

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. 1401 - 2012**

WHEREAS, INTRODUCTORY RESOLUTION NO. 1401 – 2012

**RESOLUTION NO. -2012, APPOINTING JOANNE M. MINIERI AS A
MEMBER OF THE SUFFOLK COUNTY INDUSTRIAL DEVELOPMENT
AGENCY (IDA)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE MS. MINIERI IS
ALREADY APPEARING BEFORE THE LEGISLATURE TODAY ON ANOTHER
MATTER. THEREFORE WE REQUEST THAT THE LEGISLATURE ADDRESS
THIS APPOINTMENT IMMEDIATELY, IN AN EFFORT TO MAXIMIZE THE
COUNTY'S CURRENTLY LIMITED RESOURCES, AND TO NOT PULL MS.
MINIERI AWAY FROM HER JOB RESPONSIBILITIES FOR A SECOND
CONFIRMATION HEARING IN THE NEAR FUTURE.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


4/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

**RESOLUTION NO. -2012, APPOINTING JOANNE M.
MINIERI AS A MEMBER OF THE SUFFOLK COUNTY
INDUSTRIAL DEVELOPMENT AGENCY (IDA)**

WHEREAS, Resolution Nos. 1142-1975 and 1245-1975 implemented the creation of the Suffolk County Industrial Development Agency ("IDA") pursuant to Section 991-a of the NEW YORK GENERAL MUNICIPAL LAW and made the initial appointments to that Agency; and

WHEREAS, Section 856 (2) of the NEW YORK GENERAL MUNICIPAL LAW permits the appointment of seven (7) members to said IDA; and

WHEREAS, all such members of the IDA serve at the pleasure of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that Joanne M. Minieri residing in East Hampton, New York, be and hereby is appointed as a member of the Suffolk County Industrial Development Agency (IDA) to replace Yves R. Michel; and be it further

2nd RESOLVED, that such member so appointed shall serve at the pleasure of the Suffolk County Legislature; and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15 (A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 856 (2) OF THE NEW YORK GENERAL MUNICIPAL LAW

JOANNE M. MINIERI President and Chief Operating Officer

Joanne Minieri, CPA, is the President and Chief Operating Officer of Forest City Ratner Companies. In this capacity, she is responsible for implementing the company's business plan, as well as overseeing all aspects of the company's day to day operations, with an emphasis on the development and management of financial strategies, programs and procedures. Joanne's areas of managerial responsibility encompass cash management, accounting and finance, financial reporting, cost control, forecasting, policy development, and strategic opportunity assessment. In addition, Ms. Minieri directs the Executive Management team which devises the company's long-term strategy and evaluates business development opportunities. Under her management, the company has diversified its portfolio with the development of ten office buildings, twenty-four retail centers, two hotels, and two residential projects. She is currently managing a development pipeline which includes three projects with over three million square feet.

Ms. Minieri was involved in the company's acquisition of the New Jersey NETS franchise. She represents ownership in overseeing the business side of the team and is responsible for managing the company's investment. She also oversees the pre-development of the Atlantic Yards project, an 8 million square-foot mixed-use development which will include a new state-of-the-art sports and entertainment venue, the Barclays Center, which is now under construction.

Ms. Minieri first joined Forest City Ratner Companies as Chief Financial Officer in 1995, she was promoted to Executive Vice President and Chief Operating Officer in 1998 and to her current position as President and Chief Operating Officer in 2007. Previously, she worked for Kenneth Leventhal & Company, where she monitored the development of a number of New York City real estate projects. Joanne's experience in the real estate and financial services sectors spans a full range of professional accounting, tax and consulting services, which she has provided for both private & public companies.

Ms. Minieri is a member of numerous professional organizations, including the American Institute of Certified Public Accountants, the New York State Society of Certified Public Accountants, the Real Estate Board of New York, Urban Land Institute, Women's Forum, Inc. and is on the Board of the Brooklyn Museum, the Brooklyn Children's Museum and NEW (Non-Traditional Employment for Women). Ms. Minieri has received several awards for her accomplishments and leadership. Most recently she was honored in 2009 as one of Crain's 50 Most Powerful Women in New York. In 2008, Ms. Minieri was the recipient of the National

Italian American Foundation's (NIAF) Special Achievement Award and was honored by the Special Olympics New York at its 9th Annual Real Estate & Construction Gala. She received an Alumni Achievement Award from Hofstra University as well as a citation from Nassau County Executive Thomas Suozzi after receiving the Women in Housing Development Award from the New York Housing Conference and National Housing Conference. Ms. Minieri has also been honored by the Nontraditional Employment for Women (NEW) organization.

A native of Brooklyn, New York, she holds a Bachelor of Business Administration degree from Hofstra University.

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1401

IR Year: 2012

Introduced By: Wayne Horsley

Title of Proposed Resolution:

Appointing Joanne M. Minieri as a member of the Suffolk County Industrial Development Agency (IDA).

Purpose and Intent of Proposed Legislation: This Resolution appoints Joanne M. Minieri as a member of the Suffolk County Industrial Development Agency.

Detailed Explanation of Fiscal Impact: No additional fiscal impact is estimated as this appointment is a replacement.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor? N/A

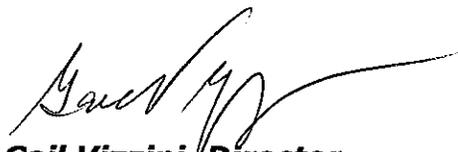
Total Financial Cost and timing over five years on each affected political or other subdivision: N/A

Proposed Source of Funding: N/A

Total Estimated Financial Impact on all Funds, tax rates, and property tax: N/A

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity: N/A

Authorized Signature



**Gail Vizzini, Director
Budget Review Office**

Date Completed

4/23/2012

Analyst Code

JJ

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1452

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, REQUIRING HEALTH INSURANCE
CONTRIBUTIONS BY EXEMPT EMPLOYEES**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE DURING A TIME
~~WHEN THE COUNTY WILL FACE THE LARGEST WORKFORCE REDUCTION IN~~
ITS HISTORY, IT IS IMPORTANT THAT THE SACRIFICES BE SHARED BY ALL.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


24/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

REVISED 4/24/12

Intro. Res. No. 1452-2012

Laid on Table 4/24/2012

Introduced by Presiding Officer Lindsay and Deputy Presiding Officer Horsley

**RESOLUTION NO. -2012, REQUIRING HEALTH
INSURANCE CONTRIBUTIONS BY EXEMPT EMPLOYEES**

WHEREAS, Resolution No. 659-1988, established a fringe benefit policy for exempt employees; and

WHEREAS, Resolution 242-1992 extended the provisions of Resolution 659-1988 until such time as a new fringe benefit policy was enacted into law on a prospective basis; and

WHEREAS, the County of Suffolk faces a \$535 million three-year budget deficit; and

WHEREAS, the County of Suffolk must make difficult choices to close the budget deficit, improve cash flow and prevent future layoffs; and

WHEREAS, the County's health insurance costs are enormous and continuing to grow exponentially; and

WHEREAS, the County of Suffolk must, at this time, ask its employees to contribute to the cost of their health insurance; now, therefore be it

1st RESOLVED, that Chapter 935 of the Suffolk County Code is hereby amended as follows:

Chapter 935. Employee Benefits

Article 1. Fringe Benefits for Exempt Employees

§ 935-1. Terms and conditions for extension of fringe benefits to certain employees.

* * * *

I. Exempt employees, as defined, described and covered by or under this Article shall contribute, through payroll deduction, for their health insurance benefits on a sliding scale basis as follows:

- 1. Exempt employees earning up to \$49,999 will contribute 15% of the County's costs for their health insurance benefits;**
- 2. Exempt employees earning between \$50,000 and \$149,999 will contribute 20% of the County's cost for their health insurance benefits; and**
- 3. Exempt employees earning over \$150,000 will contribute 25% of the County's cost for their health insurance benefits.**

and be it further

2nd **RESOLVED**, that this resolution will supersede the terms of any earlier County resolution as it pertains to the health insurance benefits of exempt employees; and be it further

3rd **RESOLVED**, that the Suffolk County Comptroller is hereby authorized, empowered and directed to take all actions necessary to effectuate the policy established herein; and be it further

4th **RESOLVED**, that this resolution will take effect on November 1, 2012; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\health benefits exempts

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1461

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, APPROPRIATING FUNDS IN
CONNECTION WITH INFRASTRUCTURE - COLLEGE WIDE (CP 2149)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE THE COUNTY DOES
NOT WISH TO LIMIT ITS ECONOMIC DEVELOPMENT OPTIONS IN THE AREA
SURROUNDING THE RONKONKOMA TRAIN STATION. THEREFORE, IT IS
NEGOTIATING AN AGREEMENT WITH ENXCO AND SUFFOLK COUNTY
COMMUNITY COLLEGE TO USE THE COMMUNITY COLLEGE PARKING LOTS
AT THE BRENTWOOD CAMPUS FOR THE CONSTRUCTION OF THE SOLAR
CAR PORTS. IT IS NECESSARY TO BEGIN CONSTRUCTION AT THE COLLEGE
AS SOON AS POSSIBLE TO MINIMIZE DISRUPTION WHEN THE STUDENTS
RETURN TO SCHOOL IN THE FALL.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


4/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2012 APR 23 P 5:20
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

Intro. Res. No. 1461-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 4/24/12

**RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION
WITH INFRASTRUCTURE – COLLEGE WIDE (CP 2149)**

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of the Master Plan Update – Phase II; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2012 Capital Budget and Program to cover the County's cost of the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2012 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$5,150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$5,150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-2149.110 (Fund 818 Debt Service)	30	Infrastructure – College Wide (Design)	\$350,000
525-CAP-2149.310 (Fund 818 Debt Service)	30	Infrastructure – College Wide (Construction)	\$4,800,000

and be it further

4th RESOLVED, that State Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-2149.110	30	Infrastructure – College Wide (Design)	\$350,000
525-CAP-2149.310	30	Infrastructure – College Wide (Construction)	\$4,800,000

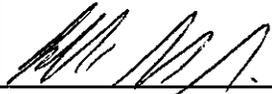
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH INFRASTRUCTURE – COLLEGE WIDE (CP 2149)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	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 SERVICE SCHEDULE		
8. Proposed Source of Funding		
50% SERIAL BONDS 50% STATE AID		
9. Timing of Impact		
2013		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Asst Executive Analyst		April 19 th , 2012

