTON
HUNTINGTON STATION
(Port Jefferson Branch)
Greenlawn Park
Little Plains Park
Manor Plains Nature Park
GREENLAWN
1 HARVEST TIME CT
2 MEADOW CT
3 BLACKSMITH CT
4 WINDMILL CT
5 FARM PATH
6 CEDAR SHAKE CT
7 GLEN PASTURE CT
8 HUNTINGTON FARMS RD
9 HAYLOFT CT
10 OLD CRANE CT

COUNTY OF SUFFOLK

1618

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

June 1, 2016

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

Re: Tax Map No. 0400-077.00-06.00-024.000
MARIE A. GERST

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)

Intro. Res. No. 1619 2016 Laid on Table 6/21/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 2016, CONFIRMING APPOINTMENT OF SUFFOLK COUNTY COMMISSIONER OF INFORMATION TECHNOLOGY (SCOTT MASTELLON)

WHEREAS, pursuant to Section 20-2(A) of the SUFFOLK COUNTY CHARTER, the Commissioner of the Suffolk County Department of Information Technology is appointed by the County Executive of Suffolk County to head the Suffolk County Department of Information Technology, subject to the approval of the County Legislature; and

WHEREAS, Steven Bellone, the County Executive of Suffolk County, has appointed Scott Mastellon, currently residing in Smithtown, New York as Commissioner of the Suffolk County Department of Information Technology; now, therefore be it

1st RESOLVED, that the appointment of Scott Mastellon, currently residing in Smithtown, New York as Commissioner of the Suffolk County Department of Information Technology is hereby approved, pursuant to Section 20-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive, effective immediately; and be it further

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

DATED:

APPROVED BY:
County Executive of Suffolk County
Date:

1619

SCOTT T. MASTELLON

● Smithtown, NY 11787 ● (631) ●

April 18, 2016

Dear Mr. Schneider,

I am writing to you to formally submit my resume for consideration for the position of Commissioner of Information Technology. I firmly believe that the Department of Information Technology has the potential to become a national model of excellence and I seek the opportunity to bring that vision to fruition.

The Department of Information Technology has faced significant challenges in recent years, but under the leadership of Vincent Mezzanotte, substantial improvements have been implemented to rebuild the organization. As his Deputy, I have learned a great deal from him and he has entrusted me with an extensive leadership role within the organization. Providing continuity and operating as a catalyst for positive growth is what motivates this application and what distinguishes me for this position. With four years of Suffolk County technology leadership experience and an additional thirteen years of experience with people, project and system management for the public sector, I have become an adept manager and team builder and can ensure the success of the Department's strategic vision. Equally important, I am comfortable leading in a changing environment and directing efforts that need to be invigorated.

My experience since 2012 in Suffolk County IT leadership has enabled me to acquire an in depth understanding of Suffolk County's technology infrastructure and government operations. I am a savvy problem-solver, humble collaborator and consensus-builder which is what enables me to work successfully with the County workforce, ensuring that the diversity of technology needs can be met.

I consider it an honor and privilege to serve the County in which I am raising my family and I seek the opportunity to lead this department and magnify the positive outcomes that are possible because of the dedicated and hard-working staff that I am fortunate to partner with each and every day.

Thank you in advance for your time and consideration. I can be reached at (631) 523-5329 at any time and look forward to hearing from you.

Sincerely,

Scott Mastellon

SCOTT T. MASTELLON 1619

● Smithtown, NY 11787 ● (631)

INNOVATIVE, HARD-WORKING, AND RESULTS ORIENTED TECHNOLOGY MANAGER who excels in managing personnel, projects, budgets and operations in the public sector. Career spans nearly 20 years in Information Technology with a successful record of managing information technology operations in the public sector as well as providing technology and management consulting to the public sector. Most recent accomplishments include technology leadership management positions held within the Suffolk County Police Department and Suffolk County Department of Information Technology.

AREAS OF EXPERTISE

- Excellent Communication, Interpersonal and Management Skills
- Leadership, Team Building, Relationship Building and Mentoring
- Process Re-engineering and Continuous Improvement
- Project Management and Program Management
- Business Intelligence and Data Analytics
- Capital and Operating Budgets
- Problem Solving
- Strategic Planning
- Performance Management
- Data Warehousing

PROFESSIONAL EXPERIENCE

SUFFOLK COUNTY GOVERNMENT- HAUPPAUGE, NY 2012-Current

Deputy Commissioner, Department of Information Technology **2015-Current**

Reorganized the department, improving reporting relationships and aligning employees based on functional responsibilities. Assessed all functions and positions resulting in the creation of a hiring plan to address immediate needs. Continue to assess functions and positions in support of addressing long term needs and overall succession planning. Manage all personnel in application development, web and mobile development, geographic information systems (GIS), business intelligence/data governance and project management. Oversee all application-related technologies and manage overall budget judiciously. Implement communication and collaboration strategy, promoting feedback from all levels of the department. Identify, procure and support the implementation of innovative technology solutions such as business intelligence, data analytics, innovation and idea management software, project and application portfolio management software, open data and team collaboration software. Revise demand management processes for technology, collaborate with various departments in the development of Requests for Proposals (RFPs) for the implementation of enterprise software products and work with vendors to improve support services and right size contracts to align with our needs.

Assistant Deputy Commissioner (PMIS), Suffolk County Police Department **2012-2015**

Responsibilities included providing support to the Police Commissioner's Office in overseeing the development and coordination of information technology for the Police Department. Acted as a liaison for the Police Department on various technology strategies and initiatives. Focused on improving relationships with technology representatives across multiple departments and building effective teams to support enterprise-wide technology solutions. Acted as a liaison for the County Executive's Office of Performance Management on various performance management, innovation management and technology initiatives. Provided project management services on various Police, Information Technology and County Executive technology, process improvement and operational projects. Provided support in the preparation of certain components of the operating and capital budget for the County.

SCOTT T. MASTELLON

1619

Résumé ● Page Two

BOWNE MANAGEMENT SYSTEMS, INC. – MINEOLA, NY 1999- 2012

Senior Vice President **2011-2012**

Bowne Management Systems (BMS) is an IT consulting firm primarily working in the public sector on Long Island. My Responsibilities included the managing of day to day operations in conjunction with the Executive Vice President/Chief Operating Officer providing supervision and oversight to over fifty (50) full-time employees. Responsible for overseeing all project budgets, revenues in excess of $6M annually, yearly revenue projections and company-wide operating budgets. Served as regional marketing coordinator for Suffolk County municipal initiatives and provided project management, analytical and management consulting services on various projects. Responsible for all new technology hires. Technologies included networking, telecommunications, GIS, web development, application development, records management, disaster recovery, office systems, and operational, performance, research management.

Technology Manager **2005-2011**

Responsibilities included managing a large group of developers and project managers that had responsibilities for over 100 concurrent projects. Project included technologies that ranged from networking, telecommunications, GIS, application development, web development, records management, disaster recovery, office systems and operational, performance, research management. Responsible for directly managing all project budgets. Developed project management dashboard reporting system that tracked the heath of all projects based upon schedule, budget and resources. Responsible for implementing project management standards within the organization. Managed technology implementations that included an automated time and activity system and an upgraded financial management solution. Responsible for developing and maintaining client relationships within public sector clients across Long Island. Responsible for defining, recommending and implementing innovative solutions within the company as well as within the various municipal clients.

Project Manager **1999-2005**

Responsibilities included managing projects for municipal clients in Suffolk County, Nassau County, New York City, Albany, and New Orleans. Overall project management responsibilities on each project included project personnel, project risks and issues, project costs and budgets, and managing project sponsor expectations. Technologies included networking, telecommunications, GIS, application development, web development, records management, disaster recovery, office systems and operational, performance, research management.

EDUCATION

SUNY OSWEGO – Oswego, NY

Bachelor of Arts in Mathematics, 1993

CERTIFICATIONS, TRAINING

Certificate in Project Management and Implementation (CPMI), Hofstra University, 2003

Leadership Training Program, $aCEO_2$, Consulting, 2007

Sales Training Program, $aCEO_2$ Consulting, 2007

Certified SCRUM Master (CSM), Scrum Alliance, 2009

Lean Operations, Stony Brook University, 2014

Leading Innovation through Continuous Improvement, Stony Brook University, 2015

1619

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

CONFIRMING APPOINTMENT OF SUFFOLK COUNTY COMMISSIONER OF INFORMATION TECHNOLOGY (SCOTT MASTELLON)

3. Purpose of Proposed Legislation

SAME AS ABOVE

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Neil Toomb Intergovernmental Relations Coordinator	Neil T Toomb	06/13/2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1619

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

1620

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

Laid on Table 6/21/16

RESOLUTION NO. – 2016, ADOPTING LOCAL LAW NO. -2016, A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016 a proposed local law entitled, "**A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY**"; now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a consistent leader in environmental and drinking water protection.

This Legislature further finds and determines that Long Island sits atop a sole source aquifer which provides residents with drinking water.

This Legislature finds that a large number of communities in Suffolk rely on cesspools and septic tank systems to dispose of waste and these systems are responsible for producing much of the nitrogen that is damaging our ground and surface waters.

This Legislature further finds that nitrogen contamination would be significantly diminished if more sewer districts were created and existing sewer districts expanded.

This Legislature also determines that the installation and maintenance of sewer infrastructure is costly.

This Legislature further determines that the taxpayers of Suffolk County approved an additional ¼% in sales tax for the express purpose of protecting drinking water.

This Legislature finds that, presently, the majority of the funds collected from this tax are not being used directly for drinking water protection purposes.

This Legislature determines that more of the County's dedicated drinking water protection funds should be utilized to increase funding for sewers to reduce the nitrogen load in drinking water and surface waters.

Therefore, the purpose of this law is to amend Article 12 of the SUFFOLK COUNTY CHARTER to reallocate funding received under the drinking water protection program from general fund tax relief to fund sewer district expansion and development.

Section 2. Amendment.

Article 12 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE XII.
SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM

* * * *

§ C12-2. Programmatic expenses.

* * * *

C. [County-wide property tax protection: 32.15% of the total revenues generated each calendar year to reduce or stabilize the County's general property taxes and/or police/public safety property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County. The Suffolk County Taxpayers Trust Fund is hereby created; 32.15% of the total revenues generated each calendar year by such sales and compensating use tax shall be allocated and deposited annually to this trust fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk. These revenues shall not be used to fund new programs or positions of employment (defined as programs or positions not budgeted by Suffolk County in the prior fiscal year).] County-wide sewer district development and expansion: 32.15% of the total revenues generated each calendar year to develop new sewer districts and expand existing sewer districts. The Suffolk County Sewer Expansion and Development Trust Fund is hereby created; 32.15% of the total revenues generated each calendar year by such sales and compensating use tax shall be allocated and deposited annually to this trust fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk. These revenues shall be used for the planning, design, construction, maintenance and operation of new sewers and the expansion of existing sewers. If the revenues generated in any year, including calendar year 2030, exceed the amount necessary to provide for such projects, then such excess revenues shall be carried over as a fund balance for such projects to be consummated in subsequent years.

* * * *

Section 3. Applicability.

This law shall apply to revenues collected by the County under Article 12 of the Suffolk County Charter 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. Form of Proposition.

The question submitted to the electorate pursuant to Section 7 of this law shall read as follows:

> **Shall Resolution No. -2016, Adopting a Charter Law, A Charter Law to Increase Sewer Funding and Protect Water Quality in Suffolk County, which will reallocate funding in the Drinking Water Protection Program from the General and Police District funds to provide for sewer development and expansion, be approved?**

Section 7. Effective Date.

This law shall not take effect until the first day of the first fiscal year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW. After approval by the electorate, this law, as well as any other law converted into a mandatory referendum pursuant to Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW, by a vote of the County Legislature, may only be amended, modified, repealed, or altered by enactment of an appropriate Charter law subject to mandatory referendum in accordance with prevailing law.

Section 8. Conflicting Referenda.

In the event that there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this law, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall

prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void.

[ ] Brackets denote deletion of existing language.
___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\cl-increase-sewer-funding

1620

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: June 15, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 6/15/2016 **PUBLIC HEARING:** 7/26/2016

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

This proposed law would amend Article XII of the SUFFOLK COUNTY CHARTER to reallocate 32.15% of revenues generated through the ¼% sales tax authorized in the Drinking Water Protection Program from County-wide property tax protection to sewer district development and expansion. These revenues would be placed in a Sewer Expansion and Development Trust Fund for the planning, design, construction, maintenance and operation of new sewers and expansion of existing sewers. Excess revenues in the fund at the end of each year will carry over into subsequent years.

This law is subject to a mandatory referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend drinking water protection

1621

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer Gregory

RESOLUTION NO. -2016, DESIGNATING THE MONTH OF JUNE AS "POSTTRAUMATIC STRESS DISORDER AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, posttraumatic stress disorder ("PTSD") is a mental health problem that can occur after someone has been exposed to a single traumatic event or multiple traumatic events, such as sexual or physical assault, natural or man-made disaster and war-related combat stress; and

WHEREAS, symptoms of PTSD include persistent intrusive thoughts and distressing dreams about the traumatic event, triggered emotional responses to reminders of the trauma, efforts to avoid thinking or talking about the trauma and persistent hypervigilance for cues that indicate additional danger or trauma re-occurring; and

WHEREAS, after a traumatic event, most people have painful memories; for many the effects of the event fade over time but for others, the memories, thoughts and feelings don't go away – even months or years after the event; and

WHEREAS, in recent years the federal government has designated the month of June as National PTSD Awareness and June 27th as PTSD Awareness Day to encourage greater understanding and awareness of PTSD to help veterans and others recognize symptoms, and seek and obtain needed treatment; and

WHEREAS, the County of Suffolk wishes to designate the month of June as **"Posttraumatic Stress Disorder Awareness Month"** to raise awareness of PTSD to support Veterans, their families and all those who have experienced trauma to get treatment; now, therefore be it

1st **RESOLVED**, beginning in 2017 and continuing every year thereafter the month of June shall be designated as "**Posttraumatic Stress Disorder Awareness Month**" in Suffolk County to raise awareness of PTSD and to support Veterans, their families and to help all those affected find treatment options; 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:

1622

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

Laid on Table 6/21/16

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO CAP TAX MAP VERIFICATION FEES

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 CAP TAX MAP VERIFICATION FEES**"; 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 CAP TAX MAP VERIFICATION FEES

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's tax map verification fee was increased by the enactment of Local Law No. 34-2015.

This Legislature further finds that several homeowners associations that have recorded amendments to their by-laws with the County Clerk this year have been required to pay fees amounting to tens of thousands of dollars.

This Legislature also finds that that the County's statute setting the tax map verification fee at one time capped the fee when a person or entity sought to record documents affecting multiple parcels.

This Legislature concludes that a cap on tax map verification fees should be reinstated to avoid the imposition of excessive recording fees.

Therefore, the purpose of this law is to place a reasonable cap on tax map verification fees when a recording affects numerous parcels.

Section 2. Amendments.

Article 18 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

ARTICLE XVIII.
COUNTY CLERK

* * * *

§ A18-3. Verified identification numbers required on all instruments filed pertaining to title of land.

* * * *

G. The Director of the Real Property Tax Service Agency is entitled, for the verification of Tax Map numbers upon instruments presented for recording or filing, to a fee of $200 per parcel[,]; for each additional parcel a fee of $200 for each parcel, up to a dollar amount not to exceed $5,000, payable to the County Clerk at the time of recording or filing.

* * * *

Section 3. Applicability.

This law shall apply to all instruments presented for recording or filing 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 on January 1, 2017.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-cap-tax-map-verification-fees

1622

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: JUNE 15, 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 CAP TAX MAY VERIFICATION FEES

SPONSOR: LEGISLATOR LINDSAY

DATE OF RECEIPT BY COUNSEL: 6/10/2016 **PUBLIC HEARING:** 7/26/2016

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

This proposed local law would amend § A18-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to provide a cap on tax map verification fees imposed on recorded documents affecting multiple parcels.

Currently there is a fee of $200 per parcel for the verification of tax map numbers upon instruments presented for recording or filing. This proposed amendment will provide a cap of $5,000, when a recording or filing affects multiple parcels.

This law will take effect on January 1, 2017.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-tax-map-verification-fees-cap

1623

Intro. Res. No - 2016 Laid on Table 6/21/16

Introduced by Legislator Barraga

RESOLUTION NO. -2016, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO PATRICK J. VESEY AND MARIA D. VESEY (SCTM NO. 0500, 393.00, 02.00, 105.000)

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 Bay Shore, Town of Islip, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0500, Section 393.00, Block 02.00, Lot 105.000, and acquired by tax deed on February 14, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 24, 2014, in Liber 12764, at Page 519, and otherwise known and designated by the Town of Islip as Tax Map Number District 0500, Section 393.00, Block 02.00, Lot 105.000

and

WHEREAS, Patrick Vesey and Maria Vesey were the former owners of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Barraga has determined that said non-payment of taxes on the part of Patrick and Maria Vesey was not an intentional act but was due to circumstances beyond their control; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $42,198.53 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Patrick J. Vesey and Maria D. Vesey
160 Fourth Avenue
Bay Shore, New York 11706

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd **RESOLVED**, in the event Patrick and Maria Vesey fail to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Patrick and Maria Vesey.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\word\215 redemption\Vesey

1624

Intro Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY FIRE RESCUE MAIN BUILDING RENOVATIONS AND IMPROVEMENTS (CP 3418)

WHEREAS, the Commissioner of Fire, Rescue and Emergency Services has requested funds for planning for the renovations and improvements to the Suffolk County Fire Rescue and Emergency Services Main Building; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request under Capital Project No. 3418; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

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

Project No.	JC	Project Title	Amount
525-CAP-3418.110	29	Suffolk County Fire Rescue	$250,000
(Fund 001 Debt Service)		Main Building Renovation and Improvements	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1624

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 SUFFOLK COUNTY FIRE RESCUE MAIN BUILDING RENOVATIONS AND IMPROVEMENTS (CP 3418)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1624

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$53,078**	**$0.10**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$53,078**	**$0.10**	$0.001

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1624

Term of Bonds	5
Amount to Bond:	$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$48,015.59	$5,062.50	$53,078.09	$53,078.09
			$2,045.09	$2,045.09	
11/1/2018	2.000%	$48,987.91	$2,045.09	$51,033.00	$53,078.09
			$1,549.09	$1,549.09	
11/1/2019	2.000%	$49,979.91	$1,549.09	$51,529.00	$53,078.09
			$1,043.04	$1,043.04	
11/1/2020	2.000%	$50,992.00	$1,043.04	$52,035.05	$53,078.09
			$526.75	$526.75	
11/1/2021	2.125%	$52,024.59	$526.75	$52,551.34	$53,078.09
11/1/2022		$250,000.00	$15,390.45	$265,390.45	$265,390.45
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 1624

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

1624

JOSEPH F. WILLIAMS
COMMISSIONER

CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: February 8, 2016

SUBJECT: Request for Introductory Resolution: CP3418

Enclosed for further processing is an introductory resolution and supporting documents to appropriate funds in connection with Fire Rescue Main Building Renovations and Improvements, pursuant to the 2016 Capital Program.

This resolution, if passed, would allow us to start planning and designing the future three phased project. If this resolution is not passed the Emergency Operational Center and building will remain limited and at risk for overall operation sustainability.

There would be no financial implications to Suffolk County under this resolution.

If you have any questions, please let me know.

JFW:JV:am

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

1624

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
CP3418 – FIRE RESCUE MAIN BUILDING RENOVATIONS AND IMPROVEMENTS

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH FIRE RESCUE MAIN BUILDING RENOVATIONS AND IMPROVEMENTS (3418)

PURPOSE OR GENERAL IDEA OF BILL: Appropriate funds in the 2016 Capital Program for this project.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: Over the last year the Department has worked with various DPW divisions and intradepartmental partners to formally analyze the current building capacity, condition and needs in today emergency management environment. This appropriation is to develop the plans and designs needed to formally develop future capital cycles for the construction and renovation of building C0110.

FISCAL IMPLICATIONS: Serial bonds will be issued to fund this project in the amount of $250,000. There would be no financial implications to Suffolk County under this resolution.

1625

Intro. Res. No - 2016 Laid on Table 6/21/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

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

WHEREAS, there are sufficient funds within the 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 $350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 377-1994, which was reconfirmed by CEQ Resolution No. 09-05 and Resolution No. 259-2005, 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 fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1738.112 (Fund 001 Debt Service)	20	Modifications for Compliance with Americans with Disabilities Act (ADA)-Planning	$ 300,000
525-CAP-1738.316 (Fund 001 Debt Service)	20	Modifications for Compliance with Americans with Disabilities Act (ADA)-Construction	$50,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1625

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 MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1625

Term of Bonds	5
Amount to Bond:	$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$67,221.83	$7,087.50	$74,309.33	$74,309.33
			$2,863.13	$2,863.13	
11/1/2018	2.000%	$68,583.07	$2,863.13	$71,446.20	$74,309.33
			$2,168.73	$2,168.73	
11/1/2019	2.000%	$69,971.87	$2,168.73	$72,140.60	$74,309.33
			$1,460.26	$1,460.26	
11/1/2020	2.000%	$71,388.80	$1,460.26	$72,849.07	$74,309.33
			$737.45	$737.45	
11/1/2021	2.125%	$72,834.43	$737.45	$73,571.88	$74,309.33
11/1/2022		$350,000.00	$21,546.63	$371,546.63	$371,546.63
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
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1625

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$74,309**	**$0.14**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$74,309**	**$0.14**	$0.002

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1625

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

1625

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 Modifications for Compliance with the Americans with Disabilities Act (Capital Program Number 1738).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to Modifications for Compliance with Americans with Disabilities Act.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for an updated ADA Compliance Report on major County buildings and sites. Also site and building improvements will continue to address improved accessibility and functionality for persons with physical disabilities as regulated by the Americans with Disabilities Act and New York State Building Codes.

JUSTIFICATION: Removal of architectural barriers is required as per Federal ADA Regulations and must be completed to the extent feasible. A new compliance report is needed after 20 years since the last evaluation was performed. The report will identify priority projects and include estimates which will aid the County in planning future improvements.

FISCAL IMPLICATIONS: Minor cost for mandated compliance. Non-compliance can leave the County subject to lawsuits.

COUNTY OF SUFFOLK

1625

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 1738 – Modifications for Compliance with ADA

Attached for your review is a draft resolution appropriating the sum of $300,000 in planning and $50,000 in construction for the Modifications for the Compliance with Americans with Disabilities Act (ADA) at various County buildings. The planning funds will be used to create a new ADA Compliance Report for major County facilities to evaluate and confirm compliance as well as identify improvements to be made. The construction funding will be used to continue our program of upgrading various entrances, bathroom facilities, parking stalls and ramps, etc., to make them accessible.

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

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

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

H:\BDC\Capital Program Mgmt\Resolutions\2016 Resolutions\1738_16\Backup-DPW-CP1738 ADA Reso Memo.docx

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

COUNTY OF SUFFOLK 1625

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
COUNCIL ON ENVIRONMENTAL QUALITY

Theresa Elkowitz
CHAIRPERSON

James Bagg
CHIEF ENVIRONMENTAL ANALYST

MEMORANDUM

TO: Honorable Steve Levy, Suffolk County Executive
Joseph T. Caracappa, Presiding Officer

FROM: Theresa Elkowitz, Chairperson

DATE: January 27, 2005

RE: CEQ Review of Proposed Planning of Modifications for Compliance with the American Disabilities Act, CP #1738, Suffolk County.

At its January 19th, 2005 meeting, the CEQ reviewed the above referenced proposal. Pursuant to Chapter 279 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Mr. Ralph Borkowski, RLA, Landscape Architect, with the Suffolk County Department of Public Works, the council advises the Suffolk County Executive and Legislature, in CEQ Resolution No. 09-05, a copy of which is attached, that the proposed action be considered a Type II action under SEQRA. They recommend that the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the attached proposed action is a Type II action under the provisions of Title 6 NYCRR 617.5 as so noted.

