1876. Adopting the 2017 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2017 (Discretionary). (Co. Exec.) BUDGET AND FINANCE

1877. Adopting the 2017 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2017 (Mandated). (Co. Exec.) BUDGET AND FINANCE

1878. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Karen Pira, as Trustee of the Pira Family Irrevocable Trust. (Lindsay) WAYS & MEANS

1879. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1032-2016). (Co. Exec.) BUDGET AND FINANCE

1880. Tax Anticipation Note Resolution No. -2016, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2017, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE

1881. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 450-16. (Co. Exec.) BUDGET AND FINANCE

1882. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 451-16 (amended for Resolution No. 332-16). (Co. Exec.) BUDGET AND FINANCE

1883. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 452-16 (amended for Resolution No. 617-16). (Co. Exec.) BUDGET AND FINANCE

1884. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 453-16 (amended for Resolution No. 882-15). (Co. Exec.) BUDGET AND FINANCE

1885. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 454-16 (amended for Resolution No. 877-15). (Co. Exec.) BUDGET AND FINANCE

1886. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 455-2016 (amended for Resolution No. 421-2016). (Co. Exec.) BUDGET AND FINANCE

1887. Adopting Local Law No. -2016, A Local Law to clarify item pricing requirements. (Cilmi) SENIORS AND CONSUMER PROTECTION

1888. Appoint member to the Tick Control Advisory Committee (Zachary Cohen). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1889. Accepting the donation of a monument honoring United States service members who came in peace killed in Beirut bombing terror attacks. (Stern) WAYS & MEANS

1890. Adopting Local Law No. -2016, A Local Law to further incentivize the creation of affordable housing and to clarify requirements for residential developments connecting to a sewer district. (Calarco) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1891. Amending the 2016 Capital Budget and Program to change the title and funding source of Capital Project 8154 and appropriating funds in connection with planning (CP 8154). (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1892. Accepting and appropriating a grant award of federal funding in the amount of $325,000 from US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Criminal Justice Coordinating Council with 100% support. (Co. Exec.) HEALTH

1893. Authorizing certain technical corrections to adopted Resolution No. 527-2016. (Co. Exec.) WAYS & MEANS

1894. Authorizing certain technical corrections to adopted Resolution No. 337-2016. (Co. Exec.) WAYS & MEANS

1895. Authorizing certain technical corrections to adopted Resolution No. 528-2016. (Co. Exec.) WAYS & MEANS

1896. Accepting and appropriating a grant in the amount of $3,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Child Passenger Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

1897. Amending Resolution No. 570-2015, developing a Wellness Program for County employees. (Lindsay) HEALTH

1898. Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Co. Exec.) PARKS & RECREATION

1899. Appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1900. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Marinuzzi property - Hampton Hills addition - Pine Barrens Core Town of Southampton - (SCTM Nos. 900-215.03-01.00-040.000 and 0900-240.00-01.00-038.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1901. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Geraldine Sinning property - Mastic Shirley Conservation area Town of Brookhaven – (SCTM No. 0209-025.00-07.00-006.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1902. Authorizing construction for the Scully Estate Salt Marsh Restoraton Project within the Town of Islip, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1903. Accepting and appropriating 62% State Aid reimbursement funds awarded by the New York State Office of Children and Family Services to the Suffolk County Department of Probation for the Supervision and Treatment Services for Juveniles Program (STSJP). (Co. Exec.) PUBLIC SAFETY

1904. Amending the 2016 Capital Budget and Program, appropriating funds and accepting Federal Aid (80%), State Aid (10%), and serial bonds (10%) for the Purchase and Installation of Bus Shelters and Lighting Devices (CP 5651). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1905. Amending the 2016 Capital Budget and Program, authorizing $6,000,000 in funds for the purchase of medium duty transit buses for Suffolk County Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1906. Authorizing funds to upgrade the Paratransit Reservation System for the Suffolk County Accessible Transportation (SCAT) Program, amending the 2016 Capital Budget and Program and accepting and appropriating Federal and State Aid (CP 5659). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1907. Amending the 2016 Capital Budget and Program and appropriating additional funds in connection with accepting a 100% reimbursable grant from the US Department of Housing and Urban Development - Community Development Block Grant Disaster Recovery Program for improvements to CR 12, Oak Street and authorizing the County Executive to enter into an agreement to accept this grant (CP 5575). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1908. Appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $140,000 for the "Urban Area Security Initiative (UASI)" to the Suffolk County Department of Fire, Rescue and Emergency Services for the updating of the County All Hazards Comprehensive Emergency Management Plan and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1909. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Peconic Crossing). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1910. Amending the 2016 Capital Budget and appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION

1911. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brookhaven Eastern Holdings, LLC (SCTM No. 0200-664.00-02.00-036.000). (Co. Exec.) WAYS & MEANS

1912. Authorizing certain technical corrections to adopted Resolution No. 533-2016. (Co. Exec.) WAYS & MEANS

1913. Accepting and appropriating grant funds in the amount of $11,500 from Target Corporation, for a safety initiative administered by the Suffolk County Police Department's Community Response Bureau with 100% support. (Co. Exec.) PUBLIC SAFETY

1914. Accepting and appropriating federal pass-through funding 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

1915. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Louis Gilbert (SCTM No. 0100-155.00-03.00-059.002). (Co. Exec.) WAYS & MEANS

1916. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Singh and Sarwar Property Development, Inc. (SCTM No. 0600-124.00-04.00-011.004). (Co. Exec.) WAYS & MEANS

1917. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sotiris Nicolaou (SCTM Nos. 0100-057.00-02.00-052.000, 0100-057.00-02.00-053.000 and 0100-057.00-02.00-054.000). (Co. Exec.) WAYS & MEANS

1918. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brian Metzler and Cheryl M. Moore, as tenants in common (SCTM No. 0200-281.00-06.00-030.000). (Co. Exec.) WAYS & MEANS

1919. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steven McCormack and Christine McCormack, his wife (SCTM No. 0500-321.00-03.00-108.004). (Co. Exec.) WAYS & MEANS

1920. Accepting and appropriating a grant in the amount of $19,546 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Police Traffic Services (PTS) program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) WAYS & MEANS

1921. Authorizing use of Indian Island County Park by Jayasports for its Indian Island Trail Runs Fundraiser. (Co. Exec.) PARKS & RECREATION

1922. Authorizing an increase in the income levels of eligible occupants for a home developed on a parcel previously transferred pursuant to the 72-h program for affordable housing to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1923. Approving a settlement agreement to an action relating to the proposed Ronkonkoma Hub Development and Macarthur Industrial District Projects. (Co. Exec.) WAYS & MEANS

1924. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Sisters of St. Joseph Farm property – Town of Islip (SCTM No. 0500-160.00-02.00-072.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1925. Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney. (Co. Exec.) PUBLIC SAFETY

1926. Authorizing a two-year extension for the development of a parcel of land transferred pursuant to the 72-h Affordable Housing Program to the Town of East Hampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1927. Adopting Local Law No. -2016, A Charter Law to increase the transparency of asset forfeiture funds. (Hahn) WAYS & MEANS

1928. Adopting Local Law No. -2016, A Local Law to suspend automatic pay increases for County elected officials. (Lindsay) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1929. Updating the County Welfare to Work Commission. (Martinez) EDUCATION AND HUMAN SERVICES

1930. Honoring William Solomon by renaming a portion of Carleton Avenue. (Martinez) WAYS & MEANS

1876

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

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016 ADOPTING THE 2017 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2017 (DISCRETIONARY)

WHEREAS, the 2017 Recommended Operating Budget and the 2017 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (*see* Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, as enumerated in the budget document submitted to this Legislature with this Resolution pursuant to Charter Section C4-8, it is in the best interest of the residents of the County to leverage several new and unique revenue opportunities to achieve the goals of delivering services within the aforesaid tax cap limits; and

WHEREAS, these opportunities include, but are not limited to, fiscal appropriations for:

(i) revenue guaranteed as part of the Suffolk County Off Track Betting Corporation's emergence from bankruptcy;

(ii) proceeds from closing on the sale of County surplus property; and

(iii) recurring revenue initiatives relating to tax map verifications, parking fees at Long Island Rail Road ('LIRR") stations where the County owns the parking facilities, reimbursement for the provision of police services at public events, fire safety inspection fees, contract bidder and proposer registration fees, an administrative fee for contracted programs funded from objects 4770 and 4980 in the 2017 operating budget, and other increased administrative fees and fines; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore let it be

1st **RESOLVED**, that the proposed 2017 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd **RESOLVED**, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2017 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd **RESOLVED**, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the **2nd** and **4th** RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th **RESOLVED**, that the **2nd RESOLVED** clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th **RESOLVED,** that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2017; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th **RESOLVED**, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2017 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

7th **RESOLVED,** subject to the provisions of Section 6-h of the SUFFOLK COUNTY CHARTER, and pursuant to Suffolk County Legislative Resolution No. 579-2014 (Local Law 31-2014), the County Comptroller is authorized, directed and empowered to transfer from the Assessment Stabilization Reserve Fund to the Reserve Fund for Payment of Bonded Indebtedness an additional $60,000,000 in 2016 and $0 in 2017; and be it further

8th **RESOLVED**, the County Comptroller is hereby authorized, directed and empowered to make such transfers as may be necessary to give effect to the appropriation set forth in the sixth and seventh resolved clauses of this Resolution; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

9th **RESOLVED**, the County Comptroller is authorized, directed and empowered to transfer from the Assessment Stabilization Reserve Fund (Fund 404) $10 million to Sewer Infrastructure Fund (Fund 406), for the installation, improvement, maintenance and operation of sewer infrastructure and sewage treatment plants consistent with and subject to the provisions of SUFFOLK COUNTY CHARTER Section C12-2(D)(3); and be it further

10th **RESOLVED**, for fiscal year 2017, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the installation of residential and commercial enhanced nitrogen removal septic systems; and be it further

SCAT PAY

11th **RESOLVED**, subject to New York State enabling legislation and a future duly enacted separate resolution as may be required to effectuate such legislation, the County Comptroller is hereby authorized, directed and empowered to bond for the payment of Suffolk County Accrual Termination ("SCAT") pay for County employed public safety employees; and be it further

CREATION OF GRANT MANAGEMENT FUND

12th **RESOLVED**, subject to a future duly enacted separate resolution, the County hereby creates a new roll-over fund, Fund 003, in accordance with the NEW YORK LOCAL FINANCE LAW, to segregate grant expenditures and revenues in order to enhance management and oversight of grant proceeds and to assist in ensuring compliance with the expenditure of grant proceeds and grant funded positions; and be it further

PUBLIC HEALTH NURSING

13th **RESOLVED**, subject to any necessary approvals by New York State and a future duly enacted separate resolution, as may be required, the Commissioner of the Department of Health Services, or his designee, is hereby authorized, directed and empowered to eliminate public health home visiting nurse services; and be it further

CIVIL SERVICE FEES

14th **RESOLVED**, subject to a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 948 consistent with Section 50 of the NEW YORK CIVIL SERVICE LAW, the County will adopt a policy allowing an applicant to either receive a waiver or a refund of an examination fee for qualifying examinations, as the case may be; and be it further

RECURRING REVENUE

15th **RESOLVED,** that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 189, the County shall implement a contract registration fee on all proposers and bidders wishing to enter into agreements with the County; and be it further

16th **RESOLVED**, that by a future duly enacted separate resolution the Suffolk County Police Department is hereby authorized, directed and empowered to impose a fee for the provision of police services for public events; and be it further

17th **RESOLVED**, that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Section A18-3 the Director of the Real Property Tax Service Agency is authorized and directed to increase tax map verification fees and implement additional fees for mortgage filings, and be it further

18th **RESOLVED**, that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 189, the County shall implement an administrative fee on every contract agency for contracted programs funded from objects 4770 and 4980 in the 2017 operating budget; and be it further

19th **RESOLVED,** that by a future duly enacted separate resolution, the Suffolk County Police Department is hereby authorized, directed and empowered to seek payment from criminal defendants convicted of driving under the influence to defray the costs of blood and chemical testing expenses incurred in connection with such conviction; and be it further

20th **RESOLVED**, that by a future duly enacted separate resolution, the County Executive is hereby authorized, directed and empowered, to institute parking fees at LIRR stations where the County has an ownership in interest in the parking facilities thereof, and to enter into such agreements as are necessary and proper to effectuate the purposes of this resolved clause; and be it further

21st **RESOLVED,** that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 818 the Director of the Suffolk County Traffic and Violations Agency is authorized and directed to increase moving violation fees and surcharges; and be it further

22nd **RESOLVED**, that by a future duly enacted separate resolution, the Commissioner of the Department of Fire, Rescue and Emergency Services is hereby authorized, empowered and directed to implement such charges and fees for fire and safety inspections currently performed at public schools and school districts located in Suffolk County; and be it further

23rd **RESOLVED**, that by future duly enacted separate resolutions, as may be required, the County Executive, or his designee, is hereby authorized, directed and empowered to increase such other fees and fines to offset increased administrative expenses as is appropriate and necessary; and be it further

SALE OF SURPLUS PROPERTY

24th **RESOLVED,** the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

25th **RESOLVED,** that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
9380	NC	Assistant Commissioner of Police (Strategic Communications)	38	EX
1026	C	Assistant Chief Engineer (Public Works)	35	02
3726	C	Local Law Compliance Coordinator	26	02
3310	C	Chief Division Administrator of Social Services	35	02

DELETIONS FROM CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
3746	C	Director of Living Wage Compliance	31	12

ADDITION TO THE TEMPORARY CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Hourly

			Wage
0177	NC/PT	Public Safety Dispatcher I	
		Day Shift	$22.00 hourly
		Rotating 6%	$23.32 hourly
		Night 10%	$25.65 hourly

PROPOSED AMENDMENTS TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	From	To	BU
Grade change to take place effective January 1, 2017					
0009	C	Support Services Supervisor	21	24	02
0054	C	Traffic Court Clerk (Spanish Speaking)	12	14	02
0056	C	Traffic Court Clerk	12	14	02
0057	C	Senior Traffic Court Clerk	14	16	02
0058	C	Traffic Court Supervisor	17	18	02
3771	NC	Senior Veterans Service Officer	16	18	02

and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

26th **RESOLVED,** that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2017 to amortize pension payments; and be it further

POSITION CONTROL

27th **RESOLVED,** that no filled permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

28th **RESOLVED**, that the Suffolk County Employee Medical Health Plan (EMHP) costs for 2017 shall be charged back on the basis of enrollees, rather than budgeted appropriations, by the County Department of Audit and Control which shall also establish an annual reserve and/or accrual to preserve appropriations to prevent IBNR from closing to the fund balance; and be it further

BIO-TERRORISM

29th **RESOLVED**, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the

Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

30th **RESOLVED**, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $37,036,962 as set forth in item "115-AAC-1110 State Administered Sales and Use" of this document, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

31st **RESOLVED,** that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2017 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY

32nd **RESOLVED**, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

33rd **RESOLVED,** that any appropriations placed in Contingency Account No. 001-MSC-1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

MISCELLANEOUS

34th **RESOLVED**, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

35th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

36th **RESOLVED**, that this Resolution shall take effect January 1, 2017, except that the **3rd RESOLVED** clause of this budget document shall take effect immediately.

DATED: 2016

APPROVED BY:

_____

County Executive of Suffolk County
Date

1877

Intro. Res No. -2016 Laid on Table 10/5/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016 ADOPTING THE 2017 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2017 (MANDATED)

WHEREAS, the 2017 Recommended Operating Budget and the 2017 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (*see* Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, as enumerated in the budget document submitted to this Legislature with this Resolution pursuant to Charter Section C4-8, it is in the best interest of the residents of the County to leverage several new and unique revenue opportunities to achieve the goals of delivering services within the aforesaid tax cap limits; and

WHEREAS, these opportunities include, but are not limited to, fiscal appropriations for:

(i) revenue guaranteed as part of the Suffolk County Off Track Betting Corporation's emergence from bankruptcy;

(ii) proceeds from closing on the sale of County surplus property; and

(iii) recurring revenue initiatives relating to tax map verifications, parking fees at Long Island Rail Road ('LIRR") stations where the County owns the parking facilities, reimbursement for the provision of police services at public events, fire safety inspection fees, contract bidder and proposer registration fees, an administrative fee for contracted programs funded from objects 4770 and 4980 in the 2017 operating budget, and other increased administrative fees and fines; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore let it be

1st **RESOLVED**, that the proposed 2017 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd **RESOLVED**, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2017 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd **RESOLVED**, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the **2nd** and **4th** RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th **RESOLVED**, that the **2nd RESOLVED** clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th **RESOLVED,** that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2017; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th **RESOLVED**, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2017 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

7th **RESOLVED,** subject to the provisions of Section 6-h of the SUFFOLK COUNTY CHARTER, and pursuant to Suffolk County Legislative Resolution No. 579-2014 (Local Law 31-2014), the County Comptroller is authorized, directed and empowered to transfer from the Assessment Stabilization Reserve Fund to the Reserve Fund for Payment of Bonded Indebtedness an additional $60,000,000 in 2016 and $0 in 2017; and be it further

8th **RESOLVED**, the County Comptroller is hereby authorized, directed and empowered to make such transfers as may be necessary to give effect to the appropriation set forth in the sixth and seventh resolved clauses of this Resolution; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

9th **RESOLVED**, the County Comptroller is authorized, directed and empowered to transfer from the Assessment Stabilization Reserve Fund (Fund 404) $10 million to Sewer Infrastructure Fund (Fund 406), for the installation, improvement, maintenance and operation of sewer infrastructure and sewage treatment plants consistent with and subject to the provisions of SUFFOLK COUNTY CHARTER Section C12-2(D)(3); and be it further

10th **RESOLVED**, for fiscal year 2017, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the installation of residential and commercial enhanced nitrogen removal septic systems; and be it further

SCAT PAY

11th **RESOLVED**, subject to New York State enabling legislation and a future duly enacted separate resolution as may be required to effectuate such legislation, the County Comptroller is hereby authorized, directed and empowered to bond for the payment of Suffolk County Accrual Termination ("SCAT") pay for County employed public safety employees; and be it further

CREATION OF GRANT MANAGEMENT FUND

12th **RESOLVED**, subject to a future duly enacted separate resolution, the County hereby creates a new roll-over fund, Fund 003, in accordance with the NEW YORK LOCAL FINANCE LAW, to segregate grant expenditures and revenues in order to enhance management and oversight of grant proceeds and to assist in ensuring compliance with the expenditure of grant proceeds and grant funded positions; and be it further

PUBLIC HEALTH NURSING

13th **RESOLVED**, subject to any necessary approvals by New York State and a future duly enacted separate resolution, as may be required, the Commissioner of the Department of Health Services, or his designee, is hereby authorized, directed and empowered to eliminate public health home visiting nurse services; and be it further

CIVIL SERVICE FEES

14th **RESOLVED**, subject to a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 948 consistent with Section 50 of the NEW YORK CIVIL SERVICE LAW, the County will adopt a policy allowing an applicant to either receive a waiver or a refund of an examination fee for qualifying examinations, as the case may be; and be it further

RECURRING REVENUE

15th **RESOLVED,** that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 189, the County shall implement a contract registration fee on all proposers and bidders wishing to enter into agreements with the County; and be it further

16th **RESOLVED**, that by a future duly enacted separate resolution the Suffolk County Police Department is hereby authorized, directed and empowered to impose a fee for the provision of police services for public events; and be it further

17th **RESOLVED**, that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Section A18-3 the Director of the Real Property Tax Service Agency is authorized and directed to increase tax map verification fees and implement additional fees for mortgage filings, and be it further

18th **RESOLVED**, that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 189, the County shall implement an administrative fee on every contract agency for contracted programs funded from objects 4770 and 4980 in the 2017 operating budget; and be it further

19th **RESOLVED,** that by a future duly enacted separate resolution, the Suffolk County Police Department is hereby authorized, directed and empowered to seek payment from criminal defendants convicted of driving under the influence to defray the costs of blood and chemical testing expenses incurred in connection with such conviction; and be it further

20th **RESOLVED**, that by a future duly enacted separate resolution, the County Executive is hereby authorized, directed and empowered, to institute parking fees at LIRR stations where the County has an ownership in interest in the parking facilities thereof, and to enter into such agreements as are necessary and proper to effectuate the purposes of this resolved clause; and be it further

21st **RESOLVED,** that by a future duly enacted separate resolution amending SUFFOLK COUNTY CODE Chapter 818 the Director of the Suffolk County Traffic and Violations Agency is authorized and directed to increase moving violation fees and surcharges; and be it further

22nd **RESOLVED**, that by a future duly enacted separate resolution, the Commissioner of the Department of Fire, Rescue and Emergency Services is hereby authorized, empowered and directed to implement such charges and fees for fire and safety inspections currently performed at public schools and school districts located in Suffolk County; and be it further

23rd **RESOLVED**, that by future duly enacted separate resolutions, as may be required, the County Executive, or his designee, is hereby authorized, directed and empowered to increase such other fees and fines to offset increased administrative expenses as is appropriate and necessary; and be it further

SALE OF SURPLUS PROPERTY

24th **RESOLVED,** the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

25th **RESOLVED,** that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
9380	NC	Assistant Commissioner of Police (Strategic Communications)	38	EX
1026	C	Assistant Chief Engineer (Public Works)	35	02
3726	C	Local Law Compliance Coordinator	26	02
3310	C	Chief Division Administrator of Social Services	35	02

DELETIONS FROM CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
3746	C	Director of Living Wage Compliance	31	12

ADDITION TO THE TEMPORARY CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Hourly Wage
0177	NC/PT	Public Safety Dispatcher I	
		Day Shift	$22.00 hourly
		Rotating 6%	$23.32 hourly
		Night 10%	$25.65 hourly

PROPOSED AMENDMENTS TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	From	To	BU
Grade change to take place effective January 1, 2017					
0009	C	Support Services Supervisor	21	24	02
0054	C	Traffic Court Clerk (Spanish Speaking)	12	14	02
0056	C	Traffic Court Clerk	12	14	02
0057	C	Senior Traffic Court Clerk	14	16	02
0058	C	Traffic Court Supervisor	17	18	02
3771	NC	Senior Veterans Service Officer	16	18	02

and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

26th **RESOLVED,** that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2017 to amortize pension payments; and be it further

POSITION CONTROL

27th **RESOLVED,** that no filled permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

28th **RESOLVED**, that the Suffolk County Employee Medical Health Plan (EMHP) costs for 2017 shall be charged back on the basis of enrollees, rather than budgeted appropriations, by the County Department of Audit and Control which shall also establish an annual reserve and/or accrual to preserve appropriations to prevent IBNR from closing to the fund balance; and be it further

BIO-TERRORISM

29th **RESOLVED**, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

30th **RESOLVED**, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $37,036,962 as set forth in item "115-AAC-1110 State Administered Sales and Use" of this document, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

31st **RESOLVED,** that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2017 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY

32nd **RESOLVED**, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

33rd **RESOLVED,** that any appropriations placed in Contingency Account No. 001-MSC-1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

MISCELLANEOUS

34th **RESOLVED**, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

35th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

36th **RESOLVED**, that this Resolution shall take effect January 1, 2017, except that the **3rd RESOLVED** clause of this budget document shall take effect immediately.

DATED: 2016

APPROVED BY:

_____

County Executive of Suffolk County
Date

1878

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO KAREN PIRA, AS TRUSTEE OF THE PIRA FAMILY IRREVOCABLE TRUST

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

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 258.01, Block 01.00, Lot 035.000, and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 865, and otherwise known as and by Town of Islip, as Lot No. 35, on a certain map entitled "Map of Sunrise Village, Section 1", filed in the Office of the Clerk of Suffolk County on February 4, 1985 as Map No. 7846; and

WHEREAS, Karen Pira, as Trustee of the Pira Family Irrevocable Trust, was the former owner 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 Lindsay has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond the prior owners' 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 $21,408.33 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:

Karen A. Pira, Trustee of the Pira Family Irrevocable Trust
35 Revere Drive
Sayville, NY 11782

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 the Pira Family Trust fails 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 the Piras.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-215 Reso Pira

Additional back-up material regarding IR 1878 is on file in the

Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#1032-2016

Intro. Res. # 1879-16 Laid on Table 10/5/16

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 #1032-2016)

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#1032-2016

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#1032-2016

(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 56900 0300 025000	7704.45	4640.22	3064.23
A	BROOKHAVEN	15/16	0209 00300 0300 019000	6289.44	3111.01	3178.43
C	SMITHTOWN	15/16	0800 03000 0100 050000	9470.38	5061.44	4408.94

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

County Executive of Suffolk County Date of Approval:

Additional back-up material regarding IR 1879 is on file in the

Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1880-2016
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 10/5/2016

TAX ANTICIPATION NOTE RESOLUTION NO. -2016

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $410,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2017, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Tax Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed $410,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as Chief Fiscal Officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for County purposes for collection for the fiscal year commencing January 1, 2017 and ending December 31, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) The Notes are not issued in renewal of other notes.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, 61.00 and 168.00 of the Law, inclusive, the powers to prescribe

the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as Chief Fiscal Officer of the County.

Section 5. This resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1880

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __x__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes or assessments levied or to be levied by said County for the fiscal year commencing January 1, 2017, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation
To issue tax anticipation notes for cash flow purposes to cover anticipated cash flow needs for the first half of fiscal 2017. The current 2017 estimated cash flow anticipates the issuance of $410,000,000 in such tax anticipation notes in December 2016. Final sizing will be based upon the adopted 2017 budget in conjunction with cash flow projection formulas.

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The notes will be issued on or about December 12, 2016 and mature on or about July 31, 2017 and will impact debt service in the 2017 operating budget. Estimated "gross" interest cost for the maturing note is estimated to be $5,261,667 ($410,000,000 x **2.00%** gross coupon for 231 days/360).
It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.25%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Gross Interest cost in 2017 for the notes = $5,261,667.

8. Proposed Source of Funding
Tax Anticipation Notes

9. Timing of Impact
One Year Impact - 2017

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Elizabeth Guerriero Assistant Municipal Finance Administrator Audit and Control	Elizabeth Guerriero	9/9/16

SCIN FORM 175b (10/95)

1880

2016 INTERGOVENMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the powers to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2017, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes.

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Tax Anticipation Notes of the County for the upcoming fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue tax anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2017. The current 2017 estimated cash flow anticipates revenue of $410,000,000 in such tax anticipation notes.

JUSTIFICATION: Standard annual request for enabling local legislation to approve issuing Tax Anticipation Notes of the County as provided within the most current 2017 cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2016 for a term of approximately eight (8) months and will impact debt service in the 2017 operating budget. Estimated gross interest cost for the maturing note is estimated to be $5,261,667 ($410,000,000 X 2.00% gross coupon for 231 out of 360 days). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.25%. Interest rate estimates are based on current market rates and are subject to change.

COUNTY OF SUFFOLK

1880

OFFICE OF THE COUNTY COMPTROLLER

JOHN M. KENNEDY, JR.
Comptroller

September 9, 2016

HAND DELIVERED

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Jon:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION – $410,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on October 5, 2016 and eligible for consideration for adoption on November 22, 2016. Titles of the electronic files are *Reso-A&C-2017 TAN, Backup-A&C-2017 TAN-175a, Backup-A&C-2017 TAN-175b and Backup-A&C-2017 TAN-MOS.*

Thank you for your attention in this matter.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
Elizabeth Guerriero, Assistant Municipal Finance Administrator

H. LEE DENNISON BUILDING • 100 VETERANS MEMORIAL HIGHWAY • P.O. BOX 6100 • HAUPPAUGE, NY 11788-0099
(631) 853-5040 Fax (631) 853-5057

Intro Res. No. 1881-16 Laid on Table 10/5/16
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 **#450-16**

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0200-187.00-07.00-007.000 (ITEM #87-08612)	2015/16	$46,614.31	$0	$46,614.31
0200-187.00-07.00-007.000 (ITEM #87-08612)	2014/15	$45,723.49	$0	$45,723.49
0200-187.00-07.00-007.000 (ITEM #87-08612)	2013/14	$45,216.97	$0	$45,216.97
0300-144.01-01.00-031.000-0001	2014/15	$4,025.08	$0	$4,025.08
0300-144.01-01.00-031.000-0001	2013/14	$3,929.34	$0	$3,929.34

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

SUFFOLK COUNTY COMPTROLLER

1881

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: September 9, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #450-16

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, Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

Department Request:
Sponsors Memo for County Legislation

1881

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES **NO**
2. Has this resolution been submitted previously? YES **NO**
3. Is backup attached? **YES** NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:

Budget Line
Amount & Source of outside fund:

Federal $_____
State $_____
County $_____
Other $_____

Contact Person: Telephone Number:

John M. Kennedy 852-1500
County Comptroller

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1881

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. 1882-16 Laid on Table 10/5/16
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 **#451-16 (AMENDED FOR RESOLUTION NO. 332-16)**

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
0500-403.00-01.00-017.000	2015/16	$5,205.50	$0	$5,205.50
0500-431.00-05.00-029.000	2015/16	$3,802.98	$0	$3,802.98

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1882

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

John M. Kennedy
County Comptroller

SUFFOLK COUNTY COMPTROLLER

1882

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: September 9, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #451-16 (Amended for Res. #332-16 due to the fact the first half of taxes has been paid and was not picked up until the Town Receiver's file was loaded.)

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, Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

Intro Res. No. 1883-16 Laid on Table 10/5/16
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 **#452-16 (AMENDED FOR RESOLUTION NO. 617-16)**

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	$5,789.06	$0

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1883

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

John M. Kennedy
County Comptroller

SUFFOLK COUNTY COMPTROLLER

1883

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., Comptroller

DATE: September 9, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #452-16 (Amended for Res. #617-16 due to the fact the tax has been paid in full and was not picked up until the Town Receiver's file was loaded.)

.....

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, Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

Intro Res. No. 1884-16 Laid on Table 10/5/16
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 **#453-16 (AMENDED FOR RESOLUTION NO. 882-15)**

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
0900-123.00-02.00-024.000 (ITEM # 109801.00)	2014/15	$5,378.30	$5,378.30	$0

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1884

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

John M. Kennedy
County Comptroller

SUFFOLK COUNTY COMPTROLLER

1884

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: September 9, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #453-16 (Amended for Res. #882-15 due to the fact the tax has been paid in full. Housing Trust Fund has made the taxpayer whole at closing.)

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, Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

Intro Res. No. 1885-16 Laid on Table 10/5/16

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 **#454-16 (AMENDED FOR RESOLUTION NO. 877-15)**

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
0500-431.00-05.00-017.000	2014/15	$11,594.23	$11,594.30	$0

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1885

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

John M. Kennedy
County Comptroller

SUFFOLK COUNTY COMPTROLLER

1885

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., Comptroller

DATE: September 9, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #454-16 (Amended for Res. #877-15 due to the fact the tax has been paid in full. Housing Trust Fund has made the taxpayer whole at closing.)

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, Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

Intro Res. No. 1886-16 Laid on Table 10/5/16

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 **#455-16 (AMENDED FOR RESOLUTION NO. 421-16)**

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
0209-033.00-09.00-018.000 (item #44-04510)	2014/15	$2,323.24	$139.93	$2,173.31

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1886

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

John M. Kennedy
County Comptroller

SUFFOLK COUNTY COMPTROLLER

1886

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., Comptroller

DATE: September 9, 2016

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #455-16 (Amended for Res. #421-16 due to an error in mathematical computation)

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, Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

1887

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO CLARIFY ITEM PRICING REQUIREMENTS

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 CLARIFY ITEM PRICING REQUIREMENTS**" 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 CLARIFY ITEM PRICING REQUIREMENTS

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 pursuant to local law, retail stores in Suffolk County are required to item price certain products, including food, paper goods, detergents, soaps, non-prescription drugs, health and beauty aids.

This Legislature further finds that Local Law 37-2008 authorized a program that allows retail stores to apply for a waiver from the County's item pricing requirements. To obtain such a waiver, a store must meet a number of requirements that ensure consumers obtain clear, accurate pricing information and pay the correct price for goods at checkout. Stores must also pay a waiver fee that ranges from $500 to $15,000, depending on the square footage of the store.

This Legislature determines that the Department of Labor, Licensing and Consumer Affairs has this year, for the first time, sought to enforce the County's item pricing law against hardware stores and paint stores.

This Legislature also finds that the County Legislature did not intend to cover hardware and paint stores when it enacted the item pricing law and the language of the existing statute does not appear to contemplate their inclusion within the law's ambit.

This Legislature concludes that the County's item pricing law should be amended to make clear that paint and hardware stores are not subject to the law's requirements.

Therefore, the purpose of this law is to amend Chapter 542 of the SUFFOLK COUNTY CODE to clarify that hardware and paint stores are not subject to the County's item pricing law.

Section 2. Amendments.

Chapter 542 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 542.
ITEM PRICING

ARTICLE I. Requirements

§ 542.1-Definitions.

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

* * * *

RETAIL STORE – Any store, including stores whose primary sales product is merchandise of a general nature, selling stock-keeping units at retail. A store which is not open to the general public but is reserved for use by its members shall come within the provisions of this definition unless the members must pay a direct fee to the store to qualify for membership and the store is not required to collect sales tax on transactions with members. Pursuant to this section, a retail store shall not include any store which:

* * * *

D. Engages primarily in the sale of hardware, tools, yard and gardening implements, paint, stains, wallpaper and other items typically found in hardware and paint stores.

* * * *

STOCK KEEPING UNIT – Each group of items offered for sale of the same brand, name, quantity of contents, retail price and variety within the following categories:

* * * *

C. Household [D]detergents, soaps, cleaning agents and cleaning implements. Industrial cleaning products used for exterior cleaning are not subject to the provisions of this Article.

* * * *

§ 542-3. Exemptions.

* * * *

B. The provisions of this section may be subsequently modified or amended by order of the Director and subject to the approval of the Legislature, either by adding or deleting stock-keeping units from the list of exemptions or by further directing the manner in which the selling price of exempted stock-keeping units shall be posted.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-strengthen-clarify-item-pricing-requirements

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

1887

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: **September 27, 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 CLARIFY ITEM PRICING REQUIREMENTS**

SPONSOR: **LEGISLATOR CILMI**

DATE OF RECEIPT BY COUNSEL: 9/22/2016 **PUBLIC HEARING:** 11/22/2016

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

This proposed local law would amend Chapter 542 of the SUFFOLK COUNTY CODE to expressly exclude hardware and paint stores from the County's item pricing requirements.

Industrial cleaning products used for exterior cleaning will also be exempt from item pricing requirements.

In addition, this law would make any decisions made by the Commissioner of the Department of Labor, Licensing and Consumer Affairs, to add or delete items from the County's item pricing requirements, subject to the approval of the Suffolk County Legislature.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-clarify-item-pricing-requirements

1888

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, APPOINT MEMBER TO THE TICK CONTROL ADVISORY COMMITTEE (ZACHARY COHEN)

WHEREAS, Resolution No. 792-2016 re-established the Tick Control Advisory Committee to ensure that proper actions are being taken to reduce the incidence of ticks and tick-borne illnesses in Suffolk County; now, therefore be it

1st **RESOLVED**, that Zachary Cohen, currently residing in East Hampton, New York, is hereby appointed as a member of the Tick Control Advisory Committee, as the representative of an environmental advocacy group, who shall serve at the pleasure of their respective appointing authority.

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 792-2016.

DATED:

s:\res\r-appt-cohen-tick-control-advisory

1888

ZACH COHEN

East Hampton, NY

COMMUNITY SERVICE

Town of East Hampton Nature Preserve Committee, (Chair since 2008)	2002 – present
Town of East Hampton Deer Management Committee, (Chair)	2014 – present
Town of East Hampton, Representative to the Five Town Community Preservation Fund Opinions Bureau	2014 – present
Hamlet of Springs Citizen Advisory Committee (Vice-Chair)	2014 – present
Peconic Institute, (Incorporator and Vice-Chair of Finance Committee)	2012
Town of East Hampton, Budget and Finance Advisory Committee, Member	2010
Community Preservation Fund Management & Stewardship Committee, Member	2008
Group for Good Government, Member	2009- present

EDUCATION

University of Chicago, Masters of Business Administration, with Honors 2000
- Concentrations in Analytic Finance, Economics, and Strategic Management

University of California, Berkeley, Group in Logic and Methodology of Science 1972 – 1978
- Passed Ph.D. exams in Logic, Philosophy(s) of Science, Language, and Mathematics

Sarah Lawrence College, B.A., 1971 Majors: Mathematics and Philosophy
- Math Award • Student Council President • Senior Class Treasurer

BUSINESS

Owner, Real Estate 1974 – present

In partnership with my wife, an architect, the design, development, and sale or long-term rental of commercial and residential properties in the San Francisco Bay Area, Paris, and East Hampton.

Owner, Rascal House Restaurant, Miami Beach, FL. 1976 – 1996

Major owner of the world's largest and most successful delicatessen with 285 employees serving one million meals per year.

1888

BICYCLE RACING

Two-time participant U.S. Olympic Qualifier Trials • Founding President, Berkeley Bicycle Club, a leading racing club • Coached U.S. national-level team for a tour of French races.

MUSIC

Composition Student at Tanglewood Music Festival • Compositions performed at major venues in four countries • Occasional amateur piano recitals

HOME LIFE

Married to Pamela Bicket, architect and real estate partner. Residents of East Hampton since 1991. Resident in The Springs since 2005. Favorite home activities: playing piano, doing my own bicycle maintenance, baking (and eating!) desserts.