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$447,149	\$0.86		\$0.002

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$447,149	\$0.86		\$0.002

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 15
 Amount to Bond: \$5,150,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	\$266,899.11	\$180,250.00 \$85,454.27	\$447,149.11 \$85,454.27	\$447,149.11
11/1/2014	3.000%	\$276,240.58	\$85,454.27 \$80,820.06	\$361,694.84 \$80,620.06	\$447,149.11
11/1/2015	3.000%	\$285,909.00	\$80,620.06 \$75,616.65	\$366,529.05 \$75,616.65	\$447,149.11
11/1/2016	3.000%	\$295,915.81	\$75,616.65 \$70,438.12	\$371,532.46 \$70,438.12	\$447,149.11
11/1/2017	3.000%	\$306,272.86	\$70,438.12 \$65,078.35	\$376,710.99 \$65,078.35	\$447,149.11
11/1/2018	3.000%	\$316,992.41	\$65,078.35 \$59,530.98	\$382,070.76 \$59,530.98	\$447,149.11
11/1/2019	3.000%	\$328,087.15	\$59,530.98 \$53,789.45	\$387,618.13 \$53,789.45	\$447,149.11
11/1/2020	3.000%	\$339,570.20	\$53,789.45 \$47,846.98	\$393,359.65 \$47,846.98	\$447,149.11
11/1/2021	3.000%	\$351,455.16	\$47,846.98 \$41,696.51	\$399,302.13 \$41,696.51	\$447,149.11
11/1/2022	3.000%	\$363,756.09	\$41,696.51 \$35,330.78	\$405,452.60 \$35,330.78	\$447,149.11
11/1/2023	3.000%	\$376,487.55	\$35,330.78 \$28,742.25	\$411,818.33 \$28,742.25	\$447,149.11
11/1/2024	3.000%	\$389,664.61	\$28,742.25 \$21,923.12	\$418,406.86 \$21,923.12	\$447,149.11
11/1/2025	3.250%	\$403,302.88	\$21,923.12 \$14,865.32	\$425,225.99 \$14,865.32	\$447,149.11
11/1/2026	3.250%	\$417,418.48	\$14,865.32 \$7,560.49	\$432,283.79 \$7,560.49	\$447,149.11
11/1/2027	3.375%	\$432,028.12	\$7,560.49	\$439,588.62	\$447,149.11
11/1/2028		\$5,150,000.00	\$1,557,236.61	\$6,707,236.61	\$6,707,236.61
11/1/2029					
11/1/2030					

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
Appropriating funds in connection with Infrastructure – College Wide (CP2149)		
3. Purpose of the Proposed Legislation		
To appropriate funds necessary for the continuation and or completion of the project.		
4. Will the Proposed Legislation have a fiscal impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate Category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 4 is "yes", provide detailed explanation of impact.		
Appropriation of funds for Capital Project 2149.		
7. Total Financial cost of funding over 5 years on each affected political or other subdivision.		
8. Proposed source of funding		
County Serial Bonds and State Aid		
9. Timing of impact		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Jon DeMaio		April 11, 2012



Central Administration – Capital Projects/Facilities Department

April 11, 2012

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

RECEIVED

APR 16 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUAPPAUGE

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with Infrastructure – College Wide (CP2149)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title “Reso-SCCC-Infrastructure phase 2.docx” on April 11, 2012.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,


Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: George Gatta – Executive Vice President, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Ben Zwirn – Director of Intergovernmental Relations

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

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

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

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

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1462
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, AMENDING THE 2012 CAPITAL BUDGET
AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH
ACQUISITION OF LANDS FOR THE REPLACEMENT OF CR 67, MOTOR
PARKWAY BRIDGE OVER THE LONG ISLAND EXPRESSWAY AT EXIT 55
(PHASE I), TOWN OF ISLIP (CP 5172, PIN 075614)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE A SETTLEMENT
AGREEMENT WAS REACHED IN 2011 BETWEEN THE COUNTY AND THE
FORMER PROPERTY OWNER DURING A CONDEMNATION PROCEEDING.
THE FORMER PROPERTY OWNER HAS OBTAINED A JUDGMENT FOR THE
SETTLEMENT AMOUNT AND HAS THREATENED TO FILE A RESTRAINING
NOTICE AGAINST THE COUNTY'S BANK ACCOUNTS IF THE JUDGMENT IS
NOT PAID WITHIN TWO WEEKS.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


4/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2012 APR 23 P 5:20
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPTBAU

1462
Intro. Res. No. - 2012
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table

4/24/12

**RESOLUTION NO. - 2012 AMENDING THE 2012
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH ACQUISITION OF LANDS FOR
THE REPLACEMENT OF CR 67, MOTOR PARKWAY BRIDGE
OVER THE LONG ISLAND EXPRESSWAY AT EXIT 55 (PHASE
I), TOWN OF ISLIP (CP 5172, PIN 075614)**

WHEREAS, the Commissioner of Public Works has requested funds for the acquisition of land and related expenses (title insurance policies, settlement of claims settled by the Department of Law with statutory interest thereon, court appraisals and court engineering fees, etc.) for Replacement of CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I), Town of Islip; and

WHEREAS, the CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I) is a commercial corridor that has experienced high traffic accident rates, traffic congestion, deteriorating roadway and bridge structure inadequate for current vehicular capacity and insufficient provisions for pedestrians; these safety issues were addressed by acquiring property and reconstructing the subject roadway by replacing the existing bridge carrying CR 67, Motor Parkway over the Long Island Expressway, creating turning lanes and reconfiguring intersections to enhance pedestrian safety; and

WHEREAS, as a part of this reconstruction, acquisition of lands from private property owners under the provisions of the New York State Eminent Domain Procedure Law was required; and

WHEREAS, the property owners have filed and settled claims and obtained Court Orders for additional compensation under the provisions of the New York State Eminent Domain Procedure Law above and beyond the amount of compensation initially offered by the County; and

WHEREAS, there are no funds included in the 2012 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, Federal and/or State funds are anticipated from the Federal Highway Administration to cover the cost for these acquisitions, identified as PIN 075614, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must, in the first instance, fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; 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 \$850,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 904-2003 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Acquisition of Lands for Replacement of CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I), Town of Islip; and be it further

4th RESOLVED, that the 2012 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5172
 Project Title: Acquisition of Lands for the Replacement of CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I)

	Total Est'd Cost	Current 2012 Capital Budget & Program \$0B	Revised 2012 Capital Budget & Program \$170,000B
2. Land Acquisition	\$1,684,600	\$0F	\$680,000F
TOTAL	\$24,985,256	\$0	\$850,000

and be it further

5th RESOLVED, that the proceeds of \$170,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5172.211 (Fund 001 Debt Service)	50	Acquisition of Lands for the Replacement of CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I)	\$170,000

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$680,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-5172.211	50	Acquisition of Lands for the Replacement of CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I)	\$680,000

and be it further

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$170,000; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$680,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$680,000; and be it further

10th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$9,831	\$0.02		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$9,831	\$0.02		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 30
 Amount to Bond: \$170,000.00

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013		\$3,031.12	\$6,800.00	\$9,831.12	\$9,831.12
			\$3,339.38	\$3,339.38	
11/1/2014		\$3,152.36	\$3,339.38	\$6,491.74	\$9,831.12
			\$3,276.33	\$3,276.33	
11/1/2015		\$3,278.46	\$3,276.33	\$6,554.79	\$9,831.12
			\$3,210.76	\$3,210.76	
11/1/2016		\$3,409.59	\$3,210.76	\$6,620.36	\$9,831.12
			\$3,142.57	\$3,142.57	
11/1/2017		\$3,545.98	\$3,142.57	\$6,688.55	\$9,831.12
			\$3,071.65	\$3,071.65	
11/1/2018		\$3,687.82	\$3,071.65	\$6,759.47	\$9,831.12
			\$2,997.89	\$2,997.89	
11/1/2019		\$3,835.33	\$2,997.89	\$6,833.22	\$9,831.12
			\$2,921.19	\$2,921.19	
11/1/2020		\$3,988.74	\$2,921.19	\$6,909.93	\$9,831.12
			\$2,841.41	\$2,841.41	
11/1/2021		\$4,148.29	\$2,841.41	\$6,989.70	\$9,831.12
			\$2,758.45	\$2,758.45	
11/1/2022		\$4,314.22	\$2,758.45	\$7,072.67	\$9,831.12
			\$2,672.16	\$2,672.16	
11/1/2023		\$4,486.79	\$2,672.16	\$7,158.96	\$9,831.12
			\$2,582.43	\$2,582.43	
11/1/2024		\$4,686.27	\$2,582.43	\$7,248.69	\$9,831.12
			\$2,489.10	\$2,489.10	
11/1/2025		\$4,852.92	\$2,489.10	\$7,342.02	\$9,831.12
			\$2,392.04	\$2,392.04	
11/1/2026		\$5,047.03	\$2,392.04	\$7,439.07	\$9,831.12
			\$2,291.10	\$2,291.10	
11/1/2027		\$5,248.91	\$2,291.10	\$7,540.02	\$9,831.12
			\$2,186.12	\$2,186.12	
11/1/2028		\$5,458.87	\$2,186.12	\$7,644.99	\$9,831.12
			\$2,076.95	\$2,076.95	
11/1/2029		\$5,677.23	\$2,076.95	\$7,754.17	\$9,831.12
			\$1,963.40	\$1,963.40	
11/1/2030		\$5,904.31	\$1,963.40	\$7,867.72	\$9,831.12
			\$1,845.32	\$1,845.32	
11/1/2031		\$6,140.49	\$1,845.32	\$7,985.80	\$9,831.12
			\$1,722.51	\$1,722.51	
11/1/2032		\$6,386.11	\$1,722.51	\$8,108.61	\$9,831.12
			\$1,594.78	\$1,594.78	
11/1/2033		\$6,841.55	\$1,594.78	\$8,236.33	\$9,831.12
			\$1,461.95	\$1,461.95	
11/1/2034		\$6,907.21	\$1,461.95	\$8,369.16	\$9,831.12
			\$1,323.81	\$1,323.81	
11/1/2035		\$7,183.50	\$1,323.81	\$8,507.31	\$9,831.12
			\$1,180.14	\$1,180.14	
11/1/2036		\$7,470.84	\$1,180.14	\$8,650.98	\$9,831.12
			\$1,030.72	\$1,030.72	
11/1/2037		\$7,769.67	\$1,030.72	\$8,800.40	\$9,831.12
			\$875.33	\$875.33	
11/1/2038		\$8,080.46	\$875.33	\$8,955.79	\$9,831.12
			\$713.72	\$713.72	
11/1/2039		\$8,403.68	\$713.72	\$9,117.40	\$9,831.12
			\$545.64	\$545.64	
11/1/2040		\$8,739.83	\$545.64	\$9,285.47	\$9,831.12
			\$370.85	\$370.85	
11/1/2041		\$9,089.42	\$370.85	\$9,460.27	\$9,831.12
			\$189.06	\$189.06	
11/1/2042		\$9,453.00	\$189.06	\$9,642.08	\$9,831.12
		\$170,000.00	\$124,933.51	\$294,933.51	\$294,933.51



CURRENT PROJECT LISTING ?