The resolution should be filed accordingly pursuant to Part 617 NYCRR with no further environmental review necessary.

Enclosed for your information is a copy of the associated information and CEQ Resolution No. 09-05 setting forth the council's recommendations. If the council can be of further help in this matter, please let us know.

cc: Daniel P. Losquadro, Chairman, Environment, Planning & Agriculture Committee
Michael Deering, Director of Environmental Affairs
Mea Knapp, Attorney for Legislature
Jenny Kohn, County Attorney's Office
Initiating Unit

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

(631) 853-5190
fax (631) 853-4044

1625

PROJECT # DPW-74-04

RESOLUTION #09-05

DATE January 19, 2005

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT
Michael Kaufman	X			
Jay Schneiderman	X			
Thomas Cramer	X			
Jack Finkenberg				X
Nancy Manfredonia	X			
Larry Swanson	X			
Lance Mallamo	X			
Theresa Elkowitz	X			
Adrienne Esposito				X
CAC REPRESENTATIVES				

Recommendation: Type II action

Motion: Mr. Cramer

Second: Mr. Kaufman

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LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

(631) 853-5190
fax (631) 853-4044

1626

Intro. Res. No. -2016 Laid on Table 6/21/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

WHEREAS, the Commissioner of Public Works has requested funds for the Renovations to Public Works Building, Yaphank; and

WHEREAS, there are sufficient funds in the 2016 Capital Budget and Program to cover the costs 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 $150,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd **RESOLVED**, that it is determined that this program with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5194.313 (Fund 001 Debt Service)	20	Renovations To Public Works Building, Yaphank	$150,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1626

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 RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1626

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$9,380**	**$0.02**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$9,380**	**$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

1626

Term of Bonds	20
Amount to Bond:	$150,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$6,032.08	$3,348.21	$9,380.30	$9,380.30
			$1,606.78	$1,606.78	
11/1/2018	2.000%	$6,166.73	$1,606.78	$7,773.51	$9,380.30
			$1,537.96	$1,537.96	
11/1/2019	2.000%	$6,304.38	$1,537.96	$7,842.34	$9,380.30
			$1,467.60	$1,467.60	
11/1/2020	2.000%	$6,445.10	$1,467.60	$7,912.70	$9,380.30
			$1,395.67	$1,395.67	
11/1/2021	2.125%	$6,588.97	$1,395.67	$7,984.63	$9,380.30
			$1,322.13	$1,322.13	
11/1/2022	2.125%	$6,736.04	$1,322.13	$8,058.17	$9,380.30
			$1,246.95	$1,246.95	
11/1/2023	2.125%	$6,886.40	$1,246.95	$8,133.35	$9,380.30
			$1,170.09	$1,170.09	
11/1/2024	2.125%	$7,040.11	$1,170.09	$8,210.21	$9,380.30
			$1,091.52	$1,091.52	
11/1/2025	2.250%	$7,197.26	$1,091.52	$8,288.78	$9,380.30
			$1,011.19	$1,011.19	
11/1/2026	2.375%	$7,357.91	$1,011.19	$8,369.10	$9,380.30
			$929.07	$929.07	
11/1/2027	2.500%	$7,522.15	$929.07	$8,451.22	$9,380.30
			$845.12	$845.12	
11/1/2028	2.500%	$7,690.06	$845.12	$8,535.18	$9,380.30
			$759.29	$759.29	
11/1/2029	2.500%	$7,861.71	$759.29	$8,621.00	$9,380.30
			$671.55	$671.55	
11/1/2030	2.625%	$8,037.19	$671.55	$8,708.75	$9,380.30
			$581.85	$581.85	
11/1/2031	2.625%	$8,216.59	$581.85	$8,798.45	$9,380.30
			$490.15	$490.15	
11/1/2032	2.750%	$8,400.00	$490.15	$8,890.15	$9,380.30
			$396.40	$396.40	
11/1/2033	2.750%	$8,587.50	$396.40	$8,983.90	$9,380.30
			$300.56	$300.56	
11/1/2034	2.875%	$8,779.19	$300.56	$9,079.74	$9,380.30
			$202.57	$202.57	
11/1/2035	2.875%	$8,975.15	$202.57	$9,177.72	$9,380.30
			$102.40	$102.40	
11/1/2036	3.000%	$9,175.49	$102.40	$9,277.89	$9,380.30
		$150,000.00	$37,605.96	$187,605.96	$187,605.96

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1626

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

1626

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 Renovations to Public Works Building, Yaphank (Capital Program Number 5194).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with construction related to Renovations to Public Works Building, Yaphank.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for site and building improvements to address aging infrastructure, bathrooms, exterior damage and interior surfaces.

JUSTIFICATION: The building is need of upgrades that can no longer be maintained by normal maintenance operations.

FISCAL IMPLICATIONS: Minor cost to maintain a critical facility.

COUNTY OF SUFFOLK

1626

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 5194 – Renovations to Public Works Building, Yaphank

Attached for your review is a draft resolution appropriating the sum of $150,000 in construction for miscellaneous improvements to the Public Works Building in Yaphank. This work is necessitated by deficient conditions in and around the building which must be addressed to preserve and maintain the facility.

This action is considered a Type II action under SEQRA as this action is related to work producing no substantial changes within an existing building.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5194 Reno to DPW.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)

H:\BDC\Capital Program Mgmt\Resolutions\2016 Resolutions\5194_16\Backup-DPW-CP 5194 Reno to DPW Reso Memo.docx

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

Intro. Res. No. 1627 -2016 Laid on Table 6/21/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH THE ALTERATIONS TO PUBLIC WORKS MATERIALS TESTING LAB, YAPHANK (CP 5197)

WHEREAS, the Commissioner of Public Works has requested funds for the Alterations to Public Works Materials Testing Lab, Yaphank; and

WHEREAS, there are sufficient funds in the 2016 Capital Budget and Program to cover the costs 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"), Env. Con. Law Art. 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)(20), (21) and (27), in that the resolution concerns conducting concurrent environmental, engineering, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is determined that this program with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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 (J) of the Suffolk County Charter to complete this project; and be it further

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

Project No.	J.C.	Project Title	Amount
525-CAP-5197.110 (Fund 001 Debt Service)	20	Planning for Alterations to Public Works Materials Testing Lab, Yaphank	$100,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1627

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 ALTERATIONS TO PUBLIC WORKS MATERIALS TESTING LAB, YAPHANK (CP 5197)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1627

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

1627

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

1627

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

1627

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 Alterations to Public Works Materials Testing Lab, Yaphank (Capital Program Number 5197).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning related to Alterations to Public Works Materials Testing Lab, Yaphank.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for the design of building improvements to address current problems with the layout, equipment access, dust issues and mechanical systems as the lab is shared by DPW and the Health Department ABD (Arthropod – Borne Disease) Lab. In addition the Health Department has requested a back-up generator to preserve operations and collected specimens in the event of a power failure.

JUSTIFICATION: The building function has changed over the past 5 years and now incorporates the Health Department ABD Lab which functions closely with the adjacent DPW Vector Control Division. Conditions are not ideal and affect optimum function and comfort. There are dust problems caused by inadequate separation and ventilation. Certain unconditioned rooms meant for storage are now being used for offices and lab space which require mechanical improvements. The lack of a back-up generator puts specimen collection and data at risk should there be a power failure. The DPW Materials Lab function has decreased over recent years allowing space for the Health Lab, however certain equipment must be consolidated to properly separate the two groups.

FISCAL IMPLICATIONS: The cost will be minor in comparison to the previous requested new laboratory building under CP4003 at $10 million which was cancelled several years ago. This project will appropriate $750,000 in 2017 for construction.

COUNTY OF SUFFOLK

1627

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 5197 – Alterations to Public Works Materials Testing Lab, Yaphank

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Attached for your review is a draft resolution appropriating the sum of $100,000 in planning funds for miscellaneous improvements to the Public Works Materials Testing Lab in Yaphank. The project involves alterations to improve functionality for both DPW Lab and the Health Department Arthropod-Borne Disease Lab which shares the space. Alterations will improve HVAC performance, relieve dust problems and better segregate operations. A back-up generator is also required to preserve collected specimens in the event of a power failure.

This action is considered a Type II action under SEQRA as this action is for planning / engineering phase only.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP5197- Alt to DPW Mat Lab.doc.

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

1628

Intro. Res. No - 2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE VECTOR CONTROL BUILDINGS (CP 5520)

WHEREAS, the Commissioner of Public Works has requested funds for Improvements to the Vector Control Buildings, in Yaphank; 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 $250,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty (50) 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 (J) of the Suffolk County Charter to complete this project; and be it further

4th **RESOLVED**, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5520.312 (Fund 001 Debt Service)	20	Improvements To Vector Control Buildings-Construction	$250,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1628

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 IMPROVEMENTS TO THE VECTOR CONTROL BUILDINGS (CP 5520)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1628

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$19,715**	**$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	**$19,715**	**$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

1628

Term of Bonds	15
Amount to Bond:	$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$14,272.36	$5,442.71	$19,715.07	$19,715.07
			$2,565.99	$2,565.99	
11/1/2018	2.000%	$14,583.08	$2,565.99	$17,149.07	$19,715.07
			$2,407.25	$2,407.25	
11/1/2019	2.000%	$14,900.56	$2,407.25	$17,307.81	$19,715.07
			$2,245.05	$2,245.05	
11/1/2020	2.000%	$15,224.96	$2,245.05	$17,470.01	$19,715.07
			$2,079.32	$2,079.32	
11/1/2021	2.125%	$15,556.42	$2,079.32	$17,635.74	$19,715.07
			$1,909.98	$1,909.98	
11/1/2022	2.125%	$15,895.10	$1,909.98	$17,805.08	$19,715.07
			$1,736.96	$1,736.96	
11/1/2023	2.125%	$16,241.15	$1,736.96	$17,978.11	$19,715.07
			$1,560.17	$1,560.17	
11/1/2024	2.125%	$16,594.73	$1,560.17	$18,154.90	$19,715.07
			$1,379.53	$1,379.53	
11/1/2025	2.250%	$16,956.01	$1,379.53	$18,335.54	$19,715.07
			$1,194.95	$1,194.95	
11/1/2026	2.375%	$17,325.16	$1,194.95	$18,520.11	$19,715.07
			$1,006.36	$1,006.36	
11/1/2027	2.500%	$17,702.34	$1,006.36	$18,708.70	$19,715.07
			$813.66	$813.66	
11/1/2028	2.500%	$18,087.74	$813.66	$18,901.40	$19,715.07
			$616.77	$616.77	
11/1/2029	2.500%	$18,481.52	$616.77	$19,098.29	$19,715.07
			$415.59	$415.59	
11/1/2030	2.625%	$18,883.88	$415.59	$19,299.47	$19,715.07
			$210.03	$210.03	
11/1/2031	2.625%	$19,295.00	$210.03	$19,505.03	$19,715.07
11/1/2032		$250,000.00	$45,725.98	$295,725.98	$295,725.98
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1628

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

1628

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 Improvements to Vector Control Buildings, Yaphank (Capital Program Number 5520).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with construction related to Improvements to Vector Control Buildings, Yaphank.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for site and building improvements to address aging infrastructure including HVAC systems, exterior siding and doors.

JUSTIFICATION: The buildings are in need of upgrades that can no longer be maintained by normal maintenance operations.

FISCAL IMPLICATIONS: Minor cost to maintain a critical facility.

COUNTY OF SUFFOLK 1628

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 5520 – Improvements to Vector Control Buildings, Yaphank

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Attached for your review is a draft resolution appropriating the sum of $250,000 in construction for miscellaneous improvements to the Vector Control Buildings in Yaphank. This work is necessitated by deficient conditions in and around the buildings which must be addressed to preserve and maintain the facilities.

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

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5520 Vector Bldgs.doc.

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

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

Intro. Res. No 1629 - 2016 Laid on Table 6/21/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS FLEET MAINTENANCE EQUIPMENT (CP 1769)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of Public Works Fleet 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 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 $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 (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 thirty-nine (39) 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; and

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

Project No.	J.C.	Project Title	Amount
525-CAP-1769.517 (Fund 016-Debt Service)	20	Public Works Fleet Maintenance Equipment	$100,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1629

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 PURCHASE PUBLIC WORKS FLEET MAINTENANCE EQUIPMENT (CP 1769)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1629

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$7,886**	**$0.01**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$7,886**	**$0.01**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1629

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$5,708.94	$2,177.08	$7,886.03	$7,886.03
			$1,026.40	$1,026.40	
11/1/2018	2.000%	$5,833.23	$1,026.40	$6,859.63	$7,886.03
			$962.90	$962.90	
11/1/2019	2.000%	$5,960.23	$962.90	$6,923.13	$7,886.03
			$898.02	$898.02	
11/1/2020	2.000%	$6,089.98	$898.02	$6,988.01	$7,886.03
			$831.73	$831.73	
11/1/2021	2.125%	$6,222.57	$831.73	$7,054.30	$7,886.03
			$763.99	$763.99	
11/1/2022	2.125%	$6,358.04	$763.99	$7,122.03	$7,886.03
			$694.78	$694.78	
11/1/2023	2.125%	$6,496.46	$694.78	$7,191.24	$7,886.03
			$624.07	$624.07	
11/1/2024	2.125%	$6,637.89	$624.07	$7,261.96	$7,886.03
			$551.81	$551.81	
11/1/2025	2.250%	$6,782.40	$551.81	$7,334.22	$7,886.03
			$477.98	$477.98	
11/1/2026	2.375%	$6,930.06	$477.98	$7,408.04	$7,886.03
			$402.54	$402.54	
11/1/2027	2.500%	$7,080.94	$402.54	$7,483.48	$7,886.03
			$325.47	$325.47	
11/1/2028	2.500%	$7,235.09	$325.47	$7,560.56	$7,886.03
			$246.71	$246.71	
11/1/2029	2.500%	$7,392.61	$246.71	$7,639.32	$7,886.03
			$166.24	$166.24	
11/1/2030	2.625%	$7,553.55	$166.24	$7,719.79	$7,886.03
			$84.01	$84.01	
11/1/2031	2.625%	$7,718.00	$84.01	$7,802.01	$7,886.03
11/1/2032		$100,000.00	$18,290.39	$118,290.39	$118,290.39
11/1/2033					
11/1/2034					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1629

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

1629

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 to purchase new and replacement Public Works Fleet Maintenance Equipment (capital program number 1769).

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to use funds in capital program 1769 to purchase fleet maintenance equipment for DPW car, truck and precinct garages.

SUMMARY OF SPECIFIC PROVISIONS: Request to purchase replacement and new shop equipment such as lifts and tire machines and other assorted necessary equipment.

JUSTIFICATION:

FISCAL IMPLICATIONS:

COUNTY OF SUFFOLK

1629

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

Date: April 5, 2016

RE; Draft Resolution- Purchase of new and Replacement Public works Fleet Maintenance Equipment (CP1769)

Attached is a draft resolution, to request and appropriate funds in the amount of $100,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $100,000 in Suffolk County Serial Bonds for Project No: 1769 and authorizes the purchase of new and replacement Fleet Equipment including lifts, Tire Machines, and other assorted Fleet Service Equipment for DPW truck, car, and Police Precinct garages.

This action in considered a Type II action under SEQRA in accordance with Title 6 NYCRR, Part 617.5(c)(1).

An e-mail version of this resolution was sent to the CE RESO REVIEW saved under the title Reso-DPW Purchase of new and replacement public works fleet equipment – CP1769.

GA:PMJ:EK

1630

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 75% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,000,000 IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR A MOBILE HOME PARK WASTEWATER TREATMENT DEMONSTRATION PROGRAM 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 75% State grant funds under the Connecting a Mobile Home Park (MHP) in the Peconic Estuary to Advanced Wastewater Treatment Program to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

2nd **WHEREAS**, several mobile home parks are in close proximity to surface waters and Peconic Estuary and experienced a septic failure; and

3rd **WHEREAS**, wastewater treatment upgrades are critical because nitrogen from septic and cesspools has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County; and

4th **WHEREAS**, this grant has a start date of 02/01/16 and ends on 01/31/20 in which the County will receive 75% grant funding in the amount of $1,000,000 for the MHP Program; and

5th **WHEREAS**, said funds have not been included in the 2016 Operating Budget; and

6th **WHEREAS**, the Sewer Infrastructure Committee evaluated and unanimously approved the Suffolk County Mobile Home Park Wastewater Treatment Program request for $100,000 match funds at its March 10, 2016 meeting for advanced nitrogen removal wastewater treatment that will be appropriated in a separate resolution; and

7th **WHEREAS**, match funds have been included in the 2016 Operating Budget for salary and fringe in the amount of $139,952; and

8th **WHEREAS**, match funds have been identified from the Mobile Home Park for monitoring, operation and maintenance in the amount of $93,381; and

9th **WHEREAS**, employee benefits associated with the salaries for the match funding are not covered under this grant; now, therefore be it

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

MHP - $1,000,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4403	3905	$1,000,000

ORGANIZATIONS

Suffolk County Department of Health Services
MHP
001-HSV-4403-$1,000,000

4000-CONTRACTUAL EXPENSES: $1,000,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4403	4560	0000	Fee for Service: Non-Employee	$1,000,000

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 25-2016

1630

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 75% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,000,000 IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR A MOBILE HOME PARK WASTEWATER TREATMENT DEMONSTRATION PROGRAM 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 75% grant funds from NYS Department of Environmental Conservation for the Connecting a Mobile Home Park (MHP) in the Peconic Estuary to Advanced Wastewater Treatment to be implemented by the Department of Health Services. The MHP funds will be used to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk County's water.

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

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

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

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

None

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

Not applicable.

8. Proposed Source of Funding

75% State grant funds from the NYS Department of Environmental Conservation

9. Timing of Impact

2016-2020

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Susan B. Hodosky *Principal Financial Analyst*	Susan B Hodosky	5/6/16
Suzanne MARTIN Pr Budget Examiner	Suzanne Martin	6-14-16

SCIN FORM 175b (10/95)

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

1630

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

1630

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 5/5/2016
Submitting Department / Agency: Health Services	Location: Office of Ecology	
Contact Person in Department / Agency Chris Lubicich, PE	Telephone Number 631-852-5815	Grant Application Due Date NA

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

Connecting a Mobile Home Park in the Peconic Estuary to Advanced Wastewater Treatment.

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

New York State Department of Environmental Conservation

3. Grant / Contract Status (Check One Box)

X A. New Program Application
___ B. Renewal Application
___ C. Supplemental (Specify)
___ D. Extension of Funding Period
___ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

Suffolk County will select one mobile home park to participate in the demonstration program. Suffolk County will develop selection criteria in consultation with NYS DEC, NYS DOH, the Towns of Riverhead and Southampton, the Peconic Estuary Program, and the US EPA to select one site and the appropriate wastewater treatment technology. Engineering, design, and installation will occur. Water quality monitoring and evaluation will occur after installation. See attached work plan.

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

Department of Health Services, Department of Economic Development and Planning, Department of Public Works

II. BUDGET INFORMATION

1. Term of Contract From: 2/1/2016 To: 1/31/2019

2. Financial Assistance Requested

Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$ -	0.0%				
State	$ 1,000,000	75.0%				
Private	$ 93,381	7.0%				
County	$ 239,952	18.0%				
Total	$ 1,333,333	100.0%				

1630

3. Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	$ 239,952.00	$ 139,952.00	$ 100,000.00
A. Cash Contribution	$ 100,000.00		$ 100,000.00
B. In-Kind Contribution	$ 139,952.00	$ 139,952.00	$ -

4. Total Number of New Positions Requested

0

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes No X

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 state aid is for the construction of a watstewater treatment plant at a mobile home park. When the project is complete the operation and maintenance cost will be the responsibility of the selected mobile home park. There should be no financial implecations for Suffolk County.

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).

See attached sheet

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved / Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review	Approved / Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016 PAGE 1 OF 3

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$0.00		$128,821.00	
1100 Permanent Salaries	$0.00		$42,060.35	
1110 Interim Salaries	$0.00		$86,760.65	
1120 Overtime Salaries				
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines				
2040 Trucks, Trailers and Jeeps	0.00		0.00	
SUPPLIES, MATERIALS, OTHER	$0.00		$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				
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				

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GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016 PAGE 2 OF 3

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES:	$1,000,000.00		$193,381.00	
4560: Fees for Services, Non-Employees	1,000,000.00		$193,381.00	-see attached list for fund source
4770: Special Services	0.00			
Voluntary I/A OWTS Incentives				
CONTRACTED SERVICES (List)	$0.00		$0.00	
4980 Contracted Agencies			0.00	
EMPLOYEE BENEFITS:	$0.00		$11,132.00	
8280 Retirement	0.00		1,393.29	
8300 Insurance: Worker's Compensation	0.00			
8330 Social Security	0.00		3,114.42	
8360 Health Insurance	0.00		6,101.00	
8380 Dental Insurance	0.00		523.29	
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

1630

DETAIL LISTING OF PERSONAL SERVICES					PAGE 3 OF 3			
					Source of Funding by %			
Title of Position	Grade	Step	Salary	Employee Name	Grantor	County	In-Kind	Remarks
Director of Planning	35	11	$134,154.00	Sarah Lansdale	0.00%	5.00%		
Public health Sanitarian	21	10	$74,117.00	Andy Aguire	0.00%	10.00%		
Clerk Typist	9	9	$42,815.00	Donna Caponegro	0.00%	10.00%		
Associate Public Health Engineer	32	8	$107,193.00	Ken Zegel, PE	0.00%	10.00%		
Principal Public Health Engineer	34	12	$129,970.00	Chris Lubicich, PE	0.00%	10.00%		

1630

Mobile Home Park Subcontractors List

Subcontractor Need	Object Code	Total Value	Funding Source	Status
Design and Engineering (estimated cost - no consultant selected)	4560	$ 100,000.00	County	RFP in preparation - TBD
Advanced wastewater treatment system, collection and conveyance (estimated cost - no contractor selected)	4560	$ 1,000,000.00	Grant	In RFP process - TBD
Advanced wastewater treatment system O&M (mobile home park owner - estimated)	4560	$ 93,381.00	Mobile Home Park	TBD

1630

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 75% State Grant funds from the New York State Department of Environmental Conservation in the amount of $1,000,000 in connection with the Sewer Infrastructure Program to provide funding for a Mobile Home Park Wastewater Treatment Demonstration Program 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 75% grant funds from NYS Department of Environmental Conservation for Connecting a Mobile Home Park (MHP) in the Peconic Estuary to Advanced Wastewater Treatment administered by the Department of Health Services.

SUMMARY OF SPECIAL PROVISIONS: This request will include funding by the Home Owners Association that will pay for the operations and maintenance of the installed system.

JUSTIFICATION: The MHP funds will be used to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk County's water.

FISCAL IMPLICATIONS: Accept $1,000,000 in State grant funds into the 2016 Adopted Operating Budget. The in-kind match for these funds has already been identified via a separate resolution.

COUNTY OF SUFFOLK 1630

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 6, 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 75% State Grant funds from the New York State Department of Environmental Conservation in the amount of $1,000,000 in connection with the Sewer Infrastructure Program to provide funding for a mobile home park wastewater treatment demonstration program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. The MHP grant funds will be used to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk County's water.