1889

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, ACCEPTING THE DONATION OF A MONUMENT HONORING UNITED STATES SERVICE MEMBERS WHO CAME IN PEACE KILLED IN BEIRUT BOMBING TERROR ATTACKS

WHEREAS, on October 23, 1983, while on a peace keeping mission, 241 United States service members tragically lost their lives when military barracks in Beirut, Lebanon were bombed by Hezbollah; and

WHEREAS, three United States service members from Long Island, Joseph Boccia, USMC, Jeffrey Boulos, USMC and Joseph Milano, USN, were among the 241 heroes who lost their lives that day; and

WHEREAS, Sprung Monuments, 1060 Route 109, Lindenhurst, New York, wishes to donate an engraved monument commemorating the lives of these heroic and brave service members; and

WHEREAS, the monument will be erected at Armed Forces Plaza to memorialize and honor these fallen heroes; now, therefore be it

1st **RESOLVED**, that the Department of Public Works is hereby authorized and empowered to accept the donation of the monument described herein from Sprung Monuments; and be it further

2nd **RESOLVED**, the Department of Public Works is authorized, empowered and directed to site and install the monument at the Armed Forces Plaza, H. Lee Dennison Building, Hauppauge; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1890

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "**A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT**"; now, therefore be it

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

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

A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

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 lack of affordable housing is an impediment to economic growth in the County of Suffolk.

This Legislature further finds that the County of Suffolk has strived to create incentives that lead to the creation of affordable housing by private developers and not-for-profit agencies.

This Legislature determines that Local Law No. 20-2007 created such an incentive by providing that no residential development outside the geographical boundaries of a sewer district would be permitted to connect to such district unless 20% of the development units were affordable.

This Legislature finds that the County can and should strengthen affordable housing incentives by offering a reduction in sewer connection fees, commensurate with the number of affordable housing units being created.

This Legislature further finds that Local Law No. 20-2007 (codified in Chapter 740 of the SUFFOLK COUNTY CODE) should be amended to clarify that the affordable units of a residential development connecting to a County sewer district must be constructed onsite.

Therefore, the purpose of this law is to reduce connection fees, on a sliding scale basis, for residential housing developments located outside the geographical boundaries of a

sewer district that connect to such sewer district. Additionally, this law seeks to clarify the County's policy on affordable housing as it relates to residential developments connecting to a sewer district by requiring that such housing be developed onsite.

Section 2. Amendments.

Section 740-45 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 740-45. Connection by premises outside district.

* * * *

C. Affordable housing considerations.

1. No contract between the Administrator and an applicant from outside the geographical boundaries of a district may be entered into unless, in the case of a residential housing development or a development that includes a residential component, which consists of 10 or more units only, the housing development or component is comprised of no less than **[**20**]**15% of units that are set aside for homebuyers or renters whose income does not exceed 120% of the HUD-established median income limit for the Nassau-Suffolk Primary Metropolitan Statistical Area (PMSA) adjusted by family size. The affordable units shall be constructed at the site of the development that is connecting to a County sewer district facility.

* * * *

4. The normal connection fee for a residential housing development which satisfies these affordable housing requirements, set forth herein, shall be reduced in accordance with the following schedule:

Percentage of Development Units that are Affordable	**Reduction in Connection Fee**
20%	20%
25%	26%
30%	32%
35%	38%
40%	44%
45%	50%
50%	56%
55%	62%
60%	68%
65%	74%
70%	80%
75%	100%

* * * *

Section 3. Applicability.

This law shall apply to residential housing projects that obtain formal approval from the Suffolk County Sewer Agency to connect to a County sewer district on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-refile-1322-16-connection-fee-schedule

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)

1890

DATE: SEPTEMBER 23, 2016

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 9/23/2016 **PUBLIC HEARING:** 11/22/2016

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

Under current local law, no proposed residential housing development (consisting of ten or more units) located outside the boundaries of a County sewer district may connect to the sewer district unless 20% of the units are affordable.[1] This proposed local law would reduce the affordability threshold to 15%, i.e. 15% of the total units would have to be affordable before a sewer connection could be approved by the Sewer Agency and the County Legislature.

In addition, this law would reduce the normal fee charged residential housing developments connecting to a County sewer district (calculated under a formula set forth in Section 740-38 of the Suffolk County Code) based on the number of affordable units in the development. The fee reduction would range from 20% (when 20% of the units are affordable) to 100% (when 75% or more of the units are affordable).

Lastly, this proposed law would clarify an ambiguity in the existing statute and require that all projects participating in this program construct the affordable units at the site of the development that is connecting to a County sewer district

This law will take effect upon its filing in the Office of the Secretary of State and apply to residential housing projects that obtain formal approval to connect to a County sewer district on or after that date.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-refile-1322-16-connection-fee-schedule

---

[1] The units must be set aside for homebuyers or renters whose income does not exceed 120% as the HUD-established median income limit for the Nassau-Suffolk Primary Metropolitan Statistical Area (PMSA) adjusted by family size.

1891

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

Laid on Table 10/5/2016

RESOLUTION NO. –2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM TO CHANGE THE TITLE AND FUNDING SOURCE OF CAPITAL PROJECT 8154 AND APPROPRIATING FUNDS IN CONNECTION WITH PLANNING (CP 8154)

WHEREAS, the Port Jefferson Station area in the Town of Brookhaven would benefit from the availability of sanitary sewer service; and

WHEREAS, the availability of sanitary sewer service in this area has the potential to increase existing business investment, opportunities, and provide greater environmental protection in this community; and

WHEREAS, the expansion of SCSD #1-Port Jefferson was initially anticipated in conjunction with sewering of the Port Jefferson Station area; and

WHEREAS, a sewering feasibility study of the Port Jefferson Station area indicates that connecting to other existing county sewer districts (SCSD #2 - Tallmadge Woods, SCSD #11 - Selden) may be more feasible options than connecting to Sewer District #1 and the creation of a new sewer district to serve Port Jefferson Station is another possible alternative; and

WHEREAS, the title of Capital Project 8154 should be changed in order to more accurately reflect the nature of the work that is now anticipated in conjunction with sewering of the Port Jefferson Station area; and

WHEREAS, the funding source, Sewer Serial Bonds (X), adopted within Capital Project 8154 for planning in 2016, must be changed to General Obligation Serial Bonds (B) in order to reflect the appropriate funding source in conjunction with the nature of the work that is now anticipated with sewering of the Port Jefferson Station area; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) 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 is hereby amended as follows:

Project Number: 8154
Project Title: [Expansion of Sewer District #1-Port Jefferson] <u>Sewering of the Port Jefferson</u>

Station area

Cost Elements	Total Estimated Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
1. Planning	$500,000	$500,000 X	$500,000 B
TOTAL	$5,500,000	$500,000	$500,000

and be it further

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

Project Number	JC	Project Title	Amount
525-CAP-8154.110	80	Sewering of the Port Jefferson Station Area	$500,000

and be it further

4th **RESOLVED**, that in accordance with applicable provisions of law the expenditures which are attributable to the establishment of a district, shall be apportioned against users of such district and reimbursed to the County for the costs herein; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\CP 8154 Amendment.docx

Intro. Res. No. 1892-16 Laid on Table 10/5/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $325,000 FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL WITH 100% SUPPORT

WHEREAS, the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration ("SAMSHA") awarded Suffolk County Federal funds under the SAMHSA Drug Courts to the Criminal Justice Coordinating Council for Suffolk County Drug Court Expansion Project; and

WHEREAS, New York State 10th Judicial District Drug Court and EAC Suffolk Treatment Alternatives for Safer Communities ("Suffolk TASC") cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, $325,000 has not been included in the 2016 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant budget period for the award is September 30, 2016 through September 30, 2017; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate said grand funds as follows:

REVENUES:

Fund	Department	Unit	Revenue Code	AMOUNT
001-4315	PRO	3181	4315	$325,000.00

Suffolk County Probation Department
SAMHSA Drug Court Expansion
001-PRO-3181

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	PRO	DEG	3181	4340	0000	Mandated Travel	$3,000
001	PRO	DEG	3181	4560	0000	Fee for Service	$48,800
001	PRO	DEG	3181	4980	JUG1	EAC Suffolk TASC	$273,200

and be it further

2nd **RESOLVED,** that the County Executive is authorized to executed the US Department of Health and Human Services SAMHSA award extension contract, Grant Number 5H79TI025027-09, as necessary, to secure said funds; and 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:

1892

2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant award of Federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Criminal Justice Coordinating Council with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $325,000 of said grant funding to expand the operation of the Suffolk County Drug Court. These expenses include a research consultant and a contracted agency to provide assessment, case management, training and linkage to substance abuse and mental health treatment as identified in the grant application approved by Substance Abuse Mental Health Services Administration

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $325,000 of Federal funds awarded to the Suffolk County Criminal Justice Coordinating Council for the expansion of the Suffolk County Drug Court. Grant period for the award is September 30, 2016 through September 30, 2017

JUSTIFICATION: To expand the number of offenders enrolled in Suffolk County Drug Court ("SCDC"), from 75 to 125 and better engage and retain substance abuse disorders and co-occurring disorder defendants by adding two evidence-based practices, Mapping-Enhanced Counseling and Moral Recognition Therapy, and providing training in Motivational Interviewing and Trauma-Informed Case Management.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1892

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Accepting and appropriating a grant award of Federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Criminal Justice Coordinating Council with 100% support

3. Purpose of Legislation

To accept and appropriate $325,000 of said grant funding to expand the operation of the Suffolk County Drug Court. These expenses include a research consultant and a contracted agency to provide assessment, case management, training and linkage to substance abuse and mental health treatment as identified in the grant application approved by Substance Abuse Mental Health Services Administration. The

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 it was unknown total funding for the new grant contract period.

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

001-4315 SAMHSA DRUG COURT EXPANSION

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patrice Dlhopolsky, Director	Patrice Dlhopolsky	7-21-16

SCIN FORM 175b (10/95)

Budget Office 8/29/16

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

1892

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

SAMHSA Treatment Drug Courts
Department of Health and Human Services
Substance Abuse and Mental Health Services Administration

Center for Substance Abuse Treatment

Notice of Award

Issue Date: 07/16/2016

1892

Grant Number: 5H79TI025027-03
FAIN: TI025027
Program Director: Edward Gialella

Project Title: Suffolk County Drug Court Expansion Project

Grantee Address	Business Address
SUFFOLK CNTY CRIMINAL JUSTICE COORD CNCL Chief Planner Probation Building 110 East Ave. Yaphank, NY 11980	Suffolk County Principal Federal & State Aid Claims Examiner Riverhead County Center 300 Center Drive Central Islip, NY 11901

Budget Period: 09/30/2016 – 09/29/2017
Project Period: 09/30/2014 – 09/29/2017

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of $325,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK CNTY CRIMINAL JUSTICE COORD CNCL in support of the above referenced project. This award is pursuant to the authority of Section 509 of the Public Health Service Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Award recipients may access the SAMHSA website at www.samhsa.gov (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

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 your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,
Eileen Bermudez
Grants Management Officer
Division of Grants Management

See additional information below

1892

SECTION I – AWARD DATA – 5H79TI025027-03

Award Calculation (U.S. Dollars)

Consortium/Contractual Cost	$322,000
Travel Costs	$3,000
Direct Cost	$325,000
Approved Budget	$325,000
Federal Share	$325,000
Cumulative Prior Awards for this Budget Period	$0
AMOUNT OF THIS ACTION (FEDERAL SHARE)	$325,000

SUMMARY TOTALS FOR ALL YEARS	
YR	**AMOUNT**
3	$325,000

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

Fiscal Information:

CFDA Number:	93.243
EIN:	1116000464B9
Document Number:	13TI25027A
Fiscal Year:	2016

IC	CAN	Amount
TI	C96N291	$325,000

IC	CAN	2016
TI	C96N291	$325,000

TI Administrative Data:
PCC: DCT-AD / **OC:** 4145

SECTION II – PAYMENT/HOTLINE INFORMATION – 5H79TI025027-03

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC), Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.

The HHS Inspector General maintains a toll-free hotline for receiving information concerning fraud, waste, or abuse under grants and cooperative agreements. The telephone number is: 1-800-HHS-TIPS (1-800-447-8477). The mailing address is: Office of Inspector General, Department of Health and Human Services, Attn: HOTLINE, 330 Independence Ave., SW, Washington, DC 20201.

SECTION III – TERMS AND CONDITIONS – 5H79TI025027-03

This award is based on the application submitted to, and as approved by, SAMHSA on the above-title project and is subject to the terms and conditions incorporated either directly or by

1893

reference in the following:

a. The grant program legislation and program regulation cited in this Notice of Award.
b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
c. 45 CFR Part 75 as applicable.
d. The HHS Grants Policy Statement.
e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

Treatment of Program Income:
Additional Costs

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to 45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements, and procurement contracts with cumulative total value greater than $10,000,000 must report and maintain information in the System for Award Management (SAM) about civil, criminal, and administrative proceedings in connection with the award or performance of a Federal award that reached final disposition within the most recent five-year period. The recipient must also make semiannual disclosures regarding such proceedings. Proceedings information will be made publicly available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements and procedures are found in Appendix XII to 45 CFR Part 75.

SECTION IV – TI Special Terms and Conditions – 5H79TI025027-03

REMARKS:

This award reflects acceptance of the attestation signed and dated on July 12, 2016 by the authorized representative that there are no budget changes above 25% of the total previous budget period in response to the continuation application request.

STANDARD TERMS OF AWARD:

Refer to the following SAMHSA website for Standard Terms of Award:
http://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions
(Continuation)

Updated Key Staff:

Key staff (or key staff positions, if staff has not been selected) are listed below:

Edward Gialella, Project Director @ 100% level of effort

All changes in key staff including level of effort must be sent electronically to the GPO including a biographical sketch and other documentation and information as stated above who will make a recommendation for approval or disapproval to the assigned Grants Management Specialist. Only the GMO, SAMHSA may approve Key Staff Changes.

REPORTING REQUIREMENTS:

Submission of a Programmatic Semi-Annual Report is due no later than the dates as follows:

1st Report - April 30, 2017
2nd Report - October 31, 2017

Please submit your Programmatic Semi-Annual Report to

1892

DGMProgressReports@samhsa.hhs.gov and copy your Program Official. (HARD COPIES SUBMISSION IS NOT REQUIRED

Refer to the following SAMHSA website for the Closeout instructions which applies to the Last year of the Project Period: http://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions **(Closeout instructions)**

Failure to comply with the above stated terms and conditions may result in suspension, classification as High Risk status, termination of this award or denial of funding in the future.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

All responses to special terms and conditions of award and post award requests may be electronically mailed to the Grants Management Specialist and to the Program Official as identified on your Notice of Award.

It is essential that the Grant Number be included in the SUBJECT line of the email.

CONTACTS:

Jon Berg, Program Official
Phone: (240) 276-1609 **Email:** Jon.Berg@samhsa.hhs.gov

Helen Zhou, Grants Specialist
Phone: (240) 276-2482 **Email:** helen.zhou@samhsa.hhs.gov **Fax:** (240) 276-2410

COUNTY OF SUFFOLK

1892

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: July 21, 2016

SUBJECT: Resolution Packet for SAMHSA Drug Court Expansion Grant

---

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") for the Suffolk County Drug Court Expansion Grant in the amount of 325,000 which 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.

Cc: Dennis Cohen, Chief Deputy County Executive (
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

YAPHANK AVENUE
PO BOX 205
YAPHANK, NEW YORK 11980
(631) 852 – 6824/6825

1893

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

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 527-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 527-2016; and

WHEREAS, the 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. 527-2016

In the 1st RESOLVED paragraph change the Unit Code:

FROM:

Tobacco Enforcement Program – ATUPA - $323,908

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4502	3403	$323,908

ORGANIZATIONS

Suffolk County Department of Health Services
Tobacco Enforcement Program - ATUPA
001-HSV-4502 - $323,908

1000-PERSONNEL SERVICES: $240,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4502	1110	0000	Interim Salaries	$240,000

Employee Benefits

8000-EMPLOYEE BENEFITS: $83,908

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$11,940
001	EMP	ME	9010	8280	0000	Retirement	$26,690
001	EMP	DE	9080	8380	0000	Welfare Fund	$3,580
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$41,698

TO:

Tobacco Enforcement Program – ATUPA - $323,908

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	**4503**	3403	$323,908

ORGANIZATIONS

Suffolk County Department of Health Services
Tobacco Enforcement Program - ATUPA
001-HSV-**4503** - $323,908

1000-PERSONNEL SERVICES: $240,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	**4503**	1110	0000	Interim Salaries	$240,000

Employee Benefits

8000-EMPLOYEE BENEFITS: $83,908

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$11,940
001	EMP	ME	9010	8280	0000	Retirement	$26,690
001	EMP	DE	9080	8380	0000	Welfare Fund	$3,580
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$41,698

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

HSV #60-2016

COUNTY OF SUFFOLK

1893

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

August 16, 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 authorizing certain technical correction to Adopted Resolution No. 527-2016. The resolution when adopted contained a technical error. The unit code for Tobacco Enforcement Program - ATUPA should be 4503 not 4502 as listed.

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-Correct Unit Code on Reso. No. 527-2016.docx."

Sincerely,

Lisa Menelstein for:

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Lori Benincasa, Director of Prevention, Education and Training
Susan B. 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

1893

Intro. Res. No. 1550-2016 Laid on Table 6/1/2016
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 527 -2016, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $323,908 FOR THE TOBACCO ENFORCEMENT PROGRAM-ATUPA ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PREVENTIVE MEDICINE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State grant funds under the Tobacco Enforcement Program - ATUPA to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, the Tobacco Enforcement Program grant will provide funds to the Department of Health Services to ensure that over 1,800 merchants registered to sell tobacco products in Suffolk County are in compliance with regulations; and

WHEREAS, these grant funds will also enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places; and

WHEREAS, this grant has a start date of 4/1/2016 and ends on 3/31/2017 in which the County will receive 100% grant funding in the amount of $323,908 for the Tobacco Enforcement Program; and

WHEREAS, said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the Tobacco Enforcement Program grant included partial funding for the Department of Health Services to continue the employment of five (5) positions total: one (1) Sr. Public Health Sanitarian (full-time); three (3) Public Health Sanitarians (full-time); one (1) Senior Clerk Typist; and

WHEREAS, these positions already exist partially funded in the 2016 Operating Budget in 001-HSV-4501 as position numbers 4100-0100 (Sr. Public Health Sanitarian); 4100-0110/20/30 (Public Health Sanitarians); and 4100-0140 (Senior Clerk Typist); now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept $323,908 and appropriate said grant funds as follows:

Tobacco Enforcement Program – ATUPA - $323,908

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4502	3403	$323,908

1893

ORGANIZATIONS:

Suffolk County Department of Health Services
Tobacco Enforcement Program - ATUPA
001-HSV-4502 - $323,908

1000-PERSONNEL SERVICES: $240,000

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4502	1110	0000	Interim Salaries	$240,000

Employee Benefits

8000-EMPLOYEE BENEFITS: $83,908

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$11,940
001	EMP	ME	9010	8280	0000	Retirement	$26,690
001	EMP	DE	9080	8380	0000	Welfare Fund	$3,580
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$41,698

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $41,698

9000-INTERFUND TRANSFERS: $41,698

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$41,698

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	$41,698

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 Tobacco Enforcement Program grant

1893

Department of Health Services

001-4501 HSV GRANT POSITIONS

Position No.	Spec. No.	Position Title	JC	Gr	
4501-4100-0100	2112	Sr Public Health Sanitarian	C	24	1
4501-4100-0110/20/30	2111	Public Health Sanitarian	C	21	3
4501-4100-0140	0022	Sr Clerk Typist	C	12	1

and be it further

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: June 21, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 1, 2016

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

1893

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

1894

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

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 337-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 337-2016; and

WHEREAS, the 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. 337-2016

In the 1st RESOLVED paragraph change the Unit Code and Revenue Code:

FROM:

IAP - $300,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4116	4401	$300,000

ORGANIZATIONS

Suffolk County Department of Health Services

Immunization Action Plan Program (IAP)
001-HSV-4116 $300,000

1000-PERSONNEL SERVICES: $193,918

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	1110	0000	Interim Salaries	$193,918

3000-SUPPLIES: $259

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	3010	0000	Office Supplies	$259

4000-CONTRACTUAL EXPENSES: $6,300

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	4340	0000	Travel: Other	$1,200
001	HSV	DEG	4116	4560	0000	Fees for Services-Non-Employees	$5,100

Employee Benefits

8000-EMPLOYEE BENEFITS: $99,523

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$14,835
001	EMP	ME	9010	8280	0000	Retirement	$33,160
001	EMP	DE	9080	8380	0000	Welfare Fund	$5,256
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$46,272

TO:

IAP - $300,000

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	**4119**	**4419**	$300,000

ORGANIZATIONS

Suffolk County Department of Health Services

Immunization Action Plan Program (IAP)
001-HSV-**4119** $300,000

1000-PERSONNEL SERVICES: $193,918

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	**4119**	1110	0000	Interim Salaries	$193,918

3000-SUPPLIES: $259

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	**4119**	3010	0000	Office Supplies	$259

4000-CONTRACTUAL EXPENSES: $6,300

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	**4119**	4340	0000	Travel: Other	$1,200
001	HSV	DEG	**4119**	4560	0000	Fees for Services-Non-Employees	$5,100

Employee Benefits

8000-EMPLOYEE BENEFITS: $99,523

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$14,835
001	EMP	ME	9010	8280	0000	Retirement	$33,160
001	EMP	DE	9080	8380	0000	Welfare Fund	$5,256
001	EMP	ODE	9060	8360	0000	Major Medical Claims	$46,272

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #61-2016

1894

Intro. Res. No. 1382-2016
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/12/2016

RESOLUTION NO. 337 -2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $300,000 FOR THE IMMUNIZATION ACTION PLAN ("IAP") ADMINSTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 100% federal pass-through funds under the Immunization Action Plan ("IAP") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care Services; and

WHEREAS, the IAP aims to completely immunize children in Suffolk County by their second birthday; and

WHEREAS, this grant has a start date of 04/01/2016 and ends on 03/31/2017 in which the County will receive 100% grant funding in the amount of $300,000 for the IAP Program; and

WHEREAS, said funds, have not been included in the 2016 Operating Budget; and

WHEREAS, the IAP grant includes funding for partial reimbursement for the Department of Health Services of two (2) Public Health Nurse III; one (1) Public Health Nurse IV one (1) Public Health Nurse II; one (1) Public Health Nurse I one (1) Registered Nurse, and one (1) Senior Clerk Typist: now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $300,000 and appropriate said grant funds as follows:

IAP - $300,000

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4116	4401	$300,000

ORGANIZATIONS:

Suffolk County Department of Health Services
Immunization Action Plan Program (IAP)
001-HSV-4116 $300,000

1000-PERSONNEL SERVICES: $193,918

1894

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	1110	0000	Interim Salaries	$193,918

3000-SUPPLIES: $259

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	3010	0000	Office Supplies	$259

4000-CONTRACTUAL EXPENSES: $6,300

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4116	4340	0000	Travel: Other	$1,200
001	HSV	DEG	4116	4560	0000	Fees for Services-Non-Employees	$5,100

Employee Benefits

8000-EMPLOYEE BENEFITS: $99,523

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$14,835
001	EMP	ME	9010	8280	0000	Retirement	$33,160
001	EMP	DE	9080	8380	0000	Welfare Fund	$5,256
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$46,272

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $46,272

9000-INTERFUND TRANSFERS: $46,272

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$46,272

and be it further

2nd **RESOLVED**, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
039	IFT	E039	R001	$46,272

1894

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: May 10, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 18, 2016

COUNTY OF SUFFOLK

1894

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

August 16, 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 authorizing certain technical correction to Adopted Resolution No. 337-2016. The resolution when adopted contained a technical error. The unit code for the Immunization Action Plan should be 4119 not 4116 as listed.

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-Correct Unit Code on Reso. No. 337-2016.docx."

Sincerely,

Lisa Mendelstein for:

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Mary Beth Petraco, Division of Patient Care
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

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

1894

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

1895

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

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2016, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 528-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 528-2016; and

WHEREAS, the 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. 528-2016

In the 1st RESOLVED paragraph change the Unit Code:

FROM:

DWEP - $187,597

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4430	3430	$187,597

ORGANIZATIONS

Suffolk County Department of Health Services

Drinking Water Enhancement (DWE)
001-HSV-4430 $187,597

1000-PERSONNEL SERVICES: $166,370

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4430	1110	0000	Interim Salaries	$166,370

Employee Benefits

8000-EMPLOYEE BENEFITS: $21,227

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$3,064
001	EMP	ME	9010	8280	0000	Retirement	$6,849
001	EMP	DE	9080	8380	0000	Welfare Fund	$894
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$10,420

TO:

DWEP - $187,597

REVENUES

Fund	Department	Unit	Revenue Code	Amount
001	HSV	**4432**	3430	$187,597

ORGANIZATIONS

Suffolk County Department of Health Services

Drinking Water Enhancement (DWE)
001-HSV-**4432** $187,597

1000-PERSONNEL SERVICES: $166,370

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	**4432**	1110	0000	Interim Salaries	$166,370

Employee Benefits

8000-EMPLOYEE BENEFITS: $21,227

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$3,064
001	EMP	ME	9010	8280	0000	Retirement	$6,849
001	EMP	DE	9080	8380	0000	Welfare Fund	$894
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$10,420

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #59-2016

COUNTY OF SUFFOLK

1895

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

August 16, 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 authorizing certain technical correction to Adopted Resolution No. 528-2016. The resolution when adopted contained a technical error. The unit code for Drinking Water Enforcement Program should be 4432 not 4430 as listed.

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-Correct Unit Code on Reso. No. 528-2016.docx."

Sincerely,

FOR

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Douglas Feldman, Principal Public Health Engineer
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

1895

Intro. Res. No. 1551-2016
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/1/2016

RESOLUTION NO. 528 -2016, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $187,597 FOR THE DRINKING WATER ENHANCEMENT 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 State funds under the Drinking Water Enhancement Program (DWEP) grant to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Drinking Water Enhancement Program will protect Suffolk County's drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement; and

WHEREAS, this grant has a start date of 4/1/2016 and ends on 3/31/2017 in which the County will receive 100% grant funding in the amount of $187,597 for the Drinking Water Enhancement Program; and

WHEREAS, a portion of said funds have been included in the 2016 Operating Budget; and

WHEREAS, the Drinking Water Enhancement Program grant includes partial funding for the Department of Health Services to continue the employment of two (2) Public Health Sanitarians (full-time); one (1) Assistant Public Health Engineer (full-time); and

WHEREAS, these position already exist and are partially funded in the 2016 Operating Budget in 001-HSV-4400 as position numbers 4100-0120 (Assistant Public Health Engineer); 4100-0155 (Public Health Sanitarian); and 4100-0150 (Public Health Sanitarian); now, therefore be it

1st **RESOLVED**, the County Comptroller be and hereby is authorized to accept $187,597 and appropriate said grant funds as follows:

DWEP - $187,597

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
001	HSV	4430	3430	$187,597

ORGANIZATIONS:

1895

Suffolk County Department of Health Services

Drinking Water Enhancement (DWE)
001-HSV-4430 $187,597

1000-PERSONNEL SERVICES: $166,370

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
001	HSV	DEG	4430	1110	0000	Interim Salaries	$166,370

Employee Benefits

8000-EMPLOYEE BENEFITS: $21,227

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
001	EMP	DE	9030	8330	0000	Social Security	$3,064
001	EMP	ME	9010	8280	0000	Retirement	$6,849
001	EMP	DE	9080	8380	0000	Welfare Fund	$894
039	EMP	ODE	9060	8360	0000	Major Medical Claims	$10,420

Interfund
Transfer
Transfer to Employee Medical Health
Plan
001-IFT-E039 - $10,420

9000-INTERFUND TRANSFERS: $10,420

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
001	IFT	DE	E039	9600	0000	Transfer to Funds	$10,420

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	$10,420

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 DWE grant

1895

Department of Health Services

001- HSV GRANT POSITIONS

Position No.	Spec No.	Position Title	JC	Gr	No.
4400-4100-0155	2111	Public Health Sanitarian	C	21	1
4400-4100-0150	2111	Public Health Sanitarian	C	21	1
4400-4100-0120	2131	Assistant Public Health Engineer	C	23	1

and be it further

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: June 21, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 1, 2016

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

1895

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

NOTES:

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

To be completed by the Executive Budget Office

Intro. Res. No. 1896-16 Laid on Table 10/5/16
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016 ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $3,000 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2017) CHILD PASSENGER SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made $3,000 in funds available to Suffolk County for the Child Passenger Safety Program (GTSC FFY2017) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff's Office will continue to address this issue by participating in the New York State Child Passenger Safety Program; and

WHEREAS, the operational period of the program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said grant funds have not been included in the 2016 and 2017 Suffolk County Operating Budgets; now, therefore be it

1st 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; and be it further

2nd RESOLVED, that the County Comptroller be and is hereby authorized to accept and appropriate said unbudgeted grant funds in the amount of $3,000 as follows:

REVENUE:	AMOUNT
001-4392-Federal Aid: Sheriff – Traffic Safety Initiative	$3,000

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
Child Passenger Safety Program FY17
001-SHF-3556

3000-Supplies, Materials & Other Expenses	
3500-Other: Unclassified	$2,800
	$2,800
4000-Employee Expenses	
4340-Training/certifications	$200
	$200

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

1896

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 the benefits and need for this resolution.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, N.Y. 11901-3390

Department Contact Person
(Name & Phone No.)
Chief of Staff Anthony G. Paparatto
(631) 852-2210

Resolution Involves:
___ Appropriation
___ Technical Amendment
_x_ Grant Award

Capital Project
___New Program
___Contract (New __Rev.__)

Explanation of proposed resolution. Accepting and appropriating a grant in the amount of $3,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Child Passenger Safety Program to support a Sheriff's Traffic Safety Initiative.

Summary of Resolution benefits. $ 3,000 of grant funding will be used to provide training and supplies for Sheriff's personnel. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. Furthermore it will provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This Sheriff's Office will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs, who are trained as Child Safety Seat Technicians. These Technicians will inspect and/or install a child safety seat properly for those who visit the fitting station. The Sheriff's Office will also conduct several passenger safety seat events for the purpose of educating parents. Parents will learn more about child safety seats and proper installation from trained Deputy Sheriff Safety Seat Technicians.

The grant funding will enable the Sheriff's Office to continue this worthwhile public safety program

1896

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 $3,000 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2017) CHILD PASSENGER SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.**

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. The $3,000 of grant money will be used for training and supplies to help implement and carry out the Child Passenger Safety Program, The goal of the Sheriff's Office is to educate parents on the proper use of child safety seats.

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

n/a

8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FFY2017) State Grant Program.

9. Timing of Impact - **FY 2016 and FY2017 (October 1, 2016 through September 30, 2017)**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Anthony G. Paparatto Chief of Staff		9/15/16

SCIN FORM 175b (10/95)

Jacqueline White
Budget Analyst 9/22/16

2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1896

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

ANDREW M. CUOMO
Governor

NEW YORK STATE OF OPPORTUNITY.

Governor's Traffic Safety Committee

6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • SafeNY.ny.gov

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

1896

August 1, 2016

Salvatore Petrone
Lieutenant
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, NY 11901-3389

Re: CPS-2017-Suffolk Co SO -00013-(052)
Child Passenger Safety Program
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2016

Dear Lieutenant Salvatore Petrone:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Sheriff's Office has been awarded $3,000 to participate in the statewide "Child Passenger Safety" program. Our goal is to increase the proper use and installation of child safety seats in New York State. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller.

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

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD:lo
Enclosure
cc: Todd Cobe

NEW YORK STATE | Department of Motor Vehicles

No Contract Required for Grants Under $50,000

1896

GENERAL INFORMATION [illegible]

[illegible]

DATE OF PROJECT [illegible]

BUDGET [illegible]

PAYMENTS [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

REPORTING [illegible]

[illegible]

MONITORING [illegible]

[illegible]

1896

2016 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL:

Accepting and appropriating a grant in the amount of $3,000 from the New York State Governor's Traffic Safety Committee (GTSC FY2017) Child Passenger Safety Program with 100% support for Sheriff's Traffic Safety Initiative.

PURPOSE OR GENERAL IDEA OF BILL:

Grant funds will be used to provide training and supplies for Sheriff's personnel. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program and further provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs, who are trained as Child Safety Seat Technicians. These Technicians will inspect and/or install a child safety seat properly for those who visit the fitting station. The Sheriff's Office will also conduct several passenger safety seat events for the purpose of educating parents. Parents will learn more about child safety seats and proper installation from trained Deputy Sheriff Safety Seat Technicians.

JUSTIFICATION:

The $3,000 of grant funding will allow Sheriff's Office personnel to receive continued training and needed supplies. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. Furthermore it will provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

COUNTY OF SUFFOLK

1896

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Anthony G. Paparatto, Chief of Staff

Date: September 15, 2016

Re: Child Passenger Safety Program, Request for Legislation

The Sheriff's Office is once again a successful applicant for the New York State Governor's Traffic Safety Committee [GTSC], Child Passenger Safety Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made $3,000 in funds (GTSC FY2017) available to support the Sheriff's Child Passenger Safety Program.

The Grant funds will be used to provide training and supplies for Sheriff's personnel. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. Furthermore it will provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-SHF-CPS 2017".

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

AGP/jb

Att.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

1897

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, AMENDING RESOLUTION NO. 570-2015, DEVELOPING A WELLNESS PROGRAM FOR COUNTY EMPLOYEES

WHEREAS, Resolution No. 570-2015, created a Wellness Program Panel to develop a wellness program to improve the health of County employees; and

WHEREAS, the Panel needs additional time in order to complete its report, now, therefore be it

1st **RESOLVED**, that the 8th RESOLVED clause of Resolution No. 570-2015 is hereby amended as follows:

> **8th** **RESOLVED**, that the Panel shall present the proposed wellness program in a written report to the County Executive and each member of the County Legislature no later than June 30, 2017 [within one hundred eighty (180) days of the effective date of this resolution]; and be it further

and be it further

2nd **RESOLVED**, all other terms and conditions of Resolution No. 570-2015 shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-amend-reso--570-2015

1898

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO OLD FIELD HORSE FARM (CP 7176)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds to rehabilitate the various structures of Old Field Horse Farm; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7176; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution Number 51-2005 has determined that this action constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (C) (1) and (2) and Chapter 279 of the Suffolk County Code, since it involves "maintenance or repair involving no substantial changes in an existing structure or facility;" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet buildings or fire code, unless such action meets or exceeds any of the thresholds in section 617.4 of this part;" and

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7176.314 (Fund 001 Debt Service)	26	Improvements to Old Field Horse Farm	$50,000

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1898

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 OLD FIELD HORSE FARM (CP 7176)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2017 AND DEBT SERVICE WILL COMMENCE SPRING 2018. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2018 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 23, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1898

GENERAL FUND

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$10,616**	**$0.02**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$10,616**	**$0.02**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1898

Term of Bonds: 5
Amount to Bond: $50,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$9,603.12	$1,012.50	$10,615.62	$10,615.62
			$409.02	$409.02	
6/1/2019	2.000%	$9,797.58	$409.02	$10,206.60	$10,615.62
			$309.82	$309.82	
6/1/2020	2.000%	$9,995.98	$309.82	$10,305.80	$10,615.62
			$208.61	$208.61	
6/1/2021	2.000%	$10,198.40	$208.61	$10,407.01	$10,615.62
			$105.35	$105.35	
6/1/2022	2.125%	$10,404.92	$105.35	$10,510.27	$10,615.62
6/1/2023		$50,000.00	$3,078.09	$53,078.09	$53,078.09
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1898

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1898

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

1898

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Improvements to Old Field Horse Farm (CP 7176)

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds adopted in the 2016 Capital Budget to allow for stabilization, restoration, and renovation of various buildings on the property.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2016 Capital Budget in connection with Improvements to Old Field Horse Farm (CP 7176).

JUSTIFICATION: The Department is responsible for the stabilization, restoration, renovation and maintenance of historic properties throughout Suffolk County. This project was created to specifically address the needs at Old Field Horse Farm on the Long Island Sound in the Village of Old Field.

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

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

SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1898

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

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

FROM: **GREG DAWSON, Commissioner**

DATE: **August 15, 2016**

RE: **INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO OLD FIELD HORSE FARM (CP 7176)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for Improvements to Old Field Horse Farm (CP 7176).doc".

These funds are requested in order to stabilize, restore and renovate buildings on the Old Field Horse Farm property.

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

Enclosures

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

SUFFOLK COUNTY PARKS

Project #PKS-41-05 CEQ Resolution No. 51-05 July 20, 2005

1898

HISTORIC TRUST FINDINGS TOGETHER WITH
RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION
AND DETERMINATION FOR THE PURPOSES OF
CHAPTER 279 OF THE SUFFOLK COUNTY CODE
FOR THE PROPOSED OLD FIELD FARM COUNTY PARK, ADAPTIVE RE-USE OF STABLE
BUILDING, TRUSTEES ROAD, SETAUKET, TOWN OF BROOKHAVEN

WHEREAS, at its July 20th, 2005meeting, the Suffolk County Council on Environmental Quality reviewed the associated information submitted by the Suffolk County Department of Parks, Recreation and Conservation, Historic Services Division; and

WHEREAS, an overview regarding the proposal was given at the meeting by Mr. Richard Martin, Director of Historic Services with the Suffolk County Department of Parks; and

WHEREAS, the project plans to rehabilitate the large stable at the center of Old Field Farm; and

WHEREAS, the Suffolk County Historic Trust has determined that the project will not negatively impact the historic integrity of the property; now

Be It Therefore

RESOLVED, that the CEQ, as members of the Historic Trust, approves of the proposed project; and

Be It Further

RESOLVED, that in the judgement of the CEQ, based on the information received and presented, the above activity is a Type II action under the provisions of NYCRR Part 617.5(c) (1) and (2), and Chapter 279 of the Suffolk County Code, since it involves "maintenance or repair involving no substantial changes in an existing structure or facility" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet buildings or fire code"; and

Be It Further

RESOLVED, that based on the information received, a quorum of the Council recommends to the Suffolk County Executive, Legislature, and Department of Parks, pursuant to Chapter 279 of the Suffolk County Code, that the project is a Type II action, and that the Suffolk County Legislature and County Executive adopt a SEQRA determination to that effect.