Searching on A PIN like 075614

PIN 075614		TIP #		Region 10		MPO N/STCC		County SUFFOLK	
Resp Agency SUFFOLK CO.		AQC D3P		Let Date 12/2012		Major Mode HIGHWAY		District Code	
Project Type CAPITAL		Program HIGHWAY		CR67 WIDEN/LE AT EXIT 55		Worktype BRIDGE			
TIP Strip		MOTOR PARKWAY BRIDGE OVER THE LONG ISLAND EXPRESSWAY - EXIT 55. KENNEDY DRIVE TO HOFFMAN AVENUE. BIN 1049410. PROVIDE TURN LANES AND WIDEN BRIDGE TO 97 FEET TO IMPROVE CONGESTION AND SAFETY.							
Project Description		OFFSET FROM PIN# 022914,004233							
Project Remarks									

Rec #	Obl Date	Phase	Fund	Fed \$	NFA \$	Total \$	Status	Phase Remarks
54678	08/2007	ROWACQU	HBRR	0.400	LOCAL 0.100	0.500	T.O. ACTIVE	-
54679	10/2008	CONINSP	HBRR	0.354	LOCAL 0.088	0.442	T.O. ACTIVE	-
54680	10/2008	CONINSP	IM	1.418	LOCAL 0.157	1.575	T.O. ACTIVE	-
54681	10/2008	CONST	IM	12.150	LOCAL 1.350	13.500	T.O. ACTIVE	-
54682	10/2008	CONST	HBRR	3.186	LOCAL 0.797	3.983	T.O. ACTIVE	-
54683	09/2010	CONST	STP LG URBAN	0.600	LOCAL 0.150	0.750	T.O. ACTIVE	-
54684	09/2010	CONINSP	STP LG URBAN	0.600	LOCAL 0.150	0.750	T.O. ACTIVE	-

69855	04/2012	ROWACQU	STP LG URBAN	0.280	LOCAL	0.070	0.350	S/TIP ACTIVE	ADDITIONAL ROW REQUIRED TO PREVIOUSLY FUNDED PHASE. OFFSET FROM 0T2407
Project Totals									
18.988									
2.862									
P/N Total 21.850									

*Please note that calculated totals include all phases, including those being replaced by proposed records.



Result 1
of 1 Project

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 18, 2012

RE: **Amending the 2012 Capital Budget and Program and Appropriating Funds for the Acquisition of Lands for the Replacement of the CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I), Town of Islip (CP 5172, PIN 075614)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$850,000 for land acquisition in connection with the above referenced project. These funds are required pursuant to Court Orders following settlements between the claimants and Suffolk County (approved by the Departments of Law and Public Works) to compensate private property owners who are entitled to additional compensation, above and beyond the amounts initially offered by the County Department of Public Works, under the provisions of the New York State Eminent Domain Procedure Law. There are no funds included in the 2012 Capital budget and program for this project. However, pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5167(CR67 ROW Settlement).doc".

GA/WH/td
attach.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Tom Vaughn, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Run Date: 09/24/2010
Run Time 09:23:08

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
FEDERAL-AID PROJECT MODIFICATION

Report: FMIS096A
Page 1

STATE: NEW YORK PROJECT NO:0766(143) NO: 2

STATE PROJ. NO(S): 0766.14.312, 0766.14.321, 0756.14.322

DESCRIPTION: ISLIP COUNTY ROUTE 87 MOTOR PARKWAY OVER THE LONG ISLAND EXPRESSWAY FOR BRIDGE REPLACEMENT.

CLASSIFICATION OF PHASE OF WORK: CONSTR

THE PROJECT AGREEMENT FOR THE ABOVE-REFERENCED PROJECT ENTERED INTO BETWEEN THE UNDERSIGNED PARTIES AND EXECUTED BY THE DIVISION ADMINISTRATOR ON 09/10/2009 IS HEREBY MODIFIED AS FOLLOWS:

PROGRAM CODE	URBAN/ WITH		FORMER AMOUNT	REVISED AMOUNT
L010		ESTIMATED TOTAL OF PROJECT	\$15,075,000.00	\$15,075,000.00
		FEDERAL FUNDS	\$0.00	\$0.00
		ADV CONSTRUCTION FUNDS	\$13,567,500.00	\$13,567,500.00
		PERCENT FEDERAL SHARE		
L110		ESTIMATED TOTAL OF PROJECT	\$4,425,000.00	\$4,425,000.00
		FEDERAL FUNDS	\$0.00	\$0.00
		ADV CONSTRUCTION FUNDS	\$3,540,000.00	\$3,540,000.00
		PERCENT FEDERAL SHARE		
L23E	001	ESTIMATED TOTAL OF PROJECT	\$1,500,000.00	\$1,500,000.00
		FEDERAL FUNDS	\$0.00	\$0.00
		ADV CONSTRUCTION FUNDS	\$1,200,000.00	\$1,200,000.00
		PERCENT FEDERAL SHARE		

f 21,000,000

STATE REMARKS:

TO ADD THE .322 PIN FOR THE L23E FUNDS. THERE IS NO CHANGE IN THE OBLIGATION AMOUNT. PROJECT IS ADVANCE FUNDED. PROCESSING= 108C. CONSTRUCTION CONTRACT= LOCAL. COMPLETION DATE= 7/2011. FEDERAL % = 80% FOR THE L110 FUNDS AND 90% FOR THE L010 FUNDS. PINS ARE L110=.321, L010=.312 AND L23E=.322. PROJECT DEVELOPMENT HAS COMPLIED WITH THE PROJECT LEVEL PROCEDURES OF 23CFR PART 830(j). & WORKZONE SAFETY.

DIVISION REMARKS:

ALL OTHER TERMS AND CONDITIONS OF THE PROJECT AGREEMENT WILL REMAIN IN FULL FORCE AND EFFECT.

DEPARTMENT OF TRANSPORTATION

AVAILABLE FUNDS CERTIFIED BY: SHAWNA M. DENISON DATE: 09/20/2010
APPROVAL RECOMMENDED BY: SHAWNA M. DENISON DATE: 09/20/2010
APPROVED AND AUTHORIZED BY: JOHN W. VAN DELOO DATE: 09/20/2010

FEDERAL HIGHWAY ADMINISTRATION

APPROVAL RECOMMENDED BY: MICHAEL J. PIDGEON DATE: 09/20/2010
APPROVED AND AUTHORIZED BY: DAVID M. HART DATE: 09/22/2010
MODIFICATION APPROVED BY: JACQUELINE KELLER DATE: 09/22/2010

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

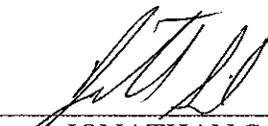
1463
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, AUTHORIZING THE AMENDMENT OF A
LEASE AGREEMENT WITH EASTERN LONG ISLAND SOLAR PROJECT,
LLC FOR USE OF COUNTY PROPERTY IN CONNECTION WITH THE
DEVELOPMENT OF SOLAR ENERGY FACILITIES**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE THE COUNTY DOES
NOT WISH TO LIMIT ITS ECONOMIC DEVELOPMENT OPTIONS IN THE AREA
SURROUNDING THE RONKONKOMA TRAIN STATION. THEREFORE, IT IS
NEGOTIATING AN AGREEMENT WITH ENXCO AND SUFFOLK COUNTY
COMMUNITY COLLEGE TO USE THE COMMUNITY COLLEGE PARKING LOTS
AT THE BRENTWOOD CAMPUS FOR THE CONSTRUCTION OF THE SOLAR
CAR PORTS. IT IS NECESSARY TO BEGIN CONSTRUCTION AT THE COLLEGE
AS SOON AS POSSIBLE TO MINIMIZE DISRUPTION WHEN THE STUDENTS
RETURN TO SCHOOL IN THE FALL.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


4/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2012 APR 23 P 5:20
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

Intro. Res. No

1463-12

Laid on Table

4/24/12

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. – 2012, AUTHORIZING THE AMENDMENT OF A LEASE AGREEMENT WITH EASTERN LONG ISLAND SOLAR PROJECT, LLC FOR USE OF COUNTY PROPERTY IN CONNECTION WITH THE DEVELOPMENT OF SOLAR ENERGY FACILITIES

WHEREAS, pursuant to a competitive procurement process Long Island Power Authority ("LIPA") approved power purchase agreements with BP Solar International Inc. and enXco Development Corp. to provide capacity and energy, and associated renewable energy credits from solar arrays to meet LIPA's renewable energy goals; and

WHEREAS, as part of the process, the County identified a number of County locations which might be suitable for use by bidders as potential locations for the solar energy facilities; and

~~**WHEREAS**, pursuant to Resolution No. 28-2010 the County Executive was authorized to enter into Lease Agreements with Eastern Long Island Solar Project to use seven County properties in connection with the development of solar energy facilities including premises located at the H. Lee Dennison Building, Hauppauge; the County Center, Riverhead; the Cohalan Court Complex, Central Islip; the North County Complex, Smithtown, Deer Park Rail Road Station, Deer Park; Ronkonkoma Rail Road Station, Ronkonkoma; and Brentwood Rail Road Station, Brentwood; and~~

WHEREAS, since the execution of these lease agreements, County interests and priorities have shifted such that the County now wishes to substitute property located at Brentwood Community College in place of the parking facilities at the Ronkonkoma Rail Road Station; and

WHEREAS, the County is committed to reducing carbon emissions and encouraging the use of clean, renewable energies and can demonstrate this commitment by cooperating with enXco Development Corp. to provide property to be used to further renewable energy goals; now, therefore be it

1st RESOLVED, that the proposed activity constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR part 617 and Chapter 450 of the Suffolk County Code; and be it further

2nd RESOLVED, that the proposed action will not have a significant adverse impact on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in 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. siting the project over existing parking lots will mitigate construction impacts to the natural environment by limiting disturbance to previously developed areas; and

3. a greater percentage of locally derived energy will be produced without the use of fossil fuels and the emission of air pollutants; and
4. the proposed action contributes to LIPA's significant and long-term investment in solar photo-voltaic systems and purchasing the power generated will help achieve market transformation and assist LIPA in reducing the per unit cost of developing these systems in the future.