This resolution should be considered in conjunction with a corresponding resolution that was submitted from the Department of Economic Development and Planning:
Amending the 2016 Operating Budget and amending the 2016 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Mobile Home Park Wastewater Treatment Demonstration Program (CP 8720.110 and .310)

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

Sincerely,

James Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst
Gary Amato, Accountant

PublicHealth
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

1630

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, AMENDING THE 2016 OPERATING BUDGET AND AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR MOBILE HOME PARK WASTEWATER TREATMENT DEMONSTRATION PROGRAM (CP 8721.110)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

ASSESSMENT STABILIZATION RESERVE FUNDS (SEWER INFRASTRUCTURE PROGRAM FUND 406) IN THE AMOUNT OF $100,000 WILL BE TRANSFERRED INTO CAPITAL FUND 525 FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

N/A

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund 406-$100,000-(2016)

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		May 25, 2016

SCIN FORM 175b (10/95)

2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1630

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

1630

2016 1NTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING THE 2016 OPERATING BUDGET AND AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR MOBILE HOME PARK WASTEWATER TREATMENT DEMONSTRATION PROGRAM (CP 8721.110)

PURPOSE OR GENERAL IDEA OF BILL: To amend the Adopted 2016 Capital Budget and appropriate an interfund transfer of $100,000 from Fund 406 Sewer Infrastructure Program to Fund 525-CAP-8721.110 Suffolk County Mobile Home Park Wastewater Treatment Demonstration Program.

SUMMARY OF SPECIFIC PROVISIONS: The Sewer Infrastructure Committee evaluated and unanimously approved the Suffolk County Mobile Home Park Wastewater Treatment Demonstration Program request for $100,000 at its March 10,2 016 meeting for advanced nitrogen removal wastewater treatment. Suffolk County has applied for and received $1,000,000 in grant funding from New York State DEC for this project that will be appropriated in a separate resolution submitted by the Department of Health Services - Environmental Quality Division:

Accepting and Appropriating 75% State Grant Funds from the New York State Department of Environmental Conservation in the amount of $1,000,000 in connection with the Sewer Infrastructure Program to provide funding for a Mobile Home Park Wastewater Treatment Demonstration Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

JUSTIFICATION: Several mobile home parks are in close proximity to surface waters and Peconic Estuary and experienced a septic failure. Wastewater treatment upgrades are critical because nitrogen from septic and cesspools has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County.

FISCAL IMPLICATIONS: No Fiscal Impact.

COUNTY OF SUFFOLK

1630

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning
and Environment

May 12, 2016

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

Re: Reso-EDP-Mobile Home Park

Dear Mr. Schneider:

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

Amending the 2016 Operating Budget and amending the 2016 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Mobile Home Park Wastewater Treatment Demonstration Program (CP 8721.110)

This resolution should be considered in conjunction with the corresponding resolution that was submitted from the Department of Health Services - Environmental Quality Division:

Accepting and Appropriating 75% State Grant Funds from the New York State Department of Environmental Conservation in the amount of $1,000,000 in connection with the Sewer Infrastructure Program to provide funding for a Mobile Home Park Wastewater Treatment Demonstration Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements

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

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures

cc: Joanne Minieri, Deputy County Executive and Commissioner
Dept. of Economic Development and Planning

Intro. Res. No. 1631-16 Laid on Table 6/21/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016 ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $10,000 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) PROVIDED THROUGH THE APPROPRIATION OF FY2015 BYRNE/JAG FUNDING IN THE 2016-2017 STATE BUDGET FOR THE LIVESCAN EQUIPMENT PROGRAM. THE SHERIFF'S OFFICE WILL UTILIZE THE GRANT FUNDING TO REPLACE AND UPDATE OBSOLITE SHERIFF'S OFFICE LIVESCAN EQUIPMENT WITH 50% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded the Suffolk County Sheriff's Office $10,000 in funds under the Livescan Equipment Grant Program provided through the appropriation of FY2015 Byrne/Jag funding in the 2016-2017 State Budget; and

WHEREAS, the Livescan Equipment Grant Program will provide funds to replace and update existing Sheriff's Office outdated Livescan Equipment and to supplement the purchase by the Sheriff's Office; and

WHEREAS, operational period of the program will be from July 1, 2016, through June 30, 2017; and

WHEREAS, said funds have not been included in the 2016 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to accept and appropriate said unbudgeted grant funds in the amount of $10,000 as follows:

REVENUES:	AMOUNT
001-SHF-3324-Livescan Equipment Grant Program	$10,000.00

APPROPRIATION: Suffolk County Sheriff's Office
Livescan Equipment Grant Program
001-SHF-3554

2000- Equipment	$10,000.00
2500- Other Equipment	$10,000.00

2nd RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds;

DATED:
APPROVED BY:

_____
County Executive of Suffolk County

Date:

1631

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 IN THE AMOUNT OF $10,000 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FOR THE SHERIFF'S OFFICE TO REPLACE AND UPDATE OBSOLETE SHERIFF'S OFFICE LIVESCAN EQUIPMENT WITH 50% SUPPORT.

3. Purpose of Proposed Legislation –**See number 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. $10,000 of grant money will be used toward the purchase of replacement Sheriff's Office Livescan Equipment.

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

n/a

8. Proposed Source of Funding –NYS DCJS FY2016-2017 Livescan Equipment Grant Program.

9. Timing of Impact - **FY 2017**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Anthony G. Paparatto Chief of Staff		05/19/16

SCIN FORM 175b (10/95)

Jane Whist
Budget Analyst

1631

2016 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating a grant in the amount of $10,000 from the New York State Division of Criminal Justice Services (DCJS) for the Sheriff's Office to replace and update obsolete Sheriff's Office Livescan Equipment with 50% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $10,000 in grant funding from the New York State Division of Criminal Justice Services (DCJS) through the Livescan Equipment Grant Program to replace and update existing Sheriff's Office outdated Livescan Equipment and to supplement the purchase by the Sheriff's Office.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will accept $10,000 in grant funding made available to Suffolk County to assist the Sheriff's Office with the purchase of replacement Livescan Equipment.

JUSTIFICATION: Existing Sheriff's Office Livescan Equipment is obsolete and in need of replacement. This equipment is a necessary and vital part of the collection and submission of required fingerprint data.

1631

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

May 9, 2016

Lieutenant Salvatore Petrone
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, NY 11901

Dear Lieutenant Petrone:

I am pleased to advise you that the Suffolk County Sheriff's Office has been awarded a $10,000 Livescan Equipment Grant for the 12-month period beginning July 1, 2016 and ending June 30, 2017. This grant is provided through the appropriation of FFY 2015 Byrne/JAG funding in the 2016-2017 State budget. Please be advised that 2015 Byrne/JAG funding will lapse on September 30, 2018.

As a recipient of a Byrne/JAG supported grant, you are required to submit quarterly federal reports as well as the standard Division of Criminal Justice Services (DCJS) quarterly progress reports submitted in DCJS' Grants Management System. Federal award recipients are required to report quarterly in the Bureau of Justice Assistance's Federal Performance Measurement Tool (PMT) system on the required performance measures.

Should your application for funding require changes or additional information, a DCJS Program Representative will contact you prior to finalizing the contract. If you have any questions, please contact Joe Lostritto at (518) 485-7662 or Joe.Lostritto@dcjs.ny.gov.

We are pleased to be able to provide funding assistance for your Livescan Equipment Grant program and look forward to working with you in our continued efforts to improve public safety in New York State.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:JL:kmc
cc: Dennis Cohen

COUNTY OF SUFFOLK

1631

OFFICE OF THE SHERIFF

VINCENT F. DeMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Anthony G. Paparatto, Chief of Staff

Date: 05/19/16

Re: N.Y.S. Division of Criminal Justice Services (DCJS), FY2016-2017 Livescan Equipment Grant Program with 50% Support

---

As you are aware, the New York State Division of Criminal Justice Services (DCJS) through its Livescan Equipment Grant Program has made $10,000 in grant funding available to Suffolk County to assist the Sheriff's Office with the purchase of replacement Livescan Equipment. This equipment is a necessary and vital part of the collection and submission of required fingerprint data. The operational period of this grant is from July 1, 2016 through June 30, 2017.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso–Sheriff – Livescan Equipment Grant Program.

We request that this resolution be laid on the table at your earliest convenience. Thank you for your consideration in reviewing this draft resolution.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

1632

Intro. Res. No. - 2016 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

WHEREAS, The Commissioner of Health Services has requested funds for the purchase of Environmental Health Laboratory Equipment; and

WHEREAS, purchases of replacement equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload; and

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

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of $270,000 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 617.5C (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 sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that if it is determined to be fiscally beneficial, the purchase of environmental health laboratory equipment will be financed utilizing the PPU of the project; and be it further

4th **RESOLVED**, that the proceeds of $270,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	J.C.	Project Title	Amount
525-CAP-4079.527 (Fund 001 Debt Service)	40	Purchase of Environmental Health Laboratory Equipment	$270,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1632

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		June 10, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1632

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$57,324**	**$0.11**	$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	**$57,324**	**$0.11**	$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

1632

General Obligation Serial Bonds
Level Debt

Term of Bonds	5
Amount to Bond:	$270,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2017	2.000%	$51,856.84	$5,467.50	$57,324.34	$57,324.34
			$2,208.70	$2,208.70	
11/1/2018	2.000%	$52,906.94	$2,208.70	$55,115.64	$57,324.34
			$1,673.02	$1,673.02	
11/1/2019	2.000%	$53,978.30	$1,673.02	$55,651.32	$57,324.34
			$1,126.49	$1,126.49	
11/1/2020	2.000%	$55,071.36	$1,126.49	$56,197.85	$57,324.34
			$568.89	$568.89	
11/1/2021	2.125%	$56,186.56	$568.89	$56,755.45	$57,324.34
11/1/2022		$270,000.00	$16,621.68	$286,621.68	$286,621.68
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

1632

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

1632

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Susan Hodosky, Principal Financial Analyst
Budget/Purchasing

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

Date: May 20, 2016

Subject: Capital Project Request - Public and Environmental Health Laboratory
CP 4079 -- $270,000

The division requests appropriation of $270,000 from Capital Project 4079 for the following:

1) One (1) Autoclave
   a. The cost is approximately $80,000 which includes installation.
   b. This would replace a unit that is 28 years old (purchased in 1988).
      i. This unit is heavily used, especially during beach season, and is unreliable because it breaks down frequently
      ii. The County service contract does not include the cost of parts
   c. This system is used to for the sterilizing biological materials associated with the analyses of potable and non-potable waters (i.e. sewage and beaches) for biological contaminants
   d. If this system is not replaced, it will delay the processing of critical samples, especially during the summer months when the success of the beach season is dependent upon our analysis of all beaches in Suffolk County.
      i. In Summer 2015, all sample analyses, including beaches, were suspended for three weeks because the present autoclave required major repairs

DIVISION OF ENVIRONMENTAL QUALITY
Public Health Prevent. Promote. Protect. 360 Yaphank Avenue, Suite 2B, Yaphank NY 11980 (631) 852-5700 Fax (631) 852-5755

1632

2) One (1) Incubator
   a. The cost is about $15,000 which includes installation.
   b. This would replace one of two units that are over 20 years (purchased before 1996).
      i. There is no service contract in place
      ii. The manufacturer cannot guarantee the availability of parts for current units; the cost to repair a unit is more than half the cost of purchasing a new one
      iii. The present unit is unreliable and cannot be used because it is unable to maintain constant temperature, as required by the accredited methods followed by the PEHL
      iv. The PEHL was cited in its last NYS Inspection for the unreliability of our incubators

3) One (1) Inductively Coupled Plasma/Mass Spectrometer
   a. The cost is about $175,000 which includes installation
   b. This would replace a heavily used system that is 12 years old (purchased in 2004).
      i. The manufacturer dropped our service contract in 2016 because it could not guarantee continued support of current equipment.
      ii. The manufacturer can no longer guarantee the availability of replacement parts
      iii. The frequency of repairs for the present system is increasing
   c. This system is used for the determination of toxic heavy metals in drinking water, test wells, streams, and lakes
      i. Advancement in technology and software have improved the performance and capabilities of this new instrumentation
   d. If this system is not replaced, and the frequency of repair continues in increase, it will delay or suspend the processing of critical samples

Wd/
C: Joette Pavelka, Assistant Chief - PEHL

1632

Public & Environmental Health Laboratory
Capital Project 4079

2016 Equipment Requests

1. **One (1) Autoclave (R)** – This will replace an autoclave that will be 28 years old in 2016. This heavily used equipment is having problems and requires frequent repair. The autoclave will be used for sterilizing biological materials associated with the analyses of potable and non-potable water (i.e sewage and beaches) for biological contaminants. This new autoclave will be more energy efficient.....
80,000.00

2. **One (1) Incubator (R)** – This will replace an incubator which is over 20 years old and is used for the determination of coliform bacteria in drinking water and sewage samples. This a heavily used incubator and is having problems maintaining mandated temperatures. A new incubator would also be more energy efficient .....
15,000.00

3. **One (1) Inductively Coupled Plasma/Mass Spectrometer (R)** - This automated analytical instrument will replace a heavily used system which will be 12 years old in 2016. It is used for the analysis of drinking water, test wells, streams, lakes, etc. for toxic heavy metals. The vendor will no longer offer a service contract for this instrument and will not guarantee the availability of replacement parts .....
175,000.00

2016 TOTAL $ 270,000.00

1632

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds to capital project 4079 for the purchase of replacement equipment in the Public & Environmental Health Laboratory.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This legislation is needed for the purchases of replacement equipment for the Public & Environmental Health Laboratory to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

FISCAL IMPLICATIONS: $270,000 in Serial bonds and all related debt service.

COUNTY OF SUFFOLK

1632

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 25, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). These funds will be used to purchase replacement equipment for the Public and Environmental Health Laboratory needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4079 PEHL.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, MPA, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Susan B. Hodosky, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

1633

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM HANDS ACROSS LONG ISLAND (HALI) TO FAMILY RESIDENCES & ESSENTIAL ENTERPRISES (FREE) FOR HOUSING AND RESPITE SERVICES

WHEREAS, after a review of program performance and in discussion with the Suffolk County Division of Mental Hygiene, the New York State Office of Mental Health (NYS OMH) has directed the transfer of $70,028 in 100% OMH State Aid funding from HALI to FREE; and

WHEREAS, these funds will support FREE's Single Point of Access (SPOA) housing program as well as their Crisis Respite Program effective January 1, 2016; and

WHEREAS, these services support adults with serious mental illness in Suffolk County; and

WHEREAS, funding is currently included in the 2016 Adopted Operating Budget for HALI and needs to be reallocated to FREE; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to transfer $70,028 in State Aid funding as follows:

ORGANIZATIONS:

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

From:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Mod Budget
JQN1	HALI Peer Advocacy	$70,028	($70,028)	$0

To:

XORG	OBJECT NAME	2016 Adopted Budget	Increase/ Decrease	2016 Mod Budget
GYZ1	FREE SPA	$163,241	$30,028	$193,269
JWO1	FREE Crisis Respite	$532,591	$40,000	$572,591

and be it further

2ND **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract amendment with Family Residences & Essential Enterprises; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

HSV# 29-2016

1633

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed AMENDING THE 2016 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM HANDS ACROSS LONG ISLAND (HALI) TO FAMILY RESIDENCES & ESSENTIAL ENTERPRISES (FREE) FOR HOUSING AND RESPITE SERVICES

3. Purpose or Proposed Legislation
To reallocate 100% State Aid from the New York State Office of Mental Health for the provision of additional housing and respite services.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding

100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact

Immediate upon approval of the resolution and execution of contract amendment with provider.

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Susan B. Hodosky *Principal Financial Analyst*	Susan B. Hodosky	5/6/16
Suzanne Martin Pr Budget Examiner	Suzanne Martin	6-2-16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1633

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

1633

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: **April 20, 2016**

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to transfer $70,028 in 100% OMH state aid from Hands Across Long Island (HALI) to Family Residences & Essential Enterprises (FREE) as directed by the New York State Office of Mental Health. This transfer of funds will allow for the enhancement of housing and crisis respite services provided by FREE.

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

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

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

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health

Aid to Localities Financial System

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

Print Date : 04/19/2016 08:52 AM
Printed By : 70370HEM

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	MHPFA	$146,580	$0	$146,580	$0	$146,580	$146,580	
Community Support Services	014	MHPFA	$3,846,910	$0	$3,846,910	$0	$3,844,308	$3,844,308	

Remarks

Reduction of $28,618 in LFY 2016 (FAV$31,220) due to transfer of funds to 037A for 2/1/16 opening of wellness program.

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

Adult Case Management & ACT	034J	MHPFA	$980,964	$0	$980,964	$0	$980,964	$980,964	
C&F Case Management	034K	MHPFA	$453,376	$47,190	$500,566	$0	$469,112	$469,112	

Remarks

Additional allocation of $47,190 (annualized) ($18,876 ICM and $28,314 SCM) related to State Aid Manager funding increase for Children's Case Management in support of the non-medicaid clients, effective 4/1/16.

CPEP	036	MHPFA	$0	$0	$0	$0	$0	$0	
Peer & Rehab. Sup.	037A	MHPFA	$664,019	$0	$664,019	$0	$724,384	$724,384	

Remarks

Addition of FAV$724,384 due to transfer of funds for the opening of for 2/1/16 wellness program. Program code 2750 (Recovery Center) should be used on all OMH financial reporting documents.

Addition of $664,019 in LFY 2016 (FAV$724,384) due to transfer of funds for 2/1/16 opening of wellness program. Program code 2750 (Recovery Center) should be used on all OMH financial reporting documents.

Addition of $664,019 in LFY 2016 (FAV$724,386) due to transfer of funds for 2/1/16 opening of wellness program. Program code 2750 (Recovery Center) should be used on all OMH financial reporting documents.

PROS State Aid	037P	MHPFA	$1,289,126	$0	$1,289,126	$0	$1,281,376	$1,281,376	

1677

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

Remarks

Clarification of 4/1/16 reduction. Reduction of $38,750 in LFY 2016 (FAV$46,500) due to closure of Family Service League Journey House PROS on 3/1/16.

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

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

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

Remarks

Last liability date is 10/1/16; no AV needed.

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

Adult Family Support	039G	MHPFA	$24,260	$0	$24,260	$0	$24,260	$24,260	
Forensics	039J	MHPFA	$84,000	$0	$84,000	$0	$84,000	$84,000	

Remarks

Effective 1/1/2016, additional funding of $84,000 (FAV) to create and/or expand transitional care coordination services focused on the forensic population at $6,000 per supported housing bed. Program code 1760 (Advocacy/Support Services) should be used on all OMH financial reporting documents.

Psych Rehab	039L	MHPFA	$4,797	$0	$4,797	$0	$0	$0	

1677

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

Remarks

Reduction of $52,767 in LFY 2016 (FAV$57,564) due to transfer of funds to 037A for 2/1/16 opening of wellness program.

Clinical Infrastructure-Adult	039P	MHPFA	$797,672	$30,028	$827,700	$0	$827,700	$827,700	

Remarks

Allocation increased by $15,014 (FAV=$30,028) from funding source code 200 (transfer) to support the SPOA program, per LGU request. Effective 01/01/2016.

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041).

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

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

Remarks

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

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

Remarks

The allocation includes funding for an Adult Clinical Infrastructure program ($504,301) and Community Support Programs ($422,573). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Commuinty Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

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

1677

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

Remarks

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291), C&F Emergency Services ($225,000), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers

Clinical Infrastructure-C&F	046A	MHPFA	$272,992	$0	$272,992	$0	$172,304	$172,304

Remarks

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

The allocation funds a C&F Clinical Infrastructure program

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

Remarks

The allocation funds a Home-Based Crisis Intervention program.

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

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

Remarks

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

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

PATH	048A	F	$256,639	$(1)	$256,638	$0	$256,639	$256,639

1679

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

Remarks

PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.

2000 bed Capital Plan	072F	MHPFA	$533,035	$0	$533,035	$0	$533,035	$533,035	
Supported Housing	078	MHPFA	$176,852	$0	$176,852	$0	$176,852	$176,852	

Remarks

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

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

Remarks

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

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

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

Expanded Community Support Adult	142A	MHPFA	$1,541,331	$(1)	$1,541,330	$0	$1,541,331	$1,541,331	

Remarks

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

1679

NEW YORK STATE OF OPPORTUNITY. | Office of Mental Health

Aid to Localities Financial System

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

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Homeless/MICA	300	MHPFA	$768,948	$(1)	$768,947	$0	$768,948	$768,948	
Commissioner's Perf.	400	MHPFA	$475,012	$0	$475,012	$0	$475,012	$475,012	

Remarks

Addition of $3,920 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.

Health Home	570	MHPFA	$3,712,120	$0	$3,712,120	$0	$3,712,120	$3,712,120	
Funding Reduction/COLA	965	MHPFA	$0	$0	$0	$0	$0	$0	

Remarks

Effective 1/1/16, transfers from FSC 965 to permanent funding codes for 1.1.15 and 4.1.15 Direct Care/Direct Support Staff salary enhancements and 4.1.15 Clinical Staff salary enhancements.

Grand Total:			**$24,895,015**	**$47,186**	**$24,942,201**	**$0**	**$23,881,071**	**$23,881,071**	

1627

NEW YORK STATE OF OPPORTUNITY. | Long Island Field Office

1633

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

MARTHA A. CARLIN, PsyD
Director

April 20, 2016

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

Dear Ms. Csorny,

After a review of program deliverables and performance history and in discussion with the LGU, the New York State Office of Mental Health (OMH) is directing the transfer of $70,028 in annual funding from Hands Across Long Island's (HALI) advocacy/support services program to Family Residences and Essential Enterprise's (FREE) single point of access (SPOA) housing and respite services programs effective January 1, 2016.

The OMH supports the allocation of $30,028 to increase the Suffolk County share of salaries for a SPOA staff person who is currently assigned to Suffolk County, and to the SPOA supervisor's position. We also support the allocation of $40,000 for an additional staff person in FREE's hospital diversion program. It is expected that these additional funds will enable FREE to support the 24 hour call line, and ensure there is movement from the hospital diversion program to respite beds and other housing options.

The increase in 2016 funding for Family Residences and Essential Enterprises is summarized below by OMH program and funding source.

Program (Code)	Funding Source (Code)	CY 2016 Amount	Annualized
Single Point of Access (1400)	Clinical Infrastructure-Adult (039P)	$30,028	$30,028
Respite Services (0650)	Community Reinvestment (200)	7,216	7,216
Respite Services (0650)	Homeless MICA (300)	13,323	13,323
Respite Services (0650)	Commissioner's Performance (400)	19,461	19,461
	Total:	$70,028	$70,028

1633

An adjustment has been made to the 2016 Suffolk County State aid approval letter that reflects the transfer of $30,028 from the Community Reinvestment funding source (funding code 200) into the Clinical Infrastructure-Adult funding source (funding code 039P) in support of this initiative.

Please feel free to contact Shalendra Ramadhin at (631) 761-3334 or myself should you have any questions or concerns.

Sincerely,

Martha Carlin

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

cc: Robert S. Budd
Susan Dickinson
Michael Katz
Shalendra Ramadhin
Barbara Russo

1633

2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to reallocate 100% State Aid from Hands Across Long Island (HALI) to Family Residences & Essential Enterprises (FREE) for housing and respite services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for HALI to FREE for the provision of additional housing and respite services.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: These funds will allow for the enhancement of housing and crisis respite services for adults with mental illness in Suffolk County in order to reduce the risk of psychiatric hospitalization.

FISCAL IMPLICATIONS: This is a transfer of $70,028 in State Aid within the 2016 Adopted Operating Budget; there is no fiscal impact.

COUNTY OF SUFFOLK

1633

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 6, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to reallocate 100% State Aid from Hands Across Long Island (HALI) to Family Residences and Essential Enterprises (FREE) for housing and respite services. This transfer of funding will allow for the enhancement of housing and crisis respite services for adults with mental illness in Suffolk County, in order to reduce the risk of psychiatric hospitalization.