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

Project #PKS-41-05 CEQ Resolution No. 51-05 July 20, 2005

Motion by: Mr. Cramer Seconded by: Mr. Mallamo

CEQ Vote: Appointed Members: 5 Ayes: 6

CAC Representatives: 1 Nays:

Total Voting: 6 Abstentions:

Presiding: Mr. Swanson

1898

Further information may be obtained by contacting:

Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
James F. Bagg, Chief Environmental Analyst
Tel: (631) 853-5203

JFB/pk

cc: Honorable Steve Levy, Suffolk County Executive
Honorable Joseph T. Caracappa, Presiding Officer
All Suffolk County Legislators
Henry L. Barton, Jr., Clerk of Legislature
Michael Deering, Director of Environmental Affairs
Christine Malafi, Suffolk County Attorney
Mea Knapp, Attorney for the Legislature
(Department Head and/or Presenter)

PROJECT # PKS-41-05

RESOLUTION #51-05

DATE July 20, 2005

1898

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
VACANT				
Larry Swanson	X			
Lance Mallamo	X			
Theresa Elkowitz				X
Adrienne Esposito	X			
CAC REPRESENTATIVES	X (Steve Brown)			

Recommendation: Type II action

Motion: Mr. Cramer

Second: Mr. Mallamo

G:\pkohler\BAGG\ceq. resolutions\Ceq resolutions\TypII51.doc

1899

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

WHEREAS, the Commissioner of Public Works has requested funds for planning, site improvements and equipment in connection with Dredging of County Waters; and

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

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

WHEREAS, as the New York State Department of Environmental Conservation ("DEC") is the SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,100,000 in Suffolk County Serial Bonds; and

WHEREAS, the specific dredging projects to be funded by the appropriation made herein and the bonds to be issued to fund such appropriation are not known as of the date hereof and will not be determined until all permits have been issued for such projects by the DEC; now, therefore, be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Dredging of County Waters, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

3rd **RESOLVED**, that the proceeds of $2,100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued to fund a project unless and until a full environmental review under SEQRA has been completed by the DEC as SEQRA lead agency with respect to such project, and DEC has issued all required permits for such project:

Project No.	J.C.	Project Title	Amount
525-CAP-5200.123 (Fund 001 Debt Service)	50	Dredging of County Waters	$ 150,000
525-CAP-5200.453 (Fund 001 Debt Service)	50	Dredging of County Waters	$1,500,000
525-CAP-5200.515 (Fund 001 Debt Service)	50	Dredging of County Waters	$ 450,000

4th **RESOLVED**, that this Legislature hereby determines that this resolution constitutes a Type II action within the meaning of the State Environmental Quality Review Act ("SEQRA"), pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (20) and (27) in that the resolution constitutes routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the adoption of a local legislative decision in connection therewith.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1899

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2017 AND DEBT SERVICE WILL COMMENCE SPRING 2018. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2018 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 23, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1899

GENERAL FUND

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$445,856**	**$0.83**	$0.001

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$445,856**	**$0.83**	$0.009

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

1899

Term of Bonds: 5
Amount to Bond: $2,100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$403,330.95	$42,525.00	$445,855.95	$445,855.95
			$17,178.77	$17,178.77	
6/1/2019	2.000%	$411,498.40	$17,178.77	$428,677.18	$445,855.95
			$13,012.35	$13,012.35	
6/1/2020	2.000%	$419,831.25	$13,012.35	$432,843.60	$445,855.95
			$8,761.56	$8,761.56	
6/1/2021	2.000%	$428,332.83	$8,761.56	$437,094.39	$445,855.95
			$4,424.69	$4,424.69	
6/1/2022	2.125%	$437,006.57	$4,424.69	$441,431.26	$445,855.95
6/1/2023		$2,100,000.00	$129,279.76	$2,229,279.76	$2,229,279.76
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1899

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1899

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT 1899

TITLE OF BILL: Appropriating funds in connection with Dredging of County Waters at Various Locations (CP 5200)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide site improvements for the County's dredging program.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County's dredging program.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1899

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: August 22, 2016

RE: Appropriating Funds in Connection with Dredging of County Waters (CP 5200)

Attached is a draft resolution to appropriate the sum of $2,100,000 for planning, site improvements and equipment in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

These requested funds, along with existing appropriations, will be utilized to dredge the following locations during the 2016-2017 dredge season: Strongs Creek and Sunny Point Canal in the Town of Babylon; Wampum Lagoon, Wagstaff Lagoon, Tahlulah Lagoon, Davison Lagoon and LI Maritime Museum in the Town of Islip; Fire Island Pines, Water Island, Boylan Lane Canal, Abets Creek and Smith Point Marina in the Town of Brookhaven and Coecles Harbor in the Town of Shelter Island.

It may be necessary to add and/or substitute other locations due to environmental permits, changes in priorities or other requirements to be determined by this Department.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5200(Dredging-General).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

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

1900

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

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 MARINUZZI PROPERTY - HAMPTON HILLS ADDITION - PINE BARRENS CORE (TOWN OF SOUTHAMPTON - SCTM'S# 0900-215.03-01.00-040.000 & 0900-240.00-01.00-038.000)

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% 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% of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 264-2002 authorized planning steps and Procedural Motion No. 5-2016 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 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 Sixty-Four Thousand Eight Hundred Ninety Dollars ($64,890+), at Seven Thousand Five

Hundred Dollars ($7,500) per acre for 2.94± acres and Seventy-One Thousand Four Hundred Dollars ($71,400) per Pine Barren Credit for 0.60 credits, 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	0900	1.93±	John G. Marinuzzi 403 Estante Way Los Alamos, NM 87544
	Section	215.03		
	Block	01.00		
	Lot	040.000		
No. 2	District	0900	1.01±	
	Section	240.00		
	Block	01.00		
	Lot	038.000		

; 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 Sixty-Four Thousand Eight Hundred Ninety Dollars ($64,890), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized to reserve and to pay $64,890, 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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1900

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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 MARINUZZI PROPERTY - HAMPTON HILLS ADDITION - PINE BARRENS CORE (TOWN OF SOUTHAMPTON - SCTM'S# 0900-215.03-01.00-040.000 & 0900-240.00-01.00-038.000)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

Previously appropriated New Suffolk County Drinking Water Protection-Open Space- ¼% PAYGO Funds: Capital Project 8714.211.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 26, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1900

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

1900

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Theresa Ward
Acting Commissioner

Division of Real Property
Acquisition and Management

August 22, 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 Marinuzzi property (Hampton Hills Addition/Pine Barrens Core), in the Town of Southampton, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is $64,890.00± for 2.94± acres, at $$7,500.00 per acre and 0.60 Pine Barren Credits at $71,400.00 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
Theresa Ward, Acting 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)

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

190D

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM-OPEN SPACE- FOR THE MARINUZZI PROPERTY-HAMPTON HILLS ADDITION/PINE BARRENS CORE- TOWN OF SOUTHAMPTON – SCTM'S 0900-215.03-01.00-040.000 & 0900-240.00-01.00-038.000

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF OPEN SPACE

JUSTIFICATION:
FUNDING AVAILABLE 525-CAP-8714.211

FISCAL IMPLICATIONS:
N/A

1901

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

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 GERALDINE SINNING PROPERTY- MASTIC SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN – SCTM# 0209-025.00-07.00-006.000)

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% 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% of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 639-2015 authorized planning steps and Procedural Motion No. 5-2016 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; 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 Thirteen Thousand Five Hundred Dollars ($13,500), 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	0209	0.14±	Geraldine Sinning
	Section	025.00		18 Oaktree Drive
	Block	07.00		East Moriches, NY 11940
	Lot	006.000		

; 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 Thirteen Thousand Five Hundred Dollars ($13,500), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized to reserve and to pay $13,500, 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;
d) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; 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 the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

9th **RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

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

2) the proposed use of the subject parcel(s) is passive parks; and

3) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

10th **RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations 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 1901

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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 GERALDINE SINNING PROPERTY- MASTIC SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN – SCTM# 0209-025.00-07.00-006.000)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

Previously appropriated New Suffolk County Drinking Water Protection-Open Space- ¼% PAYGO Funds: Capital Project 8714.211.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 26, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

P01

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

1901

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Theresa Ward
Acting Commissioner

Division of Real Property
Acquisition and Management

August 22, 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 Sinning property-Mastic Shirley Conservation Area, in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $13,500.00 for 0.14± 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
Theresa Ward, Acting 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)

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

190

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM-OPEN SPACE- FOR THE SINNING PROPERTY- MASTIC SHIRLEY CONSERVATION AREA- TOWN OF BROOKHAVEN – SCTM 0209-025.00-07.00-006.000

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF OPEN SPACE

JUSTIFICATION:
FUNDING AVAILABLE 525-CAP-8714.211

FISCAL IMPLICATIONS:
N/A

1902

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING CONSTRUCTION FOR THE SCULLY ESTATE SALT MARSH RESTORATON PROJECT WITHIN THE TOWN OF ISLIP, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

WHEREAS, Local Law 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA; and

WHEREAS, Local Law 31-2014 was approved at a referendum in November of 2014, by Suffolk County voters; and

WHEREAS, the 2016 adopted capital budget contains three water quality protection 2014 referendum capital projects totaling $29.4 million: CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, the Legislature has determined that the Drinking Water Protection Program is essential to the well-being of the County's drinking water supply, and it is in the best interest of the County's residents to preserve the sanctity of the Program and to secure significant environmental and public health benefits; and

WHEREAS, Resolution 437-2016 appropriated $4.7 million in serial bond proceeds for water quality protection and restoration program and land stewardship initiatives projects as set forth in the Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, funding is requested for this project through the New Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding that will enable the Suffolk County Department of Parks, Recreation and Conservation to implement the Scully Estate Salt Marsh Restoration Project at the Suffolk County Scully Preserve; and

WHEREAS, the Suffolk County Water Quality Review Committee at its October 8, 2015 meeting, pursuant to Article XII of the Suffolk County Charter, has recommended funding for the Scully Estate Salt Marsh Restoration Project at the Suffolk County Scully Preserve as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the purpose of the Scully Estate Salt Marsh Restoration Project is to restore 30 acres of estuarine-salt marsh habitat at Suffolk County's Scully Estate in the Hamlet of Islip; and

WHEREAS, the Scully Estate's salt marsh acreage was once contiguous with federally-owned marshland on the adjacent Seatuck National Wildlife Refuge. The two marsh segments remain hydrologically connected with the Scully marsh receiving all of its tidal flow from the Refuge through culverts under South Bay Ave; and

WHEREAS, this project proposes to the restoration of the Scully estate salt marsh through an Integrated Marsh Management approach in order to improve natural hydrology to the marsh, improve tidal connectivity within the marsh and the tidal channels, and improve habitat conditions for local species of economic and environmental significance; and

WHEREAS, restoring the Scully Estate salt marsh will benefit the public by improving resiliency to storms and buffering flooding as well as reducing mosquito production; and

WHEREAS, this project will supplement the $3.5 million post-Sandy restoration project that the U.S. fish and Wildlife Service commenced earlier this year at the adjacent Seatuck National Wildlife Refuge; and

WHEREAS, South Bay Avenue is a Town of Islip owned road and the Town has agreed to support and facilitate the proposed project; and

WHEREAS, the requested funding will be used to implement of the Scully Estate Salt Marsh Restoration Project, with the remaining Phase II work to be conducted by Suffolk County Vector Control following the completion of Phase I; and

WHEREAS, this project's salt march restoration work falls under the Suffolk County Vector Control and Wetlands Management Long Term Plan's identified Wetlands Best Management Practices 1 through 4; and

WHEREAS, State Environmental Quality Review Act ("SEQRA"), was completed for the Suffolk County Vector Control and Wetlands Management Plan and its identified Best Management Practices 1 through 4 by Suffolk County Resolution 285-2007; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the adoption of this resolution; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-nine (69), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, pursuant to the new Article XIIA of the Suffolk County Charter, CP 8733.310 funding shall be used for water quality protection and restoration program and land stewardship initiatives projects as set forth in Section C12-2(B) of the Suffolk County Charter, exclusive of Suffolk County personnel costs; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $250,000 from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for this water quality restoration project, and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) and (21) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval

1902

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 CONSTRUCTION FOR THE SCULLY ESTATE SALT MARSH RESTORATON PROJECT WITHIN THE TOWN OF ISLIP, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

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

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA.

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2017 AND DEBT SERVICE WILL COMMENCE SPRING 2018. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2018 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 26, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

902

GENERAL FUND

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$53,078**	**$0.10**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 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

1902

Term of Bonds: 5
Amount to Bond: $250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$48,015.59	$5,062.50	$53,078.09	$53,078.09
			$2,045.09	$2,045.09	
6/1/2019	2.000%	$48,987.91	$2,045.09	$51,033.00	$53,078.09
			$1,549.09	$1,549.09	
6/1/2020	2.000%	$49,979.91	$1,549.09	$51,529.00	$53,078.09
			$1,043.04	$1,043.04	
6/1/2021	2.000%	$50,992.00	$1,043.04	$52,035.05	$53,078.09
			$526.75	$526.75	
6/1/2022	2.125%	$52,024.59	$526.75	$52,551.34	$53,078.09
6/1/2023		$250,000.00	$15,390.45	$265,390.45	$265,390.45
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1902

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1902

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

1902

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

THERESA WARD
ACTING COMMISSIONER

August 30, 2016

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AUTHORIZING CONSTRUCTION FOR THE SCULLY ESTATE SALT MARSH RESTORATON PROJECT, TOWN OF ISLIP, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

There are sufficient funds in CP 8733.310 (Enhanced 477 Water Quality funds) for this project. The Suffolk County Water Quality Review Committee, at its October 8, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $250,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Sarah Lansdale
Director of Planning
Suffolk County Department of Economic Development and Planning

CC: Theresa Ward
Louis Bekofsky

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR ◆
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

◆

PHONE (631) 853-4800
FAX (631) 853-4767

1902

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution:
AUTHORIZING CONSTRUCTION FOR THE SCULLY ESTATE SALT MARSH RESTORATON PROJECT WITHIN THE TOWN OF ISLIP, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

PURPOSE OR GENERAL IDEA OF BILL:
To transfer funding from the Enhanced Suffolk County Water Quality Protection Program Fund into a Capital Projects account to be used by the Suffolk County Parks Department to implement the Scully Estate Salt Marsh Restoration Project.

SUMMARY OF SPECIFIC PROVISIONS:
The purpose of the project is to complete restoration of the Scully salt marsh by replacing the existing culverts under South Bay Ave with larger culverts to increase the natural tidal exchange to the marsh and restore the marsh within the project area.

JUSTIFICATION:
The funding for the Scully Estate Salt Marsh Restoration Project was recommended at the October 8, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of Enhanced Suffolk County Water Quality Protection Program Funds.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the Enhanced Suffolk County Water Quality Protection Program Fund.

1903

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016

ACCEPTING AND APPROPRIATING 62% STATE AID REIMBURSEMENT FUNDS AWARDED BY THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP).

WHEREAS, the New York State Office of Children and Family Services (OCFS) has established funding under the Supervision and Treatment Services for Juveniles Program (STSJP) for the State Fiscal Year 2015-16; and

Whereas, OCFS has modified the funding term for State Fiscal Year 2016-2017 to October 1, 2016 through September 30, 2017. To accommodate the change in funding term, OCFS has issued a transition period for six (6) months for the 2015-2016 State Fiscal Year; and

WHEREAS, the Suffolk County Probation Department filed the County approved transition plan for participation in the State mandated STSJP diversionary program for juveniles at risk of entering Detention or Placement; and

WHEREAS, the reimbursement transition funds will allow for the collaborative initiative between New York State OCFS and Suffolk County Probation Department for the implementation and provision of Countywide diversionary services for juveniles at risk of entering costly Detention and Placement facilities; and

WHEREAS, the Suffolk County Probation Department will utilize these state funds to implement and enhance services to pre-adjudicated and adjudicated juveniles throughout Suffolk County based on the approved plan services; and

WHEREAS, the transition period for this funding is April 1, 2016 through September 30, 2016; and

WHEREAS, the January 1, 2016 through December 31, 2016 Probation Department adopted budget includes $1,362,185.00 for 100% County funded contract agencies approved for reimbursement under this approved transition plan; and

WHEREAS, the Probation Department is contracting with vendors for six approved plan components equivalent to a total cost of $800,700.00 with a maximum reimbursement of $496,434 for contracted agencies from April 1, 20016 to September 30, 2016 for this transition plan; and

WHEREAS, the STSJP transition plan includes $140,700.00 in additional expenses for the Suffolk County Department of Probation to pay contracted agency expenses that will be required in the program; and

WHEREAS, $140,700.00 of the $800,700.00 has not been included in the 2016 Operating Budget Expenditures to further this initiative; and

WHEREAS, the $496,434.00 has not been included in the 2016 Operating Budget Revenues; now, therefore, be it

1st RESOLVED, that the County Executive has already authorized participation in this plan to secure said funds; and further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept said reimbursement funds as follows:

REVENUES AMOUNT
State Aid: STSJP Program

Fund	Department	Unit	Revenue Code	Amount
001	PRO	3182	3624	$ 496,434

3rd RESOLVED, that the County Comptroller be and hereby is authorized to appropriate the additional said grant funds as follows:

Suffolk County Probation Department
State Aid STSJP Program
001-PRO-3182

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	PRO	DEG	3182	4980	0000	Contracted Agencies	$140,700

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.

5th RESOLVED, that the County Executive be and is authorized to execute related agreements.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1903

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Accepting and Appropriating 62% State Aid Reimbursement Funds Awarded by the New York State office of Children and Family Services to the Suffolk County Department of Probation for the Supervision and Treatment Services for Juveniles Program (STSJP).

3. Purpose of Legislation

To accept and appropriate funds in conjunction with NYS OCFS Supervision and Treatment Service for Youth Program (STSJP) for the State Fiscal Year 2015-16. The Suffolk County Department of Probation received approval for their Detention and Placement diversionary plan entitling the expenses under the plan to be reimbursed via State Aid funding at the rate of 62%. The resolution requests an increase of $140,700 in contractual expenses and the recognition of $496,434 in projected revenue.

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

001-3624 State Aid: STSJP Program

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Robert Marmo, Chief Planner		August 31, 2016

Budget Offi 9/27/16

2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1903

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

NOTES:

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

To be completed by the Executive Budget Office

NEW YORK STATE | Office of Children and Family Services

ANDREW M. CUOMO
Governor

SHEILA J. POOLE
Acting Commissioner

1903

August 30, 2016

Dear Chief Executive Officer,

Thank you for submitting Suffolk's Supervision and Treatment Services for Juveniles Program (STSJP) 2016 Transition Period Application, which has been reviewed by the Office of Children and Family Services (OCFS). I am pleased to inform you that your municipality's STSJP transition period application is now **approved** and will serve as an official amendment to Suffolk's 2015–16 STSJP approved plan.

All STSJP claims for the transition period must be submitted electronically via the Juvenile Detention Automated System (JDAS) for the service period April 1, 2016 to September 30, 2016. Questions on all aspects of claiming process should be directed to Daniel Hulihan at (518) 473-4511 or at Daniel.Hulihan@ocfs.ny.gov.

Thank you for your continued partnership as we reform the juvenile justice practices in New York State by safely engaging youth and their families through innovative Youth Justice Programs.

If you have any questions, please email us at stsjp@ocfs.ny.gov and write "STSJP Transition Period Application Questions" in the subject line so that we may best assist you in a timely manner.

Sincerely,

Joseph Mancini
Associate Commissioner
Office of Community Partnerships
Division of Juvenile Justice and Opportunities for Youth

ATTACHMENT C

NEW YORK STATE | Office of Children and Family Services

1903

SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) TRANSITION PERIOD APPLICATION

Municipality: Suffolk County		Lead Agency: Suffolk County Probation Department
Lead Person Name:	**Phone Number**	**Contact Email**
Tracy Peterson	631-853-5487	Tracy.peterson@suffolkcounyny.gov
Robert C. Marmo	631-852-5105	Robert.marmo@suffolkcountyny.gov

INSTRUCTIONS:

a. Once you have opened this form on your computer, please immediately use the "Save As" function in Microsoft Word to save a copy;
b. Save your application using the following name: "Municipality Name 2016 transition waiver application ";
c. Work from the "saved" application document, using it to record all of your municipality's information;
d. Once you have completed entering the required data, save the document;
e. Complete the "Approval and Certification" section before submission to OCFS;
f. Send the completed transition waiver application to OCFS via the STSJP email address at stsjp@ocfs.ny.gov.

Disclaimer:

*STSJP is a capped allocation; all STSJP expenditures require a thirty-eight percent local share. A municipality may only receive State reimbursement up to its allocated amount.

THIS DOCUMENT SERVES AS A: 1) WAIVER REQUEST TO AMEND STSJP PLAN TO CONTINUE TO PROVIDE SERVICES DURING THE APRIL 1, 2016–SEPTEMBER 30, 2016 TRANSITION PERIOD, 2) A WAIVER REQUEST TO ROLLOVER 2015–2016 FUNDS INTO THE TRANSITION PERIOD, 3) AN APPLICATION FOR ADDITIONAL STSJP STATE FUNDS FOR THE TRANSITION PERIOD.

1903

All applications must be submitted by **July 7, 2016**

A List the name of each program or expenditure for which your municipality received STSJP funds for Program Year (PY) April 1st, 2015–March 31st, 2016 that your municipality is seeking to continue to fund during the transition period of April 1, 2016 through September 30, 2016 (hereinafter the "transition period"), including any Juvenile Detention Alternative Initiative (JDAI) expenditures, if applicable. This list may NOT contain any new programs or expenditures that were not already included in a municipality's approved 2015–2016 STSJP plan.

Please note that listing programs or expenditures in **Part A** will be deemed as a request by the municipality to amend the 2015–2016 STSJP plan to continue to fund such programs or expenditures during the transition period of April 1–September 30, 2016.

Program or Expenditure Name	**Projected Expenses for the transition period** Whole dollars only		
Juvenile Day Reporting Center	1	$270,000	00
Pre-Petition/Adjustment Services	2	$25,200	00
Community Reinvestment Expansion Program	3	$78,000	00
Respite	4	$37,500	00
Home Based Services	5	$300,000	00
Educational Advocacy Services	6	$90,000	00
	7		00
	8		00
Total program expenses for the transition period:		$800,700	00

If more than 8 programs, mark an ***X*** in the line: _____
Report additional programs on **Addendum A**.

B Calculate the State Share for the programs listed in Part A

Multiply total of Part A by 0.62	**$496,434**	00

C Enter the total amount of the STSJP State share of funding included in the municipality's approved plan for PY 2015–2016 (including Detention funds shifted between April 1, 2015 and March 31, 2016 and any JDAI funds allocated)

Total PY 2015–2016 approved State allocation	**$1,026,100**	00

1903

D Enter the total amount of STSJP State funding spent by the municipality during the period of April 1, 2015–March 31, 2016. This includes all STSJP claims previously submitted for PY 2015–2016 PLUS all outstanding claims for your PY 2015–2016 plan that have not been submitted to date.

Total STSJP expenses for PY 2015–2016	$841,095	00

E Determine how much funding the municipality has available to rollover for the transition period of April 1–September 30, 2016.

Subtract **Part D** from **Part C** (Part C – Part D = Part E)	$185,004	00

F Determine whether the municipality would have sufficient funds for the transition period by using rollover funds

Subtract **Part E** from **Part B** (Part B – Part E = Part F)	$311,430	00

If you have sufficient funding for the transition period: **STOP**.
Skip ahead to the Approve and Certify section, and then complete the Request for Rollover Waiver Form (**Addendum B**).

If you do not have sufficient funding for the transition period: go on.

G Enter the amount of detention funds, if any, that your municipality projects that it will shift to STSJP for the transition period of April 1, 2016–September 30, 2016. If the municipality will not shift any new detention funds to cover this period, skip ahead to **Part J**.

Amount of detention funds projected to be shifted between **April 1, 2016 – September 30, 2016**		$311,430	00

H Determine how much funding the municipality has available for the transition period of April 1, 2016–September 30, 2016 through the utilization of both rollover funds and funds projected to be shifted from detention.

Enter the amount from **Part E** (amount of roll-over available)	1	$185,004	00
Enter the amount from **Part G** (projected detention shift)	2	$311,430	00
Add line 1 and line 2 of Part H (Line 1 + Line 2 = Line 3)	3	$496,434	00

1903

I Determine whether the municipality needs additional funding to pay for the programs and expenditures listed in Part A, after factoring in available rollover funds and funds projected to be shifted from detention.

Subtract **Part H** from **Part B** (Part B – Part H = Part I)	$0 .00

If you have sufficient funding for the transition period: **STOP**.
Skip ahead to the Approve and Certify section, and complete the Request for Rollover Waiver Form (**Addendum B**).
If you do not have sufficient funding for the transition period and need to request additional funding to cover the period of April 1–September 30, 2016: go on.

J To request additional funding for the transition period, priority will be given to municipalities which meets one or more of the following requirements:

- ☐ Operate a JDAI program; or
- ☐ Have shifted detention funding anytime from April 1, 2015 to the date of submission of this application, or shift detention funding as described in Part H; or
- ☐ Operate one or more Brick and Mortar detention facilities

Enter the amount the municipality is requesting in additional State STSJP funds for use during the transition period.	.00

*(Please note that this amount will represent the State share (or sixty-two percent) of the STSJP eligible expenses, and that this amount cannot exceed what is listed in **Part F** or **Part I**, as applicable)*

SECTION LEFT BLANK

1903

Approval and Certification

As STSJP Lead for Suffolk County (enter municipality name), I certify that CEO Steve Bellone has reviewed the application and approved the request for an STSJP plan amendment for the transition period to fund the programs or expenditures listed **in Part A**, and, if applicable, the Request for Rollover Waiver for the Transition Period (**Addendum B**), and/or the request for additional STSJP funding (**Part J**), as included herein.

By submitting this form I certify that the municipality is seeking to continue all STSJP-funded programming and expenditures listed in **Part A** and that the municipality has available, or will seek to secure, the required thirty-eight percent local share for such programs and expenditures and the necessary local approval for such programs to be provided or expenditures to be incurred if this application is approved.

Date 08/24/2016 STSJP Lead Tracy Peterson

STSJP Lead User ID: _____TPeterson1_____ (Same id # used for the approved plan)

----------**FOR AUTHORIZED USE ONLY**----------

REVIEWED BY: Cara Korn DATE: 8/26/16

PLAN AMENDMENT (**Part A**) X ☒ APPROVED ☐ REJECTED

TRANSITION PERIOD REQUEST FOR ROLL-OVER WAIVER (IF APPLICABLE) (**Addendum B**) X ☒ APPROVED ☐ REJECTED

REQUEST FOR ADDITIONAL STSJP FUNDING (IF APPLICABLE) (**Part J**) ☐ APPROVED ☐ REJECTED

1903

Program Name		Projected Expenses for April 1, 2016 through September 30, 2016 Whole dollars only
[illegible]	1	[illegible]
[illegible]	2	[illegible]
[illegible]	3	[illegible]
[illegible]	4	[illegible]
[illegible]	5	[illegible]
[illegible]	6	[illegible]
[illegible]	7	[illegible]
[illegible]	8	[illegible]
[illegible]	9	[illegible]
[illegible]	10	[illegible]
[illegible]	11	[illegible]
[illegible]	12	[illegible]
[illegible]	13	[illegible]
[illegible]	14	[illegible]
[illegible]	15	[illegible]
[illegible]	16	[illegible]

SECTION LEFT BLANK

1903

REQUEST FOR ROLLOVER WAIVER FORM FOR STSJP TRANSITION PERIOD ONLY

Municipality		Lead Agency
Suffolk County		Suffolk County Probation Department
Lead Person Name	**Phone Number**	**Contact Email**
Tracy Peterson	631-823-5487	Tracy.peterson@suffolkcountyny.gov
Robert C. Marmo	631-852-5105	Robert.marmo@suffolkcountyny.gov

Any STSJP funds rolled over pursuant to the approved waiver form are intended to be used for STSJP services and JDAI expenditures provided during the STSJP transition period (April 1, 2016 – September 30, 2016) and by law may only be available for one additional year (until September 30th, 2017) subsequent to a new rollover waiver request.

MUNICIPALITY IS REQUESTING (check box below and enter dollar amount)	
[x] **Transition Period Rollover Waiver**	*** Municipality is Requesting $185,004___**
(*This amount cannot exceed amount available to roll-over as listed on Part-F)	

Prepared by (Signature):	Date of waiver submission: 8/24/2016
NAME OF PREPARER:	**FOR AUTHORIZED USE ONLY**
TITLE OF PREPARER: Robert C Marmo TELEPHONE: 631-852-5105 EMAIL: Robert.marmo@suffolkcountyny.gov	REVIEWED BY: ____Cara Korn_____ Date: _____8/26/16_____ **WAIVER GRANTED** [X] **YES** [ ] **NO**

THIS DOCUMENT SERVES AS A: 1) WAIVER REQUEST TO AMEND STSJP PLAN TO CONTINUE TO PROVIDE SERVICES DURING THE APRIL 1, 2016–SEPTEMBER 30, 2016 TRANSITION PERIOD, 2) A WAIVER REQUEST TO ROLLOVER 2015–2016 FUNDS INTO THE TRANSITION PERIOD, 3) AN APPLICATION FOR ADDITIONAL STSJP STATE FUNDS FOR THE TRANSITION PERIOD.

ATTACHMENT C

NEW YORK STATE | Office of Children and Family Services

1903

SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) TRANSITION PERIOD APPLICATION

Municipality: Suffolk County		Lead Agency: Suffolk County Probation Department
Lead Person Name:	**Phone Number**	**Contact Email**
Tracy Peterson	631-853-5487	Tracy.peterson@suffolkcounyny.gov
Robert C. Marmo	631-852-5105	Robert.marmo@suffolkcountyny.gov

INSTRUCTIONS:

a. Once you have opened this form on your computer, please immediately use the "Save As" function in Microsoft Word to save a copy;
b. Save your application using the following name: "Municipality Name 2016 transition waiver application ";
c. Work from the "saved" application document, using it to record all of your municipality's information;
d. Once you have completed entering the required data, save the document;
e. Complete the "Approval and Certification" section before submission to OCFS;
f. Send the completed transition waiver application to OCFS via the STSJP email address at stsjp@ocfs.ny.gov.

Disclaimer:

*STSJP is a capped allocation; all STSJP expenditures require a thirty-eight percent local share. A municipality may only receive State reimbursement up to its allocated amount.

THIS DOCUMENT SERVES AS A: 1) WAIVER REQUEST TO AMEND STSJP PLAN TO CONTINUE TO PROVIDE SERVICES DURING THE APRIL 1, 2016–SEPTEMBER 30, 2016 TRANSITION PERIOD, 2) A WAIVER REQUEST TO ROLLOVER 2015–2016 FUNDS INTO THE TRANSITION PERIOD, 3) AN APPLICATION FOR ADDITIONAL STSJP STATE FUNDS FOR THE TRANSITION PERIOD.

COUNTY OF SUFFOLK

1903

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

PATRICE S. DLHOPOLSKY
DIRECTOR

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Robert Marmo, Chief Planner
Suffolk County Department of Probation

DATE: August 31, 2016

SUBJECT: Resolution Packet for Supervision and Treatment Services for Juveniles Programs (STSJP)

To accept and appropriate funds in conjunction with NYS OCFS Supervision and Treatment Service for Youth Program (STSJP) for the State Fiscal Year 2015-16. The Suffolk County Department of Probation received approval for their Detention and Placement diversionary plan entitling the expenses under the plan to be reimbursed via State Aid funding at the rate of 62%. The resolution requests an increase of $140,700 in contractual expenses and the recognition of $496,434 in projected revenue. Three components of the plan have existed as fully funded County programs for many years and will now be eligible for reimbursement funding. These funds are not included in the 2016 Suffolk County Operating Budget.

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

1903

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Accepting and Appropriating 62% State Aid Reimbursement Funds Awarded by the New York State office of Children and Family Services to the Suffolk County Department of Probation for the Supervision and Treatment Services for Juveniles Program (STSJP).

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate funds in conjunction with NYS OCFS Supervision and Treatment Service for Youth Program (STSJP) for the State Fiscal Year 2015-16. The Suffolk County Department of Probation received approval for their Detention and Placement diversionary plan entitling the expenses under the plan to be reimbursed via State Aid funding at the rate of 62%. The resolution requests an increase of $140,700 in contractual expenses and the recognition of $496,434 in projected revenue. Three components of the plan have existed as fully funded County programs for many years and will now be eligible for reimbursement funding. These funds are not included in the 2016 Suffolk County Operating Budget.

SUMMARY OF SPECIFIC PROVISIONS: This Legislation requests the acceptance and allocation of $496,434 of revenues for the 2015-2016 State fiscal period. This funding will facilitate 62% reimbursement of projected program costs in the amount of $800,700. $1,362,185 in contracted costs is already a part of the 2015 and 2016 budgets at 100% county funding. The additional $140,700 in contracted expenses is requested to be allocated to contract agencies under Appropriation 3182.

JUSTIFICATION: Suffolk County has been allocated reimbursement funding for participation in the NYS STSJP program for the last four fiscal years and again for the 2015-16 State fiscal year. This funding is for counties to develop and enact diversionary programs for juveniles in an effort to reduce Detention and Placement costs and admissions. The plan submitted by the Probation Department was accepted including three current contracted programs and three alternative programs to be contracted for. The three existing Probation programs are eligible for reimbursement as alternatives to placement and detention and will no longer be 100% funded by the County.

Intro Res. No. 1904-16 Laid on Table 10/5/16

Introduced by Presiding Officer, on Request of the County Executive

RESOLUTION NO - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS AND LIGHTING DEVICES (CP 5651)

WHEREAS, The Commissioner of Public Works has requested funds to purchase bus shelters and lighting devices; and

WHEREAS, Resolution No. 510-2016 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase and installation of bus shelters and lighting devices along Suffolk Transit bus routes; and

WHEREAS, Grant No. NY-2016-030-00 has been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project; and

WHEREAS, the total cost of the project is estimated to be up to $800,000; and

WHEREAS, sufficient funds have not been included within the 2016 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $80,000 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to purchase and install bus shelters and lighting devices and pursuant to applicable federal and state regulations; and be it further

4th **RESOLVED,** that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5651
Project Title: Purchase of Signs and Street Furniture and Lighting Devices

	Total Est Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
5. Furniture and Equipment	$2,770,000	$ 40,000B $320,000F $ 40,000S	$ 97,000B $776,000F $ 97,000S
TOTAL	$2,770,000	$400,000	$970,000

; and be it further

5th **RESOLVED**, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5651.522 (Fund 001 Debt Service)	Purchase and Installation of Bus Shelters	$75,000

; and be it further

6th **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5651.522	Purchase and Installation of Bus Shelters	$75,000

; and be it further

7th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5651.522	Purchase and Installation of Bus Shelters	$600,000

; and be it further

8th **RESOLVED**, that the proceeds of $5,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5651.523 (Fund 001 Debt Service)	Purchase of Lighting Devices at Bus Stops	$5,000

; and be it further

9th **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5651.523	Purchase of Lighting Devices at Bus Stops	$5,000

; and be it further

10th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5651.523	Purchase of Lighting Devices at Bus Stops	$40,000

; and be it further

11th **RESOLVED**, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1904

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS AND LIGHTING DEVICES (CP 5651)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

90% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $80,000.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Transit Funds 80% ($640,000)
New York State Aid 10% ($80,000)
Suffolk County Serial Bonds 10% ($80,000)

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Spring 2017 and debt service will commence Spring 2018. There is no impact in 2016 or 2017. Earliest debt service fiscal impact will be in the 2018 Operating Budget.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 23, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

P104

GENERAL FUND

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$16,985**	**$0.03**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$16,985**	**$0.03**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

904

Term of Bonds: 5
Amount to Bond: $80,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$15,364.99	$1,620.00	$16,984.99	$16,984.99
			$654.43	$654.43	
6/1/2019	2.000%	$15,676.13	$654.43	$16,330.56	$16,984.99
			$495.71	$495.71	
6/1/2020	2.000%	$15,993.57	$495.71	$16,489.28	$16,984.99
			$333.77	$333.77	
6/1/2021	2.000%	$16,317.44	$333.77	$16,651.21	$16,984.99
			$168.56	$168.56	
6/1/2022	2.125%	$16,647.87	$168.56	$16,816.43	$16,984.99
6/1/2023		$80,000.00	$4,924.94	$84,924.94	$84,924.94
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1904

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1904

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

MEMORANDUM OF SUPPORT 1904

TITLE OF BILL: AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS AND LIGHTING DEVICES (CP 5651)

PURPOSE OR GENERAL IDEA OF BILL: Amends the 2016 Capital Budget and Program, Accepts and appropriates federal aid (80%), state aid (10%), and serial bonds (10%) for the purchase and installation of bus shelters and lighting devices.

SUMMARY OF SPECIFIC PROVISIONS: Amends the 2016 Capital Budget and Program, Accepts and appropriates federal aid (80%), state aid (10%), and serial bonds (10%) for the purchase and installation of bus shelters and lighting devices.

JUSTIFICATION: The Transportation Division seeks to continue its program of installing bus shelters at various locations throughout Suffolk County and also improve passenger visibility at bus stops. Grant number NY-2016-030-00 has been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project

FISCAL IMPLICATIONS: The total cost is estimated to be $800,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-030-00.