3rd RESOLVED, that the County Executive be and hereby is authorized to enter into a Lease Agreement, together with Suffolk County Community College and enXco, d/b/a Eastern Long Island Solar Project, LLC, necessary to facilitate the use of parking facilities at Suffolk Community College – Grant Campus in Brentwood, for the construction and operation of solar energy facilities, and to execute any such other agreements necessary to progress the project in a timely manner; and be it further

~~**4rd RESOLVED**, the County Attorney's Office and the Director of the Division of Real Estate are hereby authorized to assist Suffolk County Community College in the negotiation of terms and conditions and to execute such other agreements and easements as may be necessary to facilitate the interconnection of the subject solar energy facilities located at Suffolk Community College – Grant Campus in Brentwood to LIPA's equipment,~~

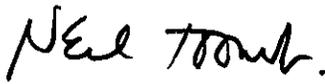
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE AMENDMENT OF A LEASE AGREEMENT WITH EASTERN LONG ISLAND SOLAR PROJECT, LLC FOR USE OF COUNTY PROPERTY IN CONNECTION WITH THE DEVELOPMENT OF SOLAR ENERGY FACILITIES		
3. Purpose of Proposed Legislation : Authorization to amend lease agreement to substitute properties		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
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 - immediate.		
10. Typed Name & Title of Preparer: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 4/20/12

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1466
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, AUTHORIZING PLANNING STEPS FOR
IMPLEMENTATION OF THE SUFFOLK COUNTY WORKFORCE HOUSING
PROGRAM**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE LEGISLATOR
ROMAINE BELIEVES THAT THIS IS A TIME SENSITIVE MATTER.
THEREFORE, AS A COURTESY TO ANOTHER ELECTED OFFICIAL, IN AN
EFFORT TO IMPROVE COMMUNICATIONS AND COOPERATION BETWEEN
TWO CO-EQUAL BRANCHES OF GOVERNMENT, THIS OFFICE HAS BROUGHT
THIS RESOLUTION FORWARD.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


1/24/12
JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RESOLUTION NO. - 2012, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF THE SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section A36-2(D) of said Article authorizes land to be acquired by the County through the use of Capital Bond proceeds (CP 8704); and

WHEREAS, the County Department of Economic Development and Planning and the Long Island Housing Partnership have identified a site in the County of Suffolk which would be appropriate for development as workforce housing and which is identified by the Suffolk County Tax Map Number 0600-065.00-01.00-004.000; and

WHEREAS, pursuant to Section A36-2(D) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County begin the process to acquire the parcel identified by Suffolk County Tax Map Number 0600-065.00-01.00-004.000; and

WHEREAS, the Town of Riverhead and the Long Island Housing Partnership have expressed an interest in partnering with the County of Suffolk to provide affordable housing at this location; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this constitutes a Type II action pursuant to Section 617.5(c) (18), (20), (21) and (27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that this Legislature hereby finds that the parcel in the Town of Riverhead, as identified by Suffolk County Tax Map Number 0600-065.00-01.00-004.00, meets the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of affordable housing in Suffolk County; and be it further

3rd RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Planning, is hereby authorized, empowered and directed to plan for the acquisition of an/or infrastructure improvements in the Town of Riverhead for the parcel listed below:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACREAGE:</u>	<u>REPUTED OWNER:</u>
No. 1	District 0600 Section 065.00 Block 01.00 Lot 004.000	9.8+/-	Riverhead Builders Corp.

and be it further

4th RESOLVED, that the County Department of Economic Development and Planning, the Division of Real Property Acquisition and Management and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

5th RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to process such application; and be it further

6th RESOLVED, that the County of Suffolk may reimburse any entity, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel; and be it further

7th RESOLVED, that any unencumbered, unallocated funds available upon the execution of a binding Development Agreement between the County of Suffolk and the Town of Riverhead and/or Long Island Housing Partnership or its affiliates shall be appropriated to future and subsequent Workforce Housing Program projects.

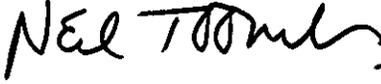
Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law		
2. Title of Proposed Legislation – AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF THE SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM		
3. Purpose of Proposed Legislation : Authorization to begin planning steps		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
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 - immediate.		
10. Typed Name & Title of Preparer: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 4/19/12

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1467
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, APPROVING AN INCREASE IN FLEET
FOR AN ALL TERRAIN VEHICLE (ATV) WHICH WILL BE DONATED TO
THE SUFFOLK COUNTY POLICE DEPARTMENT FOR USE IN THE
SEVENTH PRECINCT**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE THE COUNTY HAS
EXPERIENCED NUMEROUS INCIDENTS OF ILLEGAL ALL-TERRAIN
VEHICLES (ATV) RIDING ON PRIVATE AND GOVERNMENT OWNED LAND.
THIS ILLEGAL ACTIVITY HAS RESULTED IN THE EXPOSURE OF LIPA
CABLES AND A SUBSEQUENT LOSS OF ELECTRICITY TO RESIDENTS IN THE
SURROUNDING AREAS. IN AN EFFORT TO ADDRESS THIS QUALITY OF LIFE
ISSUE A CONSTITUENT HAS EXPRESSED A DESIRE TO DONATE AN ATV TO
BE USED FOR INCREASED PATROLLING WHICH THE ACTING POLICE
COMMISSIONER BELIEVES IS NEEDED TO IMMEDIATELY ADDRESS THESE
HAZARDOUS CONDITIONS.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


4/24/12
JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Reso. No. 1467-12 Laid on Table 4/24/12
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, APPROVING AN INCREASE IN FLEET
FOR AN ALL TERRAIN VEHICLE (ATV) WHICH WILL BE DONATED TO THE
SUFFOLK COUNTY POLICE DEPARTMENT FOR USE IN THE SEVENTH
PRECINCT**

WHEREAS, the County has been experiencing numerous incidents of illegal all terrain vehicle (ATV) riding on private and government owned land; and

WHEREAS, ATV riders have caused the exposure of LIPA cables resulting in the loss of electricity to residents' homes; and

WHEREAS, a constituent has expressed a desire to donate an ATV to be used for increased patrolling with existing police manpower; and

WHEREAS, the Acting Police Commissioner finds that this additional ATV is needed to immediately relieve the hazardous condition that exists; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Env. Con. Law Art. 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(c)(20)(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Police Department is given authorization to increase the Police fleet by one all terrain vehicle (ATV), which will be donated to the Suffolk County Police Department.

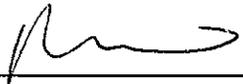
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
APPROVING AN INCREASE IN FLEET FOR AN ALL TERRAIN VEHICLE (ATV) WHICH WILL BE DONATED TO THE SUFFOLK COUNTY POLICE DEPARTMENT FOR USE IN THE SEVENTH PRECINCT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	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 approves an increase in fleet to accept the donation of an ATV.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Maintenance costs		
8. Proposed Source of Funding		
County Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		4-19-2012

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
APPROVING AN INCREASE IN FLEET FOR AN ALL TERRAIN VEHICLE (ATV) WHICH WILL BE DONATED TO THE SUFFOLK COUNTY POLICE DEPARTMENT FOR USE IN THE SEVENTH PRECINCT		
3. Purpose of Proposed Legislation		
This resolution requests approval for an increase in fleet for the Suffolk County Police Department's Seventh Precinct in order to accept the anticipated donation of an ATV.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County - <input checked="" type="checkbox"/>	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		
Donation		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Brian Cassidy, Sergeant		4/16/12

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

April 16, 2012

Jon Schneider
Deputy County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative Proposal
Approving An Increase in Fleet For One All Terrain Vehicle for the Suffolk County Police Department's
Seventh Precinct

Dear Deputy County Executive Schneider:

I am requesting that the County Executive propose the attached legislative resolution approving an increase in fleet for an all terrain vehicle (ATV) for the Suffolk County Police Department's Seventh Precinct in order to accept the anticipated donation of an ATV. A Pro Forma Resolution accepting the donated vehicle will follow shortly.

Enclosed is the hard copy request for a resolution (SCIN 175a) along with the draft resolution and fiscal impact statement (SCIN 175b).

An e-mail version was sent on April 16, 2012 to CE RESO REVIEW under the title Reso-SCPD-Fleet Increase-7th pct ATV-2012.

Very truly yours,

Edward Webber
Acting Police Commissioner

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
James Burke, Chief of Department
Mark White, Deputy Chief, Office of Homeland Security
Cornelius McKenna, Inspector, Office of Support Services
William Neubauer, Inspector, C.O. Seventh Precinct
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
John Kirshey, Fleet Service Manager, Transportation Section



ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1468
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

RESOLUTION NO. -2012, ACCEPTING AND RE-APPROPRIATING 100% FUNDING FOR PROGRAM YEARS 2010 AND 2011 ADULT, DISLOCATED WORKER, YOUTH AND ADMINISTRATIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM. AMENDING THE 2012 OPERATING BUDGET IN CONNECTION WITH POSITIONS IN THE LABOR DEPARTMENT.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY;

NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE IT IS THE DESIRE OF THE COUNTY EXECUTIVE, THAT THE COMMISSIONER OF LABOR SHOULD HAVE IMMEDIATE ACCESS TO THE FUNDS AVAILABLE THROUGH THIS GRANT, SINCE THERE ARE SUFFICIENT AND UNCOMMITTED WORKFORCE INVESTMENT ACT FUNDS IN THE DEPARTMENT OF LABOR BUDGET TO COVER THE COST OF POSITIONS THAT WOULD OTHERWISE BE ABOLISHED UNDER THE COUNTY'S BUDGET MITIGATION MEASURES.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 24th DAY OF APRIL, 2012.


4/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

1468

Intro Res. No. -12

Laid on the Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -12 ACCEPTING AND RE-APPROPRIATING 100% FUNDING FOR PROGRAM YEARS 2010 AND 2011 ADULT, DISLOCATED WORKER, YOUTH AND ADMINISTRATIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM. AMENDING THE 2012 OPERATING BUDGET IN CONNECTION WITH POSITIONS IN THE LABOR DEPARTMENT.

WHEREAS, the New York State Department of Labor awarded funds to the Suffolk County Department of Labor for the Workforce Investment Act (WIA) Program for Program Year 2010 for the period 7/1/2010 through 6/30/2012 and Program Year 2011 for the period 7/1/2011 through 6/30/2013; and

WHEREAS, the funds were awarded to integrate employment and training services into a comprehensive workforce delivery system for impacted workers; and

WHEREAS, these funds were included in the 2011 Adopted Operating Budget and were not included in the 2012 Adopted Operating Budget; and

WHEREAS, the unexpended balance at the end of Budget Fiscal Year 2011 for this program was \$1,516,129 and it is in the best interest of the County to re-appropriate this 100% grant funding; and

WHEREAS, these funds were not expended in Budget Fiscal Year 2011 due to the receipt of other grant awards with time constraints necessitating them to be completed first; and

WHEREAS, the adoption of the 2012 Suffolk County Operating Budget included two abolished Labor Department Labor Specialist V positions, one abolished Account Clerk position, one abolished Account Clerk Typist position and three abolished Senior Clerk Typist positions;

WHEREAS, there are sufficient and uncommitted Workforce Investment Act funds in the Department of Labor budget to cover the cost of these positions; and

WHEREAS, these positions were budgeted for and funds exist under the Workforce Investment Act which is a 100% federally funded; now, therefore be it

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

REVENUES:

320-4790 Federal Aid \$1,516,129

ORGANIZATIONS:

Department of Labor (LAB) \$1,516,129
Workforce Investment Act
320-6300

1000 - Personal Services

\$1,000,000

1100-Permanent Salaries

\$1,000,000

4000 - Contractual Expenses

4560- Fees for Services: Non-Employ

\$ 516,129

and, be it further

2ND RESOLVED, that the Reporting Category for the Integrated Financial Management System (IFMS) is 6300.