I enclose a 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 HALI to FREE Transfer.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, MPA, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Acting Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst

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

Intro. Reso. No. 1634-16 Laid on Table 6/21/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $300,000 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FFY2016 WITH 100% SUPPORT.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $300,000 in Federal pass-through funds from the 2016 State Homeland Security Grant program available to Suffolk County for the SLETPP FFY2016 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the prevention, deterrence and response to terrorist attacks; and

WHEREAS, the operational period of the Program will be from September 1, 2016 through August 31, 2019; and

WHEREAS, said grant funds have not been included in the 2016 Suffolk County Operating Budget; now, therefore, be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

SLETPP FFY2016 - $300,000

REVENUE:

Fund	Department	Unit	Revenue Code	Amount
001	POL	3764	4230	300,000

ORGANIZATIONS:

Police Department (POL)
SLETPP FFY2016
001-POL-3764- $300,000

1000-PERSONAL SERVICES: $87,336

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3764	1120	0000	Overtime Salaries	87,336

2000 EQUIPMENT: $45,554

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3764	2500	0000	Other Equipment Not Otherwise	45,554

3000-SUPPLIES: $144,446

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3764	3680	0000	Repairs: Special Equipment	144,446

8000-EMPLOYEE BENEFITS: $22,664

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3764	8280	0000	Retirement	21,397
001	POL	DEG	3764	8330	0000	Social Security	1,267

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 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

3rd **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 Homeland Security and Emergency Services.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1634

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 $300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2016 with 100% support.

3. Purpose of Proposed Legislation

To accept $300,000 from the New York State Division of Homeland Security and Emergency Services to assist law enforcement in the prevention, deterrence and response to terrorist attacks.

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 $300,000 for participation in the SLETPP FFY2016 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 September 1, 2016 and August 31, 2019.

8. Proposed Source of Funding

New York State Division of Homeland Security and Emergency Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Sarah Furey Sr. Grants Analyst	S. Furey	5/19/16

P.S. 6-10-16

2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1634

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 5/19/16

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 **SLETPP (State Law Enforcement Terrorism Prevention Program) FFY2016**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
Section 2002 of the Homeland Security Act of 2002, as amended (Pub. L. No. 107-296), (6 U.S.C. § 603), Department of Homeland Security Appropriations Act, 2016 (Pub. L. No. 114-113), administered by the NYS Division of Homeland Security and Emergency 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 to purchase equipment and participate in enhanced counter-terrorism investigations.

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

II. BUDGET INFORMATION

1. Term of Contract From 9/1/16 To: 8/31/19

2. Financial Assistance Requested

SOURCE	*ELEVENTH FUNDING CYCLE*		*TWELFTH FUNDING CYCLE*		*THIRTEENTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$300,000	100%	$300,000	100%	$300,000	100%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$300,000	100%	$300,000	100%	$300,000	100%

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ NONE	$	$
A. Cash Contribution	$	$	$
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

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

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

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

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**87,336**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	87,336			
2000 EQUIPMENT:	**45,554**			
2010 Furniture & Fixtures				
2020 Office Machines				
2040 Trucks, Trailers & Jeeps				
2070 Cameras & Photographic				
2090 Radio and Communication				
2500 Other Equip Not Otherwise	45,554			
3000 SUPPLIES MATERIALS & OTHERS:	**144,446**			
3160 Computer Software				
3420 Shooting Range Supplies				
3500 Other Unclassified				
3520 Rent: Automobiles				
3680 Repairs: Special Equipment	144,446			
4000 UTILITIES:				
4010 Telephone & Telegraph				
4210 Computer Services				
4300 TRAVEL:				
4310 Employee Misc - Expenses				
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4750 Law Enforcement Expenditures 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	**22,664** 21,397 1,267			
OTHER (List Source & Brief Explanation)				

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	117.59 HR/OT	Various	100%		
Detective Sergeant		130.04/HR OT	Various	100%		
Detective Lieutenant		137.87/HR OT	Various	100%		

SCIN Form 164D (10-80)

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

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

Submitting Department
(Dept. Name & Location)

Suffolk County 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 $300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2016 in Suffolk County with 100% support.

Summary of Resolution Benefits

Acceptance of these funds will enable the Suffolk County Police Department to continue to administer a program to assist law enforcement in Suffolk County to prevent, deter and respond to terrorist attacks.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.

NEW YORK STATE | Homeland Security and Emergency Services

ANDREW M. CUOMO
Governor

JOHN P. MELVILLE
Commissioner

February 26, 2016

The Honorable Steven Bellone
Suffolk County Executive
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to inform you that Suffolk County is awarded $1,200,000 under the FY2016 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA. Please note that the contract for this award will be executed upon the State's receipt of the official grant award from FEMA.

This funding is provided to your County to support regional preparedness efforts. Your application for these funds must be developed in conjunction with appropriate local stakeholders and it should address the greatest homeland security needs within your entire County. Your SHSP projects must also comply with Federal grant guidelines and they must support the 2014-2016 New York State Homeland Security Strategy, which is available online at http://www.dhses.ny.gov/planning/. Please refer to the enclosed FY2016 SHSP Program Guidance and Application worksheet for further details on this grant program. DHSES's Grants Program Administration Office will work with your designated SHSP Points of Contact to provide additional administrative guidance, as needed.

SLETPP 16

Federal guidelines require that 25 percent $300,000 of your total award be directed to law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ).

Based on the State's risk profile and the results of the County Emergency Preparedness Assessment (CEPA) program, DHSES has identified the following priorities for the FY2016 SHSP:

- Advancement of regional partnerships to build capabilities in a coordinated and cost-effective way
- Maturation of citizen preparedness efforts, building on the Governor's Citizen Preparedness Program
- Development of effective cyber security programs and policies

STATE AGENCY New York State Division of Homeland Security and Emergency Services 1220 Washington Avenue Building 7A Suite 710 Albany, NY 12242	NYS COMPTROLLER'S NUMBER: C973762 (Contract Number) ORIGINATING AGENCY CODE: 01077
GRANTEE/CONTRACTOR: (Name & Address) Suffolk County H Lee Dennison Building 100 Veterans Memorial Highway Hauppauge, NY 11788	TYPE OF PROGRAMS: WM2016 SLETPP CFDA NUMBER: 97.067 DHSES NUMBERS: WM16973762
FEDERAL TAX IDENTIFICATION NO: 11-6000464 MUNICIPALITY NO: (if applicable) 470100000 000 SFS VENDER NO: 1000000809 DUN & BRADSTREET NO: 065949190	INITIAL CONTRACT PERIOD: FROM 09/01/2016 TO 08/31/2019 FUNDING AMOUNT FOR INITIAL PERIOD: $300,000.00
STATUS: Contractor is not a sectarian entry. Contractor is not a not-for-profit organization.	MULTI-YEAR TERM: (if applicable)
CHARITIES REGISTRATION NUMBER: N/A (Enter number of Exempt) if "Exempt" is entered above, reason for exemption. n/a Contractor has ____ has not ____ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.	APPENDIX ATTACHED AND PART OF THIS AGREEMENT ___ APPENDIX A Standard Clauses required by the Attorney General for all State contracts _X_ APPENDIX A1 Agency-specific Clauses _X_ APPENDIX B Budget _X_ APPENDIX C Payment and Reporting Schedule _X_ APPENDIX D Program Workplan and Special Conditions ___ APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods) ___ DHSES-55 Budget Amendment/Grant Extension Request ___ Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

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

NYS Division of Homeland Security and Emergency Services

BY: , Date:

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

GRANTEE:

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

ATTORNEY GENERAL'S SIGNATURE	COMPTROLLER'S SIGNATURE
_____	_____
Title: _____	Title: _____
Date: _____	Date: _____

Award Contract **LETPP/SLETPP**

Project No.	**Grantee Name**	
LE16-1020-D00	Suffolk County	05/24/2016

Award Contract **LETPP/SLETPP**

Project No.	**Grantee Name**

LE16-1020-D00 Suffolk County 05/24/2016

Award Contract **LETPP/SLETPP**

Project No.	**Grantee Name**	
LE16-1020-D00	Suffolk County	05/24/2016

NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

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

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

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

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

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

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

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).

C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

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

1. Appendix A-1[1]

2. Modifications to the Face Page

3. Modifications to Appendices B, C and D

4. The Face Page

5. Appendices B, C and D

6. Other attachments, including, but not limited to, the request for proposal or program application

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

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

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

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

L. Notice:

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

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

b. by facsimile transmission;

c. by personal delivery;

d. by expedited delivery service; or

e. by e-mail.

2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor's designee.

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

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

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

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

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

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

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

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

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

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

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.[2]

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

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

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION

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

B. Renewal:

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

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

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

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

the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

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

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

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

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

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

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

2. Notice of Termination:

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

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

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

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

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

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

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

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

termination date.

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

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

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

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

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

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

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

III. PAYMENT AND REPORTING

A. Terms and Conditions:

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

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

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

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

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

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

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

B. Advance Payment and Recoupment:

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

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

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

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

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

C. Claims for Reimbursement:

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

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

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

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement:[3] Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

e. Fee for Service Reimbursement:[4] Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement:[5] Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement:[6] DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C(Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contract as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments:[7] Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

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

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

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

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

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

D. Identifying Information and Privacy Notification:

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

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

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.

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

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

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

v. Consolidated Fiscal Report (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Appendix C (Payment and Reporting Schedule).

b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a

cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

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

B. Subcontractors:

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

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

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

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

Questionnaire (Questionnaire).

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

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

C. Use of Material, Equipment, or Personnel:

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

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

D. Property:

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

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

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

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

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

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

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

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

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

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

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

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

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

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

E. Records and Audits:

1. General:

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

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

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

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

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

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

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

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

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

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

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

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

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

G. Publicity:

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

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

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

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

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor's performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

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

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor

agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

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

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

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

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

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

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

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

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

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

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

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

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

L. Workers' Compensation Benefits:

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

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

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

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

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

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

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

4. copies of wage reporting information.

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

N. Vendor Responsibility:

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

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

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

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

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

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

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

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

e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.

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

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

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

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

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

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

P. Consultant Disclosure Law:[8] If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

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

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And Procedures (state-funded grants only)

1. General Provisions

a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions of New York State

Executive Law Article 15-A and 5 NYCRR Parts 142-144 ('MWBE Regulations') for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ('EEO') and contracting opportunities for certified minority and women-owned business enterprises ('MWBEs'). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises ('MWBE') participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MBWEs found at the following internet address: https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.
ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.
iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.
iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.
b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color, national origin, sex age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.
ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.
iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or subcontractor's total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor's and/or subcontractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.
b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.
c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. M/WBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.

(2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.

(6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

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

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic

characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

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

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

b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed Itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor's employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

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

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

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

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

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

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

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

iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

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

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

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers' subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES' judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor's failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded

through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of 'persons' who are engaged in 'investment activities in Iran' (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

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

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

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

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS

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

B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200, (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits

by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'

H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

a. 2 CFR Part 200, Subpart F

I. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO's Government Auditing Standards, located at

http://www.gao.gov/govaud/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=63811dc3410c008e2f8e28c325cdc09e&mc=true&node=sp2.1.200.f&rgn=div6 .

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

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

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

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

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

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

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.

b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current

utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

[1] To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

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

[3] A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

[4] Fee for Service is a rate established by the Contractor for a service or services rendered.

[5] Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

[6] Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

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

[8] Not applicable to not-for-profit entities

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Certified by - on

Award Contract **LETPP/SLETPP**

Project No.	**Grantee Name**	
LE16-1020-D00	Suffolk County	05/24/2016

Budget Summary by Participant

Suffolk County

Suffolk County Police Department - Version 1

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Overtime for Counter-Terrorism Investigations (Requires Prior DHSES Approval)	1	$87,336.00	$87,336.00	$87,336.00	$0.00
	Total			$87,336.00	$87,336.00	$0.00

#	Fringe Benefits	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Fringe Related to Overtime for Counter-Terrorism Investigations	1	$22,664.00	$22,664.00	$22,664.00	$0.00
	Total			$22,664.00	$22,664.00	$0.00

#	Equipment	AEL	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Post Blast Investigative Equipment (Evidence Markers with Carrying Cases)	02EX-00-PBIE	1	$583.00	$583.00	$583.00	$0.00
2	Fast-ID Portable Fingerprint Workstation	20CS-01-AFIS	1	$6,250.00	$6,250.00	$6,250.00	$0.00
3	Law Enforcement Responder Equipment (Skeds, Binoculars)	09ME-05-LITR	1	$6,000.00	$6,000.00	$6,000.00	$0.00
4	Pen-to-Screen Tablets	04HW-01-HHCD	5	$2,500.00	$12,500.00	$12,500.00	$0.00
5	Portable Surveillance Pole Cameras	13LE-00-SURV	1	$20,000.00	$20,000.00	$20,000.00	$0.00
6	Mobile Field Force Tactical PPE	01ZA-06-PRPD	1	$221.00	$221.00	$221.00	$0.00
	Total				$45,554.00	$45,554.00	$0.00

#	All Other Expenses	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Maintenance/Repair of Critical Capability Equipment	1	$144,446.00	$144,446.00	$144,446.00	$0.00
	Total			$144,446.00	$144,446.00	$0.00

Total Project Costs	Total Cost	Grant Funds	Matching Funds
	$300,000.00	$300,000.00	$0.00

Total Contract Costs	Total Cost	Grant Funds	Matching Funds
	$300,000.00	$300,000.00	$0.00

Award Contract **LETPP/SLETPP**

Project No. **Grantee Name**

LE16-1020-D00 Suffolk County 05/24/2016

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Contractors:

I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

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

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

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610

Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.

2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30
Calendar Quarter: April 1 - June 30 -- Report Due: July 30
Calendar Quarter: July 1 - September 30 -- Report Due: October 30
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on

Award Contract **LETPP/SLETPP**

Project No. **Grantee Name**

Work Plan

Goal

Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks.

Objective #1

G & T Workplan Code - 30. Enhance capabilities to respond to all-hazards events.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

Target Capability
Primary - Information Gathering and Recognition of Indicators and Warnings
Secondary - Counter-Terror Investigation and Law Enforcement

Enhance capabilities to respond to all-hazards events. (4.4)

Task #1 for Objective #1

Conduct approved organizational activities.

#	Performance Measure
1	Organizational activities conducted. Provide brief narrative reporting organizational activities completed and describe how the project enhances the counter terrorism initiatives in the region.

Objective #2

G & T Workplan Code - 05. Establish/enhance regional response teams.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

Target Capability
Primary - Counter-Terror Investigation and Law Enforcement

Establish/enhance regional response teams. (4.5, 4.3)

Task #1 for Objective #2

Purchase/maintain/sustain allowable special response team equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

#	Performance Measure
1	Identify equipment ordered and received or maintained/sustained. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced prevention, response and recover capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their

respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on

Award Contract		**LETPP/SLETPP**
Project No.	**Grantee Name**	
LE16-1020-D00	Suffolk County	05/24/2016

Special Conditions

I. ALL GRANT FUNDS:
Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at http://www.fema.gov/preparedness-non-disaster-grants.

2. All expenditures under this grant must support the Goals and Objectives outlined in the 2014-2016 NYS Homeland Security Strategy and approved investment justifications. New York State's Homeland Security Strategy can be located on the DHSES website at http://www.dhses.ny.gov/planning/#strat.

3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter must address critical issues such as membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed on the Authorized Equipment List (AEL) (https://www.fema.gov/authorized-equipment-list).

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and that the use of APCO P 25 compliant equipment is a recommended technology to achieve emergency interoperable communications.

D. Training & Exercise Related Activities

1. Any non DHS training course to be supported by this award must be submitted in advance to DHSES for written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP). Report scheduled exercises to DHSES through the Master Exercise and Training Information System (METIS - https://metis.nj.gov/) 60 days prior to the start of the exercise. An After Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State's law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State's Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any construction activities that have been initiated prior to the full environmental and historic preservation review could result in non compliance finding. For your convenience, the screening form is available at: http://www.dhses.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

H. New York State Emergency Management Certification and Training Program

1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract,

subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient ; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2016 with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $300,000 to support the purchase and maintenance of specialized equipment and enhanced counter-terrorism investigations.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $300,000 from the New York State Division of Homeland Security and Emergency Services which will be used to support the purchase, maintenance and repair of specialized equipment and enhanced counter-terrorism investigations.

JUSTIFICATION: The SCPD is tasked with the investigation, prevention, deterrence and response to terrorist attacks. This funding will support the SCPD's efforts to carry out this mission through the purchase of specialized equipment, extended maintenance of previously purchased equipment and provision of funding for enhanced counter-terrorism investigations.

FISCAL IMPLICATIONS: Certain specific equipment previously purchased with Homeland Security funding is now in need of maintenance and repair. Funding will allow us to address this without expending County funds in order to keep the equipment operational.

COUNTY OF SUFFOLK
NEW YORK

POLICE DEPARTMENT

TIMOTHY D. SINI
POLICE COMMISSIONER

MEMORANDUM

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert G. Cassagne, Chief of Support Services**
Suffolk County Police Department

DATE: **May 24, 2016**

SUBJECT: **Resolution Packet for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2016 Grant Program**

Attached please find the following for the New York State Division of Homeland Security and Emergency Services (DHSES) sponsored **SLETPP FFY2016 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 Proposed Contract between Suffolk County and the NYS Division of Homeland Security and Emergency Services

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 DHSES E-Grants Management System upon passage and signature of the resolution.

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
Att.

Intro. Reso. No. 1635-16 Laid on Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FROM THE STATE OF NEW YORK DEPARTMENT OF TAXATION AND FINANCE FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE CIGARETTE STRIKE FORCE.

WHEREAS, the State of New York Department of Taxation and Finance has made $247,294.03 in Federal pass-through funding available to Suffolk County for participation of the Suffolk County Police Department in the Cigarette Strike Force; and

WHEREAS, the mission of the Strike Force is to disrupt and dismantle major cigarette trafficking organizations within New York State by reducing the availability of illegal cigarettes and tobacco; and

WHEREAS, the operational period of the project is from April 1, 2015 through March 31, 2016; and

WHEREAS, said funds allow for the lease of a vehicle to be used while participating in Cigarette Strike Force activities; and

WHEREAS, the Suffolk County Police Department Fleet was increased for said vehicle by Adopted Resolution 1096-2014; and

WHEREAS, $241,186.03 in permanent salary and benefits expense have been included in the 2015 and 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 into revenue and appropriate said grant funds as follows:

Cigarette Strike Force 2015 - $247,294.03

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
001	POL	3752	4089	$247,294.03

ORGANIZATIONS:

Police Department (POL)
Cigarette Strike Force 2015
001-POL-3752 - $6,108

3500 Other: Unclassified - $6,108

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3752	3520	0000	Rent: Automobiles	6,108

and be further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and the New York State Department of Taxation and Finance.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FROM THE STATE OF NEW YORK DEPARTMENT OF TAXATION AND FINANCE FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE CIGARETTE STRIKE FORCE.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $241,186.03 for participation in the Cigarette Strike Force

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 April 1, 2015 and March 31, 2016.

8. Proposed Source of Funding

NYS Federal pass-through.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia Saunders Principal Research Analyst		6-15-16

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

2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating Federal pass-through from the State Of New York Department Of Taxation And Finance for the Suffolk County Police Department's participation in the Cigarette Strike Force.

PURPOSE OR GENERAL IDEA OF BILL: To accept $247,294.03 in funding from the New York State Department of Taxation and Finance to support the participation of the Suffolk County Police Department in the Cigarette Strike Force.

SUMMARY OF SPECIFIC PROVISIONS: The NYS Department of Taxation and Finance has allocated $247,294.03 for the period of April 1. 2015 thru March 31, 2016 to the SCPD to support its participation in the Cigarette Strike Force, a task force implemented to enhance investigations related to the influx of counterfeit and untaxed cigarettes into New York State.

JUSTIFICATION: The Suffolk County Police Department is tasked with upholding the law in Suffolk County. Part of this duty requires investigations into crimes that result in a loss of revenue to the governing bodies of New York State. As such the SCPD seeks to participate in the Cigarette Strike Force, a task force implemented to stop the influx of counterfeit and untaxed cigarettes into New York State and to recover the revenues properly due the State and other units of government.

FISCAL IMPLICATIONS: None

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 5/24/2016

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Susan C. Krause Grants Analyst	Telephone Number 852-6601	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Cigarette Strike Force 2015

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Civil Asset Forfeiture Reform Act (CAFRA), 18 U.S.C 981(e)(2); The Controlled Substances Act, 21 U.S.C 881(e) administered by the NYS Department of Taxation and Finance.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will facilitate the Suffolk County Police Department's participation in the Cigarette Strike Force, a program implemented to stop the influx of counterfeit and untaxed cigarettes into New York State and to trace the illicit proceeds generated by these activities.

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

II. BUDGET INFORMATION

1. Term of Contract From: 4/1/15 To: 3/31/16

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECONDFUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$233,254.53	100%	$247,294.03	100%	$	%
State	$	%	$		$	
Private	$		$		$	
County	$	%	$	%	$	%
Total	$233,254.53	100%	$247,294.03	100%	$	%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$0	$	$
A. Cash Contribution	$	$	$
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

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

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

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

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ _____ Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software				
3500 Other Unclassified 3520 Rent: Automobiles 3680 Repairs: Special Equipment	**6,108** 6,108			
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2016			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				
OTHER (List Source & Brief Explanation)				

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

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT			PERSONAL SERVICES				Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
			Various	100%			

SCIN Form 164D (10-80)

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

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

Submitting Department (Dept. Name & Location)	Department Contact Person (Name & Phone No.)
Suffolk County Police Department 30 Yaphank Avenue, Yaphank	Susan C. Krause, Grants Analyst 852-6601

Resolution Involves:

____ Technical Amendment

_X_ Grant Award

____ New Program

____ Contract (New__Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating funds from the New York State Department of Taxation and Finance to facilitate the Suffolk County Police Department's participation in the Cigarette Strike Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Suffolk County to receive $247,294.03 in exchange for the SCPD's participation in the New York State Department of Taxation and Finance Cigarette Strike Force, a Task Force formed to stop the influx of counterfeit and untaxed cigarettes into New York State and to trace the illicit proceeds of such.

Cigarette Strike Force Budget
Budget Year: 4/1/15-3/31/16

Wages	
Annual Salary	$168,826.84
Uniform Allowance	$700.00
Cleaning Allowance	$800.00
Total Wages	**$170,326.84**

Employee Benefits	
FICA 7.65%/1.45%	$9,794.99
Benefit Fund	$2,051.00
Retirement 24.90%	$42,037.90
Medical	$16,975.32
Total Fringe Benefits	**$70,859.20**

Total Wages & Fringes $241,186.03

Vehicle Lease $6,108 (12 months at $509.00 per month)

Total Wages/Fringes & Vehicle $247,294.03

NEW YORK STATE | Department of Taxation and Finance

BUREAU OF FISCAL SERVICES
PROCUREMENT UNIT

April 8, 2016

Susan C. Krause
Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

RE: Amendment 2 to Contract C400703
Cigarette Strike Force

Dear Ms. Krause:

Thank you for your department's participation in the NYS Cigarette Strike Force. Enclosed for your review is the Amendment 2 to the Memorandum of Understanding (Contract C400703) between New York State Department of Taxation and Finance (DTF) and Suffolk County Police Department for creating the Cigarette Strike Force. If this Amendment meets with your approval, please return **three (3) original, signed, and notarized** copies, along with the requisite information listed as follows:

1. A copy of the municipal resolution authorizing your Department's participation in the Strike Force for **Year 2**.
2. A letter to certify the investigator is in good standing if a new investigator will be assigned to the Strike Force. In accordance with Section III of the Contract, "before an investigator begins his or her assignment with the Strike Force, DTF must receive a letter stating that the investigator is in good standing and has no pending disciplinary investigations."