COUNTY OF SUFFOLK

1904

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: August 30, 2016

RE: Proposed Resolution Amending the 2016 Capital Budget and Program, Appropriating Funds and Accepting Federal Aid (80%), State Aid (10%), and Serial Bonds (10%) for the Purchase and Installation of Bus Shelters and Lighting Devices (CP 5651)

The Transportation Division seeks to continue its program of installing bus shelters at various locations throughout Suffolk County and also improve passenger visibility at bus stops. This resolution seeks to authorize the purchase and installation of bus shelters and lighting devices and accept and appropriate Federal (80%), State (10%) and County (10%) funds in the total amount of $800,000.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Approp. Funds for Bus Shelters and Lighting Devices 2016".

Please initiate the process to have this resolution introduced before the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures

1904

Intro. Res. No. 1457-2016 Laid on Table 5/10/2016
Introduced by Presiding Officer, on request of the County Executive and Legislator Cilmi

RESOLUTION NO. 510 -2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $6,353,432 in Federal Fiscal Year 2014 and $6,962,788 in Federal Fiscal Year 2015 in capital assistance funds under Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore be it

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

2nd **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

1904

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Years 2014 and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects	Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)	$3,190,276
5658	Purchase of Medium Duty Transit Buses (including related equipment)	$6,000,000
5658	Purchase Replacement Paratransit Vans (including related equipment)	$3,100,000
5662	Purchase Office Machines	$75,000
5651	Purchase Bus Stop Sign Lighting	$50,000
5651	Purchase Bus Shelters	$750,000
5659	Upgrade paratransit reservation system	$500,000
5663	Building Security Upgrades	$30,000
5648	Automated Vehicle Locator System Equipment	$250,000
--	Project Administration	$400,000
--	Preventive Maintenance	$1,800,000
--	Complementary Service ADA	$500,000
	Total Estimated Cost of the Program of Projects	$16,645,276
	Estimated Federal Share: 80%	$13,316,220
	Estimated State Share: 10%	$1,664,528
	Estimated County Share: 10%	$1,664,528

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

1904

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the Capital Assistance Program of Projects and Budget herein described.

DATED: June 1, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2016

Intro Res. No. 1905-16 Laid on Table 10/5/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $6,000,000 IN FUNDS FOR THE PURCHASE OF MEDIUM DUTY TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, The Commissioner of Public Works has requested funds to purchase medium duty transit buses; and

WHEREAS, Resolution No. 510-2016 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase of medium duty transit buses for Suffolk County Transit including spare parts, radios, other related equipment, pre and post-delivery Buy America audits and inspection during manufacture; and

WHEREAS, Grant No. NY-2016-030-00 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of medium duty transit buses for Suffolk County Transit; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, sufficient funds have not been included within the 2016 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; 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, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $600,000 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative

decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-six (36) 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 Purchasing Division is authorized to acquire medium duty transit buses and related equipment, and including pre and post-delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

4th **RESOLVED,** that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5658
Project Title: Purchase of Public Transit Vehicles

	Total Est Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
5. Furniture and Equipment	$82,844,489	$ 1,554,395B $13,432,000F $ 3,167,296S	$ 1,599,830B $12,798,000F $ 3,088,126S
TOTAL	$82,844,489	$18,153,691	$17,486,592

; and be it further

5th **RESOLVED**, that that the proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5658.554 (Fund 001 Debt Service)	Purchase of Public Transit Vehicles	$600,000

; and be it further

6th **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5658.554	Purchase of Public Transit Vehicles	$600,000

; and be it further

7th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5658.554	Purchase of Public Transit Vehicles	$4,800,000

; and be it further

8th **RESOLVED**, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1905

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $6,000,000 IN FUNDS FOR THE PURCHASE OF MEDIUM DUTY TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

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

90% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $600,000.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Transit Funds 80% ($4,800,000)
New York State Aid 10% ($600,000)
Suffolk County Serial Bonds 10% ($600,000)

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Spring 2017 and debt service will commence Spring 2018. There is no impact in 2016 or 2017. Earliest debt service fiscal impact will be in the 2018 Operating Budget.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 26, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1905

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$127,387**	**$0.24**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$127,387**	**$0.24**	$0.003

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1905

Term of Bonds: 5
Amount to Bond: $600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$115,237.41	$12,150.00	$127,387.41	$127,387.41
			$4,908.22	$4,908.22	
6/1/2019	2.000%	$117,570.97	$4,908.22	$122,479.19	$127,387.41
			$3,717.82	$3,717.82	
6/1/2020	2.000%	$119,951.78	$3,717.82	$123,669.60	$127,387.41
			$2,503.30	$2,503.30	
6/1/2021	2.000%	$122,380.81	$2,503.30	$124,884.11	$127,387.41
			$1,264.20	$1,264.20	
6/1/2022	2.125%	$124,859.02	$1,264.20	$126,123.22	$127,387.41
6/1/2023		$600,000.00	$36,937.07	$636,937.07	$636,937.07
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1905

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1905

	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

MEMORANDUM OF SUPPORT 1905

TITLE OF BILL: AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $6,000,000 IN FUNDS FOR THE PURCHASE OF MEDIUM DUTY TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes $6,000,000 in funds to acquire medium duty transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes $6,000,000 in funds to acquire medium duty transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. Amends capital program to account for these funds.

JUSTIFICATION: The transit buses operated by Suffolk County Transit need replacement regularly and in accordance with Federal age and mileage criteria. These new medium duty buses will replace older heavy duty transit buses currently in service which are eligible for replacement. Buses will be placed on routes with lower peak loads where heavy duty buses are not needed to save on operating costs.

FISCAL IMPLICATIONS: The total cost is estimated to be $6,000,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-030-00.

COUNTY OF SUFFOLK

1905

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: August 30, 2016

RE: Draft resolution authorizing $6,000,000 in funds for the purchase of medium duty transit buses for Suffolk County Transit

---

Attached, please find a draft resolution authorizing $6,000,000 in funds for the purchase of medium duty transit buses for Suffolk County Transit. This proposed legislation will authorize the Purchasing Division to acquire an estimated 40 new medium duty transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. These new medium duty buses will replace older heavy duty transit buses currently in service which are eligible for replacement. Buses will be placed on routes with lower peak loads where heavy duty buses are not needed to save on operating costs. The SCIN Forms 175a and Statement of Financial Impact Form are attached.

The total cost is estimated to be $6,000,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-030-00.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Purchase of Medium Duty Transit Buses".

Please initiate the process to have this resolution introduced before the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures

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

1905

Intro. Res. No. 1457-2016 Laid on Table 5/10/2016
Introduced by Presiding Officer, on request of the County Executive and Legislator Cilmi

RESOLUTION NO. 510 -2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $6,353,432 in Federal Fiscal Year 2014 and $6,962,788 in Federal Fiscal Year 2015 in capital assistance funds under Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore be it

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

2nd **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

1905

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Years 2014 and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects	Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)	$3,190,276
5658	Purchase of Medium Duty Transit Buses (including related equipment)	$6,000,000
5658	Purchase Replacement Paratransit Vans (including related equipment)	$3,100,000
5662	Purchase Office Machines	$75,000
5651	Purchase Bus Stop Sign Lighting	$50,000
5651	Purchase Bus Shelters	$750,000
5659	Upgrade paratransit reservation system	$500,000
5663	Building Security Upgrades	$30,000
5648	Automated Vehicle Locator System Equipment	$250,000
--	Project Administration	$400,000
--	Preventive Maintenance	$1,800,000
--	Complementary Service ADA	$500,000
	Total Estimated Cost of the Program of Projects	$16,645,276
	Estimated Federal Share: 80%	$13,316,220
	Estimated State Share: 10%	$1,664,528
	Estimated County Share: 10%	$1,664,528

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

1905

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the Capital Assistance Program of Projects and Budget herein described.

DATED: June 1, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2016

Intro Res. No. 1906-16 Laid on Table 10/5/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO - 2016, AUTHORIZING FUNDS TO UPGRADE THE PARATRANSIT RESERVATION SYSTEM FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) PROGRAM, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP5659)

WHEREAS, The Commissioner of Public Works has requested funds to upgrade the paratransit reservation system; and

WHEREAS, the County desires to replace the computer servers and telephone system for the Suffolk County Accessible Transportation (SCAT) bus system; and

WHEREAS, the County desires to add the functionality of online trip payment to the Trapeze Pass paratransit reservation system; and

WHEREAS, the County desires to add modules to the Trapeze Pass paratransit reservation system which will help the County perform spatial analysis and comparison to fixed route travel times to aid in system planning and adherence to ADA standards; and

WHEREAS, Suffolk County Legislative Resolution No. 510-2016 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including upgrading the paratransit reservation system; and

WHEREAS, Grant No. NY-2016-030-00 has been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, the total cost of the project is estimated to be $500,000; and

WHEREAS, sufficient funds have not been included within the 2016 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(C)(25), in that the resolution concerns

the "purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials"; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the Department of Public Works is authorized to purchase the aforementioned upgrades to its paratransit reservation system subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

3rd **RESOLVED,** that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5659
Project Title: Public Transit Computer Systems

	Total Est'd. Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
5. Furniture & Equipment	$625,000	-0- B -0- F -0- S	$ 50,000B $400,000F $ 50,000S
TOTAL	$625,000	-0-	$500,000

; and be it further

4th **RESOLVED**, that that the proceeds of $25,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5659.511 (Fund 001 Debt Service)	Upgrade paratransit reservation system	$50,000

; and be it further

5th **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5659.511	Upgrade paratransit reservation system	$50,000

; and be it further

6th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
REF-525-CAP-5659.511	Upgrade paratransit reservation system	$400,000

; and be it further

7th **RESOLVED**, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ 1906 Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AUTHORIZING FUNDS TO UPGRADE THE PARATRANSIT RESERVATION SYSTEM FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) PROGRAM, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP5659)

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

90% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $50,000.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Transit Funds 80% ($400,000)
New York State Aid 10% ($50,000)
Suffolk County Serial Bonds 10% ($50,000)

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Spring 2017 and debt service will commence Spring 2018. There is no impact in 2016 and 2017. Earliest debt service fiscal impact will be in the 2018 Operating Budget.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 23, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND 1906

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$10,616**	**$0.02**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$10,616**	**$0.02**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1906

Term of Bonds: 5
Amount to Bond: $50,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$9,603.12	$1,012.50	$10,615.62	$10,615.62
			$409.02	$409.02	
6/1/2019	2.000%	$9,797.58	$409.02	$10,206.60	$10,615.62
			$309.82	$309.82	
6/1/2020	2.000%	$9,995.98	$309.82	$10,305.80	$10,615.62
			$208.61	$208.61	
6/1/2021	2.090%	$10,198.40	$208.61	$10,407.01	$10,615.62
			$105.35	$105.35	
6/1/2022	2.125%	$10,404.92	$105.35	$10,510.27	$10,615.62
6/1/2023		$50,000.00	$3,078.09	$53,078.09	$53,078.09
6/1/2024					
6/1/2025					
6/1/2026					
6/1/2027					
6/1/2028					
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1906

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1906

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

MEMORANDUM OF SUPPORT 1906

TITLE OF BILL: AUTHORIZING FUNDS TO UPGRADE THE PARATRANSIT RESERVATION SYSTEM FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) PROGRAM, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP5659)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes Department of Public Works to purchase upgrades to its Trapeze Pass paratransit reservation system.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes Department of Public Works to purchase upgrades to its Trapeze Pass paratransit reservation system, authorizes County funds, amends capital program to include this project and accepts and appropriates federal and state aid.

JUSTIFICATION: Upgrades to the County's Trapeze Pass paratransit reservation system are necessary. New computer servers are needed as the current servers are at least 5 years old and need to be upgraded to support additional volume of users as well as AVL functionality, on line reservations and payments, and spatial analysis. A new telephone system is needed as in order for the County to upgrade to the current version of Trapeze PASS software, the telephone system must migrate from SVP to GVP standards to meet Interactive Voice Response (IVR) requirements of the system. The current telephone system is no longer supported by the manufacturer and cannot be upgraded. In addition, new modules will be added to the Trapeze PASS paratransit reservation system allowing riders to pay for their trips online. Also, modules will be purchased that will help the County perform spatial analysis and comparison to fixed route travel times to aid in system planning and adherence to ADA standards. Telephone system software will allow for call monitoring to allow supervisors to review calls to the paratransit reservation line and call accounting to audit telephone wait times and availability.

FISCAL IMPLICATIONS: The total cost is estimated to be $500,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-030-00.

COUNTY OF SUFFOLK

1906

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: August 30, 2016

RE: Draft resolution authorizing funds to upgrade the paratransit reservation system for the Suffolk County Accessible Transportation (SCAT) program, amending the 2016 Capital Budget and Program and accepting and appropriating Federal and State aid (CP 5659)

Attached, please find a draft resolution authorizing funds to upgrade the paratransit reservation system for the Suffolk County Accessible Transportation (SCAT) program, amending the 2016 Capital Budget and Program and accepting and appropriating Federal and State aid. The upgrades will include the purchase of new computer servers for the County's Trapeze PASS paratransit reservation system and new telephone system for the paratransit reservation line. The current servers are at least 5 years old and need to be upgraded to support additional volume of users as well as AVL functionality, on line reservations and payments, and spatial analysis. A new telephone system is needed as in order for the County to upgrade to the current version of Trapeze PASS software, the telephone system must migrate from SVP to GVP standards to meet Interactive Voice Response (IVR) requirements of the system. The current telephone system is no longer supported by the manufacturer and cannot be upgraded. In addition, new modules will be added to the Trapeze PASS paratransit reservation system allowing riders to pay for their trips online. Also, modules will be purchased that will help the County perform spatial analysis and comparison to fixed route travel times to aid in system planning and adherence to ADA standards. Telephone system software will allow for call monitoring to allow supervisors to review calls to the paratransit reservation line and call accounting to audit telephone wait times and availability

The total cost is estimated to be $500,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-030-00.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Upgrade Paratransit Reservation System 2016."

1906

Please initiate the process to have this resolution introduced before the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures

Intro. Res. No. 1457-2016 Laid on Table 5/10/2016
Introduced by Presiding Officer, on request of the County Executive and Legislator Cilmi

RESOLUTION NO. 510 -2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

1906

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $6,353,432 in Federal Fiscal Year 2014 and $6,962,788 in Federal Fiscal Year 2015 in capital assistance funds under Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore be it

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

2nd **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

1906

3rd **RESOLVED**, that the County proposes to utilize allocated Federal Fiscal Years 2014 and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

Related Capital Program Number	Program of Projects	Estimated Total Cost
5658	Purchase of Heavy Duty Transit Buses (including related equipment)	$3,190,276
5658	Purchase of Medium Duty Transit Buses (including related equipment)	$6,000,000
5658	Purchase Replacement Paratransit Vans (including related equipment)	$3,100,000
5662	Purchase Office Machines	$75,000
5651	Purchase Bus Stop Sign Lighting	$50,000
5651	Purchase Bus Shelters	$750,000
5659	Upgrade paratransit reservation system	$500,000
5663	Building Security Upgrades	$30,000
5648	Automated Vehicle Locator System Equipment	$250,000
--	Project Administration	$400,000
--	Preventive Maintenance	$1,800,000
--	Complementary Service ADA	$500,000
	Total Estimated Cost of the Program of Projects	$16,645,276
	Estimated Federal Share: 80%	$13,316,220
	Estimated State Share: 10%	$1,664,528
	Estimated County Share: 10%	$1,664,528

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

1906

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the Capital Assistance Program of Projects and Budget herein described.

DATED: June 1, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2016

1907

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR IMPROVEMENTS TO CR 12, OAK STREET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO ACCEPT THIS GRANT (CP 5575)

WHEREAS, Resolution No. 1162-2015 appropriated $7,505,302 for construction in connection with Improvements to CR 12, Oak Street, with an allocation of 100% Federal funds; and

WHEREAS, a public Letting was held on June 30, 2016 for CP 5575 with the lowest responsible bidder's amount being above the engineer's estimate and appropriated funding, requiring additional funding for this project; and

WHEREAS, additional funding has been identified from United States Office of Housing and Urban Development, through the Governor's Office of Storm Recovery (GOSR), under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR); and

WHEREAS, there are no funds included in the 2016 Capital Budget and Program to cover the cost of said request under Capital Project 5575 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, 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, that pursuant to Resolution No. 677-2015 approved by the County Legislature, this project constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

(1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
(2) the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or

regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

(3) the proposed action will improve drainage and the quality of the storm water discharge from County Road 12 to Amityville Creek, Great Neck Creek and ultimately to the Great South Bay; and

(4) the proposed improvements to County Road 12 and the adjacent sidewalks will improve vehicular and pedestrian safety along the road corridor; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,119,012 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes (BANS) if necessary; now, therefore, be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 12, Oak Street, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5575
Project Title: Improvements to CR 12, Oak Street

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
3. Construction	$9,624,314	$0	$2,119,012 (O)
TOTAL	$9,624,314	$0	$2,119,012 (O)

4th **RESOLVED,** that Federal and/or State Aid in the amount of $2,119,012 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-5575.310	50	Improvements to CR 12, Oak Street	$2,119,012

5th **RESOLVED**, that the County Comptroller is authorized and directed to accept Federal and/or State funding in the amount of $2,119,012 (Total project authorization $9,624,314); and be it further

6th **RESOLVED**, that the County Comptroller is hereby authorized to issue bond anticipation notes for the total Federal and/or State share of $2,119,012 (Total project authorization $9,624,315); and be it further

7th **RESOLVED**, that the County Comptroller is hereby authorized to accept Federal and/or State aid in connection with this project; and be it further

8th **RESOLVED,** that this resolution will become effective upon receipt of the Federal Authorization; and be it further

9th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project, and be it further

10th **RESOLVED**, that this Legislature hereby determines that this resolution constitutes a Type II action within the meaning of the State Environmental Quality Review Act ("SEQRA"), pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (20) and (27) in that the resolution constitutes routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the adoption of a local legislative decision in connection therewith.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1907

THIRD AMENDMENT
TO
COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY
SUBRECIPIENT AGREEMENT

THIS THIRD AMENDMENT (the "Third Amendment") to the Community Development Block Grant Disaster Recovery Subrecipient Agreement dated December 5, 2014 is entered into and made effective as of _____, 2016 (the "Effective Date") by and between the Housing Trust Fund Corporation, operating by and through its division, the Governor's Office of Storm Recovery ("GOSR"), (collectively referred to herein as the "Grantee") and the County of Suffolk, New York, a unit of general local government as defined in 24 CFR 570.3 ("Subrecipient" or "Suffolk County"). The foregoing Grantee and Subrecipient shall sometimes be referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, Grantee and Subrecipient entered into a Community Development Block Grant Disaster Recovery Subrecipient Agreement on December 5, 2014 (the "SRA" and, as amended by the Amendments, referred to herein as the "Agreement"), the terms of which govern Subrecipient's receipt of funds from the State of New York's Community Development Block Grant-Disaster Recovery ("CDBG-DR") program to provide certain services in support of the State of New York's recovery efforts following Hurricane Sandy and other eligible events in calendar years 2011, 2012, and 2013; and

WHEREAS, Grantee and Subrecipient entered into a first amendment to the SRA to provide funding and disaster recovery support for sewer implementation strategy gap analysis in connection with the Suffolk County Water Quality Initiative, dated April 27, 2015 (the "First Amendment"); and

WHEREAS, Grantee and Subrecipient entered into a second amendment to the SRA to provide funding and disaster recovery support for the Suffolk County CR 12 Reconstruction and Resiliency Project, dated July 11, 2016 (the "Second Amendment" and, together with the First Amendment, collectively referred to as the "Amendments"); and

WHEREAS, pursuant to the Agreement, the Parties desire to enter into this Third Amendment to revise the construction budget for the Suffolk County CR 12 Reconstruction and Resiliency Project, which, following open and competitive procurement and negotiation, exceeds the original engineer's estimate; and

WHEREAS, Subrecipient has demonstrated an immediate need for an additional $2,119,012.09 of CDBG-DR funds in order to implement the Suffolk County CR 12 Reconstruction and Resiliency Project.

NOW THEREFORE, pursuant to and in consideration of the above, and other mutual covenants and obligations herein contained, it is

STIPULATED AND AGREED as follows:

1907

1. The amount of the Grant Funds, currently set at $7,555,684.92 under Section IV of the Agreement, is hereby increased by $2,119,012.09 to a total amount not to exceed $9,674,697.01.

2. Exhibit B2, which was appended to the Agreement pursuant to the Second Amendment, is hereby deleted and replaced by Exhibit B3 to this Third Amendment.

IN WITNESS WHEREOF, the parties executed this Third Amendment on the day and year first above written.

County of Suffolk

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

Housing Trust Fund Corporation

By: _____
Name: Lisa Bova-Hiatt
Title: Executive Director
Governor's Office of Storm Recovery

Suffolk County
Department of Public Works

By: _____
Name: Gilbert Anderson, P.E.
Title: Commissioner of Public Works

1907

EXHIBIT B3

Third Amendment Budget

Budget for Suffolk County CR 12 Reconstruction and Resiliency Project

This Third Amendment budget (Exhibit B3) hereby replaces the Second Amendment budget (Exhibit B2).

Construction Inspection Services Budget:

Item	Cost
Administrative, Reporting, and Engineering & Construction Support	$ 20,904.71
Construction Inspection (includes subcontractor fees)	$ 1,203,772.90
Testing Services	$ 30,000.00
Total	$ 1,254,677.61

Construction Budget:

Item	Cost
Construction Support	$ 1,335,043.95
Drainage, Excavation and Concrete	$ 4,418,685.80
Guiderail, Bulkhead Materials	$ 43,000.00
Asphalt	$ 1,398,001.00
Landscape	$ 93,675.00
Signage and Striping	$ 189,690.00
Traffic Signals and Electrical	$ 698,904.25
Total	$ 8,177,000.00

Total Budget: $9,624,315.01*

* Though the budget line items above are estimates, the total budget for this project under this Third Amendment shall not exceed $9,624,315.01.

1907

Intro. Res. No. 1983-2015 Laid on Table 12/1/2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1162 -2015, ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR IMPROVEMENTS TO CR 12, OAK STREET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO ACCEPT THIS GRANT AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 5575)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 12, Oak Street; and

WHEREAS, there are Federal and/or State funds available from United States Office of Housing and Urban Development, identified in the Governor's Office of Storm Recovery (GOSR) authorization letter of November 13, 2015, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, that pursuant to SEQRA Resolution No. 677-2015 adopted by the Suffolk County Legislature, this project constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which determined the project will not have significant adverse impacts on the environment; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5575 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $7,505,302 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

1907

2nd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 12, Oak Street, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5575
Project Title: Improvements to CR 12, Oak Street

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
		$7,500,000(B)	$7,500,000(B)
3. Construction	$7,505,302	$0	$7,505,302(O)
TOTAL	$7,505,302	$7,500,000(B)	$15,005,302(O)

and be it further

4th **RESOLVED**, that Federal and/or State Aid in the amount of $7,505,302 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5575.310	50	Improvements to CR 12, Oak Street	$7,505,302

and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and/or State funding in the amount of $7,505,302; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and/or State share of $7,505,302; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State aid in connection with this project; and be it further

8th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

1907

9th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: December 15, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 22, 2015

1907

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2016 Capital Budget and Program and Appropriating Additional Funds in Connection with Accepting a 100% Reimbursable Grant from the US Department of Housing and Urban Development – Community Development Block Grant Disaster Recovery Program for Improvements to CR 12, Oak Street and Authorizing the County Executive to Enter into an Agreement to Accept this Grant (CP 5575)

PURPOSE OR GENERAL IDEA OF BILL: The County is in receipt of a 100% reimbursable grant from the Governor's Office of Storm Recovery's (GOSR) Community Development Block Grant – Disaster Recovery (CDBG-DR) Program. Resolution 1162-2015 appropriated $7,505,302 for this project. A public Letting was held on June 30, 2016, with the lowest responsible bidder's amount being above the engineer's estimate and the appropriated funding. Additional funding has been identified through CDBG-DR program.

The portion of CR 12, Oak Street that will be improved was constructed in the 1950's and requires extensive rehabilitation to alleviate drainage deficiencies with repairs/replacement of culverts and drainage structures, as well as improvements to traffic signals and replacement and/or installation of curb, sidewalk and enhanced pavement markings. This project will improve both the surface and the structural condition of the road and will significantly extend the life of this roadway.

SUMMARY OF SPECIFIC PROVISIONS: the County has received a grant to cover 100% of the cost for construction of this project. Procedures require that the County pass a resolution and have local and State contracts in place prior to final authorization and before advancing to project contract and construction.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to execute construction and construction inspection contracts to begin this project.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK

1907

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: September 12, 2016

RE: Amending the 2016 Capital Budget and Program and Appropriating Additional Funds in Connection with Accepting a 100% Reimbursable Grant from the US Department of Housing and Urban Development – Community Development Block Grant Disaster Recovery Program for Improvements to CR 12, Oak Street and Authorizing the County Executive to Enter into an Agreement to Accept this Grant (CP 5575)

Attached is a draft resolution to appropriate the sum of $2,119,012.09 for construction in connection with the above referenced project. A public Letting was held on June 30, 2016, with the lowest responsible bidder's amount being above the engineer's estimate and the appropriated funding. Additional funding has been identified through the Governor's Office of Storm Recovery's (GOSR) Community Development Block Grant – Disaster Recovery Program (CDBG-DR), with 100% reimbursement. Pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

Procedures require that the County pass a resolution and have local and State contracts in place prior to final authorization and before advancing to project contract and construction start.

The portion of CR 12, Oak Street that will be improved was constructed in the 1950's and requires extensive rehabilitation to alleviate drainage deficiencies with repairs/replacement of culverts and drainage structures, as well as improvements to traffic signals and replacement and/or installation of curb, sidewalk and enhanced pavement markings. This project will improve both the surface and the structural condition of the road and will significantly extend the life of this roadway.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 677-2015.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5575(CR12).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1907

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR IMPROVEMENTS TO CR 12, OAK STREET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO ACCEPT THIS GRANT (CP 5575)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This Resolution accepts a grant from the United States Office of Housing and Urban Development, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds. This Resolution authorizes first instance funding and authorizes BANS.

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

N/A

8. Proposed Source of Funding

CDBG-DR Grant 100% ($2,119,012)

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 23, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1907

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1907

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

Intro Res. No. 1908-16 Laid on Table 10/5/16
Introduced by Presiding Officer on Request of the County Executive

RESOLUTION NO. -2016, APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $140,000 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI)" TO THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES FOR THE UPDATING OF THE COUNTY ALL HAZARDS COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Suffolk County is charged with the protection of the public, and respond efficiently and effectively to incidents that threaten life, property, public safety and the environment of Suffolk County; and

WHEREAS, the current Suffolk County All Hazards Comprehensive Emergency Management Plan has been in place since its adoption on March 22, 2005 and needs to be updated; and

WHEREAS, Suffolk County has experienced the effects of seven (7) federally declared disasters since 2007 which, when combined, totaled over a $1 billion in damages. These events have emphasized the need for an up to date All Hazards Comprehensive Emergency Management Plan (CEMP), which would align the towns, county, state and federal governments, to guide operational efforts in emergency response and disaster recovery phases; and

WHEREAS, the ten Towns of Suffolk County and the two Tribal Nations have indicated they will join with Suffolk County in the planning process to develop an All Hazards Comprehensive Emergency Management Plan (CEMP) that will be administered through the NYS Department of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the NYS DHSES has awarded a 100% federal grant funds to the Suffolk County Department of Fire, Rescue and Emergency Services (FRES) for an All Hazards Comprehensive Emergency Management Plan (CEMP) in the amount of $140,000, and

WHEREAS, the NYS DHSES has provided this federal pass-through funding from the 2015 and 2016 Urban Area Security Initiative (UASI) grants to prepare an All Hazards Comprehensive Emergency Management Plan; and

WHEREAS, these grant funds will be used to engage in the process of multi-jurisdictional planning to update the existing local All Hazards Comprehensive Emergency Management Plan (CEMP) for Suffolk County and its local communities including: the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold; the Shinnecock Tribal Nation; the Unkechaug Tribal Nation; and

WHEREAS, $140,000 of said funds has not been included in the 2016 Operating Budget, now, therefore, be it

1st **RESOLVED**, that the Suffolk County Department of Fire, Rescue and Emergency Service (FRES) be directed to facilitate the updating of the Suffolk County All Hazards Comprehensive Emergency Management Plan, and

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's Budget Office is authorized to assign appropriate pseudo codes as necessary, and be it further

4th **RESOLVED**, The County Comptroller is hereby authorized to accept $140,000 and appropriate said grant funds as follows:

REVENUES:	AMOUNT
001-FRE-4517-UASI 2015	$80,000
001-FRE-4233-UASI 2016	$60,000

ORGANIZATIONS:

Department of Fire, Rescue & Emergency Services
Comprehensive Emergency Management Plan
001-FRE-3439 - $ 140,000.00

4000 – Contractual Expenses	$ 140,000
4560 – Exercise and Training Costs	$ 20,000
4560 – Town of Babylon	$ 11,000
4560 – Town of Brookhaven	$ 19,000
4560 – Town of East Hampton	$ 9,000
4560 – Town of Huntington	$ 11,000
4560 – Town of Islip	$ 14,000
4560 – Town of Riverhead	$ 8,000
4560 – Town of Shelter Island	$ 7,000
4560 – Town of Smithtown	$ 9,000
4560 – Town of Southampton	$ 10,000
4560 – Town of Southold	$ 8,000
4560 – Shinnecock Tribal Nation	$ 7,000
4560 – Unkechaug Tribal Nation	$ 7,000

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 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

1. Type of Legislation

Local Law: _____ Charter Law: 1908 Resolution: X

2. Title of Proposed Legislation

Appropriating one hundred percent federal pass-through grant funds from NYS Department of Homeland Security and Emergency Services (NYS DHSES) in the amount of $140,000 for the "Urban Area Security Initiative (UASI)" for the purpose of updating of the Suffolk County All Hazards Comprehensive Emergency Management Plan and to execute grant related agreements

3. Purpose of Proposed Legislation

To accept NYS DHSES funding towards the cost of updating the currently outdated Suffolk County All Hazards Comprehensive Emergency Management Plan (CEMP) and to authorize the County Executive to enter into these agreements.

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

Funding provided by a UASI Grants 2015 & 2016 via NYS Department of Homeland Security and Emergency Services (DHSES) in the amount of $ 140,000.00

8. Proposed Source of Funding

NYS Department of Homeland Security and Emergency Services (DHSES)

9. Timing of Impact

18 months

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Joseph F. Williams Commissioner		09/15/2016

SCIN FORM 175b (10/95)

9/27/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1908

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

1908

JOSEPH F. WILLIAMS
COMMISSIONER

DR. DONALD G. 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

2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating 100% federal pass-through grant funds, from the NYS Division of Homeland Security and Emergency Services (DHSES), in the amount of $140,000 for the "Urban Area Security Initiative (UASI)" to the Suffolk County Department of Fire, Rescue and Emergency Services (FRES), for the updating of the County All Hazards Comprehensive Emergency Management Plan and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: Would allow federal pass-through funding from the 2015 and 2016 Urban Area Security Initiative (UASI) funding to local jurisdictions towards the cost of updating All Hazards Comprehensive Emergency Management Plan (CEMP).

SUMMARY OF SPECIFIC PROVISIONS: To accept NYS DHSES funding towards the cost of updating the currently outdated Suffolk County All Hazards Comprehensive Emergency Management Plan (CEMP) and to authorize the County Executive to enter into these agreements.

JUSTIFICATION: The current Suffolk County All Hazards Comprehensive Emergency Management Plan has been in place since its adoption on March 22, 2005 and needs to be updated. Suffolk County has experienced the effects of seven (7) federally declared disasters since 2007 which, when combined, totaled over a $1 billion in damages. These events have emphasized the need for an up to date All Hazards Comprehensive Emergency Management Plan (CEMP) which would align the towns, county, state and federal governments, to guide operational efforts in emergency response and disaster recovery phases. The ten Towns of Suffolk County and the two Tribal Nations have indicated they will join with Suffolk County in the planning process to develop an All Hazards Comprehensive Emergency Management Plan (CEMP) that will be administered through the NYS Department of Homeland Security and Emergency Services (DHSES).

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

1908

JOSEPH F. WILLIAMS
COMMISSIONER

DR. DONALD G. 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: September 15, 2016

SUBJECT:

Request for Introductory Resolution: **APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $140,000 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI)" TO THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES FOR THE UPDATING OF THE COUNTY ALL HAZARDS COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AND TO EXECUTE GRANT RELATED AGREEMENTS**

Enclosed for further processing is an introductory resolution and supporting documents to authorize the appropriation of grant funds for the updating of the current Suffolk County All Hazards Comprehensive Emergency Management Plan (CEMP) and for authorization of the County Executive to execute related agreements.

This resolution, if passed, would allow federal pass-through funding from the 2015 and 2016 Urban Area Security Initiative (UASI) funding to local jurisdictions towards the cost of updating said CEMP.

Financial implications under this resolution are detailed in the enclosed supporting documents.

JFW

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Niranjan Sagapuram, Assistant County Attorney

MAILING ADDRESS:
PO BOX 127
YAPHANK, NEW YORK 11980-0127

LOCATION:
102 EAST AVENUE
YAPHANK, NEW YORK

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

Intro Res. No. 1909-16 Laid on Table 10/5/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (PECONIC CROSSING)

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC § A-36-2 provides a statutory framework for land to be acquired and infrastructure improvements for the development of affordable housing through the use of capital bond proceeds; and

WHEREAS, the County Department of Economic Development and Planning, the Town of Riverhead together with the Community Development Corporation of Long Island, a New York not-for-profit corporation and Conifer Realty, LLC (the "Developers") have identified a site in the County of Suffolk which would be appropriate for development as affordable housing and is identified by Suffolk County Tax Map Number: 0600-128.00-03.00-068.002 (the "Subject Premises"); and

WHEREAS, the affordable housing development will be known as Peconic Crossing and contemplates the construction of 45 affordable rental units, as more particularly described in Exhibit 1 attached hereto; and

WHEREAS, the Subject Premises will require infrastructure improvements to facilitate the construction of the affordable housing development and, in connection therewith, the Developers have requested infrastructure funding from the County in the amount of up to Three Hundred and Fifty Thousand ($350,000) Dollars; and

WHEREAS, the Developers and the County are negotiating the terms of a Development Agreement, which shall be executed; and

WHEREAS, Resolution No. 950-2014, appropriated the proceeds of $2,500,000 in Suffolk County Serial Bonds to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; now, therefore be it

1st **RESOLVED**, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development of Peconic Crossing meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development of

Peconic Crossing and the requested funding thereof in the amount of up to Three Hundred and Fifty Thousand ($350,000) Dollars for infrastructure improvements in accordance with the Development Plan; and be it further

2nd **RESOLVED**, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, and each other document contemplated to be executed and delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent with the Development Plan, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

3rd **RESOLVED**, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan, in order to effectuate the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

4th **RESOLVED**, that, subject to the terms of the fully executed Development Agreement, the County Comptroller and County Treasurer are hereby authorized to reserve and pay up to Three Hundred and Fifty Thousand ($350,000) Dollars in connection with infrastructure costs associated with the development of Peconic Crossing from previously appropriated funds in Capital Project No. 525-CAP-6411.313; and be it further

5th **RESOLVED**, the Planning Board of the Town of Riverhead, as lead agency, on October 1, 2015, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of Babylon is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

conifer
REAL ESTATE DEVELOPMENT, CONSTRUCTION & MANAGEMENT

1909
EXHIBIT A

July 26, 2016

Theresa Ward
Acting Commissioner of Economic Development and
Planning for Suffolk County
H. Lee Dennison Building, 11th Floor
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

RE: Peconic Crossing

Dear Ms. Ward:

Conifer Realty and CDCLI are pleased to present you with an application for infrastructure funding. This application for a 100% affordable housing community, Peconic Crossing, is located in Riverhead, New York. The building will include a Gallery/Studio space on Main Street as well as other amenities. In addition, upgrades to the bulkhead and the public boardwalk along the Peconic River are also incorporated in the plan and will complement the public improvements at Grangebel Park.

Peconic Crossing has been redesigned several times as it made its way through the planning process with the Town. What has emerged is a building with a unique and contemporary but complementary façade that will enhance the revitalization of Downtown Riverhead. The arts component will reinforce Riverhead's role as the "Center for the Arts" on Long Island's East end. We have been working with East End Arts on programming ideas and establishing the criteria for artists. Peconic Crossing will have a wait list preference for artists.

The changes in scope and timing on the project, though all positive in the end, have resulted in significant increased project costs. Therefore, as you can imagine, obtaining County funds is critical to the feasibility of this project.

www.coniferllc.com
1000 UNIVERSITY AVENUE, SUITE 500, ROCHESTER, NEW YORK 14607
[E] contactus@coniferllc.com [P] (585) 324-0500 [F] (585) 324-0556

1909

Please let me know if we can provide you with any additional information. We very much appreciate your time and want to thank you in advance for your consideration.