3rd RESOLVED, that the Department of Labor Operating Budget be and they are hereby amended as follows:

ADDITION

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
20-6300-0100	0205	C	Account Clerk	11	2
20-6300-0100	0212	C	Account Clerk Typist	11	2
20-6300-0100	3725	C	Labor Specialist V	27	2
20-6300-0400	3725	C	Labor Specialist V	27	2
20-6300-0400	0022	C	Senior Clerk Typist	12	2
20-6300-0400	0022	C	Senior Clerk Typist	12	2
20-6300-0400	0022	C	Senior Clerk Typist	12	2

APPROVED BY: _____

County Executive of Suffolk County

Date of Approval:

Department Request
Sponsors Memo for County Legislation

Resolution Title: ACCEPTING AND RE-APPROPRIATING 100% FUNDING FOR PROGRAM YEARS 2010 AND 2011 ADULT, DISLOCATED WORKER, YOUTH AND ADMINISTRATIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM. AMENDING THE 2012 OPERATING BUDGET IN CONNECTION WITH POSITIONS IN THE LABOR DEPARTMENT.

Purpose/Justification of Request: **To accept and re-appropriate an employment related grant.**

Specify Where Applicable:

1. Is request due to change in law? yes _____ no X
If yes, please explain:

2. Has this resolution been submitted previously? yes _____ no X
If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes X no _____

4. Is this resolution subject to SEQRA review? yes _____ no X

Fiscal Information:

Budget Line:

Amount & source of outside funding:

Federal	\$1,516,129
State	\$
County	\$
(Town)Other	\$

Contact Person James M. Andrews Telephone Number 3-6610

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

**Suffolk County Department of Labor
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788**

**James M. Andrews
36610**

Suggestion Involves:

Technical Amendment New Program
 Grant Award Contract (New_Rev._).
 Other

Summary of Problem: (Explanation of why this legislation is needed.)
TO ACCEPT AND RE-APPROPRIATE EMPLOYMENT RELATED FUNDS.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	Date April 16, 2012
--	------------------------

Submitting Department/Agency Suffolk County Department of Labor	Location Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788
---	---

Contact Person in Dept/Agency James M. Andrews	Telephone Number 853-6610	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 1/2" x 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

Grant Title: ACCEPTING AND RE-APPROPRIATING 100% FUNDING FOR PROGRAM YEARS 2010 AND 2011 ADULT, DISLOCATED WORKER, YOUTH AND ADMINISTRATIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM. AMENDING THE 2012 OPERATING BUDGET IN CONNECTION WITH POSITIONS IN THE LABOR DEPARTMENT.

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NEW YORK STATE DEPARTMENT OF LABOR

3. Grant/Contract Status (Check One)

a. <input type="checkbox"/> New Program Application	d. <input checked="" type="checkbox"/> Extension of Funding Period
b. <input type="checkbox"/> Renewal Application	e. <input type="checkbox"/> Contract
c. <input type="checkbox"/> Supplemental	

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment)
TO PROVIDE FUNDS FOR EMPLOYMENT RELATED PROGRAMS.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).
SUFFOLK COUNTY DEPARTMENT OF LABOR

II. BUDGET INFORMATION

1. Term of Contract
FROM: 07/01/11 TO: 06/30/13

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$1,516,129	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Town	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$1,516,129	100%	\$	%	\$	%

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law ___ Charter Law		
Title of Proposed Legislation: ACCEPTING AND RE-APPROPRIATING 100% FUNDING FOR PROGRAM YEARS 2010 AND 2011 ADULT, DISLOCATED WORKER, YOUTH AND ADMINISTRATIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM. AMENDING THE 2012 OPERATING BUDGET IN CONNECTION WITH POSITIONS IN THE LABOR DEPARTMENT,		
3. Purpose of Proposed Legislation ACCEPT AND RE-APPROPRIATE EMPLOYMENT RELATED FUNDS.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No REVENUE TO COUNTY		
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <input checked="" type="checkbox"/> County ___ Town ___ Economic Impact ___ Village ___ School District ___ Other (Specify ___ Library District ___ Fire District ___ NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact REVENUE TO THE COUNTY.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8. Proposed Source of Funding NEW YORK STATE DEPARTMENT OF LABOR / Workforce Investment Act		
9. Timing of Impact IMMEDIATE		
10. Typed Name & Title of Preparer <i>Beth A Reynolds</i> JAMES M. ANDREWS PRINCIPAL MANAGEMENT ANALYST	11. Signature of Preparer <i>Beth A Reynolds</i> Beth A Reynolds Chief Executive Analyst	12. Date April 16, 2012 4/20/12

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	\$ -0-	\$ -0-	\$ -0-
Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
a.			
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-
4. Total Number of Positions Requested -0-			
5. Can This Program Be Re-funded by the Proposed Non-County Sources? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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.) -0-			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.) Program terminates.			
8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet). N/A			

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Signature of Coordinator	Date
Comments			
Budget Office Review:	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Signature of Budget Director	Date
Comments			

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail: sc.dol@suffolkcountyny.gov
FAX # (831) 863-6610
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner

DATE: April 19, 2012

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -12, ACCEPTING AND RE-APPROPRIATING 100% FUNDING FOR PROGRAM YEARS 2010 AND 2011 ADULT, DISLOCATED WORKER, YOUTH AND ADMINISTRATIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM. AMENDING THE 2012 OPERATING BUDGET IN CONNECTION WITH POSITIONS IN THE LABOR DEPARTMENT.

Thank you for your assistance.

SC:dv
Attachment

cc: Regina M. Calcaterra, Chief Deputy County Executive

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1469

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING
GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DISTRICT
ATTORNEY'S OFFICE, UNDER THE CRIMES AGAINST REVENUE GRANT**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2012, BECAUSE IT IS THE DESIRE OF
THE DISTRICT ATTORNEY TO HAVE IMMEDIATE ACCESS TO THE FUNDS
AVAILABLE THROUGH THIS GRANT, A PORTION OF WHICH WILL BE USED
TO COVER THE COST OF POSITIONS THAT WOULD OTHERWISE BE
ABOLISHED UNDER THE COUNTY'S BUDGET MITIGATION MEASURES.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

4/24/12

Intro Res. No. 1469-

Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive Steve Bellone

RESOLUTION NO. 2012, ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE CRIMES AGAINST REVENUE GRANT

WHEREAS, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney's Office for the Crimes Against Revenue Program in the amount of \$1,686,000 for the period 01/01/12 through 12/31/12; and

WHEREAS, this grant provides funding for personnel, equipment, and undercover expenses to address investigation and prosecution of individuals who violate the law by refusing to pay tax and other revenue related obligations associated with legal and illegal activities. The goal of the program is to reclaim lost revenue and increase voluntary compliance with applicable laws; and

WHEREAS, this program is a continuation and expansion of the 2011 program and the 2012 Adopted Operating Budget includes \$871,897 in permanent salary expense under appropriation 1185, \$389,923 in fringe benefit expense and \$889,872 in revenue. Therefore, for the purposes of this resolution, it is requested that additional grant revenue in the amount of \$796,128 be accepted and the additional \$406,305 in expenses be appropriated in the 2012 Operating Budget, and

WHEREAS, 1 full time Assistant Special Investigator will be transferred from appropriation 1165 to appropriation 1185; and

WHEREAS, 1 full time clerk typist will be created in this program; now therefore, be it

^{1st} **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows;

<u>REVENUES:</u>	<u>AMOUNT</u>
001-1185- 3355: Crimes Against Revenue Grant	\$ 796,128

ORGANIZATIONS:

District Attorney (DIS)
Crimes Against Revenue Grant
001-DIS-1185

PERSONNEL SERVICES
1100 - Permanent Salaries

\$ 165,512
\$ 165,512

2000 EQUIPMENT
2010-Office Furniture and Furnishings
2020-Office Machines
2090-Radio & Communications

\$ 11,190
\$ 6,590
\$ 4,100
\$ 500

3000 SUPPLIES
3020 - Postage

\$ 1,064
\$ 1,064

4000 SPECIAL SERVICES
4770-Special Services

\$ 147,554
\$ 147,554

Employee Benefits
Retirement
001-EMP-9010

EMPLOYEE BENEFITS
8280-Retirement

\$ 32,605
\$ 32,605

Employee Benefits
Social Security
001-EMP-9030

EMPLOYEE BENEFITS
8330-Social Security

\$ 12,662
\$ 12,662

Employee Benefits
Welfare Fund Contribution
001-EMP-9080

EMPLOYEE BENEFITS
8380-Welfare Fund Contribution

\$ 2,816
\$ 2,816

Major Medical Claim
039-EMP-9060

EMPLOYEE BENEFITS
8360-Health Insurance

\$ 32,902
\$ 32,902

Interfund Transfer

<u>INTERFUND TRANSFERS; Expense</u>	<u>\$ 32,902</u>
001-IFT-E039 -9600	\$ 32,902
<u>INTERFUND TRANSFERS; Revenue</u>	<u>\$ 32,902</u>
039-IFT-E039-R001	\$ 32,902

and be it further

2nd **RESOLVED**, that the following positions be and it hereby is created in the District Attorney's Office as follows:

District Attorney's Office
Crimes Against Revenue Grant
001-DIS-1185

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J/C</u>	<u>Grade/Step</u>	<u>Change</u>
001-1185-0612-XXXX	0021	Clerk Typist	C	9-3	+1

and be it further

3rd **RESOLVED**, that the following positions is hereby transferred in the District Attorney's Office as follows

From:

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J/C</u>	<u>Grade/Step</u>	<u>Change</u>
001-1165-0400-0971	5740	Asst Spec Investigator	C	21-6	-1

To:

001-1185-0612-XXXX	5740	Asst Spec Investigator	C	21-6	+1
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And be it further

4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue employment of the individuals filling the position created by the Resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

5th **RESOLVED**, that the Reporting Category in the County Integrated Financial Management System is DA19; and be it further

6th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; and be it further

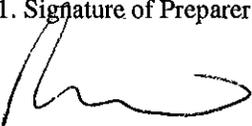
7th **RESOLVED**, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution XX Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE CRIMES AGAINST REVENUE GRANT		
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)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution provides \$1,686,000, \$796,128 is included in the 2012 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between January 1, 2012 and December 31, 2012.		
8. Proposed Source of Funding		
New York State Division of Criminal Justice		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		4-19-2012