If you have any questions or require additional information, please do not hesitate to contact me at (518) 530-4484. Thank you for your assistance in this matter.

Sincerely,

Yafei Cao
Contract Management Specialist 1

C400703
Amendment No. 2 to
Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

The Memorandum of Understanding ("MOU" or "C400703") between the NYS Department of Taxation and Finance located at W.A. Harriman State Campus, bldg. 9, Albany, NY 12227 ("DTF") and Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980 ("Participating Agency") is hereby amended this 8th day of April, 2016.

WHEREAS, the DTF and Participating Agency (collectively, "Parties") entered into an MOU, Amendment 1 to the MOU, and a Side Letter to create the "New York State Cigarette Strike Force" and extend the contract term to March 31, 2015; and

WHEREAS, the Parties wish to extend the contract term for one additional year through March 31, 2016 and increase the contract value to cover such term as allowed by C400703; and

WHEREAS, the Parties agree to amend C400703 as specified herein.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein set forth, the Parties hereby agree as follows:

1. To exercise the first of four (4) optional one-year renewals to extend the term of the agreement through March 31, 2016.

2. Replace Paragraph 1 of Section XIV. Cost with:

   The total amount of cash transfers of equitable sharing funds under this MOU related to the cost of hiring a replacement for an officer that is assigned to this task force shall not exceed the amount of $480,548.56.

In all respects not inconsistent with this Amendment No. 2, the terms and conditions of Contract C400703 shall remain in full force and effect and binding on the Parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment Agreement as of the day and year written above.

C400703
Amendment No. 2 to
Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

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

Suffolk County Police Department

_____
Signature

_____
Print Name

_____
Title

_____
Date

New York State Department of Taxation and Finance

_____
Signature

_____
Print Name

_____
Title

_____
Date

_____
Attorney General

_____
Office of the State Comptroller

STATE OF NEW YORK)
) SS.:
COUNTY OF)

On this _____day of_____, 2015, before me personally came _____, to me known and known to me to be the person described in and who executed the foregoing instrument and he acknowledged to me that he executed the same.

_____
Notary Public

STANDARD CLAUSES FOR NYS CONTRACTS

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

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

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

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

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

5. **NON-DISCRIMINATION REQUIREMENTS.** To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristics, marital status or domestic violence victim status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all

moneys due hereunder for a second or subsequent violation.

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

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

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

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

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

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

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

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

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

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

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

Contractor will include the provisions of "a", "b", and "c" above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except

where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

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

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

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

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

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

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

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

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

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

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

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100
Fax: 518-292-5884
email: opa@esd.ny.gov

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

NYS Department of Economic Development

Division of Minority and Women's Business Development

633 Third Avenue
New York, NY 10017
212-803-2414
email: mwbecertification@esd.ny.gov
https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp

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

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

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

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

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

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

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

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

24. PROCUREMENT LOBBYING. To the extent this agreement is a "procurement contract" as defined by

State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the

Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

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

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

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

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

C400703
Amendment No. 1 to
Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

The Memorandum of Understanding (MOU) between the NYS Department of Taxation and Finance located at W.A. Harriman State Campus, bldg. 9, Albany, NY 12227 ("DTF") and the Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980 ("participating agency") is hereby amended this 4th day of September, 2014.

WHEREAS, the DTF and participating agency entered into a Memorandum of Understanding last signed the 23rd day of June, 2014 to create the "New York State Cigarette Strike Force"; and

WHEREAS, the MOU is being amended to include additional provisions.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth, the parties hereby agree as follows:

1. The MOU has been assigned Contract number C400703.

2. The following is added as Section XIV. Cost of the MOU:

   The total amount of cash transfers of equitable sharing funds under this MOU related to the cost of hiring a replacement for an officer that is assigned to this task force shall not exceed the amount of $233,254.53.

   Any amount exceeding this ceiling will require prior written Amendment.

3. Appendix A (Standard Clauses for New York State Contracts) dated January 2014 is hereby incorporated without revision. In the event of a conflict between or among the documents, such conflict shall be resolved with Appendix A having precedence.

4. The following is added as Section XV. Insurance Coverage:

   Participating agency confirms that it has the requisite Workers Compensation Coverage for its employees.

5. The following is added as Section XVI. Municipal Resolution:

   Participating agency confirms that a municipal resolution is not required for their participation under this Agreement, ***or*** has provided the DTF with a copy of the resolution authorizing the participating agency to partake in this Agreement.

Cigarette Strike Force Budget
Budget Year: 4/1/14-3/31/15

Wages	
Annual Salary	$158,508.19
Uniform Allowance	$700.00
Cleaning Allowance	$800.00
Total Wages	**$160,008.19**

Employee Benefits	
FICA 7.65%/1.45%	$9,575.62
Benefit Fund	$1,984.00
Retirement 27.50%	$43,589.80
Medical	$16,302.10
Total Fringe Benefits	**$71,451.50**

Total Wages & Fringes $231,459.69

Vehicle Lease $1,794.84 (pro-rated from 12/16/14-3/31/15)

Total Wages/Fringes & Vehicle $233,254.53

C400703
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Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

In all respects not inconsistent with this Amendment No. 1, the terms and conditions of Contract C400703 shall remain in full force and effect and binding on the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment Agreement as of the day and year written above.

Suffolk County Police Department

Signature

EDWARD WEBBER
Print Name

POLICE COMMISSIONER
Title

8/11/2015
Date

New York State Department of Taxation and Finance

Signature

Print Name

Title

Date

Office of the State Comptroller

STATE OF NEW YORK)
) SS.:
COUNTY OF SUFFOLK)

On this 11th day of AUGUST, 2015, before me personally came EDWARD WEBBER, to me known and known to me to be the person described in and who executed the foregoing instrument and he acknowledged to me that he executed the same.

Notary Public ALEXANDER CRAWFORD
REG. # 02CR6096697
SUFFOLK COUNTY
EXP.: 5/04/2018

STANDARD CLAUSES FOR NYS CONTRACTS

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

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

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

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

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

5. **NON-DISCRIMINATION REQUIREMENTS.** To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristics, marital status or domestic violence victim status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all

moneys due hereunder for a second or subsequent violation.

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

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

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

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

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

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

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

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

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

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

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

Contractor will include the provisions of "a", "b", and "c" above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except

where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

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

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

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

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

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

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

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

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

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

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

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100
Fax: 518-292-5884
email: opa@esd.ny.gov

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

NYS Department of Economic Development

Division of Minority and Women's Business Development

633 Third Avenue
New York, NY 10017
212-803-2414
email: mwbecertification@esd.ny.gov
https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp

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

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

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

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

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

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

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

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

24. **PROCUREMENT LOBBYING.** To the extent this agreement is a "procurement contract" as defined by

State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the

Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

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

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

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

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

NEW YORK STATE
CIGARETTE STRIKE FORCE
MEMORANDUM OF UNDERSTANDING

The participating agencies hereto agree to participate in the New York State Cigarette Strike Force ("Strike Force") according to the following terms and conditions:

WHEREAS, the State of New York ("State"), the Department of Taxation and Finance ("DTF") and all participating agencies in this Strike Force share a strong interest in robust enforcement of Articles 20 and 20-A of the Tax Law, effective deterrence so as to increase voluntary compliance with those laws, and the recovery of revenues properly due the State and other units of government; and

WHEREAS, the goal of this MOU is to stop the influx of counterfeit and untaxed cigarettes into New York State and trace the illicit proceeds; and

WHEREAS, the State desires to create the "New York State Cigarette Strike Force" to provide a broad-based, multi-jurisdictional approach to the problem of illegal cigarette trafficking to accomplish this goal. The Strike Force is intended to increase the intelligence knowledge of law enforcement by utilizing the most up-to-date investigative tools available and partnering with Federal, State, and Federal Law enforcement agencies to gain the collective benefit of their unique experience.

WHEREAS, the mission of the Strike Force is to disrupt and dismantle major cigarette trafficking organizations within New York State by reducing the availability of illegal cigarettes and tobacco.

Now, **THEREFORE**, DTF and all participating agencies hereby agree as follows:

I. <u>Purpose and principles</u>

This agreement is intended to set forth roles and responsibilities, as between the State, DTF, and all participating agencies, with respect to the investigation of the influx of counterfeit and untaxed cigarettes into New York State and to trace the illicit proceeds which can adversely affect government revenues.

II. <u>Definition of terms</u>

A. "Participating Agency" or "parent agency" shall mean any law enforcement agency that signs on to this memorandum of understanding.

B. "Member" shall mean any investigator assigned to the Strike Force.

III. <u>Assignment of Personnel</u>

The Strike Force will consist of Federal, State, and Local law enforcement personnel. All participating agencies will assign personnel to the Strike Force. All participating agencies agree to assign experienced officers to the StrikeForce.

A participating agency will provide only investigators from its agency in good standing. Before an Investigator begins his or her assignment with the Strike Force, DTF must receive a letter stating that the investigator is in good standing and has no pending disciplinary investigations.

IV. Strike Force Leadership

The Criminal Investigations Division (CID) of DTF will assign a Chief Investigator (Chief) to function as the head of the Strike Force.

The Strike Force Chief Investigator will report to the Deputy Director of Investigations from CID. The Deputy Director of Investigations shall report to the Director of Investigations.

The Chief will be responsible for the management, supervision and coordination of all investigatory and operational activities of the Strike Force.

All assigned personnel from participating agencies will be under the direct control of the Strike Force chain of command while assigned to the Strike Force.

Special assignments will be based on general priorities established by the Chief under the direction and control of the Director of Investigations.

V. Operational/Support Procedures

The Strike Force will comply with the policies and procedures of CID.

All members of Federal, State, and Local law enforcement agencies assigned to the Strike Force will adhere to these policies and procedures. Failure to comply with any of these policies and procedures will be grounds for disciplinary review by the parent agency concerned.

All complaints, allegations, or information relative to misconduct or breaches of integrity involving Strike Force personnel, while in performance of Strik Force duties, will be reviewed by the Chief, and investigated in accordance [illegible] the rules and guidelines of DTF. The parent agency of an individual [illegible] conduct is being reviewed will be notified of the specific allegations made by the Chief to allow the agency to evaluate the allegations and decide if it wishes to participate in the inquiry. If the parent agency wishes to participate, it shall notify the Chief of it desire within 3 days of receiving notification of a pending inquiry.

It is understood and expected that the investigation may also be conducted by one or more participating agencies' respective internal investigating bodies, or its designees. It is understood that this policy is flexible and that initial decisions with respect to who will investigate allegations are not binding and are subject to re-evaluation as dictated by circumstances which may be disclosed during the course of an inquiry. In the event of a "founded" complaint, all determinations of financial liability and/or disciplinary action will be made by the parent agency of the member(s) concerned.

In instances of damage or loss of government property, as defined by DTF, the parent agency will be held financially liable for the action of its member.

VI. Referrals

When an investigation is conducted by CID and if a violation of the criminal tax law is found, a referral pursuant to the Executive Law or the County Law may be sent to the appropriate prosecutorial agency.

VII. Investigative Procedures

All reporting systems and investigative and administrative procedures will be consistent with those currently utilized by CID.

The use of technical investigative aids and reporting procedures will be consistent with CID policies and procedures. The monitoring of electronic surveillance and other technical investigative activity will be conducted at the direction of the Director of Investigations.

All cigarette and forensic evidence acquired as a result of Strike Force investigations will be submitted to CID for storage. Requests for forensic analysis will be referred to the Director of Investigations. Analysis will be conducted at a qualified forensic laboratory at the direction of Director of the Investigations.

VIII. Public Statements

All statements, press releases, press conferences, and any other documents describing projects or programs of the Strike Force must be issued in conjunction with DTF.

IX. Procurement

All requests for proposals and bid solicitations of the Strike Force must be conducted in conjunction with DTF.

X. Forfeiture of Seized Assets

Assets seized during Strike Force investigations may be forfeited and will be shared equitably among participating agencies in the Strike Force. Federal law will be followed if assets are forfeited.

X. Distribution of Federal Equitable Sharing Funds

DTF will make cash transfers of equitable sharing funds it has received to participating agencies to support such agencies' participation in the Strike Force, pursuant to Strike Force budgets agreed upon by such agencies and DTF. In order to receive a cash transfer of shared funds, each participating agency must be in compliance with the Agreement, Certification and Audit provisions of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* issued by the Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice. DTF will be responsible for verifying that each participating

agency is eligible to receive sharing funds.

All cash transfers must be used in accordance with the permissible use provisions of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* and must be reported on the Equitable Sharing Agreement and Certification forms filed by DTF and the recipient agencies. Equitable sharing funds generally may not be used to pay the salaries and benefits of current, permanent law enforcement personnel; a participating agency may, however, use equitable sharing funds to pay the salary and benefits of a law enforcement officer hired to replace an officer that that is assigned to a task force for a period of at least one year or the life of the Strike Force so long as the replacement officer does not engage in the seizure of assets or narcotics law enforcement as a principal duty.

XII. Tax Secrecy

Any personnel from participating agencies assigned to the Strike Force will not have access to any tax information protected by tax secrecy laws.

XIII. Effective Date

This Memorandum of Understanding (hereinafter "MOU" or "Agreement") shall be effective as to each party on the date of its signature and will remain in effect until such time as the participating agencies enter a new MOU, revise this MOU in writing and by the mutual consent of all participating agencies, or rescind this MOU with 90-day prior written notice to all parties.

SIGNED AND AGREED UPON:

DATE: 3/12/14

Thomas Maltox
Commissioner
NYS Taxation and Finance

DATE: 6/23/14

Edward Weber

NEW YORK STATE | Department of Taxation and Finance

BUREAU OF FISCAL SERVICES
PROCUREMENT UNIT

January 15, 2015

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Detective Mangi:

This letter serves to clarify C400703 between the New York State Department of Taxation and Finance and the Suffolk County Police Department in the Cigarette Strikeforce.

C400703 is hereby clarified as follows:

The term of the contract shall be April 1, 2014 – March 31, 2015.

This contract has the option to be renewed for four (4) additional (1) year terms upon agreement from both parties and upon approval of the NYS Office of the State Comptroller.

IN WITNESS WHEREOF, the parties hereto have executed this Letter Amendment as of the day and year first written above.

Suffolk County Police Department	**NYS Department of Taxation and Finance**
Edward Webber	
Signature	Signature
Edward Webber	
Print Name	Print Name
Police Commissioner	
Title	Title
8/14/15	
Date	Date

Office of the State Comptroller

STATE OF: New York

COUNTY OF:

On this 14 day of August, 2015, before me personally came Edward Webber, to me known, who being duly sworn, did depose and say that s/he resides in Suffolk County; that s/he is the Commissioner of Police, the corporation described in and which executed the foregoing instrument; that s/he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that s/he signed her/his name thereto by like order.

Doria M Smith

Notary Public

DORIA M. SMITH
Notary Public, State of New York
No. 01SM5034920
Qualified in Suffolk County
Commission Expires Oct. 29, 2018

OFFICE OF THE POLICE COMMISSIONER

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: **May 24, 2016**

SUBJECT: **Resolution Packets & SCIN Forms for the New York State Department of Taxation and Finance sponsored Cigarette Strike Force 2015 reimbursement program.**

Attached please find the following for the Cigarette Strike Force Reimbursement Program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Agreement between the New York State Department of Taxation and Finance and the Suffolk County Police Department

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

This funding supports the participation of the Suffolk County Police Department in the New York State Cigarette Strike Force, a task force designed to address the influx of counterfeit and untaxed cigarettes into New York State and to trace the illicit proceeds of such. SCPD has been participating in the task force since 4/1/14, funding for the period of 4/1/14-3/31/15 was accepted by Adopted Resolution 782-2015. The State was not able to issue the contract for the 4/1/15-3/31/16 period until April, 2016 due to budgetary procedures.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

RGC/sck

Basic Salary for Det Step 4 2 Tour 4/1/15-3/31/16

Bi Weekly	Daily	Hourly	Holiday	Longevity	Prem Hol	Cleaning	Clothing	Salary	Night Diff		Total	effective Months	Total x Number of Effective Months	No. of Months
			13 days	based on 24 years	32 Hours				7.50%					
5214	586.5	73.31	7624.5	9000	2345.92	800	700	136068	10205		166743.42	4/1/2015	333486.84	2
5292	595.29	74.41	7738.77	9000	2381.12	800	700	138108	10358		169085.89	6/1/2015	1014515.34	6
5385	605.71	75.71	7874.23	9000	2422.72	800	700	140525	10539		171860.95	12/1/2015	171860.95	1
5479	616.31	77.04	8012.03	9000	2465.28	800	700	142985	10724		174686.31	1/1/2016	524058.93	3
										$168,826.84	Weighted Average minus Clothing and Cleaning allowance			
											$170,594.14	Average for year		
											$170,326.84	Weighted Average		

Fringe Benefits

	Retirement	SocSec	Health Ins	Benefit Fund	Total	No of Effective Months	Total X No. Effective Months
	24.90%		16975.32				
		for 2015 first 118500 at 7.65% everything else at 1.45%					
(166743.42 - 800 - 700) X 24.90% =	41145.6116	9743.02959	16975.32	2051	69914.96117	2	139829.9223
(169085.89 - 800 - 700) X 24.90% =	41728.8866	9776.995405	16975.32	2051	70532.20202	6	423193.2121
(171860.95 - 800 - 700) X 24.90% =	42419.8766	9817.233775	16975.32	2051	71263.43033	1	71263.43033
(174686.31 - 800 - 700) X 24.90% =	43123.3912	9858.201495	16975.32	2051	72007.91269	3	216023.7381
		Fomula for Soc Sec entries is as follows			$70,923.65	Average for year	
		((Y - 800 - 700 - 118500) X 1.45%)+118500 X 24.90%			$70,859.19	Weighted Average for year	
			Total Averaged Salary For One Det. Step 4, 2 tour including Fringes				$241,523.77
				Weighted Total		$241,186.03	(170,326.84+70,859.19)

Number of Months	Benefit fund	X no. months effective rate	Effective Dates
2.5	2012	5030	4/1/15-6/14/15
6	2042	12252	6/15/15-12/15/15
3.5	2093	7325.5	12/15/15-3/31/16
	2049	2050.625	
	(2012+2042+2093) / 3	(5030+12252+2050.625) / 12	
	509 x 12 =	6108 vehicle lease	
	$247,294.03	Total wages and fringes and veh.	
	(241186.03+6108)		

Intro. Res. No. 1636-16 Laid on Table 6/21/16
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, AMENDING RESOLUTION NO. 904-2014

WHEREAS, Resolution No. 904-2014 accepted and appropriated 100% federal pass-through grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of $2,652,733 for the "Urban Area Security Initiative (UASI) FY2014" administered by the Suffolk County Department of Fire, Rescue & Emergency Services and to execute grant related agreements; and

WHEREAS, State approved budget modifications made in the UASI 2014 grant require the County budget to be modified to match the current grant budget, and

WHEREAS, sufficient funds will remain to cover personnel lines in the UASI 2014 grant; now, therefore be it

1st RESOLVED, that Resolution No. 904-2014 is hereby amended as follows:

UASI FY 2014 - $2,652,733

REVENUES	AMOUNT
001-FRE-4362– UASI 2014	$1,443,733
001-POL-4362 – UASI 2014	$ 687,992
001-HSV-4362 – UASI 2014	$ 280,989
001-SHF-4362 – UASI 2014	$ 223,001
001-MEO-4362 – UASI 2014	$ 17,018

ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services
UASI FY 2014
001-FRE-3417 - [$1,273,370] $1,311,116

1000 – Personnel Services	$383,365
1110 – Interim Salaries (for charging salaries from 001-3401)	$309,500
1120 – Overtime	$ 73,865
2000 – Equipment	[$474,505] $512,251
2090 – Communications Equipment	$107,954
2500 – Other Equipment	[$366,551] $404,297
3000 – Supplies	$270,500
3160 – Computer Software	$170,500
3330 – Food	$100,000
4400 – Rent	$145,000
4410 – Rent: Offices and Buildings	$145,000

Suffolk County Police Department
UASI FY2014

001-POL-3621 - $641,791

1000 – Personnel Services	$158,799
1120 – Overtime	$158,799
2000 – Equipment	$472,992
2020 – Office Equipment	$ 40,000
2040 – Trucks, Trailers, Jeeps	$ 30,000
2500 – Other Equipment	$402,992
4000 – Contractual Expenses	$ 10,000
4770 – Special Services	$ 10,000

Suffolk County Dept of Health Services
UASI 2014
001-HSV-4621 - $280,989

2000 – Equipment	$150,000
2080 – Medical, Dental & Lab Equipment	$100,000
2500 – Other Equipment	$ 50,000
3000 – Supplies	$130,989
3160 – Computer Software	$ 15,000
3370 – Medical, Dental and Lab Supplies	$ 95,389
3680 – Repairs & Maintenance – Special Equipment	$ 20,600

Suffolk County Sheriff's Office
UASI FY2014
001-SHF-3261 – [$208,370] $208,178

1000 – Personnel Services	$ 50,369
1120 – Overtime	$ 50,369
2000 – Equipment	$113,001
2500 – Other Equipment	$113,001
3000 – Supplies	$ 40,000
3680 – Repairs & Maintenance – Special Equipment	$ 40,000
4000 – Contractual Expenses	$ 5,000
4015 – Cellular Telephones	[$ 5,000] $4,808

Suffolk County Medical Examiner's Office
UASI 2014
001-MEO-4725 - $17,018

2000 – Equipment	$17,018
2080 – Medical, Dental & Lab Equipment	$17,018

Employee Benefits

Social Security
001-EMP - 9030 - [$35,713] $30,241

8000 – Employee Benefits	[$ 35,713] $30,241
8330 – Social Security	[$ 35,713] $30,241

Employee Benefits
Retirement
001-EMP-9010 – [$116,371] $99,812

Employee Benefits	[$116,371] $99,812
8280 – Retirement	[$116,371] $99,812

Employee Benefits
Welfare Fund
001-EMP-9080 - [$5,824] $5,462

Employee Benefits	[$ 5,824] $5,462
8380 – Welfare Fund Contribution	[$ 5,824] $5,462

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - [$73,287] $58,126

Employee Benefits	[$ 73,287] $58,126
9600 Transfer of Funds	[$ 73,287] $58,126

Employee Benefits
Major Medical Claims
039-EMP-9060 - [$73,287] $58,126

Employee Benefits	[$ 73,287] $58,126
8360 – Health Insurance	[$ 73,287] $58,126

And be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R001 Transfer from General Fund	[$ 73,287] $58,126

And be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the UASI 2013 grant:

Department of Fire, Rescue & Emergency Services

Position No.	Spec No.	Position Title	JC	Gr	No.

001-3401 FRES GRANT POSTIONS

3401-0300-0003	5803	Comm Emerg Evac Coord	C	23	1
3401-0300-0004/5/6/7	5808	Resource Mgmt Officer EP-	C	16	4
3401-0300-0008/9	1510	Planning Aide	C	17	2
3401-0100-0001	0021	Clerk Typist	C	09	1

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the fleet of the Police Department to be increased by one (1); and be it further

7th RESOLVED, the purchase of one (1) Portable Fuel Trailer for the Police Department is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1636

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
AMENDING RESOLUTION NO. 904-2014

TITLE OF BILL: AMENDING RESOLUTION NO. 904-2014 - for the "Urban Area Security Initiative (UASI) FY2014"

PURPOSE OR GENERAL IDEA OF BILL: Realigning excessive Fringe funds and appropriate funds transfer within the 2014 UASI Grant to eligible equipment.

SUMMARY OF SPECIFIC PROVISIONS: Authorizing the Department of Fire, Rescue and Emergency Services to transfer excessive Employee Benefits funding in the amount of $37,746 to equipment. In addition, authorizing the Sheriff's Office to transfer $192 from Cellular Communications to Employee Benefits.