Sincerely,

Allen Handelman
Vice President

cc. Marianne Garvin

www.coniferllc.com
1000 UNIVERSITY AVENUE, SUITE 500, ROCHESTER, NEW YORK 14607
[E] contactus@coniferllc.com [P] (585) 324-0500 [F] (585) 324-0556

1909

1909

COUNTY OF SUFFOLK

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

1909

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

WORKFORCE HOUSING PROGRAM - INFRASTRUCTURE SUBSIDY INFORMATION/APPLICATION FORM

I. APPLICANT INFORMATION

- Name of Applicant: Peconic Crossing LLC
- Address: 1000 University Avenue, Suite 500, Rochester, NY 14607
- Contact Person: Allen Handelman Telephone No. (585) 324-0500
- Applicant Tax ID Number: 47-1866767
- Project Name: 11 West Main Street

II. SITE CHARACTERISTICS

- Address: 11 West Main Street
- Town: Riverhead
- Tax Map No.
- Utilities: Electric X Gas X
  Public Water: Yes X No ____
  Sewers: Yes X No ____

III. PROPOSED PROJECT DESCRIPTION: (indicate number of units)

- Project Type:
  New Construction X Rehabilitation ____
  Family Rental X Senior Rental ____ Owner Occupied ____
  Other (Describe) X Artist Preference Waitlist

Submission of an application does not in any way assure County funding. The County can make no representation that a particular acquisition will be made until action by the Legislature, approval by the County Executive and achievement of certain performance guidelines. Suffolk County makes no representation that it will fund any application or any particular project. The County may elect not to commence or continue the Workforce Housing Infrastructure Program and no assurances can be made that funding will be available in this or future years.

1909

IV. ☐ **UNIT AFFORDABILITY**

Owner Occupied Units:

Unit Size	Number of Units	Percentage	Market Rate Sales Price	Workforce Sales Price
1 Bedroom				
2 Bedroom				
3 Bedroom				
Two Family Units				
TOTAL		100%		

Not Applicable

Rental Units:

Unit Size	Number of Units		Monthly Rent		% of Units	
	Market Rent	Workforce Rent	Market Rent	Workforce Rent	Market Rent	Workforce Rent
1						
2						
3						
TOTAL						

See Attached

☐ **Sales Price Calculation (provide information for each workforce unit type)**

	Unit A (Specify)	Unit B (Specify)	Unit C (Specify)
Unsubsidized Sales Price			
(Other Subsidies:)			
a.			
b.			
(Total All Subsidies)			
Subsidized Sales Price to Buyer			

Not Applicable

V. PROJECT BUDGET

1909

- **Funding Sources**

Identify all *construction* funding sources being applied to this project. List program and amount.

Federal	_____	$ _____	Status _____
State	_____	$ _____	Status _____
Local	See Attached	$ _____	Status _____
Other (Public)	_____	$ _____	Status _____
Other (Private)	_____	$ _____	Status _____

Identify all *permanent* funding sources being applied to this project. List program and amount.

Federal	_____	$ _____	Status _____
State	_____	$ _____	Status _____
Local	See Attached	$ _____	Status _____
Other (Public)	_____	$ _____	Status _____
Other (Private)	_____	$ _____	Status _____

Please attach evidence of commitment from above sources.

VI. PROPOSED INFRASTRUCTURE IMPROVEMENTS TO BE FUNDED BY SUFFOLK COUNTY

Description (e.g. sewerage treatment plant w/# gallons, roads, etc.)	Estimated Cost
Proposed infrastructure improvements include various underground utility installation and parking lots/roads and sidewalks. Total infrastructure improvements are estimated to cost $1,000,000 with $600,000 worth of improvements to be funded by Suffolk County.	

VII. ▫ DEVELOPMENT COSTS

1909

	County IDS	State/Federal Funds (describe)	Other (describe)	TOTAL
Hard Costs				
Site Acquisition				
Site Prep/Infrastructure				
Construction				
Insurance/Bond				
Overhead				
Other (describe)				
SUBTOTAL		See Attached		
Sponsor/Developer Fee				
SUBTOTAL				
Soft Costs				
Legal				
Architectural & Engineering				
Environmental				
Interim Taxes				
Interim Financing				
Sales/Marketing				
Relocation				
Contingency				
Other (describe)				
SUBTOTAL				
TOTAL DEVELOPMENT COSTS				

Average Unit Development Cost per square foot _____

VIII. DEVELOPMENT TEAM: (provide information for all key members)

1909

- **Owner's Attorney:**

Name: Forchelli, Curto, Deegan, Schwartz, Mineo, Cohn & Terrana, LLP

Address: The OMNI, 333 Earle Ovington Blvd., Suite 1010

Contact: Uniondale, NY 11553

Daniel Deegan Telephone: (516) 248-1700 Fax: (516) 248-1729 e-mail: ddeegan@forchellilaw.com

- **Contractor/Builder:**

Name: Conifer-LeChase Construction, LLC

Address: 205 Indigo Creek Drive

Contact: Rochester, NY 14626

Brian Russo Telephone: (585) 662-4501 Fax: (585) 760-5353 e-mail: Brian.Russo@lechase.com

Is contractor/builder an affiliate of Borrower/Developer/Sponsor: Yes X No ____

- **Engineer**

Name: L.K. McLean Associates, P.C.

Address: 437 South Country Road

Contact: Brookhaven, NY 11719

Chris Dwyer Telephone: (631) 286-8668 Fax: (631) 286-6314 e-mail: cdwyer@lkma.com

Is architect/builder an affiliate of Borrower/Developer/Sponsor: Yes ____ No X

- **Managing Agent:**

Name: Conifer Management, LLC

Address: 1000 University Avenue, Suite 500

Contact: Rochester, New York 14607

Thomas Johnson Telephone: (585) 324-0500 Fax: (585) 324-0556 e-mail: tjohnson@coniferllc.com

Is Managing Agent an affiliate of Borrower/Developer/Sponsor: Yes X No ____

- **Town Engineer**

Name: Town of Riverhead Planning Department

Address: 200 Howell Avenue

Contact: Riverhead, NY 11901

Jefferson Murphree Telephone: (631) 727-3200 Fax: (631) 727-9101 e-mail: murphree@townofriverheadny.gov

1909

IV. Unit Affordability - Attachment

Rental Units:

Unit Size	Target AMI	Number of units		Monthly Rent		% of Units	
		Market Rent	Workforce Rent	Market Rent	Workforce Rent	Market Rent	Workforce Rent
1	50%		2		952		4.44%
2	50%		3		1,141		6.67%
1	60%		12		990		26.67%
2	60%		23		1,180		51.11%
1	90%		2		1,133		4.44%
2	90%		3		1,528		6.67%
Total			45				

1909

V. PROJECT BUDGET - ATTACHMENT

Funding Sources

Identify all construction funding sources being applied to this project. List program and amount.

Federal	CDBG-DR	$	3,735,000	Awarded
State				Status
Local				Status
Other (Public)	ESD			Awarded
Other (Private)	Construction Loan	$	7,770,000	Pending
Other (Private)	Tax Credit Equity	$	5,707,304	Pending
Other (Private)	Deferred Developer's Fee	$	1,007,080	Pending
			$18,219,385	

Identify all permanent funding sources being applied to this project. List program and amount.

Federal	CDBG-DR	$	4,550,000	Awarded
State				Status
Local	Suffolk County Infrastructure Funds	$	700,000	Pending
Other (Public)	NYSERDA	$	67,500	Anticipated
Other (Public)	ESD	$	275,000	Awarded
Other (Private)	Permanent Mortgage	$	2,610,000	Pending
Other (Private)	Tax Credit Equity	$	9,512,174	Pending
Other (Private)	CDCLI	$	200,000	Awarded
Other (Private)	Deferred Developer's Fee	$	304,710	Pending
			$18,219,385	

1909

VII Development Costs:

	County Infrastructure	CDBG-DR/AHF	Permanent Mortgage	Tax Credit Equity	ESD	CDCLI	NYSERDA	Deferred Developer's Fee	Total
Hard Costs									
Site Acquisition		$ 1,900,000							$ 1,900,000
Site Prep/Infrastructure	$ 700,000		$ -	$ 325,000	$ 275,000				$ 1,300,000
Construction			$ 2,610,000	$ 6,618,285		$ 200,000	$ 67,500		$ 9,495,785
Insurance/Bond				$ 131,863					$ 131,863
Overhead				$ 192,782					$ 192,782
Other (describe)									$ -
SUBTOTAL	$ 700,000	$ 1,900,000	$ 2,610,000	$ 7,267,930	$ 275,000	$ 200,000	$ 67,500	$ -	$ 13,020,430
Sponsor/Developer Fee		$ 1,612,356						$ 304,710	$ 1,917,067
SUBTOTAL	$ 700,000	$ 3,512,356	$ 2,610,000	$ 7,267,930	$ 275,000	$ 200,000	$ 67,500	$ 304,710	$ 14,937,497
Soft Costs									
Legal		$ 120,000							$ 120,000
Architecture & Engineering		$ 525,000							$ 525,000
Environmental		$ 58,500							$ 58,500
Interim Taxes		$ 70,000							$ 70,000
Interim Financing		$ 120,000		$ 772,511					$ 892,511
Sales/Marketing				$ 162,799					$ 162,799
Relocation		$ 15,756		$ 124,244					$ 140,000
Contingency				$ 580,865					$ 580,865
Insurance				$ 90,000					$ 90,000
Reserves				$ 223,333					$ 223,333
Fees/Permits		$ 46,188		$ 290,492.39					$ 336,680
Professional Fees		$ 82,200							$ 82,200
SUBTOTAL	$ -	$ 1,037,644	$ -	$ 2,244,244				$ -	$ 3,281,888
TOTAL DEVELOPMENT COSTS	$ 700,000	$ 4,550,000	$ 2,610,000	$ 9,512,174	$ 275,000	$ 200,000	$ 67,500	$ 304,710	$ 18,219,385

Average Unit Development Cost per square foot $ 334.51

ADDITIONAL BACK-UP

TOWN OF RIVERHEAD PLANNING BOARD

200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901-2596
(631) 727-3200, EXT. 240, FAX (631) 727-9101

Richard M. O'Dea, Chairman
Joseph H. Baier, Vice-Chair/Secretary
Stan Carey, Member
Ed Densieski, Member
George Nunnaro, Member

October 1, 2015 1909

Allen Handelman, Vice President
Conifer Realty, LLC
1000 University Avenue, Suite 500
Rochester, NY 14607

SEQRA Determination of Significance for Peconic Crossing
Conifer Realty, LLC
Resolution PB 2015-0083

Dear Sir:

The following resolution was duly adopted as amended at a meeting of the Town of Riverhead Planning Board held on October 1, 2015:

WHEREAS, the Riverhead Planning Board is in receipt of an application and preliminary site plan by Conifer Realty, LLC for Peconic Crossing, an action located at 11 West Main Street, Riverhead, NY on a 0.51 acre parcel known as Suffolk County Tax Map Number 0600-128.00-03.00-068.002 requiring the demolition of existing two (2) and three (3) story buildings and construction of a five (5) story apartment (45 unit) building, with ground level parking and art/gallery/studio lobby, and

WHEREAS, the Riverhead Planning Board as Lead Agency, located at Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY 11901with contact person as Jefferson V. Murphree, AICP, Town Building and Planning Administrator, required the application include the preparation of a Full Environmental Assessment Form, Narrative Statement and supporting documentation to address potential impacts of the proposed action on traffic, surface water, groundwater, parkland, public access, community character, fire and emergency services, noise, geotechnical aspects for construction of building and infrastructure, and fisheries

WHEREAS, a Full Environmental Assessment Form with a Narrative Statement, dated October 1, 2015 with supporting documentation of potential environmental impacts and mitigation measures to minimize and/or avoid significant impact thresholds, was prepared and submitted by the sponsor's agents L.K. McLean Associates, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the proposed application to be an Unlisted Action pursuant to 6NYCRR Part 617, and

1909

WHEREAS, the Lead Agency recognizes inter-agency reviews by the Town of Riverhead Conservation Advisory Committee, New York State Department of Environmental Conservation, and United States Army Corps of Engineers shall continue within each agency's respective permitting responsibilities, and

WHEREAS, the Riverhead Planning Board has conducted its environmental review, requested and received project specific conditions from said involved agencies and

WHEREAS, the Lead Agency has considered and incorporated involved agency conditions into its SEQRA record and to the extent practical included conditions required of the project sponsor prior to Final Site Plan review as stated within the mitigating measures,

THEREFORE, BE IT

RESOLVED, that the Riverhead Planning Board finds the Proposed Peconic Crossing Preliminary Site Plan, (page C3), last dated 9/2/15; and Existing Conditions & Demolitions Plan (page C1), last dated 8-31-15, signed and sealed by Raymond G. DiBiase, PE of LK McLean Associates, PC will have no significant environmental impacts and hereby issues a Negative Declaration,

BE IT FURTHER

RESOLVED, that the Secretary to the Planning Board be directed and is hereby authorized to forward a copy of this resolution to the applicant or his agent.

Very truly yours,

Richard M. O'Dea, Chairman
Riverhead Planning Board

A motion was made by Mr. Densieski and seconded by Mr. Nunnaro that the aforementioned resolution be approved:

THE VOTE

BAIER _Absent_ YES ___ NO CAREY _X_ YES ___ NO

NUNNARO _X_ YES ___ NO DENSIESKI _X_ YES ___ NO

O'DEA _X_ YES ___ NO

THIS RESOLUTION _X_ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1909

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2016, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (PECONIC CROSSING)

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 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

Funding previously authorized under appropriated resolution 950-2014 and corresponding bond resolution 951-2014.

9. Timing of Impact

N/a

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E. Paglia Jr. Principal Budget Examiner		September 26, 2016

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1909

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

1909

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
Department of Economic Development and Planning

DATE: September 19, 2016

RE: **Workforce Housing Funding Resolution – Peconic Crossing**

The Department of Economic Development and Planning requests the attached resolution awarding $350,000 under the Suffolk County Affordable Housing Opportunities Program (CP 6411) to Peconic Crossing for infrastructure improvements be Laid on the Table at the October 5, 2016 meeting.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.

1910

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2016, AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

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

WHEREAS, the County owns over two hundred (200) historic structures and buildings, which often require specialized skills for repair, maintenance, and restoration; and

WHEREAS, these structures offer unique examples of period architecture and craftsmanship, the preservation of which are significant to the overall history of the local communities and Suffolk County; and

WHEREAS, the Cedar Island Lighthouse, located within the Cedar Point County Park, is the next priority for restoration, as determined by the Parks Department; and

WHEREAS, this historic structure withstood the hurricane of 1938, which created the sandbar that now connects the original island on which it stood to the mainland; and

WHEREAS, the roof of this historic structure has failed, thereby endangering the structure and subjecting it to deterioration; and

WHEREAS, a redistribution of funds is needed for the planning phase of this capital project to develop plans prior to construction; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of construction for said improvements under Capital Program Number 7510; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 461-2006, established the use of a priority ranking system implemented in the Adopted 2016 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8, Resolution Number 485-2004 determined that the Proposed Historic Restoration, Preservation and Stabilization of Historic Buildings and Structures within Suffolk County Parks constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C), (1) and (2) and Chapter 279 of the Suffolk County Code, since it involves "maintenance or repair involving no substantial changes in an existing structure or

facility;" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in section 617.4 of this Part;" and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty (40), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7510
Project Title: Historic Restoration and Preservation Fund

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
1. Planning	$ 400,000	$0B	$200,000B
3. Construction	$8,250,575	$500,000B	$300,000B
Total	$8,650,575	$500,000B	$500,000B

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7510.129 (Fund 001-Debt Service)	26	Cedar Island Lighthouse - Planning	$200,000
525-CAP-7510.345 (Fund 001-Debt Service)	26	Cedar Island Lighthouse - Construction	$300,000

DATED:

APPROVED:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1910

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2016, AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Library District **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2017 AND DEBT SERVICE WILL COMMENCE SPRING 2018. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2018 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Principal Budget Examiner		September 27, 2016

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1910

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2017					
6/1/2018	2.000%	$45,489.57	$10,416.67	$55,906.24	$55,906.24
			$4,734.48	$4,734.48	
6/1/2019	2.000%	$46,437.27	$4,734.48	$51,171.75	$55,906.24
			$4,250.76	$4,250.76	
6/1/2020	2.000%	$47,404.71	$4,250.76	$51,655.47	$55,906.24
			$3,756.96	$3,756.96	
6/1/2021	2.000%	$48,392.31	$3,756.96	$52,149.27	$55,906.24
			$3,252.88	$3,252.88	
6/1/2022	2.125%	$49,400.48	$3,252.88	$52,653.36	$55,906.24
			$2,738.29	$2,738.29	
6/1/2023	2.125%	$50,429.66	$2,738.29	$53,167.95	$55,906.24
			$2,212.98	$2,212.98	
6/1/2024	2.125%	$51,480.28	$2,212.98	$53,693.26	$55,906.24
			$1,676.73	$1,676.73	
6/1/2025	2.125%	$52,552.78	$1,676.73	$54,229.51	$55,906.24
			$1,129.30	$1,129.30	
6/1/2026	2.250%	$53,647.63	$1,129.30	$54,776.94	$55,906.24
			$570.47	$570.47	
6/1/2027	2.375%	$54,765.29	$570.47	$55,335.77	$55,906.24
6/1/2028		$500,000.00	$59,062.37	$559,062.37	$559,062.37
6/1/2029					
6/1/2030					
6/1/2031					
6/1/2032					
6/1/2033					
6/1/2034					
6/1/2035					

FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1910

GENERAL FUND

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$55,906**	**$0.10**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2018 PROPERTY TAX LEVY	2018 COST TO AVG TAXPAYER	2018 FV TAX RATE PER $1000
TOTAL	**$55,906**	**$0.10**	$0.001

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 910

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1910

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

1. Normal Bond Fiscal
2. Highway Federal Aid Fiscal
3. WAM Fiscal
4. Transportation Aid Fiscal
5. 477-8240 Fiscal
6. Previous Acquisition 477
7. Annual 8714-477 Lan Acquisition
8. 5-25-5 law waived one-year 2016
9. Fund 406
10. Authorizing Filing an FTA Grant Application 530
11. FAA Fiscal
12. College Fiscal
13. Fund 405
14. Sewer District Serial Bonds Planning
15. F & D Sewer District Serial Bonds
16. No Action needed
17. Enhanced Water Quality
18. Previous Acquisition CP 6411

1910

****

Bonded: YES NO

2017 Level Debt

Term of Bond 10 yr

Dollar Amount of Bond 500,000

2017 CAT - 0

2016 CAT - 0

2018 CAT -

NOTES:

COUNTY OF SUFFOLK

1910

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2016 Capital Budget and appropriating funds in connection with Historic Restoration and Preservation Fund (CP 7510).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2016 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2016 Capital Budget in connection with purchases and improvements associated with the Historic Restoration and Preservation Fund (CP 7S10); specifically for work associated with the Cedar Point County Park Lighthouse structure.

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

The funds from this appropriation will be dedicated to the restoration of the Cedar Point County Park Lighthouse.

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

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

SUFFOLK COUNTY PARKS

COUNTY OF SUFFOLK

1910

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

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

FROM: **GREG DAWSON, Commissioner**

DATE: **July 20, 2016**

RE: **AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Amending the 2016 Capital Budget and Appropriating Funds for Historic Restoration and Preservation Fund (CP 7510).doc."

The 2016 Adopted Capital Budget includes $500,000 for construction for Historic Restoration and Preservation. This resolution seeks to amend the Budget in order to appropriate $100,000 into planning and the remaining $400,000 into construction. This funding will be used to further the stabilization and restoration efforts of the Parks Department at the Cedar Point County Park Lighthouse.

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

Enc.

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

SUFFOLK COUNTY PARKS

Introductory Resolution No. 1911-16 Laid on Table 10/5/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 BROOKHAVEN EASTERN HOLDINGS, LLC (SCTM NO. 0200-664.00-02.00-036.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 664.00 Block 02.00 Lot 036.000 and acquired by Tax Deed on January 3, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 5, 2011 in Liber 12674 at CP 724 and further corrected by deed dated February 3, 2011 from Angie M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011 in Liber 12650 Page 636 and described as follows, known and designated as Lots 16 and 17 in Block 53 on a certain map entitled "Map of Bellhaven Manor", and filed in the Office of the Clerk of the County of Suffolk on February 25, 1910 as Map No. 432; and

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

WHEREAS, Brookhaven Eastern Holdings, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $7,200.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40' x 105' (paper street) has been appraised at $7,200.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his/her designee, has received and deposited the sum of $7,200.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, 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 the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further

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

3rd **RESOLVED**, that the Director of Real Estate, and/or his/her designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Brookhaven Eastern Holdings, LLC, located at 38955 Hills Tech Drive, Farmington Hills, MI 48331.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1911

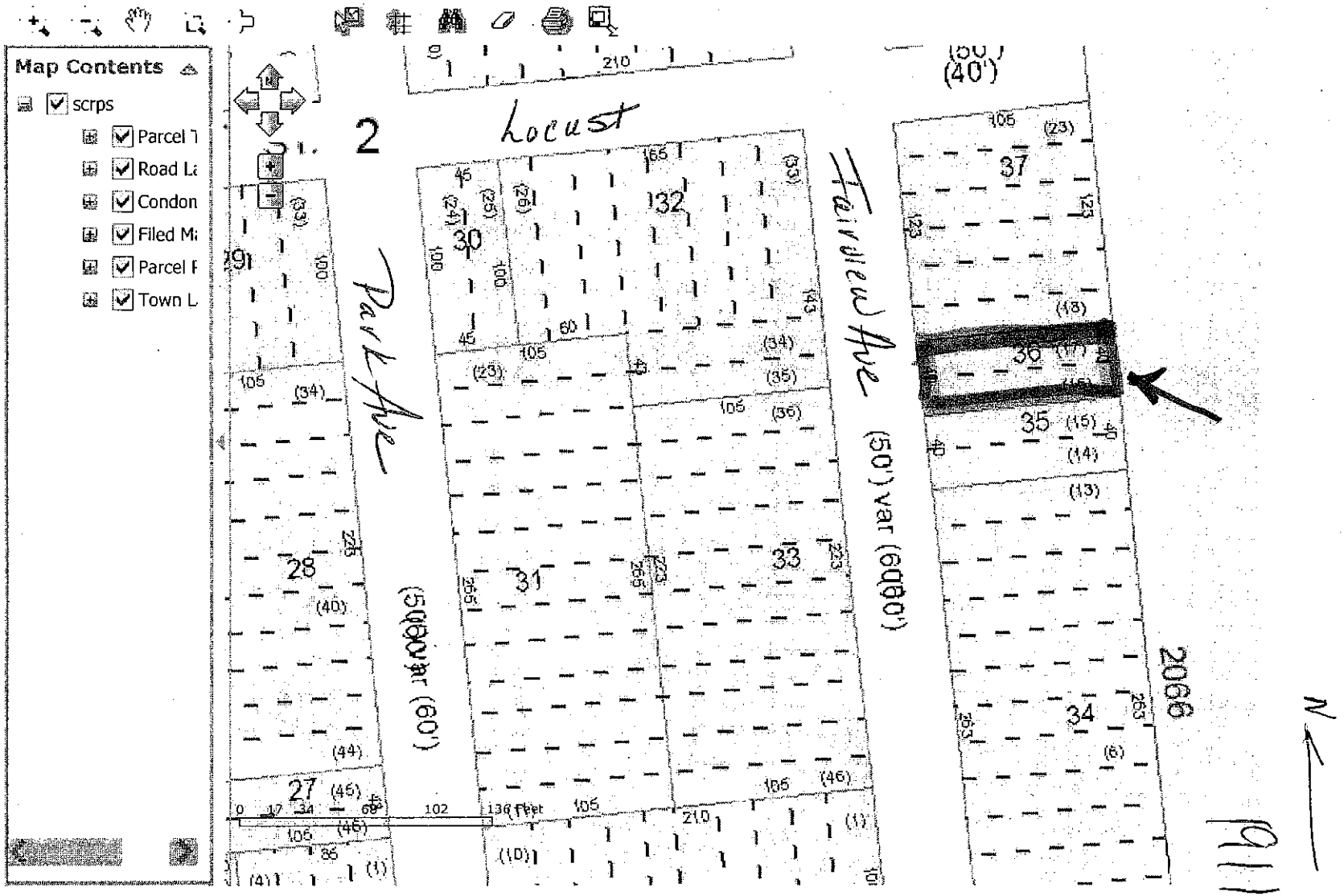
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-664.00-02.00-036.000

ADJOINING OWNER	BID	BID	BID
Brookhaven Eastern Holding, LLC 38955 Hills Tech Drive Farmington Hills, MI 48331 0200-664.00-02.00-035.001 & 037.000	$7,200.00		
Dept. of Public Works 335 Yaphank Avenue Yaphank, New York 11980 0200-665.00-01.00-001.004	$0		

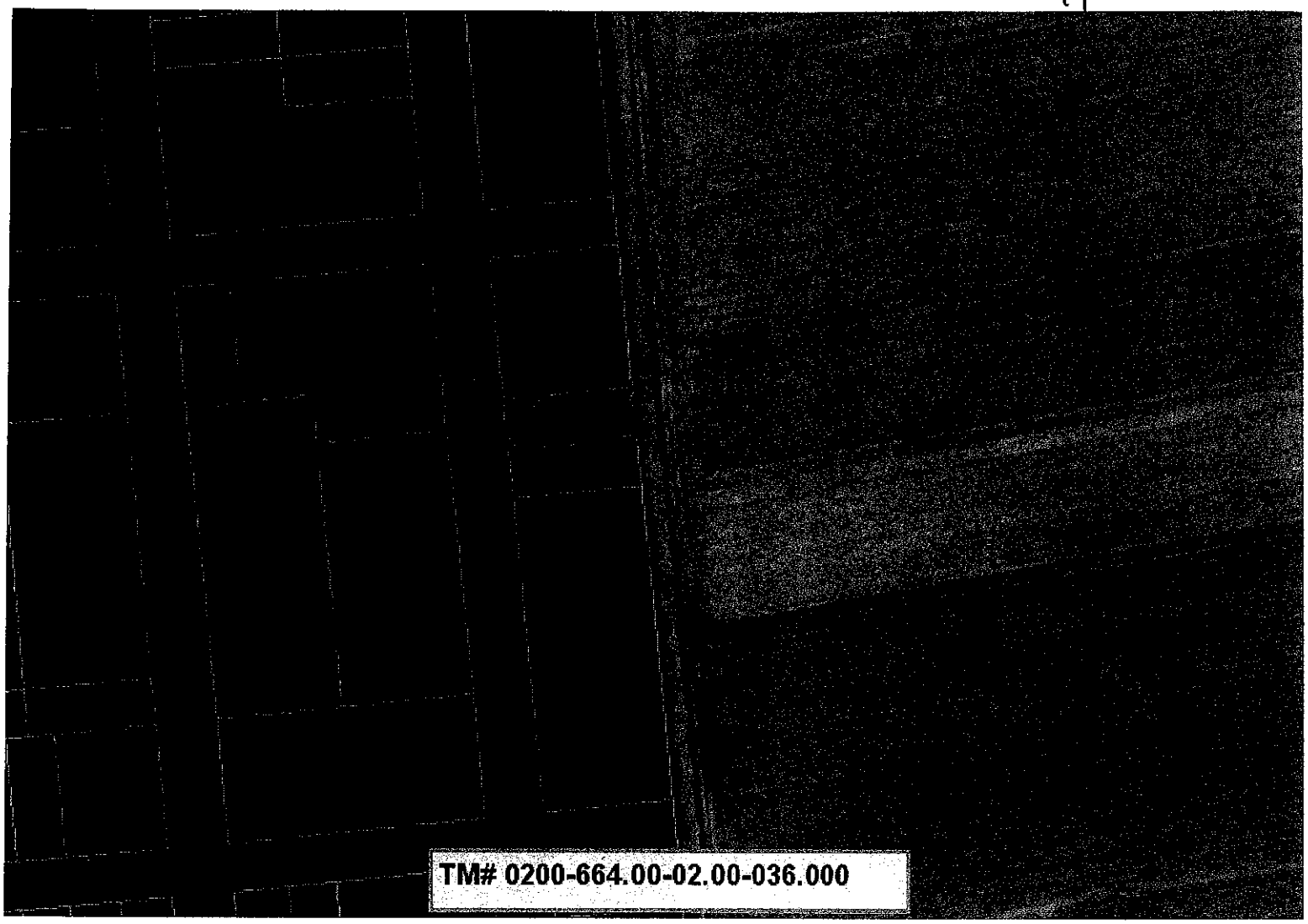
SIZE OF PARCEL: 40' x 105' (paper street)
APPRAISED VALUE: $7,200.00
COMMENT: Direct Sale to Adjacent Owner

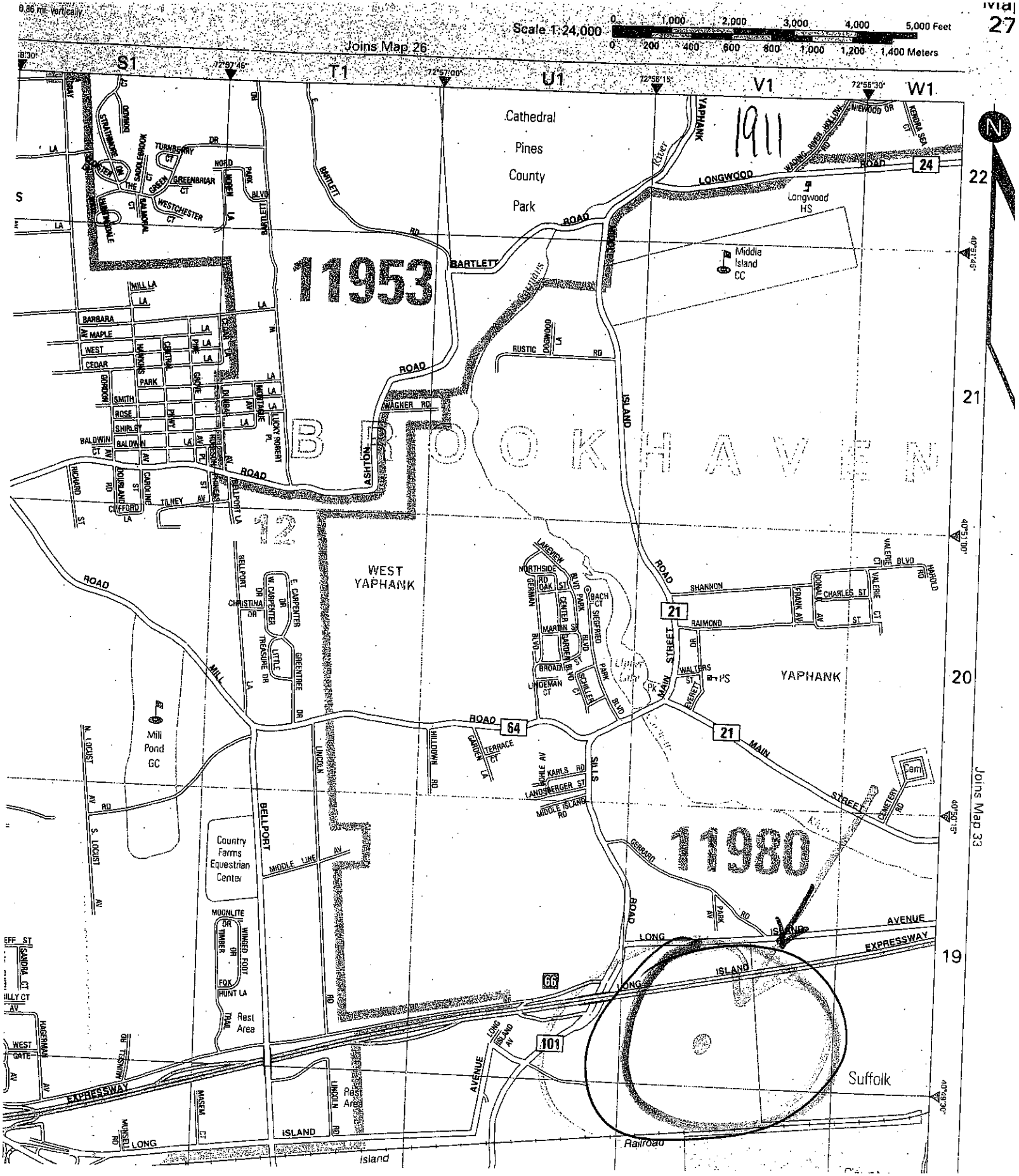
Wayne R. Thompson
Property Manager
(631) 853-5971



Tm # 0200-664.00-02.00-036.000

1911





Tax # 0200-664.00-02.00-036.000

1911

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
   BROOKHAVEN EASTERN HOLDINGS, LLC
   (SCTM NO. 0200-664.00-02.00-036.000)

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   X County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2016

10. Name & Title of Preparer Signature of Preparer Date

    R.J. Bhatt
    Land Management Specialist R J Bhatt 4/18/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1911

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1911

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 18, 2016

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

Re: Tax Map Number: 0200-664.00-02.00-036.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

JS:slb

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

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

Intro. Res. No. 1912-16 Laid on Table 10/5/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 533-2016

WHEREAS, The County Legislature has adopted and the County Executive has signed Resolution No. 533-2016 "Accepting and appropriating Federal pass-through grant funds from the NYS division of Homeland Security and Emergency Services (DHSES) in the amount of $50,000 for " Operation Shield 2016" to be administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and local agencies, and to execute grant related agreements with 100% support"; and

WHEREAS, this resolution when adopted contained technical errors; and

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

Resolution No. 533-2016

Employee Benefits
Retirement
001-EMP-9010

8000- Employee Benefits	[$8,354.00] $3,427
8280- Employee Retirement System	[$8,354.00] $3,427

Employee Benefits
Social Security
001-EMP-9030

8000- Employee Benefits	[$1,820.00] $1,533
8330- Social Security	[$1,820.00] $1,533

Employee Benefits
Retirement
115-EMP-9010

8000- Employee Benefits	$4,927
8280- Employee Retirement System	$4,927

Employee Benefits
Social Security
115-EMP-9030

8000- Employee Benefits	$287
8330- Social Security	$287

[ ] Brackets denote deletion of language
__Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

COUNTY OF SUFFOLK

1912

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Anthony G. Paparatto, Chief of Staff

Date: 08/17/16

Re: Technical Corrections to Adopted Resolution 533-2016

As you are aware, the County Legislature has adopted and the County Executive has signed Resolution No.533-2016, "Accepting and appropriating Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $50,000 for "Operation Shield 2016 to be administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and Local agencies, and to execute related agreements with 100% support".

Resolution 533-2016 when originally adopted contained certain technical errors, in that the section containing employee benefits (EMP) appropriations did not separate benefits/fringes for the Sheriff's Office (SHF) and the Suffolk County Police (POL). It is therefore requested that the Clerk of the Legislature make said technical corrections to Resolution 533-2016 as stated above and outlined in the new amended resolution. Note: This is a technical correction only and does not affect overall budgetary amounts.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "RESO-SHF-Operation Shield FY2016 technical correction (final)"

We request that this resolution be laid on the table at your earliest convenience.

Thank You.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1912

1. Type of Legislation

Resolution ___X____ Local Law _____ Charter Law _____

2. Title of Proposed Legislation
RESOLUTION NO. -2016, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 533-2016

3. Purpose of Proposed Legislation
SEE #2 ABOVE.

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

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

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

6. If the answer to item 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.
GRANT FUNDS IN THE AMOUNT OF $50,000 FROM 5/1/16 TO 12/31/17.

8. Proposed Source of Funding
FEDERAL PASS-THROUGH GRANT FUNDS

9. Timing of Impact
UPON ADOPTION OF THE RESOLUTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	Date
JACQUELINE WHIST, BUDGET ANALYST		9/28/16

SCIN FORM 175b (10/95)

Intro. Reso. No. 1913-16 Laid on Table 10/5/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $11,500 FROM TARGET CORPORATION, FOR A SAFETY INITIATIVE ADMINISTERED BY THE SUFFOLK COUNTY POLICE DEPARTMENT'S COMMUNITY RESPONSE BUREAU WITH 100% SUPPORT.

WHEREAS, the Suffolk County Police Department seeks to improve the safety of bicycle commuters, raise awareness of the dangers of aggressive, distracted, and impaired driving and to improve relationships between the Police and the Community; and

WHEREAS, Target Corporation has made available $11,500 in private funding pursuant to Target Corporation's community giving initiative for the Suffolk County Police Department to purchase equipment which will be used to increase the safety of bicycle commuters, demonstrate the dangers of aggressive, distracted, and impaired driving, and recreational equipment to be used in informal settings with community youth to forge relationships between community members and the Police; and

WHEREAS, said grant funds include funding for a trailer to be used by the SCPD Community Response Bureau to transport pedal karts designed to be used to raise the awareness of young drivers of the dangers of aggressive, distracted, and impaired driving to high schools and community events; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; and

WHEREAS, said grant funds totaling $11,500 have not been included in the 2016 Suffolk County Operating Budget; and be it further

1st **RESOLVED**, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be temporarily increased by one (1) trailer, hereby approved pursuant to Chapter 255-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, for use by the Community Response Bureau of the Suffolk County Police Department; and be it further

2nd **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds totaling $11,500 as follows:

Target Community Response Bureau Safety Initiative 2016 - $11,500

REVENUE:

Fund	Department	Unit	Revenue Code	Amount
001	POL	3760	2719	11,500

1913

ORGANIZATIONS:

Police Department (POL)
Target Community Response Bureau Safety Initiative 2016
115-POL-3760-$11,500

2000 EQUIPMENT: $11,500

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3760	2040	0000	Trucks, Trailers, and Jeeps	2,300
001	POL	DEG	3760	2500	0000	Other Equipment Not Otherwise	9,200

now, therefore be it

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and Target Corporation.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1913

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 GRANT FUNDS IN THE AMOUNT OF $11,500 FROM TARGET CORPORATION, FOR A SAFETY INITIATIVE ADMINISTERED BY THE SUFFOLK COUNTY POLICE DEPARTMENT'S COMMUNITY RESPONSE BUREAU WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $11,500 for the purchase of safety equipment and sports activity equipment to be distributed by the SCPD Community Response Bureau to bicycle commuters and youth in an effort to forge good relationships between the Police and the Community and to improve the safety of bicycle commuters.