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

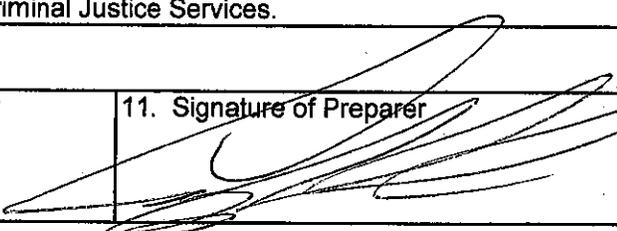
COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Crimes Against Revenue Program		
3. Purpose of Proposed Legislation Accept funding from the New York State Division of Criminal Justice Services.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County <input checked="" type="checkbox"/>	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. This program will provide revenue in the amount of \$1,686,000 and reimburse for expenses relating to the grant.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political Subdivision. Funding period for this program is January 1, 2012 through December 31, 2012.		
8. Proposed Source of Funding New York State Division of Criminal Justice Services.		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer Craig D. Pavlik Deputy Bureau Chief SCDA Administration	11. Signature of Preparer 	12. Date 4/18/2012

GRANT AWARD INFORMATION

January 17, 2012

Project ID: CR11-1006-D00

DCJS Number: CR11118188

Award Recipient: Suffolk County District Attorney

Mailing Address: Suffolk County District Attorney
North County complex, Bldg 77
Veterans Memorial Highway
Hauppauge, NY 11787

Contact Person: Ms. Katey Moran

Award Amount: \$1,686,000

DCJS Contact: Larry Signer, Program Specialist
Division of Criminal Justice Services
Office of Program Development and Funding
4 Tower Place
Albany, NY 12203-3702
(518) 457-8499
(518) 485-2728 Fax

Application Return Date: Within 45 Days of Receipt of this Award Notice

Technical Assistance to Complete
Applications Available Upon Request
At (518) 457-9787



STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
4 Tower Place
Albany, New York 12203-3764
<http://criminaljustice.state.ny.us>

ANDREW M. CUOMO
GOVERNOR

SEAN M. BYRNE
ACTING COMMISSIONER

January 20, 2012

The Honorable Thomas J. Spota
Suffolk County District Attorney
Building 77, North County Complex
Veterans Memorial Highway
Hauppauge, NY 11787

Dear District Attorney Spota:

I am pleased to notify you that the Suffolk County District Attorney's Office is awarded a \$1,686,000 contract under the 2011-12 Crimes Against Revenue Program (CARP) administered jointly by the New York State Division of Criminal Justice Services (DCJS) and the Department of Taxation and Finance (DTF). The State continues to balance fiscal deficits projected for the foreseeable future. In as much as the CARP award assists local jurisdictions in their efforts to return monies owed to the State through the investigation and prosecution of crimes against State revenue, the CARP program continues to be an important initiative in our deficit reduction strategy.

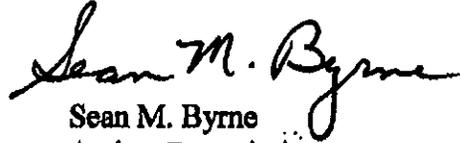
The new 2011-12 award continues at the same award level as in the previous year for the grant period of January 1, 2012 to December 31, 2012. Please be aware starting with the next contract period beginning January 1, 2013, we will once again evaluate each county's progress in generating revenue based on the returns reported since the county was first awarded CARP funds and the revenue generated as a result of the CARP contract activities. The new award will reflect a grantee's successful performance outcome based on adherence to the Memorandum of Understanding (MOU) with the DTF, the work plan goals and the revenues generated by each county.

If you accept this award, DCJS Criminal Justice Program Representative Steve Roth will assist your office in the development of the grant contract. You must also complete, sign and attach to the Grants Management System (GMS) with your completed contract the attached MOU with DTF and the Certification of Attestation that the staff working on this initiative will be dedicated to the CARP program. The 2011-12 contract cannot be executed without both of these documents signed by the District Attorney and attached to the 2011-12 contract.

The CARP application is available through the DCJS GMS internet-based automated system. All of the aforementioned steps **should be completed and submitted in GMS by February 10, 2012**. Once the application and signed attachments are received, we will begin the grant contracting process.

DCJS is looking forward to working with you on this initiative during the coming year. Should you have any questions, please have a member of your staff contact Larry Signer at (518) 457-8499 or at Larry.signer@dcjs.gov.ny. Thank you for your continued efforts to make New York the safest state in the nation.

Very truly yours,



Sean M. Byrne
Acting Commissioner

SMB:ams:kmc
Enclosure

COUNTY OF SUFFOLK
OFFICE OF DISTRICT ATTORNEY



THOMAS J. SPOTA
DISTRICT ATTORNEY

RECEIVED

APR 19 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

April 18, 2012

Jon Schneider, Deputy County Executive
Office of the Suffolk County Executive
H. Lee Dennison Building
100 Veterans Highway
Hauppauge, New York 11788-0099

Re: Resolution with request for Certificate of Necessity

Dear Mr. Schneider:

At the direction of the District Attorney and in accordance with the County Executive All Department Heads Memorandum 03-12, I have attached a request for a Suffolk County Resolution.

The purpose of the resolution will be to accept grant funding from the New York State Division of Criminal Justice Services, Office of Program Development and Funding.

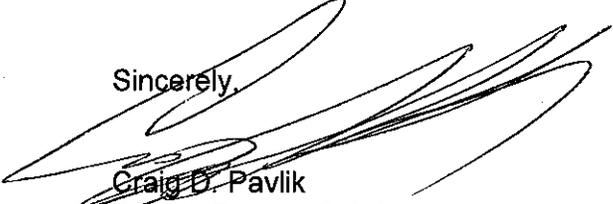
An e-mail version of this resolution has been sent to CE RESO REVIEW and saved under the file name "Reso-DIS-Crimes Against Revenue Program".

Please submit this resolution to the Suffolk County Legislature with a Certificate of Necessity which is being requested due to the limited time to expend the grant funds.

If you have any questions or need additional information concerning this matter, please contact me at your earliest opportunity.

Thank you for your attention to this matter.

Sincerely,



Craig D. Pavlik
Deputy Bureau Chief

CC- Regina M. Calcaterra, Chief Deputy County Executive
Tricia Saunders, Budget Office
Evelyn Creen, Federal and State Aid Claims Unit

ADMINISTRATION & FINANCE OFFICE

CRIMINAL COURTS BUILDING • 200 CENTER DRIVE • RIVERHEAD, N.Y. 11901-3388 • TELEPHONE (631) 852-2500
FAX TRANSMITTAL (631) 852-1769

MEMORANDUM

TO: Ben Zwirn, Director, Intergovernmental Relations
Suffolk County Executive's Office

FROM: Craig Pavlik, Deputy Bureau Chief
Suffolk County District Attorney's Office

DATE: April 18, 2012

SUBJECT: Resolution Packets & SCIN Forms for
Crimes Against Revenue Program (CARP)
with request for Certificate of Necessity

Attached please find two copies of the following for the New York State Division of Criminal Justice Services Crimes Against Revenue grant program:

1. Draft Resolution (previously reviewed by Suffolk County Budget Office)
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Award letter

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. **A Certificate of Necessity is being requested for this resolution as this is a one year grant award, which began January 1, 2012 and any unexpended funds will be lost at the end of the grant year, December 31, 2012.**

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 853-4153 or Katey Moran, Grants Analyst, at 853-3879.

Thank you for your assistance with this project.

Att.
cc: Regina Calcaterra, Chief Deputy County Executive
CE RESO REVIEW

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2012**

1471
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2012

**RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING
BUDGET TO RESTORE CERTAIN COUNTY POSITIONS**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -----2012, BECAUSE WITHOUT
IMMEDIATE AND DECISIVE ACTION A LAYOFF LIST WITH APPROXIMATELY
100 ADDITIONAL POSITIONS, INCLUDING THOSE WHICH SERVE CORE
GOVERNMENTAL FUNCTIONS AND WHICH ARE HIGHLY AIDED, INCLUDING
100 PERCENT FUNDED POSITIONS, WOULD OTHERWISE GO INTO EFFECT.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
24th DAY OF APRIL, 2012.**


4/24/12

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

UPDATED AS OF 04/24/12

Intro. Res. No. -2012
Introduced by the Presiding Officer on request of the County Executive

Laid on Table / /2012

**RESOLUTION NO. -2012, AMENDING THE 2012
OPERATING BUDGET TO RESTORE CERTAIN COUNTY
POSITIONS**

WHEREAS, the 2012 Adopted Operating Budget abolished numerous positions of employment from County service which were only funded for one half of fiscal 2012; and

WHEREAS, pursuant to the 9th – 14th Resolved clauses of Resolution 842-2011 (Adopting the 2012 Operating Budget [Mandated]) and the 16th - 21st Resolved clauses of Resolution 843-2011 (Adopting the 2012 Operating Budget [Discretionary]) interim positions of County employment were created by the County Executive's Budget Office and certified by the Legislative Office of Budget Review; and

~~**WHEREAS**, the positions are scheduled to be terminated on June 30, 2012; and~~

WHEREAS, any employee represented by the Association of Municipal Employees whose position is to be abolished is required to receive sixty (60) calendar days written notice of the abolishment of the position; and

WHEREAS, it is the desire of the County to create certain positions that were abolished in the 2012 Operating Budget and to abolish certain other positions; and

WHEREAS, it is essential that there be legislative action to create and abolish positions due to the County's current fiscal emergency and its employee notification obligations; now, therefore, be it

Positions to be Created

1st RESOLVED, that the following positions shall be created in the specified appropriation within the affected Departments:

Fund	Dept	Approp	Unit	Job Title	Change
01	AAC	1315	0100	Principal Account Clerk	+1
01	AAC	1315	0400	Account Clerk	+1
01	AAC	1315	0400	Account Clerk Typist	+1
01	AAC	1315	0400	Senior Account Clerk	+2
01	CLK	1413	1100	Laborer	+1
01	CLK	1413	1100	Senior Clerk Typist	+2
01	CLK	1983	0100	Driver Messenger	+1
01	DIS	1165	0400	Detective Investigator	+2
01	DIS	1165	1700	Account Clerk	+1
01	DIS	1165	1700	Guard	+1

Fund	Dept	Approp	Unit	Job Title	Change
01	DIS	1165	2700	Crime Victims Advocate	+1
01	DIS	1167	0860	Research Technician	+1
01	DIS	1185	0612	Paralegal Assistant	+1
01	DPW	1164	1000	Maintenance Mechanic III	+2
01	DPW	1164	1000	Maintenance Mechanic IV	+1
01	DPW	1490	0200	Principal Clerk	+1
01	DPW	1490	0200	Senior Clerk Typist	+1
01	DPW	1490	0202	Junior Civil Engineer	+2
01	DPW	1490	0202	Map And Coordinate Supervisor	+1
01	DPW	1490	0203	Civil Engineer	+1
01	DPW	1490	0203	Senior Clerk Typist	+1
01	DPW	1490	0205	Principal Clerk	+1
01	DPW	1494	1300	Maintenance Mechanic III	+1
01	DPW	1494	1300	Maintenance Mechanic IV	+1
01	DPW	1494	1300	Maintenance Mechanic V	+1
01	DPW	1495	2702	Automotive Equipment Operator	+3
01	DPW	1660	0100	General Services Manager	+1
01	DPW	1660	0400	Courier	+1
47	DPW	1497	0100	Principal Engineering Aide	+1
47	DPW	1497	0100	Senior Environmental Planner	+1
53	DPW	8113	0940	Maintenance Mechanic III	+1
53	DPW	8113	0950	Automotive Equipment Operator	+1
61	DPW	8199	2000	Maintenance Mechanic IV	+1
61	DPW	8199	2200	Maintenance Mechanic V	+1
61	DPW	8199	2700	Maintenance Mechanic IV	+1
01	DSS	6005	1000	Assistant To Commissioner (Social Services)	+1
01	DSS	6005	1100	Senior Account Clerk	+1
01	DSS	6005	1140	Investigator II	+1
01	DSS	6005	1200	Maintenance Mechanic III	+1
01	DSS	6005	1200	Safety Officer	+2
01	DSS	6005	1600	Account Clerk (Spanish Speaking)	+1
01	DSS	6005	1600	Accountant Trainee	+1
01	DSS	6005	1600	Contracts Technician	+1
01	DSS	6005	1600	Principal Account Clerk	+1
01	DSS	6005	1600	Senior Account Clerk	+2
01	DSS	6005	1630	Account Clerk	+1
01	DSS	6005	1630	Account Clerk Typist	+1
01	DSS	6005	1630	Assets Analyst	+2
01	DSS	6005	1630	Senior Clerk Typist	+1
01	DSS	6006	1580	Management Analyst	+1

Fund	Dept	Approp	Unit	Job Title	Change
01	DSS	6006	1580	Office Systems Analyst III	+1
01	DSS	6006	1580	Principal Data Entry Operator	+1
01	DSS	6008	4500	Social Services Examiner I	+1
01	DSS	6008	5000	Senior Clerk Typist	+1
01	DSS	6008	5000	Social Services Examiner I	+1
01	DSS	6008	5200	Intergovernmental Analyst I	+1
01	DSS	6008	5200	Social Services Examiner I	+1
01	DSS	6010	2000	Principal Clerk	+1
01	DSS	6010	2000	Senior Clerk Typist	+1
01	DSS	6010	2200	Assistant Bureau Director Of Social Services	+4
01	DSS	6010	2200	Casework Supervisor	+4
01	DSS	6010	2200	Caseworker	+2
01	DSS	6010	2200	Caseworker Trainee	+7
01	DSS	6010	2200	Community Service Worker	+3
01	DSS	6010	2200	Principal Clerk	+1
01	DSS	6010	2200	Senior Caseworker	+12
01	DSS	6010	2200	Senior Clerk Typist	+4
01	DSS	6010	2700	Community Service Worker	+1
01	DSS	6010	2700	Senior Caseworker	+5
01	DSS	6010	2700	Senior Clerk Typist	+1
01	DSS	6010	2900	Senior Clerk Typist	+1
01	DSS	6015	3030	Social Services Examiner II	+2
01	DSS	6015	3160	Social Services Examiner III	+1
01	DSS	6015	3205	Social Services Examiner I	+1
01	DSS	6015	3205	Social Services Examiner III	+1
01	DSS	6015	3420	Community Service Worker	+1
01	DSS	6015	3420	Social Services Examiner I	+4
01	DSS	6015	3420	Social Services Examiner II	+1
01	DSS	6015	3430	Clerk	+1
01	DSS	6016	1500	Senior Clerk Typist	+1
01	DSS	6073	0200	Child Support Specialist Trainee	+1
01	DSS	6073	0400	Principal Account Clerk	+1
01	DSS	6073	0400	Senior Account Clerk	+4
01	DSS	6073	0500	Senior Clerk Typist	+1
01	DSS	6073	0200	Child Support Specialist I	+4
01	DSS	6073	0300	Child Support Specialist I	+3
01	DSS	6073	0400	Senior Account Clerk	+1
01	DSS	6115	1000	Casework Supervisor	+1
36	DSS	6204	4000	Social Services Examiner III	+2
36	DSS	6204	4400	Clerk	+1

Fund	Dept	Approp	Unit	Job Title	Change
36	DSS	6204	4400	Senior Clerk Typist	+1
36	DSS	6204	4500	Clerk	+3
36	DSS	6204	4500	Community Service Worker	+1
36	DSS	6204	4500	Senior Account Clerk	+1
36	DSS	6204	4500	Senior Clerk Typist	+6
36	DSS	6204	4500	Social Services Examiner I	+2
36	DSS	6204	4500	Social Services Examiner II	+11
36	DSS	6204	4500	Social Services Examiner III	+5
36	DSS	6204	4500	Social Services Examiner V	+1
36	DSS	6204	4500	Social Services Examiner I	+6
36	DSS	6204	4500	Social Services Examiner II	+1
01	EDP	6410	0100	Bio/Hi Tech Development Specialist	+1
01	EDP	6410	0100	Program Coordinator (Cultural Affairs)	+1
01	EDP	6410	0100	Secretary	+1
01	EDP	8020	0400	Principal Planner	+1
01	EDP	8715	0300	Land Management Specialist V	+1
01	EDP	8715	0600	Land Management Specialist IV	+1
11	EDP	8691	0100	Community Development Program Analyst	+1
11	EDP	8693	0300	Program Examiner	+1
01	EXE	6777	0706	Caseworker	+1
01	EXE	6777	0706	Neighborhood Aide	+1
01	EXE	6778	0800	Account Clerk Typist	+1
01	FIN	1325	0200	Head Clerk	+1
01	FIN	1325	0300	Principal Financial Analyst	+1
01	FIN	1325	0400	Principal Clerk	+1
01	FRE	3400	0700	Geographic Information Systems Technician III	+1
01	FRE	3421	0100	Volunteer Programs Coordinator	+1
01	HSV	4005	1320	Senior Clerk Typist	+1
01	HSV	4005	1334	Health Program Analyst I	+1
01	HSV	4015	2615	Senior Public Health Sanitarian	+2
01	HSV	4102	3400	Clerk Typist (Spanish Speaking)	+1
01	HSV	4102	3400	Medical Assistant (Spanish Speaking)	+1
01	HSV	4103	3500	Clerk (Spanish Speaking)	+1
01	HSV	4103	3500	Medical Assistant (Spanish Speaking)	+1
01	HSV	4104	3600	Medical Assistant (Spanish Speaking)	+1
01	HSV	4109	3104	Jail Medical Attendant	+1
01	HSV	4109	3104	Medical Assistant	+2
01	HSV	4325	5800	Psychiatrist II	+1
01	HSV	4400	2610	Assistant Public Health Engineer	+2
01	HSV	4400	2610	Heavy Equipment Operator	+1

Fund	Dept	Approp	Unit	Job Title	Change
01	HSV	4400	2610	Public Health Sanitarian	+1
01	HSV	4618	7000	Emergency Medical Services Officer	+1
01	HSV	4720	6000	Medical Photographer	+2
16	ITS	1680	0100	Account Clerk Typist	+1
16	ITS	1680	0100	Clerk Typist	+1
16	ITS	1680	0450	Website Specialist	+2
16	ITS	1680	0650	Communications Technician I	+1
01	LAB	6380	0100	Labor Specialist V	+1
01	LAB	6380	0100	Senior Clerk Typist	+1
20	LAB	6300	0100	Account Clerk	+1
20	LAB	6300	0100	Account Clerk Typist	+1
20	LAB	6300	0100	Senior Clerk Typist	+2
20	LAB	6300	0400	Labor Specialist IV	+1
20	LAB	6300	0400	Labor Specialist V	+1
01	LAW	1420	1100	Senior Clerk Typist	+1
01	PKS	7110	1000	Account Clerk Typist	+1
01	PKS	7110	1000	Clerk Typist	+1
01	PKS	7110	1210	Automotive Equipment Operator	+1
01	PKS	7110	1400	Labor Crew Leader (37 1/2 Hour)	+1
01	PKS	7110	4000	Park Police Officer I	+4
47	PKS	7114	0300	Park Supervisor II	+1
47	PKS	7114	0400	Labor Crew Leader (37 1/2 Hour)	+1
01	POL	3120	1000	Lieutenant (Police)	+2
01	POL	3120	1000	Sergeant (Police)	+2
01	POL	3120	3000	Detective (Police)	+7
15	POL	3121	2000	Lieutenant (Police)	+10
15	POL	3121	2000	Sergeant (Police)	+12
15	POL	3121	3000	Detective (Police)	+5
01	PRO	3146	0100	Principal Research Analyst	+1
01	PRO	3169	0100	Senior Probation Officer	+1
01	PRO	3172	0100	Program Coordinator (Criminal Justice Planning)	+1
01	PRO	3650	0100	Senior Probation Officer	+1
01	RPT	1355	0100	Courier	+1
01	RPT	1355	0300	Real Property Recorder IV	+1
01	RPT	1355	0400	Real Property Appraisal Technician I	+1
01	SHF	3110	0102	Account Clerk Typist	+1
01	SHF	3110	0105	Auto Mechanic III	+2
01	SHF	3110	0200	Deputy Sheriff II	+1
01	SHF	3110	0200	Deputy Sheriff III	+1
01	SHF	3110	0200	Principal Clerk	+1

Fund	Dept	Approp	Unit	Job Title	Change
01	SHF	3115	0100	Deputy Sheriff II	+1
01	SHF	3115	0100	Deputy Sheriff IV	+1
01	SHF	3115	0200	Deputy Sheriff II	+1
01	SHF	3115	0200	Deputy Sheriff III	+1
01	SHF	3151	0500	Jail Cook	+1

and be it further

Positions to be Abolished

2nd **RESOLVED**, that the following positions are abolished unless otherwise restored by a separate duly adopted Legislative resolution:

Fund	Dept	Approp	Unit	Job Title	Change
01	AAC	1315	0200	Auditor	-1
01	AAC	1315	0400	Budget Systems Analyst	-1
01	CLK	1410	0100	Office Systems Analyst II	-1
01	DPW	1164	0115	Custodial Worker I	-1
01	DPW	1345	0100	Purchasing Technician	-1
01	DPW	1490	0202	Office Systems Analyst I	-1
01	DPW	1490	0206	Traffic Technician II	-1
01	DPW	1490	0207	Real Estate Appraisal Tech I	-1
01	DPW	1492	1000	Clerk Of The Works	-1
01	DPW	1493	1500	Assoc Mechanical Engineer	-1
01	DPW	1493	1500	Bldg. Project Coordinator	-1
01	DPW	1493	1500	Sr. Energy Coordinator	-1
01	DPW	1495	2700	Laboratory Technician (PW)	-1
01	DPW	1495	2700	Vector Control Supervisor	-1
01	DPW	1495	2702	Vector Cntrl Lbr Crew Ldr	-1
01	DPW	1611	2000	Custodial Worker I	-2
01	DPW	1611	2000	Security Guard	-8
01	DPW	1611	2000	Sr Security Guard	-1
01	DPW	1660	0200	Duplicating Machine Operator III	-2
01	DPW	5641	0102	Graphics Supervisor	-1
05	DPW	5110	1802	Laborer	-4
47	DPW	1497	0100	Heavy Equipment Operator	-1
53	DPW	8113	0940	Safety Officer	-1
59	DPW	8195	0500	Account Clerk	-1
59	DPW	8195	0500	Senior Account Clerk	-1

Fund	Dept	Approp	Unit	Job Title	Change
61	DPW	8198	1800	Comp Graphics Map Speclst	-1
61	DPW	8199	1000	Office Systems Analyst II	-1
61	DPW	8199	2000	Materiel Control Clerk II	-1
61	DPW	8199	2200	Construction Equip Oper	-1
61	DPW	8199	2200	Hwy Labor Crew Leader	-1
01	DSS	6005	1150	Security Guard	-14
01	DSS	6005	1150	Sr Security Guard	-2
01	EDP	6410	0100	Clerk Typist	-1
01	EDP	8020	0500	Clerk Typist	-1
01	EDP	8020	0500	Planner	-1
01	EDP	8715	0200	Account Clerk/Typist	-1
01	EDP	8715	0200	Appraisal Reviewer	-1
01	EDP	8715	0300	Land Management Spclst I	-1
01	EDP	8715	0300	Microfilm Operator	-1
11	EDP	8691	0100	Clerk Typist	-1
47	EDP	8038	1000	Environmental Projects Coord	-1
47	EDP	8038	4000	Assistant Labor Crew Leader	-1
01	EXE	6778	0800	Senior Citizen Aide	-1
01	EXE	6778	0800	Senior Neighborhood Aide	-1
01	FIN	1325	0100	Office Systems Analyst I	-1
01	HSV	4005	1120	Account Clerk/Typist	-2
01	HSV	4005	1130	Clerk Typist	-1
01	HSV	4005	1160	Clerk Typist	-1
01	HSV	4005	1310	Office Systems Analyst I	-2
01	HSV	4005	1310	Office Systems Analyst II -E Osa Tech	-1
01	HSV	4005	1310	Office Systems Technician	-1
01	HSV	4008	1000	Medical Program Admin	-1
01	HSV	4010	3000	Pharmacy Aide	-1
01	HSV	4100	3310	Office Systems Analyst I	-1
01	HSV	4101	3000	Clinical Nurse Practitioner	-1
01	HSV	4101	6000	Medical Social Worker II	-1
01	HSV	4101	7500	Physician III	-1
01	HSV	4101	7500	Reg Nurse Supvr-Clinic	-1
01	HSV	4101	7500	Senior Stenographer	-1
01	HSV	4101	8200	Dental Assistant	-1
01	HSV	4103	3500	Medical Records Clerk	-1
01	HSV	4117	1000	Clerk Typist	-1
01	HSV	4143	1000	Clerk Typist	-1
01	HSV	4161	1000	Clerk Typist	-1
01	HSV	4314	1000	Psychiatric Social Worker	-1

Fund	Dept	Approp	Unit	Job Title	Change
01	HSV	4320	5100	Clinical Psychologist	-1
01	HSV	4321	1000	Drug Counselor	-1
01	HSV	4321	1000	Guard	-3
01	HSV	4322	1000	Drug Counselor	-2
01	HSV	4330	5600	Intensive Case Manager	-1
01	HSV	4340	5600	Drug Counselor	-1
01	HSV	4400	2610	Assistant Hydrogeologist	-1
01	HSV	4400	2610	Clerk Typist	-1
01	HSV	4400	2610	Environmental Planner	-1
01	HSV	4400	2610	Hydro-Geologist	-1
01	HSV	4400	2610	Well Driller I	-1
01	HSV	4405	2630	Environmental Analyst	-1
01	HSV	4405	2630	Marine Biologist	-1
01	HSV	4425	3000	Office Systems Analyst II	-1
01	HSV	4500	0100	Health Program Analyst II	-1
01	HSV	4501	0200	Public Health Educator	-1
01	HSV	4720	6001	Senior Clerk Typist	-1
01	HSV	4736	1100	Forensic Scientist Trnee	-1
01	HSV	4812	1000	Clerk Typist	-1
01	HSV	4813	1000	Special Education Coord	-1
01	HSV	4814	1000	Clerk Typist	-1
16	ITS	1651	0100	Switchboard Operator	-1
16	ITS	1680	0420	Geographic Info Tech I	-1
16	ITS	1680	0500	Computer Operator II	-1
16	ITS	1680	0650	Computer Operator II	-1
16	ITS	1680	0800	Data Processing Operations Coord.	-1
16	ITS	1680	0800	Programmer Analyst	-1
01	LAB	6380	0054	Neighborhood Aide	-1
01	LAB	6380	0500	Labor Crew Leader (35 Hour)	-3
20	LAB	6300	0100	Asst Dir Of Mngmt & Rsrch	-1
20	LAB	6300	0400	Clerk Typist	-1
20	LAB	6300	0400	Labor Crew Leader (35 Hour)	-2
01	LAW	1420	1104	Research Technician	-1
01	PKS	7110	1000	Auditor	-1
01	PKS	7110	1000	Dep Comm Prks, Rec & Cons	-1
01	PKS	7110	1000	Senior Auditor	-1
01	PKS	7110	2100	Park Supervisor I	-1
01	PKS	7110	4000	Radio Operator	-2
01	PKS	7125	1000	Park Supervisor I	-1
47	PKS	7114	0100	Automotive Equipment Operator	-1

Fund	Dept	Approp	Unit	Job Title	Change
47	PKS	7114	0100	Grounds Superintendent	-1
47	PKS	7124	0400	Sr. Neighborhood Aide	-1
92	PKS	7510	0200	Maintenance Mechanic I	-2
01	POL	3120	1000	Applicant Investigator	-3
15	POL	3121	1000	Applicant Investigator	-1
15	POL	3121	2000	Police Operation Aide	-4
01	PRO	3140	0100	Supervising Psychologist	-1
01	PRO	3147	0100	Probation Investigator	-1
01	PRO	3196	0100	Labor Specialist III	-1
01	RPT	1355	0300	Real Property Recorder II	-3
01	SHF	3110	0200	Senior Data Entry Operator	-1
01	SHF	3110	0210	Senior Data Entry Operator	-1
01	SHF	3110	0215	Data Entry Operator	-1

and be it further

3rd **RESOLVED**, that any position not created herein and otherwise abolished in the 2012 Adopted Operating Budget is confirmed abolished; and be it further

4th **RESOLVED**, that this Resolution shall take effect immediately; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) 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:

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. - 2012, AMENDING THE 2012
OPERATING BUDGET TO RESTORE CERTAIN COUNTY
POSITIONS**

3. Purpose of Proposed Legislation

Last month, a panel of independent fiscal experts issued a report which found that without action, Suffolk County faces a shortfall of \$530 million through the end of 2013. This situation was compounded over the last 10 days by information provided by the Suffolk County Comptroller, who forecast that Suffolk County ended 2011 with a deficit of \$60 million - this is the first time in two decades that the County's General Fund ended the year in deficit.

Through cooperative efforts, the Suffolk County Executive & Suffolk County Legislature are moving forward to address the projected budget shortfall in a timely and responsible manner. Initial budget mitigation measures totaling over \$160 million are being undertaken administratively or are awaiting legislative consideration. ~~These budget mitigation measures, however, do not include a reduction to employee headcount. The 2012 Adopted Budget~~ included the abolishment of 461 positions effective June 30, 2012. The County Executive is either required to enact the abolishments included in the 2012 Adopted Budget, or offer an alternative proposal to reduce the number of filled positions. Not carrying through with any position abolishments will exacerbate the projected 2012-2013 budget deficit and will result in a higher number of position abolishments later in the year.

The positions abolished in the 2012 Recommended Budget effective June 30, 2012 were selected by the former administration without departmental or legislative input, and were not reflective of departmental needs, the need to preserve core County services or to preserve grant funded positions. To assure that all steps were taken to minimize the impact of an employee headcount reduction, the County Executive and Suffolk County Legislators worked closely with department heads over the last few weeks to scrutinize the list of abolished positions included in the Adopted Budget. The initial abolished position list was amended to restore funded positions and preserve core services. The results of this collaborative process are reflected in this resolution.

This resolution amends the staffing as included in the 2012 Adopted Operating Budget as follows:

1. The original 461 abolished positions have been reduced by 139 positions;
2. Highly aided positions are restored;
3. Funding for staff to preserve core missions identified and requested by the departments is restored;
4. Police positions are restored to obviate layoffs of sworn personnel;
5. Dislocation of multiple staff for one position abolishment are avoided to the greatest extent where possible, by minimizing the elimination positions which would trigger a "bump and retreat" chain of events displacing multiple employees;
6. The elimination of dual-language positions are avoided wherever possible, recognizing the importance of these titles in some County departments;
7. Operational efficiencies are increased through utilizing contracted security guards rather than full time County staff to provide security services - this practice is currently in place in some County departments, and not only produces benefit savings, but provides greater flexibility in shift scheduling and resource management.

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 is necessary to maintaining the County's fiscal stability. If this resolution is not adopted, the positions abolished in the 2012 Adopted Budget will go into effect, negatively impacting the County's ability to maintain core services and preserve funded positions.

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

Estimated operating budget savings will meet all required goals, saving in excess of \$36 million in 2012 and 2013, including fringe benefits, net of federal and state aid.

8. Proposed Source of Funding

Operating Budget

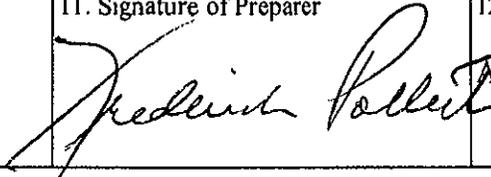
9. Timing of Impact

2012

10. Typed Name & Title of Preparer

Frederick Pollert
Deputy County Executive for
Finance & Management

11. Signature of Preparer



12. Date

April 23, 2012

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.