JUSTIFICATION: This grant is ending and expiring August 31, 2016 and the excessive Fringe funding has been created secondary to overlap in grant cycles. This will allow for the repurposing of grant funds for eligible preparedness equipment.

FISCAL IMPLICATIONS: There is no negative fiscal impact. This will result in a net gain of funding with no operational sustainment impact.

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1636

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1636

1. Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: __X__

2. Title of Proposed Legislation
AMENDING RESOLUTION NO. 904-2014

3. Purpose of Proposed Legislation

Realigning excessive Fringe funds and appropriate funds transfer within the 2014 Grant to eligible equipment. This authorization of excessive Employee Benefits funding in the amount of $37,746 to Equipment is slated to expire on August 31, 2016. The Department of Fire, Rescue and Emergency Services received New York State DHSES approval to move $37,746 from Fringe Benefits to the Equipment budget category in the FY14 UASI grant. The Sheriff's Office received New York State DHSES approval to move $192 from the All Other budget category to Fringe Benefits.

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

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

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

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

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

8. Proposed Source of Funding:

NYS Division of Homeland Security and Emergency Services

9. Timing of Impact: 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jared Cirillo–Senior Grants Analyst		June 15, 2016

SCIN FORM 175b (10/95)

Diane E. Weyer. Chief Financial Analyst 6/15/2016

COUNTY OF SUFFOLK

1636

JOSEPH F. WILLIAMS
COMMISSIONER

DR. DONALD LYNCH
CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

STEVEN BELLONE
COUNTY EXECUTIVE

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: June 1, 2016

SUBJECT: Request for Introductory Resolution under Local Law 40: AMENDING RESOLUTION NO. 904-2014 - for the "Urban Area Security Initiative (UASI) FY2014"

Enclosed for further processing is an introductory resolution and supporting documents to appropriate funds in connection with AMENDING RESOLUTION NO. 904-2014 - for the "Urban Area Security Initiative (UASI) FY2014."

This resolution, if passed, would allow the Department of Fire, Rescue and Emergency Services to realign excessive Employee Benefit funding that is slated to expire on August 31, 2016 into grant funded preparedness equipment. In addition, the resolution would allow the Sheriff's Office to move $192 from Cellular Communications to Employee Benefits. If this resolution is not passed the County will return $37,746 in unclaimed funds.

There would be no financial implications to Suffolk County under this resolution.

If you have any questions, please let me know.

JFW:JV:am

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

Intro Res. No. 1637-16 Laid on Table 6/21/16

Introduced by Presiding Officer, on Request of the County Executive

RESOLUTION NO - 2016, ACCEPTING FTA FFY 2014 SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FUNDS FOR THE PROVISION OF SCAT PARATRANSIT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS WITH DISABILITIES ACT

WHEREAS, Resolution No. 840-2015 authorized the filing of a grant with the Federal Transit Administration (FTA) for Section 5310 grant funds to provide SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA; and

WHEREAS, Suffolk County has been awarded $2,519,576 in Section 5310 funds by the FTA; and

WHEREAS, the $2,519,576 will cover two years of funding, reimbursing the County $1,239,376 in County FY 2016 and $1,280,200 in County FY 2017; and

WHEREAS, Suffolk County can use these funds to offset up to 50% of the cost of the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA; and

WHEREAS, Suffolk County shall include in its 2016 and 2017 operating budgets sufficient funds to cover the operating expenses of expanded SCAT service beyond the three quarter mile corridor required by the ADA; and

WHEREAS, Suffolk County shall include in its 2016 and 2017 operating budgets projected revenue estimates in the amount of $2,519,576 in Revenue Code 001-DPW-5631-4596; now, therefore, be it

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

2nd **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept Federal aid in connection with this project as follows:

DATED:

APPROVED BY

1631

MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING FTA FFY 2014 SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FUNDS FOR THE PROVISION OF SCAT PARATRANSIT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS WITH DISABILITIES ACT

PURPOSE OR GENERAL IDEA OF BILL: Accepts $2,519,576 in Federal Transit Administration Section 5310 grant funds for the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been awarded $2,519,576 in federal Section 5310 grant funds for the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA. The proposed resolution will accept these federal funds.

JUSTIFICATION: Resolution 840-2015 authorized the Department of Public Works to apply for this 5310 grant funding

FISCAL IMPLICATIONS: The total cost of the project over a 2 year period is $5,039,152 split 50%/50% Federal and County.

1637

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

ACCEPTING FTA FFY 2014 SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FUNDS FOR THE PROVISION OF SCAT PARATRANSIT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS WITH DISABILITIES ACT

3. Purpose of Proposed Legislation

Suffolk County has been awarded $3,965,934 in federal Section 5316 funds for the provision of Sunday bus service for the Suffolk County Transit bus system. The proposed resolution will accept these federal funds. The yearly operating cost of $2,643,956 for the Sunday Bus program is appropriated during the normal County budget process.

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

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

County will provide 50% matching share of $1,239,376 in County FY 2016 and $1,280,200 in County FY 2017

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

$2,519,576

8. Proposed Source of Funding

50% FTA Section 5316 Grant Funds - $2,519,576, 50% County funds - $2,519,576

9. Timing of Impact

CFY 2016 and 2017

10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Garry Lenberger Director of Transportation Operations		5/27/16

COUNTY OF SUFFOLK

1637

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: May 31, 2016

RE: Draft resolution accepting Federal Transit Administration (FTA) FFY 2014 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities grant funds for the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA

Suffolk County has been awarded $2,519,576 in Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities grant funds by the FTA. The Section 5310 program provides capital, planning and operating grant funds for projects to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options.

Resolution 840-2015 authorized the Department of Public Works to apply for this 5310 grant funding. These funds will reimburse 50% of the operating cost of the project. The County will use these funds to offset the cost of providing SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA.. The $2,519,576 will cover two years of funding, reimbursing the County $1,239,376 in County FY 2016 and $1,280,200 in County FY 2017. This resolution accepts these funds into revenue fund 001-DPW-5631-4596. The yearly operating cost for this program is appropriated during the normal County budget process.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Accept and Approp. 5310 funds."

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, or Chris Chatterton, Principal Transportation Planner at 2-4058.

GA:GL:cc

6/13/16

1637

FUND_CD	(All)	
DEPT_CD	(Multiple Items)	
	Data	
RSRC_CD	Sum of ADPT_REV_AM	Sum of TOT_REV_AM
1001	172,254	172,254
1003	4,275,180	4,304,459
1009	2,712,237	2,712,396
1710	-	-
1750	175,000	21,801
1751	11,422,499	2,886,959
1760	24,271,690	3,121,134
1773	-	10,100
1774	-	17,423
1775	-	-
2120	12,948,501	5,539,588
2121	6,885,949	6,053,515
2122	2,456,143	961,402
2123	4,812,024	1,714,535
2124	4,852,537	1,150,590
2130	108,535	69,165
2131	1,900	1,143
2132	15,798	12,539
2134	-	-
2140	1,578,729	1,073,963
2141	45	(318)
2150	450,000	43,548
2374	3,946,162	459,300
2397	-	-
2401	-	1
2410	53,647	35,114
2418	-	1,201
2450	43,000	7,472
2462	-	2,667
2546	8,000	-
2590	395,667	127,874
2591	10,500	30,500
2593	900	900
2605	130,000	-
2610	7,500	73,300
2615	75,127	-
2620	10,000	-
2650	25,500	2,688
2660	350,000	-
2665	187,500	125,849
2701	2,000	28,732
2708	125,000	17,268
2737	-	-
2770	396,140	162,629
2777	30,000	1,827
3030	79,981	-
3212	-	-
3321	562,744	15,138
3322	555,800	126,274
3330	312,500	67,676

7/31/15

1637

FUND_CD	(All)	
DEPT_CD	(Multiple Items)	
	Data	
RSRC_CD	Sum of ADPT_REV_AM	Sum of TOT_REV_AM
1001	167,237	167,237
1003	4,101,695	308,646
1009	2,712,237	3,605,875
1750	165,000	50,122
1751	10,767,808	4,478,602
1760	9,420,119	4,934,642
2120	12,407,223	6,979,514
2121	6,932,283	5,988,444
2122	2,416,708	1,343,915
2123	3,843,276	1,846,078
2124	4,750,555	4,593,220
2130	107,522	85,740
2131	1,936	1,396
2132	15,817	12,647
2134	-	6,842
2140	1,589,671	1,274,650
2141	-	693
2150	275,000	4,984
2374	3,611,291	765,948
2401	2	1
2410	53,044	39,361
2414	-	-
2450	43,400	27,340
2546	9,500	6,750
2590	343,509	109,667
2591	25,000	20,500
2593	25,000	22,300
2605	145,000	50,000
2610	1,000	19,300
2615	73,295	-
2620	20,000	-
2650	25,500	3,184
2660	-	-
2665	120,000	100,838
2701	14,168	6,592
2708	92,500	36,848
2737	-	-
2770	369,100	372,003
2777	18,000	3,380
3030	79,981	-
3089	-	-
3321	622,346	18,399
3322	555,800	166,035
3330	315,100	-
3355	1,686,000	-
3368	-	152,140
3373	-	-
3384	-	-
3501	6,061,100	303,998
3594	24,584,100	6,109,775

1637

FUND_CD	(All)	
DEPT_CD	(Multiple Items)	
	Data	
RSRC_CD	Sum of ADPT_REV_AM	Sum of TOT_REV_AM
3596	155,000	14,303
3597	-	-
3610	50,000	-
4089	-	-
4200	-	-
4302	-	-
4313	-	-
4314	97,114	73,596
4320	44,805	107
4322	-	(13,832)
4337	-	-
4353	30,000	9,365
4370	-	-
4374	-	-
4375	-	-
4520	150,000	36,425
4522	420,000	57,210
4530	-	76,588
4596	2,442,000	330,496
4610	-	-
Grand Total	101,956,742	44,601,861

6/13/16

1637

FUND_CD	(All)	
DEPT_CD	(Multiple Items)	
	Data	
RSRC_CD	Sum of ADPT_REV_AM	Sum of TOT_REV_AM
1001	172,254	172,254
1003	4,275,180	4,304,459
1009	2,712,237	2,712,396
1710	-	-
1750	175,000	21,801
1751	11,422,499	2,886,959
1760	24,271,690	3,121,134
1773	-	10,100
1774	-	17,423
1775	-	-
2120	12,948,501	5,539,588
2121	6,885,949	6,053,515
2122	2,456,143	961,402
2123	4,812,024	1,714,535
2124	4,852,537	1,150,590
2130	108,535	69,165
2131	1,900	1,143
2132	15,798	12,539
2134	-	-
2140	1,578,729	1,073,963
2141	45	(318)
2150	450,000	43,548
2374	3,946,162	459,300
2397	-	-
2401	-	1
2410	53,647	35,114
2418	-	1,201
2450	43,000	7,472
2462	-	2,667
2546	8,000	-
2590	395,667	127,874
2591	10,500	30,500
2593	900	900
2605	130,000	-
2610	7,500	73,300
2615	75,127	-
2620	10,000	-
2650	25,500	2,688
2660	350,000	-
2665	187,500	125,849
2701	2,000	28,732
2708	125,000	17,268
2737	-	-
2770	396,140	162,629
2777	30,000	1,827
3030	79,981	-
3212	-	-
3321	562,744	15,138
3322	555,800	126,274
3330	312,500	67,676

FUND_CD	(All)	
DEPT_CD	(Multiple Items)	
	Data	
RSRC_CD	Sum of ADPT_REV_AM	Sum of TOT_REV_AM
3355	1,686,000	-
3368	-	-
3373	-	-
3384	-	130,513
3501	6,062,142	-
3594	25,290,313	6,688,850
3596	188,000	-
3597	303,998	-
3610	-	-
4200	-	-
4302	-	-
4314	100,203	60,551
4320	40,405	2,982
4322	-	-
4353	-	-
4374	-	-
4520	150,000	-
4522	752,000	-
4530	-	0
4596	3,601,788	-
Grand Total	122,621,538	38,035,501

1637

1638

Intro. Res. No. -2016 Laid on Table 6/21/2016
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $90,960, to the Suffolk County Probation Department for continuation of the currently funded Reentry Task Forces operating in New York; and

WHEREAS, said funding will support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services; and

WHEREAS, $49,071.00 of said grant funding for salary and fringes for two Program Coordinator positions has been included in the 2016 Operating budget; and

WHEREAS, $41,889.00 of the $90,960.00 has not been included in the 2016 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant period for the award is July 1, 2016 through September 30, 2016; now, therefore be it

1st RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grand funds as follows:

REVENUES: Parole Reentry Task Force - $90,960

Fund	Department	Unit	Revenue Code	Amount
001	PRO	3172	3321	$90,960

Suffolk County Probation Department
Parole Reentry Task Force
001-PRO-3172
$90,960

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	PRO	DEG	3172	2020	0000	Computer	$1,000
001	PRO	DEG	3172	3500	0000	Miscellaneous	$1,709
001	PRO	DEG	3172	4340	0000	Mandatory Travel	$1,000
001	PRO	DEG	3172	4980	0000	Contracted Agencies	$38,180

and be it further

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1638

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support.

3. Purpose of Legislation

To accept and appropriate $90,960 of said grant funding to support the operation of the Suffolk County Reentry Task Force and the community-based services for parolees referred to the Suffolk County Reentry Task Force. $41,889 of the $90,960 has not been included in the 2016 Operating Budget. These expenses include two full-time reentry coordinator positions, conferences, training consultant, office supplies, bus tickets, and funding for contract agencies as identified in the award contract or approved by New York State Division of Criminal Justice Services. Grant period for the award is July 1, 2016 through September 30, 2016

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes_X_** **No____**

5. If the answer to item 5 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

Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2016. At the time of budget preparation total funding for the new contract period was unknown.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
None to the County.

8. Proposed Source of Funding

001-3321 Reentry Task Force

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Linda Russo Principal Financial Analyst	Linda Russo	June 15, 2016

Debra Kolyer
Budget Office
6/15/16

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

1638

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

1638

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy
Commissioner

May 31, 2016

Mr. Dennis Cohen
Chief Deputy County Executive
Suffolk County
H. Lee Dennison Bldg., 12th Floor
100 Veterans Highway
Hauppauge, NY 11788

Re: Project Title: **Suffolk County Re-entry Task Force and Enhanced Services**
Contract Number: **C523850**
Project ID Number: **RE15-1028-E01**

Dear Mr. Cohen:

As you may be aware, the recently enacted New York Budget for State Fiscal Year (SFY) 2016-17 includes an additional $1 million proposed by Governor Cuomo to expand the capacity of the State's County Re-entry Task Force (CRTF) program. This additional funding must be provided competitively and, as such, will be distributed via a Request for Applications (RFA) to be released in the coming weeks. It is anticipated that contracts awarded through the RFA process will have contract terms of October 1, 2016 through September 30, 2017.

To allow for the timing of this process and to align the contract terms of any newly-awarded grant contracts with the existing CRTF contracts, the NYS Division of Criminal Justice Services (DCJS) will provide an initial three month renewal on your current CRTF contract. The renewal will be for the period July 1, 2016 to September 30, 2016 and the amount will be $90,960. The performance-based milestones for your contract will also be prorated for the three-month term.

An amendment record in the DCJS Grants Management System (GMS), with the Project ID # listed above, has been developed to facilitate your contract renewal. Attached is the *2016 Contract Renewal and Reporting Instructions* which provides additional information. Please note that all items must be submitted to DCJS via GMS by July 1, 2016. For program questions, please contact Bernard Wilson at (518) 485-5137 or bernard.wilson@dcjs.ny.gov. Additionally, the GMS help desk can be contacted at (518) 457-9787 to assist you with GMS or other contract requirements.

1638

Thank you for your continued work to make New York the safest state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCF:btl:kaf
Attachments:

1. Appendix B-1 - *Program Performance Milestones and Costs* Worksheet
2. *2016 Contract Renewal and Reporting Instructions*
3. *Budget Detail Worksheet and Budget Narrative Guide*

cc: Patrice Dlhopolsky, Director of Probation
Robert M. Maccarone, Deputy Commissioner and Director

COUNTY OF SUFFOLK

1638

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

Patrice S. Dlhopolsky
DIRECTOR

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Patrice Dlhopolsky, Director
Suffolk County Department of Probation

DATE: June 3, 2016

SUBJECT: Resolution Packet for Parole Reentry Task Force and Grant Program

---

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from New York State Division of Criminal Justice Services for the Parole Reentry Task Force Grant Program in the amount of $90,960. $41,889 of the $90,960 has not been included in the 2016 Operating Budget Expenditures to further this initiative.

If you have any questions, please feel free to contact me at 2-5100.

YAPHANK AVENUE
PO BOX 205
YAPHANK, NEW YORK 11980
(631) 852 - 6824/6825

1638

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $90,960 in grant funding to support the operation of the Suffolk County Reentry Task Force. $41,889 of the $90,960 has not been included in the 2016 Operating Budget. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services; and

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $90,960 of state funds awarded to the Department of Probation for its participation in the Parole Reentry Task Force Grant Program. $41,889 of the $90,960 has not been included in the 2016 Operating Budget. Grant period for the award is July 1, 2016 through September 30, 2016

JUSTIFICATION: Suffolk County Reentry Task Force will continue to assist offenders in accessing services upon return to the community from incarceration and provide additional resources, specifically for services not funded through other funding streams. This project will enhance services to: 1) assess all re-entry participants for linkage to appropriate services; 2) educate service providers to deliver comprehensive treatment and programming to a forensic population; 3) link participants to necessary services; and 4) provide cognitive behavioral interventions and employment readiness services

1659
Intro Res. No. -2016 Laid on the Table 6/21/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% FEDERALLY FUNDED GRANT BEING PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded additional funds in the amount of $16,919 to the Suffolk County Department of Labor, Licensing and Consumer Affairs to fund the Displaced Homemaker Program; and

WHEREAS, the allowable activities under this Grant include education and training; supportive services; counseling and employment related services; and

WHEREAS, this grant has a start date of August 1, 2015 and ends on August 31, 2016; and

WHEREAS, these funds have not been included in the 2016 Adopted Operating Budget; and

WHEREAS, these funds are 100% federally funded and being passed through the New York State Department of Labor; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate the additional funds as follows:

REVENUES:

320- LAB - 4790 State Aid: Various Labor Programs	$16,919

ORGANIZATIONS: Department of Labor (LAB)
Displaced Homemaker Program
320-6377

1000 – PERSONAL SERVICES	$5,930
1100 - PERMANENT SALARIES	$5,930
3000-Supplies, Material & Other	$ 7
3010-Office Supplies	$ 7
4000-Contracted Expenses	$10,982
4560-Fees for Services	$10,982

and be it further

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

3rd **RESOLVED**, that the County Executive is duly authorized to designate the Department of Labor, Licensing and Consumer Affairs as the grant recipient and fiscal agent for the Displaced Homemaker program Funds; 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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1639

1. Type of Legislation

Resolution _X_ Local Law ___ Charter Law

2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% FEDERALLY FUNDED GRANT BEING PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM.

3. Purpose of Proposed Legislation
To accept and appropriate additional funds for a 100% federally funded grant being passed through the New York State Department of Labor for the Displaced Homemaker Program.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No___
REVENUE TO COUNTY

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

_X_ County	_____Town	_____Economic Impact
_____ Village	_____School District	_____Other (Specify
_____ Library District	_____Fire District	_____NOT APPLICABLE

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

ADDITIONAL REVENUE

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

N/A

8. Proposed Source of Funding

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	June 9, 2016

SCIN FORM 175b (10/95)

Debra Kolyer
Budget Office

6/15/16

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

1639

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

1639

TITLE OF BILL: Accepting and appropriating additional funds for a 100% federally funded grant being passed through New York State Department of Labor for the Displaced Homemaker Program.

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate additional funds for a 100% federally funded grant for the Displaced Homemaker Program.

SUMMARY OF SPECIFIC PROVISIONS: This program will serve individuals who have worked in the home providing unpaid household services for family members; are not gainfully employed; have had or would have difficulty in securing employment; have been dependent on the income of another family member but are no longer supported by such income; have been dependent on federal assistance or are no longer eligible for such assistance; are parents of minor children supported by government assistance or spousal support.

JUSTIFICATION: See above.

FISCAL IMPLICATIONS: Additional Revenue to County

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

1639

STATE AGENCY (Name & Address): New York State Department of Labor Governor W. Averell Harriman State Office Building Campus, Building 12 Albany, New York 12240	BUSINESS UNIT/DEPT. ID: DOL01/3550000 CONTRACT NUMBER: C015258-1 CONTRACT TYPE: ☐ Multi-Year Agreement ☐ Simplified Renewal Agreement ☑ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: Suffolk County Department of Labor	TRANSACTION TYPE: ☐ New ☐ Renewal ☑ Amendment
CONTRACTOR DOS INCORPORATED NAME: Suffolk County Department of Labor	PROJECT NAME: Displaced Homemaker Program
CONTRACTOR IDENTIFICATION NUMBERS: NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 11-6000464 DUNS Number (if applicable):	AGENCY IDENTIFIER: CFDA NUMBER (Federally Funded Grants Only): SNAP 10.561
CONTRACTOR PRIMARY MAILING ADDRESS: 725 Veterans Highway County Complex Building 17 Haupauge, NY 11788 CONTRACTOR PAYMENT ADDRESS: ☑ Check if same as primary mailing address CONTRACT MAILING ADDRESS: ☑ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☑ Municipality, Code: ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: Exemption Status/Code:3 ☐ Sectarian Entity

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 08/01/2015 To: 07/31/2016

CURRENT CONTRACT PERIOD:

From: 08/01/2015 To: 07/31/2016

AMENDED TERM:

From: 08/01/2015 To: 08/31/2016

AMENDED PERIOD:

From: 08/01/2015 To: 08/31/2016

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

CURRENT: $ 125,384 1639

AMENDED: $ 142,303

FUNDING SOURCE(S)

- [x] State
- [x] Federal
- [ ] Other

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

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

ATTACHMENTS PART OF THIS AGREEMENT:

- [x] Attachment A:
  - [x] A-1 Program Specific Terms and Conditions
  - [x] A-2 Federally Funded Grants and Requirements Mandated by Federal Laws
- [ ] Attachment B:
  - [ ] B-1 Expenditure Based Budget
  - [ ] B-2 Performance Based Budget
  - [ ] B-3 Capital Budget
  - [ ] B-4 Net Deficit Budget
  - [ ] B-1(A) Expenditure Based Budget (Amendment)
  - [ ] B-2(A) Performance Based Budget (Amendment)
  - [ ] B-3(A) Capital Budget (Amendment)
  - [ ] B-4(A) Net Deficit Budget (Amendment)
- [x] Attachment C: Work Plan
- [ ] Attachment D: Payment and Reporting Schedule
- [x] Other: Program Budget, Contract Information Form, Combined State and Federal Certifications

NEW YORK STATE DEPARTMENT OF LABOR
Combined
Attachment A-1 Program Specific Terms and Conditions
Attachment A-2 Federally Funded Grants Specific Terms & Conditions (if applicable)

1639

Planning Summary

Contractor's Designee

Contractor:	Suffolk County Departmentof Labor	Contract Number	C015258-1
Address:	725 Veterans Hwy, County Complex Bldg 17, Haupauge, NY 11788	Phone:	631-853-6612
Liaison:	Raymond O'Rourke	Fax:	
Address:	725 Veterans Hwy, Co. Complex, Bldg. 17 – Hauppauge, NY 11788		
E-Mail:	raymond.o'rourke@suffolkcountyny.gov		

NYSDOL Program Office/Designated Refund Office

Liason:	Henry Daisey	Phone:	212-775-3346
Address:	75 Varick Street, New York, New York 10013	Fax:	
E-Mail:	Henry.Daisey@labor.ny.gov		

Increases

Submittal: FY 2015-16 ___ Original (XX) Funding From: $125,384 to $142,303

Decreases

Submittal: FY ___ ___ Original ( ) Funding From: ___ to ___

XX Changes end date from from 7/31/16 To 8/31/16

Funding Source: Local Assistance, SNAP Contract Dates 8/1/15 to 8/31/16

Program: Displaced Homemaker Program Total Obligation: $ 142,303

Original/SFY Local Assist.	15-16 Year	$125,384 Amount	9/15/17 Lapse	SFY SNAP	14/15 Year	$16,919 Amount	Lapse	TOTAL	$ 142,303
Renewal I/SFY	Year	Amount	Lapse	SFY	Year	Amount	Lapse	TOTAL	$
Renewal II/SFY	Year	Amount	Lapse	SFY	Year	Amount	Lapse	TOTAL	$
Renewal III/SFY	Year	Amount	Lapse	SFY	Year	Amount	Lapse	TOTAL	$
Renewal IV/SFY	Year	Amount	Lapse	SFY	Year	Amount	Lapse	TOTAL	$

COUNTY OF SUFFOLK

1639

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail:sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner

DATE: June 9, 2016

RE: **INTRODUCTORY RESOLUTION**

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

RESOLUTION NO. -16, **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% FEDERALLY FUNDED GRANT BEING PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM.**

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-DHP-ADDITIONAL FUNDS."