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

None

8. Proposed Source of Funding

Target Corporation

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause, Grants Analyst		August 22, 2016

P.S. 9/28/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1913

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

1913

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating grant funds in the amount of $11,500 from Target Corporation, for a safety initiative administered by the Suffolk County Police Department's Community Response Bureau with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $11,500 from Target Corporation which will allow the Suffolk County Police Department to purchase and distribute bicycles and related safety equipment to immigrant workers and veterans who have no other means of transportation. Funding will also support the purchase of a trailer to transport pedal karts, previously donated to the Police Athletic League, designed to demonstrate the dangers of aggressive, distracted, and impaired driving to young drivers as well as goggles to be used in conjunction with the pedal karts to simulate the effects of impairment. Funding will also be used to purchase basketballs and footballs which will be used by Community Response Bureau Officers to engage community youth in informal relationship building athletic activities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $11,500 from Target Corporation which will be used to purchase equipment that will be used to improve the safety of bicycle commuters, to raise awareness of the dangers of aggressive, distracted, and impaired driving and to improve relationships between the Police and the Community.

JUSTIFICATION: The mission of the Suffolk County Police Department states in part that it must "provide and maintain a safe environment in which people can live and work." The Suffolk County Police Department is responsible for in excess of 1.3 million people and it seeks to keep all these people safe and to create an environment of trust and understanding. This funding will be used by the Department to build relationships with the communities it serves as well as to increase the safety of young drivers and bicycle commuters.

FISCAL IMPLICATIONS: None, the grant is fully funded other than a portion of the trailer which will be covered by Asset Forfeiture Funding.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 8/22/16
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	1913
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: **Target Community Response Bureau Safety Initiative 2016**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) This is private funding administered by the Target Corporation

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

General Purpose of Grant/Contract (Describe briefly). Funding will support the purchase of a trailer, bicycles, and related safety equipment. The trailer will used to transport pedal karts which are used to demonstrate the effects of aggressive or impaired driving. The bicycles and related safety equipment will be distributed to immigrant workers and veterans who have no other means of transportation.

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 Open Ended To:

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%				
State	$	%				
Private	$11,500	100%				
County	$	%				
Total	$11,500	100%				

SCIN FORM 164

1913

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$0	$0	$
A. Cash Contribution	$0	$0	$
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

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

Some additional indirect costs resulting from administration of the grant contract will be incurred.

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

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

SCIN FORM 164

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2016

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 Purchase of Automobiles 2040 Trucks, Trailers, & Jeeps 2090 Radio and Communication 2500 Other Equip Not Otherwise	**11,500** 2,300 9,200			
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3310 Clothing and Accessories 3500 Other Unclassified 3680 Repairs: Special Equipment 3770 Advertising				
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 216				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund Cortribution				
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

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
None						

1413

SCIN Form 164D (10-80)

COUNTY OF SUFFOLK
NEW YORK

1913

POLICE DEPARTMENT

TIMOTHY D. SINI
POLICE COMMISSIONER

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert G. Cassagne, Chief of Support Services**
Suffolk County Police Department

DATE: **August 22, 2016**

SUBJECT: **Resolution Packet for the Target Community Response Bureau Safety Initiative 2016**

Attached please find the following for Target Community Response Bureau Safety Initiative grant program:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of the Award Letter and Check from Target Corporation

Electronic copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

This is an award of private funding from the Target Corporation. Funding will support the purchase of the following items: bicycles and related safety items for immigrant workers and veterans who have no other mode of transportation; a trailer to be used to transport specially designed pedal karts used to demonstrate the dangers of aggressive and impaired driving to young drivers. These purchases are part of a safety initiative to foster good relationships between the Police Department and the communities it serves.

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 for your assistance with this project.

RGC/sck
Att.

Intro. Reso. No. 1914-16

Laid on Table 10/5/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FUNDING 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 $259,703.52 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, 2016 through March 31, 2017; 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, $253,595.52 in permanent salary and benefits expense have been included in the 2016 and 2017 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 2016 - $259,703.52

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
001	POL	3774	4237	$259,703.52

ORGANIZATIONS:

Police Department (POL)
Cigarette Strike Force 2016
001-POL-3774-$6,108

3500 Other: Unclassified - $6,108

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
001	POL	DEG	3774	3520	0000	Rent: Automobiles	6,108

and be further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd **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:

1914

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 $253,595.52 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, 2016 and March 31, 2017.

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		9-28-16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1914

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

1914

2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating Federal pass-through funding 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 $259,703.52 in pass-through 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 $259,703.52 for the period of April 1. 2016 thru March 31, 2017 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 8/31/2016

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1914	
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 2016

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: 4/1/16 To: 3/31/17

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%	$259,703.52	100%
State	$	%	$		$	
Private	$		$		$	
County	$	%	$	%	$	%
Total	$233,254.53	100%	$247,294.03	100%	$259,703.52	100%

1914

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

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

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
None			Various	100%		

416

SCIN Form 164D (10-80)

C400703
Amendment No. 3 to
Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

1914

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 26th day of August, 2016.

WHEREAS, the DTF and Participating Agency (collectively, "Parties") entered into an MOU, Amendment 1, a Side Letter, and Amendment 2 to create the "New York State Cigarette Strike Force" and extend the contract term to March 31, 2016; and

WHEREAS, the Parties wish to extend the contract term for one (1) additional year through March 31, 2017 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 second of four (4) optional one-year renewals to extend the term of the agreement through March 31, 2017.

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 $740,252.08.

In all respects not inconsistent with this Amendment No. 3, 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. 3 to
Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

1914

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	**New York State Department of Taxation and Finance**
_____	_____
Signature	Signature
Timothy D. Sini	_____
Print Name	Print Name
Commissioner of Police	_____
Title	Title
_____	_____
Date	Date

STATE OF NEW YORK)
) SS.:
COUNTY OF)

On this _____day of_____, 2016, before me personally came Timothy D. Sini, Commissioner of Police, 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

_____ _____
Attorney General Office of the State Comptroller

914

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. Purpose and principles

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. Definition of terms

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. Assignment of Personnel

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

1914

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 Maxox
Commissioner
NYS Taxation and Finance

DATE: 3/23/14

1914

COUNTY OF SUFFOLK
NEW YORK

POLICE DEPARTMENT

TIMOTHY D. SINI
POLICE COMMISSIONER

TO: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert G. Cassagne, Chief of Support Services**
Suffolk County Police Department

DATE: **August 31, 2016**

SUBJECT: **Resolution Packets & SCIN Forms for the New York State Department of Taxation and Finance sponsored Cigarette Strike Force 2016 reimbursement program.**

Attached please find the following for the Cigarette Strike Force 2016 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.

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

1914

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 funding 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 No XX**

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

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

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

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

8. Proposed Source of Funding

New York State Department of Taxation and Finance's Asset Forfeiture Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Analyst		8/31/2016

SCIN FORM 175b (10/95)

Cigarette Strike Force Budget
Budget Year: 4/1/16-3/31/17

1914

Wages

Annual Salary	$178,561.48
Uniform Allowance	$700.00
Cleaning Allowance	$800.00
Total Wages	**$180,061.48**

Employee Benefits

FICA 7.65%/1.45%	$9,936.14
Benefit Fund	$2,137.34
Retirement 24.50%	$43,747.56
Medical	$17,713.00
Total Fringe Benefits	**$73,534.04**

Total Wages & Fringes $253,595.52

Vehicle Lease $6,108 (12 months at $509.00 per month)

Total Wages/Fringes & Vehicle $259,703.52

Introductory Resolution No. 1915-16 Laid on Table 10/5/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF LOUIS GILBERT
(SCTM NO. 0100-155.00-03.00-059.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 155.00, Block 03.00, Lot 059.002, and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 867, and otherwise known and designated by the Town of Babylon, as Northerly Half of Lot 53, Block 52, on a certain map entitled "Map of Wellwood", filed in the Office of the Clerk of Suffolk County on October 5, 1870 as Map No. 132 also on a certain map entitled "Map of City of Breslau", filed in the Office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155; and

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

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

WHEREAS, ESTATE OF LOUIS GILBERT has made application of said above described parcel and ESTATE OF LOUIS GILBERT has paid the application fee and has paid $1,132.42, 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 ESTATE OF LOUIS GILBERT, 218 North Wellwood Avenue, Lindenhurst, NY 11757, 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: _____

1915

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 02, 2016

Tax Map No.: 0100-155.00-03.00-059.002
Name of Last Legal Fee Owner: ESTATE OF LOUIS GILBERT

TREASURER'S COMPUTATION	$892.84
Taxes.....2015/2016	$193.70
Certified Mail Fees	$45.88
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,132.42
Monies Received	$1,132.42
RESOLUTION AMOUNT	$1,132.42

APPROVED:

Accounting
LS:lag

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

CERTIFICATION BY COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0100	155.00	03.00	059.002 1915

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2013	$	268.86
2014	$	278.24
2015	$	254.88
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
	TOTAL: $	801.98
B. INTEREST DUE	$	48.35
C. TOTAL	$	850.33
D. 5% LINE C	$	42.52
SUBTOTAL	**$**	**892.84**
E. FEE 0	$	-
F. MISC MAILING FEES	$	45.88
G. MISC 2015/16 TAXES	$	193.70
H. MISC 0	$	-
TOTAL AMOUNT DUE:	**$**	**1,132.42**

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.

05-Jul-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 01/01/17

ks

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1915

1. Type of Legislation

Resolution **X**

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ESTATE OF LOUIS GILBERT
0100-155.00-03.00-059.002

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2016

10.

Typed Name of Preparer	Signature of Preparer	Date
Lori Sklar	Lori Sklar	9/16/16
Diane E. Weyer	Diane E. Weyer	9/27/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1915

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

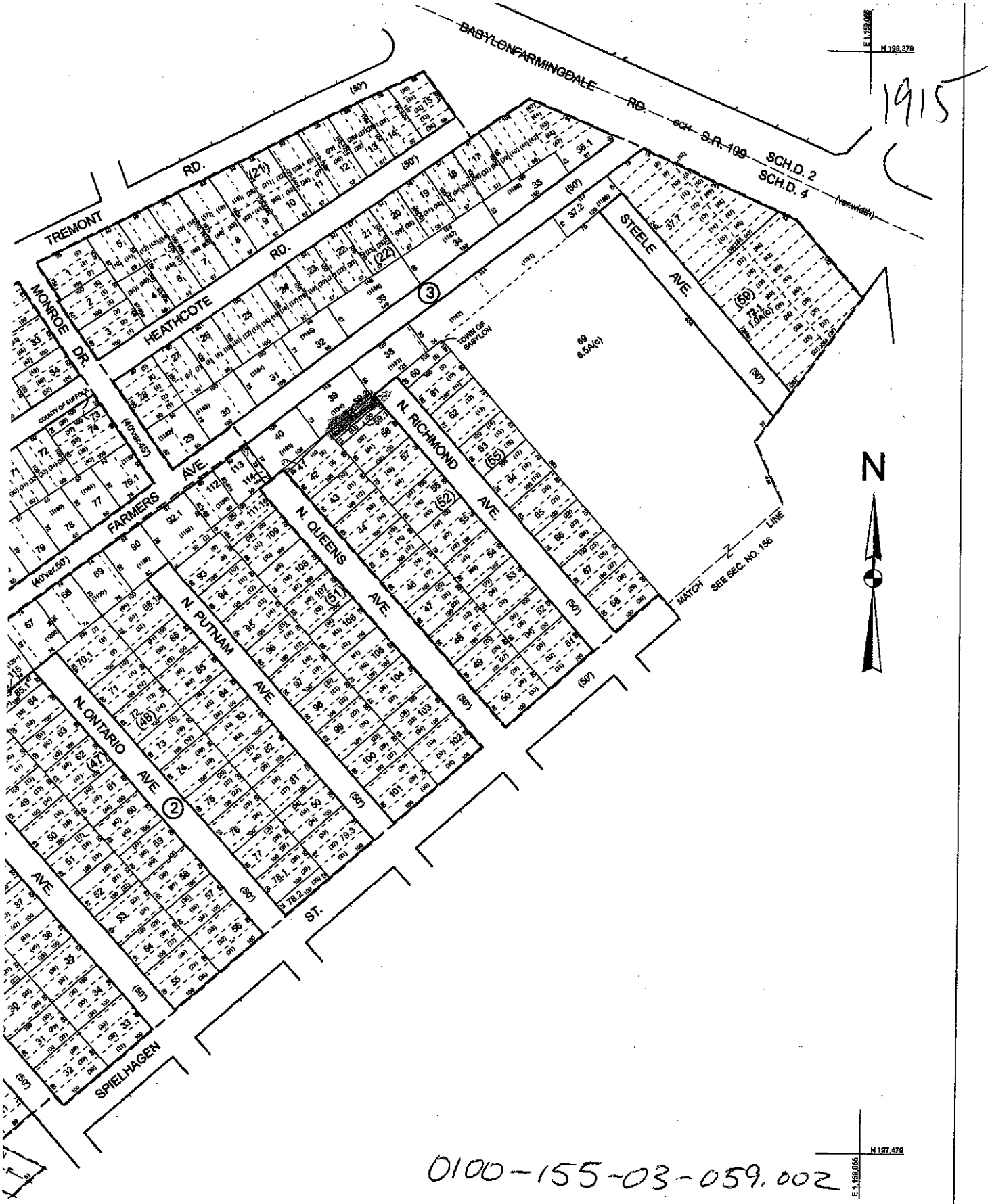
	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

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

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

To be completed by the Executive Budget Office



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.

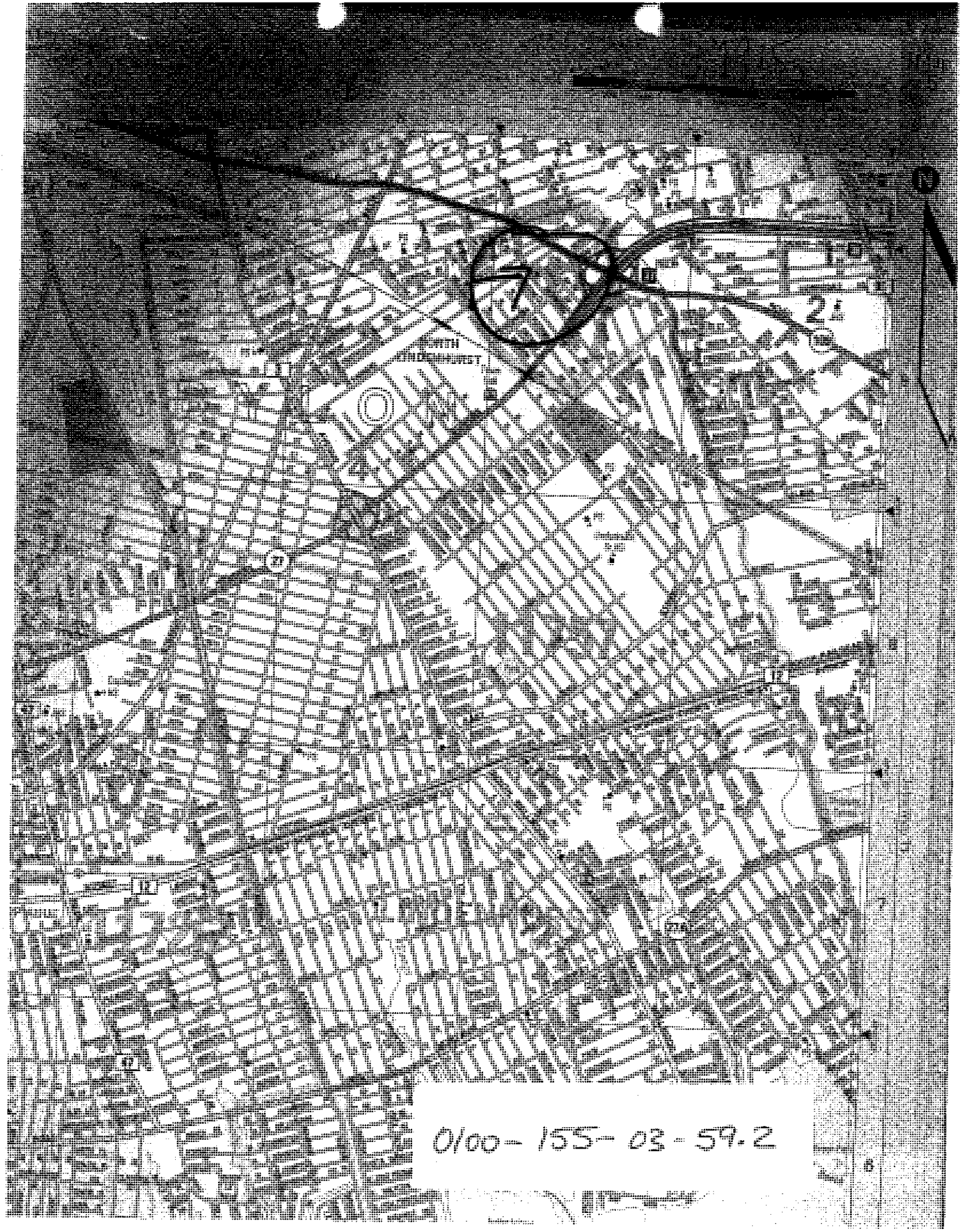
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET: 100 0 100 200

KEY MAP: 129, 133, 134, 128, 155, 156, 154, 206, 004

TOWN OF	BABYLON
VILLAGE OF	
DISTRICT NO	0100

SECTION NO 155

PROPERTY MAP



0100-155-03-59.2

COUNTY OF SUFFOLK

1915

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Theresa Ward
Acting Commissioner

Department of
Economic Development and Planning

September 8, 2016

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

Re: Tax Map No. 0100-155.00-03.00-059.002
ESTATE OF LOUIS GILBERT

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:LS:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1916-16 Laid on Table 10/5/16

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
SINGH AND SARWAR PROPERTY DEVELOPMENT, INC.
(SCTM NO. 0600-124.00-04.00-011.004)

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 Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 124.00, Block 04.00, Lot 011.004, and acquired by tax deed on January 14, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 16, 2015, in Liber 12704, at Page 274, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 124.00, Block 04.00, Lot 011.004; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 14, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 16, 2015 in Liber 12704 at Page 274.

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, SINGH AND SARWAR PROPERTY DEVELOPMENT, INC. has made application of said above described parcel and SINGH AND SARWAR PROPERTY DEVELOPMENT, INC. has paid the application fee and has paid $15,411.38, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., 14 Gray Avenue, Middle Island, NY 11953, 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

1916

August 18, 2016

Tax Map No.: 0600-124.00-04.00-011.004
Name of Last Legal Fee Owner: SINGH AND SARWAR PROPERTY DEVELOPMENT, INC.

TREASURER'S COMPUTATION	$15,370.52
Taxes.....2015/2016	OPEN
Certified Mail Fees	$40.86
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$15,411.38
Monies Received	$15,411.38
RESOLUTION AMOUNT	$15,411.38

APPROVED:

Annette Brownell 8/18/2016
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0600	124.00	04.00	011.004

ITEM #: 0

1916

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2012	$	3,041.47
2013	$	3,110.84
2014	$	3,037.99
2015	$	2,438.33
2016	$	1,600.22
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	13,228.85
B. INTEREST DUE	$	1,409.74
C. TOTAL	$	14,638.59
D. 5% LINE C	$	731.93
SUBTOTAL	**$**	**15,370.52**
E. FEE 0	$	-
F. MISC MAILING FEES	$	40.86
G. MISC 0	$	-
H. MISC 0	$	-
TOTAL AMOUNT DUE:	**$**	**15,411.38**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

09-Aug-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/05/17

TMS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1916

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
SINGH AND SARWAR PROPERTY DEVELOPMENT, INC.
0600-124.00-04.00-011.004

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 Diane Dwyer	Diane Dwyer	8/18/16 9/28/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1916

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

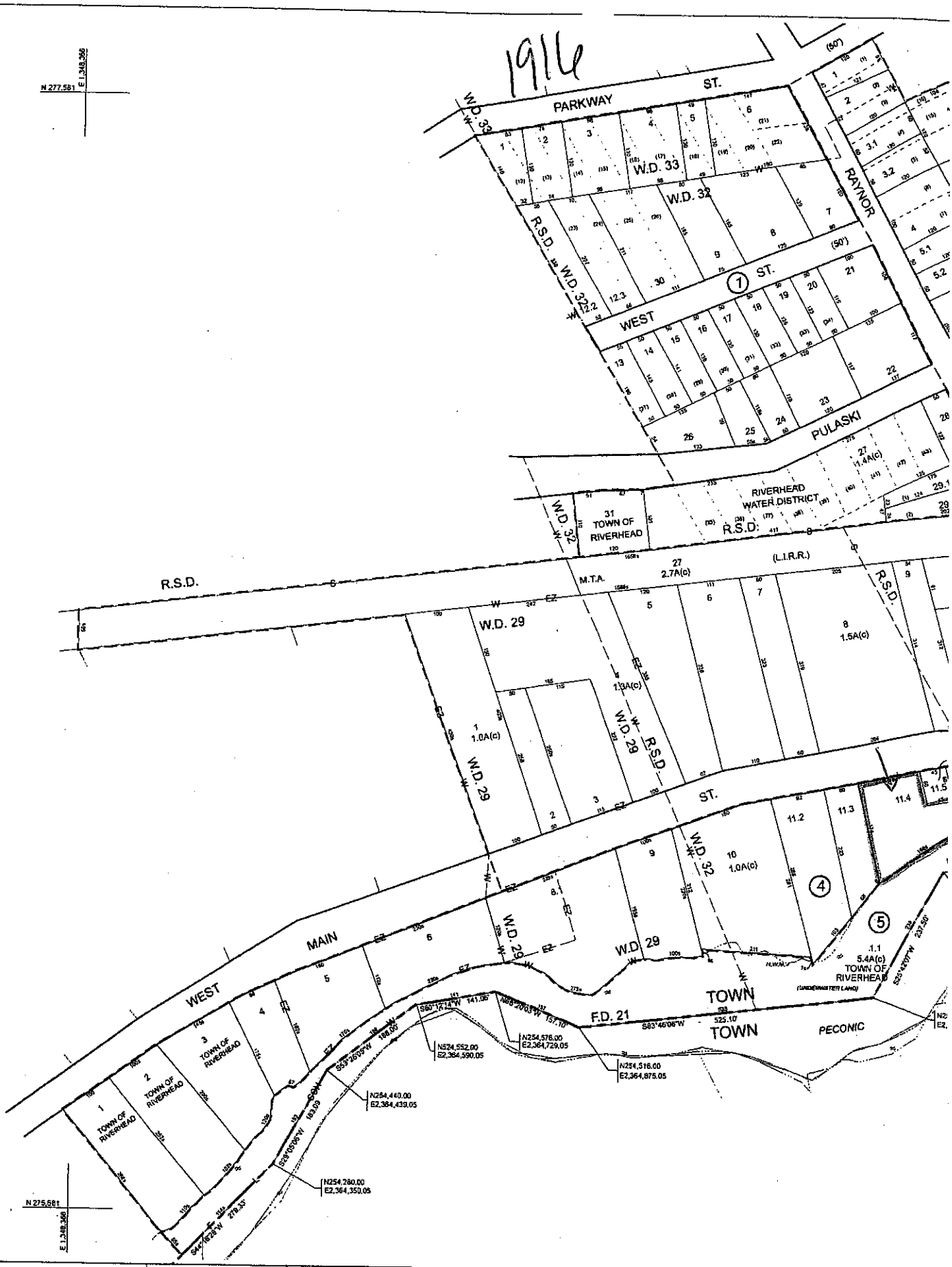
	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

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

To be completed by the Executive Budget Office

Revisions
05-08-96
12-11-96
04-22-97
12-11-98
08-03-99
06-19-00
04-10-01
10-26-01
10-17-02
03-08-06
04-19-06
05-01-06
10-20-06
04-13-07
01-30-08
04-02-09
06-15-10

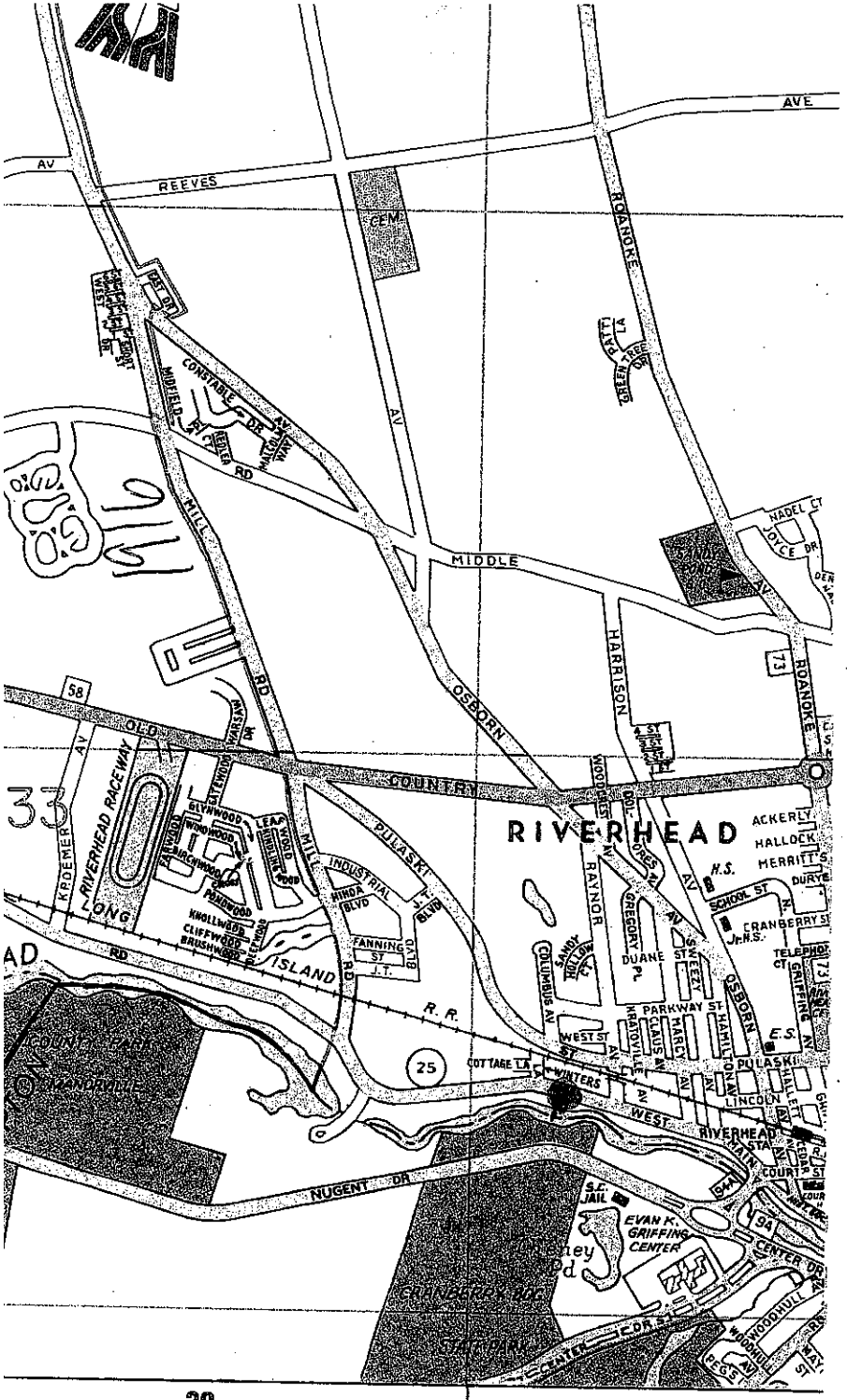


LEGEND						
Property or RW Line		Subdivision Lot No	(10)	Block Limit		School District Line — SCH —
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line — F —
Subdivision Lot Line		Deed Dimension	42	County Line		Water District Line — W —
Stream / Shore		Scaled Dimension	62	Town Line		Light District Line — L —
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line — P —
		Calculated Area	12.1 A(c)			Sewer District Line — S —

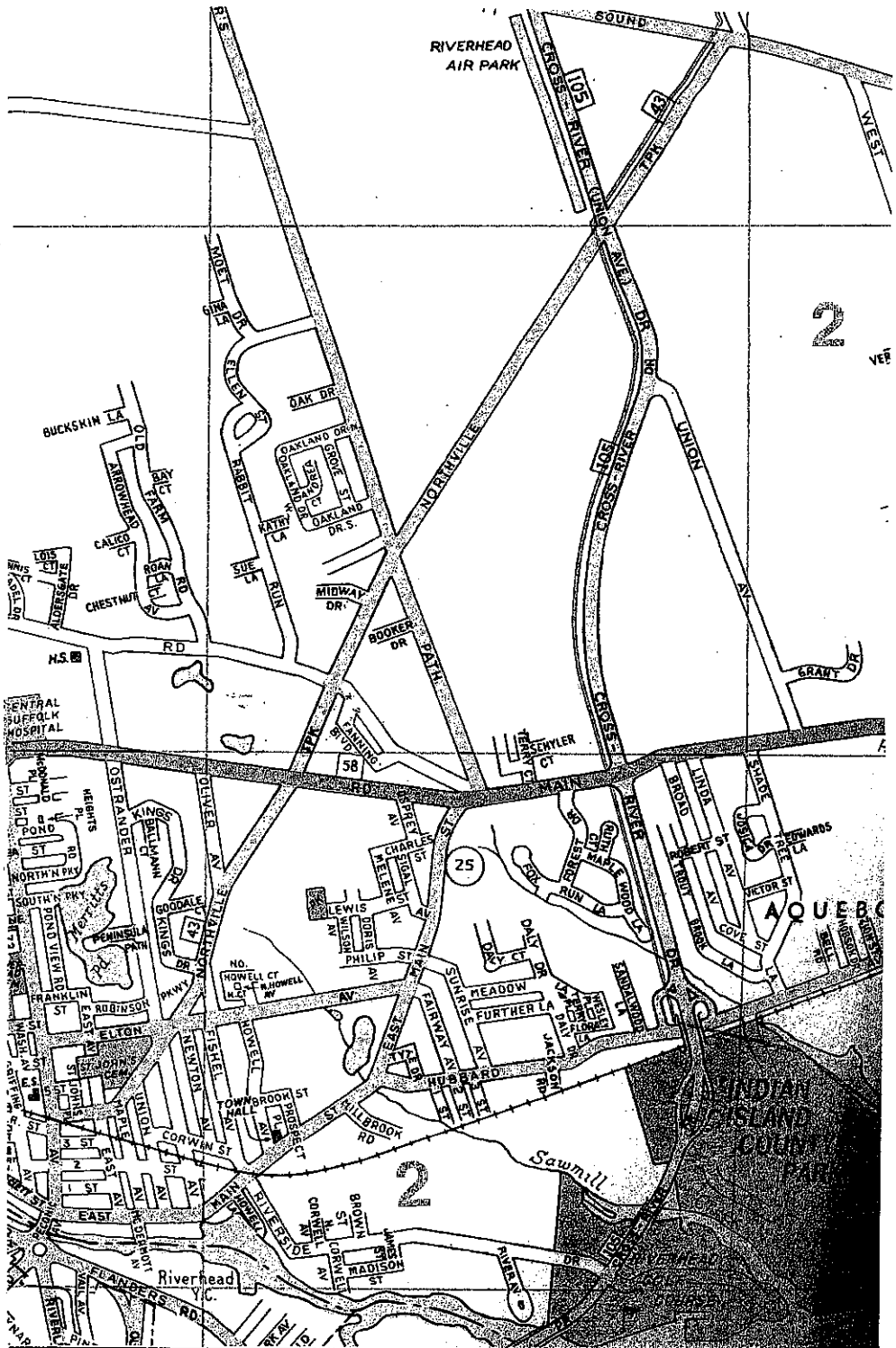
Hydrant District Line	— H —
Refuse District Line	— R —
Historical District Line	— HST —
Ambulance District Line	— A —
Wastewater District Line	— WW —

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

SCHOOL	5	SEWER	RSD
FIRE	21	HYDRANT	
LIGHT	25	WATER	29,32,3
PARK		REFUSE	
AMBULANCE		WASTEWATER	



A SEE MAP NO. 23



FOR ADJOINING AREA SEE MAP

COUNTY OF SUFFOLK

1916

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Theresa Ward
Acting Commissioner

Department of
Economic Development and Planning

September 8, 2016

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

Re: Tax Map No. 0600-124.00-04.00-011.004
SINGH AND SARWAR PROPERTY DEVELOPMENT, 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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

RH:PB:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1917-16 Laid on Table 10/5/16

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
SOTIRIS NICOLAOU
(SCTM NO. 0100-057.00-02.00-052.000, 0100-057.00-02.00-053.000 and 0100-057.00-02.00-054.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 057.00, Block 02.00, Lot 052.000, District 0100, Section 057.00, Block 02.00, Lot 053.000 and District 0100, Section 057.00, Block 02.00, Lot 054.000 and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 867, and otherwise known and designated by the Town of Babylon, (0100-057.00-02.00-052.000) as Lots 10 and 11, Block 14, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; (0100-057.00-02.00-053.000) as Lots 12 and 13, Block 14, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223 and (0100-057.00-02.00-054.000) as Lots 14, 15 and 16, Block 14, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; and

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

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

WHEREAS, SOTIRIS NICOLAOU has made application of said above described parcel and SOTIRIS NICOLAOU has paid the application fee and has paid $7,630.89, 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 SOTIRIS NICOLAOU, 1515 2nd Street West, Babylon, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1917

August 23, 2016

Tax Map No.: 0100-057.00-02.00-052.000
Name of Last Legal Fee Owner: SOTIRIS NICOLAOU

TREASURER'S COMPUTATION	$1,320.77
Taxes.....2015/2016	$491.17
Certified Mail Fees	$22.39
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,834.33
Monies Received	$1,834.33
RESOLUTION AMOUNT	$1,834.33

APPROVED:

Annette Brownell 8/24/16
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0100	057.00	02.00	052.000 1917

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2013		$ 606.15
2015		$ 604.41
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
	TOTAL:	$ 1,210.56
B. INTEREST DUE		$ 47.32
C. TOTAL		$ 1,257.88
D. 5% LINE C		$ 62.89
SUBTOTAL		**$ 1,320.77**
E. FEE	0	$ -
F. MISC	MAILING FEES	$ 22.39
G. MISC	2015/16 TAXES	$ 491.17
H. MISC		$ -
TOTAL AMOUNT DUE:		**$ 1,834.33**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

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

ks

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1917

August 23, 2016

Tax Map No.: 0100-057.00-02.00-053.000
Name of Last Legal Fee Owner: SOTIRIS NICOLAOU

TREASURER'S COMPUTATION	$900.76
Taxes.....2015/2016	$327.44
Certified Mail Fees	$22.39
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,250.59
Monies Received	$1,250.59
RESOLUTION AMOUNT	$1,250.59

APPROVED:

Annette Brewer 8/24/16
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0100	057.00	02.00	053.000

ITEM #: 0

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1917

YEAR		AMOUNT
2013		$ 415.56
2015		$ 410.03
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
0		$ -
	TOTAL:	$ 825.59
B. INTEREST DUE		$ 32.27
C. TOTAL		$ 857.86
D. 5% LINE C		$ 42.89
SUBTOTAL		**$ 900.76**
E. FEE	0	$ -
F. MISC	MAILING FEES	$ 22.39
G. MISC	2015/16 TAXES	$ 327.44
H. MISC		$ -
TOTAL AMOUNT DUE:		**$ 1,250.59**

+.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.

25-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

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

ks

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1917

August 23, 2016

Tax Map No.: 0100-057.00-02.00-054.000
Name of Last Legal Fee Owner: SOTIRIS NICOLAOU

TREASURER'S COMPUTATION	$3,092.26
Taxes.....2015/2016	$1,431.32
Certified Mail Fees	$22.39
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$4,545.97
Monies Received	$4,545.97
RESOLUTION AMOUNT	$4,545.97

APPROVED:

Annette Brownell 8/24/16
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0100	057.00	02.00	054.000

ITEM #: 0

1917

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2013	$	2,228.39
2015	$	604.41
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	2,832.80
B. INTEREST DUE	$	112.21
C. TOTAL	$	2,945.01
D. 5% LINE C	$	147.25
SUBTOTAL	**$**	**3,092.26**
E. FEE 0	$	-
F. MISC MAILING FEES	$	22.39
G. MISC 2015/16 TAXES	$	1,431.32
H. MISC	$	-
TOTAL AMOUNT DUE:	**$**	**4,545.97**

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

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

ks

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1917

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
SOTIRIS NICOLAOU
0100-057.00-02.00-052.000
0100-057.00-02.00-053.000
0100-057.00-02.00-054.000

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 of Preparer	Signature of Preparer	Date
Lori Sklar	Lori Sklar	8/30/16
Diane E. Weyer	Diane E. Weyer	9/28/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1917

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

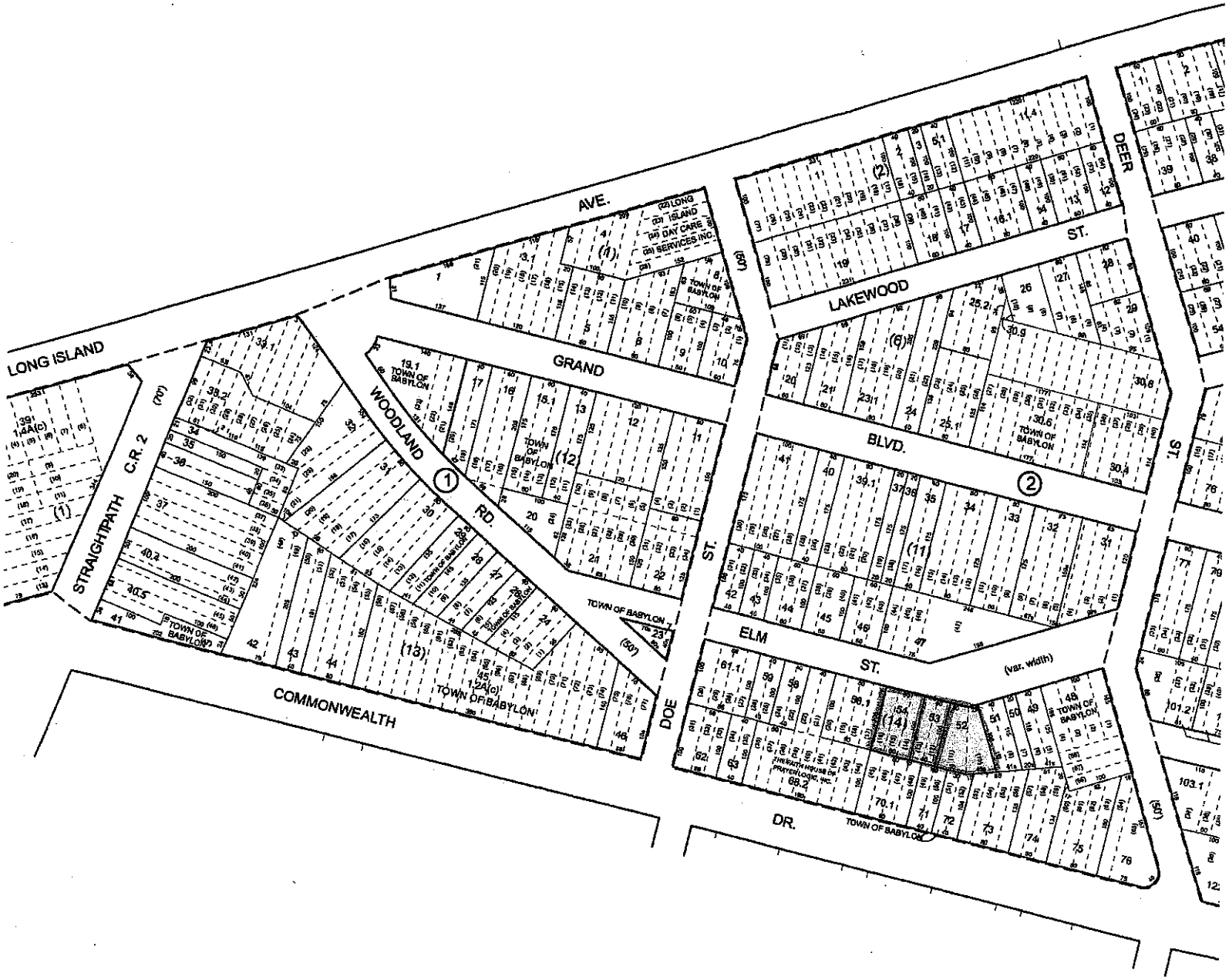
	2016 PROPERTY TAX LEVY	2016 COST TO AVG TAXPAYER	2016 FV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

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

To be completed by the Executive Budget Office

1917



200-5

Lot No.	Block Line	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	NOTICE
Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 9 SEWER	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 Line	Water District Line — W —	Historical District Line — HST —	FIRE 13 HYDRANT	
12.1 A(c) or 12.1A	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT 55 WATER	
		Park District Line — P —	Wastewater District Line — WW —	PARK REFUSE	
				AMBULANCE WASTEWATER	

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

1917

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Theresa Ward
Acting Commissioner

Department of
Economic Development and Planning

September 8, 2016

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

Re: Tax Map No. 0100-057.00-02.00-052.000
0100-057.00-02.00-053.000
0100-057.00-02.00-054.000
SOTIRIS NICOLAOU

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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

RH:LS:lag

Attachment

cc: CE Reso Review (e-copy)

Introductory Resolution No. 1918-16 Laid on Table 10/5/16

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
BRIAN METZLER AND CHERYL M. MOORE, AS TENANTS IN COMMON (SCTM NO. 0200-281.00-06.00-030.000)

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 281.00, Block 06.00, Lot 030.000, 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 Lots 968 through 969, Inclusive, on a certain map entitled "Map of Norton Park, Section 6", filed in the Office of the Clerk of Suffolk County on December 24, 1906 as Map No. 522; 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, NATIONSTAR MORTGAGE, LLC has made application of said above described parcel and NATIONSTAR MORTGAGE, LLC has paid the application fee and has paid $1,330.12, 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 BRIAN METZLER AND CHERYL M. MOORE, AS TENANTS IN COMMON, 16 Huron Street, Port Jefferson Station, NY 11776, 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

1918

September 08, 2016

Tax Map No.: 0200-281.00-06.00-030.000
Name of Last Legal Fee Owner: BRIAN METZLER AND CHERYL M. MOORE, AS TENANTS IN COMMON

TREASURER'S COMPUTATION	$1,292.07
Taxes.....2015/2016	INCLUDED
Certified Mail Fees	$38.05
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	OPEN
TOTAL	$1,330.12
Monies Received	$1,330.12
RESOLUTION AMOUNT	$1,330.12

APPROVED:

Annette Brownell 9/9/2016
Accounting
PB:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0200	281.00	06.00	030.000

ITEM #: 0200-0907230

1918

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2013	$	246.44
2014	$	469.42
2015	$	446.21
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	1,162.07
B. INTEREST DUE	$	68.47
C. TOTAL	$	1,230.54
D. 5% LINE C	$	61.53
SUBTOTAL	**$**	**1,292.07**
E. FEE 0	$	-
F. MISC MAILING FEES	$	38.05
G. MISC 0	$	-
H. MISC 0	$	-
TOTAL AMOUNT DUE:	**$**	**1,330.12**

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.

17-Aug-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/13/17

ks

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

1918

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
BRIAN METZLER AND CHERYL M. MOORE, AS TENANTS IN COMMON
0200-281.00-06.00-030.000

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 of Preparer	Signature of Preparer	Date
Peter Belyea Diane C. Wyer	 Diane C. Wyer	9/9/16 9/28/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1918

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

0200-281-06-030

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

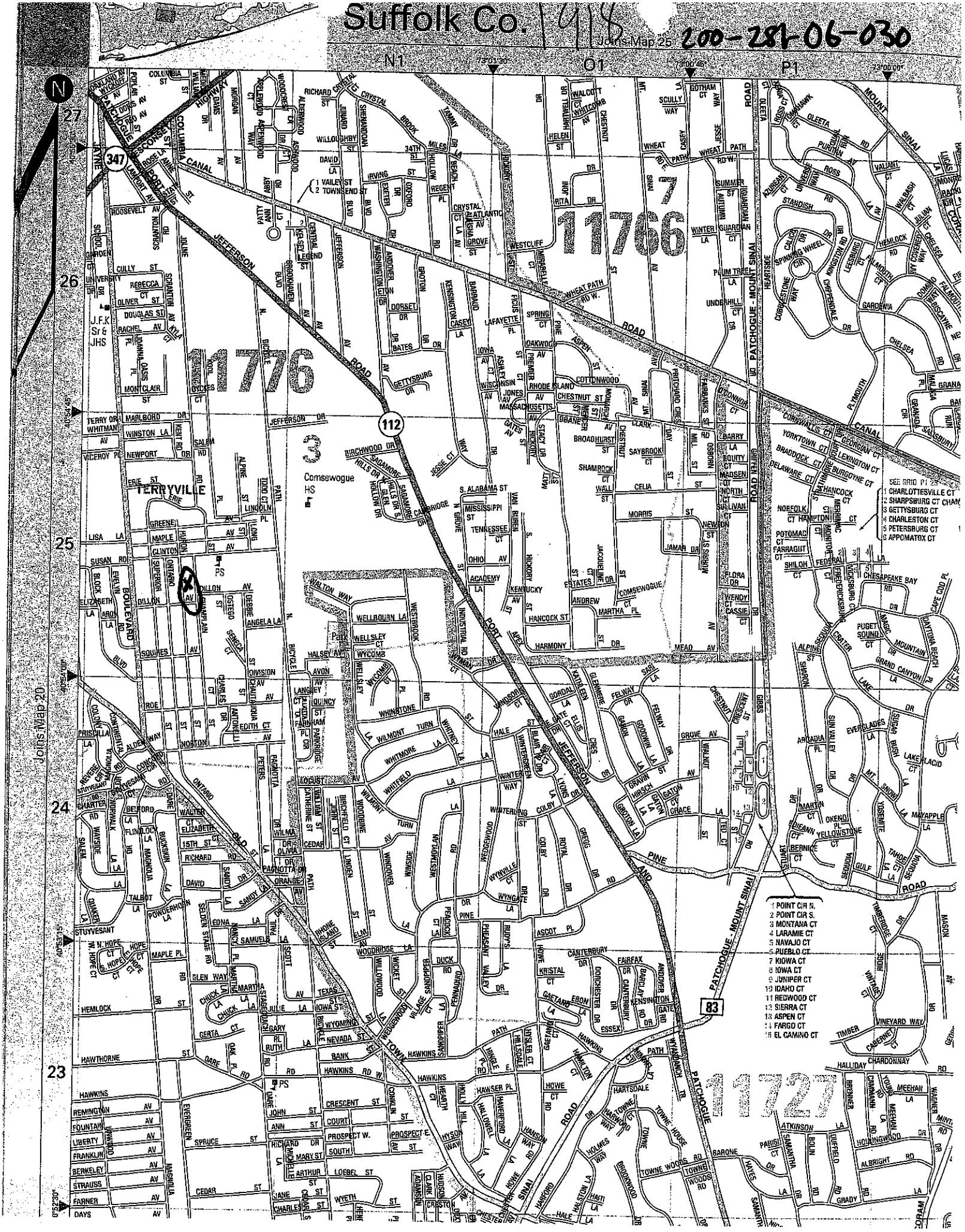
254	255	256
280	281	282
310	311	312

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO
281
PROPERTY MAP

CONVERSION DATE: Feb 17, 2011

Suffolk Co. 1918 Johns Map 25 200-281-06-030



COUNTY OF SUFFOLK

1918

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Theresa Ward
Acting Commissioner

Department of
Economic Development and Planning

September 14, 2016

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

Re: Tax Map No. 0200-281.00-06.00-030.000
BRIAN METZLER AND CHERYL M. MOORE, AS TENANTS IN COMMON

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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

RH:lag

Attachment

cc: CE Reso Review (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1918

Resolution Title:

BRIAN METZLER AND CHERYL M. MOORE, AS TENANTS IN COMMON
0200-281.00-06.00-030.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue $1,330.12

Contact Person __Peter Belyea_____Telephone Number_(631)853-5932_

Introductory Resolution No. 1919-16 Laid on Table 10/5/16

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
STEVEN MCCORMACK AND CHRISTINE MCCORMACK, HIS WIFE
(SCTM NO. 0500-321.00-03.00-108.004)

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 321.00, Block 03.00, Lot 108.004, and acquired by tax deed on December 24, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 865, and otherwise known and designated by the Town of Islip, as Part of Lot 1032, and All of Lots 1033 and 1034, Block 34, on a certain map entitled "Map of Clearbrook Park", filed in the Office of the Clerk of Suffolk County on March 19, 1912 as Map No. 127; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 24, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015 in Liber 12846 at Page 865.

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, STEVEN MCCORMACK AND CHRISTINE MCCORMACK, HIS WIFE have made application of said above described parcel and STEVEN MCCORMACK AND CHRISTINE MCCORMACK, HIS WIFE have paid the application fee and will be paying $71,519.24, 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 STEVEN MCCORMACK AND CHRISTINE MCCORMACK, HIS WIFE, 8 Garfield Avenue, East Islip, NY 11730, 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

1919

September 02, 2016

Tax Map No.: 0500-321.00-03.00-108.004
Name of Last Legal Fee Owner: STEVEN MCCORMACK AND CHRISTINE MCCORMACK, HIS WIFE

TREASURER'S COMPUTATION	~~$68,092.24~~	71,486.85
Taxes.....2015/2016	~~$3,404.61~~	included
Certified Mail Fees	$22.39	
License Fee Collected	OPEN	
Repairs	OPEN	
Other Expenses	OPEN	
TOTAL	$71,519.24	
Monies to be received	$71,519.24	
RESOLUTION AMOUNT	$71,519.24	

APPROVED:

Annette Brownell 9/14/2016
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT	SECTION	BLOCK	LOT
0500	321.00	03.00	108.004

ITEM #: 0

1919

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2011	$	4,465.62
2012	$	13,268.41
2013	$	13,237.88
2014	$	12,492.33
2015	$	11,369.26
2016	$	9,115.00
0	$	-
0	$	-
0	$	-
0	$	-
TOTAL:	$	63,948.50
B. INTEREST DUE	$	4,143.74
C. TOTAL	$	68,092.24
D. 5% LINE C	$	3,404.61
SUBTOTAL	**$**	**71,496.85**
E. FEE 0	$	-
F. MISC MAILING FEES	$	22.39
G. MISC 0	$	-
H. MISC 0	$	-
TOTAL AMOUNT DUE:	**$**	**71,519.24**

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.

06-Sep-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/05/17

ks

1919

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
STEVEN MCCORMACK AND CHRISTINE MCCORMACK, HIS WIFE
0500-321.00-03.00-108.004

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 of Preparer	Signature of Preparer	Date
Lori Sklar	Lori Sklar	9/14/16
Diane E. Weyer	Diane Weyer	9/28/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1919

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

NOTICE

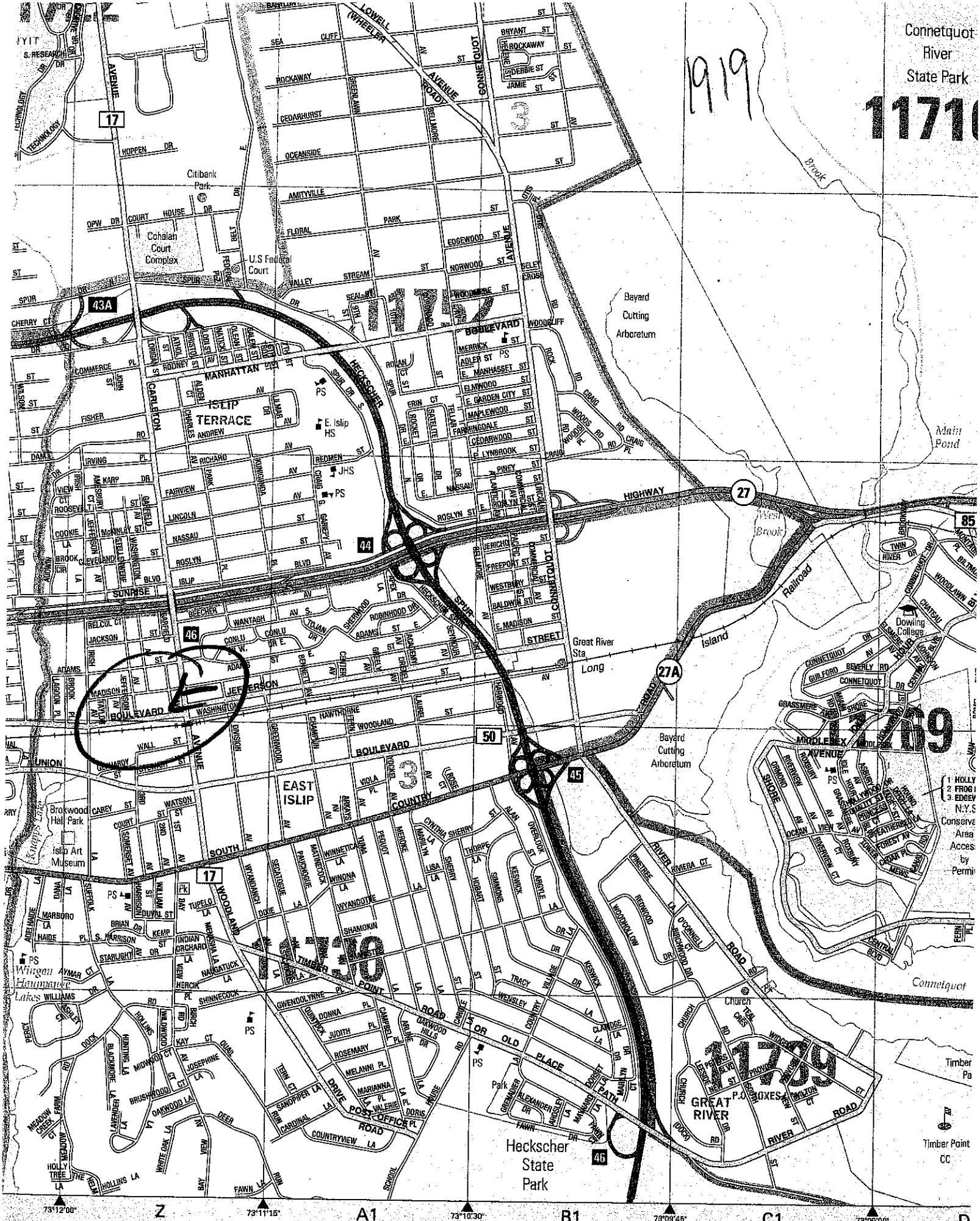
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

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

KEY MAP: 295 296 297 320 321 322 345 346 347

TOWN OF ISLIP
VILLAGE OF
DISTRICT NO 0600

SECTION NO 321
PROPERTY MAP


Connetquot River State Park
1919
1710
1745
1769
1750
1759
Citibank Park
Cohalan Court Complex
U.S Federal Court
Bayard Cutting Arboretum
ISLIP TERRACE
E. Islip HS
JHS
EAST ISLIP
Brookwood Hall Park
Islip Art Museum
Great River Sta
Long Island Railroad
Dowling College
Heckscher State Park
GREAT RIVER
Timber Point CC
Joins Map 17
73°12'00"
73°11'15"
73°10'30"
73°09'45"
73°09'00"
Z
A1
B1
C1
D

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

1919

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Theresa Ward
Acting Commissioner

Department of
Economic Development and Planning

September 14, 2016

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

Re: Tax Map No. 0500-321.00-03.00-108.004
STEVEN MCCORMACK AND CHRISTINE MCCORMACK, 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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

RH:LS:lag

Attachment

cc: CE Reso Review (e-copy)

Intro. Res. No. 1920-16 Laid on Table 10/5/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $19,546 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2017) POLICE TRAFFIC SERVICES (PTS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made $19,546 in funds available to Suffolk County for the (GTSC FFY2017) Police Traffic Services (PTS) Program to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility enforcement to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

WHEREAS, the operational period of the program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said grant funds have not been included in the 2016 and 2017 Operating Budget; now, therefore be it

1st 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; and be it further

2nd RESOLVED, that the County Comptroller be and is hereby authorized to accept and appropriate said unbudgeted grant funds in the amount of $19,546.00 as follows:

REVENUES:	AMOUNT
001-SHF-4392 Federal Aid: Sheriff – Traffic Safety Initiative	$19,546

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff's Traffic Safety Initiative
Police Traffic Services (PTS) FY17
001-SHF-3557

1000-Personal Services	**$19,096**
1120-Overtime Salaries	$19,096
4000-Employee Expenses	**$450**
4340-Confrences	$450

DATED:

APPROVED BY

_____

County Executive of Suffolk County
Date:

1920

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation POLICE TRAFFIC SERVICES PROGRAM (PTS) FFY17 ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $19,546 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2017) (PTS) GRANT WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

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. $19,546 grant money will be used to implement and carry out the Sheriff's Police Traffic Services Program.

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

n/a

8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC) FFY2017 PTS Grant.

9. Timing of Impact - **FY2016 and FY2017 (October 1, 2016 through September 30, 2017)**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Anthony G. Paparatto Chief of Staff		9/15/16

SCIN FORM 175b (10/95)

Jacqueline Wheat
Budget Analyst

1920

ANDREW M. CUOMO
Governor

NEW YORK STATE OF OPPORTUNITY. | Governor's Traffic Safety Committee

6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • SafeNY.ny.gov

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

August 24, 2016

Salvatore Petrone
Lieutenant
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, NY 11901-3389

Re: PTS-2017-Suffolk Co SO -00108-(052)
Police Traffic Services
DMV01-T006157 -3700393
CFDA #: 20.600
EFFECTIVE DATE: October 1, 2016

Dear Lieutenant Salvatore Petrone:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Sheriff's Office has been awarded $19546.00 to participate in the statewide Police Traffic Services Program. Our goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller.

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

Thank you for participating in this very important statewide enforcement program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD:lo
Enclosure
cc: Jacob Gross

NEW YORK STATE | Department of Motor Vehicles

1920

2016 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $19,546 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Police Traffic Services (PTS) Program Grant with 100% support for the Sheriff's Traffic Safety Initiative.

PURPOSE OR GENERAL IDEA OF BILL:

Grant funding in the amount of $19,546 will be used to participate in the statewide Police Traffic Services (PTS) Program. The goal is to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes.

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff's Office will participate in the Governor's Traffic Safety Committee (GTSC) Federal Fiscal Year 2017 Police Traffic Services (PTS) Program which incorporates planned enforcement activities targeting identified crash causing traffic violations and /or behaviors at their specific times and places of occurrence and active enforcement of the State's seat belt and child restraint laws.

JUSTIFICATION:

Over the past several decades New York has implemented laws and programs to impact highway safety and has experienced reductions in the number of serious injuries and fatalities due to motor vehicle crashes. Despite this success, the consequences of motor vehicle crashes continue to be a problem in New York State. A large percentage of these traffic crashes can be directly attributed to aggressive, speeding, distracted and other dangerous driving behaviors. In addition, motor vehicle occupants who are properly restrained in a motor vehicle crash have a better chance of survival with less serious injuries than those who are unrestrained. Directed traffic law enforcement is the proven key to reducing these dangerous behaviors, motor vehicle crashes and their tragic results.

COUNTY OF SUFFOLK

1920

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Anthony G. Paparatto, Chief of Staff

Date: September 15, 2016

Re: Police Traffic Services Program, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Police Traffic Services Program with 100% Support for the Sheriff's Traffic Safety Initiative. The GTSC has made $19,546 in (GTSC FFY2017) funds available for the Sheriff's Office Police Traffic Services Program.

The Sheriff's Office agrees to participate in the Governor's Traffic Safety Committee FFY 2017 statewide Police Traffic Safety Program with the goal to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes.

The Sheriff's Office will use a portion of the funding to participate in the statewide Buckle Up New York (BUNY) campaign, Operation Safe Stop (School Bus Safety) programs, and to summons aggressive drivers. These activities will be carried out by highly visible enforcement to reduce crashes and promote safe driving.

Grant funding will help to implement and carry out the Sheriff's Office Traffic Safety Initiative.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-SHF-PTS 2017" with 100% Support for the Sheriff's Traffic Safety Initiative". Thank you for your consideration in reviewing this draft resolution. We request that this resolution be laid on the table at your earliest convenience.

AGP/jb

Att.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

1921

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL RUNS FUNDRAISER

WHEREAS, an entity known as Jayasports wishes to host a trail run event, known as Indian Island Trail Runs fundraiser, which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis; and

WHEREAS, Jayasports would like to use Indian Island County Park in Riverhead for the purpose of hosting their Indian Island Trail Runs fundraiser, to benefit the Long Island Greenbelt Trail Conference, a nonprofit organization, in their maintenance of the Suffolk County Park Trail System; and

WHEREAS, the Indian Island Trail Runs is scheduled to be held on Saturday, December 10, 2016, from 7:00 a.m. to 1:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured must be provided by USA Track and Field within 30 days of the event; now, therefore, be it

1st RESOLVED, that the use of Indian Island County Park by Jayasports for the purpose of hosting a fundraiser on Saturday, December 10, 2016, from 7:00 a.m. to 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from USA Track and Field and the payment of the Three Hundred Dollars ($300.00) event fee and One Hundred Ten Dollar ($110.00) pavilion 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, Jayasports must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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

4th RESOLVED, that Jayasports 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

1. Type of Legislation

Resolution X Local Law _____ Charter Law ____

1921

2. Title of Proposed Legislation

AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL RUNS FUNDRAISER

3. Purpose of Proposed Legislation

Authorize use of County Parkland for fundraising event.

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

There is a fee collected by the County of $300.00 for use of the Park and $110.00 for use of the Pavilion.

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	09/09/2016

P.S.
9/28/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1921

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1921

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

PHILIP BERDOLT
ACTING COMMISSIONER

2016 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge *On-Season Rates*, however when they are not charging for parking, we charge *Off-Season Rate*. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons.....$55.00/day
   51 to 100 persons.....$110.00/day
   101 to 200 persons...$165.00/day
   201 to 500 persons....$247.00/day
   501 to 1000persons...$440.00/day
   Over 1000 persons....$660.00/day
b. Off-Season Park Use Fee: $3.00/person/day
c. Suffolk County Alcohol Fee: $33.00/day
d. Pavilion Use Fee: $110.00/day
e. Showmobile Fee: $540.00 for the first 4 hours, $135.00 for each additional hour
f. Showmobile Extras: $250.00/day for extended stage, $135.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   05/28-09/05/2016 **(Weekends and Holidays Only)** – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   05/28-09/05/2016 – On-Season Park Use Fee
   09/10-09/11/2016 **(Smith Point ONLY)** – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Indian Island County Park, Event Date – December 10, 2016, Estimated No. of People - 100,
Alcohol - No, Pavilion Use - Yes,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $410.00 = 100 people x $3.00/person + $110 Pavilion Fee

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

COUNTY OF SUFFOLK

1921

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

PHILIP BERDOLT
ACTING COMMISSIONER

2016 INTRAGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing the use of Indian Island County Park by Jayasports for its Indian Island Trail Runs Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Jayasports would like to hold its Indian Island Trail Runs Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by Jayasports for the purpose of hosting a fundraiser on Saturday, December 10, 2016, from 7:00 a.m. to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USA Triathlon, and the payment of Three Hundred Dollars ($300.00) event fee and One Hundred Ten Dollar ($110.00) pavilion fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Jayasports wishes to host a trail run event, known as Indian Island Trail Runs fundraiser, which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis. The trail running event will take place on the existing 5K marked trail course. The fundraising event will benefit the Long Island Greenbelt Trail Conference's fund to help maintain the Suffolk County Park Trail System. This event has been endorsed by David Reisfield, President of the Long Island Greenbelt Trail Conference. This event will generate Four Hundred Ten Dollars ($410.00) in revenue for the County of Suffolk. In addition, the use of County property for a triathlon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee collected by the County ($300.00) for use of the Park and ($110.00) for use of the Pavilion.

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

COUNTY OF SUFFOLK

1921

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

PHILIP BERDOLT
ACTING COMMISSIONER

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

FROM: **PHILIP BERDOLT, Acting Commissioner**

DATE: **September 9, 2016**

RE: **INTRODUCTORY RESOLUTION AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL RUNS 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-Jayasports 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

SUFFOLK COUNTY PARKS

1922

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

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING AN INCREASE IN THE INCOME LEVELS OF ELIGIBLE OCCUPANTS FOR A HOME DEVELOPED ON A PARCEL PREVIOUSLY TRANSFERRED PURSUANT TO THE 72-H PROGRAM FOR AFFORDABLE HOUSING TO THE TOWN OF BABYLON

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing; and

WHEREAS, pursuant to A36-2 B (2) (a) (1) (b) and (d) and § A36-2 B (2) (a) (2) (a) and (d), as applicable, construction must be completed and occupancy established within three years of the date of the transfer to a municipality and homes must be transferred to eligible individuals whose income does not exceed 80% of the HUD established income limits for Suffolk County; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows the Suffolk County Director of Affordable Housing, subject to Legislative approval, to issue a waiver and to increase the permitted income limits from 80% of the HUD established income limits for Suffolk County up to 120% of the HUD established income limits for Suffolk County; and

WHEREAS, pursuant to Resolutions 615-2013, 617-2013, and 618-2013, the County of Suffolk transferred three (3) parcels of property, identified by SCTM #s: 0100 17000 0200 143000; 0100 17000 0200 144000; and 0100 17000 0200 145000 (the "Subject Parcels") to the Town of Babylon for affordable housing development and occupancy now known as 0100 17000 0200 145001; and

WHEREAS, the Town of Babylon transferred the Subject Parcels to the Community Development Corporation of Long Island ("CDC-LI") developed and marketed the property to an eligible family; and

WHEREAS, the income of the family identified has increased and CDC-LI has requested that the targeted income levels for potential occupants of the home be increased to up to 120% of the HUD established income limits; and

WHEREAS, a legislative resolution is necessary in order to increase the permissible targeted income levels; now, therefore be it:

1st **RESOLVED**, this Legislature hereby approves an adjustment to, and increase in, as applicable, the targeted household income levels for potential occupants of the three homes proposed to be constructed on the Subject Parcels as follows: one home shall be targeted to eligible individuals whose income does not exceed 80% of the HUD established limits for Suffolk County, adjusted by family size; one home shall be targeted to eligible individuals whose income does not exceed 100% of the HUD established limits for Suffolk County, adjusted by family size; and one home shall be targeted to eligible individuals whose income does not exceed 120% of the HUD established limits for Suffolk County; and be it further

2nd **RESOLVED**, that the Commissioner of Economic Development and Planning, the Director of Real Estate and the County Attorney are hereby authorized and directed to take such further actions and to execute and deliver such further documentation as may be necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within

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

DATED: _____, 2016

APPROVED BY:

_____
County Executive of Suffolk County

Date: _____, 2016

1922

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 AN INCREASE IN THE INCOME LEVELS OF ELIGIBLE OCCUPANTS FOR A HOME DEVELOPED ON A PARCEL PREVIOUSLY TRANSFERRED PURSUANT TO THE 72-H PROGRAM FOR AFFORDABLE HOUSING TO THE TOWN OF BABYLON

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
Amy Keyes Government Liaison Officer		9/19/16

SCIN FORM 175b (10/95)

Dione G. Weyer
Chief Financial Analyst

9/27/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1922

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1922

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
Department of Economic Development and Planning

DATE: September 19, 2016

RE: **Affordable Housing Income Level Increase – CDC-LI**

The Department of Economic Development and Planning requests the attached resolution authorizing an increase in the income level of eligible occupants for a home previously transferred for affordable housing to the Town of Babylon for affordable housing to be Laid on the Table at the October 5, 2016 meeting.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 11TH FI ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-4800

1725

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

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE PROPOSED RONKONKOMA HUB DEVELOPMENT AND MACARTHUR INDUSTRIAL DISTRICT PROJECTS

WHEREAS, there is pending the matter of *Village of Islandia v. Joseph J. Martens, et al*, under Index No. 005874-15 in the Supreme Court, Suffolk County, in which the County of Suffolk is one of several named respondents in an action; and

WHEREAS, the action alleges that the determination by the Commissioner of the New York State Department of Environmental Conservation designating the County of Suffolk as lead agency for the environmental review of the development of a sewer pumping station and main associated with various projects, including the proposed Ronkonkoma Hub Development and MacArthur Industrial District Projects, was unlawful and improper; and

WHEREAS, the Village of Islandia, through its Village Board, has approved a stipulation of settlement agreement and the Village Mayor has executed such agreement in accordance with a resolution approved by the Village Board at a meeting held on June 28, 2016; and

WHEREAS, it is in the best interest of the County of Suffolk to resolve this matter without further litigation and enter into the proposed stipulation of settlement as it shall settle all allegations against the County of Suffolk, avoid protracted litigation, and avoid the potential for adjudication of the matter at a greater cost to the County; now therefore be it

1st **RESOLVED,** that the execution and delivery on behalf of and in the name of the County by the County Executive, or his designee, of the proposed stipulation of settlement attached hereto as Exhibit "A" is hereby authorized, and the County Executive, or his designee, is hereby authorized, subject to County Attorney approval, and directed to execute the proposed stipulation of settlement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement; and be it further

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

DATED: , 2016

APPROVED BY:

_____

County Executive of Suffolk County

Date: , 2016

Intro. Res. No. 1924-16 Laid on Table 10/5/16
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2016, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SISTERS OF ST. JOSEPH FARM PROPERTY – TOWN OF ISLIP (SCTM NO. 0500-0160.00-02.00-072.002p/o)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the Suffolk County Purchase of Development Rights Program was amended in 2013 pursuant to Local Law 44-2013 and as part of said amendments a Bi-Annual Review process was designated in order to maximize Suffolk County's financial resources while preserving its valuable farmland resources; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by the Sisters of St. Joseph for the above referenced property to be considered for inclusion in the Suffolk County Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on September 15, 2016 and adopted Resolution Number FC-34-2016 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and be it further

2nd **RESOLVED**, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and be it further

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

4th **RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

5th **RESOLVED**, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

EXHIBIT A

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER:
No. 01	District Section Block Lot	0500 160.00 02.00 072.002p/o	26.5± out of 208 acres	Sisters of St. Joseph 1725 Brentwood Road Brentwood, New York 11717

TOTAL ACRES: 26.5

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1424

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SISTERS OF ST. JOSEPH FARM PROPERTY – TOWN OF ISLIP (SCTM NO. 0500-0160.00-02.00-072.002p/o)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Lauretta R. Fischer *Chief Environmental Analyst*		*September 19 , 2016*

SCIN FORM 175b (10/95)

Diane Weyer
Chief Financial Analyst 9/27/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1924

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Theresa Ward
Acting Commissioner

Division of Planning
and Environment

1924

September 19, 2016

Jon Schneider, Deputy County Executive
Office of the County Executive
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: **Reso-EDP-2016 Appraisal for Farmland PDR – Sisters of St. Joseph Farm**

Dear Mr. Schneider:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize an appraisal for the purchase of farmland development rights for the Sisters of St. Joseph Farm property within the Town of Islip totaling 26.5 acres. The Farm property was approved by the Suffolk County Farmland Committee at their September 15, 2016 meeting pursuant to Chapter 8 of the Suffolk County Code, as amended.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director, Intergovernmental Relations
Theresa Ward, Acting Commissioner, EDP
Louis Bekofsky, Deputy Commissioner, EDP
Lauretta R. Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Andrew Amakawa, Research Technician, Div. of Planning and Environment
Jason Smagin, Assistant Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (electronic copy)

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1924

TITLE OF BILL (I.R.):

AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SISTERS OF ST. JOSEPH FARM PROPERTY – TOWN OF ISLIP (SCTM NO. 0500-0160.00-02.00-072.002p/o)

PURPOSE OR GENERAL IDEA OF BILL (I.R.):

To commence appraisal steps to purchase the development rights to the Sisters of St. Joseph Farm Property.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County's appraisal procedure to acquire the farmland development rights to the Sisters of St. Joseph Farm property for ultimate inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER.

JUSTIFICATION:

The Suffolk County Farmland Committee reviewed the application at its September 15, 2016 meeting and adopted Resolution Number FC-34-2016 approving the parcel(s) recommended, pursuant to Chapter 8 of the Suffolk County Code, as amended, for consideration by the Suffolk County Legislature.

FISCAL IMPLICATIONS:

Monies would be utilized from a dedicated funding source specifically to acquire Farmland Development Rights: Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 percent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of farmland development rights under Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER.

Intro. Res. No. 1925-16

Laid on Table 10/5/16

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE TO THE SUFFOLK COUNTY DEPARTMENTS OF PROBATION, POLICE, SHERIFF, SOCIAL SERVICES AND DISTRICT ATTORNEY

WHEREAS, Suffolk County has applied for and has been awarded to receive Federal Edward Byrne Memorial Justice Assistance Grant funds in the amount of $144,955.00 from the U.S. Department of Justice; and

WHEREAS, Suffolk County Departments of Probation, Police, Sheriff's Office, Social Services and the District Attorney's Office cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, on June 30, 2016 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation on the Council to approve all such funding requests; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 001-PRO-3100, 115-POL-3772, 001-SHF-3555, 001-DSS-6023, and 001-DIS-1151 with the title for all to be BYRNE JAG for FY 16 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the Probation Department has requested $20,000 to provide psychosocial assessments for offenders with serious mental illness and co-occurring disorders conducted by consultant psychologists, and these assessments will be used by the Mental Health Court and Probation Mental Health Unit in sentencing decisions and overall offender management; and

WHEREAS, the Probation Department has requested $15,000 to help support Southampton Town Police Department to upgrade equipment for inter-agency communication through upgrading the radio system; and

WHEREAS, the Probation Department has requested $10,000 to help support Brighter Tomorrows, Inc. to provide counseling, advocacy services, case management and transitional housing to women incarcerated at the Riverhead Correctional Facility; and

WHEREAS, the Probation Department has requested $10,000 to help support Retreat, Inc. to support a part time Bi-lingual counselor to provide cognitive behavioral treatment services to victims of domestic violence and sexual assault; and

WHEREAS, the District Attorney has requested $19,955 to support partial salary for a detective investigator for the Heroin Task Force, which is not currently in the 2016 Operating Budget, and will remain budgeted in the 001-DIS-1151; and

WHEREAS, the Sheriff has requested $20,000 to provide overtime costs for the Gang Resistance Education and Training (G.R.E.A.T.) Program; and

WHEREAS, the Department of Social Services has requested $20,000 to provide day stipends to work on behalf of their ward without affecting the eligibility for other vital government services;

WHEREAS, the Police Department requested $30,000 for the lease of unmarked vehicles to be used in case investigations. Such vehicles can be used for undercover detective investigations or other plainclothes officer investigations; and

WHEREAS, the BYRNE JAG 2016 grant includes funding for a one-year lease of five vehicles for use by the Suffolk County Police Department's Investigative Commands, and;

WHEREAS, the lease of these vehicles will temporarily increase the fleet of the Police Department by five (5); and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle via Legislature; and

WHEREAS, the grant period for the award is October 1, 2015 through September 30, 2019; now, therefore be it

1st **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate said grand funds as follows:

REVENUES: AMOUNT
4353-Byrne JAG Program $144,955.00

Fund	Department	Unit	Revenue Code	Amount
001	PRO	3100	4353	$55,000.00
001	DIS	1151	4353	$19,955.00
001	SHF	3555	4353	$20,000.00
115	POL	3772	4353	$30,000.00
001	DSS	6023	4353	$20,000.00

APPROPRIATIONS:

Suffolk County District Attorney
Byrne JAG for FY 16
001-DIS-1151
$19,955

1000-Personnel Services $19,955.00

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	DIS	DEG	1151	1100	0000	Personnel	$19,955

Suffolk County Probation Department
Byrne JAG for FY 16
001-PRO-3100
$55,000

4000-Contractual Services $55,000.00

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	PRO	DEG	3100	4560	0000	Fee for Service-non Employee	$20,000
001	PRO	DEG	3100	4980	XXXX	Southampton Town Police Department	$15,000
001	PRO	DEG	3100	4980	JVV1	Retreat, Inc.	$10,000
001	PRO	DEG	3100	4980	JVS1	Brighter Tomorrows, Inc.	$10,000

Suffolk County Police Department
Byrne JAG for FY 16
115-POL-3772
$30,000

3500-Other Unclassified $30,000.00
3520-Rent: Automobile $30.000.00

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
115	POL	DEG	3772	3520	0000	Rent Automobile	$30,000

Suffolk County Sheriff's Office
Byrne JAG FY 15
001-SHF-3555
$20,000.00

1000-Personnel $20,000.00

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	SHF	DEG	3555	1120	0000	Overtime Cost	$20,000

Suffolk County Department of Social Services
Byrne JAG Program
001-DSS-6023
$20,000.00

4000-Contractoral Services $20,000.00

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
001	DSS	DEG	6023	4560	0000	Fee for Service non-employee	$20,000

and be it further

2nd **RESOLVED**, that the County Executive is authorized to execute the U.S. Department of Justice award contract, Award Number 2016-DJ-BX-0682; 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; and be it further

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filing the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant; and further

5th **RESOLVED**, that the County Legislature hereby authorizes the temporary increase of the fleet of the Police Department by five (5); and be it further

6th **RESOLVED**, the lease of five (5) vehicles (vehicle types to be determined) for the Police Department is hereby approved pursuant to Chapter 255-2 B (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date:

1925

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating 100% Federal Grant Funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $144,955 of said grant funding to support Suffolk County Departments of Probation, Police, Sheriff, Social Services, District Attorney, and community agencies.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $144,955 of federal funds awarded to the Departments of Probation, Police, Sheriff, Medical Examiner, Social Services, District Attorney and community agencies for its participation in the Edward Byrne Justice Assistance Grant ("JAG") FFY 16. Grant period for the award is October 1, 2015 through September 30, 2019.

JUSTIFICATION: The Edward Byrne Justice Assistance Grant is the primary provider of federal criminal justice funding to state and local jurisdictions. The JAG program provides states and units of local government with critical funding necessary to support a range of program areas including law enforcement, prosecution, and court programs, prevention and education programs, corrections and community corrections ,drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation and technology improvement programs.

On June 30, 2016 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation on the Council to approve all such funding requests

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1925

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Accepting and appropriating 100% Federal Grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney

Purpose of Legislation

To accept and appropriate $144,955 of said grant funding to support the departments of Probation, Police, Social Services, Sheriff and District Attorney. These expenses include, personnel costs for the District Attorney; overtime costs for the Sheriff, to cover the cost of leases for unmarked vehicles for the Police Department; and consulting services under the Department of Probation, as identified in the award contract approved by the U.S. Department of Justice. Grant period for the award is October 1, 2015 through September 30, 2019

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 it was unknown total funding for the new grant contract period.

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

001-4353 Byrne JAG Program

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	**11. Signature of Preparer**	**12. Date**
Robert Marmo, Ph.D. Chief Planner	[signature]	9/20/16

[signature] Budget Office 9/28/16

2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER

1925

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

1925

U.S. Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

August 23, 2016

Mr. Steven Bellone
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Bellone:

On behalf of Attorney General Loretta Lynch, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 16 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation in the amount of $144,955 for County of Suffolk.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Ania Dobrzanska, Program Manager at (202) 598-7476; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Karol V. Mason

Karol Virginia Mason
Assistant Attorney General

Enclosures

1925

OFFICE FOR CIVIL RIGHTS

Office of Justice Programs

U.S. Department of Justice

810 7th Street, NW
Washington, DC 20531

Tel: (202) 307-0690
TTY: (202) 307-2027
E-mail: askOCR@usdoj.gov
Website: www.ojp.usdoj.gov/ocr

August 23, 2016

Mr. Steven Bellone
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Bellone:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of federal funding to compliance with federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) is responsible for ensuring that recipients of financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) comply with the applicable federal civil rights laws. We at the OCR are available to help you and your organization meet the civil rights requirements that come with DOJ funding.

Ensuring Access to Federally Assisted Programs

Federal laws that apply to recipients of financial assistance from the DOJ prohibit discrimination on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in employment but also in the delivery of services or benefits. A federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits.

In March of 2013, President Obama signed the Violence Against Women Reauthorization Act of 2013. The statute amends the Violence Against Women Act of 1994 (VAWA) by including a nondiscrimination grant condition that prohibits discrimination based on actual or perceived race, color, national origin, religion, sex, disability, sexual orientation, or gender identity. The new nondiscrimination grant condition applies to certain programs funded after October 1, 2013. The OCR and the OVW have developed answers to some frequently asked questions about this provision to assist recipients of VAWA funds to understand their obligations. The Frequently Asked Questions are available at http://ojp.gov/about/ocr/vawafaqs.htm.

Enforcing Civil Rights Laws

All recipients of federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to prohibitions against unlawful discrimination. Accordingly, the OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, the OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal opportunity standards.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with DOJ guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). See U.S. Department of Justice, Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 67 Fed. Reg. 41,455 (2002). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website http://www.lep.gov.

Ensuring Equal Treatment for Faith-Based Organizations

The DOJ regulation, Equal Treatment for Faith-Based Organizations, 28 C.F.R. pt. 38, requires State Administering Agencies (SAAs) to treat faith-based organizations the same as any other applicant or recipient. The regulation prohibits SAAs from making awards or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the DOJ to fund inherently (or explicitly) religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must hold them separately from the program funded by the DOJ, and recipients cannot compel beneficiaries to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the DOJ are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see the OCR's website at http://www.ojp.usdoj.gov/about/ocr/equal_fbo.htm.

SAAs and faith-based organizations should also note that the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, as amended, 42 U.S.C. § 3789d(c); the Victims of Crime Act of 1984, as amended, 42 U.S.C. § 10604(e); the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, 42 U.S.C. § 5672(b); and VAWA, Pub. L. No. 113-4, sec. 3(b)(4), 127 Stat. 54, 61-62 (to be codified at 42 U.S.C. § 13925(b)(13)) contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the DOJ bas concluded that it may construe the Religious Freedom Restoration Act (RFRA) on a case-by-case basis to permit some faith-based organizations to receive DOJ funds while taking into account religion when hiring staff, even if the statute that authorizes the funding program generally forbids recipients from considering religion in employment decisions. Please consult with the OCR if you have any questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment.

Using Arrest and Conviction Records in Making Employment Decisions

The OCR issued an advisory document for recipients on the proper use of arrest and conviction records in making hiring decisions. See Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964 (June 2013), available at http://www.ojp.usdoj.gov//about/ocr/pdfs/UseofConviction_Advisory.pdf. Recipients should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. In light of the Advisory, recipients should consult local counsel in reviewing their employment practices. If warranted, recipients should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity Plans (EEOPs) (see below).

Complying with the Safe Streets Act

An organization that is a recipient of financial assistance subject to the nondiscrimination provisions of the Safe Streets Act, must meet two obligations: (1) complying with the federal regulation pertaining to the development of an EEOP (see 28 C.F.R. pt. 42, subpt. E) and (2) submitting to the OCR findings of discrimination (see 28 C.F.R. §§ 42.204(c), .205(c)(5)).

1925

Meeting the EEOP Requirement

If your organization has less than fifty employees or receives an award of less than $25,000 or is a nonprofit organization, a medical institution, an educational institution, or an Indian tribe, then it is exempt from the EEOP requirement. To claim the exemption, your organization must complete and submit Section A of the Certification Form, which is available online at http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf.

If your organization is a government agency or private business and receives an award of $25,000 or more, but less than $500,000, and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEOP Short Form), but it does not have to submit the report to the OCR for review. Instead, your organization has to maintain the Utilization Report on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to the OCR. The Certification Form is available at http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf.

If your organization is a government agency or private business and has received an award for $500,000 or more and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEOP Short Form) and submit it to the OCR for review within sixty days from the date of this letter. For assistance in developing a Utilization Report, please consult the OCR's website at http://www.ojp.usdoj.gov/about/ocr/eeop.htm. In addition, your organization has to complete Section C of the Certification Form and return it to the OCR. The Certification Form is available at http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf.

To comply with the EEOP requirements, you may request technical assistance from an EEOP specialist at the OCR by telephone at (202) 307-0690, by TTY at (202) 307-2027, or by e-mail at EEOsubmisson@usdoj.gov.

Meeting the Requirement to Submit Findings of Discrimination

If in the three years prior to the date of the grant award, your organization has received an adverse finding of discrimination based on race, color, national origin, religion, or sex, after a due-process hearing, from a state or federal court or from a state or federal administrative agency, your organization must send a copy of the finding to the OCR.

Ensuring the Compliance of Subrecipients

SAAs must have standard assurances to notify subrecipients of their civil rights obligations, written procedures to address discrimination complaints filed against subrecipients, methods to monitor subrecipients' compliance with civil rights requirements, and a program to train subrecipients on applicable civil rights laws. In addition, SAAs must submit to the OCR every three years written Methods of Administration (MOA) that summarize the policies and procedures that they have implemented to ensure the civil rights compliance of subrecipients. For more information on the MOA requirement, see http://www.ojp.usdoj.gov/funding/other_requirements.htm.

If the OCR can assist you in any way in fulfilling your organization's civil rights responsibilities as a recipient of federal financial assistance, please contact us.

Sincerely,

Michael L. Alston

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

1925

U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

4. AWARD NUMBER: 2016-DJ-BX-0682

5. PROJECT PERIOD: FROM 10/01/2015 TO 09/30/2019
BUDGET PERIOD: FROM 10/01/2015 TO 09/30/2019

6. AWARD DATE 08/23/2016

7. ACTION
Initial

8. SUPPLEMENT NUMBER
00

2a. GRANTEE IRS/VENDOR NO.
116000468

2b. GRANTEE DUNS NO.
078413306

9. PREVIOUS AWARD AMOUNT $ 0

3. PROJECT TITLE
Suffolk County 2016 Byrne JAG Program

10. AMOUNT OF THIS AWARD $ 144,955

11. TOTAL AWARD $ 144,955

12. SPECIAL CONDITIONS
THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT
This project is supported under FY16(BJA - JAG) 42 USC 3750, et seq.

14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number)
16.738 - Edward Byrne Memorial Justice Assistance Grant Program

15. METHOD OF PAYMENT
GPRS

AGENCY APPROVAL

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL
Karol Virginia Mason
Assistant Attorney General

17. SIGNATURE OF APPROVING OFFICIAL
Karol V. Mason

GRANTEE ACCEPTANCE

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL
Steven Bellone
County Executive

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS	AMOUNT
X	B	DJ	80	00	00		144955

21. RDJUGT0540

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

U.S. Department of Justice Office of Justice Programs **Bureau of Justice Assistance**	**AWARD CONTINUATION SHEET** **Grant**	PAGE 2 OF 12

PROJECT NUMBER 2016-DJ-BX-0682 AWARD DATE 08/23/2016

SPECIAL CONDITIONS

1. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by the Department of Justice (DOJ) in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this 2016 award from the Office of Justice Programs (OJP).

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this 2016 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded in 2014 or earlier years), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this 2016 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the Office of Justice Programs (OJP) website at http://ojp.gov/funding/Part200UniformRequirements.htm.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

2. Compliance with DOJ Grants Financial Guide

The recipient agrees to comply with the Department of Justice Grants Financial Guide as posted on the OJP website (currently, the "2015 DOJ Grants Financial Guide"), including any updated version that may be posted during the period of performance.

3. Required training for Point of Contact and all Financial Points of Contact

Both the Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2015, will satisfy this condition.

In the event that either the POC or an FPOC for this award changes during the period of performance, the new POC or FPOC must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after -- (1) the date of OJP's approval of the "Change Grantee Contact" GAN (in the case of a new POC), or (2) the date the POC enters information on the new FPOC in GMS (in the case of a new FPOC). Successful completion of such a training on or after January 1, 2015, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for purposes of this condition is available at http://www.ojp.gov/training/fmts.htm. All trainings that satisfy this condition include a session on grant fraud prevention and detection

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

SPECIAL CONDITIONS

4. Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.

5. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during tbe period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

6. Requirements related to System for Award Management and Unique Entity Identifiers

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at http://www.sam.gov. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of tbe recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at http://ojp.gov/funding/Explore/SAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

7. All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at http://ojp.gov/funding/Explore/SubawardAuthorization.htm (Award condition: Award Condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

1925

SPECIAL CONDITIONS

8. Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed $150,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, $150,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at http://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed $150,000)), and are incorporated by reference here.

9. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.
The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at http://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

10. Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "2015 DOJ Grants Financial Guide").

11. Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of activities under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act, and other applicable laws.

12. OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at http://ojp.gov/funding/ojptrainingguidingprinciples.htm.

SPECIAL CONDITIONS

13. Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

14. The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

15. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

16. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38, specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries. Part 38 of 28 C.F.R., a DOJ regulation, was amended effective May 4, 2016.

Among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of the regulation, now entitled "Partnerships with Faith-Based and Other Neighborhood Organizations," is available via the Electronic Code of Federal Regulations (currently accessible at http://www.ecfr.gov/cgi-bin/ECFR?page=browse), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.

17. Restrictions on "lobbying"

Federal funds may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification or adoption of any law, regulation, or policy, at any level of government.

Should any question arise as to whether a particular use of Federal funds by a recipient (or subrecipient) would or might fall within the scope of this prohibition, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

1925

SPECIAL CONDITIONS

18. Compliance with general appropriations-law restrictions on the use of federal funds (FY 2016)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2016, are set out at http://ojp.gov/funding/Explore/FY2016-AppropriationsLawRestrictions.htm, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

19. Reporting Potential Fraud, Waste, and Abuse, and Similar Misconduct

The recipient and any subrecipients ("subgrantees") must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award -- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by-- (1) mail directed to: Office of the Inspector General, U.S. Department of Justice, Investigations Division, 950 Pennsylvania Avenue, N.W. Room 4706, Washington, DC 20530; (2) e-mail to: oig.hotline@usdoj.gov; and/or (3) the DOJ OIG hotline: (contact information in English and Spanish) at (800) 869-4499 (phone) or (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at http://www.usdoj.gov/oig.

SPECIAL CONDITIONS

20. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient--

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

a. it represents that--

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

SPECIAL CONDITIONS

21. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

22. Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

23. The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Furtber, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's/OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

24. The recipient agrees to comply with applicable requirements to report first-tier subawards of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at http://ojp.gov/funding/Explore/FFATA.htm (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

25. Program income (as defined in the Part 200 Uniform Requirements) must be used in accordance with the provisions of the Part 200 Uniform Requirements. Program income earnings and expenditures both must be reported on the quarterly Federal Financial Report, SF 425.

SPECIAL CONDITIONS

26. In order to promote information sharing and enable interoperability among disparate systems across tbe justice and public safety community, OJP requires the grantee to comply with DOJ's Global Justice Information Sharing Initiative (DOJ's Global) guidelines and recommendations for this particular grant. Grantee shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: http://www.it.ojp.gov/gsp_grantcondition. Grantee shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

27. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

28. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Sbould any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.

29. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

30. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.

31. Award recipients must verify Point of Contact(POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.

32. The grantee agrees that within 120 days of award acceptance, each current member of a law enforcement task force funded witb these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. Additionally, all future task force members are required to complete this training once during the life of this award, or once every four years if multiple awards include this requirement. The training is provided free of charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfli.org). This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grant recipient. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

33. The recipient agrees to participate in BJA-sponsored training events, technical assistance events, or conferences held by BJA or its designees, upon BJA's request.

SPECIAL CONDITIONS

34. Approval of this award does not indicate approval of any consultant rate in excess of $650 per day. A detailed justification must be submitted to and approved by the Office of Justice Programs (OJP) program office prior to obligation or expenditure of such funds.

35. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the grantee agrees to contact BJA.

    The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:
    a. New construction;
    b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
    c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
    d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
    e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

    The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at http://www.ojp.usdoj.gov/BJA/resource/nepa.html, for programs relating to methamphetamine laboratory operations.

    Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

36. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate the grant funds in the trust fund (including any interest earned) during the period of the grant and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to the Office of Justice Programs at the time of closeout.

37. JAG funds may be used to purchase vests for an agency, but they may not be used as the 50% match for purposes of the Bulletproof Vest Partnership (BVP) program.

SPECIAL CONDITIONS

38. Ballistic-resistant and stab-resistant body armor purchased with JAG funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the vests have been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and are listed on the NIJ Compliant Body Armor Model List (http://nij.gov). In addition, ballistic-resistant and stab-resistant body armor purchased must be American-made. The latest NIJ standard information can be found here: http://www.nij.gov/topics/technology/body-armor/safety-initiative.htm.

39. The recipient agrees to submit a signed certification that all law enforcement agencies receiving vests purchased with JAG funds have a written "mandatory wear" policy in effect. Fiscal agents and state agencies must keep signed certifications on file for any subrecipients planning to utilize JAG funds for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any JAG funding can be used by the agency for body armor. There are no requirements regarding the nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty.

40. The recipient agrees to monitor subawards under this JAG award in accordance with all applicable statutes, regulations, OMB circulars, and guidelines, including the DOJ Financial Guide, and to include the applicable conditions of this award in any subaward. The recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of JAG funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

41. The recipient agrees that funds received under this award will not be used to supplant State or local funds, but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement activities.

42. Award recipients must submit quarterly Federal Financial Reports (SF-425) and semi-annual performance reports through GMS (https://grants.ojp.usdoj.gov). Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA), P.L. 103-62, applicants who receive funding under this solicitation must provide data that measure the results of their work. Therefore, quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

43. Any law enforcement agency receiving direct or sub-awarded JAG funding must submit quarterly accountability metrics data related to training that officers have received on the use of force, racial and ethnic bias, de-escalation of conflict, and constructive engagement with the public.

44. BJA strongly encourages the recipient to submit annual (or more frequent) JAG success stories. To submit a success story, sign in to your My BJA account at https://www.bja.gov/Login.aspx to access the Success Story Submission form. If you do not yet have a My BJA account, please register at https://www.bja.gov/profile.aspx. Once you register, one of the available areas on your My BJA page will be "My Success Stories". Within this box, you will see an option to add a Success Story. Once reviewed and approved by BJA, all success stories will appear on the new BJA Success Story web page at https://www.bja.gov/SuccessStoryList.aspx.

45. Recipient understands and agrees that award funds may not be used for items that are listed on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, without explicit written prior approval from BJA. The Controlled Expenditure List, and instructions on how to request approval for purchase or acquisitions may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf

SPECIAL CONDITIONS

46. The recipient understands that, pursuant to recommendation 2.1 of Executive Order 13688, law enforcement agencies that acquire controlled equipment through Federal programs must adopt robust and specific written policies and protocols governing General Policing Standards and Specific Controlled Equipment Standards. General Policing Standards includes policies on (a) Community Policing; (b) Constitutional Policing; and (c) Community Input and Impact Considerations. Specific Controlled Equipment Standards includes policies specifically related to (a) Appropriate Use of Controlled Equipment; (b) Supervision of Use; (c) Effectiveness Evaluation; (d) Auditing and Accountability; and (e) Transparency and Notice Considerations. Upon OJP's request, the recipient agrees to provide a copy of the General Policing Standards and Specific Controlled Equipment Standards, and any related policies and protocols.

47. Recipient understands and agrees that the purchase or acquisition of any item on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, with award funds by an agency will trigger a requirement that the agency collect and retain (for at least 3 years) certain information about the use of 1) any federally-acquired Controlled Equipment in the agency's inventory, and 2) any other controlled equipment in the same category as the federally-acquired controlled equipment in the agency's inventory, regardless of source; and make that information available to BJA upon request. Details about what information must be collected and retained may be accessed here: https://www.whitehouse.gov/sites/default/files/docs/le_equipment_wg_final_report_final.pdf

48. Recipient understands and agrees that failure to comply with conditions related to Prohibited or Controlled Expenditures may result in a prohibition from further Controlled Expenditure approval under this or other federal awards.

49. Recipient understands and agrees that award funds may not be used for items that are listed on the Prohibited Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time. The Prohibited Expenditure list may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf.

50. Recipient understands and agrees that, notwithstanding 2 CFR § 200.313, no equipment listed on the Controlled Expenditure List that is purchased under this award may be transferred or sold to a third party, except as described below:

    a. Agencies may transfer or sell any controlled equipment, except riot helmets and riot shields, to a Law Enforcement Agency (LEA) after obtaining prior written approval from BJA. As a condition of that approval, the acquiring LEA will be required to submit information and certifications to BJA as if it was requesting approval to use award fund for the initial purchase of items on the Controlled Expenditure List.
    b. Agencies may not transfer or sell any riot helmets or riot shields purchased under this award.
    c. Agencies may not transfer or sell any Controlled Equipment purchased under this award to non-LEAs, with the exception of fixed wing aircraft, rotary wing aircraft, and command and control vehicles. Before any such transfer or sale is finalized, the agency must obtain prior written approval from BJA. All law enforcement-related and other sensitive or potentially dangerous components, and all law enforcement insignias and identifying markings must be removed prior to transfer or sale.

    Recipient further understands and agrees to notify BJA prior to the disposal of any items on the Controlled Expenditure List purchased under this award, and to abide by any applicable laws and regulations in such disposal.

51. Recipient may not expend or drawdown funds until the Bureau of Justice Assistance (BJA) has received documentation demonstrating that the state or local governing body review requirements have been met and a Grant Adjustment Notice (GAN) has been approved releasing this special condition.

U.S. Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

1925

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Orbin Terry, NEPA Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for County of Suffolk

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:
a. New construction;
b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see https://www.bja.gov/Funding/nepa.html.

Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.

U.S. Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

Grant

PROJECT NUMBER
2016-DJ-BX-0682

This project is supported under FY16(BJA - JAG) 42 USC 3750, et seq.

1925

1. STAFF CONTACT (Name & telephone number)

Ania Dobrzanska
(202) 598-7476

2. PROJECT DIRECTOR (Name, address & telephone number)

Robert Marmo
Chief Planner
P.O. Box 205 Bldg 110
Yaphank Ave
Yaphank NY, NY 11980-0205
(631) 853-5105

3a. TITLE OF THE PROGRAM

2016 Edward Byrne Memorial Justice Assistance Grant Program

3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)

4. TITLE OF PROJECT

Suffolk County 2016 Byrne JAG Program

5. NAME & ADDRESS OF GRANTEE

County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

6. NAME & ADRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2015 TO: 09/30/2019

8. BUDGET PERIOD

FROM: 10/01/2015 TO: 09/30/2019

9. AMOUNT OF AWARD

$ 144,955

10. DATE OF AWARD

08/23/2016

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation).

The grant recipient will use JAG funds to support a range of program areas including: law enforcement; crime prevention and education; prosecution and courts; corrections and community corrections; and drug enforcement. Funds will be used to support salaries, overtime costs and technology improvement. A portion of funds will be used to lease unmarked vehicles to be used in case investigations. Collectively, these strategies will serve to reduce the incidence of crime.

NCA/NCF

1925

1926

Intro. Res. No. -2016

Laid on Table 10/5/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF A PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF EAST HAMPTON

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred one (1) parcel of property, identified in Schedule "A," annexed hereto, to the Town of East Hampton for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of East Hampton is seeking to continue working to develop affordable housing on these parcels which will benefit the residents of the County; now, therefore be it:

1st **RESOLVED**, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule "A" for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; 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 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:

Schedule A	
0300 14400 0200 012000	Berryman Street, E. Hampton

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1926

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2016, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF A PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF EAST HAMPTON

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.

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Amy Keyes Government Liaison Officer	Amy Keyes	9/22/16

SCIN FORM 175b (10/95)

Diane E. Weyer
Chief Financial Analyst

Diane E. Weyer 9/27/16

FINANCIAL IMPACT
2016 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1926

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1926

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
Department of Economic Development and Planning

DATE: September 22, 2016

RE: **RESOLUTION NO. -2016, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF A PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF EAST HAMPTON**

The Department of Economic Development and Planning requests the attached resolutions granting a two-year extension on a parcel previously transferred to the Town of East Hampton pursuant to the 72-h Affordable Housing Program be Laid on the Table at the October 5, 2016 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.

UPDATED 9/28/16 AT 1:00 P.M.

Intro. Res. No. 1927-2016
Introduced by Legislator Hahn

Laid on Table 10/5/2016

RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A CHARTER LAW TO INCREASE THE TRANSPARENCY OF ASSET FORFEITURE FUNDS

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 THE TRANSPARENCY OF ASSET FORFEITURE FUNDS** "; 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 THE TRANSPARENCY OF ASSET FORFEITURE FUNDS

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 committed to transparency and openness in its government operations.

This Legislature finds that the County of Suffolk receives significant funds from the state and federal governments through asset forfeiture. These funds are obtained through the law enforcement efforts of the Suffolk County Police Department, Sheriff's Department and District Attorney. These monies are not deposited in the General Fund, are considered "off budget" items, and are held and expended at the discretion of the Police Department, Sheriff and District Attorney in accordance with federal and state guidelines.

This Legislature determines that, presently, the operation of the County's asset forfeiture funds is not sufficiently transparent and is not the subject of adequate outside oversight.

This Legislature further determines that the County's policymakers and taxpayers should have access to all pertinent information regarding asset forfeiture monies; further, the power of the County Comptroller to audit these funds should be restored.

This Legislature finds that a semi-annual reporting requirement for each department which utilizes asset forfeiture monies would provide greater insight into the use of these funds, improving the transparency of Suffolk County government.

This Legislature also determines that restoring the Comptroller's authority to audit asset forfeiture accounts annually will ensure taxpayers that these monies are being used in an appropriate manner.

Therefore, the purpose of this local law is to require auditing and reporting of activities associated with asset forfeiture funds held by the Suffolk County Police Department, the Suffolk County District Attorney and the Suffolk County Sheriff's Office.

Section 2. Amendment.

Article V of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE V.
DEPARTMENT OF AUDIT AND CONTROL

****

§ C5-2. Powers and Duties of Comptroller.

****

K. Conduct an audit annually on asset forfeiture funds held by the Suffolk County Police Department, the Suffolk County District Attorney and the Suffolk County Sheriff's Office. The audit shall include an examination and verification of all books, records and accounts pertaining to asset forfeiture funds and shall provide a written determination of the regularity, legality and correctness of appropriations and expenditures made in connection with such funds. The audit report shall include, but not be limited to, a detailed accounting as to:

1. the statute under which assets and funds were received by the County;

2. the percentage of funds retained by the County, federal government and/or state government;

3. the County agencies which received the local share of such forfeited assets; and

4. an itemization of the expenditure of the County portion of such forfeited funds and the local County agencies through which such expenditures were made.

****

Section 3. Reporting of County Asset Forfeiture Funds.

A. The Suffolk County Police Department, the Suffolk County District Attorney and the Suffolk County Sheriff's Office shall each provide reports to the Suffolk County Executive, each member of the Suffolk County Legislature and the Suffolk County Comptroller, every six months detailing the receipts and expenditures associated with each department's asset forfeiture fund. Reports shall be submitted on January 15th and July 15th of each year detailing fund activity for the preceding six (6) calendar months.

B. The information provided by the Suffolk County Police Department, the Suffolk County District Attorney and the Suffolk County Sheriff's Office on asset forfeiture fund expenditures shall be sufficiently detailed to explain how the monies are expended without compromising any law enforcement investigations or prosecutions.

Expenditures to outside agencies shall be documented with the agency name, the amount provided and the purpose of funding.

Section 4. Applicability.

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

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6 SEQRA Determination.

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

Section 7. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-transparency-asset-forfeiture-funds

1927

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: **September 29, 2016**

TO: **CLERK OF THE COUNTY LEGISLATURE**

RE: **MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28**

PROPOSED LOCAL LAW YEAR 2016

TITLE: **I.R. NO. -2016; A LOCAL LAW TO INCREASE THE TRANSPARENCY OF ASSET FORFEITURE FUNDS**

SPONSOR: **LEGISLATOR HAHN**

DATE OF RECEIPT BY COUNSEL: 9/28/2016 **PUBLIC HEARING:** 11/22/2016

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

This proposed charter law would expressly empower the Comptroller to conduct annual audits of any asset forfeiture funds held by the Police Department, District Attorney's Office and Sherriff's Office.

The audit will include an examination and verification of all books, records and accounts pertaining to asset forfeiture funds. The resulting report will include information as to the statute under which assets and funds were received by the County; the percentage of funds retained by the County, federal government and/or state government; which County agencies received the local share of the forfeited assets and an itemization of the expenditures of the forfeited funds including identifying the County agencies through which the expenditures were made.

This law will take effect immediately upon filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-cl-transparency-asset-forfeiture-funds

1928

Intro. Res. No. -2016
Introduced by Legislators Lindsay

Laid on Table 10/5/16

RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO SUSPEND AUTOMATIC PAY INCREASES FOR COUNTY ELECTED OFFICIALS

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 SUSPEND AUTOMATIC PAY INCREASES FOR COUNTY ELECTED OFFICIALS**"; 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 SUSPEND AUTOMATIC PAY INCREASES FOR COUNTY ELECTED OFFICIALS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 4-1986 and Local Law No. 42-1999 established a policy whereby the County's elected officials receive an automatic annual pay increase equal to 4% or the increase in the Consumer Price Index, whichever is lower.

This Legislature further finds that the policy established by these local laws has led to a steady escalation of elected officials' salaries.

This Legislature concludes that automatic pay increases for elected officials cannot be justified at a time when the County of Suffolk is facing grave budget challenges.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY CODE and suspend automatic annual pay increases for elected officials for five years.

Section 2. Amendments.

Chapter 205 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 205.
SALARIES AND COMPENSATION

ARTICLE I.
EQUITABLE COMPENSATION OF CERTAIN ELECTED OFFICERS

* * * *

§ 205-2. Salary Schedule.

A. The salary of all elected officers specified in Subsection B holding position under the Suffolk County Charter shall be increased annually commencing January 1, 2001, by an amount equal to the lesser of 4% or the amount of increase in the Consumer Price Index (CPI) for the New York - Northern New Jersey - Long Island Region published by the Bureau of Labor Statistics of the United States Department of Labor for the preceding year, subject to the provisions of subsection (C) of this section.

B. Salaries for the following officers shall be subject to the maximum annual adjustment set forth in Subsection A:

Officer

County Executive
District Attorney
County Sheriff
County Clerk
County Comptroller
Presiding Officer of the Legislature
Deputy Presiding Officer of the Legislature
County Legislator

C. The automatic salary increases for elected officers authorized by subsection (A) shall be suspended for the five year periods set forth below. The salary of the County's elected officers may only be increased during the periods set forth below by a duly enacted resolution of the County of Suffolk.

Officer	**Periods of Suspension**
County Executive	January 1, 2020 - December 31, 2024
District Attorney	January 1, 2018 - December 31, 2022
County Sheriff	January 1, 2018 - December 31, 2022
County Clerk	January 1, 2019 - December 31, 2023
County Comptroller	January 1, 2019 - December 31, 2023
Presiding Officer of the County Legislature	January 1, 2018 - December 31, 2022
Deputy Presiding Officer of the County Legislature	January 1, 2018 - December 31, 2022
County Legislator	January 1, 2018 – December 31, 2022

[C.]D. Notwithstanding § 205-2C and § 205-5A, in no event shall the District Attorney's salary be less than allowed under state law.

* * * *

Section 4. Applicability.

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

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-suspend-automatic-pay-increses-elected officials

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)

1928

DATE: September 29, 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 SUSPEND AUTOMATIC PAY INCREASES FOR COUNTY ELECTED OFFICIALS

SPONSOR: LEGISLATOR LINDSAY

DATE OF RECEIPT BY COUNSEL:	9/28/2016	PUBLIC HEARING:	11/22/2016
DATE ADOPTED/NOT ADOPTED:		CERTIFIED COPY RECEIVED:	

This proposed local law would amend Article I of Chapter 205 of the SUFFOLK COUNTY CODE and suspend automatic cost-of-living pay increases for the County's elected officials for a period of five years.

Under existing law, the County's elected officials are entitled to an annual pay increase of 4% or the amount of increase in the regional Consumer Price Index, whichever is less.

This law would suspend these automatic annual pay increases for five year periods, effective at the beginning of each elected official's next new term. Accordingly, automatic salary adjustments would be suspended for the County Executive from January 1, 2020 – December 31, 2024; for the Presiding Officer and Deputy Presiding Officer of the Legislature, the District Attorney, the Sheriff and for County Legislators from January 1, 2018 - December 31, 2022; and for the Clerk and the Comptroller from January 1, 2019 - December 31, 2023.

During these periods of suspended pay increases, no salary can be increased without a duly enacted resolution.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-suspend-automatic-pay-increase-elected-officials

1929

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

Laid on Table 10/5/16

RESOLUTION NO. -2016, UPDATING THE COUNTY WELFARE TO WORK COMMISSION

WHEREAS, Resolution No. 1005-2015 created the Suffolk County Welfare to Work Commission to evaluate and make recommendations on federal, state and County policies designed to move people from welfare to work; and

WHEREAS, the Commission is comprised of County officials and representatives of non-profit organizations actively involved in providing critical services to this population; and

WHEREAS, recently, some of the Commission's existing member organizations have consolidated or ended their work in the community, while other organizations have increased their role but have no formal representation on the Commission; and

WHEREAS, the membership of the Welfare to Work Commission should be updated to allow the Commission to continue its important work; now, therefore be it

1st **RESOLVED**, that Chapter 1180 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 1180.
WELFARE

ARTICLE I.
WELFARE TO WORK COMMISSION

* * * *

§ 1180-2. Membership.

This Commission shall consist of the following [23]22 members:

A. The Presiding Officer of the County Legislature, or her or his designee;

B. The Suffolk County Commissioner of Social Services or her or his designee;

C. The Chairperson of the Health and Human Services Committee of the Suffolk County Legislature, or any successor committee thereto, or her or his designee;

D. One representative from Catholic Charities;

E. One representative from Nassau/Suffolk Law Services;

F. A representative from Long Island Cares;

G. One representative from the Suffolk County Community College, selected by the Board of Trustees of the College;

H. A mental health professional to be selected by the Presiding Officer of the Suffolk County Legislature;

I. [A representative from the Workforce Investment Board (WIB)] A representative of the Community Development Corporation of Long Island;

J. The Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs, or his or her designee;

K. A representative from the child-care community to be selected by the Chairperson of the Health and Human Services Committee of the Suffolk County Legislature;

L. A representative from Gerald Ryan Outreach;

M. A representative from Long Island Council of Churches;

N. [A representative from FEGS] A representative of the Long Island Coalition for the Homeless;

O. A representative from EOC;

P. [A representative of the Long Island Council on Alcoholism and Drug Dependence] A representative of Family and Children's Association/Long Island Council on Alcoholism and Drug Dependence;

Q. A representative of the Family Service League;

R. A representative from BOCES;

S. A representative of the Suffolk County Association of Municipal Employees Association;

T. A representative of the Empire Justice Center (Long Island Office);

U. A representative of the Wyandanch Homes and Property Development Corporation (WHPDC); and

V. The Commissioner of the Suffolk County Department of Health Services or his or her designee[; and].

[W. A representative of the Health and Welfare Council of Long Island.]

* * * *

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.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-update-welfare-to-work-commission

1930

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

Laid on Table 10/05/2016

RESOLUTION NO. -2016, HONORING WILLIAM SOLOMON BY RENAMING A PORTION OF CARLETON AVENUE

WHEREAS, William Solomon was born in the Bronx and raised in Central Islip along with three brothers, all of whom are raising families in Central Islip; and

WHEREAS, William Solomon's parents continue to occupy the same Central Islip home they purchased forty two years ago; and

WHEREAS, William Solomon graduated from St. John's High School in West Islip; and

WHEREAS, after joining the Army Reserve, William Solomon was called to active duty status and was sent to Fort Stewart Georgia where he was promoted in rank to Sargent; and

WHEREAS, after leaving the Army in 2005, William Solomon settled in Hinesville, Georgia where he began a career in law enforcement; and

WHEREAS, William Solomon worked for the Liberty Georgia County Sheriff's Office until 2013 when he joined the Georgia Ports Authority Police Department; and

WHEREAS, William Solomon was promoted to the rank of Corporal after joining the police department; and

WHEREAS, tragically, on March 2, 2015, while directing traffic at the Garden City Terminal in Savannah, William Solomon was struck by a tractor trailer driven by a drunk driver; and

WHEREAS, after many months in a coma, William Solomon succumbed to his injuries on November 19, 2015; and

WHEREAS, the County of Suffolk wishes to recognize William Solomon's achievements and sacrifice; now, therefore be it

1st **RESOLVED**, that the portion of Carleton Avenue, between Gullhaven and Admission Drive in Central Islip, is hereby renamed as William Solomon Avenue; and be it further

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

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-rename-portion-carleton ave-solomon