Thank you for your assistance.

* * *

FN:dv
Attachment

1640

Intro. Res. No. 2016 Laid on Table 6/21/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, CONFIRMING THE REAPPOINTMENT FOR JAMES L. TOMARKEN, COMMISSIONER OF HEALTH SERVICES

WHEREAS, pursuant to Section 351 of New York's Public Health Law, and Section 9-2 of the Suffolk County Charter, the head of the Suffolk County Department of Health Services shall be the Commissioner of Health Services who shall also be known as the County Health Commissioner within the meaning of Article 3, Title 3 of the Public Health Law, to be appointed by the County Executive with the approval of the County Legislature to serve a term of (6) six years; and

WHEREAS, Dr. James L. Tomarken has honorably served the County of Suffolk since 2010 as Commissioner of the Department of Health Services; and

WHEREAS, the term of Commissioner Dr. James L. Tomarken expired on April 17, 2016; and

WHEREAS, Steven Bellone, the County Executive of Suffolk County, has proposed the reappointment of Dr. James L. Tomarken, MD, MBA, MPH, MSW, as Commissioner of Suffolk County Department of Health Services; and

WHEREAS, the proposed reappointment of Commissioner Dr. James L. Tomarken as Commissioner of the Suffolk County Department of Health Services shall be effective as of April 17, 2016; now therefore be it

1st **RESOLVED**, that the reappointment of James L. Tomarken, MD, MBA, MPH, MSW, as Commissioner of the Suffolk County Department of Health Services is hereby approved pursuant to Section 351 of the New York State Public Health Law and Section 9-2 of the Suffolk County Charter effective April 1, 2016 for a term of office to expire on April 1, 2022; and it be 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 law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

1640

JAMES L. TOMARKEN, MD, MPH, MSW, MBA, FACP, FRCPC

..ad, Setauket, New York 11733
Phone: 631

History of leading a broad range of health care organizations, programs and complex initiatives including managed care organizations and international hospitals. Experienced leader of multimillion-dollar health care organizations with a successful track record restructuring health care delivery systems and administration of large grants. Strong ability to mobilize resources and staff to develop and implement program goals. Highly skilled coordinator of multiple stakeholders to drive completion of cost effective health care projects. History of effective management of multidisciplinary health care professionals. Current County Commissioner of Health.

Key Achievements

- Led development of integrated health system consisting of hospital, ambulatory care center, and satellite clinics with a research agenda.
- Successfully instituted disease management programs resulting in cost savings and improved health care for insurance companies and health care organizations.
- Drove a health system transformation initiative that shifted the model of care for addiction related services from inpatient services to an outpatient and community model allowing a hospital to be closed.
- Coordinated the successful renovation of a 500 bed U.S. built hospital in Africa as a public/private funded partnership. Required local staff capacity development and working with multiple groups including: a foreign government, non-government organizations, philanthropic groups, and faith-based charities responding to local cultural considerations.
- Directed hospital reengineering project with $4M budget savings and no service reduction.
- Managed cost effective/benchmarking project to improve management of healthcare services with significant cost savings used by the government across the Province.

Professional Experience

SUFFOLK COUNTY DEPARTMENT HEALTH SERVICES, Great River, NY April 2010-Current
Commissioner of Health

Chief Public Health Officer for population of 1.6 million, a budget of $400 million and 1,400 employees

- Direct responsibility for the following divisions: Patient Care Services-9 primary health care centers, 264 bed SNF, Public Health, Preventive Medicine, Early Intervention, Finance, Environmental Quality, Public Health Nursing, Disaster Preparedness/Emergency Services, Compliance, Patient Quality Improvement & Public Health Protection.
- Coordinate agreements with local, state and federal grant agencies.
- Implemented specialized programs for HIV testing and treatment, influenza immunization, rabies control, mosquito and tick borne diseases-West Nile Virus, Lyme Disease.
- Expanded public health nursing program to identify high-risk mothers and newborns.
- Initiated enforcement of new tobacco regulations, fostered Legislature energy drink legislation
- Implementing restaurant calorie count information for citizens.
- Secured additional emergency preparedness grants for training and equipment.
- Leading the development of health prevention strategies and programs-falls in the elderly, minority health.
- Partnership and contracting with academic medical center and local hospitals.
- Restructuring and strategic planning of Department internally and with community partners
- Developed and implemented budget of ~$350M
- Performance Management Evaluation of all Divisions and services to enhance efficiency
- Developed new Strategic Plan, Community Health Assessment & Community Health Improvement Plan focusing on population health
- Coordinated development of Long Island Health Collaborative of local public health departments, hospitals and community partners to implement NYS Prevention Agenda & enhance community health
- Report to County Legislature and County Executive as well as State Commissioner of Health

STONY BROOK U MEDICAL CENTER PUBLIC HEALTH PROGRAM **20110-CURRENT**
Clinical Assistant Professor Department Preventive Medicine & Affiliated Faculty Program in Public Health

U OF LIVERPOOL LAUREATE ONLINE SCHOOL OF PUBLIC HEALTH **2010-CURRENT**
School of Public Health Instructor

SUFFOLK COUNTY DEPARTMENT HEALTH SERVICES, Great River, NY February-April 2010
Director of Public Health
Supervision Communicable Disease Division; hired to be Commissioner at beginning of new term

WILLIAM J. CLINTON FOUNDATION/YALE UNIVERSITY RESEARCH PROJECT, MA 2007-2010
Senior Fellow International Healthcare Management-Hospital and Outpatient Administrator
Responsible for multi-million dollar rebuilding project of John F. Kennedy Medical Center (500 bed tertiary referral hospital previously built by USAID) for West Africa and ancillary facilities including maternity hospital, nursing, midwife and physician assistant training school, psychiatric facility, student dormitory and HIV/TB hospital. This was a Yale University research initiative sponsored by the Clinton Foundation.

- Served as Administrator for hospital clinical services.
- Led specific initiatives targeting Malaria, HIV/AIDS, and TB infectious diseases.
- Led first study in underdeveloped country of WHO Guidelines *Safe Surgery Saves Lives* Research Study
- Coordinated renovation project for 500-bed JFK Medical Center with private and government donors.
- Responsible for budget development and monitoring, quality assurance, cost effective/efficiency analysis, policy development and implementation, supply chain, medical education and training, and all contracted services including construction.
- Reason for leaving: Project completed, funding ended

METLIFE INSURANCE, Hartford, CT **2004-2007**
Medical Director
Life Insurance Risk Assessment

- Life Insurance Risk Assessment and Development of Rating Manual of Chronic Illnesses

WORKPLACE SAFETY AND INSURANCE BOARD, Toronto, CA **2002-2004**
Medical Liaison
Director Head Injury Program

- Evaluate medical and psychological conditions; Develop treatment plans and coordinate community resources for individuals with chronic head injury sequelae.
- Review new and progressive conditions affecting workers with previous head injuries.

CIGNA HEALTHCARE OF OHIO, Columbus, OH **2001-2002**

Vice President, Medical Director
Vice President, Medical Director for Cleveland, Columbus, Cincinnati, Kentucky, Michigan, Western Pennsylvania, and West Virginia HMO and POS markets.

- Key team member for network development, utilization management, and contracting oversight.
- Developed and implemented disease and case management programs. Chair Credentialing Committee.
- Served on Quality, Business Practice Improvement Team, Pharmacy, and Appeals Committees.
- Led development, dissemination and education of providers on Preventive Health Guidelines with goal of improving health outcomes and cost effectiveness including tracking and monitoring of compliance.
- NCQA and HEDIS responsibilities for quality improvement.
- Policy development of utilization review for consistency and efficiency
- Reason for leaving: Office closed

PRIVATE HEALTHCARE CONSULTING **2000-2001**

Consultant
Healthcare Consulting

- Consulting to healthcare groups re: managed care

INDEPENDENCE BLUE CROSS, Philadelphia, PA **1999-2000**

Senior Medical Director
Served as Medical Director Nationwide HMO, POS and PPO divisions serving more than 4 million members.

- Directed Utilization Management.
- Responsible for on-site concurrent review of all University of Pennsylvania hospital patients.
- Experience with NCQA, JCAHO, Medicare, Medicaid and state regulatory agencies.
- Responsible for establishing and implementing medical policies and including developing policies for coverage of new medical technologies.
- Developed program for post-hospital services with episodic discharge planners and case managers with goal to prevent readmission and improve management of chronic care illnesses.
- Responsible for ancillary medical services network
- Quality Management, Cost Containment, Pharmacy and Therapeutics, and Transplantation Committees.
- Reason for job change: private consulting opportunity

KEYSTONE HEALTH PLAN CENTRAL, Camp Hill, PA **1997-1999**

Associate Medical Director
Served as Associate Medical Director for, Health Maintenance Organization (HMO), Point of Service (POS), Medicare and Medicaid HMO in Central Pennsylvania.

- Responsible for utilization review including peer review, provider profiling with site visits using Johns Hopkins Adjusted Clinical Groups (ACG) System to provide accurate case-mix severity index.
- Medical Consultant for depression disease management program. Developed guidelines, diagnostic and screening tools for providers and member information material.
- Member Medical Management, Utilization Management, Quality Management, Pharmacy and Therapeutics, and Standards and Practice Committees. Chair, Credentialing Committee.
- Reason for job change: promotion to Senior Medical Director, Independence Blue Cross

COLLEGE OF PHYSICIANS AND SURGEONS OF ONTARIO, Toronto, ON **1996-1997**

Medical Consultant for medical regulatory body
Evaluated physicians for competency to practice medicine and advised on policies and procedures of specialized programs administered by the College.

UNIVERSITY OF TORONTO HOSPITAL, Toronto, ON **1992-1996**
ADDICTION RESEARCH HOSPITAL

Director of Hospital Clinical Services for Clinical Research and Treatment Institute Hospital (1996)
This hospital and ambulatory care treatment, research and training institution had a budget of $32M and was a national and international research leader in addictions. Designated as a World Health Organization Centre.

- Responsible for day-day operations.
- Developed clinical drug trial protocols, provided clinical consultation and collaboration in developing research agendas.
- Directed cost effective/benchmarking/outcome project development team; model used throughout the Province of Ontario by the Ministry of Health.
- Led the reengineering project team- achieved 27% budget reduction, developed state of the art treatment

- Instituted clinical advisory service project for consultation to community health care providers.
- Managed HIV/AIDS Multidisciplinary Clinic.
- Reason for job change: Merger of healthcare facilities; position redundant

Assistant Director-Clinical Affairs (1994 - 1996)
Responsible for all medical affairs of the Hospital and the Clinical Institute.

- Led government sponsored initiative that recommended migration of all inpatient services to community hospitals; responsible for developing community protocols to transfer inpatients, redeployment of staff to educate community hospital staff, restructuring of Clinical Institute services to outpatient services; reallocation of laboratory services to another facility, contracting with private vendors to reduce in-house costs achieving overall goal of 23% budget savings.
- Implemented new computerized patient information and tracking system.
- Chaired Hospital Accreditation Committee for Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

Clinical Program Director (1993-1994)
Management of clinical staff.

- Established program standards for methadone program within the Clinical Institute and the Province.
- Coordinated and developed programs for training of multidisciplinary community health care providers.
- Consultant to US, Canadian Federal and Provincial governments regarding methadone policies and regulations.

EDUCATION

Master of Public Health, Johns Hopkins Bloomberg School of Public Health
Master of Business Administration, The University of Chicago
Doctor of Medicine, McMaster University, Hamilton, Ontario
Master of Social Welfare, University of California, Berkeley
Bachelor of Arts, University of California at Los Angeles

PROFESSIONAL AFFILIATIONS

Stony Brook University-Clinical Assistant Professor, Department of Preventive Medicine in School of Medicine, Affiliated Program in Program of Public Health, 2010
Hofstra University Master of Public Health Program Board Member, 2012
Fellow, American College of Physicians, (Internal Medicine) 1996; Recertification 2002, 2012
Fellow, Royal College of Physicians and Surgeons of Canada, (Internal Medicine), 1995
Diplomate, American Board of Internal Medicine, 1991
Fellow, American Board of Emergency Medicine, 1987
American Board of Emergency Medicine, 1984

CLINICAL APPOINTMENTS

UNIVERSITY OF LIVERPOOL, Liverpool, UK **October 2011-Current**
Lecturer Online Master of Public Health Program

STONY BROOK UNIVERSITY, Stony Brook, NY **August 2010-Current**
Clinical Assistant Professor of Preventive Medicine, Department of Preventive Medicine, Department of Medicine, State University of New York at Stony Brook

UNIVERSITY OF TORONTO, DEPARTMENT OF MEDICINE, Toronto, ON **1977 - 1993**

POSTGRADUATE TRAINING

FOURTH YEAR MEDICAL RESIDENT
Addiction Research Foundation of Ontario, University of Toronto

THIRD YEAR MEDICAL RESIDENT
Sunnybrook Medical Centre, University of Toronto

SECOND YEAR MEDICAL RESIDENT
St. Michael's Hospital, University of Toronto

FIRST YEAR MEDICAL RESIDENT
St. Michael's Hospital, University of Toronto

LICENSURE

US California, New York, Pennsylvania, Ohio, Connecticut
CANADA Ontario

CITIZENSHIP

AMERICAN, CANADIAN

MEDICAL MISSIONS
Kingston, Jamaica, PRN Relief International
American Samoa, Troy and Theodora Polamalu Foundation Fund, Fa'a Samoa Initiative

PUBLICATIONS

Peer Review

Tomarken JL. *Case conference: campylobacter enterocolitis.* Can Assoc Emerg Phys Rev.1982;3:65.

Tomarken JL. *Spinal subdural hematoma: a case report.* Ann Emerg Med. 1985;14:261-263.

Tomarken JL. *Spinal subdural hematoma: a collective review.* Am J of Emerg Med. 1987;5:123-125.

Tomarken JL, Britt B. *Malignant hyperthermia.* Ann Emerg Med. 1987; 16:1253-1265.
Greenspan L, Abramovitch A, Tomarken JL, Cohen Z. *Perforation of a Meckel's diverticulum by a foreign body.* Can J Surg. 1983;26:184-185.

Rebuck AS, **Tomarken JL.** *Pulsus paradoxus in asthmatic children.* Can Med Ass J. 1975;112:710-711.

Yuan CT, Walsh D, **Tomarken JL,** Alpern R, Shakpeh J, Bradley EH. *Incorporating the World Health Organization Surgical Safety Checklist into Practice at Two Hospitals in Liberia.* Jt Comm J Qual Patient Saf. 2012; 38:245-260, AP1,2.

Medical Education

Tomarken JL, ed. *Toronto General Hospital Emergency House Staff Manual.* Toronto, 1984.

Tomarken JL. Contributing editor for Kauffman JF, Woody GE. *Treatment Improvement Protocol (TIP), Meeting Patient Needs in Opioid Substitution Therapy: Matching Patients to Treatment Services.* The Center for Substance Abuse Treatment, Quality Assurance and Evaluation Branch, Division of State Programs, Substance Abuse and Mental Health Services Administration, U.S. Department of Health & Human Services, 1994.

Tomarken JL. Methadone. In: Brands B. ed. *Drugs and Drug Abuse.* 3rd Edition, Addiction Research Foundation of Ontario, Toronto, 1996

Internet

Cancer and the elderly. American Society of Clinical Oncology Internet Site; http:/www.asco.org.
Summary of presentations of abstracts of Annual Meeting. American Society of Clinical Oncology Internet Site; http:/www.asco.org

Non-Peer Review Journals

Digest: Vertical HIV Transmission: Risk Grows with Duration of Membrane Rupture. Family Planning Perspectives. 2001;33:134-135.

Digest: Among Teenagers Treated for Chlamydia, Two-Year Reinfection Rate Near 20%. Family Planning Perspectives. 2001;33:135-136.

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

1640

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

1640

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

CONFIRMING THE REAPPOINTMENT FOR JAMES L. TOMARKEN, COMMISSIONER OF HEALTH SERVICES

3. Purpose of Resolution: Same as above

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

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

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

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

Library District **Fire District**

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

NO IMPACT

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

N/A.

8. Proposed Source of Funding

FUNDING ALREADY INCLUDED IN THE OPERATING BUDGET.

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN PRINCIPAL BUDGET EXAMINER	Suzanne Martin	6-14-16

SIN FORM 175b (10/95)

1641

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NO. 0400-146.00-01.00-009.000)

WHEREAS, the County of Suffolk is the owner in fee simple of a certain undeveloped and unused parcel of real property situated in the Town of Huntington, Suffolk County, New York and having a Suffolk County Tax Map Identification Number of District 0400 Section 146.00 Block 01.00 Lot 009.000; and

WHEREAS, this parcel of real property is presently under the jurisdiction and control of the Suffolk County Department of Public Works; and

WHEREAS, this parcel of real property is surplus to the needs of the Suffolk County Department of Public Works; and

WHEREAS, the jurisdiction of said parcel should be transferred to the Suffolk County Department of Economic Planning, Division of Real Property Acquisition and Management; now therefore be it

1st **RESOLVED**, that the transfer of said parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management is a Type II action under the provisions of Title 6 NYCRR Part 617.5(c)(20), routine or continuing agency administration with no further environmental review; and be it further

2nd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, be authorized to transfer the entire fee simple interest of the above described parcel of real property to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, is hereby authorized and directed to take all necessary actions to prepare, execute, and file all necessary documents for the transfer of the parcel being assigned a Suffolk County Tax Map Identification Number of District 0400 Section 146.00 Block 01.00 Lot 009.000 to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York; and be it further

4th **RESOLVED,** that the Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to determine how the property should be offered

1641

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NO. 0400-146.00-01.00-009.000)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The County will receive proceeds from the sale of this parcel and it will also relieve the County of the liability of owning an unused parcel.

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

8. Proposed Source of Funding

9. Timing of Impact 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
For Gilbert Anderson, P.E. Commissioner Theresa Lollo Budget Office		6/14/16 6/15/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1641

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

1641

2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL:
Authorizing the Transfer of a Certain Parcel of Real Property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0400-146.00-01.00-009.000)

PURPOSE OR GENERAL IDEA OF BILL:
To transfer jurisdiction over a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

SUMMARY OF SPECIFIC PROVISIONS:
The subject parcel is surplus to the needs of the Suffolk County Department of Public Works and is a liability to the County in terms of maintenance and landholder liability. No other Department or Governmental Agency has expressed any interest in this parcel. This resolution allows the County to ultimately dispose of the subject parcel to the general public if so authorized by the Suffolk County Legislature and Suffolk County Executive.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an un-needed parcel and will receive no compensation for its sale.

FISCAL IMPLICATIONS:
The County may ultimately receive fair market value from the sale to the general public as a result of this transaction.

191

DPW Properties for Disposition

Site	Tax Map No.	Approx Location	Hamlet; Town	Size (acres)	Zoning*	FAR/Min Lot Size	Known Issues	Planning Dept Recs	Leg District - Leg	Appraisal Appr Date	DPW Appraisal	Appraisal Comments	Decision (Y/N); Reason
2	p/o 0200-960-05-028	E side of Miller Ave at Paper St	N. Bellport; Brookhaven	approx 13.19	L-1 (Light Industry)	20,000 SF	Sensitivity for school to west and homeless shelter to south; high groundwater; Phase I environmental audit; limited access to parcel; potential for subdivision; proposal to use 10-15 acres for solar - 2015 RFP in neg with Solar City)	institutional; light industrial	3rd - Kate Browning	2/4/2016	$900,000		No; solar use
10	Adjoining southerly side of 0500-054-01-058	NE corner CR67, LI Motor Pkwy at CR17, Wheeler Rd	Hauppauge; Islip	approx 0.17	B-1 (Business)	7,500 SF	In Motor Pkwy ROW; could sell to adjacent owner for parking or commercial use. Would need to be assmbd with the parcel to the north - Dunkin Donuts, located at 943 Motor Pkwy.	surface parking; small commercial use	10th - Tom Cilmi	2/3/2016	$130,000	Value is not supported. The sales are not comparable. Property has limited marketability as it cannot be independently developed.	Yes; surplus/auction
11	(A) 0800150000200067000 (B) 0800150000400027000	CR 90 Parkway Spur ROW	Hauppauge; Smithtown	(A) 2.1 (B) 15.86	R-15 (Single-Family on 15,000 SF lot)	15,000 SF	natural buffer; frontage on Veterans Memorial Hwy; could be subdivided	walking trail; greenbelt; yield for development rights/TDR	12th - Leslie Kenpedy	-	-		Yes; surplus/auction
12	-	CR111 Undeveloped Portion of the Northern ROW	Mt. Sinai; Brookhaven	approx 23.65	Adjacent Properties: A-1 (Residence) L-1 (Light Industry) J-2 (General Business)		LOT to surplus out of DPW to be transferred to RE for disposition and tabled at leg for 2-3 sessions before being withdrawn in May 2016; portion of prop was subdivided; proposed development on 15 acres at north end of property: 200 housing units ("Mt. Sinai Meadows") + 40-unit assisted living; could build houses at several dead-end streets	TDR; natural trail	6th - Sarah Anker	-	-		No; rejected by leg
13	-	North of CR46 William Floyd Parkway and NYS Rte 25A N Country Rd	E. Shoreham; Brookhaven	approx 22.63	Adjacent Properties: A-1 (Residence) D (Residence)		could use 4-6 acres for solar or fuel cell - not RFP'd due to contiguous habitat area; proposal for large solar project for parcel to the north; William Floyd ROW; potentially in future ROW for Pkwy extension to high-speed ferry/deepwater port in Shoreham; valued open-space parcel; group homes (institutional use) to west; diverse terrain	interim use, fa: solar; open-space	6th - Sarah Anker	3/3/2016	$1,650,000		Yes; surplus/auction
14	-	NW corner CR58 Old Country Rd at Doctors Path	Riverhead; Riverhead	approx 0.34	Adjacent Property: BC (Business Center)		high groundwater; sewered; sell to adjacent owner for parking or commercial use	surface parking; commercial use	1st - Al Krupski	-	-		Yes; surplus/auction
15	-	NW corner CR97 Nicolls Rd at NYS Rte 25 Middle Country Rd	Centereach; Brookhaven	approx 1.29	Adjacent Property: J-2 (General Business)		potential BRT use; potential wetlands on property; drainage swale; no practical access; opportunity to assemble nearby land for development in prox to CR97	drainage swale; surface parking; neighboring business expansion	4th - Tom Muratore	-	-		No; future BRT use
16	200699000200012000	SE corner CR16 Horseblock Rd at NYS Rte 112	Medford; Brookhaven	0.59	J-2 (General Business)	4,000 SF	high groundwater; intersection targeted for expansion in 2017; interior access from existing shopping ctr; sell to adjacent owner for commercial use	pad site use, ie: bank, fast-food, etc	7th - Rob Calarco	-	-		Yes; surplus/auction
17	400146000100009000	SE corner NY Ave NYS Rte 110 and CR11 Pulaski Rd	Huntington Station; Huntington	0.25	C-6 (General Business)	-	existing surface lot; walkable to train (~3 blocks); existing church to south and funeral home to north; sell to adjacent owner for parking	improved surface lot; surface parking for neighboring businesses	18th - William Spencer	-	-		Yes; surplus/auction
18	100058000100006000	Long Island Ave between CR4 Commack Rd and Deer Park Park & Ride	Deer Park; Babylon	0.12	B (Residential)	10,000 SF	light industrial uses to east in existing strip between railroad tracks and Long Island Ave; within Commack Rd Corridor Study; south of Edgewood Preserve; Need to check with LIRR if needed for Double Track project.	commercial; light industrial	16th - Steve Stern	-	-		HOLD / VERIFY WITH LIRR
19	200775000300020000	S side of CR16 Horseblock Rd W of Industrial Blvd	Medford; Brookhaven	approx 0.29	L-1 (Light Industry)	20,000 SF	surrounded by industrial uses; cleared lot with large (manmade) pit in southwest portion	light industrial	3rd - Kate Browning	2/4/2016	$65,000	Property is located in an established industrial park. Value estimate is supported by the sales in the appraisal as well as other industrial-zoned land sales in this market area.	Yes; surplus/auction

*Our records indicate the existing zoning as shown in this document, but for a definitive answer please consult with the individual towns.

L-1 (Light Industry); Brookhaven
Agricultural or nursery use, including the retail sale of products raised on the premises; Bank; Church or similar place of worship; Commercial laundry establishment; Day-care facility; Health club; Historical or memorial monument; Lodge; Manufacturing, only within a building; Nonmotorized recreational activities; Office; Printing plants; Research and development uses, including laboratories for scientific or industrial research, testing and development; Veterinarian, provided that all activities take place within the building; Warehouse; All uses identified as incentive uses within the Transitional Area Overlay District established in connection with the Montauk Highway Corridor Study Land Use Plan for Mastic and Shirley Phase II.

RESOLUTION SUBMITTAL SHEET

1641

Capital Project n/a
Operating Fund
Other

Legislative Districts 18
Federal Aid %
State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Transfer of surplus property from SCDPW to SC Dept of Economic Development and Planning, Division of Real Property Acquisition and Management. Location: SE corner of NY Avenue/NYS Route 110 and CR 11, Pulaski Road, Huntington.

Previous resolution (list previous reso for the same work)

Resolution Number	Purpose	Amount
n/a		

Amounts being requested	Current Unencum Bal w/Quotes
Planning	Planning
Site	Site
Construction	Construction
Land	Land
F&E	F&E

Project Status

Est. planning completion
Est. construction start
Est. construction completion

Design consultant
Contractor

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

COUNTY OF SUFFOLK

1641

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: June 13, 2016

RE: **Authorizing the Transfer of a Certain Parcel of Real Property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0400-146.00-01.00-009.000)**

Attached is a draft resolution to transfer a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, the subject vacant parcel (SE corner of NY Avenue/NYS Route 110 and CR 11, Pulaski Road) is surplus to the needs of the Department of Public Works and no other Department or Governmental agency has expressed interest in this parcel. This resolution will allow the County to ultimately sell the subject parcel to the general public, if so authorized by the Suffolk County Legislature and County Executive, and receive fair market value from the sale.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Trans 0400~009000.doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Geoffrey Mascaro, Property Management Administrator
Charles Jaquin, Executive Assistant for Finance & Administration

1642

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NO. 0800-150.00-01.00-067.000)

WHEREAS, the County of Suffolk is the owner in fee simple of a certain undeveloped and unused parcel of real property situated in the Town of Smithtown, Suffolk County, New York and having a Suffolk County Tax Map Identification Number of District 0800 Section 150.00 Block 01.00 Lot 067.000; and

WHEREAS, this parcel of real property is presently under the jurisdiction and control of the Suffolk County Department of Public Works; and

WHEREAS, this parcel of real property is surplus to the needs of the Suffolk County Department of Public Works; and

WHEREAS, the jurisdiction of said parcel should be transferred to the Suffolk County Department of Economic Planning, Division of Real Property Acquisition and Management; now therefore be it

1st **RESOLVED**, that the transfer of said parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management is a Type II action under the provisions of Title 6 NYCRR Part 617.5(c)(20), routine or continuing agency administration with no further environmental review; and be it further

2nd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, be authorized to transfer the entire fee simple interest of the above described parcel of real property to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York, the; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, is hereby authorized and directed to take all necessary actions to prepare, execute, and file all necessary documents for the transfer of the parcel being assigned a Suffolk County Tax Map Identification Number of District 0800 Section 150.00 Block 01.00 Lot 067.000 to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York; and be it further

4th **RESOLVED**, that the Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to determine how the property should be offered

for sale or lease in order to maximize the monetary return to the County and is authorized to offer the real property for sale and/or lease at the earliest time practicable.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1642

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. –2016, AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NO. 0800-150.00-01.00-067.000)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The County will receive proceeds from the sale of this parcel and it will also relieve the County of the liability of owning an unused parcel.

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

8. Proposed Source of Funding

9. Timing of Impact 2016

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
For Gilbert Anderson, P.E. Commissioner Theresa Lollo Budget Office		6/14/16 6/15/16

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1642

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

1642

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Authorizing the Transfer of a Certain Parcel of Real Property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0800-150.00-01.00-067.000)

PURPOSE OR GENERAL IDEA OF BILL:
To transfer jurisdiction over a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

SUMMARY OF SPECIFIC PROVISIONS:
The subject is surplus to the needs of the Suffolk County Department of Public Works and is a liability to the County in terms of maintenance and landholder liability. No other Department or Governmental Agency has expressed any interest in this parcel. This resolution allows the County to ultimately dispose of the subject parcel to the general public if so authorized by the Suffolk County Legislature and Suffolk County Executive.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an unneeded parcel and will receive no compensation for its sale.

FISCAL IMPLICATIONS:
The County may ultimately receive fair market value from the sale to the general public as a result of this transaction.

42
46

DPW Properties for Disposition

Site	Tax Map No.	Approx Location	Hamlet; Town	Size (acres)	Zoning*	FAR/Min Lot Size	Known Issues	Planning Dept Recs	Leg District - Leg	Appraisal Appr Date	DPW Appraisal	Appraisal Comments	Duchslos (Y/N); Reason
2	p/o 0200-980-05-028	E side of Miller Ave at Paper St	N. Bellport; Brookhaven	approx 29.19	L-1 (Light Industry)	20,000 SF	Sensitivity for school to west and homeless shelter to south; high groundwater; Phase I environmental audit; limited access to parcel; potential for subdivision; proposal to use 10-15 acres for solar - 2015 RFP in neg with Solar City	Institutional; light industrial	3rd - Kate Browning	2/4/2016	$900,000		No; solar use
10	Adjoining southerly side of 0500-054-01-053	NE corner CR67, LI Motor Pkwy at CR17, Wheeler Rd	Hauppauge; Islip	approx 0.17	B-1 (Business)	7,500 SF	In Motor Pkwy ROW; could sell to adjacent owner for parking or commercial use. Would need to be assembed with the parcel to the north - Dunkin Donuts, located at 941 Motor Pkwy.	surface parking; small commercial use	10th - Tom Cilmi	2/3/2016	$110,000	Value is not supported. The sales are not comparable. Property has limited marketability as it cannot be independently developed.	Yes; surplus/auction
11	(A) 0800150000100067000 (B) 0800153000400027000	CR 90 Parkway Spur ROW	Hauppauge; Smithtown	(A) 2.1 (B) 15.86	R-15 (Single-Family on 15,000 SF lot)	15,000 SF	natural buffer; frontage on Veterans Memorial Hwy; could be subdivided	walking trail; greenbelt; yield for development rights/TDR	12th - Leslie Kennedy	-	-		Yes; surplus/auction
12	-	CR111 Undeveloped Portion of the Northern ROW	Mt. Sinai; Brookhaven	approx 23.66	Adjacent Properties: A-1 (Residence) L-1 (Light Industry) J-2 (General Business)		LOT to surplus out of DPW to be transferred to RE for disposition and tabled at leg for 2-3 sessions before being withdrawn in May 2016; portion of prop was subdivided; proposed development on 15 acres at north end of property: 200 housing units ("Mt. Sinai Meadows") + 40-unit assisted living; could build houses at several dead-end streets	TDR; natural trail	6th - Sarah Anker	-	-		No; rejected by leg
13	-	North of CR46 William Floyd Parkway and NYS Rte 25A N Country Rd	E. Shoreham; Brookhaven	approx 22.68	Adjacent Properties: A-1 (Residence) D (Residence)		could use 4-6 acres for solar or fuel cell - not RFP'd due to contiguous habitat area; proposal for large solar project for parcel to the north; William Floyd ROW; potentially in future ROW for Pkwy extension to high-speed ferry/deepwater port in Shoreham; valued open-space parcel; group homes (institutional use) to east; diverse terrain	interim use, ie: solar; open-space	6th - Sarah Anker	3/9/2016	$1,650,000		Yes; surplus/auction
14	-	NW corner CR58 Old Country Rd at Doctors Path	Riverhead; Riverhead	approx 0.54	Adjacent Property: BC (Business Center)		high groundwater; sewered; sell to adjacent owner for parking or commercial use	surface parking; commercial use	1st - Al Krupski	-	-		Yes; surplus/auction
15	-	NW corner CR97 Nicolls Rd at NYS Rte 25 Middle Country Rd	Centereach; Brookhaven	approx 1.29	Adjacent Property: J-2 (General Business)		potential BRT use; potential wetlands on property; drainage swale; no practical access; opportunity to assemble nearby land for development in prox to CR97	drainage swale; surface parking; neighboring business expansion	4th - Tom Muratore	-	-		No; future BRT use
16	200899000200012000	SE corner CR16 Horseblock Rd at NYS Rte 112	Medford; Brookhaven	0.59	J-2 (General Business)	4,000 SF	high groundwater; intersection targeted for expansion in 2017; interior access from existing shopping ctr; sell to adjacent owner for commercial use	pad site use, ie: bank, fast-food, etc	7th - Rob Calarco	-	-		Yes; surplus/auction
17	400146000100009000	SE corner NY Ave NYS Rte 110 and CR11 Pulaski Rd	Huntington Station; Huntington	0.25	C-6 (General Business)	-	existing surface lot; walkable to train (~3 blocks); existing church to south and funeral home to north; sell to adjacent owner for parking	improved surface lot; surface parking for neighboring businesses	18th - William Spencer	-	-		Yes; surplus/auction
18	100068000100008000	Long Island Ave between CR4 Commack Rd and Deer Park Park & Ride	Deer Park; Babylon	8.12	B (Residential)	10,000 SF	light industrial uses to east in existing strip between railroad tracks and Long Island Ave; within Commack Rd Corridor Study; south of Edgewood Preserve; Need to check with LIRR if needed for Double Track project.	commercial; light industrial	16th - Steve Stern	-	-		HOLD / VERIFY WITH LIRR
19	200775000300020000	S side of CR16 Horseblock Rd W of Industrial Blvd	Medford; Brookhaven	approx 0.29	L-1 (Light Industry)	20,000 SF	surrounded by industrial uses; cleared lot with large (manmade) pit in southwest portion	light industrial	3rd - Kate Browning	2/4/2016	$65,000	Property is located in an established industrial park. Value estimate is supported by the sales in the appraisal as well as other industrial zoned land sales in the market area.	Yes; surplus/auction

*Our records indicate the existing zoning as shown in this document, but for a definitive answer please consult with the individual towns.

L-1 (Light Industry); Brookhaven
Agricultural or nursery use, including the retail sale of products raised on the premises; Bank; Church or similar place of worship; Commercial laundry establishment; Day-care facility; Health club; Historical or memorial monument; Lodge; Manufacturing, only within a building; Nonmotorized recreational activities; Office; Printing plants; Research and development uses, including laboratories for scientific or industrial research, testing and development; Veterinarian, provided that all activities take place within the building; Warehouse; All uses identified as incentive uses within the Transitional Area Overlay District established in connection with the Montauk Highway Corridor Study Land Use Plan for Mastic and Shirley Phase II.

COUNTY OF SUFFOLK

1642

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: June 13, 2016

RE: Authorizing the Transfer of a Certain Parcel of Real Property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0800-150.00-01.00-067.000)

Attached is a draft resolution to transfer a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, the subject vacant parcel (CR90, Parkway Spur (Lot 67)) is surplus to the needs of the Department of Public Works and no other Department or Governmental agency has expressed interest in this parcel. This resolution will allow the County to ultimately sell the subject parcel to the general public, if so authorized by the Suffolk County Legislature and County Executive, and receive fair market value from the sale.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Trans 0800~067000.doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Geoffrey Mascaro, Property Management Administrator
Charles Jaquin, Executive Assistant for Finance & Administration

RESOLUTION SUBMITTAL SHEET

1642

Capital Project	n/a	Legislative Districts	12
Operating Fund		Federal Aid %	
Other		State Aid %	

Give a complete description of why we are asking for reso; if aided, state status of aid

Transfer of surplus property from SCDPW to SC Dept of Economic Development and Planning, Division of Real Property Acquisition and Management. Location: CR 90 Parkway Spur (Lot 67)

Previous resolution (list previous reso for the same work)

Resolution Number	Purpose	Amount
n/a		

Amounts being requested	Current Unencum Bal w/Quotes
Planning	Planning
Site	Site
Construction	Construction
Land	Land
F&E	F&E

Project Status

Est. planning completion	Design consultant
Est. construction start	Contractor
Est. construction completion	

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

1643

Intro. Res. No. - 2016 Laid on the Table 6/21/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NO. 0800-153.00-04.00-027.000)

WHEREAS, the County of Suffolk is the owner in fee simple of a certain undeveloped and unused parcel of real property situated in the Town of Smithtown, Suffolk County, New York and having a Suffolk County Tax Map Identification Number of District 0800 Section 153.00 Block 04.00 Lot 027.000; and

WHEREAS, this parcel of real property is presently under the jurisdiction and control of the Suffolk County Department of Public Works; and

WHEREAS, this parcel of real property is surplus to the needs of the Suffolk County Department of Public Works; and

WHEREAS, the jurisdiction of said parcel should be transferred to the Suffolk County Department of Economic Planning, Division of Real Property Acquisition and Management; now therefore be it

1st **RESOLVED**, that the transfer of said parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management is a Type II action under the provisions of Title 6 NYCRR Part 617.5(c)(20), routine or continuing agency administration with no further environmental review; and be it further

2nd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, be authorized to transfer the entire fee simple interest of the above described parcel of real property to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York, the; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his designee, is hereby authorized and directed to take all necessary actions to prepare, execute, and file all necessary documents for the transfer of the parcel being assigned a Suffolk County Tax Map Identification Number of District 0800 Section 153.00 Block 04.00 Lot 027.000 to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, 100 Veterans Memorial Highway, Hauppauge, New York; and be it further

4th **RESOLVED,** that the Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to determine how the property should be offered

for sale or lease in order to maximize the monetary return to the County and is authorized to offer the real property for sale and/or lease at the earliest time practicable.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1643

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 TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING, DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NO. 0800-153.00-04.00-027.000)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The County will receive proceeds from the sale of this parcel and it will also relieve the County of the liability of owning an unused parcel.

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
For Gilbert Anderson, P.E. Commissioner Theresa Lollo		6/14/16 6/15/16

SCIN FORM 175b (10/95)

Budget Office

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1643

GENERAL FUND

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2017 PROPERTY TAX LEVY	2017 COST TO AVG TAXPAYER	2017 FV TAX RATE PER $1000
TOTAL	**$35,487**	**$0.07**	$0.001

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

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1643

TITLE OF BILL:
Authorizing the Transfer of a Certain Parcel of Real Property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0800-153.00-04.00-027.000)

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JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an unneeded parcel and will receive no compensation for its sale.

FISCAL IMPLICATIONS:
The County may ultimately receive fair market value from the sale to the general public as a result of this transaction.

143

DPW Properties for Disposition

Site	Tax Map No.	Approx Location	Hamlet; Town	Size (acres)	Zoning*	FAR/Min Lot Size	Known Issues	Planning Dept Recs	Leg District - Leg	Appraisal Appr Date	DPW Appraisal	Appraisal Comments	Decision (Y/N); Reason
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10	Adjoining southerly side of 0500-054-01-053	NE corner CR67, LI Motor Pkwy at CR17, Wheeler Rd	Hauppauge; Islip	approx 0.17	B-1 (Business)	7,500 SF	In Motor Pkwy ROW; could sell to adjacent owner for parking or commercial use. Would need to be assmbd with the parcel to the north - Dunkin Donuts, located at 941 Motor Pkwy.	surface parking; small commercial use	10th - Tom Cilmi	2/3/2016	$110,000	Value is not supported. The sales are not comparable. Property has limited marketability as it cannot be independently developed.	Yes; surplus/auction
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12	-	CR111 Undeveloped Portion of the Northern ROW	Mt. Sinai; Brookhaven	approx 23.68	Adjacent Properties: A-1 (Residence) L-1 (Light Industry) J-2 (General Business)		LoT to surplus out of DPW to be transferred to RE for disposition and tabled at leg for 2-3 sessions before being withdrawn in May 2016; portion of prop was subdivided; proposed development on 15 acres at north end of property: 200 housing units ("Mt. Sinai Meadows") + 40-unit assisted living; could build houses at several dead-end streets	TDR; natural trail	6th - Sarah Anker	-	-		No; rejected by leg
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14	-	NW corner CR58 Old Country Rd at Doctors Path	Riverhead; Riverhead	approx 0.34	Adjacent Property: BC (Business Center)		high groundwater; sewered; sell to adjacent owner for parking or commercial use	surface parking; commercial use	1st - Al Krupski	-	-		Yes; surplus/auction
15	-	NW corner CR97 Nicolls Rd at NYS Rte 25 Middle Country Rd	Centereach; Brookhaven	approx 1.29	Adjacent Property: J-2 (General Business)		potential BRT use; potential wetlands on property; drainage swale; no practical access; opportunity to assemble nearby land for development in prox to CR97	drainage swale; surface parking; neighboring business expansion	4th - Tom Muratore	-	-		No; future BRT use
16	200699000200012000	SE corner CR16 Horseblock Rd at NYS Rte 112	Medford; Brookhaven	0.59	J-2 (General Business)	4,000 SF	high groundwater; intersection targeted for expansion in 2017; interior access from existing shopping ctr; sell to adjacent owner for commercial use	pad site use, ie: bank, fast-food, etc	7th - Rob Calarco	-	-		Yes; surplus/auction
17	400148000100005000	SE corner NY Ave NYS Rte 110 and CR11 Pulaski Rd	Huntington Station; Huntington	0.25	C-6 (General Business)	-	existing surface lot; walkable to train (~3 blocks); existing church to south and funeral home to north; sell to adjacent owner for parking	improved surface lot; surface parking for neighboring businesses	18th - William Spencer	-	-		Yes; surplus/auction
18	100068000100006000	Long Island Ave between CR4 Commack Rd and Deer Park Park & Ride	Deer Park; Babylon	8.12	B (Residential)	10,000 SF	light industrial uses to east in existing strip between railroad tracks and Long Island Ave; within Commack Rd Corridor Study; south of Edgewood Preserve; Need to check with LIRR if needed for Double Track project.	commercial; light industrial	18th - Steve Stern	-	-		HOLD / VERIFY WITH LIRR
19	200775000300020000	S side of CR16 Horseblock Rd W of Industrial Blvd	Medford; Brookhaven	approx 0.29	L-1 (Light Industry)	20,000 SF	surrounded by industrial uses; cleared lot with large (manmade) pit in southwest portion	light industrial	3rd - Kate Browning	2/4/2016	$65,000	Property is located in an established industrial park. Value estimate is supported by the sales in the appraisal as well as other industrial-zoned land sales in this market area.	Yes; surplus/auction

*Our records indicate the existing zoning as shown in this document, but for a definitive answer please consult with the individual towns.

L-1 (Light Industry): Brookhaven
Agricultural or nursery use, including the retail sale of products raised on the premises; Bank; Church or similar place of worship; Commercial laundry establishment; Day-care facility; Health club; Historical or memorial monument; Lodge; Manufacturing, only within a building; Nonmotorized recreational activities; Office; Printing plants; Research and development uses, including laboratories for scientific or industrial research, testing and development; Veterinarian, provided that all activities take place within the building; Warehouse; All uses identified as incentive uses within the Transitional Area Overlay District established in connection with the Montauk Highway Corridor Study Land Use Plan for Mastic and Shirley Phase II.

RESOLUTION SUBMITTAL SHEET

1643

Capital Project n/a
Operating Fund
Other

Legislative Districts 12
Federal Aid %
State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Transfer of surplus property from SCDPW to SC Dept of Economic Development and Planning, Division of Real Property Acquisition and Management. Location: CR 90 Parkway Spur (Lot 27)

Previous resolution (list previous reso for the same work)

Resolution Number	Purpose	Amount
n/a		

Amounts being requested	Current Unencum Bal w/Quotes
Planning	Planning
Site	Site
Construction	Construction
Land	Land
F&E	F&E

Project Status

Est. planning completion
Est. construction start
Est. construction completion

Design consultant
Contractor

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

COUNTY OF SUFFOLK

1643

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: June 13, 2016

RE: Authorizing the Transfer of a Certain Parcel of Real Property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (SCTM No. 0800-153.00-04.00-027.000)

Attached is a draft resolution to transfer a surplus parcel of real property from the Suffolk County Department of Public Works to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, the subject vacant parcel (CR90, Parkway Spur (Lot 27)) is surplus to the needs of the Department of Public Works and no other Department or Governmental agency has expressed interest in this parcel. This resolution will allow the County to ultimately sell the subject parcel to the general public, if so authorized by the Suffolk County Legislature and County Executive, and receive fair market value from the sale.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Trans 0800~027000.doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Geoffrey Mascaro, Property Management Administrator
Charles Jaquin, Executive Assistant for Finance & Administration

Intro. Res. No. 1644-2016 Laid on Table 6/21/16
Introduced by Legislator Spencer

RESOLUTION NO. -2016, AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NORMANDY MANOR AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7430)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places and is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 100,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, Suffolk County adopted resolution 993-2001 authorizing the purchase of the original caretaker's cottage for the William K. Vanderbilt II estate; and

WHEREAS, the nine-room French Norman-style house, built in 1917, was designed by the renowned New York architects Warren & Wetmore who also designed New York's Grand Central Terminal; the Ritz, Vanderbilt, Ambassador and Biltmore hotels, grand New York townhouses for the Vanderbilt and Astor families; and

WHEREAS, the 100-year old roof and its supporting structure is in need of replacement to stop water intrusion that is causing significant damage to the structure; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning and construction funds for improvements to Normandy Manor; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $80,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-nine (39) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No: 7430

Project Title: Improvements to Normandy Manor at Suffolk County Vanderbilt Museum

	Total Estimated Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
1. Planning	$50,000	$0	$50,000
3. Construction	$780,000	$80,000	$30,000
TOTAL	$830,000	$80,000	$80,000

3rd **RESOLVED**, that the proceeds of $80,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7430.112	Planning for Improvements to Normandy Manor	$50,000
525-CAP-7430.312	Improvements to Normandy Manor	$30,000

and be it further

4th **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary for building improvements to historic Normandy Manor; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date: