
1269. Designating Poet Laureate for Suffolk County (Gladys L. Henderson). (Lindsay) ECONOMIC DEVELOPMENT

1270. To reappoint Patricia Snyder as a member of the Suffolk County Citizens Advisory Board for the Arts. (Krupski) ECONOMIC DEVELOPMENT

1271. Adopting Local Law No. -2017, A Local Law to eliminate cremation approval fee. (Trotta) PUBLIC SAFETY

1272. Authorizing an appraisal for the Purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Rottkamp’s Farm Property – Town of Riverhead (SCTM No. 0600-061.00-02.00-007.001/p/o). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1273. Adopting Local Law No. -2017, A Charter Law requiring departmental justification of proposed fee increases. (Trotta) BUDGET AND FINANCE

1274. Reappointing member to the Suffolk County Water Authority (Jane R. Devine). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1275. Approving County funding for a contract agency (Islip Food For Hope, Inc.). (Martinez) BUDGET AND FINANCE

1276. Accepting the donation of a monument honoring United States Service members who came in peace killed in Beirut bombing terror attacks. (Stern) WAYS & MEANS

1277. Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1278. Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1279. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1038-2017). (Co. Exec.) BUDGET AND FINANCE

1280. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1039-2017). (Co. Exec.) BUDGET AND FINANCE
1281. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 462-2017. (Co. Exec.) **BUDGET AND FINANCE**

1282. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 463-2017. (Co. Exec.) **BUDGET AND FINANCE**

1283. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office for People with Developmental Disabilities for a Cost-Of-Living-Adjustment (COLA). (Co. Exec.) **HEALTH**

1284. Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Adelante of Suffolk County. (Co. Exec.) **HEALTH**

1285. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Michael Joy and Joanne Joy, his wife (SCTM No. 0200-336.00-06.00-045.000). (Muratore) **WAYS & MEANS**

1286. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Grillo (SCTM No. 0100-040.00-02.00-024.000). (Co. Exec.) **WAYS & MEANS**

1287. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Efstratos Velonakis (SCTM No. 0100-046.00-02.00-002.000). (Co. Exec.) **WAYS & MEANS**

1288. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Police Department: Firearms Investigator. (Co. Exec.) **GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING**

1289. Sale of County-owned real estate pursuant to Local Law No. 13-1976 David Kriss and Amy Kriss, husband and wife (SCTM No. 0900-052.00-02.00-044.000). (Co. Exec.) **WAYS & MEANS**

1290. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Rottkamp's Farm property - Town of Riverhead (SCTM No. 0800-061.00-02.00-007.001 p/o). (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

1291. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Bradt property - Hauppauge Springs - Town of Smithtown - (SCTM Nos. 0800-154.00-05.00-015.000 and 0800-154.00-05.00-017.000). (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

1292. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 125 E. Jericho Tpke. Corp. (SCTM No. 0400-198.00-02.00-120.000). (Co. Exec.) **WAYS & MEANS**
1293. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Andrew Kraskewicz and Lisa Kraskewicz (SCTM No. 0900-139.00-01.00-067.000). (Co. Exec.) WAYS & MEANS

1294. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raymond W. Crawford, Jr. and Daniel Joseph Crawford, as tenants in common, each with an undivided one half interest (SCTM No. 0400-206.00-03.00-026.000). (Co. Exec.) WAYS & MEANS

1295. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shawn Harman (SCTM No. 0101-011.00-01.00-014.000). (Co. Exec.) WAYS & MEANS

1296. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Pamela A. Kraskewicz, as trustee of the Pamela A. Kraskewicz living trust dated June 27, 2005 having a 70.13% Interest, Andrew R. Kraskewicz having a 14.935% interest and Lisa A. Kraskewicz having a 14.935% interest (SCTM No. 0900-144.00-02.00-041.000). (Co. Exec.) WAYS & MEANS

1297. Accepting and appropriating a grant in the amount of $40,000 in State funding from the New York State Division of Criminal Justice Services, for the Southwest Suffolk Heroin Initiative grant program with 88.43% support. (Co. Exec.) PUBLIC SAFETY

1298. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-289.00-03.00-033.000). (Co. Exec.) WAYS & MEANS

1299. Approving a temporary increase in fleet for the Firearms Suppression Team (FAST) at no cost to the County through the use of Asset Forfeiture funds. (Co. Exec.) PUBLIC SAFETY

1300. Authorizing certain technical corrections to Adopted Resolution No. 885-2016. (Co. Exec.) WAYS & MEANS

1301. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard L. Galgano, as administrator of the Estate of John Gargano a/k/a John Galgano (SCTM No. 0200-768.00-02.00-015.000). (Co. Exec.) WAYS & MEANS

1302. Authorizing certain technical corrections to Adopted Resolution No. 876-2016. (Co. Exec.) WAYS & MEANS

1303. Accepting and appropriating grant funds in the amount of $11,500 from Target Corporation, for a safety initiative administered by the Suffolk County Police Department's Community Relations Bureau with 100% support. (Co. Exec.) PUBLIC SAFETY

1304. Sale of County-owned real estate pursuant to Local Law No. 13-1976 (The Kummer Companies, LLC, Profit Sharing Plan) (SCTM No. 0800-024.00-10.00-018.000). (Co. Exec.) WAYS & MEANS
Amending the 2017 Operating Budget and appropriating funds in connection with bonding for judgments in a liability case against the County. (Co. Exec.) **BUDGET AND FINANCE**

Authorizing the sale of one surplus County Para Transit Bus to the South Fork Natural History Museum and Nature Center. (Fleming) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

Amending the 2017 Operating Budget to provide funding for Empowerment Collaborative of Long Island (ECLI) and Empower 1 Self, Inc. (Martinez) **BUDGET AND FINANCE**

Approving 2017 funding for a contract agency (Sag Harbor Youth Center, Inc.). (Fleming) **BUDGET AND FINANCE**

Accepting and appropriating 100% grant funds in the amount of $151,377 in Federal pass-through funding and New York State funding from the New York State Office of Victim Services to the Suffolk County District Attorney’s Office, under the Victims Assistance Program (VAP). (Co. Exec.) **PUBLIC SAFETY**

Accepting and appropriating federal funding in the amount of $6,000 from the United States Department of Justice, United States Marshals Service, for the Suffolk County District Attorney’s Office participation in the Joint Law Enforcement Operations Task Force (JLEOTF). (Co. Exec.) **PUBLIC SAFETY**

Accepting and appropriating federal funding in the amount of $25,000 from the United States Drug Enforcement Administration (DEA) for the Suffolk County District Attorney’s Office participation in the Organized Crime Drug Enforcement Task Force (OCDETF). (Co. Exec.) **PUBLIC SAFETY**

Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Dawn Hopkins). (Kennedy) **PARKS & RECREATION**

Authorizing use of Indian Island County Park by the Cystic Fibrosis Foundation for its Great Strides Walk Fundraiser. (Co. Exec.) **PARKS & RECREATION**

Authorizing use of Blydenburgh County Park by the Curvy Girls Foundation, Inc. for its Straight Walk with Curvy Girls Walkathon Fundraiser. (Co. Exec.) **PARKS & RECREATION**

Authorizing use of Manorville Hills County Park by Paniagua Cycling, Inc. for its Head for the Hills Fundraiser. (Co. Exec.) **PARKS & RECREATION**

Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc., for its Public Safety Services fund drive. (Co. Exec.) **PARKS & RECREATION**

Authorizing use of Cathedral Pines County Park by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) **PARKS & RECREATION**

Authorizing use of Southaven County Park by the Bladder Cancer Advocacy Network, Inc. for its BCAN Walk Fundraiser. (Co. Exec.) **PARKS & RECREATION**
1319. Authorizing use of Charles F. Altenkirch County Park by the Suffolk Bicycle Riders Association for its Bike-Boat-Bike Fundraiser. (Co. Exec.) PARKS & RECREATION

1320. Authorizing use of Cathedral Pines County Park by the Brookhaven Kennel Club, Inc., for its American Kennel Club Dog Show Fundraiser. (Co. Exec.) PARKS & RECREATION

1321. Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Special Populations Training Program-Project SCHOOL. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1322. Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No.1, Port Jefferson, Pump Station Force Main, (CP 8122), Village of Port Jefferson and Town of Brookhaven. (Pres. Off.) ENVIRONMENT. PLANNING AND AGRICULTURE

1323. Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 5, Strathmore Huntington, Lagoon Remediation, (CP 8115), Town of Huntington. (Pres. Off.) ENVIRONMENT. PLANNING AND AGRICULTURE

1324. Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown. (Pres. Off.) ENVIRONMENT. PLANNING AND AGRICULTURE

1325. Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 20, William Floyd, Improvement and Expansion, (CP 8148), Town of Brookhaven. (Pres. Off.) ENVIRONMENT. PLANNING AND AGRICULTURE

1326. To appoint member to the Food Policy Council of Suffolk County (L. Von Kuhen, Ph.D.). (Hahn) HEALTH

1327. Approving 2017 Funding for a contract agency (Gallery North, Inc.). (Hahn) BUDGET AND FINANCE

1328. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Carl Weber (SCTM No. 0100-079.00-03.00-031.000). (Gregory) WAYS & MEANS

1329. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1041-2017). (Pres. Off.) BUDGET AND FINANCE

1330. Adding two members to the Suffolk County Public Transportation Working Group. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1331. To establish the Suffolk County Legislature’s Distinguished Youth Award. (Pres. Off.) WAYS & MEANS
1332. Appropriating funds in connection with the Purchase of Communications Equipment for Sheriff’s Office (CP 3060). (Co. Exec.) PUBLIC SAFETY

1333. Appropriating funds in connection with the replacement of the Jail Time and Accrual System for Sheriff’s Office (CP 3065). (Co. Exec.) PUBLIC SAFETY

1334. Appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1335. Appropriating funds in connection with Alterations to Criminal Courts Building, Southampton (CP 1124). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1336. Appropriating funds in connection with Renovations/Improvements to Cohalan Court Complex (CP 1125). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1337. Appropriating funds in connection with Civil Court Renovations and Addition – Courtrooms, Riverhead (CP 1130). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1338. Amending Resolution No. 725-2014, authorizing execution of cooperative agreement and ancillary agreements with the Army Corps of Engineers and Cornell Cooperative Extension in connection with a restoration project at Cedar Beach County Park in Southold (SCTM No. 1000-093.00-02.00-002.004). (Co. Exec.) PARKS & RECREATION

1339. Approving the appointment of Salvatore Gigante to Detective in the Suffolk County Police Department. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1340. Approving a license agreement for Christina Gilson to reside in Blydenburgh County Park at Smithtown, New York 11787. (Co. Exec.) PARKS & RECREATION

1341. Appropriating funds in connection with Fencing and Surveying Various County Parks (CP 7007). (Co. Exec.) PARKS & RECREATION

1342. Authorizing the County Executive to accept funds from National Grid remaining from a now-dissolved Emergency Management Conference partnership. (Co. Exec.) PUBLIC SAFETY

1343. Approving the reappointment of Kyle Markott as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1344. Appropriating funds in connection with the District Attorney Case Management System (CP 1136). (Co. Exec.) PUBLIC SAFETY

1345. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-333.00-01.00-014.000). (Co. Exec.) WAYS & MEANS
1346. Approving the appointment of Bob Dougherty as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1347. Approving the reappointment of William Macchione as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1348. Approving the reappointment of Michael Towers as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1349. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $150,000 for the FY2016 Technical Rescue/Urban Search and Rescue (USAR) Grant Program administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1350. Appropriating funds in connection with the Renovations to Bathrooms in Police Headquarters (CP 3189). (Co. Exec.) PUBLIC SAFETY

1351. Appropriating funds in connection with the Replacement of the Hauppauge Tower and Generator (CP 3238). (Co. Exec.) PUBLIC SAFETY

1352. Appropriating funds in connection with the Repair of Yaphank Tower (CP 3239). (Co. Exec.) PUBLIC SAFETY

1353. Appropriating funds in connection with the Police Criminal Intelligence Section’s Operations Center (CP 3248). (Co. Exec.) PUBLIC SAFETY

1354. Appropriating funds in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) PUBLIC SAFETY

1355. Appropriating funds in connection with the Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs (CP 1819). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1356. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 9 – College Park (CP 8163). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1357. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1358. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1359. Calling for a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 21 – SUNY (CP 8121). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1360. Calling for a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1361. Accepting United States Department of Agriculture Natural Resources Conservation Service Regional Conservation Partnership Program (RCPP) funds, and appropriating funds in connection with the Reclaim Our Water Agricultural Stewardship in the Peconic Estuary Watershed Project. (Co. Exec.) BUDGET AND FINANCE

RESOLUTION NO. -2017, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 19 to update the Suffolk County Administrative Code totaling $4339.81 and

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

1st RESOLVED, that the payment of $4339.81 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

_____________________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, DESIGNATING POET LAUREATE FOR SUFFOLK COUNTY (GLADYS L. HENDERSON)

WHEREAS, Resolution No. 113-2009, revised the selection process for the Suffolk County Poet Laureate to allow a panel of past and present Poet Laureates to recommend a choice to this Legislature; and

WHEREAS, this distinguished panel has recommended Gladys L. Henderson to succeed Robert J. Savino as Suffolk County’s Poet Laureate; now, therefore be it

1st RESOLVED, that Gladys L. Henderson of Nesconset hereby designated as the Suffolk County Poet Laureate for the period of June 1, 2017 through May 31, 2019.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
GLADYS L. HENDERSON
Nesconset, New York, 11767
Phone: (631)

Education:

B.S. Art Education with Psychology, Midwestern University, Wichita Falls, Texas

Robert Frost Poetry Festival and Block Island Poetry Project participant, studying with outstanding American poets for eight years

Selected by Louis Simpson, Pulitzer Prize Winner 1964, as a member of his monthly writing group 1999-2008

Employment:

- Teacher of English and Art in various public and private schools
- Macy’s Department Stores, Regional Shortage Control Manager

Promoting Poetry in Suffolk County and Long Island:

- Facilitates Live Poets Society peer critique workshops 2003-2017
- Hosts poetry reading venues for Performance Poetry Association 2008-2017, currently arranges readings at Barnes and Noble and Smithtown Library.
- Conducted lectures and poetry workshops: Audubon Society, Sayville, 2016, Suffolk Community College, Grant Campus, 2015, Unitarian Universalism Society, Bay Shore, 2009, Emma Clark Library, Stony Brook, 2006, Mills Pond House, Saint James, 2005
- Mentored and helped establish the Poets Circle at the Graphic Eye Gallery 2006-2011
- Envisioned and compiled a poetry cookbook fundraiser for the Walt Whitman Birthplace, 2010-2013
- Facilitated and organized “Frost on the Road,” a Long Island based workshop fundraiser featuring well known poets for the Robert Frost Foundation, 2005
- Committee member to help establish a Poets House on Long Island 2008-2010
- Assisted and coordinated the First Long Island Poetry Marathon 1999
Publications:

_Eclipse of Heaven_ (Finishing Line Press, 2008), New Women’s Voices Competition


Awards:

- Walt Whitman Birthplace 2010 Poet of the Year
- Featured Long Island Poet for the _Oberon_ 2015 anthology.
- Channel 21 featured poem in _Shoreline Sonata_
- Live Poets Society Competition (2004) First Prize
- YJCC Poetry Competition (2004) First Prize
- Princess Ronkonkoma Competition (2004) First Prize
- Performance Poets Association Poetry Contest (2005) First Prize
- Farmingdale Poetry Contest (2005) First Prize
- YJCC Poetry Competition (2005) Second Prize
- Live Poets Society Competition (2005) Third Prize
- Princess Ronkonkoma Competition (2006) First Prize
- Paumanok Poetry Prize, Farmingdale University (2006) Finalist
- YJCC Poetry Competition (2006) Third Prize
- Live Poets Society Competition (2008) First Prize
- Writer’s Digest Poetry Competition (2008) Top 100
- Oberon Poetry Prize (2009) Finalist
- Writer’s Digest 78th Poetry Competition (2009) Top 100
- YJCC Poetry Competition (2009) Third Prize
- YJCC Poetry Competition (2010) First Prize
- Great Neck Plaza Poetry Contest (2011) Third Prize
- Writer’s Digest Poetry Competition (2012) 6th Place
- Great Neck Plaza Poetry Contest (2012) Second Prize
- String Poetry Prize (2013) Second Prize
- Princess Ronkonkoma Competition (2015) Third Prize
TO: Legislator William Lindsay, Economic Development Committee  
FROM: Selection Committee, Suffolk County Poet Laureate  
RE: Appointment of new 2017-2019 Laureate

It is our pleasure to report to you that the Selection Committee has convened and reviewed nominees to become the next Suffolk County Poet Laureate.

Members of our committee, consisting of six former Laureates, assembled a list of seven finalists and reviewed their published work and credentials including their record of service to the literary and general community.

We wish to recommend to you Gladys Henderson, who is highly-qualified, based on our criteria.

Gladys has been recognized widely for her poetry. She has published widely and is winner of numerous competition prizes. Her work as a poet is further documented by the various workshops she facilitates and role as competition judge for poetry programs that include children and high school students.

In addition, Gladys was selected Poet of the Year (2010) at the Walt Whitman Birthplace where she developed and executed the publication of a Poetry Cookbook as a fundraiser.

We have attached Gladys Henderson’s resume for your review. She can be contacted at 631-588-6595 or by email at GladPoet@aol.com.

We look forward to hearing from you so that we can assist in the further screening and official appointment of this worthy poet. Please feel free to contact me directly by phone (631-521-0277) or email at dynsus@aol.com.

Sincerely,
Robert J. Savino

Selection Committee:
George Wallace (Laureate 2003-2005)
David B. Axelrod (Laureate 2007-2009)
Tammy Nuzzo-Morgan (2009-2011)
Edward Stever (2011-2013)
[Note: Daniel Moran (2005-07 has moved away and absented himself from the selection process.]
RESOLUTION NO. -2017, TO REAPPOINT PATRICIA SNYDER AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, the term of Patricia Snyder, as a member of the Suffolk County Citizens Advisory Board for the Arts, representing the 1st Legislative District, has expired as of June 30, 2012, and she has been in holdover status since then; now, therefore be it

1st RESOLVED, that Patricia Snyder, currently residing in Riverhead, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts representing the 1st Legislative District, for a term of office to expire on June 30, 2018, pursuant to Section 103-3 of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXECUTIVE SUMMARY

Executive with 15 years experience in managing a not-for-profit (501c3) organization and over 10 years experience in an academic setting. A leader in the East End (L.I.) community who has a track record of successfully developing relationships built on trust and integrity. Proven ability to effectively manage multiple projects while calmly approaching problem solving. Key strengths:

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SUMMARY OF QUALIFICATIONS & ACCOMPLISHMENTS

Maintains positions of leadership through representation on local, county, state and federal level advisory boards. Professional affiliations include:

- First Congressional District Education Advisory Board (2004-2015)
- LI Regional Economic Development Council Workgroup; Path Through History
- Suffolk County Arts Advisory Board, Chair
- Adelphi Non Profit Leadership, Advisory Council
- New York State Council on the Arts, Panelist & Auditor
- NYS Multi-Arts Centers, Member
- Riverhead Chamber of Commerce, Treasurer
- East End Women's Network, Member
- Embracing Our Differences, Committee Member
- Long Island Arts Alliance, Advisory Board
- Coltrane Home Foundation, Advisory Board
- Long Island Music Hall of Fame

Works effectively and cooperatively with diverse constituencies

With a longstanding commitment to instituting dynamic programs based on collaboration, effectively engages disparate businesses, organizations and other non profits for mutual success. Some programs and partnerships include:

- Long Island Winterfest Live on the Vine (www.liwinterfest.com)
  Long Island Wine Council, Long Island Convention and Visitors Bureau, Suffolk County Economic Development, Vineyards
- Harvest Gospel Concerts
  Friendship Baptist Church, First Baptist Church, Mattituck Presbyterian Church, Sag Harbor Whalers' Church, United Methodist Church of Southampton
- The Teeny Awards, High School Theatre Recognition
  Westhampton Beach Performing Arts Center, all East End High Schools
- Sculpture Garden Exhibition at Brecknock Hall, Greenport
  Peconic Landing, LongHouse Reserve
- Various arts related programs, including but not limited to collaborations with:
  Cornell Cooperative Extension, Watermill Center, Long Island Farm Bureau, Riverhead Chamber of Commerce, Long Island Science Center, Suffolk County Community College, the Retreat, Open Arms Care Center, Vail Leavitt Music Hall, Suffolk County Historical Society, Spanish Apostolate, Southampton Cultural Center, Town of Riverhead, Town of Southampton, Long Island Aquarium
Visionary leader with a track record of innovation & accomplishment
Leading with a vision to engage a broad community, successfully led the East End Arts Council to dramatic growth and improved stability.

- Increased budget by 100% by developing expanded revenue streams, grants and contributions
- Membership increased by 100%, School enrollment increased by 400%
- Implementation and completion of a major capital renovation of the EEAC Carriage House to provide expanded programming and service to artists
- Provides a training ground for new teachers at the East End Arts School
- Provides a professional experience to college interns and work study students
- Led East End Arts to receive 2011 Bank of America Neighborhood Builder’s Award
- Led East End Arts to receive finalist status for Imagine Awards 2015

Entrepreneurial leader with strength in program and community development
- As EEAC Education Director, responsible for the development of the School of the Arts as a thriving venue for education in the arts
- Riverhead Storefront Art Exhibits

Described and implemented:
- Annual Street Painting Festival, celebrating 20 years in 2016
- Teeny Awards, celebrating 14 years in 2016
- Winterfest: Live on the Vine, celebrating 9 years in 2016
- CONTACT, a community development project with store owners during school vacations
- JumpstartART professional development curriculum for artists
- Arts Mean Business Forum

PROFESSIONAL EMPLOYMENT
East End Arts & Humanities Council, Riverhead, NY (www.eastendarts.org)
Executive Director 2001 - present Director of Arts & Education 1995-2001

Riverhead Central School District, Riverhead, New York
Gifted & Talented, lead teacher, 1993-1995

Bridgehampton School District, Bridgehampton, New York
Art teacher K-12, 1984-1988

Jeffersonville-Youngsville Central School District, Jeffersonville, New York
Art teacher K-6, 1978-1983

AWARDS/RECOGNITIONS
2016 Vision Long Island, Community Development Honoree
2014 Peconic Community School Honoree
2007 East End Women’s Network “Woman of the Year”
2005 Riverhead Chamber of Commerce “Culture Award”
2004 First Night® Greenport Honoree
2000 Times News Review “Educator of the Year”

PUBLICATIONS

EDUCATION
M.S. Art Education, SUNY College at New Paltz
B.S. Education SUNY College at Cortland
New York State Permanent Certification Art K-12, Elementary N-6
Not-for-Profit and Arts Management training from: C. W. Post College, Hofstra University, Columbia University, National Guild of Community Arts Education
Gifted and Talented Education - Albany University
RESOLUTION NO. -2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO ELIMINATE CREMATION APPROVAL FEE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on  , 2017, a proposed local law entitled, "A LOCAL LAW TO ELIMINATE CREMATION APPROVAL FEE"; now, therefore be it

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

LOCAL LAW NO. -2017, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ELIMINATE CREMATION APPROVAL FEE

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County Executive recently proposed that the Legislature increase the Medical Examiner's "cremation approval fee" from $60 to $75.

This Legislature determines that during the hearings on this proposed fee increase, it was determined that Medical Examiners in the New York State do not typically charge a fee for approving the cremation of bodies.

This Legislature further finds that the relatives of recently deceased individuals should not be required to pay a fee to the County in order to cremate the body of their loved one.

Therefore, the purpose of this law is to eliminate the County's cremation approval fee.

Section 2. Amendments/Repeal.

Paragraph (D) of Section A32-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby repealed and Paragraph (E) of Section A32-6 shall be re-lettered as Paragraph (D).

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect on January 1, 2018.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\eliminate-cremation-fee
DATE: APRIL 20, 2017
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2017
TITLE: I.R. NO. -2017; A LOCAL LAW TO ELIMINATE CREMATION APPROVAL FEE
SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 4/3/2017  PUBLIC HEARING: 5/16/2017
DATE ADOPTED/NOT ADOPTED:  
CERTIFIED COPY RECEIVED:  

Presently, the Medical Examiner’s office charges a $60 fee when it receives a request to approve the cremation of a body. This local law would eliminate this “cremation approval fee” effective January 1, 2018.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:rule28\28\eliminate-cremation-fee
RESOLUTION NO.  -2017, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ROTTKAMP’S FARM PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-061.00-02.00-007.001p/o)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by Jeffrey and Judith Rottkamp for the above referenced property to be considered for inclusion in the Suffolk County Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on March 16, 2017 and adopted Resolution Number FC-11-2017 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

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

4th RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further
5th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

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

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0600 Section 061.00 Block 02.00 Lot 007001p/o</td>
<td>19.5 out of 21.3 acres</td>
<td>Jeffrey and Judith. Rotkamp</td>
</tr>
</tbody>
</table>

**TOTAL ACRES:** 19.5

EXHIBIT “A”
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A CHARTER LAW REQUIRING DEPARTMENTAL JUSTIFICATION OF PROPOSED FEE INCREASES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ___ , 2017 a proposed local law entitled, "A CHARTER LAW REQUIRING DEPARTMENTAL JUSTIFICATION OF PROPOSED FEE INCREASES"; now, therefore be it

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

LOCAL LAW NO. -2017, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW REQUIRING DEPARTMENTAL JUSTIFICATION OF PROPOSED FEE INCREASES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk continues to face substantial financial difficulties and chronic budget shortfalls.

This Legislature further finds and determines that in recent years the County has sharply increased multiple fees to generate revenues and ease the pressure on the operating budget. In some cases the fees charged for simple administrative or ministerial actions have doubled from one year to the next. For example, one year after the County's tax map verification fee was increased from $50 to $200, the County imposed an additional $300 charge for the verification of tax map numbers on mortgage instruments.

This Legislature determines that a policy which seeks to generate needed revenue through fee increases is inequitable and unfair because it forces a disproportionate share of the County's operating costs onto small segments of the County's populace.

This Legislature further finds that the fee charged by the County for a service should be reasonably commensurate with the actual costs associated with providing the service.

This Legislature concludes that department heads should provide justification to the County Legislature when they request an increase in an existing fee. Specifically, department heads should demonstrate that the costs incurred by their department providing a service exceeds the revenue generated from the fee associated with such service, before a fee increase is approved.

Therefore, the purpose of this law is to require department heads to submit fee justification statements to the County Legislature prior to the enactment of any County fee increase.
Section 2. Amendment.

Article II of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE II.
COUNTY LEGISLATURE

§ C2-12. Legislative consideration of proposed local laws and resolutions.

F. Fee justification statement.

No proposed local law or resolution, which seeks to increase an existing County fee may be discharged from the legislative committee of the County Legislature to which it is assigned, or be eligible for approval by the full Legislature, unless it shall have appended thereto a written statement prepared and signed by the head of the department or agency which collects the fee, stating that the revenues generated by the existing fee are not sufficient to offset the costs incurred by the department or agency providing the service associated with the fee. Such statement shall provide a detailed description of the costs incurred by the department or agency providing the service, and the revenue produced by the fee associated with said service, during the preceding twelve month period. Additionally, the statement will estimate the costs the department or agency expects to incur providing the service, and the revenue the increased fee will generate, in the succeeding twelve month period.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\\laws\cl-departmental-justification-fee-increases
DATE: APRIL 20, 2017
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. -2017; A CHARTER LAW REQUIRING DEPARTMENTAL JUSTIFICATION OF PROPOSED FEE INCREASES

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 4/5/2017 PUBLIC HEARING: 5/16/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed law would amend the SUFFOLK COUNTY CHARTER to require that a fee justification statement be appended to any local law or resolution which seeks to increase an existing County fee.

Specifically, this law would require the head of the department which collects a fee to prepare, sign and file a statement with the Clerk of the County Legislature stating that the revenues generated by the existing fee are not sufficient to offset the costs incurred by the department providing the service associated with the fee. Such statement will further provide a detailed description of the costs incurred by the department providing the service, and the revenue generated by the existing fee, in the preceding 12 month period and an estimate of the costs the department expects to incur providing the service, and the revenue the increased will generate, in the succeeding 12 month period.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\28-departmental-justification-fee-increases
RESOLUTION NO. -2017, REAPPOINTING MEMBER TO THE SUFFOLK COUNTY WATER AUTHORITY (JANE R. DEVINE)

WHEREAS, the term of office of Jane R. Devine will expire on May 28, 2017; now, therefore be it

1st RESOLVED, that Jane R. Devine, residing in Huntington, New York, is hereby reappointed as a member of the Suffolk County Water Authority for a term of office expiring on May 28, 2022, said appointment having been made pursuant to the provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER
Jane R. Devine

Huntington, NY 11743

Home: (631) xx-xxxx  Mobile: (631) xx-xxxx

April, 2017

To Whom It May Concern:

I have devoted many years to government and community activities in Suffolk County as an elected and appointed official, and as a private citizen. I have served on many boards and commissions. Professional life also includes work as a trained inter-faith hospital chaplain, co-founding partner of a small public relations firm and partner in a small floral business. Important to me is my work as a board member of the Gerald Ryan Outreach in Wyandanch. Recently, I was a founding member and president of New Hour for Women and Children, a non-profit agency working with incarcerated women (and their families) while the women are in jail, at re-entry, and as they integrate back into our Suffolk communities. Earlier in my career I was assistant advertising editor of a national magazine, editor of a small quarterly magazine and teacher.

Presently I am a member of the Board of the Suffolk County Water Authority, and vice-chair of the Town of Huntington Planning Board

My husband, George, is a retired officer of the Grumman Corporation and we live in the same Huntington Village home where we reared our three children, now grown.

I attach specific information on my professional background and education.

Sincerely,

Jane R. Devine

Attachment
Jane R. Devine

Home: (631)  
Mobile: (631)

Professional Experience

2007 to present  
Member of the Board, Suffolk County Water Authority

2005 to present  
Vice-chair, Town of Huntington Planning Board

2002-2003  
Founding partner, CJ2 Communication Strategies, a small, full-service public-relations company

2000-2002  
Partner, Berry/Devine Floral Designs

1993-1999  
Pastoral Consultant, Long Island Association for AIDS Care, Inc.

- Coordinated pastoral assignments for over 150 pastoral volunteers
- Responsible for planning and execution of all phases of client interfaith retreats
- Wrote occasional newsletter and assisted director of prevention education

1992-1993  
Pastoral Intern, Nassau County Medical Center

1988-1991  
Commissioner of Consumer Affairs, County of Suffolk

- Administered law enforcement licensing and testing agency of 51 employees with three divisions: Home Improvement Licensing (including testing and licensing of electricians and plumbers), Weights and Measures (inspections of about 20,000 devices annually), and Consumer Complaints

- Enforced numerous local laws and interacted with all levels of government

- Computerized department in 1989 when computers were new, increasing efficiency and accountability of licensing and inspection functions

- Instituted multi-faceted consumer education programs with numerous press releases on Department investigations
and findings, hosted five TV shows with guests per month, booked personal appearances at numerous public meetings to talk about the work of Consumer Affairs.

1978-1987

*Suffolk County Legislator* represented north-western Suffolk (former 17th district in Huntington) for 10 years. Served on all legislative committees during my tenure,

♦ Elected the first female minority leader and served in that capacity for two years

♦ District Office well-known for responsiveness and effective constituent services

♦ Served on numerous community boards and commissions involved in a wide variety of issues

1975-1977

*Director of Consumer Education, Town of Huntington*

♦ Created innovative consumer education programs for Huntington residents during the strong movement of government consumer affairs activities

♦ Developed consumer workshops, including a model for mentally-handicapped persons living in the community.

♦ Wrote and published numerous consumer education columns on consumer issuers and legal rights of consumers

♦ Gave speeches, appeared on TV shows, hosted local TV show, wrote and recorded radio spots

1974-1975

*Consultant, Consumer Education, State of New York Consumer Protection Board*

♦ Developed and produced material to educate taxpayers about existence and services of State Consumer Protection Board

♦ Researched and wrote consumer education pamphlets on a variety of consumer issues when 25 State laws were changed, creating the need for increased awareness of consumer rights

1972-1975

*Founding Member and Vice-Chair, Huntington Consumer Protection Board*
♦ Developed models for mediating consumer disputes (new government function at that time), established procedures for new town agency, including for Board function of approving rates for garbage carters.

♦ Extensive public appearances on behalf of the Board, letting taxpayers know about their rights and consumers and educating them about the scope of authority of the Board.

Education

_C. W. Post_

- Master of Arts, College of Management
  Public Administration Academic Achievement Award

- Graduate studies in sociology

_Fordham University School of Law (attended)_

_College of New Rochelle_

- Bachelor of Arts degree

_Clinical Pastoral Education (CPE) certificate_

**Updated: April, 2017**
RESOLUTION NO. 2017, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (ISLIP FOOD FOR HOPE, INC.)

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

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15 each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2017 Operating Budget included funding for Islip Food for Hope, Inc. as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2017 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DSS</td>
<td>6004</td>
<td>JTU1</td>
<td>4980</td>
<td>ISLIP FOOD FOR HOPE, INC.</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

WHEREAS, the Comptroller has advised this Legislature that Islip Food for Hope, Inc. did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline; and

WHEREAS, Islip Food for Hope, Inc. is now in compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2017 Operating Budget for Islip Food for Hope, Inc. is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2017 funding to Islip Food for Hope, Inc. in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2017, ACCEPTING THE DONATION OF A MONUMENT HONORING UNITED STATES SERVICE MEMBERS WHO CAME IN PEACE KILLED IN BEIRUT BOMBING TERROR ATTACKS

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

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and construction in connection with Strengthening and Improving County Roads; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $6,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (1) (2) (4) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and the action authorizes maintenance and repair involving no substantial changes in an existing structure of facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $6,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5014.112</td>
<td>50</td>
<td>Strengthening and Improving County Roads</td>
<td>$250,000</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5014.361</td>
<td>50</td>
<td>Strengthening and Improving County Roads</td>
<td>$5,750,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

3. Purpose of Proposed Legislation

See above.

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

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

<table>
<thead>
<tr>
<th>(circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
</tbody>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Principal Budget Examiner

11. Signature of Preparer

12. Date
    March 18, 2017

SCIN FORM 175b (10/95)
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.89</td>
<td>$0.002</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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### COMBINED

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<td>TOTAL</td>
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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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11/1/2033 $6,000,000.00 $1,235,602.51 $7,235,602.51 $7,235,602.51

11/1/2034

11/1/2035
### General Fund

<table>
<thead>
<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Tax Rate Per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### Police District and District Court

<table>
<thead>
<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
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<tr>
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### Combined

<table>
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<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Tax Rate Per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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</table>

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2016.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 3, 2017
RE: Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution to appropriate the sum of $250,000 for planning/engineering and $5,750,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

Engineering funds will enable the Department to procure consultant services to inventory existing handicapped access ramp locations along County roads and draft required modifications to ensure the County is current with ADA (Americans with Disabilities Act) compliance. These funds will also allow for consultant support/inspection when needed on projects that involve strengthening and improving of county roads. Construction funds will provide for the repair and/or resurfacing of roadways throughout Suffolk County. This project improves both the surface and structural condition of the road and significantly extends the life of the roadway. Additionally, these funds provide for the repair of other related appurtenances (drainage, curb, etc.) within the roadway limits. Preventive maintenance is necessary to provide safe highway travel and mitigate future costly reconstruction projects.

A potential list of locations for repair/resurfacing is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5014(S&I CRs inc Planning).doc".

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4010 FAX (631) 852-4150
<table>
<thead>
<tr>
<th>CR No.</th>
<th>County Road and Vicinity</th>
<th>TOWN</th>
<th>LEG. DIST</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSR4</td>
<td>Bread and Cheese Hollow Road from CR11 to NY25A</td>
<td>Smithtown/Huntington</td>
<td>13</td>
</tr>
<tr>
<td>CSR 9</td>
<td>Greenlawn Road</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>CR 13</td>
<td>Fifth Avenue from Spence Street to LIRR</td>
<td>Islip</td>
<td>9, 16</td>
</tr>
<tr>
<td>CSR 14</td>
<td>Harned Rd from CR67 to New Highway</td>
<td>Smithtown</td>
<td>12</td>
</tr>
<tr>
<td>CR 28</td>
<td>New Highway from LIRR to Southern State Parkway</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>CR 34</td>
<td>Deer Park Avenue from Babylon Village Line to NY27</td>
<td>Babylon</td>
<td>14</td>
</tr>
<tr>
<td>CSR 35</td>
<td>Park Avenue from NY110 to NY25A</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>CR 47</td>
<td>Great Neck Road from Jefferson Street to Nassau County Line</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>CR 61</td>
<td>Waverly Avenue from CR19 to Vicinity of CR99 Off Ramp</td>
<td>Brookhaven and Islip</td>
<td>7, 8</td>
</tr>
<tr>
<td>CR 62</td>
<td>Newtown Road from CR80 to the Breakwater</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>CR 67</td>
<td>Motor Parkway from Terry Road to Bedford and from Herter Place to CR4</td>
<td>Islip</td>
<td>10</td>
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<tr>
<td>CR 71</td>
<td>Mill Road from CR80 to Westhampton Beach Village Line</td>
<td>Southampton</td>
<td>2</td>
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<tr>
<td>CR 83</td>
<td>North Ocean Avenue from Coram to CR25A (Northbound)</td>
<td>Brookhaven</td>
<td>4, 6</td>
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<tr>
<td>CR 86</td>
<td>Centerport Road from Gwen Place to Old Field Road</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>CR 92</td>
<td>Oakwood Road from NY25 to Craven Street</td>
<td>Huntington</td>
<td>17</td>
</tr>
<tr>
<td>CR 93</td>
<td>Lakeland Avenue from NY27 to Church Street</td>
<td>Islip</td>
<td>8</td>
</tr>
</tbody>
</table>
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014)

PURPOSE OR GENERAL IDEA OF BILL: Funds will provide for planning and design to bring roadway curbs and sidewalk up to ADA (American's with Disabilities Act) compliance, as well as consultant construction support/inspection when needed; and construction for the repair and/or resurfacing of roadways as well as related appurtenances such as drainage and curb. These services improve both the surface and structural conditions of the road and significantly extends the life of the roadway. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2017 Capital Budget for this request.

JUSTIFICATION: Engineering funds will enable Suffolk County Department of Public Works to hire consultant(s) to inventory existing curb and sidewalk access locations and draft required modifications to ensure the County is current with ADA compliance; Construction funds will enable the Department to issue work orders for preventive maintenance.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $450,000 in Suffolk County Serial Bonds; now, therefore be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5(C) (1) and (2) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action authorizes maintenance and repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site. 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.

RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

RESOLVED, that the proceeds of $450,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5024.312</td>
<td>50</td>
<td>Reconstruction of Drainage Systems on Various County Roads</td>
<td>$450,000</td>
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</tbody>
</table>
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
Resolution X Local Law _______ Charter Law _______

2. Title of Proposed Legislation
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

3. Purpose of Proposed Legislation
See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County Town Economic Impact
   Village School District Other (Specify):
   Library District Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2017 AND DEBT SERVICE WILL COMMENCE FALL 2018. THERE IS NO FISCAL IMPACT IN 2017. Earliest debt service fiscal impact will be in the 2018 operating budget. Attached 2018 CAT based on 2017 data.

10. Typed Name & Title of Preparer
    Nicholas Paglia Principal Budget Examiner

11. Signature of Preparer

12. Date
    March 18, 2017

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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## COMBINED

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
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<td>$375.88</td>
<td>$28,868.03</td>
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Total: $450,000.00 $134,898.30 $584,898.30 $584,898.30
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
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</tr>
<tr>
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<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

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3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>CR No.</th>
<th>County Road and Vicinity</th>
<th>TOWN</th>
<th>LEG. DIST</th>
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<td>Breeding Cheese Hollow Road</td>
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<td></td>
<td>from CR11 to NY25A</td>
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<td>CR105</td>
<td>Broadway Road</td>
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<td></td>
<td>from NY25A to Wyndefield Court</td>
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<td>CR106</td>
<td>Bedrock Avenue</td>
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<td></td>
<td>from Spence Street to LIRR</td>
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<td>CR107</td>
<td>Hedges Rd.</td>
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<td>CR108</td>
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<td>from LIRR to Southern State Parkway</td>
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<td>CR109</td>
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<td>CR110</td>
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<td>from NY110 to NY25A</td>
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<td>from Jefferson Street to Nassau County Line</td>
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<td>from CR19 to Vicinity of CR99 Off Ramp</td>
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<td>CR113</td>
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<td></td>
<td>from CR80 to the Breakwater</td>
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<td></td>
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<td>CR118</td>
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<td></td>
<td>from NY25 to Craven Street</td>
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<td>CR119</td>
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<tr>
<td></td>
<td>from NY27 to Church Street</td>
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</table>
TITLE OF BILL: Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair and/or replacement, in-kind, of drainage systems, along with related appurtenances that surround the drainage system, such as curb, sidewalk and pavement markings. By doing these repairs/replacement, it extends the life of the drainage systems, avoiding more costly repairs.

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

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for preventive maintenance.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 3, 2017
RE: Appropriating Funds in Connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

Attached is a draft resolution to appropriate the sum of $450,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. While major reconstruction projects are progressed with individual capital projects, the life of existing drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under this Capital Program.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

A list of potential locations for drainage reconstruction is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5024(Drainage Systems on CRs).doc".

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1036-2017)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature; and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law; and

WHEREAS, the properties represented by the tax item number and/or Suffolk County Tax Map Number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes; then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<table>
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<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
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<td>C</td>
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<td>16/17</td>
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<td>A</td>
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<td>16/17</td>
<td>0800 03100 0400 020000</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes*

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: March 7, 2017

Re: Resolution Control No. 1038-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1038-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes  No

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer

A. Bartel  RPAT

11. Signature of Preparer

12. Date

March 7, 2017
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
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<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

<table>
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<tr>
<th>Technical Amendment</th>
<th>New Program</th>
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</thead>
<tbody>
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<table>
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<tr>
<th>Grant Award</th>
<th>Contract (New Rev. )</th>
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</table>

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

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

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

N/A
Additional back-up material regarding IR 1279 is on file in the

Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 1280-17, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1039-2017)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction or Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature; and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law; and

WHEREAS, the properties represented by the tax item number and/or Suffolk County Tax Map Number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes; then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

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<td>Unlawful Entry</td>
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</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: March 30, 2017

Re: Resolution Control No. 1039-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1039-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes _____ No _____

SEE NO. 2 ABOVE

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

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)
   County Town Economic Impact
   Village School District Other (Specify):
   Library District Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2015

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

11. Signature of Preparer

12. Date
    March 30, 2017
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

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<td>Riverhead</td>
<td></td>
</tr>
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</table>

Suggestion Involves:

- Technical Amendment [X]
- New Program [ ]
- Grant Award [ ]
- Contract (New [ ] Rev. [ ])

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

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

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

N/A
Additional back-up material regarding IR 1280 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 1281-17

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY:
COUNTY LEGISLATURE NO. 462-17

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

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

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

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

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<th>Description</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
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<td>$43,710.16</td>
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</tr>
</tbody>
</table>
MEMORANDUM

TO:  Jon Schneider, Deputy County Executive
FROM:  John M. Kennedy, Jr.
DATE:  March 16, 2017
RE:  RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 462-17

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

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

Should you need anything further, please contact me.

JK/sf
Enc.
Cc:  Dennis M. Cohen, Chief Deputy County Executive
     Lisa Santeramo, Assistant Deputy County Executive
     Katie Horst, Director of Intergovernmental Relations
## Statement of Financial Impact

**Type of Legislation**
- Resolution
- Local Law
- Charter Law

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

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

**Will the Proposed Legislation Have a Fiscal Impact?**
- YES
- NO

**If the answer to item 5 is “yes,” on what will it impact?**

<table>
<thead>
<tr>
<th>Category</th>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

**Timing of Impact**
Variable

**Typed Name & Title of Preparer**
John M. Kennedy
County Comptroller
Department Request:
Sponsors Memo for County Legislation

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

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

Specify Where Applicable:

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

Fiscal Information:
Budget Line
Amount & Source of outside fund: Federal $________
State $________
County $________
Other $________

Contact Person: Telephone Number:
John M. Kennedy 852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
Additional back-up material regarding IR 1281 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO.  TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY:
COUNTY LEGISLATURE NO. 463-17

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookhaven:</td>
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<td></td>
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<td>2016/17</td>
<td>$16,751.21</td>
<td>$0</td>
<td>$16,751.21</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
MEMORANDUM

TO: Intergovernmental Relations
FROM: John M. Kennedy, Jr.
DATE: March 29, 2017
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 463-17

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

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

Should you need anything further, please contact me.

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

www.co.suffolk.ny.us/treas
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution
   Local Law
   Charter Law

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

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

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)
   County
   Town
   Village
   School District
   Economic Impact
   Library District
   Fire District
   Other (Specify):

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    John M. Kennedy
    County Comptroller

11. Signature of Preparer
12. Date
Department Request:  
Sponsors Memo for County Legislation

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

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

Specify Where Applicable:

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

Fiscal Information:

Budget Line
Amount & Source of outside fund: Federal $ State $ County $ Other $ 

Contact Person: Telephone Number:
John M. Kennedy 852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
Additional back-up material regarding IR 1282 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. - 2017, AMENDING THE 2017 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES FOR A COST-OF-LIVING-ADJUSTMENT (COLA)

WHEREAS, the New York State Office For People With Developmental Disabilities (NYS OPWDD) has issued additional State Aid in the amount of $568 for the accommodation of salary increases for direct support professional staff; and

WHEREAS, these additional funds are to be allocated to Skills Unlimited and United Cerebral Palsy (UCP) effective 1/1/2017; and

WHEREAS, this additional 100% State Aid is not currently included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $568 in additional State Aid as follows:

REVENUES:
001-3490 OMH/OPWDD State Aid

AMOUNT
$568

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4320-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2017 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2017 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>AQA4</td>
<td>Skills Unlimited</td>
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<tr>
<td>AVV1</td>
<td>UCP</td>
<td>$531,379</td>
<td>$462</td>
<td>$531,841</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contract amendments with Skills Unlimited and United Cerebral Palsy; and be it further

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

2. Title of Proposed Legislation:
Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office For People With Developmental Disabilities (NYS OPWDD) to Skills Unlimited and United Cerebral Palsy (UCP) for a Cost-of-Living-Adjustment (COLA).

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% State Aid from the New York State Office For People With Developmental Disabilities to Skills Unlimited and UCP for a cost-of-living-adjustment (COLA).

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

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)
- County
- Town
- Economic Impact
- Village
- School District
- Other (Specify):
- Library District
- Fire District

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

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

8. Proposed Source of Funding
100% State Aid from New York State Office For People With Developmental Disabilities.

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

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
4-3-17

SCIN FORM 175b (10/95)
MEMORANDUM

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

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

Date: March 15, 2017

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept $568 in additional 100% state aid from the Office for People with Developmental Disabilities (OPWDD) for Cost of Living Adjustment (COLA) increases. This funding is to be allocated to Skills Unlimited and United Cerebral Palsy per the 2017 OPWDD state aid letter.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the current OPWDD state aid letter which provide further specifics of the funding.

AMC/HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford, B. Russo
January 13, 2017

Ms. Ann Marie Csorny, Director
Suffolk County Dept. of Health Services
Div. of Community Mental Hygiene Services
North County Complex
Building C 928
P.O. Box 6100
Hauppauge, New York 11786

Dear Ms. Csorny,

The New York State Office for People with Developmental Disabilities has approved State Aid to your county for 2017. In accordance with the 2016-17 State Budget passed by the Legislature, we are approving revised State Aid Amounts as outlined on the attached schedule. Please note that the schedule reflects funding categories according to program and funding types, as well as adjustments made to your State Aid levels.

The 2017 State Aid funding for Local Assistance is being adjusted to accommodate a Cost of Living Adjustment (COLA) of .2 percent. The COLA amounts are included in the 2017 state aid totals and reflected in the attached chart.

Please note to improve accountability in the spending of OPWDD’s limited State Aid and to identify the specific individuals who are being supported with these resources, OPWDD is requiring program information from agencies that have state aid contracts in 2017. This information should include the type of program (services provided), the names of the individuals served, the address of where the individuals live, and TABS number if possible. This information should be sent to Stella.Korotchen@opwdd.ny.gov.

In addition, in an effort to fully maximize federal funding, OPWDD continues to encourage counties to participate in the Federal Salary Sharing program through the Office of Mental Health. Federal Salary Sharing enables States and Counties to receive federal reimbursement for the portion of local government expenditures related to the administration and oversight of Medicaid programs.
Please note: There is a 10% hold back on the quarterly advances to the county. These funds will be released based on the submission of final county claim information.

Adjustments will be made, where appropriate, to reflect the transfer of workshop/day training funds to day habilitation/prevocational services under the waiver program.

Additionally I want to remind you of several policies influencing State Aid:

1. Prior to receiving local assistance, the recipient agency must have applied for and received, or received formal notification of refusal, of all Federal Aid which may be appropriate for such services.

2. Purchase of equipment costing in excess of $1,500, must be included on the equipment list of the County's Final Approved Local Assistance Budget. Equipment not included on the Final Budget will require written approval from the Developmental Disabilities Services Office prior to purchase.

3. Out of State travel must be approved in writing by the Developmental Disabilities Services Office prior to departure.

4. Agencies are allowed reimbursement for depreciation and interest on capital costs, which have not already been financed through State and/or Federal Aid for capital construction costs.

5. Operating costs may include interest incurred on any obligation, which is necessarily related to the efficient and economic delivery of approved services to persons with developmental disabilities.

If you have any questions, please do not hesitate to contact me.

Sincerely,

[Signature]

Jacquelyn L. Best
Director – Region 5

CC: Abiba Kindo
    Christine Carey
    Kelly Morrissey
    Don Moffitt
    Kyle Sapkiewicz
    Beth Baker
    Brenda Connolly
    Margaret Stadnicky
    Stella Korotchen
<table>
<thead>
<tr>
<th>DDSQ</th>
<th>County</th>
<th>Provider</th>
<th>Funding Type</th>
<th>2016 State Aid</th>
<th>COLA</th>
<th>Other Adjustments</th>
<th>2017 State Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Administration</td>
<td>Non-620</td>
<td>$117,259</td>
<td>$235</td>
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<td>$117,494</td>
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<td>Suffolk</td>
<td>Suffolk UCP</td>
<td>Non-620</td>
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<td>$231,365</td>
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<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Skills Unlimited</td>
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<td>$52,967</td>
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<tr>
<td>Long Island</td>
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<td>Administration</td>
<td>620</td>
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<td>$4,796</td>
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<td></td>
<td></td>
<td>$405,809</td>
<td>$812</td>
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<td>$406,621</td>
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</table>
TITLE OF BILL: Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office For People With Developmental Disabilities (NYS OPWDD) to Skills Unlimited and United Cerebral Palsy (UCP) for a Cost-of-Living-Adjustment (COLA).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State Aid from the New York State Office For People With Developmental Disabilities to Skills Unlimited and UCP for a cost-of-living-adjustment (COLA).

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: This legislation will accept and appropriate these additional funds to both contract agencies to be used for salary increases for direct support professional staff.

FISCAL IMPLICATIONS: $568 in additional State Aid will be added to the 2017 Adopted Operating Budget.
April 3, 2017

Lisa Santeramo, Chief of Staff
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office For People With Developmental Disabilities to Skills Unlimited and United Cerebral Palsy (UCP) for a cost-of-living-adjustment (COLA). This legislation will accept and appropriate these additional funds to both contract agencies to be used for salary increases for direct support professional staff.

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

Sincerely,

[Signature]

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

Enclosures

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

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

<table>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES.**

3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1284-17, AMENDING THE 2017 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR ADELANTE OF SUFFOLK COUNTY

WHEREAS, the New York State Office of Mental Health (NYS OMH) has directed the reallocation of 100% State Aid funding from existing mental health programs operated by Adelante of Suffolk County into an Advocacy and Support program; and

WHEREAS, this reallocation of funding will be effective June 1, 2017 and will provide representative payee services to adults with serious mental illness; and

WHEREAS, these funds are already included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to reallocate $60,756 in State Aid funding as follows:

ORGANIZATIONS:

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2017 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2017 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBQ1</td>
<td>Adelante of Suffolk County</td>
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<td>GNT1</td>
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<td>($-29,044)</td>
<td>$20,745</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with the above named agency; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 22-2017
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation
Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Adelante of Suffolk County.

3. Purpose or Proposed Legislation
This legislation is needed to reallocate 100% State Aid from existing mental health programs operated by Adelante of Suffolk County into an Advocacy and Support program.

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

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

<table>
<thead>
<tr>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding
100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact
Immediate upon approval of the resolution and execution of contract amendment with the provider agency.

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
4/3/17

SCIN FORM 175b (10/95)
MEMORANDUM

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

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

Date: March 24, 2017

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to reallocate 100% State aid from the New York State Office of Mental Health for Adelante of Suffolk County to provide new advocacy and support services. This funding consolidation is supported per the attached OMH Field Office letter.

I am attaching drafts of the fiscal impact statement, introductory resolution and routing form as well as the Long Island Field Office letter which provide further specifics of the funding.

AMC/bjr
Enclosures
Cc: S. Hodosky
    S. Reagan
    D. Holtsford
    B. Russo
March 23, 2017

Ms. Ann Marie Csorny, LCSW-R, Director
Suffolk County Department of Health Services
North County Complex – 725 Veterans Memorial Highway
Building C-928
Hauppauge, NY 11788

Re: Adelante’s Representative Payee Services

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) is pleased to support the transfer of $87,616 in State aid funding for Adelante of Suffolk County for Representative Payee Services effective June 1, 2017 ($150,198 annualized). These funds are included in your 2017 State aid approval letter (OMH funding code 014) and represent a 100 percent State participation rate. These funds should be reported as Advocacy/Support Services (program code (PC) 1760) on all OMH financial reports. The transfer of these funds is as follows:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Transfer from FC</th>
<th>Transfer to FC</th>
<th>Transfer from PC</th>
<th>Transfer to PC</th>
<th>2017 Allocation</th>
<th>Fully Annualized</th>
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<td>1760</td>
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<td>Of Suffolk County</td>
<td>039Q</td>
<td>014</td>
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<td></td>
<td></td>
<td><strong>$87,616</strong></td>
<td><strong>$150,198</strong></td>
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</table>

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

Sincerely,

[Signature]

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

Cc: Karen Dolecal
    Shalendra Ramadhin
    Barbara Russo

A FACILITY OF THE OFFICE OF MENTAL HEALTH
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Adelante of Suffolk County.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to reallocate 100% State Aid from existing mental health programs operated by Adelante of Suffolk County into an Advocacy and Support program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This reallocation of State Aid funding will provide representative payee services to adults with serious mental illness in Suffolk County, including financial management training, basic needs assistance and support service access.

FISCAL IMPLICATIONS: A transfer of $60,756 in State Aid already included in the in the 2017 Adopted Operating Budget.
April 3, 2017

Lisa Santeramo, Chief of Staff
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Adelante of Suffolk County. This legislation is needed to reallocate 100% State Aid from existing mental health programs operated by Adelante of Suffolk County into an Advocacy and Support program.

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

Sincerely,

[Signature]

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
<table>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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</thead>
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<tr>
<td>GENERAL FUND</td>
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<tr>
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<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<tr>
<td>TOTAL</td>
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<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO MICHAEL JOY AND JOANNE JOY, HIS WIFE (SCTM NO. 0200, 336.00, 06.00, 045.000)

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

ALL that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0200, Section 336.00, Block 06.00, Lot 045.000, and acquired by tax deed on November 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014, in Liber 12796, at Page 898, and otherwise known as Lot No. 245, on a certain map entitled "Map of Heatherwood Village North at Terryville, Section 6", filed in the Office of the Clerk of Suffolk County on March 10, 1964 as Map No. 3979; and

WHEREAS, Michael Joy and Joanne Joy were the former owners of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Muratore has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond their control; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $87,496.87 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Michael Joy and Joanne Joy, his wife
359 Magnolia Drive
Selden, New York 11784
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event the Joys fail to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Michael and Joanne Joy.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\word\Reso Joy
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOSEPH GRILLO (SCTM NO. 0100-040.00-02.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 040.00, Block 02.00, Lot 024.000, and acquired by tax deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 26, 2016, in Liber 12877, at Page 105, and otherwise known and designated by the Town of Babylon, Lots 28, 29 and Part of Lots 27 and 30, Block 23, on a certain map entitled "Map of Wheatley Heights Estates", filed in the office of the Clerk of Suffolk County on May 1, 1933 as Map No. 1122; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 26, 2016 in Liber 12877 at Page 105.

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

WHEREAS, JOSEPH GRILLO has made application of said above described parcel and JOSEPH GRILLO has paid the application fee and will be paying $102,480.37, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017, now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSEPH GRILLO, 3 Versailles Court, Glen Head, NY 11545 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
February 27, 2017

Tax Map No.: 0100-040.00-02.00-024.000
Name of Last Legal Fee Owner: JOSEPH GRILLO

COMPTROLLER'S COMPUTATION........................................ $102,457.98

Taxes........2016/2017................................................... NOT INCLUDED

Certified Mail Fees..................................................... $22.39

License Fee Collected ............................................... OPEN

Repairs................................................................. OPEN

Other Expenses....................................................... OPEN

TOTAL................................................................. $102,480.37

Monies to be Received................................................ $102,480.37

RESOLUTION AMOUNT................................................ $102,480.37

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS:leg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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TOTAL: $93,373.79

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

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SUBTOTAL

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<tr>
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<td>$102,457.98</td>
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</table>

E. FEE
F. MISC MAILING FEES
G. MISC
H. MISC

TOTAL AMOUNT DUE:

$102,480.37

CERTIFICATION BY COUNTY COMPTROLLER

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

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

28-Nov-16

Douglas W. Sutherland
Deputy Comptroller

**Interest and penalty computed to and including 05/27/17

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1975, of real property acquired under Section 46 of the Suffolk County Tax Act
   JOSEPH GRILLO
   0100-040.00-02.00-024.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact? (circle appropriate category)
   County
   Town
   Village
   Economic Impact
   School District
   Library District
   Other (Specify): Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer
    Signature of Preparer
    Date
    Lori Sklar
    Diane C. Wegler
    3/8/17
    4/11/17
### GENERAL FUND

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<th>2017 RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<tbody>
<tr>
<td>TOTAL $0</td>
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</tr>
</tbody>
</table>

NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 8, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-040.00-02.00-024.000
JOSEPH GRILLO

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT LS sig

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT EFSTRATIOS VELONAKIS (SCTM NO. 0100-046.00-02.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 046.00, Block 02.00, Lot 002.000, and acquired by tax deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 26, 2016, in Liber 12877, at Page 105, and otherwise known and designated by the Town of Babylon, as District 0100, Section 046.00, Block 02.00, Lot 002.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 26, 2016 in Liber 12877 at Page 105.

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

WHEREAS, OCWEN LOAN SERVICING, LLC has made application of said above described parcel and OCWEN LOAN SERVICING, LLC has paid the application fee and has paid $102,935.83, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to EFSTRATIOS VELONAKIS, 10 Linden Avenue, Bethpage, NY 11714 to transfer the interest of Suffolk County in the above described property and on the above described terms.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>License Fee Collected</td>
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<td>Repairs</td>
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<td>Other Expenses</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$102,935.83</strong></td>
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<td>Monies Received</td>
<td>$102,935.83</td>
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<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$102,935.83</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

Loni Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

Accounting
LS Iag

February 10, 2017

Tax Map No.: 0100-046.00-02.00-002.000
Name of Last Legal Fee Owner: EFSTRATIOS VELONAKIS
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tr>
<td>2013</td>
<td>$17,738.94</td>
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TOTAL: $93,617.77

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

<table>
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<tr>
<th>SUBTOTAL</th>
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<td>F. MISC MAILING FEES</td>
</tr>
<tr>
<td>G. MISC 0</td>
</tr>
<tr>
<td>H. MISC 0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE:

| TOTAL AMOUNT DUE | $102,935.83 |

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-Dec-16

Douglas W. Sutherland
Deputy Comptroller

**Interest and penalty computed to and including 06/05/17**
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   
   EFSTRATIOS VELONAKIS
   0100-046.00-02.00-002.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact? (circle appropriate category)
   
   County
   Village
   Library District
   Town
   School District
   Economic Impact
   Other (Specify):

   Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer
    Lori Sklar

    Signature of Preparer
    2/22/17

    Date
    4/11/17
### GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 8, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-046.00-02 00-002.000
EFSTRATIOS VELONAKIS

Dear Ms. Santeramo

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT: FIREARMS INVESTIGATOR

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position in the Police Department; and

WHEREAS, on the basis of this review has determined that a new title of Firearms Investigator be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
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</thead>
<tbody>
<tr>
<td>5704</td>
<td>C</td>
<td>Firearms Investigator</td>
<td>22</td>
<td>02</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption; and be it further

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

DATED: APPROVED BY:

County Executive of Suffolk County
Date:
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in Connection with a new position title in the Police Department: Firearms Investigator

PURPOSE OR GENERAL IDEA OF BILL: To provide an appropriate title for the responsibilities of the position in the Police Department

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds the new title of Firearms Investigator to the County's Classification and Salary Plan.

JUSTIFICATION: A review of the duties and responsibilities of this position in the Police Department has determined that there was no existing title appropriate for its classification. Responsibilities go beyond the work performed by others in the Applicant Investigator title in the Police Department's Pistol Licensing Bureau in that in addition to the performing typical duties of that title, the incumbent is a firearms expert who serves as a resource for local law enforcement agencies in identifying and categorizing weapons, and in assisting with interpretation of laws governing the possession of specific weapons. Additional components include providing firearms lectures to Police Academy recruits and researching and identifying illegal firearms activities. This is a unique position for which there is currently no appropriate title.

FISCAL IMPACT: None

March 3, 2017
DISTINGUISHING FEATURES OF THE CLASS
Under general supervision, an employee in this class is responsible for assisting law enforcement personnel in identifying firearms and classifying the type of weapon and whether it is legal to own. The position is located in the Pistol Licensing Division of the Suffolk County Police Department. In addition to performing the duties of an Applicant Investigator, they will also follow up on leads regarding the illegal private sale of weapons, and prepare concise criminal investigative case reports. Work is performed under the direction of an administrative or technical supervisor. Does related work as required.

TYPICAL WORK ACTIVITIES
Conduct lectures to police recruits in the academy on how to recognize an assault weapon and what accessories added to a firearm may change the classification of the weapon;
Monitor websites of local gun clubs for illegal activity;
Assist law enforcement personnel with the interpretation of the New York Secure Ammunition and Firearms Enforcement Act of 2013;
Identifies evidence of falsification of records, document discrepancies through the analysis and examination of records, documents and reports;
Grants access and administers tests to Pistol Licensing Staff for use of the federal E-Justice Integrated Portal, and the local Computer Automated Pistol System;
Assists in updating the language in the Suffolk County Police Officers Field Guide to Pistol Licensing;
Coordinates and performs all activities related to the processing of background investigations for pistol permit applicants and/or those applying for a firearms dealer license in Suffolk County;
Responds to calls from law enforcement agencies regarding firearm identification and possession;
May be asked to meet a Police Officer in the field, to assist with the identification of weapons found on a person;
May testify in court proceedings and trials.

FULL PERFORMANCE, KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Thorough knowledge of the legal interpretation of federal, state and local laws regarding the ownership of firearms in New York State; thorough knowledge of penal codes applicable to weapon possession; good knowledge of the licensing and use of the federal E-Justice Integrated Portal and the local Computer Automated Pistol System; working knowledge of federal, and local firearm licensing rules and regulations; working knowledge of the principles, practices and methods employed in investigative work; ability to obtain information through interviews and observations; ability to deal tactfully with applicants and the general public; ability to prepare accurate reports of material ascertained in investigations; ability to accurately interpret written reports; ability to communicate effectively, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
Open Competitive
Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in Police Science, and (3 ) years of paid experience in identifying the classification of weapons and the laws applicable laws to possession of such weapons.

NECESSARY SPECIAL REQUIREMENT
At the time of appointment, and during employment in this title employee may be required to possess a valid license to operate a motor vehicle in New York State.

Date
SUFFOLK COUNTY
Competitive
interoffice memorandum

TO: Intergovernmental Relations, Office of County Executive

FROM: Cynthia DiStefano, Director of Classification

DATE: March 13, 2017

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan to add the title Firearms Investigator is attached. We have determined that a new title is needed for a position in the Police Department that encompasses the application of firearms expertise in addition to work within the scope of an Applicant Investigator. These duties cannot be classified in an existing title and support the request for creation of a new title unique to the Police Department.

The Resolution would add the title to the Classification and Salary Plan. It does not create a position because the existing position will be reclassified into the new title once it is created.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title “Reso-PD-Firearms Investigator 3-17.”

cc: Timothy Sini, Commissioner of Police

Attachments
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
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</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT: FIREARMS INVESTIGATOR

3. Purpose of Proposed Legislation

See Above.

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

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

<table>
<thead>
<tr>
<th>County</th>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
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</table>

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

This resolution will increase one employee’s grade from a 17 to a 22 on the AMB salary chart per the Stipulation of Agreement which expired 12/31/16. No increase is assumed after the expiration of the Stipulation.

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

Total cost is estimated to be $15,850 with $12,840 from additional salary cost and $3,010 from additional pension and social security costs.

8. Proposed Source of Funding

Suffolk County Operating Budget.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

Stephanie Rubino

12. Date

4/11/17

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

[Signature]

4/11/17
RESOLUTION NO. 2017, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
DAVID KRISS AND AMY KRISS, HUSBAND AND WIFE
(SCTM NO. 0900-052.00-02.00-044.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon
erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District
0900 Section 052.00 Block 02.00 Lot 044.000 and acquired by Tax Deed on July 21, 1995 from
John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 4,
1995 in Liber 11736 at CP 550 and described as follows, being and intended to be that parcel of
land carried on the tax rolls of the Town of Southampton under SCTM # District 0900 Section
052.00 Block 02.00 Lot 044.000,

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

WHEREAS, David Kriss and Amy Kriss, have made an offer to Suffolk County, for the
purchase of said above described parcel for the sum of $7,000.00. At closing the purchaser will be
responsible for the pro rata share of the current taxes which amount will be due upon receipt of the
deed; and

WHEREAS, the real property above described being in size approximately 100' x 58' x 72'
Triangle has been appraised at $7,000.00, which property is surplus to the needs of the County of
Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited
the sum of $7,000.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA)
Lead Agency, hereby finds and determines that adoption of this law is not an action within the
meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6
N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the
adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a
Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further,

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said David Kriss and Amy Kriss residing at 15 Woodbine Avenue, Larchmont, New York 10538.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0900-052.00-02.00-044.000

<table>
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<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
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</thead>
<tbody>
<tr>
<td>David &amp; Amy Kriss&lt;br&gt;15 Woodbine Avenue&lt;br&gt;Larchmont, New York 10538&lt;br&gt;0900-052.00-02.00-015.002</td>
<td>$7,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>U &amp; Me Homes LLC&lt;br&gt;400 Post Avenue, Suite 303&lt;br&gt;Westbury, New York 11590&lt;br&gt;0900-052.00-02.00-014.000</td>
<td>$0</td>
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<tr>
<td>Town of Southampton&lt;br&gt;116 Hampton Road&lt;br&gt;Southampton, New York 11968</td>
<td>$0</td>
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SIZE OF PARCEL: 100' x 58' x 72'
APPRAISED VALUE: $7,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson<br>Property Manager<br>(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law X Charter Law

2. Title of Proposed Legislation
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
DAVID KRIS AND AMY KRIS, HUSBAND AND WIFE
(SCTM NO. 0900-052.00-02.00-044.000)

3. Purpose of Proposed Legislation
Convey County owned parcel to adjacent owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
X County _______ Town _______ Economic Impact
______ Village _______ School District Other (Specify):
______ Library District _______ Fire District

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

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

8. Proposed Source of Funding
None

9. Timing of Impact
2017

10. Name & Title of Preparer
R.J. Bhatt
Land Management Specialist

Signature of Preparer
Date

Dione E. Weyers
Chief Financial Analyst

3/13/17
4/11/17
### GENERAL FUND

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**NOTES:**

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
3. **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 13, 2017

Lisa Santeramo  
Chief of Staff  
H. Lee Dennison Bldg. 12th Fl.  
100 Veterans Memorial Highway  
Hauppauge, NY 11788

Re: Tax Map Number: 0900-052.00-02.00-044.000

Dear Ms. Santeramo:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:  
CE Reso Review, (electronic copy)
RESOLUTION NO. 2017, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 — ROTTKAMP’S FARM PROPERTY — TOWN OF RIVERHEAD (SCTM NO. 0600-061.00-02.00-007.001p/o)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by Jeffrey and Judith Rottkamp for the above referenced property to be considered for inclusion in the Suffolk County Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on March 16, 2017 and adopted Resolution Number FC-11-2017 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st
RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and be it further

2nd
RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and be it further

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

4th
RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further
5th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL: No. 01</th>
<th>TAX MAP NUMBER: District 0600, Section 061.00, Block 02.00, Lot 007001p/o</th>
<th>ACRES: 19.5 out of 21.3 acres</th>
<th>REPUTED OWNER: Jeffrey and Judith Rottkamp</th>
</tr>
</thead>
</table>

**TOTAL ACRES:** 19.5
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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</thead>
</table>

2. Title of Proposed Legislation

AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ROTTKAMP'S FARM PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-061.00-02.00-007.001p/o)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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<td>Library District</td>
<td>Fire District</td>
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</tbody>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

March 17, 2017

Diane E. Weger-Chief Financial Analyst

[Signature]

4/16/17
## Financial Impact

### 2017 Property Tax Levy

#### Cost to the Average Taxpayer

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<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate Per $1000</th>
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<td><strong>Total</strong></td>
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<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL (I.R.):

AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 –ROTTKAMP’S FARM PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-061.00-02.00-007.001p/o)

PURPOSE OR GENERAL IDEA OF BILL (I.R.):

To commence appraisal steps to purchase the development rights to 19.5 out of 21.3 acres the Rottkamp Farm Property.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County’s appraisal procedure to acquire the farmland development rights to the Rottkamp Farm property for ultimate inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER.

JUSTIFICATION:

The Suffolk County Farmland Committee reviewed the received application at its March 16, 2017 meeting and adopted Resolution Number FC-11-2017 approving the parcel(s) recommended pursuant to Chapter 8 of the Suffolk County Code, as amended, for consideration by the Suffolk County Legislature.

FISCAL IMPLICATIONS:

Monies would be utilized from a dedicated funding source specifically to acquire Farmland Development Rights: Local Law 24-2007, “A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection,” authorizes the use of 31.10 percent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of farmland development rights under Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER.
March 17, 2017

Lisa Santeramo, Chief of Staff
Office of the County Executive
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Appraisal for Farmland PDR – Rottkamp’s Farm

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize an appraisal for the purchase of farmland development rights for the Rottkamp’s Farm property within the Town of Riverhead totaling 19.5 out of 21.3 acres. The Rottkamp Farm property was approved by the Suffolk County Farmland Committee at their March 16, 2017 meeting pursuant to Chapter 8 of the Suffolk County Code, as amended.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Katie Horst, Director, Intergovernmental Relations
Theresa Ward, Commissioner, EDP
Lauretta R. Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Andrew Amakawa, Research Technician, Div. of Planning and Environment
Jason Smagin, Assistant Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (electronic copy)
RESOLUTION NO. - 2017 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE BRADT PROPERTY – HAUPPAUGE SPRINGS (TOWN OF SMITHTOWN – SCTM#s 0800-154.00-05.00-015.000 & 0800-154.00-05.00-017.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¾% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 621-2004 authorized planning steps and Procedural Motion No. 5-2016 authorized the acquisition of said property; and

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

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

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program,
effective as of December 1, 2007, Open Space component, for a total purchase price of Two Hundred Seventy Five Thousand Dollars ($275,000.00), for Lot 015.000, and Twenty Seven Thousand Dollars ($27,000.00±), at Fifteen Thousand Dollars ($15,000.00) per acre, for 1.8± acres for Lot 017.000, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
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<tbody>
<tr>
<td>No. 1</td>
<td>District 0800</td>
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<td>Janice R. Bradt</td>
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<tr>
<td></td>
<td>Section 154.00</td>
<td></td>
<td>193 Windwatch Drive</td>
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<tr>
<td></td>
<td>Block 05.00</td>
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<td>Hauppauge, NY 11788</td>
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<tr>
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<td>Lot 015.000</td>
<td></td>
<td></td>
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<tr>
<td>No. 2</td>
<td>District 0800</td>
<td>1.8± acres</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 154.00</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Block 05.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 017.000</td>
<td></td>
<td></td>
</tr>
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</table>

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Three Hundred Two Thousand Dollars ($302,000.00±), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $302,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further
6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;

d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
<tr>
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2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Bradt property (Hauppauge Springs), SCTM#0800-154.00-05.00-015.000 & 0800-154.00-05.00-017.000, (Town of Smithtown).

3. Purpose of Proposed Legislation

See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td></td>
<td>X</td>
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</table>

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

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

9. Timing of Impact

10. Typed Name & Title of Preparer

Jason Smagin  
Acting Director of Real Estate

11. Signature of Preparer

[Signature]

12. Date

3/8/17

13. Date

4/14/17
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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<tr>
<td>TOTAL</td>
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POLICE DISTRICT AND DISTRICT COURT

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<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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COMBINED

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<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE BRADT PROPERTY - HAUPPAUGE SPRINGS (TOWN OF SMITHTOWN - SCTM#0800-154.00-05.00-015.000 & N 0800-154.00-05.00-017.000)

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM. FUNDS AVAILABLE IN 8714.211

JUSTIFICATION:
This property is on the Master List 1 (Reso 621-04) which was introduced by the Suffolk County Executive and approved by the Suffolk County Legislature. It directs the Division of Real Estate to purchase properties for drinking water protection, open space, farmland PDR and active parkland.

FISCAL IMPLICATIONS:
N/A
Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Santeramo:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Bradt property (Hauppauge Springs), in the Town of Smithtown, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $302,000.00 for 6.6± acres.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

CC:
Theresa Ward, Commissioner, Dept. of Economic Development & Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Diane Zielinski, Acquisition Agent
CE Reso Review (e-mail copy only)
RESOLUTION NO. -2017, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT 125 E. JERICHO TPKE. CORP.
(SCTM NO. 0400-198.00-02.00-120.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and
improvements thereon erected, situate, lying and being in the Town of Huntington, County of
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property
Tax Service Agency as District 0400, Section 198.00, Block 02.00, Lot 120.000, and acquired
by tax deed on October 13, 2015, from Barry S. Paul, the County Treasurer of Suffolk County,
New York and recorded on October 14, 2015, in Liber 12836, at Page 250, and otherwise
known and designated by the Town of Huntington, as Lots 26 and 27, on a certain map entitled
"Map of Homecrest", filed in the office of the Clerk of Suffolk County on March 30, 1910 as Map
No. 268; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on October 13, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New
York, and recorded on October 14, 2015 in Liber 12836 at Page 250.

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

WHEREAS, 125 E. JERICHO TPKE. CORP. has made application of said above
described parcel and 125 E. JERICHO TPKE. CORP. has paid the application fee and has paid
$164,411.30, as payment of taxes, penalties, interest, recording fees, and any other charges
due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017;
now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she
hereby is authorized to execute and acknowledge a Quitclaim Deed to 125 E. JERICHO TPKE.
CORP., 125 E. Jericho Turnpike South, Huntington, NY 11746 to transfer the interest of Suffolk
County in the above described property and on the above described terms.
March 15, 2017

Tax Map No.: 0400-198.00-02.00-120.000
Name of Last Legal Fee Owner: 125 E. JERICHO TPKE. CORP.

COMPTROLLER'S COMPUTATION $142,335.64
Taxes 2016/2017 $22,060.00
Certified Mail Fees $15.66
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $164,411.30

Monies Received $164,411.30

RESOLUTION AMOUNT $164,411.30

APPROVED:

Accounting
P6:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932
COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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<tbody>
<tr>
<td>0400</td>
<td>198.00</td>
<td>02.00</td>
<td>120.00</td>
</tr>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2013</td>
<td>$27,819.75</td>
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<tr>
<td>2014</td>
<td>$38,051.51</td>
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<tr>
<td>2015</td>
<td>$29,884.91</td>
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<td>2016</td>
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<td></td>
<td>$</td>
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<tr>
<td></td>
<td>$</td>
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<tr>
<td></td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $126,293.50

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
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<tbody>
<tr>
<td>0</td>
<td>MAILING FEES</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE:

$142,351.30

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 14-Sep-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/13/17

TMS
## STATEMENT OF TAXES
December 1, 2016 Through November 30, 2017
TAX LEVY
TOWN OF HUNTINGTON, SUFFOLK COUNTY, NY
TAXABLE STATUS DATE MARCH 1, 2016
TAXES BECOME A LIEN DECEMBER 1, 2016

MAKE FUNDS PAYABLE TO:
ESTER BIVONA
RECEIVER OF TAXES
100 MAIN STREET
HUNTINGTON, NY 11743

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. TO 4:00 P.M.
PHONE 631-351-3217

IMPORTANT
FOR SCHOOL INQUIRIES CALL:
631-812-3000

IF PROPERTY HAS BEEN SOLD OF
TRANSFERRED AFTER MARCH 1,
2016 PLEASE FORWARD THIS
STATEMENT TO THE NEW OWNER
OR RETURN TO THIS OFFICE

COUNTY OF SUFFOLK
330 Center Dr
Riverhead NY 11901-3395

COUNTY OF SUFFOLK
330 Center Dr
Riverhead NY 11901-3395

### TAX BILLING ADDRESS

<table>
<thead>
<tr>
<th>DIST</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>LOT</th>
<th>EXEMPTION DESCRIPTION</th>
<th>EXEMPT CODE</th>
<th>EXEMPT VALUE</th>
<th>EXEMPTION VALUE</th>
<th>FULL EXEMPTION VALUE</th>
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<tr>
<td>0400</td>
<td>198.00 02.00 120.000</td>
<td>0.340</td>
<td>146</td>
<td>County - Generally</td>
<td>rs</td>
<td>8,000</td>
<td>941,176</td>
<td>8,480.70</td>
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### PHYSICAL ADDRESS

125 E Jericho Tpke

### TRUE TAX

| 29,996.71 |
| 3,000 |

### LAND ASSESSMENT

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<thead>
<tr>
<th>FULL VALUE</th>
<th>UNIFORM % OF VALUE</th>
<th>TOTAL ASSESSMENT</th>
<th>NY CODE</th>
<th>NYS SCHOOL CODE</th>
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### LEVY DESCRIPTION

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<th>LEVY DESCRIPTION</th>
<th>% OF CHANGE FROM PRIOR YEAR</th>
<th>TAXABLE VALUE</th>
<th>TAX RATE</th>
<th>TAX AMOUNT</th>
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<tbody>
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<td>255.35</td>
<td>20431.76</td>
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<td>图书馆区 - Hunt</td>
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<td>9,000</td>
<td>135.53</td>
<td>1084.24</td>
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<td>县</td>
<td>0.00</td>
<td>8,000</td>
<td>2.56</td>
<td>256</td>
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<td>高速公路</td>
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<td>492</td>
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</table>

### FIRST HALF TAX

11,033.00

### SECOND HALF TAX

11,033.00

### TOTAL TAX

22,066.00
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   125 E. JERICHO TPKE. CORP.
   0400-198.00-02.00-120.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to item 4 is “yes”, on what will it impact?
   (circle appropriate category)
   County
   Town
   Economic Impact
   Village
   School District Other (Specify):
   Library District
   Fire District

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belyea  [Signature]  3/16/19
    Diane E. Weyer  [Signature]  4/1/17
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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**POLICE DISTRICT AND DISTRICT COURT**

<table>
<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
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**COMBINED**

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<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
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<td>0.00</td>
<td>0.00</td>
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</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 23, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0400-198.00-02.00-120.000
125 E. JERICHO TPKE. CORP.

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANDREW KRASKEWICZ AND LISA KRASKEWICZ (SCTM NO. 0900-139.00-01.00-067.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 139.00, Block 01.00, Lot 067.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York and recorded on October 28, 2015, in Liber 12838, at Page 569, and otherwise known and designated by the Town of Southampton, as District 0900, Section 139.00, Block 01.00, Lot 067.000; and

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

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

WHEREAS, ANDREW KRASKEWICZ AND LISA KRASKEWICZ have made application of said above described parcel and ANDREW KRASKEWICZ AND LISA KRASKEWICZ have paid the application fee and have paid $19,434.43, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ANDREW KRASKEWICZ AND LISA KRASKEWICZ, 202 Burlingame Road, Morris, NY 13808 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 13, 2017

Tax Map No.: 0900-139.00-01.00-067.000
Name of Last Legal Fee Owner: ANDREW KRASKEWICZ AND LISA KRASKEWICZ

COMPTROLLER'S COMPUTATION.......................... $17,874.23
Taxes........2016/2017........................................ $1,545.64
Certified Mail Fees........................................ $14.56
License Fee Collected.................................... OPEN
Repairs......................................................... OPEN
Other Expenses............................................. OPEN

TOTAL........................................................ $19,434.43

Monies Received............................................. $19,434.43

RESOLUTION AMOUNT...................................... $19,434.43

APPROVED:

[Signature]
3/13/2017

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB/104
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<td>2015</td>
<td>$1,966.46</td>
</tr>
<tr>
<td>2016</td>
<td>$1,928.82</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $15,817.60

B. INTEREST DUE
C. TOTAL $1,205.48
D. 5% LINE C $17,023.08
E. SUBTOTAL $851.15

SUBTOTAL $17,874.23

E. FEE 0
F. MISC MAILING FEES
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE: $17,888.79

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
13-Sep-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to 03/12/17

TMS
**Property Description**

- Subject Property Address: 13 Fladada Rd, Riverhead, NY 11901

**Assessment Details**

- Assessor: N.E. M. 
- Tax Sale City Owned (61): 1.3
- Tax Sale City Owned: 1.3
- Yearly: 0.0
- Valuation: 0.0
- Taxable: 0.0
- Taxable: 0.0
- Total: 0.0
- Total: 0.0
- County: 0.0
- County: 0.0
- Town: 0.0
- Town: 0.0
- Other: 0.0
- Other: 0.0

**Tax Levies**

- **For School**: 109,200, 0.00%
- **For County**: 0.00%
- **For Town**: 0.00%
- **For Other**: 0.00%

**Total Tax Levy**: 1,545.64

---

**Tax Information**

- **Due Dates**:
  - **First Half**: Dec 1, 2016
  - **Second Half**: Feb 1, 2017

---

**Notes**

- Please make checks payable to **RECEIVER OF TAXES** and write your bill number on your check. Please visit www.southamptonny.gov for online payment options.

---

**Suffolk County**

- **Fax Number**: 631-585-7127
- **Phone Number**: 631-585-7127
- **Address**: 330 Center Dr, Riverhead, NY 11901

---

**Payment Information**

- **Amount Due**: 109,200
- **Closing Date**: 2016
- **Due Date**: 2016
- **Due Date**: 2017

---

**Taxes**

- **Due Dates**:
  - **First Half**: Dec 1, 2016
  - **Second Half**: Feb 1, 2017

---

**Bill Number**

- **First Half**: 772.82
- **Second Half**: 772.82
- **Total**: 1,545.64
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ANDREW KRASKEWICZ AND LISA KRASKEWICZ
   0900-139.00-01.00-067.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County  Town  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belvea  [Signature]  3/13/17
    Diane G. Weges  [Signature]  4/11/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<td>$0</td>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<th>2017 FEV TAX RATE PER $1000</th>
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</table>

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 23, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-139.00-01.00-067.000
ANDREW KRASKEWICZ AND LISA KRASKEWICZ

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT RAYMOND W. CRAWFORD, JR. AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST (SCTM NO. 0400-206.00-03.00-026.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 206.00, Block 03.00, Lot 026.000, and acquired by tax deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12884, at Page 819, and otherwise known and designated by the Town of Huntington, as Part of Lots 5 and 6, on a certain map entitled "Map of Park Gardens", filed in the office of the Clerk of Suffolk County on November 25, 1953 as Map No. 2144; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12884 at Page 819.

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

WHEREAS, RAYMOND W. CRAWFORD, JR. AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST has made application of said above described parcel and RAYMOND W. CRAWFORD, JR. AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST has paid the application fee and will be paying $73,036.28, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RAYMOND W. CRAWFORD, JR AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST, 7 Glenwood Lane, Huntington, NY 11743 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
March 13, 2017

Tax Map No.: 0400-206.00-03.00-026.000
Name of Last Legal Fee Owner: RAYMOND W. CRAWFORD, JR. AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST

COMPTROLLER'S COMPUTATION

$63,984.17

Taxes......2016/2017

$9,029.72

Certified Mail Fees

$22.39

License Fee Collected

OPEN

Repairs

OPEN

Other Expenses

OPEN

TOTAL

$73,036.28

Monies to be Received

$73,036.28

RESOLUTION AMOUNT

$73,036.28

APPROVED:

Lori Sklar
Redemption Unit
(631)853-5937

PREPARED BY:

Accounting
LS Tag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<td>2014</td>
<td>$12,212.95</td>
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<tr>
<td>2015</td>
<td>$11,319.16</td>
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<tr>
<td>2016</td>
<td>$8,864.68</td>
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</table>

TOTAL: $58,341.96

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

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<tbody>
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| F. MISC         |          |
| Mailing Fees    |          |

| G. MISC         |          |
| 2016/17 Taxes   |          |

| H. MISC         |          |
| 0               |          |

TOTAL AMOUNT DUE:

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<thead>
<tr>
<th>E. FEE</th>
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<tbody>
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</table>

| F. MISC |          |
|         |          |

| G. MISC |          |
|         |          |

| H. MISC |          |
|         |          |

TOTAL AMOUNT DUE:

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</table>

| F. MISC |          |
|         |          |

| G. MISC |          |
|         |          |

| H. MISC |          |
|         |          |

TOTAL AMOUNT DUE:

CERTIFICATION BY COUNTY COMPTROLLER

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

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

10-Feb-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to
and including 07/25/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   RAYMOND W. CRAWFORD, JR. AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST
   0400-206.00-03.00-026.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is “yes”, on what will it impact?
   (circle appropriate category)
   County
   Town
   Economic Impact
   Village
   School District Other (Specify):
   Library District Fire District

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer
    Lori Skiar
    Diane L. Weyer

    Signature of Preparer
    [signature]
    [signature]

    Date
    3/13/17
    4/11/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FEV TAX RATE PER $1000</th>
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<th>2017 FEV TAX RATE PER $1000</th>
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</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 23, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0400-206.00-03.00-026.000
RAYMOND W. CRAWFORD, JR. AND DANIEL JOSEPH CRAWFORD, AS TENANTS IN COMMON, EACH WITH AN UNDIVIDED ONE HALF INTEREST

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment
cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SHAWN HARMAN (SCTM NO. 0101-011.00-01.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 011.00, Block 01.00, Lot 014.000, and acquired by tax deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 26, 2016, in Liber 12877, at Page 105, and otherwise known and designated by the Town of Babylon, as Lots 362 and 363, and Part of Lot 364, on a certain map entitled "Map of Property of Halle T. Clock", filed in the office of the Clerk of Suffolk County in 1899 as Map No. 395; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 26, 2016 in Liber 12877 at Page 105.

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

WHEREAS, SHAWN HARMAN has made application of said above described parcel and SHAWN HARMAN has paid the application fee and will be paying $129,105.89, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SHAWN HARMAN, 914 Flying Fish Street, Foster City, CA 94404 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
March 13, 2017

Tax Map No.: 0101-011.00-01.00-014.000
Name of Last Legal Fee Owner: SHAWN HARMAN

COMPTROLLER'S COMPUTATION $118,889.78

Taxes .......2016/2017 $10,201.55
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $129,105.89

Monies to be Received $129,105.89

RESOLUTION AMOUNT $129,105.89

APPROVED: 

PREPARED BY: 

Lori Sklar
Redemption Unit
(631)853-5937

Accounting 3/13/2017

Lori Sklar
A. **PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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</thead>
<tbody>
<tr>
<td>2007</td>
<td>$4,072.77</td>
<td>$</td>
<td>4,072.77</td>
</tr>
<tr>
<td>2008</td>
<td>$4,107.23</td>
<td>$</td>
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<tr>
<td>2009</td>
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<tr>
<td>2010</td>
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<tr>
<td>2011</td>
<td>$3,919.22</td>
<td>$</td>
<td>3,919.22</td>
</tr>
<tr>
<td>2012</td>
<td>$3,990.17</td>
<td>14,756.90</td>
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<td>2013</td>
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<td>2014</td>
<td>$3,675.36</td>
<td>14,504.16</td>
<td>18,179.52</td>
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<tr>
<td>2015</td>
<td>$3,417.93</td>
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<tr>
<td>2016</td>
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<tr>
<td>2017</td>
<td>$1,433.74</td>
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</table>

**TOTAL:** $107,265.31

B. **INTEREST DUE**

C. **TOTAL**

D. **5% LINE C**

**SUBTOTAL**

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>MAILING FEES</td>
<td>2016/17 TAXES</td>
<td></td>
</tr>
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</table>

**TOTAL AMOUNT DUE**

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

28-Feb-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/27/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   SHAWN HARMAN
   0101-011.00-01.00-014.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Village
   Library District
   Town
   School District
   Economic Impact
   Other (Specify):
   Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar
    Diane G. Weyer
    3/15/17
    4/11/17
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<td>$0.000</td>
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## COMBINED

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<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:
3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
March 23, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0101-011.00-01.00-014.000
SHAWN HARMAN

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: LS:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PAMELA A. KRASKEWICZ, AS TRUSTEE OF THE PAMELA A. KRASKEWICZ LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST, ANDREW R. KRASKEWICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEWICZ HAVING A 14.935% INTEREST (SCTM NO. 0900-144.00-02.00-041.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 144.00, Block 02.00, Lot 041.000, and acquired by tax deed on October 25, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York and recorded on October 28, 2015, in Liber 12838, at Page 569, and otherwise known and designated by the Town of Southampton, Lots 5, 6 and 7, Inclusive, Block 2, Section "AA", on a certain map entitled "Map of Riverhead Estates", filed in the office of the Clerk of Suffolk County on April 21, 1926 as Map No. 226; and

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

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

WHEREAS, PAMELA A. KRASKEWICZ, AS TRUSTEE OF THE PAMELA A. KRASKEWICZ LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST, ANDREW R. KRASKEWICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEWICZ HAVING A 14.935% INTEREST have made application of said above described parcel and PAMELA A. KRASKEWICZ, AS TRUSTEE OF THE PAMELA A. KRASKEWICZ LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST, ANDREW R. KRASKEWICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEWICZ HAVING A 14.935% INTEREST have paid the application fee and have paid $20,953.01, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

1st

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PAMELA A. KRASKEWICZ, AS TRUSTEE OF THE PAMELA A. KRASKEWICZ LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST, ANDREW R. KRASKEWICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEWICZ HAVING A 14.935% INTEREST, 57 Lake Avenue, Riverhead, NY 11901 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:  

APPROVED BY:  

__________________________
County Executive of Suffolk County  

Date:
March 13, 2017

Tax Map No.: 0900-144.00-02.00-041.000
Name of Last Legal Fee Owner: PAMELA A. KRASKEWICZ, AS TRUSTEE OF THE PAMELA A. KRASKEWICZ LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST, ANDREW R. KRASKEWICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEWICZ HAVING A 14.935% INTEREST

COMPTROLLER’S COMPUTATION $19,153.62
Taxes 2016/2017 $1,777.00
Certified Mail Fees $22.39
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $20,953.01

Monies Received $20,953.01

RESOLUTION AMOUNT $20,953.01

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting 3.13.2017
Suffolk County
330 Center Dr
Riverhead, NY 11901

2016-2017 TAX PAYMENT INFORMATION
Paid To Suffolk County

NOTICE OF ASSESSED VALUE

<table>
<thead>
<tr>
<th>LEVY DESCRIPTION</th>
<th>LEVY %</th>
<th>ASSESSED VALUE</th>
<th>TAXABLE VALUE</th>
<th>TAX LEVIED</th>
<th>FOR SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livehead Estate Rep 225</td>
<td>Non Exempt</td>
<td>121,400</td>
<td>121,400</td>
<td>98.70%</td>
<td>1,718.33</td>
</tr>
<tr>
<td>Livehead Island</td>
<td>Tax Sale Cty Ownd (11)</td>
<td>121,400</td>
<td>121,400</td>
<td>98.70%</td>
<td>1,718.33</td>
</tr>
</tbody>
</table>

Please see back of bill for information regarding the Suffolk Tax Levy.
To obtain further information concerning your local school tax, please call your School District at 631-763-6717

Suffolk County
330 Center Dr
Riverhead, NY 11901
<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
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<tr>
<td>2012</td>
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<td>2013</td>
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<td>2014</td>
<td>$2,972.66</td>
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<tr>
<td>2015</td>
<td>$2,224.60</td>
</tr>
<tr>
<td>2016</td>
<td>$2,184.54</td>
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</table>

**TOTAL:** $16,955.15

**B. INTEREST DUE**

**C. TOTAL**

**D. 5% LINE C**

**SUBTOTAL**

**E. FEE** 0
**F. MISC** MAILING FEES
**G. MISC** 0
**H. MISC** 0

**TOTAL AMOUNT DUE:**

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

13-Sep-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/12/17**

TMS
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
PAMELA A. KRASKEWICZ, AS TRUSTEE OF THE PAMELA A. KRASKEWICZ LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST, ANDREW R. KRASKEWICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEWICZ HAVING A 14.935% INTEREST
0900-144.00-02.00-041.000

3. Purpose of Proposed Legislation
Convey County owned parcel to prior owner

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of impact
The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2017

10. Typed Name of Preparer
    Signature of Preparer
    Date
    Peter Belveya
    Diane Elvey
    3/13/17
    4/11/17
## GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

## COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
March 23, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-144.00-02.00-041.000
PAMELA A. KRASKEVICZ, AS TRUSTEE OF THE PAMELA A. KRASKEVICZ
LIVING TRUST DATED JUNE 27, 2005 HAVING A 70.13% INTEREST; ANDREW
R. KRASKEVICZ HAVING A 14.935% INTEREST AND LISA A. KRASKEVICZ
HAVING A 14.935% INTEREST

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PS-lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $40,000 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, FOR THE SOUTHWEST SUFFOLK HEROIN INITIATIVE GRANT PROGRAM WITH 88.43% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made $40,000 in State funding available to support the Suffolk County Police Department's Southwest Suffolk Heroin Initiative; and

WHEREAS, said project is designed to address the illegal trafficking of narcotics through a program of enhanced investigations; and

WHEREAS, the operational period of the Project will be from January 1, 2017, through December 31, 2017; and

WHEREAS, said grant funds totaling $40,000 have not been included in the 2017 Suffolk County Operating Budget; now, therefore, be it

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

Southwest Suffolk Heroin Initiative - $40,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3784</td>
<td>3396</td>
<td>40,000</td>
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ORGANIZATIONS:

Police Department (POL)
Southwest Suffolk Heroin Initiative Grant Program
003-POL-3784-$40,000

1000-PERSONNEL SERVICES: $20,000

<table>
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<tr>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3784</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
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**2000 EQUIPMENT: $20,000**

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<th>Budget Type</th>
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<th>Object</th>
<th>Activity</th>
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<td>DEG</td>
<td>3784</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Not Otherwise</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2\textsuperscript{nd} RESOLVED, that the non-reimbursable fringe benefits of approximately $5,235 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; and be it further

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

4\textsuperscript{th} RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division Criminal Justice Services.

DATED:  

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating a grant in the amount of $40,000 in State funding from the New York State Division of Criminal Justice Services, for the Southwest Suffolk Heroin Initiative grant program with 88.43% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $40,000 that will enable the Suffolk County Police Department to engage in enhanced investigations of illegal drug trafficking.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $40,000 from the New York State Division of Criminal Justice Services which will be used to support enhanced investigations of illegal drug trafficking.

JUSTIFICATION: The Suffolk County Police Department engages in investigations of illegal drug trafficking and interdiction efforts with regard to these crimes. This funding will allow the Department to enhance its efforts in those areas to mitigate the effect of illegal drug trafficking in Suffolk County.

FISCAL IMPLICATIONS: This program will incur $5,235 non-reimbursable fringe benefits on overtime salaries.
TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive's Office
FROM: Robert G. Cassagne, Chief of Support Services
      Suffolk County Police Department
DATE: March 21, 2017
SUBJECT: Resolution Packet for the Southwest Suffolk Heroin Initiative grant program

Attached please find the following for the Suffolk County Police Department's Southwest Suffolk Heroin Initiative grant program:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of proposed contract between Suffolk County and the NYS Division of Criminal Justice Services

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

This program will enable the Suffolk County Police Department to engage in enhanced investigations of illegal drug trafficking.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan Krause, Grants Analyst, at 852-6801.

Thank you for your assistance with this project.

RGC/sck
Att.
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

[Signature]

4/17/17
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE March 21, 2017

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause, Grants Analyst</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

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

1. Grant Title: Southwest Suffolk Heroin Initiative

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) 2016-2017 New York State Budget

3. Grant/Contract Status (Check One Box)
   A. X New Program Application
   B. _ Renewal Application
   C. _ Supplemental (Specify)
   D. _ Extension of Funding Period
   E. _ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This grant will allow the Suffolk County Police Department to engage in enhanced investigations into illegal drug trafficking.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 01/1/17
   To: 12/31/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$40,000</td>
<td>88.43%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$5,235</td>
<td>11.57%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$45,235</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### 3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$5,235</td>
<td></td>
<td>$5,235</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$5,235</td>
<td>$0</td>
<td>$5,235</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?  
   - X YES  
   - NO

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

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

   N/A

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review:  
   - Approved  
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:  
   - Approved  
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio &amp; Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>5,235</td>
<td></td>
<td>Fringe Benefits on overtime are not reimbursable under this grant program</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td>4,945</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td>290</td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detectives</td>
<td>4</td>
<td>120.87 HR/OT</td>
<td>various</td>
<td>100%</td>
</tr>
</tbody>
</table>
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>XX</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

Accepting and appropriating a grant in the amount of $40,000 in State funding from the New York State Division of Criminal Justice Services, for the South- west Suffolk Heroin Initiative grant program with 88.43% support

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

   The resolution provides $40,000 to support enhanced illegal drug trafficking.

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

   The funds provided by this grant must be expended from January 1, 2017 through December 31, 2017.

8. Proposed Source of Funding

   The $40,000 in grant funding will come from the NYS Division of Criminal Justice Services. Non-reimbursable fringe benefits of $5,235 which will be incurred on overtime salaries are included in the 2017 Suffolk County Operating Budget.

9. Timing of Impact

   Effective upon adoption.

10. Typed Name & Title of Preparer
    Susan C. Krause, Grants Analyst

11. Signature of Preparer
    [Signature]

12. Date
    March 21, 2017
MEMORANDUM

TO: Award Recipients

FROM: Michael C. Green
       Executive Deputy Commissioner, NYS Division of Criminal Justice Services

DATE: September 6, 2016

SUBJECT: Legislative Grant Award

I am pleased to advise you that the enacted 2016-17 New York State Budget includes an appropriation of funds to support the program noted on the attached Grant Information Sheet.

Applications must be completed and submitted via the NYS Division of Criminal Justice Services (DCJS) Grant Management System (GMS) within 30 days of receiving this award notice. Please contact DCJS Criminal Justice Program Representative Katie Nastars at (518) 457-6030 or via email at Katie.nastars@dcjs.ny.gov to initiate this process.

Please note that all not-for-profit grantees are required to prequalify in the Grants Gateway in advance of receiving grant funding. Additional information on prequalification and the Grants Gateway can be found on the Grants Reform website at (http://grantsreform.ny.gov/). Grantees should complete this requirement as soon as possible to avoid any delay in the approval of your grant contract.

Congratulations on your grant award. DCJS looks forward to working with your organization to administer this grant.

Attachment
Project ID: LG16-1359-D00

DCJS Number: LG16102097

Award Recipient: Suffolk County Police Department

Mailing Address: Suffolk County Police Department
30 Yaphank Avenue, Command 5240
Yaphank, NY 11980

Contact Person: Sarah Furey

Award Amount: $40,000

DCJS Contact: Katie Nastars, Criminal Justice Program Representative
Division of Criminal Justice Services
Office of Program Development and Funding
80 S. Swan Street
Albany, NY 12210
(518) 457-6030
(518) 485-2728 Fax

Application Return Date: Within 30 Days of Receipt of this Award Notice

Technical Assistance to Complete
Applications Available Upon Request
GMS Help Desk
At (518) 457-9787
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: T102097</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal Justice Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td>ORIGINATING AGENCY CODE: 91490 - Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td></td>
</tr>
<tr>
<td>GRANTEE/CONTRACTOR: (Name &amp; Address)</td>
<td>TYPE OF PROGRAMS: Legislative Initiatives</td>
</tr>
<tr>
<td>Suffolk County</td>
<td>DCS Numbers: LG18102097</td>
</tr>
<tr>
<td>H Lee Dannaher Building</td>
<td>CFDA NUMBERS:</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, NY 11786-5402</td>
<td></td>
</tr>
<tr>
<td>FEDERAL TAX IDENTIFICATION NO: 116000464</td>
<td>INITIAL CONTRACT PERIOD:</td>
</tr>
<tr>
<td>MUNICIPALITY NO: (if applicable) 4701060000000</td>
<td>FROM 01/01/2017 TO 12/31/2017</td>
</tr>
<tr>
<td></td>
<td>FUNDING AMOUNT FROM INITIAL PERIOD: $40,000.00</td>
</tr>
<tr>
<td>STATUS:</td>
<td>MULTI-YEAR TERM: (if applicable): 0 1-year renewal options.</td>
</tr>
<tr>
<td>Contractor is not a sectarian entry.</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td>CHARITIES REGISTRATION NUMBER:</td>
<td></td>
</tr>
<tr>
<td>(Enter number or Exempt)</td>
<td></td>
</tr>
<tr>
<td>If &quot;Exempt&quot; is entered above, reason for exemption.</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Contractor has [ ] has not [ ] timely</td>
<td></td>
</tr>
<tr>
<td>filed with the Attorney General's Charities</td>
<td></td>
</tr>
<tr>
<td>Bureau all required periodic or annual written</td>
<td></td>
</tr>
<tr>
<td>reports.</td>
<td></td>
</tr>
<tr>
<td>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX A Standard Observance required by the Attorney General for all State contracts</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX A1 Agency-specific Clauses</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX B Budget</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX C Payment and Reporting Schedule</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX D Program Workplan</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX E Guidelines for the Control and Use of Confidential Funds</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX F Guidelines for the Control of Surplus Equipment</td>
<td></td>
</tr>
<tr>
<td>[ ] APPENDIX G Procedural Guidance for the Control of Surplus Equipment</td>
<td></td>
</tr>
<tr>
<td>[ ] Other (identify)</td>
<td></td>
</tr>
<tr>
<td>Appendix M</td>
<td></td>
</tr>
<tr>
<td>IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.</td>
<td></td>
</tr>
<tr>
<td>NYS Division of Criminal Justice Services</td>
<td></td>
</tr>
<tr>
<td>BY: Office of Program Development and Funding</td>
<td></td>
</tr>
<tr>
<td>State Agency Certification: &quot;In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract&quot;.</td>
<td></td>
</tr>
<tr>
<td>GRANTEE:</td>
<td></td>
</tr>
<tr>
<td>BY: Mr. Dennis M. Cohen , Chief Deputy County Executive</td>
<td></td>
</tr>
<tr>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>ATTYORNEY GENERAL'S SIGNATURE</td>
<td>APPROVED,</td>
</tr>
<tr>
<td>Title:</td>
<td>Thomas P. DiNapoli, State Comptroller</td>
</tr>
<tr>
<td>Date:</td>
<td></td>
</tr>
</tbody>
</table>

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

3/15/2017
STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

WITNESSETH:
WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and
WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;
NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:
I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.
To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.
II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.
III. Terminations
A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the
CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.
IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.
V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.
VI Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.
Certified by - on
STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $85,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of
race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.

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(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee’s identification number. The number is any or all of the following: (i) the payee’s Federal employer identification number, (ii) the payee’s Federal social security number, and/or (iii) the payee’s Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement, the Contractor certifies and affirms that it is Contractor’s equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demolition, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor’s obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of ‘a’, ‘b’, and ‘c’ above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the ‘Work’) except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting

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agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ('CPLR'), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100

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A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development  
Division of Minority and Women's Business Development  
633 Third Avenue  
New York, New York 10017  
212-803-2414  
email: mwbecertification@esd.ny.gov http://esd.ny.gov/MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 664 and Chapter 93, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a 'procurement contract' as defined by State Finance Law Sections 139-J and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

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25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the - Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012 - (Prohibited Entities List) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

January, 2014

Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 3/15/2017
Award Contract

Project No. LG16-1359-D00

Grantee Name Suffolk County

AGENCY-SPECIFIC CLAUSES

1. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in format approved by DCJS and the NYS Office of the State Comptroller, and electronically signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee must notify DCJS in writing of any change in the number, title, job duties or rate of remuneration of project staff which changes the Personal Service Project Budget line by 10 percent or under. Any change in the number, title, job duties or rate of remuneration of project staff which changes the Project Budget line more than 10 percent must be approved in writing by DCJS prior to implementation. The Grantee agrees to provide DCJS with resumes and supporting documentation upon request.

6. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures.

7. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

A. For State funded grants:

For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual's supervisor in a higher level position at the end of each time reporting period.

B. For Federally funded grants:

Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

1. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.

2. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.

3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

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The most current version of these Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default/. The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

A. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

1. The amount of the modification is equal to or greater than ten percent of the total value of the contract for contracts of less than five million dollars; or

2. The amount of the modification is equal to or greater than five percent of the total value of the contract for contracts of five million dollars or more.

An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

B. For proposed modifications to the contract below the DCJS/OSC approval thresholds as set forth in 8 (A), the following shall apply:

1. The Grantee is not permitted to reallocate funds between Personal Service and Non-Personal Service budget categories without the prior approval of DCJS. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

2. The Grantee is not permitted to reallocate funds between Non-Personal Service budget categories without the prior approval of DCJS when the amount of the modification is equal to or greater than ten percent of the category. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

3. Prior approval by DCJS is not required for Non-Personal Service budget changes which are less than 10 percent. These changes, however, must be submitted to DCJS with the next voucher or fiscal cost report submission.

Requests for modifications must be made in writing by an authorized representative of the Grantee.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

10. The Grantee’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B. Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller.

11. The Grantee’s employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the agreement must be submitted to DCJS with the appropriate voucher for payment. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. The rate for a consultant should not exceed $650 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $650 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and

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allowable.

B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

1. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee’s discretion.

2. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.

3. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor’s stationery and a record created of competitive procurement process utilized.

4. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS’ approval must also be submitted with the voucher for payment.

D. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS’ prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all requests for reimbursement shall be supported by documentation identifying the criminal matter involved, services provided, time commitment and schedule. Such agreement and documentation shall be submitted to DCJS with the appropriate voucher for payment.

12. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

C. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

1. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

2. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

3. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such
4. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

5. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

6. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

13. Applicable equipment purchased with funds provided by this Agreement shall be allocated a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module at the time the last program progress report is filed or sooner. Items of equipment costing less than $500 do not need to be listed in the GMS Property Module although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and possession of the equipment purchased with grant funds provided that the equipment continues to be used in an approved criminal justice program.

14. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.

15. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

16. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS' judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee's failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with

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Agreement terms.

17. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. "1501 et seq.) as amended.

18. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

19. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

20. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

21. The Grantee will submit program progress reports to DCJS via the GMS system and additional information or amended data as required in Appendix D.

A. Program progress reports will be due on the last day of the month following the end of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due on the last day of the month following the last day of the calendar quarter from the start date of the contract.

Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter
Report Due

January 1 - March 31
April 30

April 1 - June 30
July 31

July 1 - September 30
October 31

October 1 - December 31
January 31

B. The final progress report will summarize the project's achievements as well as describe activities for that quarter.

22. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be

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incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

23. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges by the last day of the month following the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee's annual personnel cost (salary plus fringe benefits) during the term of this Agreement. No reimbursements for overtime charges in excess of this 25 percent (25%) limit will be made unless prior written approval has been obtained from DCJS.

24. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in the application, DCJS' approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

Activities to be performed;

Time schedule;

Project policies;

Other policies and procedures to be followed;

Dollar limitation of the Agreement;

Appendix A, Appendix A-1, Appendix C, Appendix M, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and

Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

25. Federal Funds

A. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).
B. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

OMB Circular A 21, Cost Principles for Educational Institutions;

OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;

OMB Circular A 102, Grants and Cooperative Agreements With State and Local Governments;

OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and

OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee; additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at:

http://www.whitehouse.gov/omb/circulars_default/.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

28. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

B. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of View in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms provided

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by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

29. General Responsibility Language
The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity.

30. Suspension of Work (for Non-Responsibility)
The Commissioner of the New York State Division of Criminal Justice Services or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when he or she discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of the New York State Division of Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

31. Termination (for Non-Responsibility)
Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee at the Contractor’s expense where the Contractor is determined by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be non-responsible. In such event, the Commissioner of the New York State Division of Criminal Justice Services or his or her designee may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

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APPENDIX B - Budget Summary by Participant

Suffolk County
Suffolk County Police Department - Version 1

<table>
<thead>
<tr>
<th>#</th>
<th>Personnel</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Overtime for sworn officers</td>
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<td>$20,000.00</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Total | $20,000.00 | $20,000.00 | $0.00 |

<table>
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<tr>
<th>#</th>
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<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>surveillance equipment</td>
<td>1</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Total | $20,000.00 | $20,000.00 | $0.00 |

**Total Project Costs**  
- Total Cost | $40,000.00  
- Grant Funds | $40,000.00  
- Matching Funds | $0.00
NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/ofpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Financial Services
80 S. Swan St.
Albany, NY 12210

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7. Payment Schedule

PAYMENT DUE DATE

1 Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2-4 Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

Detailed Itemization of Personal Service Expenditures
Detailed Itemization of Non-Personal Service Expenditures
Detailed Itemization of Consultant Expenditures
Expert witness agreement and supporting documentation
Voucher and Fiscal Cost Report signed
Written documentation of all required DCJS prior approvals as follows:
- DCJS approval of non-competitive consultant.
- DCJS approval of non-competitive vendor for services.
- DCJS approval of consultant services reimbursement greater than $650 per eight hour day.
- DCJS approval of change to Personal Services by more than 10 percent.
- DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
- DCJS approval to subaward to another organization.
- DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
- DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
- DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
- DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

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APPENDIX D - Work Plan

Goal
To investigate, arrest and provide quality evidence for successful prosecution of heroin dealers in Suffolk.

Objective #1
Conduct undercover investigations of suspected heroin dealers in Suffolk.

Task #1 for Objective #1
Undercover detectives will purchase heroin/narcotics from suspected dealers while wearing covert body worn video recording equipment.

# Performance Measure
1 Number of undercover heroin buys made using grant funded overtime.

Task #2 for Objective #1
Narcotics detectives will execute search warrants of suspected heroin dealers' homes using grant funded overtime.

# Performance Measure
1 Number of grant funded search warrants executed.
2 Quantity and type of narcotics and weapons seized during grant funded search warrants.

Objective #2
Record undercover buys of heroin/narcotics using covert body worn video recording equipment in order to provide quality evidence for prosecution of suspected heroin dealers.

Task #1 for Objective #2
Purchase a variety of covert body worn video and audio recording equipment. Number of items purchased will be dependent on the types of equipment.

# Performance Measure
1 The Grantee will follow the procurement processes as outlined in the Special Conditions and Appendix A1 for the purchase of equipment with grant funds.
2 Provide date(s) that equipment was ordered.
3 Indicate the date(s) of installation and location(s) of installed equipment.
4 Indicate the date a completed DCJS equipment inventory report (EIR) form via GMS was submitted to DCJS.
5 During each quarter the equipment was operational, provide a brief narrative describing the usage and maintenance of equipment acquired through the grant.

Objective #3
To implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 Minority and Women-Owned Business Enterprises Regulations (MWBE) by providing meaningful participation...
by NYS Certified MWBEs, as defined as subcontractors or suppliers. These requirements include equal employment opportunities for minority group members and women.

**Task #1 for Objective #3**

Utilize good faith efforts, pursuant to 5 NYCRR §142.8 of the New York State Executive Law Article 15-A, to meet the maximum feasible portion of the organization's established MWBE goals.

**# Performance Measure**

Identify if you are on target to meet the established Minority and Women Business Enterprise goals by the end of the contract period. **NOTE: This performance measure requires a yes or no response, at a minimum.**
**Award Conditions**

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

**APPENDIX D - Special Conditions**

Grantee agrees that if the project is not operational within 60 days of the original starting date of the grant period, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the original starting date of the grant period, the Grantee will submit a second statement of OPDF explaining the delay. The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

The State will not be liable for payments pursuant to any contract, grant or agreement made pursuant to an appropriation in any account of this fund if insufficient monies are available for transfer to such account of this fund after required transfers pursuant to section 99-d(3) of the State Finance Law.

Grantee will provide written certification (in a form prescribed by DCJS) of time spent by each employee on the grant and maintain a system of time sheets. Time sheets will be signed by the individual and countersigned by the supervisor in a higher level position at the end of each payroll period.

Although paragraph 21 of Appendix A1 requires four (4) quarterly progress reports, for purposes of this grant award, grantees should submit progress reports as follows: Four (4) progress reports for contracts of $100,000 or more, Two (2) progress reports for contracts between $1 and $99,999. Notwithstanding paragraph 21 of Appendix A1 of this Agreement, the Grantee is only required to submit one program progress report to DCJS/OPDF under the Agreement when the Grantee is a municipality and the purchase of equipment is the only task. The progress report, which will be considered a final, must describe the purchase process, delivery, installation and use of the equipment for which funding is provided pursuant to this grant award Agreement. The Report must be accompanied by a signed certification from the head of the Grantee Agency that the future use of the equipment will be consistent with the intended purpose of the State grant award. The Final (Equipment Only) Report should also be accompanied by a DCJS Equipment Inventory Report, a State Aid Voucher for the balance of grant funding due for the purchase of the equipment, and a final Fiscal Cost Report (FCR) with supporting documentation reporting total related expenditures of the grant funded project, according to terms of this Agreement.

Notwithstanding paragraph 20 of Appendix A1, appropriations in the Community Projects Fund lapse on September 15 following the end of the fiscal year, and are available for the payment of liabilities incurred until that date. To insure payment, vouchers must be received by DCJS/OPDF by August 15th of the year following the fiscal year in which funds were appropriated.

This contract may be extended, increased, decreased, terminated, renewed, amended or renegotiated at the discretion of the Commissioner of the Division of Criminal Justice Services.

The following condition will apply to contracts between two New York State governmental entities: This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.

**Strategy Special Conditions:**

Grantee agrees that if funding is being provided for the implementation of any DCJS crime reduction strategies including, but not limited to Operation GIVE; Youth Violence Reduction; DNA Evidence Collection; Road to

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Recovery or Re-Entry, that the implementing agency will develop a formal interactive relationship with those other strategy initiatives in the county.

Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York Regional Intelligence Center (UNYRIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

Participating grantees agree to submit information through NYSPIN on guns seized, recovered, or found. 'GGUN' submissions for crime guns will be automatically forwarded to the NYSP Crime Gun Clearinghouse and ATF.

All criminal justice information management software which grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State Criminal Justice Data Standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed at the DCJS website or obtained by calling the DCJS Customer Contact Center at 800-262-3257.

Grantee shall enroll as a user of eJusticeNY and make use of the eJusticeNY suite of services as applicable.

Law enforcement agencies must submit full UCR Part 1 crime reports, including supplemental homicide reports, to DCJS by 30 days following the end of the month. These monthly reports may be submitted either under the Uniform Crime Reporting System (UCR) or under the Incident Based Reporting Program (IBR). Quick Reports will not be accepted. Failure to submit this information may result in grant funds being withheld. UCR agencies must fill out the Domestic Violence Victim Data table found on the last page of the Return A in accordance with the new domestic violence reporting requirements. These requirements can be found on-line at http://www.criminaljustice.state.ny.us/crimeinfo/ojsoa/crimerecording/domestic_violence_reporting_alert_5-08-08.pdf. Failure to submit this information may result in grant funds being withheld. Agencies reporting through IBR do not submit a supplemental report for domestic violence. The required data is automatically collected through the monthly submission of an IBR file.

Participating police departments receiving GIVE funds will submit monthly progress reports within 30 days following the end of each month. Said monthly reports will include the number of shooting incidents involving injury, the number of shooting victims, the number of individuals killed by gun violence, the number of firearms recovered, and the number of firearms submitted to the lab for entry into NIBIN.

No materials, items or publications resulting from award activities may use the DCJS logo or provide any attribution to DCJS in any form, without the prior approval from the Commissioner of DCJS or his designee. Requests for such approval must be submitted in writing to DCJS's Agency Counsel at least 30 days before requested use. Determinations of such requests will be made by the DCJS Commissioner on a case-by-case basis.
Appendix M MWBE Contract Requirements (Local Assistance)

PARTICIPATION BY MINORITY GROUP MEMBERS AND WOMEN WITH RESPECT TO STATE CONTRACTS: REQUIREMENTS AND PROCEDURES

I. General Provisions

A. The Division of Criminal Justice Services (DCJS) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

B. The Contractor to the subject contract (the Contractor and the Contract, respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DCJS, to fully comply and cooperate with the DCJS in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women (EEO) and contracting opportunities for certified minority and women-owned business enterprises (MWBEs). Contractors demonstration of good faith efforts pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the Human Rights Law) or other applicable federal, state or local laws.

C. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

II. Contract Goals

A. For purposes of this contract, the DCJS has established overall goals for Minority and Women-Owned Business Enterprises (MWBE) participation which are specified in the contract workplan.

B. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract workplan hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address: http://www.esd.ny.gov/mwbe.html. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

C. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document good faith efforts to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DCJS for liquidated or other appropriate damages, as set forth herein.

III. Equal Employment Opportunity (EEO)

A. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the Division). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

B. Contractor shall comply with the following provisions of Article 15-A:

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1. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

2. The Contractor shall maintain an EEO policy statement and submit it to the DCJS if requested.

3. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

4. The Contractors EEO policy statement shall include the following, or similar, language:

a. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b. The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c. The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d. The Contractor will include the provisions of Subsections (a) through (c) of this Subsection 4 and Paragraph E of this Section III, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

C. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

D. Workforce Employment Utilization Report

1. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DCJS of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DCJS during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

2. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

3. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor’s and/or subcontractor’s total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor’s and/or subcontractor’s total workforce,
Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

E. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

IV. MWBE Utilization Plan

A. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

B. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

C. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DCJS shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

IV. Waivers

A. if the DCJS, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DCJS may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

VI. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DCJS by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

VII. Liquidated Damages - MWBE Participation

A. Where DCJS determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DCJS may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

B. Such liquidated damages shall be calculated as an amount equaling the difference between:

1. All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and

2. All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

C. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DCJS, Contractor shall pay such liquidated damages to the DCJS within sixty (60) days after they are assessed by the DCJS unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be suspended until a final determination is made by the Director of the Division of Minority and Woman Business Development.

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damages shall be payable if Director renders a decision in favor of the DCJS.

M/WBE AND EEO POLICY STATEMENT

The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Criminal Justice Services:

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.

(2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.

Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organizations obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.
Contractor agrees to comply with all MWBE and EEO contract goals reflected in the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

VER5/13/13
Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 3/15/2017
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-289.00-03.00-033.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 289.00 Block 03.00 Lot 033.000 and acquired by Tax Deed on November 24, 2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014 in Liber 12797 at Page 581 and described as follows, known and designated as Lots 66 to 71 inclusive on a certain map entitled "Map of Highland Park, Section 8C", and filed in the Office of the Clerk of the County of Suffolk on June 3, 1909 as Map No. 385; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 120' x 100' with a preliminary value range of $2,000.00 to $3,000.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

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

1st RESOLVED, that the Director of Real Estate, and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $2,451.52; which is the amount of the County’s investment plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for open space and recreational purposes; and be it further

3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as open space and Workforce Housing Development Rights shall be severed herewith (0.30) three tenth Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed
by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County’s Workforce Housing Program; and be it further

5th RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereon. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislatively decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _______________________

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 2015-0377
MEETING: MAY 7, 2015

AUTHORIZATION TO ACQUIRE
VACANT PARCELS OF SUFFOLK
COUNTY OWNED LAND FOR OPEN
SPACE PURSUANT TO SECTION 72-H
OF THE GENERAL MUNICIPAL LAW —
HYATT STREET, CORAM (SCTM 0200-
289-03-033) AND MAIN STREET,
YAPHANK (SCTM 0200-611-03-017)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York
permits the sale of real property between municipal governments in the State of New
York; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on
Hyatt Street, Coram, further identified as SCTM No. 0200-289.00-03.00-033.000 as
shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on
Main Street, Yaphank, further identified as SCTM No. 0200-611.00-03.00-017.000 as
shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcels of
real property for open space purposes for a total consideration not to exceed $6,765.69
($2,451.52 for SCTM 0200-289.00-03.00-033.000 and $4,314.17 for SCTM 0200-
611.00-03.00-017.000) plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject
premises shall be conveyed subject to the following restrictive covenants that will run
with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not
bill or charge back to the Grantor any cost incurred or projected to be incurred for the
cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM Nos. 0200-289.00-03.00-033.000 and 0200-611.00-03.00-017.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $6,765.69 ($2,451.52 for SCTM 0200-289.00-03.00-033.000 and $4,314.17 for SCTM 0200-611.00-03.00-017.000) plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-289.00-03.00-033.000

Section 72-h, Gen'l Municipal Law

County Investment $2,451.52

Purpose:

A. Affordable Housing

B. Open Space X

C. Road/Highway

D. Drainage/Recharge Basin

E. Other

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

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law No. _________  Charter Law ________

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-289.00-03.00-033.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven for Municipal purposes

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

5. If the answer to Item 4 is "yes", on what will it impact?
   _______ County  _______ Town  _______ Economic Impact
   _______ Village  _______ School District  _______ Other (Specify):
   _______ Library District  _______ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Loss of sale at public auction

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2017

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  3/27/17
    Diane G. Weyher  Chief Financial Analyst  4/11/17
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<tr>
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<tr>
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</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
2017 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-289.00-03.00-033.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 120' x 100' vacant land approximately 0.27 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.
March 27, 2017

Lisa Santeramo
Chief of Staff
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map No.: 0200-289.00-03.00-033.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Ms. Santeramo:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review. (electronic copy)
RESOLUTION NO. -2017, APPROVING A TEMPORARY INCREASE IN FLEET FOR THE FIREARMS SUPPRESSION TEAM (FAST) AT NO COST TO THE COUNTY THROUGH THE USE OF ASSET FORFEITURE FUNDS

WHEREAS, the Suffolk County Police Department's Firearms Suppression Team (FAST) is assigned to the Narcotics Section; and

WHEREAS, the Firearms Suppression Team is tasked with aggressively investigating subjects who illegally possess firearms with the goal of arresting the subjects and seizing the firearms; and

WHEREAS, the vehicle will be used daily by a Detective Sergeant of the Firearms Suppression Team while supervising the team of Detectives; and

WHEREAS, the Police Commissioner finds that one undercover vehicles is paramount to the success the Firearms Suppression Team; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via a duly enacted resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the Police Department is given authorization to temporarily increase the Suffolk County Police fleet by one vehicles (undercover vehicle to be determined), which lease will be funded through the use of Asset Forfeiture funds.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

2. Title of Proposed Legislation

APPROVING A TEMPORARY INCREASE IN FLEET FOR THE FIREARMS SUPPRESSION TEAM (FAST) AT NO COST TO THE COUNTY THROUGH THE USE OF ASSET FORFEITURE FUNDS

3. Purpose of Proposed Legislation

This resolution requests approval for a temporary increase in fleet to lease one undercover vehicle for the Suffolk County Police Department’s Firearms Suppression Team within Narcotic Section to be used by a Detective Sergeant in order to supervise a team of Detectives at no cost to the County funded through Asset Forfeiture funds.

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

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

<table>
<thead>
<tr>
<th>County - X</th>
<th>Town</th>
<th>Economic Impact</th>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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</table>

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

ASSET FORFEITURE

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Marianne Scheschowitz, Budget Analyst
Police Department—Budget Section

11. Signature of Preparer

Marianne Scheschowitz

12. Date

3/24/17

SCIN FORM 175b (10/95)
TITLE OF BILL: APPROVING A TEMPORARY INCREASE IN FLEET FOR THE FIREARMS SUPPRESSION TEAM (FAST) AT NO COST TO THE COUNTY THROUGH THE USE OF ASSET FORFEITURE FUNDS

PURPOSE OF GENERAL IDEA OF BILL: This resolution requests the approval to temporarily increase the fleet with the lease of one undercover vehicle for the Suffolk County Police Department's Firearms Suppression Team (FAST) at no cost to the County using Asset Forfeiture funds.

SUMMARY OF SPECIFIC PROVISIONS: Leased undercover vehicles will be used in an undercover capacity by Suffolk County detectives.

JUSTIFICATION: Undercover vehicles are needed in daily operations by the Suffolk County Narcotics Section to investigate subjects who illegally possess firearms with the goal of arresting the subjects and seizing the firearms.

FISCAL IMPLICATIONS: None, vehicles will be leased through the use of Asset Forfeiture funds.
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
Suffolk County Executive’s Office

FROM: Timothy D. Sini, Police Commissioner
Office of Commissioner of Police

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

The Suffolk County Police Department’s Firearms Suppression Team’s (FAST) mission is to aggressively investigate subjects who illegally possess firearms with the goal of arresting the subjects and seizing the firearms. The Department is therefore, submitting a request for approval for a temporary increase in fleet for the lease of one undercover vehicle to be funded through the use of Asset Forfeiture funds.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
“Reso-POL-FLEET INCREASE-Firearms Suppression Team-2017”;
“Backup-POL-FLEET INCREASE-Firearms Suppression Team-SCIN 175A”;
“Backup-POL-FLEET INCREASE-Firearms Suppression Team-SCIN 175B”;
“Backup-POL-FLEET INCREASE-Firearms Suppression Team-Cover Letter”
“Backup-POL-FLEET INCREASE-Firearms Suppression Team-2017”.

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms

Att
cc: Stuart Cameron, Chief of Department, Office of Chief of Department
Robert Cassagne, Chief of Division, Office of Chief of Support Services
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
John Kirshley, 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
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2017 COST TO AVG TAXPAYER</th>
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### COMBINED

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<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 885-2016, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 885-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 885-2016 "Accepting and appropriating grant funds in the amount of $424,975 from the United States Department of Transportation, Federal Motor Carrier Safety Administration, for a dedicated commercial motor vehicle safety enforcement project with 80% support"; and

WHEREAS, this resolution when adopted contained certain technical errors; and

WHEREAS, the Suffolk County Police Department wishes to correct these errors; now, therefore, be it

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

Resolution No. 885-2016

Under the 2nd RESOLVED clause under the 8000 Employee Benefits (Social Security) Amount change the Amount:

FROM: [$43,799]
TO: $3,799

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Authorizing Certain Technical Corrections To Adopted Resolution 885-2016

PURPOSE OR GENERAL IDEA OF BILL: The incorrect amount of funding was allocated from the grant appropriation to 8000 Employee Benefits (FICA). Adoption of this resolution will allow this to be corrected.

SUMMARY OF SPECIFIC PROVISIONS: Due to a typographical error $43,799 was allocated from the total grant funding to 8000 Employee Benefits (FICA). The correct amount is $3,799. The resolution requests that the error be corrected.

JUSTIFICATION: This is grant funding. In order to maintain our eligibility for grant funding we must exhibit the ability to account for and manage grant funds. Correcting the allocation error in Adopted Resolution 885-2016 will allow for the correct expenditure, accounting, and management of grant funds.

FISCAL IMPLICATIONS: Failure to correct the appropriation will result in excess funds being made available in an incorrect appropriation. This could result in overspending and will result in incorrect accounting records.
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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</thead>
</table>

2. Title Of Proposed Legislation

**Authorizing Certain Technical Corrections to Adopted Resolution No. 885-2016**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The requested correction will insure that an accurate amount of funding is appropriated for Employee Benefits (FICA) on overtime.

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

The funds provided by this grant must be expended between June 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

$424,945 in funding will come from the U.S. Department of Transportation.

$106,244 in straight time and fringe benefits has been included in the 2017 Suffolk County Operating Budget.

9. Timing of Impact

**Immediate**

10. Typed Name & Title of Preparer

Susan C. Krause, Grants Analyst

11. Signature of Preparer

12. Date

March 28, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
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### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

[Signature]

4/11/17
TO: Lisa Santeramo, Chief of Staff
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: March 28, 2017

SUBJECT: Correcting Resolution Packet & SCIN Forms for Adopted Resolution No. 885-2016, Motor Carrier Safety Assistance Program (MCSAP) High Priority 2016

Attached please find the following for the correcting resolution for Adopted Resolution No. 885-2016:

1. Draft Correcting Resolution
2. Request for Introduction of Legislation
3. Financial Impact Statement
4. Copy of Resolution 885-2016
5. Copy of the Agreement between Suffolk County and the United States Department of Transportation.

Passage of this resolution will authorize certain technical corrections to Adopted Resolution No. 885-2016.

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 under the following titles:

"Reso-POL-Authorizing Certain Technical Corrections To Adopted Resolution No. 885-2016";
"Backup-POL- Authorizing Certain Technical Corrections To Adopted Resolution No. 885-2016-SCIN 175a";
"Backup-POL- Authorizing Certain Technical Corrections To Adopted Resolution No. 885-2016-SCIN 175b";
"Backup-POL-Authorizing Certain Technical Corrections To Adopted Resolution No. 885-2016-Memorandum of Support"

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6100.

Thank you as always for your assistance with this project.

RGC/sck
Att.

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
RESOLUTION NO. 885-2016, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $424,975 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION, FOR A DEDICATED COMMERCIAL MOTOR VEHICLE SAFETY ENFORCEMENT PROJECT WITH 80% SUPPORT

WHEREAS, the United States Department of Transportation has made available $424,975 in Federal funding from the Federal Motor Carrier Safety Administration for the Suffolk County Police Department to conduct Commercial Motor Vehicle Safety Checkpoints and Highway Safety Patrols; and

WHEREAS, the contract period for the program will be from June 1, 2016 through September 30, 2017; and

WHEREAS, matching funds totaling $106,244 in salaries and fringes for the program are included in the 2016 Suffolk County Operating Budget and in the 2017 Suffolk County Operating Budget request; and

WHEREAS, said grant funds totaling $424,975 have not been included in the 2016 Suffolk County Operating Budget; and

WHEREAS, said grant funds include funding for a low profile crew cab vehicle to be used by the SCPD Motor Carrier Safety Section for aggressive and distracted driving enforcement; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted resolution of the Suffolk County Legislature; and be it further

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be temporarily increased by one (1) low profile crew cab vehicle, hereby approved pursuant to Chapter 255-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, for use by the Motor Carrier Safety Section of the Suffolk County Police Department; and be it further

2nd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds totaling $424,975 as follows:

MCSAP High Priority 2016 - $424,975

REVENUE:

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<td>3771</td>
<td>4350</td>
<td>$424,975</td>
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**ORGANIZATIONS:**

**Police Department (POL)**  
MCSAP High Priority 2016  
115-POL-3771-$424,975

**1000-PERSONNEL SERVICES:** $261,987

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**2000 EQUIPMENT:** $71,000

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**4300-Travel:** $22,954

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**8000-Employee Benefits:** $65,235

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<td>9010</td>
<td>8280</td>
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<td>Employee Retirement System</td>
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**8000-Employee Benefits:** $3,799

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<td>Social Security</td>
<td>$43,799</td>
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and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Transportation.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016
1. RECIPIENT NAME AND ADDRESS
County of Suffolk
30 Yaphank Ave
Yaphank, NY 11980-9641

2. AGREEMENT NUMBER: FM-MHP-0272-16-01-00
3. AMENDMENT NO. 0

4. PROJECT PERFORMANCE PERIOD: FROM 06/01/2016 TO 09/30/2017
5. FEDERAL FUNDING PERIOD: FROM 06/01/2016 TO 09/30/2017

6. ACTION New

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<td>106,244.00</td>
<td>531,219.00</td>
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<td>424,975.00</td>
<td>106,244.00</td>
<td>531,219.00</td>
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7. CFDA#: 20.218

8. PROJECT TITLE
Implementation of the FY 2016 High Priority Grant Plan - See Award Conditions

12. INCORPORATED ATTACHMENTS
This agreement includes the following attachments, incorporated herein and made a part hereof:
FMCSA Financial Assistance Agreement General Provisions and Assurances; Recipient project plan and budget incorporated by reference unless/except as noted below.

13. STATUTORY AUTHORITY FOR GRANT/COOPERATIVE AGREEMENT
49 U.S.C. §§ 31104(a) and (c)(2), as amended by the FAST Act, Pub. L. No. 114-94, §§ 5105(a) and (c)(2015).

14. REMARKS
SEE ENCLOSED AWARD CONDITIONS

---

GRANTEE ACCEPTANCE

AGENCY APPROVAL

15. NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

17. NAME AND TITLE OF AUTHORIZED FMCSA OFFICIAL

16. SIGNATURE OF AUTHORIZED GRANTEE OFFICIAL

18. SIGNATURE OF AUTHORIZED FMCSA OFFICIAL

16A. DATE

18A. DATE

AGENCY USE ONLY

19. OBJECT CLASS CODE: 41000

20. ORGANIZATION CODE: M600000000

21. ACCOUNTING CLASSIFICATION CODES

<table>
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Federal Financial Report Cycle

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AWARD CONDITIONS

1. This Notice of Grant Award (NGA) is to award the Recipient with the total award amount authorized in Block 11 to implement the FY 2016 High Priority Plan.

   The purpose of this grant award is to assist the Suffolk County Police Department to conduct nine (9) objectives with the overall goal of reducing the number of CMV crashes involving injuries and fatalities by 6%. The associated activities include approximately 2,100 inspections, 9,000 traffic enforcement contacts and 2,350 officer-hours of high visibility traffic enforcement activities.

   The FMCSA approves the total project plan, line item budget, and budget narrative as requested in the original application. The FY 2016 total award amount is $531,219 (Federal award amount is $424,975 the required State match is $106,244).

   If the recipient is requesting indirect costs, the recipient may not request these costs for reimbursement until it has submitted a valid indirect cost rate agreement to the FMCSA Division Office.
County of Suffolk

1. FY 2016 FMCSA Financial Assistance Agreement General Provisions and Assurances
Section 1. Grant Authority


b. Lapse in Appropriations and/or Authorization.

Except in limited circumstances, the absence of FMCSA appropriations and/or authorization prevents the continuation of Federal supervision and support to the performance of a grant. In the absence of such supervision or support, the Recipient may only continue to proceed with its work if (1) the performance of such grant is not incurring obligations from the lapsed appropriations; (2) if continued grant management supervision or support is not critical to the recipient’s continued performance of the work; (3) and FMCSA has approved the continuation of such work. FMCSA will make such determinations in accordance with the Executive Office of the President, Office of Management and Budget, Memorandum “Planning for Agency Operations During a Lapse in Government Funding” (April 7, 2011), and any amendments or updated guidance thereto.

Section 2. Effective Date.

Recipient acknowledges that Federal funds are obligated on the effective date of the Grant Agreement. The effective date is the date that the Grant Agreement contains the authorized signatures of both parties to this agreement. Where the dates accompanying the signatures differ from party to party, the effective date of the Grant Agreement shall be the most recent of these dates.

Section 3. Electronic Signatures.

The Recipient understands that electronic signatures are binding. An electronic signature to the Grant Agreement commits the Recipient to these Provisions and Assurances, as well as all requirements denoted in Section 4.
Section 4. General Requirements.

a. Obligation of Recipient to Comply.

The Recipient understands that by signing the Grant Agreement, the Recipient is agreeing to carry out the approved project plan and the approved budget and to comply with all applicable Federal laws and requirements imposed by the FMCSA concerning special requirements of law, program requirements, and other administrative requirements. This includes, but is not limited to: (1) 49 U.S.C. Chapter 311 (2012), as applicable and denoted in the Notice of Grant Agreement; (2) SAFETEA-LU, Pub. L. No.109–59, § § 4101-4134, 119 Stat. 1144, 1715-1745 (2005), as amended by, the FAST Act, Pub. L. No. 114-94, §§105 (2015), as applicable and denoted in the Notice of Grant Agreement; (3) U.S. Department of Transportation (DOT) regulations, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200), and the Federal Grant and Cooperative Agreement Act of 1977; and (5) 49 U.S.C. Chapter 313 (2016), as applicable and denoted in the Notice of Grant Agreement.


1. Federal Laws and Regulations.

The Recipient understands that Federal laws, regulations, policies, and related administrative practices applicable to this Agreement on the date the Agreement was executed may be modified from time to time. The Recipient agrees that the most recent of such Federal requirements will govern the administration of this Agreement at any particular time. Likewise, new Federal laws, regulations, policies and administrative practices may be established after the date the Agreement has been executed and may apply to this Agreement. To achieve compliance with changing Federal requirements, the Recipient agrees to include in all subrecipient agreements and third party contracts financed with FMCSA assistance, specific notice that Federal requirements may change and the changed requirements will apply to the Project as required. All limits or standards set forth in this Agreement to be observed in the performance of the Project are minimum requirements.

2. State or Territorial Law and Local Law.

Except to the extent that a Federal statute or regulation preempts State or territorial law, nothing in this Agreement shall require the Recipient to observe or enforce compliance with any provision thereof, perform any other act, or do any other thing in contravention of any applicable State or territorial law; however, if any of the provisions of this Agreement violate any applicable State or territorial law, or if compliance with the provisions of this Agreement would require the Recipient to violate any applicable State or territorial law, the Recipient agrees to notify the
FMCSA immediately in writing in order that FMCSA and the Recipient may make appropriate arrangements to proceed with the Project as soon as possible.

c. Subrecipients

State Recipients shall follow State law and procedures when awarding and administering subawards to local and Indian tribal governments in accordance with 2 CFR § 200.317. All other non-federal entities, including subrecipients of a state, will follow 2 CFR §§ 200.318 General procurement standards through 200.326 Contract provisions. Subrecipient means a non-Federal entity that receives a subaward from a pass-through entity to carry out part of a Federal program; but does not include an individual that is a beneficiary of such program. A subrecipient may also be a recipient of other Federal awards directly from a Federal awarding agency.

d. Subawards

Subaward means an award provided by a pass-through entity to a subrecipient for the subrecipient to carry out part of a Federal award received by the pass-through entity. It does not include payments to a contractor or payments to an individual that is a beneficiary of a Federal program. A subaward may be provided through any form of legal agreement, including an agreement that the pass-through entity considers a contract.

e. Pass-Through Entity

Pass-through entity means a non-Federal entity that provides a subaward to a subrecipient to carry out part of a Federal program. All Pass-Through Entities must comply fully with 2 CFR §§ 200.330, 200.331, 200.332 and 200.505.

f. Prohibition Against Transferring An Award

The Recipient is prohibited from transferring or subrogating their rights and responsibilities of the grant program and funds associated with that grant to another entity. Subrogation is when a non-federal entity substitutes another entity, not awarded the subject grant by FMCSA, to a lawful claim, demand, or right, so that that entity succeeds to the rights of the other in relation to the debt or claim, and its rights, remedies, or fund access. The act of subawarding to a subrecipient is not considered as the subrogation of the recipient's award.

Section 5. Internal Controls

The Recipient must:

a. Establish and maintain effective internal control over the Federal award that provides reasonable assurance that the non-Federal entity is managing the Federal award in compliance with Federal statutes, regulations, and the terms and conditions of the Federal
award. These internal controls should be in compliance with guidance in “Standards for Internal Control in the Federal Government” issued by the Comptroller General of the United States and the “Internal Control Integrated Framework”, issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO);

b. Comply with Federal statutes, regulations, and the terms and conditions of the Federal awards;

c. Evaluate and monitor the non-Federal entity’s compliance with statute, regulations and the terms and conditions of Federal awards;

d. Take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; and

e. Take reasonable measures to safeguard protected personally identifiable information and other information the Federal awarding agency or pass-through entity designates as sensitive or the non-Federal entity considers sensitive consistent with applicable Federal, state and local laws regarding privacy and obligations of confidentiality.

Section 6. Ethics.

a. Written Code of Ethics

The Recipient agrees to maintain a written code or standards of ethical conduct that shall govern the performance of its officers, employees, board members, or agents engaged in the award and administration of contracts supported by Federal funds. The code or standards shall provide that the Recipient's officers, employees, board members, or agents may neither solicit nor accept gratuities, favors or anything of monetary value from present or potential contractors, subrecipients, or regulated entities. The Recipient may set minimum rules where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value. As permitted by State or local law or regulations, such code or standards shall provide for penalties, sanctions, or other disciplinary actions for violations by the Recipient's officers, employees, board members, or agents, or by contractors or subrecipients or their agents.

b. Personal Conflict of Interest.

The Recipient's code or standards must provide that no employee, officer, board member, or agent of the Recipient may participate in the selection, award, or administration of a contract supported by Federal funds if a real or apparent conflict of interest would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm selected for award:

i. The employee, officer, board member, or agent;

ii. Any member of his or her immediate family;

iii. His or her partner; or
iv. An organization that employs, is considering to employ, or is about to employ, any of the above.

c. Organizational Conflicts of Interest.

The Recipient's code or standards of conduct must include procedures for identifying and preventing real and apparent organizational conflicts of interests. An organizational conflict of interest exists when the nature of the work to be performed under a proposed third party contract or subaward, may, without some restrictions on future activities, result in an unfair competitive advantage to the contractor or subrecipient or impair the contractor's subrecipient's objectivity in performing the contract work.


The Recipient agrees to comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7321-7326), which limit the political activities of state or local employees whose principal employment is in connection with programs financed in whole or in part by loans or grants made by the United States or a Federal agency. The Hatch Act specifically exempts employees of educational institutions, and the Hatch is not applicable to private, nonprofit organizations unless the statutes through which the nonprofit organizations derive their federal funding contain a provision stating that the recipient organizations are deemed to be state or local government agencies for purposes of the Hatch Act. On December 19, 2012, Congress passed the Hatch Act Modernization Act of 2012 (the Act). The Act became effective on January 27, 2013. Now, only state, D.C., or local government employees whose salaries are paid for entirely by federal funds are prohibited from running for partisan office. All other state, D.C., and local employees, even if they are otherwise covered by Hatch Act restrictions are free under the Hatch Act to run for partisan office.

Section 8. Limitation on Use of Federal Funds for Lobbying for Grants in Excess of $100,000.

By signing this agreement the Recipient declares that it is in compliance with 31 U.S.C. Sec. 1352, which prohibits the use of federally appropriated funds to influence a Federal employee, office, or Member of Congress in connection with the making or modification of any Federal grant, loan, contract, or cooperative agreement. Unless the payment of funds is otherwise reported to FMCSA, signing this agreement constitutes a declaration that no funds, including funds not federally appropriated, were used or agreed to be used to influence this grant. Recipients of subawards in excess of $100,000 must make the same declarations to the Recipient. With respect to the payment of funds not federally appropriated by the recipient and subrecipients, the Recipient must report to the FMCSA the name and address of each person paid or performing services for which payment is made, the amount paid, and the activity for which the person was paid.
Section 9. Contracting.

a. Federal Standards.

The Recipient and Subrecipients agree to comply with the Procurement Standards requirements set forth at 2 CFR §§ 200.317 through 200.326 inclusive, whichever may be applicable, and with applicable supplementary U.S. DOT or FMCSA directives or regulations. If determined necessary for proper Project administration, FMCSA reserves the right to review the Recipient’s technical specifications and requirements.

Section 10. Notification Requirement.

a. With respect to any procurement for goods and services (including construction services) having an aggregate value of $500,000 or more, the Recipient agrees to:

i. Specify in any announcement of the awarding of the contract for such goods or services the amount of Federal funds that will be used to finance the acquisition; and

ii. Express the said amount as a percentage of the total costs of the planned acquisition.

Section 11. Debarment and Suspension.

The Recipient agrees to obtain certifications on debarment and suspension from its third party contractors and subrecipients and otherwise comply with U.S. DOT regulations, Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace (Grants), 49 C.F.R. Part 32. This action of certification shall take place for each federal year, regardless of prior certification completed for a subrecipient or contractor.

Section 12. Notification of Third Party Contract or Subaward Disputes or Breaches.

The Recipient agrees to notify FMCSA of any current or prospective major dispute, breach, or litigation pertaining to any third party contract or subaward. If the Recipient seeks to name FMCSA as a party to litigation for any reason, the Recipient agrees first to inform FMCSA before doing so. This provision applies to any type of litigation whatsoever, in any forum.

Section 13. Participation by Small Business Concerns Owned and Controlled by Socially and Economically Disadvantaged Individuals.

FMCSA encourages the Recipient to utilize small business concerns owned and controlled by socially and economically disadvantaged individuals (as that term is defined for other DOT agencies in 49 C.F.R. Part 26) in carrying out the Project.

Section 14. Records Retention.

During the course of the Project and for three years after the final voucher is submitted, the Recipient agrees to retain intact and to provide any data, documents, reports, records, contracts, and supporting materials relating to the Project as FMCSA may require. Reporting and record-keeping requirements are set forth in 2 C.F.R. § 200.333.


The Recipient, and related subrecipients, will give FMCSA, the Secretary of Transportation, the Comptroller General of the United States, or any of their duly authorized representatives, and, if appropriate the State, through any authorized representative, access to and the right to examine all records, books, papers or documents related to the award and will establish a proper accounting system in accordance with generally accepted accounting standards. Access requirements to records are set forth in 2 CFR § 200.336.

Section 15. Audit and Inspection.


Under the Inspector General Act of 1978, as amended, 5 U.S.C. App. 3 § 1 et seq., an audit of the award may be conducted at any time.


The Recipient agrees to undergo the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and 2 CFR § 200.501.

c. Audit Requirements.

A Recipient that is: (a) a State, local government or Indian tribal government, an institution of higher education or nonprofit organization agrees to comply with the audit requirements of 2 CFR § 200.501, and any revision or supplement thereto; (c) a private for-profit organization agrees to comply with the audit requirements of 2 CFR § 200.501.

It is imperative that Recipients submit required Single Audits within the time limits specified in the Circular. The Recipient agrees to submit the data collection form and copies of the reporting package required under the Single Audit Act Amendments of 1996 and 2 CFR § 200.501 to the Federal Audit Clearinghouse Bureau of the Census, 1201 East 10th Street Jefferson, IN 47132.

The Recipient agrees to obtain any other audits required by FMCSA. Project closeout will not alter the Recipient's audit responsibilities. Audit costs for Project administration and management are allowable under this Project to the extent authorized by 2 CFR § 200.501.
The Recipient agrees to permit FMCSA, the Secretary of Transportation and the 
Comptroller General of the United States, or their authorized representatives, to inspect 
all Project work, materials, payrolls, and other data, and to audit the books, records, and 
accounts of the Recipient and its subrecipients pertaining to the Project. The Recipient 
agrees to require each subrecipient to permit the Secretary of Transportation and the 
Comptroller General of the United States, or their duly authorized representatives, to 
inspect all work, materials, payrolls, and other data and records involving that 
subaward, and to audit the books, records, and accounts involving that subaward as it 
affects the Project.


The Recipient understands that the Federal government shall pursue administrative, civil, or 
criminal action under a variety of statutes relating to fraud and making false statement or 
claims.

The Recipient is required to contact the DOT, the Office of Inspector General (OIG), if the 
Recipient becomes aware of the existence (or apparent existence) of fraudulent activity, waste, 
or abuse.

The OIG has authority within the DOT to conduct criminal investigations. The DOT OIG 
maintains a post office box and a toll-free hotline for receiving information from individuals 
concerning fraud, waste, or abuse under DOT grants and cooperative agreements. The hotline is 
available 24 hours a day, 7 days a week. [http://www.oig.dot.gov/Hotline](http://www.oig.dot.gov/Hotline). The identity of the 
caller is kept confidential, and callers are not required to give their names.

Examples of fraud, waste, and abuse that should be reported include, but are not limited to, 
embezzlement, misuse, or misappropriation of grant funds or property, and false statements, 
whether by organizations or individuals. Other examples include, but not limited to, theft of 
grant funds for personal use; using funds for non-grant-related purposes; theft of federally 
owned property or property acquired or leased under a grant; charging inflated building rental 
fees for a building owned by the Recipient; submitting false financial reports; and submitting 
false financial data in bids submitted to the Recipient (for eventual payment under the grant).

Section 17. Budget and Finance.

The Recipient agrees to carry out Agreement activities and seek reimbursement in accordance 
with the Approved Project Budget after securing FMCSA written approval. The funding of 
items identified in the budget constitutes FMCSA's authorization for the Recipient to incur 
these costs, if they are allowable, allocable, necessary, and reasonable. Furthermore, funds 
cannot be spent that violate any FMCSA policy or grants manual. Costs not specifically 
budgeted in this Agreement may be allowable provided that prior approval is not required and 
costs are incurred consistently with the applicable cost principles.

Prior Approval means written permission provided by an FMCSA authorized official in advance 
of an act that would result in either (1) the obligation or expenditure of funds or (2) the
performance or modification of an activity under the grant-supported project where such approval is required. Prior approval must be obtained in writing from the designated Grants Management Officer or FMCSA authorized official for the grant involved. Documentation of the approved budget on the Notice of Grant Award constitutes prior approval. Prior approval applies for the performance of activities and expenditure of funds as described in the grant application, unless otherwise restricted by the terms and conditions of the Agreement.

In accordance with 2 C.F.R. § 200.407 and § 200.308, the Recipient must obtain prior, written approval from FMCSA before making any revisions to the approved project budget and/or project plan: (1) extending the project period of the grant beyond the project period end date specified in the most recent revision of the Agreement; (2) that would require any transfer of funds between Standard Form (SF) 424A (direct-cost budget categories) cumulatively greater than ten percent of the total approved project budget; and (3) that require the addition of expenditures for items or services not approved in the original project plan. Examples may include the increase of equipment purchased or the subawarding, transferring or contracting out of any work under a Federal award. This may also include revisions to the indirect cost rate.

The Recipient agrees to submit a request for prior approval no less than 30 days prior to the expiration of the Agreement. The FMCSA will not process requests for prior approval received less than 30 days from the Agreement expiration date. Within 30 calendar days from the date of the Recipient’s request for prior approval, FMCSA will review the request and notify the Recipient whether the request has been approved. If the revision is still under consideration at the end of 30 calendar days, FMCSA will inform the Recipient in writing of the date when the Recipient may expect the decision.

The Recipient may, without prior approval from FMCSA, make any reasonable and necessary modification to the project budget provided that such deviations do not cumulatively exceed, or expect to exceed, ten percent of the total approved project amount and provided that such deviations only involve the transfer of funds between expenditure items, cost objectives or categories authorized by FMCSA in the currently approved budget. The Recipient agrees to notify FMCSA of this change.

The Recipient agrees to establish and maintain for the Project either a separate set of accounts or accounts within the framework of an established accounting system, in a manner consistent with 2 C.F.R. § 200.302, as amended, whichever is applicable. Consistent with the provisions of 2 C.F.R. § 200.305, as amended, whichever is applicable, the Recipient agrees to record in the Project Account, and deposit in a financial institution all Project payments received by it from FMCSA pursuant to this Agreement and all other funds provided for, accruing to, or otherwise received on account of the Project (Project Funds). The Recipient is encouraged to use financial institutions owned at least 50 percent by minority group members. All costs charged to the Project, including any approved services contributed by the Recipient or others, shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers describing in detail the nature and propriety of the charges. All matches shall be supported by appropriate records. The Recipient also agrees to maintain accurate records of all Program Income derived from Project implementation. The Recipient agrees that all checks, payrolls, invoices, contracts, vouchers, orders, or other accounting documents pertaining in whole or in
part to the Project shall be clearly identified, readily accessible, and, to the extent feasible, kept separate from documents not pertaining to the Project.

Section 18. Payments.

a. Request by the Recipient for Payment.

The Recipient's request for payment of the Federal share of allowable costs shall be made to FMCSA and will be acted upon by FMCSA as set forth in this section. Each payment made to the Recipient must comply with Department of the Treasury regulations, "Rules and Procedures for Funds Transfers," 31 C.F.R. Part 205. To receive a Federal assistance payment, the Recipient must:

i. Have demonstrated or certified that it has made a binding commitment of non-Federal funds, if applicable, adequate when combined with Federal payments, to cover all costs to be incurred under the Project to date. A Recipient required by Federal statute or this Agreement to provide contributory matching funds or a cost share agrees:

1. To refrain from requesting or obtaining Federal funds in excess of the amount justified by the contributory matching funds or cost share that has been provided; and

2. To refrain from taking any action that would cause the proportion of Federal funds made available to the Project at any time to exceed the percentage authorized under this Agreement. The requirement for contributory matching funds or cost share may be temporarily waived only to the extent expressly provided in writing by FMCSA.

ii. Have submitted to FMCSA all financial and progress reports required to date under this Agreement;

iii. Have identified the source(s) of financial assistance provided under this Project, if applicable, from which the payment is to be derived; and

iv. Have expended any earned Program Income before requesting any federal funds for reimbursement.

b. Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees

i. Subject to the requirements in 2 CFR § 200.305, payments will be made after receipt of required FMCSA reporting forms and supporting documentation. Each payment request must be made electronically via the Delphi eInvoicing System.
ii. The following are the procedures for accessing and utilizing the Delphi eInvoicing System.

iii. Grant Recipient Requirements

1. Recipient must have internet access to register and submit payment requests through the Delphi eInvoicing system.

2. Recipient must submit payment requests electronically and FMCSA must process payment requests electronically.

iv. System User Requirements

1. Recipients should contact FMCSA to request access to the system. The FMCSA will provide the Recipient's name and email address to the DOT Financial Management Office. The DOT will then notify the Recipient to register for the system through an electronic invitation. The Recipient must complete online training prior to DOT giving system access.

2. The DOT will send the Recipient an email with an electronic form to verify the Recipient's identity. The Recipient must complete the form, and present it to a Notary Public for verification. The Recipient will return the notarized form to:

   DOT Enterprise Services Center  
   FAA Accounts Payable, AMZ-100  
   PO Box 25710  
   Oklahoma City, OK 73125

3. The DOT will validate the form and email a user ID and password to the recipient. The recipient should contact the FMCSA grants management office with changes to their system information.

4. Note: Additional information, including access forms and training materials, can be found on the DOT eInvoicing website:
   (http://www.dot.gov/cfo/delphi-e invoicing-system.html)

v. Waivers

1. DOT Financial Management officials may, in highly limited circumstances and on a case by case basis, waive the requirement to register and use the electronic grant payment system. Waiver request forms can be obtained on the DOT eInvoicing website (http://www.dot.gov/cfo/delphi-e invoicing-system.html) or by contacting FMCSA. Recipients must explain why they are unable to use or access the internet to register and enter payment requests.
c. **Reimbursement Payment by FMCSA.**

   i. If the reimbursement method is used, the Recipient agrees to:

   1. Complete and submit Standard Form 3881, "Payment Information Form - ACH Payment Vendor Payment System," to FAA-ESC; and
   2. Complete and submit, on at least a quarterly basis, Standard Form 270, "Request for Advance or Reimbursement," to FMCSA.
   3. Possess and maintain a current DUNs number and entity registration with the System for Award Management (www.sam.gov).

   ii. Upon receipt of a payment request and adequate accompanying information (invoices in accordance with applicable cost principles), FMCSA will authorize payment by direct deposit provided the Recipient: (i) is complying with its obligations under this Agreement, (ii) has satisfied FMCSA that it needs the requested Federal funds during the requisition period, and (iii) is making adequate and timely progress toward Project completion. If all these circumstances are present, FMCSA may reimburse allowable costs incurred by the Recipient up to the maximum amount of FMCSA’s share of the total Project funding. FMCSA will employ a payment term of 20 days. The clock will start running for payment on receipt of the invoice by FMCSA’s financial processor.

   d. **Other Payment Information.**

   The Recipient agrees to adhere to and impose on its subrecipients all applicable foregoing "Payment by FMCSA" requirements of this Agreement. If the Recipient fails to adhere to the foregoing "Payment by FMCSA" requirements of this Agreement, FMCSA may revoke the portion of the Recipient's funds that has not been expended.

   e. **Effect of Program Income, Refunds, and Audit Recoveries on Payment.**

   In accordance with 2 CFR § 200.305(b)(5) State, local government, Nonprofit organizations and Indian tribunal Recipients and subrecipients shall disburse program income, rebates, refunds, contract settlements, audit recoveries and interest earned on such funds before requesting additional cash reimbursements.

   f. **Allowable Costs.**

   The Recipient's expenditures will be reimbursed only if they meet all requirements set forth below:

   1. Conform with the Project description and the approved Project Budget and all other terms of this Agreement;
2. Be necessary in order to accomplish the Project;

3. Be reasonable for the goods or services purchased;

4. Be actual net costs to the Recipient (i.e., the price paid minus any refunds, rebates, or other items of value received by the Recipient that have the effect of reducing the cost actually incurred);

5. Be incurred (and be for work performed) after the Federal Funding Period start date of this Agreement, unless specific prior authorization from FMCSA to the contrary is received in writing (pre-award costs);

6. Unless permitted otherwise by Federal statute or regulation, conform with Federal guidelines or regulations and Federal cost principles as set forth below:

   a. For Recipients that are governmental organizations, institutions of higher education, private non-profit organizations, the cost principles of 2 C.F.R. § 200 – Subpart E; and

   b. For Recipients that are for-profit organizations, the standards of the Federal Acquisition Regulation, 48 C.F.R. Chapter I, Subpart 31.2, "Contracts with Commercial Organizations" apply.

7. Be satisfactorily documented; and

8. Be treated uniformly and consistently as non-federal funds under accounting principles and procedures approved and prescribed by FMCSA for the Recipient, and those approved or prescribed by the Recipient for its subrecipients and contractors.

g. Indirect Costs.

Indirect costs will not be reimbursed without documentation of an approved indirect cost rate from the recipient's cognizant agency; however, a Recipient or Subrecipient that has never had a negotiated indirect cost rate may elect to charge a de minimis rate of 10% of modified total direct costs (MTDC) which may be used indefinitely, without documentation. As described in 2 CFR § 200.403 Factors affecting allowability of costs, costs must be consistently charged as either indirect or direct costs, but may not be double charged or inconsistently charged as both. If chosen, this methodology once elected must be used consistently for all Federal awards until such time as a non-Federal entity chooses to negotiate for a rate, which the non-Federal entity may apply to do at any time. Except as provided above, if a recipient intends to request reimbursement of indirect costs, the Recipient must submit the proper documentation before vouchers are submitted for reimbursement. The recipient must indicate in its budget that it will be seeking indirect costs, and a placeholder indirect cost rate will suffice until a final rate can be determined.
The Recipient must obtain prior approval through formal amendment in order to recover indirect costs at a negotiated indirect cost rate higher than the placeholder indirect cost rate if the cumulative amount of such transfer exceeds or is expected to exceed 10 percent of the total approved budget.

The recipient may not request additional grant funds to recover indirect costs that it cannot recover by shifting direct costs to indirect costs. After this Grant Agreement has been signed, any request for changes to the indirect cost rate requires an amendment and must be approved by formal amendment if the change to the indirect cost rate is a new rate or would cause the cumulative amount of a budget transfer to exceed 10 percent of the total approved budget.

The cognizant agency may allow for a one-time extension of the current indirect cost rate of a recipient without further negotiation of a federally approved negotiated indirect cost rate for up to four years. If the cognizant agency permits any one-time extension, the recipient is locked in with that indirect cost rate until the end of the approved extension.

h. Pre-Award Costs.

A Recipient may be reimbursed for obligations incurred before the effective date of the award if:

i. The Recipient receives prior written approval from the FMCSA before the effective date of the grant agreement;

ii. The costs are necessary to conduct the project; and

iii. The costs would be allowable under the grant, if awarded.

If a specific expenditure would otherwise require prior approval before making the expenditure (i.e., pursuant to 2 C.F.R. §200.407), then the Recipient must obtain FMCSA written approval before incurring the cost.

Recipient understands that the incurrence of pre-award costs in anticipation of an award is taken at the Recipient’s risk and imposes no obligation on FMCSA to make the award or to increase the amount of the approved budget if (1) there is no award subsequently made; (2) an award is made for less than anticipated and is inadequate to cover the pre-award costs incurred; or (3) there are inadequate appropriations.

i. Disallowed Costs.

In determining the amount of Federal assistance FMCSA will provide, FMCSA will exclude:

1. Any Project costs incurred by the Recipient before the effective date of this Agreement, or amendment or modification thereof, whichever is later, unless
otherwise permitted by Federal law or regulation, or unless an authorized representative of FMCSA states in writing to the contrary;

ii. Any costs incurred by the Recipient that are not included in the latest approved Project Budget; and

iii. Any costs attributable to goods or services received under a contract or other arrangement that is required to be, but has not been, concurred in or approved in writing by FMCSA.

The Recipient agrees that reimbursement of any cost under the "Payment by FMCSA," part of this Agreement does not constitute a final FMCSA decision about the allowability of that cost and does not constitute a waiver of any violation by the Recipient of the terms of this Agreement. The Recipient understands that FMCSA will not make a final determination about the allowability of any cost until an audit of the Project has been completed. If FMCSA determines that the Recipient is not entitled to receive any part of the Federal funds requested, FMCSA will notify the Recipient stating the reasons thereof. Project closeout will not alter the Recipient's obligation to return any funds due to FMCSA as a result of later refunds, corrections, or other transactions. Nor will Project closeout alter FMCSA's right to disallow costs and recover funds on the basis of a later audit or other review. Unless prohibited by law, FMCSA may offset any Federal assistance funds to be made available under this Project as needed to satisfy any outstanding monetary claims that the Federal Government may have against the Recipient. Exceptions pertaining to disallowed costs will be assessed based on their applicability, as set forth in the applicable Federal cost principals or other written Federal guidance.

Section 19. Program Income

Recipient agrees to comply with the regulations relating to program income, located at 2 CFR 200.307 for State, local government, Indian tribal recipients, and non-profit organizations and their subrecipients.

Program income means gross income earned by the recipient, subrecipient, or contractor under a grant that is directly generated by a grant supported activity or earned as a result of the award during the award period. "During the grant period" is the time between the effective date of the award and the ending date of the award reflected in the final financial report.

Program income includes, but is not limited to, user charges or user fees, income from fees for services performed, the use or rental of real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights, and interest on loans made with award funds. Interest earned on advances of Federal funds is not program income. Except as otherwise provided in Federal awarding agency regulations or the terms and conditions of the award, program income does not include the receipt of principal on loans, rebates, credits, discounts, etc., or interest earned on any of them. Per 2 CFR 200.307 (c) Governmental revenues. Taxes, special
assessments, levies, fines, and other such revenues raised by a non-Federal entity are not program income unless the revenues are specifically identified in the Federal award or Federal awarding agency regulations as program income.

Recipients agree to use the Program income in accordance with 2 CFR § 200.307 and 2 CFR §305 (b)(5) for State, local government, nonprofit organizations and Indian tribunal recipients and subrecipients.

Section 20. Reports.

a. Performance Progress Reports.

The Recipient will submit, at a minimum, quarterly performance progress reports and a final performance progress report at the completion of the award (within 90 days after) to the agency point of contact listed in the award document. Recipient must submit all performance progress report forms required by FMCSA. These reports will cover the period: January 1-March 31, April 1-June 30, July 1-September 30, and October 1-December 31. The Recipient shall furnish one (1) copy of a quarterly performance progress report to the district office and respective Grant Manager, on or before the thirtieth (30th) calendar day of the month following the end of the quarter being reported. Each quarterly report shall set forth concise statements concerning activities relevant to the Project, and shall include, but not be limited to, the following:

i. An account of significant progress (findings, events, trends, etc.) made during the reporting period;

ii. A description of any technical and/or cost problem(s) encountered or anticipated that will affect completion of the grant within the time and fiscal constraints as set forth in this Agreement, together with recommended solutions or corrective action plans (with dates) to such problems, or identification of specific action that is required by the FMCSA, or a statement that no problems were encountered;

iii. An outline of work and activities planned for the next reporting period; and

iv. Provide status update/resolution for all outstanding findings from program reviews and/or audits.

b. Quarterly Financial Status Reports.

The Recipient shall furnish one (1) copy of a quarterly financial status report to the division, and one (1) copy to the respective Grant Manager, on or before the thirtieth (30th) calendar day of the month following the end of the quarter being reported. The Recipient shall use SF 425, Federal Financial Report, to report the status of funds for all non-construction projects or programs. The Recipient shall report outlays (federal and applicable non-federal match/cost sharing and program income, if any, on an accrual basis. However, if the Recipient's accounting records are not normally kept on an accrual basis, the Recipient shall not be required to convert its accounting system, but shall develop such accrual information through an analysis of the documentation on hand.
The Recipient shall certify to the expenditure of its proposed cost share for the period being reported, in the "Remarks" block.


The Recipient will comply with all Federal authorities relating to nondiscrimination. These include, but are not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), which prohibits discrimination on the basis of race, color, or national origin, as implemented by 49 C.F.R. § 21.1 et seq., and 49 C.F.R. § 303;
- Title IX of the Education Amendments of 1972, as amended, (20 U.S.C. § 1681 et seq.), which prohibits discrimination on the basis of sex in education programs or activities, as implemented by 49 C.F.R. § 25.1 et seq.;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age;
- Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 – 12189) as implemented by Department of Justice regulations at 28 C.F.R. parts 35 and 36, and Department of Transportation regulations at 49 C.F.R. parts 37 and 38;
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which prohibits discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting Department of Transportation guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP);
- Title VII of the Civil Rights Act of 1964, as amended, (42 U.S.C. § 2000e et seq., 78 stat. 252), which prohibits discrimination in employment on basis of race, color, sex, national origin, religion, or disability as implemented by 29 C.F.R. § 1601.1 et seq.

The Recipient also agrees to comply with the FMCSA Standard Title VI/Non-Discrimination Assurances (DOT Order No. 1050.2A).
Section 22. Executive Order on Equal Opportunity Related to Contracts.

a. The Recipient will comply with all Federal statutes and Executive Orders relating to Equal Employment Opportunity.

i. The Recipient agrees to incorporate in all contracts having a value of over $10,000, the provisions requiring compliance with Executive Order 11246, as amended, and implementing regulations of the United States Department of Labor at 41 CFR 60, the provisions of which, other than the standard EEO clause and applicable goals for employment of minorities and women, may be incorporated by reference.

ii. The Recipient agrees to ensure that its contractors and subcontractors, regardless of tier, awarding contracts and/or issuing purchase orders for material, supplies, or equipment over $10,000 in value will incorporate the required EEO provisions in such contracts and purchase orders.

Section 23. Employment Policies.

The Recipient further agrees that its own employment policies and practices will be without discrimination based on race, color, religion, sex, national origin, disability or age; and that it has an affirmative action plan (AAP) consistent with the Uniform Guidelines on Employee Selection Procedures, 29 CFR 1607, and the Affirmative Action Guidelines, 29 CFR 1608. The applicant/recipient shall provide the AAP to FMCSA for inspection or copy upon request.

Section 24. Property.

In general, title to equipment and supplies acquired by a Recipient with DOT funds vests in the Recipient upon acquisition, subject to the property management requirements of 2 CFR Sections 200.302(b)(4); 200.307(d); 200.310; 200.313; 200.316; and 200.344(d).

A Recipient that is a State, local, or Indian tribal governments, institutions of higher education, and non-profits agrees to comply with the property management standards as defined in 2 CFR §200.33 and detailed in §§ 200.312 and 200.313, including any amendments thereto, and with other applicable Federal regulations and directives. A Recipient that is a for-profit entity agrees to comply with property management standards satisfactory to FMCSA.

a. Use of Project Property.

The State Recipient agrees to use Project property for the purpose for which it was acquired under the period of performance of the Grant. State recipients acknowledge that the FMCSA may ensure that the purpose of the grant is being satisfied. State recipients acknowledge that FMCSA may request a copy of the State statute and procedures in determining whether a State is in compliance with its own State procedures, and to assist the FMCSA in determining the allocability, reasonableness, and allowability of costs.
The Non-State Recipient agrees to use Project property for appropriate Project purposes (which may include joint development purposes that generate program income, both during and after the award period, beginning on the effective date, and used to support public transportation activities) for the duration of the useful life of that property, as required by FMCSA. Should the Recipient unreasonably delay or fail to use Project property during the useful life of that property, the Recipient agrees that it may be required to return the entire amount of the Federal assistance expended on that property. The Non-State Recipient further agrees to notify FMCSA immediately when any Project property is withdrawn from Project use or when any Project property is used in a manner substantially different from the representations the Recipient has made in its Application or in the Project Description for the Grant Agreement or Cooperative Agreement for the Project.

b. Maintenance.

The State Recipient agrees to maintain Project property in accordance with State law and procedures.

The Non-State Recipient agrees to maintain Project property in good operating order, in compliance with any applicable Federal regulations or directives that may be issued.

c. Records.

The State Recipient agrees to maintain property records in accordance with State law and procedures. The Non-State Recipient agrees to keep satisfactory property records pertaining to the use of Project property, and submit to FMCSA upon request such information as may be required with this agreement.

d. Incidental Use.

Any incidental use of Project property will not exceed that permitted under applicable Federal laws, regulations, and directives.

e. Encumbrance of Project Property.

The State Recipient agrees to maintain satisfactory continuing control of Project property in accordance with State law and procedures. The State Recipient understands that an encumbrance of project property may not interfere with the purpose for which the equipment was purchased.

The Non-State Recipient agrees to maintain satisfactory continuing control of Project property as follows:

i. Written Transactions.

The Non-State Recipient agrees that it will not execute any transfer of title, lease, lien, pledge, mortgage, encumbrance, third party contract, subaward, grant
anticipation note, alienation, innovative finance arrangement (such as a cross border lease, leveraged lease, or otherwise), or any other obligation pertaining to Project property, that in any way would affect the continuing Federal interest in that Project property.

ii. Oral Transactions.

The Non-State Recipient agrees that it will not obligate itself in any manner to any third party with respect to Project property.

iii. Other Actions.

The Non-State Recipient agrees that it will not take any action adversely affecting the Federal interest in or impair the Recipient's continuing control of the use of Project property.

iv. Purpose.

The Non-State Recipient agrees that no use under this section will interference with the purpose for which the equipment was purchased.

f. Transfer of Project Property.

The State Recipient agrees to transfer Project property in accordance with State law and procedures. The Non-State Recipient understands and agrees as follows:

i. Non-State Recipient Request.

The Non-State Recipient may transfer any Project property financed with Federal assistance authorized under 49 U.S.C. chapter 53 to a public body to be used for any public purpose with no further obligation to the Federal Government, provided the transfer is approved by the FMCSA Administrator and conforms with the requirements of 49 U.S.C. §§ 5334(h)(1) and (2). Any leasing or rental of equipment purchased by federal funds or state match/cost sharing, during the period of performance will considered program income and will be managed, expended, and reported per 2 CFR § 200.307.

ii. Federal Government Direction.

The Non-State Recipient agrees that the Federal Government may direct the disposition of, and even require the Recipient to transfer, title to any Project property financed with Federal assistance under the Grant Agreement or Cooperative Agreement.
iii. Leasing Project Property to Another Party.

If the Non-State Recipient leases any Project property to another party, the Non-State Recipient agrees to retain ownership of the leased Project property, and assure that the lessee will use the Project property appropriately, either through a written lease between the Non-State Recipient and lessee, or another similar document. Upon request by FMCSA, the Non-State Recipient agrees to provide a copy of any relevant documents. Any leasing or rental of equipment purchased by federal funds or state match/cost sharing, during the period of performance will considered program income and will be managed, expended, and reported per 2 CFR § 200.307.

g. Disposition of Project Property.

The State Recipient may use its own disposition procedures, provided that those procedures comply with the laws of that State.

The Non-State Recipient agrees to dispose of Project property as follows:

With prior FMCSA approval, the Non-State Recipient may sell, transfer, or lease Project property and use the proceeds to reduce the gross project cost of other eligible capital public transportation projects to the extent permitted by 49 U.S.C. §5334(h)(4). The Non-State Recipient also agrees that FMCSA may establish the useful life of Project property, and that it will use Project property continuously and appropriately throughout the useful life of that property.

i. Project Property with Expired Useful Life. When the useful life of Project property has expired, the Non-State Recipient agrees to comply with FMCSA's disposition requirements.

ii. Project Property Prematurely Withdrawn from Use. For Project property withdrawn from appropriate use before its useful life has expired, the Recipient agrees as follows:

1. Notification Requirement. The Non-State Recipient agrees to notify FMCSA immediately when any Project property is prematurely withdrawn from appropriate use, whether by planned withdrawal, misuse, or casualty loss.

2. Calculating the Fair Market Value of Prematurely Withdrawn Project Property. The Non-State Recipient agrees that the Federal Government retains a Federal interest in the fair market value of Project property prematurely withdrawn from appropriate use. The amount of the Federal interest in the Project property shall be determined by the ratio of the Federal assistance awarded for the property to the actual cost of the property. The Non-State Recipient agrees that the fair market value of Project property prematurely withdrawn from use will be calculated as follows:
A. Equipment and Supplies. The Non-State Recipient agrees that the fair market value of Project equipment and supplies shall be calculated by straight-line depreciation of that property, based on the useful life of the equipment or supplies as established or approved by FMCSA. Information on straight line depreciation may be found in the Internal Revenue Code. The fair market value of Project equipment and supplies shall be the value immediately before the occurrence prompting the withdrawal of the equipment or supplies from appropriate use. In the case of Project equipment or supplies lost or damaged by fire, casualty, or natural disaster, the fair market value shall be calculated on the basis of the condition of that equipment or supplies immediately before the fire, casualty, or natural disaster, irrespective of the extent of insurance coverage.

B. Real Property. The Non-State Recipient agrees that the fair market value of real property shall be determined either by competent appraisal based on an appropriate date approved by the Federal Government, as provided by 49 C.F.R. Part 24, or by straight line depreciation, whichever is greater.

3. Exceptional Circumstances. The Non-State Recipient agrees that the Federal Government may require the use of another method to determine the fair market value of Project property. In unusual circumstances, the Non-State Recipient may request that another reasonable valuation method be used including, but not limited to, accelerated depreciation, comparable sales, or established market values. In determining whether to approve such a request, the Federal Government may consider any action taken, omission made, or unfortunate occurrence suffered by the Non-State Recipient with respect to the preservation of Project property withdrawn from appropriate use.

h. Financial Obligations to the Federal Government.

The Recipient agrees to remit to the Federal Government the Federal interest in the fair market value of any Project property prematurely withdrawn from appropriate use. In the case of fire, casualty, or natural disaster, the Recipient may fulfill its obligations to remit the Federal interest by either:

i. Investing an amount equal to the remaining Federal interest in like-kind property that is eligible for assistance within the scope of the Project that provided Federal assistance for the Project property prematurely withdrawn from use; or

ii. Returning to the Federal Government an amount equal to the remaining Federal interest in the withdrawn Project property.

i. Insurance Proceeds.

If the Recipient receives insurance proceeds as a result of damage or destruction to the Project property, the Recipient agrees to:
i. Apply those insurance proceeds to the cost of replacing the damaged or destroyed Project property taken out of service, or

ii. Return to the Federal Government an amount equal to the remaining Federal interest in the damaged or destroyed Project property.


The Recipient agrees to comply with applicable requirements of U.S. Pipeline and Hazardous Materials Safety Administration regulations, "Shippers - General Requirements for Shipments and Packagings," 49 C.F.R. Part 173, in connection with the transportation of any hazardous materials.

k. Misused or Damaged Project Property.

If any damage to Project property results from abuse or misuse occurring with the Recipient's knowledge and consent, the Recipient agrees to restore the Project property to its original condition or refund the value of the Federal interest in that property, as the Federal Government may require.

l. Responsibilities after Project Closeout.

The Recipient agrees that Project closeout by FMCSA will not change the Recipient's Project property management responsibilities as stated in these Grant Provisions and Assurances, and as may be set forth in subsequent Federal laws, regulations, and directives, except to the extent the Federal Government determines otherwise in writing.

Section 25. Davis-Bacon Act Requirements.

The Recipient agrees to comply, as applicable, with the provisions of the Davis Bacon Act (40 U.S.C. §3145 and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§3701 et seq.) regarding labor standards for federally-assisted construction sub-agreements.

Section 26. Environmental Requirements.

The Recipient agrees to comply, as applicable, with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§ 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended...
(P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

Section 27. Government Rights (Unlimited).

FMCSA shall have unlimited rights for the benefit of the Government in all other work developed in the performance of this Agreement, including the right to use same on any other Government work without additional cost to FMCSA. The rights to any inventions made by a recipient under an FMCSA financial assistance award are determined by the Bayh-Dole Act, Pub. L. 96-517, as amended, and codified in 35 U.S.C. § 200, et seq., except as otherwise provided by law.


If any invention, improvement, or discovery of the Recipient or any of its third party contractors is conceived or first actually reduced to practice in the course of or under this Project, and that invention, improvement, or discovery is patentable under the laws of the United States of America or any foreign country, the Recipient agrees to notify FMCSA immediately and provide a detailed report. The rights and responsibilities of the recipient, third party contractors and FMCSA with respect to such invention, improvement, or discovery will be determined in accordance with applicable Federal laws, regulations, policies, and any waiver thereof.

If the Recipient secures a patent with respect to any invention, improvement, or discovery of the Recipient or any of its third party contractors conceived or first actually reduced to practice in the course of or under this Project, the Recipient agrees to grant to FMCSA a royalty-free, non-exclusive, and irrevocable license to use and to authorize others to use the patented device or process for Federal Government purposes.

The Recipient agrees to include the requirements of the "Patent Rights" section of this Agreement in its third party contracts for planning, research, development, or demonstration under the Project.

b. Data Rights.

The term "subject data" used in this section means recorded information, whether or not copyrighted, that is developed, delivered, or specified to be delivered under this Agreement. The term includes graphic or pictorial delineations in media such as drawings or photographs; text in specifications or related performance or design-type documents; machine forms such as punched cards, magnetic tape, or computer memory printouts; and information retained in computer memory. Examples include, but are not limited to: computer software, engineering drawings and associated lists, specifications, standards, process sheets, manuals, technical reports, catalog item identifications, and related information. The term does not include financial reports, cost analyses, and similar information incidental to Project administration. The following restrictions apply to all subject data first produced in the performance of this Agreement:
i. Except for its own internal use, the Recipient may neither publish or reproduce such data in whole or in part, or in any manner or form, nor may the Recipient authorize others to do so, without the written consent of FMCSA, until such time as FMCSA may have either released or approved the release of such data to the public.

ii. As authorized by 2 CFR § 200.315(b), FMCSA reserves a royalty-free, non-exclusive and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for Federal Government purposes:

1. Any work developed under a grant, cooperative agreement, sub-grant, sub-agreement, or third party contract, irrespective of whether or not a copyright has been obtained; and

2. Any rights of copyright to which a Recipient, subrecipient, or a third party contractor purchases ownership with Federal assistance.

When FMCSA provides assistance to a Recipient for a Project involving planning, research, or development of a system, program, document, enforcement concept, or any other activity provided for in the terms of this grant, it is generally FMCSA's intent to increase the body of knowledge, rather than to limit the benefits of the Project to those parties that have participated therein. Therefore, unless FMCSA determines otherwise, the Recipient understands and agrees that, in addition to the rights set forth in preceding portions of this section of this Agreement, FMCSA may make available to any FMCSA Recipient, subrecipient, third party contractor, or third party subcontractor, either FMCSA's license in the copyright to the "subject data" derived under this Agreement or a copy of the "subject data" first produced under this Agreement. In the event that such a Project which is the subject of this Agreement is not completed, for any reason whatsoever, all data developed under that Project shall become subject data as defined herein and shall be delivered as FMCSA may direct.

Unless prohibited by State law, the Recipient agrees to indemnify, save and hold harmless FMCSA, its officers, agents, and employees acting within the scope of their official duties against any liability, including costs and expenses, resulting from any willful or intentional violation by the Recipient of proprietary rights, copyrights, or right of privacy, arising out of the publication, translation, reproduction, delivery, use, or disposition of any data furnished under this Agreement. The Recipient shall not be required to indemnify FMCSA for any such liability arising out of the wrongful acts of employees or agents of FMCSA.

Nothing contained in this section on rights in data, shall imply a license to FMCSA under any patent or be construed as affecting the scope of any license or other right otherwise granted to FMCSA under any patent.

The requirements of this section of this Agreement do not apply to material furnished to the Recipient by FMCSA and incorporated in the work carried out under this Agreement, provided that such incorporated material is identified by the Recipient at the time of delivery of such work.
Unless FMCSA determines otherwise, the Recipient agrees to include the requirements of this section of this Agreement in its third party contracts for planning, research, development, or demonstration under the Project.

c. Acknowledgment or Support and Disclaimer.

i. An acknowledgment of FMCSA support and a disclaimer must appear in any recipient publication, whether copyrighted or not, based on or developed under the Agreement, in the following terms:

1. "This material is based upon work supported by the Federal Motor Carrier Safety Administration under a grant/cooperative agreement/subaward, dated _____."

2. (fill-in appropriate identification of grant/cooperative agreement);

3. All Recipient publications must also contain the following:

   A. "Any opinions, findings, and conclusions or recommendations expressed this publication are those of the author(s) and do not necessarily reflect the view of the Federal Motor Carrier Safety Administration and/or the U.S. Department of Transportation."

   B. The Recipient agrees to cause to be erected at the site of any construction, and maintain during construction, signs satisfactory to FMCSA identifying the Project and indicating that FMCSA is participating in the development of the Project.

Section 28. Drug Free Workplace.

By signing this agreement, the Recipient certifies that it is in compliance with the Drug-Free Workplace Act (41 U.S.C. Sec. 701 et seq.) and implementing regulations (49 CFR Part 32), which require, in part, that recipients prohibit drug use in the workplace, notify the FMCSA of employee convictions for violations of criminal drug laws occurring in the workplace, and take appropriate personnel action against a convicted employee or require the employee to participate in a drug abuse assistance program.

Section 29. Background Screening.

FMCSA reserves the right to perform individual background screening on key individuals of organizational units associated with the application at the effective date and at another interval thereafter for the life of the award. If in performance of a grant award requires recipient organization personnel to have unsupervised physical access to a federally controlled facility for more than 180 days or access to a Federal Information System, such personnel must undergo the personal identity verification credential process under Homeland Security Presidential Directive 12.
Section 30. Site Visits.

FMCSA, through its authorized representatives, has the right, at all reasonable times, to make site visits to review Project accomplishments and management control systems and to provide such technical assistance as may be required. If any site visit is made by FMCSA on the premises of the Recipient, subrecipient or contractor under this Agreement, the Recipient shall provide and shall require its subrecipients or contractors to provide, all reasonable facilities and assistance for the safety and convenience of FMCSA representatives in the performance of their duties. All site visits and evaluations shall be performed in such a manner as will not unduly delay work being conducted by the Recipient, subrecipient or subcontractor.

Section 31. Liability.

The Recipient acknowledges it is responsible for any act or omission of Recipient or Subrecipient, its officers, contractors, employees, or members, participants, agents, representatives, as appropriate arising out of or in any way connected to activities authorized pursuant to this Agreement. The Recipient acknowledges that FMCSA is not responsible for any act or omission of Recipient or Subrecipient, its officers, contractors, employees, or members, participants, agents, representatives, as appropriate, arising out of or in any way connected to activities authorized pursuant to this Agreement. This provision shall survive the expiration or termination of this Agreement.

Section 32. Right of FMCSA to Terminate Agreement.

a. General Right to Suspend or Terminate Assistance Agreement.

Upon written notice, the Recipient agrees that FMCSA may suspend or terminate all or part of the financial assistance provided herein if the Recipient has violated the terms of the Grant Agreement or these Provisions and Assurances, or if FMCSA determines that the purposes of the statute under which the Project is authorized would not be adequately served by continuation of Federal financial assistance for the Project. Any failure to make reasonable progress on the Project or other violation of this Agreement that significantly endangers substantial performance of the Project shall provide sufficient grounds for FMCSA to terminate this Agreement. The recipient agrees to give the Federal Motor Carrier Safety Administration at least 90 days’ notice of its intention to terminate this agreement.


In general, termination of any financial assistance under this Agreement will not invalidate obligations properly incurred by the Recipient and concurred by FMCSA before the termination date; to the extent those correctly accrued obligations cannot be cancelled. However, if FMCSA determines that the Recipient has willfully misused Federal assistance funds by failing to make adequate progress, failing to make reasonable use of the Project property, facilities, or equipment, or failing to adhere to the terms of this Agreement, meet required match/cost sharing or MOE levels, FMCSA reserves the right to require the Recipient to refund the entire amount of FMCSA funds provided under this Agreement or any lesser amount as may be determined by FMCSA.
c. De-obligation of Funds.

FMCSA reserves the right to unilaterally de-obligate any remaining grant or cooperative agreement funds due to the time elapsed since the effective date, lack of payment vouchers from the Recipient, lack of plans to expend funds based on this grant, failure to provide quarterly progress reports, or other such determination made by FMCSA. If FMCSA takes action to deobligate funds, a grant amendment/modification must be in place.

Section 33. Project Completion, Settlement, and Closeout.

a. Project Completion.

Within 90 days of the Project completion date or termination by FMCSA, the Recipient agrees to submit a final SF 425, Federal Financial Report, a certification or summary of Project expenses, and third party audit reports, as applicable.

b. Remittance of Excess Payments.

If FMCSA has made payments to the Recipient in excess of the total amount of FMCSA federal funding due to cover accumulated expenses, the Recipient agrees to promptly remit that excess and interest as may be required by the "Payment by FMCSA" section of this Attachment.

c. Project Closeout.

Project closeout, as defined in 2 CFR § 200.16, occurs when all required Project work and all administrative procedures described in 2 CFR 200.343, as applicable, have been completed, and when FMCSA notifies the Recipient and forwards the final Federal assistance payment, or when FMCSA acknowledges the Recipient's remittance of the proper refund. Project closeout shall not invalidate any continuing obligations imposed by allowable, allocable, and reasonable costs on the Recipient by this Agreement that supports the project plan(s) or by the FMCSA's final notification or acknowledgment, if it occurs within the period of performance.

Section 34. Severability.

If any provision of this Agreement is held invalid, all remaining provisions of this Agreement shall continue in full force and effect to the extent not inconsistent with such holding.

Section 35. Entire Agreement and Amendments.

This Agreement constitutes the entire agreement between the parties. All prior discussions and understandings concerning such scope and subject matter are superseded by this Agreement. Any modification not specifically permitted by this agreement requires an Amendment. These modifications may be made only in writing, signed by the each party's authorized representative, and specifically referred to as an Amendment to this Agreement. Electronic signatures are
binding. However, retroactive modifications to the project plan(s) or any aspects of the budget will not be approved.

Section 36. Use of Information Obtained.

Information obtained under this agreement may only be used by the recipient in order to accomplish the project plan under this agreement.

Any information obtained or exchanged between FMCSA and the grant recipient, in order to carry out each party's responsibility under this agreement and project plan, shall not be released by the recipient to any third party without the written permission of FMCSA.

Recipient shall ensure that all of its employees authorized to access FMCSA data and information systems sign and submit information technology user agreements provided by FMCSA.

Section 37. Miscellaneous Provisions.

a. Prohibition on Human Trafficking.

The Recipient agrees to comply, as applicable, with the provisions of Section 7104(g) of the Trafficking Victims Protection Act of 2000, 22 U.S.C. § 7104 as amended.


The Recipient agrees to comply, as applicable, with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

c. Fly America Act.

The Recipient shall comply with the provisions of the Fly America Act, 49 U.S.C. § 40118.

d. Criminal and Prohibited Activities.

The Recipient will adhere to the Program Fraud Civil Remedies Act, 31 U.S.C. § 3801-3812, which provides for the imposition of civil penalties against persons who make false, fictitious, or fraudulent claims to the Federal Government for money. Recipient will also adhere to the False Statements Act, 18 U.S.C. §§ 287 and 1001 which provides that whoever makes or presents any false, fictitious or fraudulent statements, representations, or claims against the United States shall be subject to imprisonment of not more than 5 years and shall be subject to a fine in the amount provided by 18 U.S.C. § 287. Recipient shall also adhere to the False Claims Act, 31 U.S.C. §3729, which provides that suits under this act can be brought by the Government or a person on behalf of the Government, for false claims under the Federal assistance programs. Recipient shall also adhere to the Copeland “Anti-Kickback” Act, 18 U.S.C. § 874 and 40 U.S.C. § 3145, which prohibits a person or
organization engaged in a federally supported project from enticing an employee working on the project from giving up a part of his compensation under an employment contract.

Section 38. Laptop Encryption.

All laptops used by Recipients, subrecipients, and contractors in carrying out the Recipient's project plan, which contain FMCSA-related data, including sensitive information and Personally Identifiable Information (PII), must be encrypted to the same standards utilized by FMCSA. The FMCSA encryptions standards prescribe whole disk encryption (FDE), which requires software or hardware to encrypt all data on a disk, including the partition tables, whole physical disk, master boot record, and available files. FMCSA requires that each Recipient who utilizes FMCSA sensitive information or PII complete installation of FDE on all laptop computers as soon as practicable, but no later than thirty (30) days from the execution of this agreement and prior to using the laptop to access FMCSA data systems or store FMCSA-related data.

Section 39. Adaptability to Climate Changes

If the grant is to be used to place equipment or temporary facilities, modify structures, or to alter existing infrastructure, the recipient is required to assess the ability for the equipment, modifications, or alterations to withstand current and future climatic conditions, including potential changes in climatic conditions. The recipient shall use the best-available peer-reviewed studies and science to determine the potential climatic conditions the equipment, modifications or alterations may experience over the life-cycle of the equipment, modification or alteration funded by the grant. The recipient can rely on existing Federal Highway Administration suggestions or guidelines for placing infrastructure, or on other federally-issued guidance on assessing potential impacts of climate change.

Section 40. Commercial Vehicle Information Systems and Networks (CVISN) provisions.

The following provisions apply where applicable.

a. Compliance with the National ITS Architecture.

The recipient will ensure that CVISN Core and Expanded deployment activities, such as hardware procurement, software and system development, infrastructure modifications, etc., are consistent with the National ITS and CVISN Architectures and available standards and shall promote interoperability and efficiency to the extent practicable and required by law.

b. Interoperability.

For implementing CVISN Core capabilities, the recipient will complete interoperability tests and ensure architectural conformance throughout the life of the project. Perform pairwise and end-to-end tests to demonstrate conformance with the standards and interoperability, verify that interfaces between selected products/systems meet the applicable standards, verify dataflow and data usage among the products/systems.
c. Independent Evaluation.

The FMCSA may conduct an independent evaluation of the effectiveness of the project in achieving Federal and State program goals. The independent evaluation will be conducted using existing Federal resources. Participants of projects that are selected for independent evaluations shall cooperate with the independent evaluators and participate in evaluation planning and progress review meetings to ensure a mutually acceptable, successful implementation of the independent evaluation. The FMCSA may contract with one or more independent evaluation contractor(s) to evaluate the projects.

d. Dedicated Short Range Communications.

If applicable, the State shall also require that its contractors only install Dedicated Short Range Communications (DSRC) equipment that is interoperable and compatible at layers 1 and 2 of the Open Systems Interconnect Reference Model with equipment in operation on the North American Preclearance and Safety System and the Heavy Vehicle Electronic License Plate Inc.'s PrePass™ System deployments as well as the International Border Crossing Operational Tests, based upon on ASTM Draft 6, dated February 23, 1996.

Section 41. Federal Funding Accountability and Transparency Act

The Federal Funding Accountability and Transparency Act (FFATA) of 2006 (Public Law 109-282) requires for each Federal award of $25,000 or more that OMB create a searchable, no cost, publicly accessible website (http://usaspending.gov/) that includes basic information about the recipient and the project being funded. The Government Funding Transparency Act of 2008 (Public Law 110-252) amended FFATA, requiring recipients to report certain information about themselves and their first tier subrecipient awards obligated as of October 1, 2010. Prime grant recipients/awardees of new non Recovery Act federally funded grants and cooperative agreements of $25,000 or more awarded on or after October 1, 2010 are subject to FFATA reporting, sub-award reporting requirements and executive compensation reporting requirements as outlined in the Office of Management and Budgets guidance issued August 27, 2010. The prime awardee is required to file a FFATA sub-award report by the end of the month following the month in which the prime recipient awards any sub-grant greater than or equal to $25,000.

Section 42. Executive Order 13513

Executive Order 13513 (E.O. 13513) requires each Federal agency to encourage contractors, subcontractors, and grant and cooperative agreement recipients and subrecipients to adopt and enforce policies that ban text messaging while driving company-owned or -rented vehicles or Government Owned Vehicles, or while driving Personally Owned Vehicles when on official Government business or when performing any work for or on behalf of the Government. To further the requirement of encouraging such policies, the FMCSA encourages recipients to consider new rules and programs, reevaluate existing programs to prohibit text messaging while driving, and conduct education, awareness, and other outreach for employees about the risks
associated with texting while driving. These initiatives should encourage voluntary compliance
with the recipient agency's text messaging policy while off duty. For the purposes of these
Grant Provisions and Assurances and pursuant to E.O. 13513, the following definitions apply:

"Texting" or "Text Messaging" means reading from or entering data into any handheld or other
electronic device, including for the purpose of SMS texting, e-mailing, instant messaging,
obtaining navigational information, or engaging in any other form of electronic data retrieval or
electronic data communication.

"Driving" means operating a motor vehicle on an active roadway with the motor running,
including while temporarily stationary because of traffic, a traffic light or stop sign, or otherwise.
It does not include operating a motor vehicle with or without the motor running when one has
pulled over to the side of, or off, an active roadway and has halted in a location where one can
safely remain stationary.

Section 43. Certification.

The Recipient certifies that the statements it made in the grant application are true and correct
and Recipient understands that any false statements made as part of these certifications can be
prosecuted.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

Submitting Department
(Dept. Name & Location)
Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Department Contact Person
(Name & Phone No.)
Susan C. Krause, Grants Analyst
852-6601

Resolution Involves:

__ Technical Amendment
__ Grant Award

___ New Program
___ Contract (New__ Rev.__)

Explanation of Proposed Resolution

To correct an error in Adopted Resolution No. 885-2016 that resulted in the allocation of an incorrect amount of funding to Employee Benefits (FICA).

Summary of Resolution Benefits

Correcting the technical error will result in the correct allocation of grant funding and will allow for the correct accounting and accurate financial management of grant funds.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN GARGANO A/K/A JOHN GALGANO (SCTM NO. 0200-768.00-02.00-015.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 768.00, Block 02.00, Lot 015.000, and acquired by tax deed on October 05, 2010, from Douglas W. Sutherland, as the Chief Deputy County Treasurer of Suffolk County, New York and recorded on October 06, 2010, in Liber 12639, at Page 481, and otherwise known and designated by the Town of Brookhaven, Lots 20 to 23, Inclusive, Block 18, on a certain map entitled "Map of Holtsville Manor", filed in the office of the Clerk of Suffolk County on November 10, 1908 as Map No. 329; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 05, 2010, from Douglas W. Sutherland, as the Chief Deputy County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12639 at Page 481.

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

WHEREAS, RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN GARGANO A/K/A JOHN GALGANO has made application of said above described parcel and RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN GARGANO A/K/A JOHN GALGANO has paid the application fee and will be paying $153,889.42, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she
hereby is authorized to execute and acknowledge a Quitclaim Deed to RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN GARGANO A/K/A JOHN GALGANO, 245 Long Island Avenue, Holtsville, NY 11742 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
April 03, 2017

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0200-768.00-02.00-015.000
Name of Last Legal Fee Owner: RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN GARGANO A/K/A JOHN GALGANO

COMPTROLLER'S COMPUTATION.......................... $143,849.59
Taxes................................................. 2016/2017 $9,515.13
Certified Mail Fees........................................ $30.22
License Fee Collected...................................... OPEN
Repairs......................................................... OPEN
Other Expenses............................................. $294.48

TOTAL..................................................... $153,689.42

Monies to be Received...................................... $153,689.42

RESOLUTION AMOUNT.................................. $153,689.42

APPROVED:

Annette Brown 4/3/2017

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932
### A. Principal Amount Due on All Unpaid Taxes:

<table>
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<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
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<tr>
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<td>2010</td>
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</tr>
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<td>2011</td>
<td>$17,734.42</td>
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</table>

**TOTAL:** $105,875.76

### B. Interest Due

**TOTAL:** $31,128.85

### C. Total

**TOTAL:** $136,996.61

### D. 5% Line C

**TOTAL:** $6,849.98

### Subtotal

**TOTAL:** $143,849.59

### E. Fee

**TOTAL:** $0.00

### F. Misc

**TOTAL:** $0.00

### G. Misc

**TOTAL:** $0.00

### H. Misc

**TOTAL:** $0.00

**TOTAL AMOUNT DUE:** $153,994.94

---

**Certification by County Comptroller**

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

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

28-Mar-17

Christina Cooke
Executive Director of Finance & Taxation

*Interest and penalty computed and including 09/23/17*
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN
   GARGANO A/K/A JOHN GALGANO
   0200-768.00-02.00-015.000

3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Town
   Economic Impact
   Village
   School District
   Other (Specify):
   Library District
   Fire District

6. If the answer to Item 4 is "yes", provide detailed explanation of impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belveya  [Signature]  4/3/10
    Diane C. Weyer  [Signature]  4/11/17
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tbody>
<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FEV TAX RATE PER $1000</th>
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### COMBINED

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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
April 3, 2017

Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-788.00-02.00-015.000
RICHARD L. GALGANO, AS ADMINISTRATOR OF THE ESTATE OF JOHN
GARGANO A/K/A JOHN GALGANO

Dear Ms. Santeramo:

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

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

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

Very truly yours,

[Signature]

Jason Smagin, Acting Director of Real Estate
Suffolk County Department of Economic
Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 1302-17, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 876-2016

WHEREAS, The County Legislature has adopted and the County Executive has signed Resolution No. 876-2016 “Accepting and appropriating a grant in the amount of $137,025 in federal pass-through funding from the State of New York Governor’s Traffic Safety Committee to provide enhanced enforcement of motor vehicle and traffic laws and regulations with 79.6% support”; and

WHEREAS, this resolution when adopted contained certain technical errors; and

WHEREAS, the Suffolk County Police Department wishes to correct these errors; now, therefore, be it

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

Resolution No. 876-2016

Under the 1st RESOLVED clause under REVENUES Amount change the Amount:

FROM: [135,520]
TO: 137,025

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

DATED: 

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
TITLE OF BILL: Authorizing certain technical corrections to adopted Resolution No. 876-2016

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate the correct amount of grant funding. The amount was incorrectly stated as $135,520 under the 1st RESLOVED clause and should have been stated as $137,025.

SUMMARY OF SPECIFIC PROVISIONS: This grant program will support enhanced enforcement of motor vehicle laws and regulations concerning passenger restraint, aggressive and distracted driving, school bus passing, and graduated licenses in Suffolk County. Approval of this resolution will allow for the proper amount of funding to be accepted and appropriated and will ensure for the proper accounting of revenue.

JUSTIFICATION: Keeping accurate accounting records is vital to the financial management of grant programs.

FISCAL IMPLICATIONS: None
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>XX</td>
<td></td>
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</tr>
</tbody>
</table>

2. Title of Proposed Legislation

Authorizing certain technical corrections to Adopted Resolution No. 876-2016

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)

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

The grant award is $137,025 for participation in the Safe Driving Enforcement 2017 grant program; however, only $135,520 was listed on the resolution under the 1st RESOLVED clause in the revenue amount.

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

The funds provided by this grant must be expended between October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

$137,025 is federal pass-through funding administered by the NYS Governor's Traffic Safety Committee. $35,167, non-reimbursable fringe benefits costs are included in the 2017 operating budget.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Susan C. Krause, Grants Analyst

11. Signature of Preparer

12. Date

March 28, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
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<th>2017 PROPERTY TAX LEVY</th>
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</thead>
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<tr>
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<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.

3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

Signature: [Signature]
Date: 4/4/17
RESOLUTION NO. 876 -2016, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $137,025 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.6% SUPPORT

WHEREAS, the State of New York Governor’s Traffic Safety Committee (GTSC) has awarded $137,025 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue its initiative of targeted enforcement focusing on motor vehicle and traffic laws and regulations concerning motor vehicle passenger restraint, aggressive and distracted driving, school bus and graduated license regulations; and

WHEREAS, the operational period for this program will be from October 1, 2016, through September 30, 2017; and

WHEREAS, said grant funds totaling $137,025 have not been included in the 2016 Suffolk County Operating Budget; now, therefore be it

1st

RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

Safe Driving Enforcement 2017 - $137,025

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>115</td>
<td>POL</td>
<td>3768</td>
<td>4236</td>
<td>$135,520</td>
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ORGANIZATIONS:

Police Department (POL)
Safe Driving Enforcement 2017
115-POL-3768- $137,025

1000-PERSONNEL SERVICES: $135,520

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
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<tbody>
<tr>
<td>115</td>
<td>POL</td>
<td>DEG</td>
<td>3768</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
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2000-EQUIPMENT: $1,595
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<tr>
<td>115</td>
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<td>DEG</td>
<td>3768</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>1,505</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $35,167 associated with the overtime salaries for this grant are included in the 2016 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution.

DATED: October 5, 2016

APPROVED BY:

/is/ Steven Bellone  
County Executive of Suffolk County

Date: October 20, 2016
TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive’s Office
FROM: Robert G. Cassagne, Chief of Support Services
      Suffolk County Police Department
DATE: March 28, 2017
SUBJECT: Correcting Resolution Packet & SCIN Forms for Adopted Resolution No. 876-2016, Safe Driving Enforcement 2017 Grant Program

Attached please find the following for the correcting resolution for Adopted Resolution No. 876-2016:

1. Draft Correcting Resolution
2. Request for Introduction of Legislation
3. Financial Impact Statement
4. Copy of Resolution 876-2016
5. Copy of the Award letter and Agreement between Suffolk County and the NYS Governor’s Traffic Safety Committee

Passage of this resolution will authorize certain technical corrections to Adopted Resolution No. 876-2016.

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 under the following titles:

“Reso-POL-AuthORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 876-2016”;
“Backup-POL- AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 876-2016-SCIN 175a”;
“Backup-POL- AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 876-2016-SCIN 175b”;
“Backup-POL-AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 876-2016-MEMORANDUM OF SUPPORT”

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6100.

Thank you as always for your assistance with this project.

RGC/sck
Att.

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
June 17, 2016

Sarah Furey  
Sr. Grants Analyst  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980-9641

Re: HS1-2017-Suffolk Co PD -00246-(052)  
Suffolk County Police Safe Driving Enforcement (SDE) 2017  
DMV01-C002311-3700393  
CFDA #: 20.600  
EFFECTIVE DATE: October 1, 2016

Dear Sr. Grants Analyst Sarah Furey:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Police Department has been awarded $137,025 to participate in New York State’s Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York’s roads.

The enclosed contracts must be signed by your agency and returned to our office. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

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

Thank you for participating in New York State’s Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese  
Assistant Commissioner

CRD:lo  
Enclosure  
cc: Paul Hyland
Additional back-up material regarding IR 1302 is on file in the Legislative Clerks Office, Hauppauge.
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $11,500 FROM TARGET CORPORATION, FOR A SAFETY INITIATIVE ADMINISTERED BY THE SUFFOLK COUNTY POLICE DEPARTMENT’S COMMUNITY RELATIONS BUREAU WITH 100% SUPPORT.

WHEREAS, Target Corporation has made available $11,500 in private funding pursuant to Target Corporation’s community giving initiative for the Suffolk County Police Department to purchase equipment which will be used to increase the safety of bicycle commuters, demonstrate the dangers of aggressive, distracted, and impaired driving, and recreational equipment to be used in informal settings with community youth to forge relationships between community members and the Police; and

WHEREAS, said grant funds totaling $11,500 have not been included in the 2017 Suffolk County Operating Budget; and be it further

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds totaling $11,500 as follows:

Target Community Relations Bureau Safety Initiative 2016 - $11,500

REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3760</td>
<td>2719</td>
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</tr>
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</table>

ORGANIZATIONS:

Police Department (POL)

Target Community Relations Bureau Safety Initiative 2016

003-POL-3760-$11,500

2000 EQUIPMENT: $11,500

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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3760</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment Not Otherwise</td>
<td>11,500</td>
</tr>
</tbody>
</table>

now, therefore be it

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution
constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and Target Corporation.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating grant funds in the amount of $11,500 from Target Corporation, for a safety initiative administered by the Suffolk County Police Department’s Community Relations Bureau with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $11,500 from Target Corporation which will allow the Suffolk County Police Department to purchase equipment to be used to improve the safety of bicyclists, educate students on the dangers of distracted driving and driving under the influence, and foster productive relationships between the SCPD and the communities it serves.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $11,500 from Target Corporation which will be used to purchase equipment that will be used to improve the safety of bicyclists, to raise awareness of the dangers of aggressive, distracted, and impaired driving and to improve relationships between the Police and the Community.

JUSTIFICATION: The mission of the Suffolk County Police Department states in part that it must “provide and maintain a safe environment in which people can live and work.” The Suffolk County Police Department is responsible for in excess of 1.3 million people and it seeks to keep all these people safe and to create an environment of trust and understanding. This funding will be used by the Department to build relationships with the communities it serves as well as to increase the safety of young drivers and bicyclists.

FISCAL IMPLICATIONS: None
I. BACKGROUND INFORMATION

1. Grant Title: Target Community Relations Bureau Safety Initiative 2016

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) This is private funding administered by the Target Corporation

3. Grant/Contract Status (Check One Box)
   A. _X_ New Program Application
   B. __ Renewal Application
   C. ___ Supplemental (Specify) _______________________________
   D. ___ Extension of Funding Period
   E. ___ Contract

General Purpose of Grant/Contract (Describe briefly). Funding will support the purchase of equipment which will be used to improve bicycle safety, teach students the dangers of impaired and distracted driving, and foster good relationships between the Suffolk County Police Department and the communities it serves.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: Open Ended
   To: ___________________________

2. Financial Assistance Requested

<table>
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<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
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<tr>
<td>Federal</td>
<td>$</td>
<td>%</td>
<td></td>
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<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$11,500</td>
<td>100%</td>
<td></td>
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<tr>
<td>County</td>
<td>$</td>
<td>%</td>
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<tr>
<td>Total</td>
<td>$11,500</td>
<td>100%</td>
<td></td>
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</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$0</td>
<td>$0</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$0</td>
<td>$0</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?  
   X YES NO

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

Some additional indirect costs resulting from administration of the grant contract will be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:  
   Approved  
   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:  
   Approved  
   Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
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<tr>
<td>1100 Permanent Salaries</td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<td><strong>2000 EQUIPMENT:</strong></td>
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<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2030 Purchase of Automobiles</td>
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<tr>
<td>2040 Trucks, Trailers, &amp; Jeeps</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<td><strong>11,500</strong></td>
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<tr>
<td><strong>3000 SUPPLIES MATERIALS &amp; OTHERS:</strong></td>
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<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
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<tr>
<td>3040 Printing</td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
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<td>3310 Clothing and Accessories</td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<tr>
<td>3770 Advertising</td>
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<tr>
<td><strong>4000 UTILITIES:</strong></td>
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<td>4010 Telephone &amp; Telegraph</td>
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<tr>
<td>4210 Computer Services</td>
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<td><strong>4300 TRAVEL:</strong></td>
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<td>4310 Employee Misc - Expenses</td>
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<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
<table>
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<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
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<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<tr>
<td>4770 Special Services</td>
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<td>4900 CONTRACTED SERVICES (LIST)</td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
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<td>8300 Insurance: Worker Compensation</td>
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<tr>
<td>8360 Health Insurance</td>
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<td>8380 Benefit Fund Contribution</td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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</table>

I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)
<table>
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<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
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<tbody>
<tr>
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SCIN Form 164D (10-80)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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</thead>
<tbody>
<tr>
<td>XX</td>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $11,500 FROM TARGET CORPORATION, FOR A SAFETY INITIATIVE ADMINISTERED BY THE SUFFOLK COUNTY POLICE DEPARTMENT'S COMMUNITY RELATIONS BUREAU WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

The resolution provides $11,500 for the purchase of equipment designed to make students aware of the dangers of distracted and impaired driving, improve bicycle safety, and improve relationships with Suffolk County Police Department communities.

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

8. Proposed Source of Funding

Target Corporation

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause, Grants Analyst

11. Signature of Preparer

12. Date

March 27, 2017

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<tbody>
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<tr>
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<td>$0.000</td>
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<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>VENDOR DOC#</th>
<th>SAP DOC#</th>
<th>DOC DATE</th>
<th>GROSS</th>
<th>DEDUCTIONS</th>
<th>NET AMOUNT</th>
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<td>1937434011</td>
<td>10/30/2015</td>
<td>11,500.00</td>
<td>0.00</td>
<td>11,500.00</td>
</tr>
</tbody>
</table>

GROSS AMOUNT | DEDUCTIONS | NET AMOUNT | CHECK DATE | CHECK #
11,500.00     | 0.00       | 11,500.00   | 11/24/2015 | 2335417

*Withholding Tax Amount

REMOVE DOCUMENT ALONG THIS PERFORATION

Pay eleven thousand five hundred and 00/100

Target Corporation
PO Box 1296
Minneapolis, MN 55440-1296

Wells Fargo Bank NA
Van Nuys, CA

DATE: 11/24/2015

CHECK NO.: 2335417

NET AMOUNT

*$11,500.00

TO THE ORDER OF
SUFFOLK COUNTY/SUFFOLK COUNTY POLICE DEPARTMENT
30 Yaphank Ave
Yaphank, NY 11980-9641
TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services
      Suffolk County Police Department

DATE: March 27, 2017

SUBJECT: Resolution Packet for the Target Community Relations Bureau Safety Initiative 2016

Attached please find the following for Target Community Relations Bureau Safety Initiative grant program:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of the Award Letter and Check from Target Corporation

Electronic copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

This is an award of private funding from the Target Corporation. Funding will support a safety initiative to teach students the dangers of impaired and distracted driving, improve bicycle safety, and foster good relationships between the Police Department and the communities it serves.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you for your assistance with this project.

RGC/sck
Att.

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Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. -2017, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
(THE KUMMER COMPANIES, LLC, PROFIT SHARING PLAN)
(SCTM NO. 0800-024.00-10.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800 Section 024.00 Block 10.00 Lot 018.000 and acquired by Tax Deed on May 29, 1996 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 5, 1996 in Liber 11777 at CP 30 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Smithtown under SCTM # District 0800 Section 024.00 Block 10.00 Lot 018.000.

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

WHEREAS, The Kummer Companies, LLC, Profit Sharing Plan, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $310.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 6' x 42' has been appraised at $75.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $310.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further
2\textsuperscript{nd} RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further

3\textsuperscript{rd} RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said The Kummer Companies, LLC, Profit Sharing Plan, a Domestic Limited Liability Company with their principal place of business located at 1019 Fort Salanga Road, Suite 10-237, Northport, New York 11768.

DATED:

APPROVED BY

__________________________
County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0800-024.00-10.00-018.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kummer Companies, LLC</td>
<td>$310.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c/o Daniel Kummer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1019 Fort Salanga Rd, Ste 10-237</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Northport, New York 11768</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>0800-027.00-03.00-001.001</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Kyle Hartwell</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>68 First Street</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Kings Park, New York 11754</td>
<td></td>
<td></td>
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<td>0800-024.00-10.00-012.001</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 6" x 42"
**APPRAISED VALUE:** $75.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
(THE KUMMER COMPANIES, LLC, PROFIT SHARING PLAN)
(SCTM NO. 0800-024.00-10.00-018.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law?  Yes___ No X

   If yes, please explain:

2. Has this resolution been submitted previously?  Yes___ No X

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached?  Yes X  No____

4. Is this resolution subject to SEQRA review?  Yes___ No X

Fiscal Information:

Anticipated Revenue: $310.00

Contact Person:  Telephone Number:
Wayne R. Thompson  (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  X  Charter Law ______

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   (THE KUMMER COMPANIES, LLC, PROFIT SHARING PLAN)
   (SCTM NO. 0800-024.00-10.00-018.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to adjacent owner

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

5. If the answer to Item 4 is “yes”, on what will it impact?
   X  County  _____  Town  _____  Economic Impact
   _____  Village  _____  School District Other (Specify):
   _____  Library District  _____  Fire District

6. If the answer to item 4 is “yes”, provide detailed explanation of impact:
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2017

10. Name & Title of Preparer
    R.J. Bhatt  Land Management Specialist
    Dene C. Weiger  Chief Financial Analyst

    Signature of Preparer  Date
    ________  4/3/17
    ________  4/11/17
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

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<th>2017 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Lisa Santeramo  
Chief of Staff  
H. Lee Dennison Bldg. 12th Fl.  
100 Veterans Memorial Highway  
Hauppauge, NY 11788  

Re: Tax Map Number: 0800-024.00-10.00-018.000  

April 3, 2017  

Dear Ms. Santeramo:  

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

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

I would appreciate your placing this on the legislative agenda.  

Very truly yours,  

Jason Smagin  
Acting Director of Real Estate  
Department of Economic Development  
And Planning  

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

Copy of Resolution to:  
RESOLUTION NO. 1305-17, AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR JUDGMENTS IN A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, after trial and a verdict in a lawsuit against the County, a judgment was issued for the amount of Thirty Thousand ($30,000) Dollars; and

WHEREAS, in connection with the above trial a judgment for attorney’s fees was issued in the amount of Four Hundred Twenty Six Thousand Five Hundred Seventy One Dollars and 45/100 ($428,571.45); and

WHEREAS, the above judgments are mandated expenses that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2017 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Four Hundred Fifty Six Thousand Five Hundred Seventy Two ($456,572) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced judgments; now, therefore be it

1st RESOLVED, that the judgments for the total sum of Four Hundred Fifty Six Thousand Five Hundred Seventy Two ($456,572) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Four Hundred Fifty Six Thousand Five Hundred Seventy Two ($456,572) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $456,572

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914 Mandated

8505 – Settlements $456,572

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
1. Type of Legislation

Resolution _X_  Local Law  Charter Law

2. Title of Proposed Legislation

AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR JUDGMENTS IN A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

TO SATISFY JUDGEMENTS NOT AVAILABLE IN THE 2017 OPERATING BUDGET.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
    Diane E. Weyer  Chief Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    April 13, 2017

SCIN FORM 175b (10/95)
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3%</td>
<td>$87,734.14</td>
<td>$9,131.44</td>
<td>$96,865.58</td>
<td>$96,865.58</td>
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<tr>
<td>11/1/2019</td>
<td>3%</td>
<td>$89,488.83</td>
<td>$3,688.38</td>
<td>$93,177.20</td>
<td>$96,865.58</td>
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<tr>
<td>11/1/2020</td>
<td>3%</td>
<td>$91,278.60</td>
<td>$2,793.49</td>
<td>$94,072.09</td>
<td>$96,865.58</td>
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<td>11/1/2021</td>
<td>3%</td>
<td>$93,104.17</td>
<td>$1,880.70</td>
<td>$94,984.88</td>
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<tr>
<td>11/1/2022</td>
<td>3%</td>
<td>$94,966.26</td>
<td>$949.66</td>
<td>$95,915.92</td>
<td>$96,865.58</td>
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<td>11/1/2023</td>
<td>3%</td>
<td>$456,572.00</td>
<td>$27,755.91</td>
<td>$484,327.91</td>
<td>$484,327.91</td>
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<tbody>
<tr>
<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

<table>
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<td>$0.00</td>
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</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TO: Lisa Santeramo  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: April 10, 2017

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $456,572 for a judgment and attorney fees issued for a general liability case. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. -2017, AUTHORIZING THE SALE OF ONE SURPLUS COUNTY PARA TRANSIT BUS TO THE SOUTH FORK NATURAL HISTORY MUSEUM & NATURE CENTER

WHEREAS, a paratransit bus has been declared as surplus to the needs of the County; and

WHEREAS, the South Fork Natural History Museum & Nature Center (SoFo) has requested authorization to purchase this vehicle for adequate consideration; now, therefore be it

1st RESOLVED, that pursuant to Section A8-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Department of Public Works is hereby authorized, empowered and directed to sell the vehicle described below to SoFo for Two Thousand Five Hundred dollars ($2,500):

<table>
<thead>
<tr>
<th>Bus No.</th>
<th>Year</th>
<th>Make/Model</th>
<th>Vehicle Number</th>
<th>Mileage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2813</td>
<td>2008</td>
<td>Coach &amp; Equipment/Phoenix</td>
<td>1FD4E45P28DB51132</td>
<td>460,821</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said vehicle; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-surplus-para-transit-bus-south-fork-natural-history-museum
RESOLUTION NO. 2017, AMENDING THE 2017 OPERATING BUDGET TO PROVIDE FUNDING FOR EMPOWERMENT COLLABORATIVE OF LONG ISLAND (ECLI) AND EMPOWER 1 SELF, INC.

WHEREAS, the 2017 Adopted Operating Budget provided funding in the Police District to be appropriated for anti-gang initiatives; and

WHEREAS, it is the desire of the Suffolk County Legislature to designate a portion of this funding for the purpose of supporting Empowerment Collaborative of Long Island (ECLI) and Empower 1 Self, Inc.; and

WHEREAS, these agencies will provide anti-gang related services in the Brentwood, Central Islip, and North Bay Shore areas; and

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

1st RESOLVED, that the 2017 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>115</td>
<td>POL</td>
<td>3121</td>
<td>0000</td>
<td>4980</td>
<td>Non-Contract Agency</td>
<td>($20,000)</td>
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</table>

TO:

<table>
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<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>115</td>
<td>POL</td>
<td>3121</td>
<td>XXXX</td>
<td>4980</td>
<td>Empowerment Collaborative of Long Island</td>
<td>+$15,000</td>
</tr>
<tr>
<td>115</td>
<td>POL</td>
<td>3121</td>
<td>XXXX</td>
<td>4980</td>
<td>Empower 1 Self, Inc.</td>
<td>+$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for Empowerment Collaborative of Long Island (ECLI) and Empower 1 Self, Inc.; and be it further
RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Empowerment Collaborative of Long Island (ECLI) and Empower 1 Self, Inc.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

T:\BRO\OBA\AendGangsMartinez.docx
RESOLUTION NO. -2017, APPROVING 2017 FUNDING FOR A CONTRACT AGENCY (SAG HARBOR YOUTH CENTER, INC.)

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

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

WHEREAS, the 2017 Operating Budget includes funding for the following contract agency:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2017 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>4980</td>
<td>APF1</td>
<td>Sag Harbor Youth Center, Inc.</td>
<td>$40,689</td>
</tr>
</tbody>
</table>

now, therefore be it

1st RESOLVED, that the funding included in the 2017 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\20%-funding-sag-harbor-youth-center
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS IN THE AMOUNT OF $151,377 IN FEDERAL PASS-THROUGH FUNDING AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM (VAP)

WHEREAS, the New York State Office of Victims Services has made $121,102 Federal pass-through funding and $30,275 in funding from New York State available to the Suffolk County District Attorney's Office Victims Assistance Program (VAP) for the continued efforts to provide quality services to innocent victims of crimes; and

WHEREAS, the operational period of this Program will be from October 1, 2016 through September 30, 2017; and

WHEREAS, this program is a continuation and renewal of the 2015-16 Victims Assistance Program (VAP); and

WHEREAS, no additional positions will be created for this program; $107,475 for personnel expenses, and $43,902 for fringe benefit expenses have been included in this grant award; and

WHEREAS, of these funds $35,520 were included in the Suffolk County 2016 Operating Budget; and

WHEREAS, $28,416 in Federal Revenue and $7,104 in State Revenue were included in the Suffolk County 2016 Operating Budget; and

WHEREAS, this grant program required 25% funding match in the amount of $37,844.25 is provided for in the Suffolk County Operating Budget; now, therefore be it

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1158</td>
<td>4314</td>
<td>$ 92,686</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>1158</td>
<td>3321</td>
<td>$ 23,171</td>
</tr>
</tbody>
</table>

Victims Assistance Program (VAP) - $115,857
ORGANIZATION:

Suffolk County District Attorney (DIS)  
Victims Assistance Program Grant (VAP)  
003-DIS-1158 $ 115,857

1000-PERSONNEL SERVICES: $ 81,079

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1158</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$ 81,079</td>
</tr>
</tbody>
</table>

8000-EMPLOYEE BENEFITS: $ 34,778

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1158</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$11,091</td>
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<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1158</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$ 6,202</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$17,485</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan

9000-INTERFUND TRANSFERS: $ 17,485

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1158</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fd 039 Self Hlth Ins</td>
<td>$ 17,485</td>
</tr>
</tbody>
</table>

and be it further

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$ 17,485</td>
</tr>
</tbody>
</table>

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Office of Victim Services.

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. 2017-1, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS IN THE AMOUNT OF $151,377 IN FEDERAL PASS-THROUGH AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM (VAP)**

3. Purpose of Proposed Legislation

To accept and appropriate 100% grant funds under the Victims Assistance Program

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

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

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

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

This grant will provide funding for personnel salaries and fringe benefits within the District Attorney's Office. There will be an increase of $151,377 in expenses with an offset of $151,377 in Federal pass-through funds. Net impact of $0.

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

N/A

8. Proposed Source of Funding

Federal Pass-Through funds / New York State Office of Victims Services

9. Timing of Impact

Grant award period is October 1, 2016 – September 30, 2017

10. Typed Name & Title of Preparer

Beth A Reynolds
Deputy Budget Director

11. Signature of Preparer

[Signature]

12. Date

April 13, 2017

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Lisa Santeramo
    Suffolk County Executive's Office

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

DATE: March 16, 2017

SUBJECT: Resolution Packet & SCIN Forms
         Victim Assistance Program
         Contract #: C100353

Attached please find the following for the Suffolk County Attorney's Office Victims Assistance Program funded through the New York State Office of Victims Services:

1. Draft Resolution
2. SCIN Forms.
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.

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 653-4153.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
TO: INTERGOVERNMENTAL RELATIONS
FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF
ADMINISTRATION AND FINANCE
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
DATE: March 16, 2017

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE OFFICE OF VICTIMS SERVICES FOR THE DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to a grant award by the New York State Office of Victims Services, the District Attorney’s Office seeks to accept funds in the amount of $151,377 to continue the current Victim Assistance Program. These funds will used to provide, in part, for salaries and fringe benefits for one Victim Service Coordinator and assigned Victim Advocates.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the New York State Office of Victim Services to provide for, in part, personnel salaries and fringe benefits. These funds will be used to help offset the cost to the County of providing victim services.

JUSTIFICATION: These funds will facilitate the District Attorney’s Office ability to continue to offer the valued support provided to victims of crime by experienced employees who work in the Victim Assistance Program.

FISCAL IMPLICATIONS: Since this is grant funding, it will assist in funding salaried positions in the District Attorney’s Office and help offset the cost to the
County of maintaining experienced employees in the Victims Assistance Program.

CRAIG D. PAVLIK
Deputy Bureau Chief

CDP/kam
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $6,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE PARTICIPATION IN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE (JLEOTF)

WHEREAS, the United States Marshals Service (USMS) has made $6,000 in federal funding available to the Suffolk County District Attorney’s Office for participation in the 2016-17 Joint Law Enforcement Operations Task Force (JLEOTF); and

WHEREAS, the operational period of the program is from October 19, 2016 through September 30, 2017; and

WHEREAS, said funds provide reimbursement for overtime expenses of one detective investigator assigned to the Task Force; and

WHEREAS, said reimbursement funds have not been included in the 2017 Proposed Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

1st

RESOLVED, the County Comptroller be, and is hereby authorized to accept and appropriate said grant funds as follows;

Joint Law Enforcement Operations Task Force (JLEOTF) -$6,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1148</td>
<td>4320</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
USMS JLEOTF
003-DIS 1148 $6,000

1000-PERSONNEL SERVICES: $6,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1148</td>
<td>1120</td>
<td>0000</td>
<td>OVERTIME SALARIES</td>
<td>$6,000</td>
</tr>
</tbody>
</table>
and be it further

2nd
RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Department of Justice, US Marshals Service, and be it further

3rd
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval
1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $6,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE (JLEOTF)

3. Purpose of Proposed Legislation

To accept and appropriate $6,000 in federal funding for the District Attorney's Office participation in the JLEOTF.

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

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

| County X | Town |
| Village | School District |
| Library District | Fire District |

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

This grant will provide $6,000 in funding to cover overtime expenses for one detective investigator assigned to the Task Force. There will be a cost for social security and retirement expenses related to the salary expense. There will be sufficient funds in the operating budget to cover that expense.

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

N/A

8. Proposed Source of Funding

United States Marshals Service

9. Timing of Impact

Grant award period is October 19, 2016 – September 30, 2017

10. Typed Name & Title of Preparer

Beth A Reynolds
Deputy Budget Director

11. Signature of Preparer

[Signature]

12. Date

April 13, 2017

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Lisa Santeramo  
Suffolk County Executive's Office

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

DATE: April 4, 2017

SUBJECT: Resolution Packet & SCIN Forms  
United States Marshals Service JLEOTF  
Project No. JLEO-17-0034

Attached please find the following for the United States Marshals Service, Joint Law Enforcement Operations Task Force (JLEOTF) program:

1. Draft Resolution
2. Memorandum of Support for Intro Resolution
3. SCIN Forms
4. Obligation Agreement

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.

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 631-852-2508 or 631-853-4153.

Thank you for your assistance with this project.

cc: CE RESO REVIEW  
Federal and State Aid
TO: INTERGOVERNMENTAL RELATIONS

FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF
ADMINISTRATION AND FINANCE

RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
UNITED STATES MARSHALS SERVICE JLEOTF

DATE: APRIL 4, 2017

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM THE UNITED STATES MARSHALS SERVICE (USMS) FOR THE DISTRICT ATTORNEY’S PARTICIPATION IN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE (JLEOTF).

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to the Joint Law Enforcement Operations Task Force Agreement No. JLEO-17-0034 the resolution will allow the District Attorney’s Office to accept $6,000 for overtime expenses incurred assisting the Task Force in strategic initiatives.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the USMS JLEOTF for personnel overtime expenses incurred during the District Attorney’s Office participation in these initiatives.

JUSTIFICATION: The funds will facilitate the District Attorney's ability to assign experienced personnel to the Task Force to investigate and apprehend those who have outstanding state and federal warrants for their arrest.

FISCAL IMPLICATIONS: This funding will help offset the overtime cost to the County for the participation of the District Attorney's Office in the US Marshals Service Task Force.

CRAIG D. PAVLIK
Deputy Bureau Chief
U.S. Department of Justice
United States Marshal Service

Joint Law Enforcement Operations Task Force
Obligation Document

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: ORIGINATION

DOCUMENT CONTROL #: JLEO-17-0034

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding (MOU) between:

SUFFOLK COUNTY DISTRICT ATTORNEY

and

NYSNHFIF

All other terms and conditions of the MOU remain the same.

SECTION 3: PERIOD OF PERFORMANCE

October 19, 2016 to September 30, 2017

SECTION 4: APPROPRIATION DATA

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>ORGANIZATION</th>
<th>FUND</th>
<th>PROJECT</th>
<th>SOC/PURPOSE</th>
<th>DOLLAR AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>A3401</td>
<td>AFF-H-OP</td>
<td>J1.E0785</td>
<td>25302 - TPO Overtime</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

Total Obligation Amount: $6,000.00

SECTION 5: DESCRIPTION OF OBLIGATION

SECTION 6: CONTACT INFORMATION

STATE/LOCAL CONTACT:

Name: Brenda Catalano
Phone: 631-713-0227
E-mail: Brenda.Catalano@usao.gov

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds

Signature: [Signature]

Date: 12/5/10

Chief Deputy or HFRF Commander - Obligation Approval

Signature: [Signature]

Date: 12/5/10

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual mileage for each state or local law enforcement officer is capped at the equivalent of 29% of 65.1, 1, 12. Step 1, of the general pay scale for the HFRF, reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted monthly or quarterly in sufficient detail, and which provides the names of the investigators who incurred overtime for the Task Force during the quarters the number of overtime hours incurred, the family travel and other travel costs to offset for each investigator.

Departmental Representative - Acknowledgement

Signature: [Signature]

Date: 1/6/07

Thomas C. Spota, District Attorney

Page 1 of 2

Form USM 407
Rev. 06/16
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF)

WHEREAS, the United States Drug Enforcement Administration provides funding to the Suffolk County District Attorney’s Office for participation in the Organized Crime Drug Enforcement Task Force (OCDETF); and

WHEREAS, these funds will provide reimbursement for overtime and other authorized expenses for this strategic initiative program for Detective Investigations assigned to the initiative; and

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

WHEREAS, said reimbursement funds have not been included in the 2017 Operating Budget; and no fringe benefits are included in this grant award; now, therefore be it

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

Organized Crime Drug Enforcement Task Force (OCDETF) $ 25,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1147</td>
<td>4320</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS) OCDETF
003-DIS-1147 $ 25,000

1000-PERSONNEL SERVICES: $ 25,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept. Type</th>
<th>Budget</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1147</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Drug Enforcement Administration; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   - Resolution X  
   - Local Law  
   - Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF)

3. Purpose of Proposed Legislation
   To accept and appropriate $25,000 in federal funding for the District Attorney's Office participation in the OCDETF.

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

5. If the answer to item 4 is "yes", on what will it impact?  (Circle appropriate category)
   - County X  
   - Town  
   - Economic Impact  
   - Village  
   - School District  
   - Other (Specify):  
   - Library District  
   - Fire District

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   This grant will provide $25,000 in funding to cover overtime expenses for Detective Investigators assigned to the Task Force. There will be a cost for social security and retirement expenses related to the salary expense. Sufficient funds within the operating budget exist to cover those expenses.

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

8. Proposed Source of Funding
   United States Drug Enforcement Administration

9. Timing of Impact
   Grant award period is October 1, 2016 – September 30, 2017

10. Typed Name & Title of Preparer
    Beth A Reynolds  
    Deputy Budget Director

11. Signature of Preparer
    [Signature]

12. Date
    April 13, 2017

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Lisa Santeramo
    Suffolk County Executive’s Office

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

DATE: April 4, 2017

SUBJECT: Resolution Packet & SCIN Forms
         Organized Crime Drug Enforcement Task Force (OCDETF)
         Project No. S-32

Attached please find the following for the United States Drug Enforcement Administration,
Organized Crime Drug Enforcement Task Force (OCDETF) program:

1. Draft Resolution
2. SCIN Forms.
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.

If you have any questions concerning this resolution package, please contact Craig Pavlik,
Deputy Bureau Chief at 853-4153.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
TO: INTERGOVERNMENTAL RELATIONS
FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF ADMINISTRATION AND FINANCE
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
DATE: APRIL 4, 2017

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE DISTRICT ATTORNEY’S OFFICE PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to FY2017 Agreement, this resolution will allow the District Attorney’s Office to accept funds up to $25,000 from the DEA OCDETF for overtime and authorized expenses incurred assisting in the Task Force investigations and strategic initiatives.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the DEA for personnel overtime expenses incurred during the District Attorney’s Office participation in the OCDETF initiatives.

JUSTIFICATION: These funds will facilitate the District Attorney’s Office ability to assign experienced personnel to the Task Force to investigate organized crime and its illegal drug activity in our community.

FISCAL IMPLICATIONS: The funding will help offset the overtime cost to the County for the participation of the District Attorney’s Office in this DEA Task Force.

CRAIG D. PAVLIK
Deputy Bureau Chief
Please provide the name, telephone number, e-mail address, and fax number for the administrative or financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:

Name: Clay Knapp  
Telephone Number: 631-852-2813  
E-mail Address: clay.knapp@supercountyny.gov  
Fax # (if applicable):
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2017.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

Agreement (FY17), Page 2
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the “full-time” expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers’ timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.

Agreement (FY17), Page 3
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initialed by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Agreement (FY17), Page 5
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. **Subject to availability of funds.**

**Funds Certified:**
- **Sponsoring Agency Regional OCDETF Coordinator**
- **Assistant United States Attorney Regional OCDETF Director**

**Approving Official:**
- **OCDETF Executive Office**
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS

State or Local Organization:  Suffolk County Prosecutor's Office

OCDETF Investigation / Strategic Initiative Number:  C1-15-0126/ NY-NYS-1080

The Law Enforcement officers listed below will assist with the above identified OCDETF
Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers
must be agreed to in writing by all of the parties to this Agreement, made a part of the
Agreement, and forwarded to the OCDETF Executive Office.

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</table>
Addendum A

Definition of “Full-Time Participation” Exemption

Any Other Exceptions or Justifications

Agreement (FY17), Page 8
Addendum B

Identification of Additional Policy Requirements
ACH VENDOR/MISCELLANEOUS PAYMENT
ENROLLMENT FORM

PAYEE/COMPANY INFORMATION

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FINANCIAL INSTITUTION INFORMATION

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<tr>
<td>Depositor Account Number</td>
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Type of Account: **checking**

Please return with the Reimbursement Agreement

The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have any question regarding the delivery of remittance information, please contact the financial institution (bank) where your account is held.

If you have any question on the completion of this form, please contact the OCDETF State and Local EFT Coordinator at 202-514-1860

To inquire about a bill please contact: [https://www.ipp.gov/](https://www.ipp.gov/)
RESOLUTION NO. -2017, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION AND CONSERVATION (DAWN HOPKINS)

WHEREAS, Dawn Hopkins, representing the Town of Brookhaven, is currently a
member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation, with a
term of office which expired November 30, 2016; now, therefore be it

1st RESOLVED, that Dawn Hopkins, residing in Ronkonkoma, New York, is hereby
reappointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the
Suffolk County Board of Trustees of Parks, Recreation and Conservation as the representative
of the Town of Brookhaven, for a term of office to expire on November 30, 2021.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
SECTION 28-1(C) OF THE SUFFOLK COUNTY CHARTER

s: vec$-reappt-hopkins-parks
Dawn Hopkins
Lake Ronkonkoma, NY 11779

Joint Labor/Management meetings with SUNY and GOER

New York State United Teachers (NYSUT): 1984 - 2007

Labor Relations Specialist (LRS): assigned to Higher Education Division - United University Professions (UUP)

Represented faculty and staff (more than 5,000 members) at the State University of New York (SUNY):

Old Westbury
Farmingdale
Stony Brook Health Sciences Center

Responsibilities: among others

Implementation of Collective Bargaining Agreement between UUP and New York State
Grievance processing/arbitration with SUNY and the Governor’s Office of Employee Relations (GOER)
Improper practice charges filed with the Public Employee Relations Board Article 78 appeals
Growth of local leaders and chapter development
Local negotiations

Statewide and local training: among others

Workplace violence prevention programs
Grievance processing
How to run meetings
How to represent people
Labor/Management relations/meetings

Represented NYSUT LRS’ assigned to UUP: 1994 - 2007

Nursing: 1966 - 1984

Mount Sinai Hospital School of Nursing, New York: RN
University of Pennsylvania, Philadelphia: BSN

Field of practice: High Risk Perinatal: Temple University Hospital

Clinical Research: Ultrasound definition of fetal distress
Prostaglandin F2 alpha and induction of labor

Faculty: Parent and Child Health Nursing

Hahnemann Medical Center, Philadelphia
Medical College of Pennsylvania, Philadelphia

SUNY Stony Brook: recruited to open University Hospital 1979

Assistant Director of Nursing in Staff Development: Obstetrics/Pediatrics
Infection Control Officer (secondary)
Suffolk County Perinatal Regional Outreach Coordinator

Training (other than clinical topics): with Director of Nursing:
"Power, Politics and Women"

**Lake Ronkonkoma Civic Organization: 2003 - current**

Charter member
Membership Committee: 2006 - current
Scholarship Committee: 2008 - current
Corresponding Secretary: 2007 - 2009
Vice President: 2009 - current

Responsibilities:

Represent the Civic to the Town and County on various issues
Monitor the Town Zoning Board issues
Successfully spearheaded the eligibility of Lake Ronkonkoma for New York State's Local Waterfront Revitalization Program

**Suffolk County Parks, Recreation and Conservation Commission:**

*Trustee: Brookhaven: 2009*

*Chair: Parks Trustees: 2014 - current*

**Suffolk County Lake Advisory Board: 2009 - current**

Co-developer of the Lake Ronkonkoma Inter-municipal Organization

**Director: Ronkonkoma Lake Foundation: 2012 - current**

Primary advocate for Lake Ronkonkoma's candidacy for SUNY Oneonta's Graduate Program in Lakefront Management
Edward P. Romaine, Supervisor

April 17, 2017

DuWayne Gregory
Presiding Officer
Suffolk County Legislature
William H. Rogers Building
725 Veterans Memorial Highway
Smihtown, NY 11787

Dear Presiding Officer Gregory,

As Supervisor of the Town of Brookhaven, I would like to recommend the reappointment of Dawn Hopkins of Lake Ronkonkoma to the Suffolk County Parks Board of Trustees.

Dawn served for many years as a labor specialist with New York State United Teachers, and prior to that was in the field of nursing for almost 20 years. She is a charter member of the Lake Ronkonkoma Civic Organization and has served in various offices in that organization.

Dawn has served as a Parks Trustee representing Town of Brookhaven since 2009. Likewise, she has served in Suffolk County's Lake Ronkonkoma Advisory Board since 2009.

Any consideration you can give my recommendation regarding Ms. Hopkins would be appreciated.

Sincerely yours,

Edward P. Romaine
Brookhaven Town Supervisor

EPR/Iw

cc: Hon. Al Krupski, Suffolk County Legislator
    Hon. Bridget Fleming, Suffolk County Legislator
    Hon. Kate M. Browning, Suffolk County Legislator
    Hon. Tom Muratore, Suffolk County Legislator
    Hon. Kara Hahn, Suffolk County Legislator
    Hon. Sarah Anker, Suffolk County Legislator

Office of the Supervisor
One Independence Hill • Farmingville • NY 11738 • Phone (631) 451-9100 • Fax (631) 451-6677
www.brookhaven.org
Printed on recycled paper
Hon. Robert Calarco, Suffolk County Legislator
Hon. William Lindsay, III, Suffolk County Legislator
Hon. Monica Martinez, Suffolk County Legislator
Hon. Tom Cilmi, Suffolk County Legislator
Hon. Thomas F. Barraga, Suffolk County Legislator
Hon. Leslie Kennedy, Suffolk County Legislator
Hon. Robert Trotta, Suffolk County Legislator
Hon. Kevin J. McCaffrey, Suffolk County Legislator
Hon. Steve Stern, Suffolk County Legislator
Hon. Lou D’Amaro, Suffolk County Legislator
Hon. William Spencer, Suffolk County Legislator
Dawn Hopkins, Suffolk County Board of Trustees of Parks, Recreation and Conservation
RESOLUTION NO. -2017, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALK FUNDRAISER

WHEREAS, the Great New York Chapter – Long Island Office of the Cystic Fibrosis Foundation is a 501(c)(3) nonprofit organization having its place of business 1 Huntington Quadrangle, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use Indian Island County Park in Riverhead for the purpose of hosting their Great Strides Walk Fundraiser to raise money for the organization; and

WHEREAS, the Great Strides Walk Fundraiser is scheduled to be held on Sunday, June 4, 2017 from 6:00 a.m. to 2:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Five Dollars ($205), payment of which shall be guaranteed by the Cystic Fibrosis Foundation; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Cystic Fibrosis Foundation; now, therefore be it

1st RESOLVED, that the use of the Indian Island County Park by Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Sunday, June 4, 2017 from 6:00 a.m. to 2:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Cystic Fibrosis Foundation, and the payment of One Hundred Eighty Dollars ($180) event fee, Twenty-Five dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Great Strides Walk Fundraiser at Indian Island County Park in Riverhead; and be it further

4th RESOLVED, that the Cystic Fibrosis Foundation shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that the Cystic Fibrosis Foundation shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Cystic Fibrosis Foundation will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law ____  Charter Law ____

2. Title of Proposed Legislation

   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION
   FOR ITS GREAT STRIDES WALK FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is "yes", on what will it impact?  (circle appropriate category)
   County          Town          Economic Impact
   Village         School District Other (Specify):
   Library District Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $180 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri  
    Community Relations Director 
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/6/2017

SCIN FORM 175b (10/95) Page 1 of 1

Budget Office
### GENERAL FUND

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALK FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: The Cystic Fibrosis Foundation would like to hold its Great Strides Walk Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Indian Island County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Sunday, June 4, 2017, from 6:00 a.m. to 2:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of One Hundred Eighty Dollars ($180) event fee and Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Greater New York Chapter – Long Island Office of the Cystic Fibrosis Foundation is a 501(c)(3) private, nonprofit organization having its principal place of business at 1 Huntington Quadrangle, Melville, NY. The Great Strides Walk is a fundraiser to benefit the Cystic Fibrosis Foundation. Cystic Fibrosis is a progressive, genetic disease that causes persistent lung infections and limits the ability to breathe over time. The mission of the Cystic Fibrosis Foundation is to cure cystic fibrosis and to provide all people with the disease the opportunity to lead full, productive lives by funding research and drug development, promoting individualized treatment and ensuring access to high-quality, specialized care.

This event will generate Two Hundred Five Dollars ($205.00) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($205.00) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons............$60/day
   - 51 to 100 persons.........$120/day
   - 101 to 200 persons....$60/day
   - 201 to 500 persons....$275/day
   - 501 to 1000 persons......$485/day
   - Over 1000 persons.......$750/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Islandia:
   - 05/29-09/01/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/01/2017 – On-Season Park Use Fee
   - 09/09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
- Park - Islandia State County Park
- Event Date: June 4, 2017
- Estimated No. of people: 200
- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $150 (200 people) + $25 application fee
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 6, 2017
RE: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALK FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Great Strides Walk - Indian Island.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CURVY GIRLS FOUNDATION, INC. FOR ITS STRAIGHT WALK WITH CURVY GIRLS WALKATHON FUNDRAISER

WHEREAS, Curvy Girls Foundation, Inc. is a 501(c)(3) nonprofit organization having its place of business at 81 Cygnet Drive, Smithtown, New York; and

WHEREAS, Curvy Girls Foundation, Inc. would like to use Blydenburgh County Park in Smithtown for the purpose of hosting their Straight Walk With Curvy Girls Walkathon Fundraiser to raise money and awareness for their organization; and

WHEREAS, the Straight Walk With Curvy Girls Walkathon Fundraiser is scheduled to be held on Saturday, June 24, 2017 from 8:00 a.m. to 3:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Eighty-Five Dollars ($85), payment of which shall be guaranteed by the Curvy Girls Foundation, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Curvy Girls Foundation, Inc. within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Blydenburgh County Park by the Curvy Girls Foundation, Inc. for the purpose of hosting a fundraiser on Saturday, June 24, 2017 from 8:00 a.m. to 3:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Curvy Girls Foundation, Inc., and the payment of Sixty Dollar ($60) event fee, Twenty-Five Dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Curvy Girls Foundation, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Straight Walk With Curvy Girls Walkathon Fundraiser at Blydenburgh County Park in Smithtown; and be it further

4th RESOLVED, that the Curvy Girls Foundation, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that the Curvy Girls Foundation, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Curvy Girls Foundation, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law _____  Charter Law ______ 134

2. Title of Proposed Legislation
   AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CURVY GIRLS FOUNDATION, INC. FOR ITS STRAIGHT WALK WITH CURVY GIRLS WALKATHON FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

   Village
   School District
   Other (Specify):

   Library District
   Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $60 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri  Community Relations Director  Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/15/2017

SCIN FORM 175b (10/95)  Page 1 of 1

[Signature: Dated 4/14/17]
### General Fund

<table>
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<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
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### Police District and District Court

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### Combined

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**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.


3) Source for equalization rates: 2015 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Blydenburgh County Park by the Curvy Girls Foundation, Inc. for its Straight Walk with the Curvy Girls Walkathon Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Curvy Girls Foundation, Inc., would like to hold its Straight Walk With the Curvy Girls Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Blydenburgh County Park by the Curvy Girls Foundation, Inc. for the purpose of hosting a fundraiser on Saturday, June 24, 2017, from 8:00 a.m. to 3:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Curvy Girls Foundation, Inc., and the payment of Sixty Dollars ($60) event fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Curvy Girls Foundation, Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at 81 Cygnet Drive, Smithtown, NY. All proceeds from the fundraiser will benefit the Curvy Girls Foundation, Inc. The Curvy Girls Support Group is an international organization for girls who have been diagnosed with scoliosis. The Long Island group consists of approximately 75 girls and their families from both Nassau and Suffolk Counties. This event will generate Eighty-Five Dollars ($85) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($85) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - 51 to 100 persons...$120/day
   - 101 to 200 persons...$180/day
   - 201 to 500 persons...$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons...$750/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Sagenhorn, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/27-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/04/2017 – On-Season Park Use Fee
   - 09/09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $85 (50% refund on all applications)
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 15, 2017
RE: AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CURVY GIRLS FOUNDATION, INC. FOR ITS STRAIGHT WALK WITH CURVY GIRLS WALKATHON FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Straight Walk with Curvy Girls - Blydenburgh.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY PANIAGUA CYCLING, INC. FOR ITS HEAD FOR THE HILLS FUNDRAISER

WHEREAS, an entity known as Paniagua Cycling, Inc. wishes to host a cross country mountain bike event, known as Head for the Hills Fundraiser, which is sanctioned by USA Cycling; and

WHEREAS, Paniagua Cycling, Inc. would like to use Manorville Hills County Park in Manorville for the purpose of hosting their Head for the Hills Fundraiser to benefit the local chapter of Trail Patrol and the Manorville Fire Department; and

WHEREAS, the Head for the Hills Fundraiser is scheduled to be held on Saturday, June 10, 2017 from 6:00 a.m. to 3:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Six Hundred Twenty-Five Dollars ($625), payment of which shall be guaranteed by Paniagua Cycling, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by USA Cycling, Inc. within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Manorville Hills County Park by Paniagua Cycling, Inc. for the purpose of hosting a fundraiser on Saturday, June 10, 2017 from 6:00 a.m. to 3:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the USA Cycling, Inc., and the payment of Six Hundred Dollars ($600) event fee, Twenty-Five Dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Paniagua Cycling, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Head for the Hills Fundraiser at Manorville Hills County Park in Manorville, and be it further

4th RESOLVED, that Paniagua Cycling, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that Paniagua Cycling, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that Paniagua Cycling, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY PANIAGUA CYCLING, INC. FOR ITS HEAD FOR THE HILLS FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is “yes”, on what will it impact?  (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify):
   - Library District
   - Fire District

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a fee of $600 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri  Community Relations Director  Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/15/2017

SCIN FORM 175b (10/95)  Page 1 of 1

Budget Office  4/14/17
## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Manorville Hills County Park by Paniagua Cycling, Inc. for its Head for the Hills Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Paniagua Cycling, Inc. would like to hold its Head for the Hills Fundraiser at Manorville Hills County Park in the Town of Brookhaven.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Manorville Hills County Park by Paniagua Cycling, Inc. for the purpose of hosting a fundraiser on Saturday, June 10, 2017, from 6:00 a.m. to 3:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USA Cycling, Inc., and the payment of Six Hundred Dollars ($600) event fee, Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Paniagua Cycling, Inc. wishes to host a mountain bike race, known as Head for the Hills fundraiser, which is sanctioned by USA Cycling, Inc. The mountain bike event will take place on the bike trails at Manorville Hills County Park. The fundraising event will benefit the local chapter of Trail Patrol and the Manorville Fire Department. In addition, the use of County property for a bike race would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($625) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons......$120/day
   - 101 to 200 persons...$180/day
   - 201 to 500 persons...$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons....$750/day

b. Suffolk County Alcohol Fee: $40/day
c. Pavilion Use Fee: $125/day
d. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
e. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/04/2017 – On-Season Park Use Fee
   - 09/09-10/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $540.00 for alcohol, $0 for pavilion, $0 for showmobile and $0 for showmobile extras
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 15, 2017
RE: AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY PANIAGUA CYCLING, INC. FOR ITS HEAD FOR THE HILLS FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Head for the Hills- Manorville.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH FIRE DEPARTMENT, INC., FOR ITS PUBLIC SAFETY SERVICES FUND DRIVE

WHEREAS, the Mastic Beach Fire Department responds to over 100 calls at Smith Point County Park each year; and

WHEREAS, the Mastic Beach Fire Department, Inc. (Department), would like to host a fundraising drive at Smith Point County Park in Shirley; and

WHEREAS, the fundraising drive for support of the public safety services provided by the Department will be held from July 1, 2017 through July 5, 2017; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Twenty-Five Dollars ($325), plus public safety services rendered by the Department to Smith Point County Park, payment of which shall be guaranteed by the Department; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Department within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Smith Point County Park in Shirley, by the Mastic Beach Fire Department, Inc. (Department), in consideration of the payment of Three Hundred Dollars ($300) event fee, Twenty-Five Dollars ($25) application fee, and in consideration of public safety services rendered by the Department to Smith Point County Park, for purpose of hosting a fund drive from July 1, 2017 through July 5, 2017 between the hours of 8:00 am and 4:00 pm each day at the regular tollbooth for beach parking and at the east tollbooth at the outer beach entrance with signs asking the public to “Help Us Save You”, for support of the public safety services provided by the Department is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Department must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the SUFFOLK COUNTY CODE; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public safety services provided by the Department at Smith Point County Park in Shirley; and be it further
4th RESOLVED, that the Department shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that the Department shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Department will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law___  Charter Law___

2. Title of Proposed Legislation
   AUTHORIZING USE OF SMITH POINT COUNTY PARK BY MASTIC BEACH FIRE DEPARTMENT, INC., FOR ITS PUBLIC SAFETY SERVICES FUND DRIVE

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is “yes”, on what will it impact?  (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify):
   - Library District
   - Fire District

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a fee of $300 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/16/2017

SCIN FORM 175b (10/95)  Page 1 of 1

Budget Officer 4/14/17
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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#### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Smith Point County Park by the Mastic Beach Fire Department, Inc. for its Public Safety Services Fund Drive.

PURPOSE OR GENERAL IDEA OF THE BILL: The Mastic Beach Fire Department, Inc., would like to hold its Annual Public Safety Services Fund Drive at Smith Point County Park in Shirley.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Smith Point County Park by the Mastic Beach Fire Department, Inc. for the purpose of hosting a Public Safety Services Fund Drive from Saturday, July 1, 2017 through Wednesday, July 5, 2017 8:00 a.m. to 4:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from the Mastic Beach Fire Department, Inc., and the payment of Three Hundred Dollars ($300) event fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Mastic Beach Fire Department, Inc. is an all-volunteer organization serving the Long Island South Shore Communities of Mastic Beach and Shirley. Located within their district is Smith Point County Park – a public park that hosts thousands of visitors each season, and offers an array of recreational opportunities for visitors including: camping, beach activities, fishing, surfing, etc. This fund drive will permit members of the fire department to post signs asking the public to “Help Us Save You” and collect donations for the support of the public safety services that the Department provides to Smith Point County Park. This event will generate Three Hundred Twenty-Five Dollars ($325) in revenue for the County of Suffolk.

FISCAL IMPLICATIONS: There is a nominal fee ($325) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons.....$120/day
   - 101 to 200 persons...$180/day
   - 201 to 500 persons....$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons....$750/day
b. Off-Season Park Use Fee: $4/person/day
c. Suffolk County Alcohol Fee: $40/day
d. Pavilion Use Fee: $125/day
e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
     All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/04/2017 – On-Season Park Use Fee
   - 09/9-09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee
c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
- Park: Smith Point County Park
- Event Date: July 1 - 5, 2017
- Estimated No. of People: 15/day
- Alcohol - No, Pavilion Use - No, Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $325 (15 people/day x 5 days) + $25 application fee
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 16, 2017
RE: AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH FIRE DEPARTMENT, INC., FOR ITS PUBLIC SAFETY SERVICES FUND DRIVE

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Mastic Beach Fire Department - Smith Point.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

WHEREAS, Patchogue Arts Council, Inc. is a 501(c)(3) nonprofit organization having its place of business at 20 Terry St., Suite 116, Patchogue, New York 11772; and

WHEREAS, Patchogue Arts Council, Inc. would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its Jerry Jam Music Festival Fundraiser; and

WHEREAS, the Jerry Jam Music Festival Fundraiser is scheduled to be held on Saturday, August 5, 2017 from 12:00 p.m. to 10:00 p.m., and Sunday, August 6, 2017 from 12:00 p.m. to 9:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Eighty Hundred Sixty-Five Dollars ($865), payment of which shall be guaranteed by the Patchogue Arts Council, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Patchogue Arts Council, Inc. within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park by Patchogue Arts Council, Inc. for the purpose of hosting a fundraiser on Saturday, August 5, 2017 from 12:00 p.m. to 10:00 p.m., and Sunday, August 6, 2017 from 12:00 p.m. to 9:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from Patchogue Arts Council, Inc., and the payment of Two Hundred Seventy-Five Dollars ($275) event fee per day, One Hundred Twenty-Five Dollars ($125) pavilion fee per day, Twenty-Five Dollar ($25) application fee, Forty Dollars ($40) Alcohol Fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that event participants who choose to camp out during this event will pay camping fees separately at the park upon check-in; and be it further

3rd RESOLVED, that before this event shall be permitted to occur, Patchogue Arts Council, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

4th RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Jerry Jam Music Festival Fundraiser at Cathedral Pines County Park in Middle Island; and be it further
RESOLVED, that Patchogue Arts Council, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

RESOLVED, that Patchogue Arts Council, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

RESOLVED, that Patchogue Arts Council, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY
   PATCHOGUE ARTS COUNCIL FOR ITS JERRY JAM MUSIC
   FESTIVAL FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is “yes”, on what will it impact?  (circle appropriate category)
   County  Town  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   For Saturday, August 5, 2017, there is an event fee of $275.00, and a pavilion fee of $125 – totaling $400.00.
   For Sunday, August 6, 2017, there is an event fee of $275.00, and a pavilion fee of $125 – totaling $400.00;
   plus $25 application fee and a $40 alcohol permit fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri  Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/20/17

SCIN FORM 175b (10/95)  Page 1 of 1

Budget Office  4/14/17
### General Fund

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**Notes:**

1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2015.
3. **Source for Equalization Rates:** 2015 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Cathedral Pines County Park by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Patchogue Arts Council, Inc. would like to hold its Jerry Jam Music Festival Fundraiser at Cathedral Pines County Park in Middle Island, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Cathedral Pines County Park by Patchogue Arts Council, Inc. for the purpose of hosting a fundraiser on Saturday, August 5, 2017, from 12:00 p.m. to 10:00 p.m., and on Sunday, August 6, 2017 from 12:00 p.m. to 9:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Patchogue Arts Council, Inc., and the payment of the Two Hundred Seventy-Five Dollars ($275) event fee and One Hundred Twenty-Five Dollars ($125) Pavilion Fee for Saturday, August 5, 2017, and the payment of the Two Hundred Seventy-Five Dollars ($275) event fee and One Hundred Twenty-Five Dollars ($125) Pavilion Fee for Sunday, August 6, 2017, and a Twenty-Five Dollar ($25) application fee plus a Forty Dollar ($40) alcohol fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Patchogue Arts Council, Inc., would like to host the Jerry Jam Music Festival Fundraiser Event which celebrates the music of an American icon, Jerry Garcia, whose musical explorations included blue grass, blues, gospel, jazz and rock and roll. Many who perform are local Suffolk County musicians. Jerry Jam is a family friendly event and open to the public.

This event will generate Eight Hundred Sixty-Five Dollars ($865) in total revenue for the County of Suffolk. In addition, the use of County property for a run would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($865) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons...........$60/day
   51 to 100 persons........$120/day
   101 to 200 persons........$180/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Catherineines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   05/29-09/04/2017 (Weekend & Holiday Only) - On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   05/29-09/04/2017 – On-Season Park Use Fee
   09/09/10/2017 (Smith Point ONLY) – Off-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

Montauk, East Hampton, County/Park Event Details:
Auditorium: 1,000 people/2 days
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $250 (park fee/day x 2 days) + $125, Pavilion fee/day, $525, application fee
TO:     INTERGOVERNMENTAL RELATIONS
FROM:    PHILIP A. BERDOLT, Commissioner
DATE:    March 20, 2017
RE:      INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Jerry Jam Fundraising Event.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK BY THE BLADDER CANCER ADVOCACY NETWORK, INC. FOR ITS BCAN WALK FUNDRAISER

WHEREAS, the Bladder Cancer Advocacy Network, Inc. is a 501(c)(3) nonprofit organization having its place of business at 6736 Newbold Dr., Bethesda, Maryland 20817 with a local group organized through Stony Brook Hospital; and

WHEREAS, the Bladder Cancel Advocacy Network, Inc. would like to use Southaven County Park in Brookhaven for the purpose of hosting its BCAN Walk Fundraiser; and

WHEREAS, the BCAN WALK Fundraiser is scheduled to be held on Sunday, May 21, 2017 from 9:00 a.m. to 4:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Fifty Dollars ($350), payment of which shall be guaranteed by the Bladder Cancer Advocacy Network, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Bladder Cancer Advocacy Network, Inc. within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Southaven County Park by the Bladder Cancer Advocacy Network, Inc. for the purpose of hosting a fundraiser on Sunday, May 21, 2017 from 9:00 a.m. to 4:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Bladder Cancer Advocacy Network, Inc., and the payment of Two Hundred Dollars ($200) event fee, One Hundred Twenty-Five Dollars ($125) pavilion fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Bladder Cancer Advocacy Network, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the BCAN Walk Fundraiser at Southaven County Park in Brookhaven; and be it further

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

5th

RESOLVED, that the Bladder Cancer Advocacy Network, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th

RESOLVED, that the Bladder Cancer Advocacy Network, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X   Local Law ____   Charter Law ____

2. Title of Proposed Legislation
   AUTHORIZING USE OF SOUTHAVEN COUNTY PARK BY THE BLADDER CANCER ADVOCACY NETWORK, INC. FOR ITS BCAN WALK FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County    Town    Economic Impact
   Village   School District   Other (Specify):
   Library District   Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $200 event fee, $125 pavilion fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/22/17
### GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Southaven County Park by the Bladder Cancer Advocacy Network, Inc. for its BCAN Walk Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: the Bladder Cancer Advocacy Network, Inc. would like to hold its BCAN Walk Fundraiser at Southaven County Park in Brookhaven Island, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Southaven County Park by the Bladder Cancer Advocacy Network, Inc. for the purpose of hosting a fundraiser on Sunday, May 21, 2017, from 9:00 a.m. to 4:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Bladder Cancer Advocacy Network, Inc., and the payment of the Two Hundred Dollars ($200) event fee and One Hundred Twenty-Five Dollars ($125) Pavilion Fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The mission of the Bladder Cancer Advocacy Network, Inc., is to increase public awareness about bladder cancer, advance bladder cancer research, and provide educational and support services for the bladder cancer community. Through advocacy, awareness, research and educational programs, BCAN is providing help and hope for those impacted by this life changing disease. Funds generated from this walk support these initiatives and other mission programs.

This event will generate Three Hundred Fifty Dollars ($350) in total revenue for the County of Suffolk. In addition, the use of County property for a walk would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($350) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons......$120/day
   - 101 to 200 persons....$180/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupogue:
   05/29-09/04/2017 – On-Season Park Use Fee
   09/9-09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

Park = Southaven County Park  Event Date = May 24, 2017  Estimated No. of People = 50
Alcohol - No, Pavilion Use - Yes
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $350 (50 people x$4/person) + $125/pavilion fee/day + $25 application fee
TO:                          INTERGOVERNMENTAL RELATIONS
FROM:                       PHILIP A. BERDOLT, Commissioner
DATE:                       March 22, 2017
RE:                         INTRODUCTORY RESOLUTION AUTHORIZING USE OF
                           SOUTHAVEN COUNTY PARK BY THE BLADDER CANCER
                           ADVOCACY NETWORK, INC. FOR ITS BCAN WALK FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An
e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-
BCAN Walk - Southaven.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF CHARLES F.
ALTKENIRCH COUNTY PARK BY THE SUFFOLK BICYCLE
RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE FUNDRAISER

WHEREAS, the Suffolk Bicycle Riders Association is a nonprofit organization
having its principal place of business in St. James, New York; and

WHEREAS, the Suffolk Bicycle Riders Association would like to use Charles F.
Altenkirch County Park in Hampton Bays for the purpose of hosting its Bike-Boat-Bike
Fundraiser; and

WHEREAS, the Bike Boat Bike Fundraiser is scheduled to be held on Sunday,
June 4, 2017 from 9:00 a.m. to 3:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of Three HundredTwenty-Five Dollars ($325), payment of which shall be guaranteed by the
Suffolk Bicycle Riders Association; and

WHEREAS, a Certificate of Insurance with accompanying declaration page
naming the County of Suffolk as an additional insured will be provided by the Suffolk Bicycle
Riders Association within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Charles F. Altenkirch County Park by the Suffolk
Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 4, 2017
from 9:00 a.m. to 3:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK
STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying
declaration page from the Suffolk Bicycle Riders Association, and the payment of Three
Hundred Dollars ($300) event fee, Twenty-Five Dollar ($25) application fee, and subject to such
additional terms and conditions as may be required by the Risk Management and Benefits
Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Suffolk Bicycle
Riders Association must apply for and obtain a permit from the Commissioner of the
Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the
Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be
necessary and appropriate to facilitate the hosting of the Bike-Boat-Bike Fundraiser at Charles
F. Altenkirch County Park in Hampton Bays; and be it further

4th RESOLVED, that the Suffolk Bicycle Riders Association shall also provide an
entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to
sell demonstrate, display or sell tangible personal property other than food or drink and require
these vendors to display such certificate in order to comply with the provisions of the NEW
YORK TAX LAW; and be it further
5th RESOLVED, that the Suffolk Bicycle Riders Association shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Suffolk Bicycle Riders Association will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation
   Resolution X  Local Law ___  Charter Law ___

2. Title of Proposed Legislation
   AUTHORIZING USE OF CHARLES F. ALTKIRCH COUNTY PARK BY THE SUFFOLK BICYCLE RIDEAS ASSOCIATION FOR ITS BIKE-BOAT-BIKE FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is "yes", on what will it impact?  (circle appropriate category)
   County                 Town            Economic Impact
   Village                School District  Other (Specify):
   Library District       Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $300 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/23/17
### GENERAL FUND

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Charles F. Altenkirch County Park by the Suffolk Bicycle Riders Association for its BIKE-BOAT-BIKE Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Suffolk Bicycle Riders Association would like to hold its BIKE-BOAT-BIKE Fundraiser at Charles F. Altenkirch County Park in Hampton Bays.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Charles F. Altenkirch County Park by the Suffolk Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 4, 2017, from 9:00 a.m. to 3:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from the Suffolk Bicycle Riders Association, and the payment of Three Hundred Dollars ($300) event fee and Twenty-Five Dollars ($25) application fee for the use of the park, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Suffolk Bicycle Riders Association is a 501(c)(3) private, nonprofit organization. Proceeds from the fundraiser will benefit the Suffolk Bicycle Riders Association, and America’s VetDogs to help sponsor a Service dog for a Veteran. This event will generate Three Hundred Dollars ($300) event fee, and Twenty-Five Dollars ($25) application fee in revenue for the County of Suffolk. In addition, the use of County property for a bicycle race would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($300) event fee, ($25) application fee for use of Charles F. Altenkirch County Park collected by the County for this event.
COUNTY OF SUFFOLK

DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons..........$60/day
   51 to 100 persons.......$120/day
   101 to 200 persons.....$180/day

b. Off-Season Park Use Fee: $47/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsole:
   05/29-09/04/2017 – On-Season Park Use Fee
   09/9-09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

c. All other locations:
   Off-Season Park Use, all year round

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

Park – Charles F. Al歆kirsch County Park, Event Date – June 4, 2017, Estimated No. of People: 75
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $325 (75 people x $5/person) + $25 application fee
TO:       INTERGOVERNMENTAL RELATIONS

FROM:     PHILIP A. BERDOLT, Commissioner

DATE:     March 23, 2017

RE:       INTRODUCTORY RESOLUTION AUTHORIZING USE OF CHARLES F. ALTENKIRCH COUNTY PARK BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-BIKE-BOAT-BIKE - CHARLES ALTENKIRCH CP.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE BROOKHAVEN KENNEL CLUB, INC., FOR ITS AMERICAN KENNEL CLUB DOG SHOW FUNDRAISER

WHEREAS, the Brookhaven Kennel Club, Inc. is a nonprofit organization having its principal place of business at 802 S. Service Road, Dix Hills, New York; and

WHEREAS, the Brookhaven Kennel Club, Inc. would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its American Kennel Club (AKC) Dog Show Fundraiser; and

WHEREAS, the AKC Dog Show Fundraiser is scheduled to be held on Saturday, July 15, 2017 from 7:00 a.m. to 6:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Dollars ($300), payment of which shall be guaranteed by the Brookhaven Kennel Club, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Brookhaven Kennel Club, Inc. within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park by the Brookhaven Kennel Club, Inc. for the purpose of hosting a fundraiser on Saturday, July 15, 2017 from 7:00 a.m. to 6:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Brookhaven Kennel Club, Inc., and the payment of Two Hundred Seventy-Five Dollars ($275) event fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Brookhaven Kennel Club, Inc., must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the AKC Dog Show Fundraiser at Cathedral Pines County Park in Middle Island; and be it further

4th RESOLVED, that the Brookhaven Kennel Club, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that the Brookhaven Kennel Club, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Brookhaven Kennel Club, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County
Date:
1. Type of Legislation
   Resolution X  Local Law  Charter Law  

2. Title of Proposed Legislation
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE BROOKHAVEN KENNEL CLUB FOR ITS AKC DOG SHOW FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

5. If the answer to item 4 is "yes", on what will it impact?  (circle appropriate category)
   County  Town  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $275 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/23/17
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NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION. SUFFOLK COUNTY REAL PROPERTY, 2015.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Cathedral Pine County Park by the Brookhaven Kennel Club, Inc. for its AKC Dog Show Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Brookhaven Kennel Club, Inc. would like to hold its AKC Dog Show Fundraiser at Cathedral Pines County Park in Middle Island.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cathedral Pines County Park by the Brookhaven Kennel Club, Inc., for the purpose of hosting a fundraiser on Saturday, July 15, 2017, from 7:00 a.m. to 6:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from the Brookhaven Kennel Club, Inc., and the payment of Two Hundred Seventy-Five Dollars ($275) event fee and Twenty-Five Dollars ($25) application fee for the use of the park, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Brookhaven Kennel Club, Inc. is a 501(c)(3) private, nonprofit organization, and a member of the American Kennel Club, Inc. Their goal is to advance the study, breeding, exhibiting, running and maintenance of purebred dogs to protect the health and well-being of all dogs. Proceeds from the fundraiser will benefit the Brookhaven Kennel Club’s efforts in this mission.

This event will generate Two Hundred Twenty-Five Dollars ($275) event fee, and Twenty-Five Dollars ($25) application fee in revenue for the County of Suffolk. In addition, the use of County property for a dog show would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($275) event fee, ($25) application fee for use of Cathedral Pines County Park collected by the County for this event.
COUNTY OF SUFFOLK

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons.............$60/day
   - 51 to 100 persons............$120/day
   - 101 to 200 persons...........$180/day
   - 201 to 500 persons.........$275/day
   - 501 to 1000 persons.......$485/day
   - Over 1000 persons.........$750/day
b. Off-Season Park Use Fee: $4/person/day
c. Suffolk County Alcohol Fee: $40/day
d. Pavilion Use Fee: $125/day
e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows,
   Cedar Point, and Indian Island:
   - 05/29-09/04/2017 (Weekends and Holidays Only) — On-Season Park Use Fee
   - All other dates — Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/04/2017 — On-Season Park Use Fee
   - 09/9-09/10/2017 (Smith Point ONLY) — On-Season Park Use Fee
   - All other dates — Off-Season Park Use Fee
c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park = Cathedral Pines County Park; Event Date = July 15, 2017, Estimated No. of People = 350
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras — N/A

FEE CHARGED: $300 (350 people) + $25 application fee
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 23, 2017
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE BROOKHAVEN KENNEL CLUB, INC. FOR ITS AMERICAN KENNEL CLUB (AKC) DOG SHOW FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-BROOKHAVEN KENNEL CLUB - CATHEDRAL PINES.doc”

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

Enclosures
RESOLUTION NO.  2017, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded the Suffolk County Department of Labor, Licensing and Consumer Affairs grant funds for the Special Populations Training Program-Project SCHOOL; and

WHEREAS, this grant is funded by the NYSDOL, for the express purpose of providing training of unemployed dislocated workers in special populations; and

WHEREAS, this grant has a start date of April 1, 2017 and ends on March 31, 2018 in the amount of $100,000; and

WHEREAS, these funds have not been included in the 2017 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds as follows:

REVENUES:
320- LAB - 4790 Federal Aid: Various Labor Programs $100,000

ORGANIZATIONS:
Department of Labor (LAB)
Workforce Investment and Opportunity Act
Unemployed Worker Training
320-6320

4000 – CONTRACTUAL EXPENSES
$100,000
4560 - Fees for Services
$100,000

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6320; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL

3. Purpose of Proposed Legislation
TO ACCEPT AND APPROPRIATE FUNDS FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL.

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? (check appropriate category)
- County X
- Town
- Village
- School District
- Library District
- Fire District
- Economic Impact
- Other (Specify)
- NOT APPLICABLE

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

ADDITIONAL REVENUE

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

N/A

8. Proposed Source of Funding
FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR.

9. Timing of Impact
IMMEDIATE

10. Typed Name & Title of Preparer
Barbara D'Amico
Director of Finance

11. Signature of Preparer
[Signature]

12. Date
3/27/17

D.Kolym 4/14/17
Budget Office

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### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
TITLE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Special Populations Training Program-Project SCHOOL.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate funds for a 100% Federal funded grant for the Special Populations Training Program-Project SCHOOL for the period of April 1, 2017 through March 31, 2018.

SUMMARY OF SPECIFIC PROVISIONS: Funds issued are to be used exclusively for the training of unemployed dislocated workers in special populations for Medical Billing, Coding and Healthcare Technology classes.

JUSTIFICATION: Students who successfully complete the program will be eligible to take the NCCT test to be certified as an Insurance and Coding Specialist or the Health Information Technology (HIT) PRO National Competency Test. The skills to be acquired by trainees are needed by medical offices, hospital, pharmacies, medical equipment manufacturers, radiology centers, laboratory management centers, ambulance companies as well as third party billing and coding companies.

FISCAL IMPLICATIONS:

Additional Revenue to County.
<table>
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<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong> DOL01/3550000</th>
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<tr>
<td>New York State Department of Labor</td>
<td>CONTRACT NUMBER: C015513</td>
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<tr>
<td>Governor W. Averell Harriman</td>
<td></td>
</tr>
<tr>
<td>State Office Building Campus, Building 12</td>
<td>TRANSACTION TYPE:</td>
</tr>
<tr>
<td>Albany, New York 12240</td>
<td>New</td>
</tr>
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<td></td>
<td>Renewal</td>
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<tr>
<th><strong>CONTRACTOR SFS PAYEE NAME:</strong></th>
<th><strong>PROJECT NAME:</strong> CFA 6.0 - Special Populations Training</th>
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</thead>
<tbody>
<tr>
<td>Suffolk County, on behalf of the Suffolk County Local Workforce Development Board</td>
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</table>

<table>
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<tr>
<th><strong>CONTRACTOR DOS INCORPORATED NAME:</strong></th>
<th><strong>AGENCY IDENTIFIER:</strong></th>
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<tbody>
<tr>
<td>Suffolk County, on behalf of the Suffolk County Local Workforce Development Board</td>
<td>CFDA NUMBER (Federally Funded Grants Only): 17.278</td>
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<tr>
<th><strong>CONTRACTOR IDENTIFICATION NUMBERS:</strong></th>
<th><strong>CONTRACTOR STATUS:</strong></th>
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<tr>
<td>NYS Vendor ID Number: 1000000809</td>
<td>Municipality, Code: 4701000000</td>
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<tr>
<td>Federal Tax ID Number: 11-6000464</td>
<td>Tribal Nation</td>
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<tr>
<td>DUNS Number (if applicable):</td>
<td>Individual</td>
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<td>Not-for-Profit</td>
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<table>
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<tr>
<th><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></th>
<th><strong>Charities Registration Number:</strong></th>
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<tbody>
<tr>
<td>725 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, New York 11788</td>
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<tr>
<th><strong>CONTRACTOR PAYMENT ADDRESS:</strong></th>
<th><strong>Exemption Status/Code:</strong></th>
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</thead>
<tbody>
<tr>
<td>☑ Check if same as primary mailing address</td>
<td>Sectarian Entity</td>
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</table>

| **CONTRACT Mailing ADDRESS:** | |
|--------------------------------||
| ☑ Check if same as primary mailing address | |

Contract Number: # C015513
Page 1 of 2
Master Grant Contract, Face Page
State of New York Master Contract for Grants Face Page

Current Contract Term:
From: 04/01/2017 To: 03/31/2018

Current Contract Period:
From: 04/01/2017 To: 03/31/2018

Amended Term:
From: To:

Amended Period:
From: To:

For Multi-Year Agreements Only - Contract Period and Funding Amount:
(Out years represent projected funding amounts)

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<th>Current Amount</th>
<th>Amended Period</th>
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</table>

Attachments Part of This Agreement:

✔ Attachment A: ✔ A-1 Program Specific Terms and Conditions  ✔ A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

✔ Attachment B: ✔ B-1 Expenditure Based Budget ✔ B-2 Performance Based Budget  ✔ B-3 Capital Budget ✔ B-4 Net Deficit Budget  ✔ B-1(A) Expenditure Based Budget (Amendment)  ✔ B-2(A) Performance Based Budget (Amendment)  ✔ B-3(A) Capital Budget (Amendment)  ✔ B-4(A) Net Deficit Budget (Amendment)

☐ Attachment C: Work Plan
✔ Attachment D: Payment and Reporting Schedule
✔ Other: Detailed Budget, Program Narrative, MWBE Form, State & Federal Certs, Notice to Individual submitting application, Application for competitive bid, RFP, Program Descriptions, Application/Proposal

Contract Number: # C015513
Page 2 of 2
Master Grant Contract, Face Page
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive
   Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: March 27, 2017

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -17, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM–PROJECT SCHOOL

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-SPECIAL POPULATIONS TRAINING PROGRAM–PROJECT SCHOOL.”

Thank you for your assistance.

***

FN:dv
Attachment
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #1, PORT JEFFERSON, PUMP STATION FORCE MAIN, CP 8122, VILLAGE OF PORT JEFFERSON AND TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District #1, Port Jefferson, Pump Station Force Main, CP 8122, Village of Port Jefferson, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the rehabilitation of Suffolk County Sewer District No. 1 – Port Jefferson pumping station and connecting force main to handle the extreme flows that occur in this sewer district during storm conditions; and

WHEREAS, the project involves installing larger pumps at the main pump station located on Barnum Avenue in the Village of Port Jefferson and replacing the existing connecting 10 inch diameter force main with a large 16 inch diameter capacity line; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties: and

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District #1, Port Jefferson, Pump Station Force Main, CP 8122, Village of Port Jefferson, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons and condition:

Reasons:

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

2) the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) all work will be performed on the grounds of the existing pump station and in existing right-of-ways which are areas that have previously been disturbed;

4) all required regulatory permits and approvals will be obtained including all applicable approvals from the New York State Department of Environmental Conservation (NYSDEC) and the United States Environmental Protection Agency (EPA) related to the Lawrence Aviation Plume;

5) the project will insure that the main pumping station for Suffolk County Sewer District #1 – Port Jefferson has the pumping capacity to handle the extreme flow events that occur during storm events; and

Condition:

1. should circumstances related to the Lawrence Aviation groundwater plume and the related regulatory requirements necessitate significant changes to the described project construction procedure that exceed the threshold criteria of 6 NYCRR Section 617.7(c), the Suffolk County Department of Public Works (project applicant) shall re-submit the project to the CEQ/Suffolk County Legislature (project Lead Agency) for an updated SEQRA review and an amended project SEQRA determination (see 6 NYCRR, Sections 617.7(d)(e)(f));

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #5, STRATHMORE HUNTINGTON, LAGOON REMEDIATION, CP 8115, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District #5, Strathmore Huntington, Lagoon Remediation, CP 8115, Town of Huntington", pursuant to Local Law No. 22-1985, which project involves the environmental remediation of the abandoned lagoon on the site of the Sewer District No. 5 – Strathmore Huntington Wastewater Treatment Facility; and

WHEREAS, the proposed project will be coordinated with NYSDEC and include an approved NYSDEC work plan and endpoint sampling program; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District #5, Strathmore Huntington, Lagoon Remediation, CP 8115, Town of Huntington constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not have significant adverse impacts on the environment for the following reasons and condition:

Reasons:

1. The proposed action, as presented to the CEQ and the Suffolk County Legislature, 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;
2. the project entails investigation and remediation of the abandoned lagoon on the site of the Sewer District No. 5 – Strathmore Huntington Wastewater Treatment Facility in accordance with NYSDEC regulations and work plan requirements;

3. all toxic and hazardous materials remediated will be disposed of in accordance with State and Federal Requirements;

4. the action only involves clean-up of the site and no new development is proposed;

5. the project will result in beneficial environmental impacts; and

**Condition:**

1. should circumstances related to the environmental remediation of the abandoned lagoon on the site of the Sewer District No. 5 – Strathmore Huntington Wastewater Treatment Facility and the related regulatory requirements necessitate significant changes that exceed the threshold criteria of 6 NYCRR Section 617.7(c), the Suffolk County Department of Public Works (project applicant) shall re-submit the project to the CEQ/Suffolk County Legislature (project Lead Agency) for an updated SEQRA review and an amended project SEQRA determination (see 6 NYCRR, Sections 617.7(d)(e)(f));

and be it further

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

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

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #6, KINGS PARK, REROUTING AND PUMP STATION EXPANSION, CP 8144, TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District #6, Kings Park, Rerouting and Pump Station Expansion, CP 8144, Town of Smithtown", pursuant to Local Law No. 22-1985, the intent of the project is to minimize the responsibilities of Suffolk County Sewer District No. 6 – Kings Park for the operation and maintenance of the sewer system on the Kings Park Psychiatric Center site and provide more efficient conveyance of sewage from the existing service area to the wastewater treatment facility; and

WHEREAS, the proposed project involves rerouting the major sewer connection system sewer lines on the Kings Park Psychiatric Center property and on St. Johnland Nursing Home property to a new sewer line located within the roadways of Old Dock Road, St. Johnland Road and an existing pumping station site; and

WHEREAS, the proposed rerouting of the sewer lines will require approximately 2,000 feet of gravity sewer line and 3,000 feet of force main along with the expansion of an existing pump station near the intersection of Dock Road and St. Johnland Road; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties: and

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District #6, Kings Park, Rerouting and Pump Station Expansion, CP 8144, Town of Smithtown constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code that the
proposed project will not have significant adverse impacts on the environment for the following reasons:

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

2) the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) all work will be performed on the grounds of the existing pump station and in existing road right-of-ways which are areas that have previously been disturbed;

4) all required regulatory permits and approvals will be obtained; and

5) the project will insure future access for the proper operation and maintenance of sewer lines from the Kings Park Psychiatric Center Property and the St. Johnland Nursing Home property;

and be it further

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\s-sewer-district-6
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #20, WILLIAM FLOYD, IMPROVEMENT AND EXPANSION, CP 8148, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District #20, William Floyd, Improvement and Expansion, CP 8148, Town of Brookhaven", pursuant to Local Law No. 22-1985, the project is to abandon Suffolk County Sewer District #20's Ridgehaven Estates Sewage Treatment Plant which is nearing the end of its useful life and construct a pumping station and force main to transport the wastewater approximately a half a mile away to the Leisure Village Sewage Treatment plant, which is the other Sewage Treatment Plant in Sewer District # 20, for treatment; and

WHEREAS, the project also involves the expansion of the Leisure Village Sewage Treatment plant to accommodate the wastewater that was previously being treated by the Ridgehaven Estates Sewage Treatment Plan; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties: and

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District #20, William Floyd, Improvement and Expansion, CP 8148, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not have significant adverse impacts on the environment for the following reasons:

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

2) the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) all required regulatory permits and approvals will be obtained; and

4) the project will insure Suffolk County Sewer District #20's continued and proper treatment of wastewater;

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-sewer-district-20
RESOLUTION NO. -2017, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (L. VON KUHEN, PH.D.)

WHEREAS, Resolution No. 370-2016 appointed Ann S. Fangmann as a member of the Food Policy Council as one of the two representatives of community-based groups; and

WHEREAS, Ann S. Fangmann has tendered her resignation from the Food Policy Council; now, therefore be it

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

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res:\appt-kuhen-food-policy
Dear Mr. Richberg,

This letter serves to inform you that we are looking to fill the position on the Suffolk County Food Policy Council vacated by Ann Fangmann, formerly of Sustainable Long Island. Ms. Fangmann was the previous Executive Director of Sustainable LI and has left for a new position as the Executive Director of the Glen Cove Community Development Agency as of December 2016. She is vacating her position on the Council.

With legislative approval, we hope to appoint Sustainable Long Island’s new Executive Director to the Suffolk County Food Policy Council in order to fill this newly created vacancy.

Sincerely,

[Signature]

August Ruckdeschel
Chair of the Suffolk County Food Policy Council
L. VON KUHEN, PH.D.
17 Hessian Court, South Setauket, NY 11720
cell: (631)304-6855 home: (631)467-4864
vonkuhen@optonline.net

SUSTAINABLE LONG ISLAND, Farmingdale, NY
Executive Director January 2017 – present

- Responsible for general oversight and management for Regional Non-profit focused on Economic Development, Environmental Health and Social Equity, particularly for lower-income communities throughout Long Island.
- Key Programming: food equity, community gardens, youth-staffed farmers markets, healthy corner stores, healthy schools and communities, walkable communities, rain gardens, resiliency planning, and small business training.

COMMUNITY DEVELOPMENT CORP. OF LONG ISLAND, Centereach, NY
Senior Vice President – Real Estate Development and Rehabilitation 1992 – 2016
Chief Development Officer
Community Development Director

- Developed and implemented innovative housing development initiatives and programs; Rent-to-own, Suffolk Land Bank, Healthy Homes Pilot.
- Coordinated immediate Superstorm Sandy response; conducted Suffolk County/FEMA-STEP emergency assistance program, created and implemented $1.5 million mold remediation program.
- Invested $10 million of Federal Neighborhood Stabilization Program funding and leveraged funds to acquire, rehabilitate and build 38 homes in Nassau and Suffolk Counties as a response to the foreclosure crisis; 33 of these homes were added to portfolio as permanent affordable rentals, while 5 were sold to first time homebuyers.
- Managed Home Improvement Program for lower income homeowners, with several successive $1 million and $1.5 million awards from New York State Affordable Housing Corporation, providing health and safety, energy conservation and handicapped accessibility improvements.
- Established Development Department for the organization, staffed with Special Events and Grants professionals, responsible for developing funding lines for two new HomeOwnership Centers, Commercial Lending and Business Technical Assistance operation, comprehensive housing rehabilitation programs, and specialty programs for lower income tenants. Responsible for bringing in over $3.5 million in grants and contributions funding annually.

HOUSING HELP, INC., Huntington, NY 1990 to 1992
Executive Director

- Revitalized this organization by developing new programs, improving public relations, and establishing new community partnerships.
- Increased annual administrative funding by 63%, with concurrent increase in staffing and capacity.
AFFORDABLE HOUSING DEVELOPMENT CONSULTANT  1988 - 1992
• Provided development consulting services, throughout Long Island and the Hudson Valley.
• Obtained state subsidy commitments for affordable housing developments in the Towns of East Hampton, Riverhead, Brookhaven and Southold on Long Island.
• Established private-sector affordable housing development company, which built affordable housing in Brookhaven and Southold Townships, Long Island.

EDUCATION
Harvard University, Kennedy School - Achieving Excellence in Community Development, 2006-2008
Stony Brook University - Department of Anthropology, Ph.D. 1988, MA 1982
Doctoral Dissertation - Not in My Back Yard: Social Order and Conflict in a Suburban Township
University of Virginia - Anthropology/English Double Major, BA 1978

ACADEMIC EXPERIENCE
ADJUNCT ASSISTANT PROFESSOR, 1988 - 1992
Sociology/Anthropology Division
Dowling College, Oakdale NY
GRADUATE INSTRUCTOR/GRADUATE TEACHING ASSISTANT 1978 - 1981
Stony Brook University, Stony Brook, NY
• Prepared curriculum, and taught two undergraduate courses in the Department of Anthropology
• Received both the University President's and the Department's awards for excellence in teaching

ADDITIONAL EXPERIENCE
CONSTRUCTION WORKER 1974 – 1976
Hertzler Tile and General Construction Company, Harrisonburg Virginia
REHABILITATION VOLUNTEER 1976 – 1978
Charlottesville Home Improvement Program, Madison House, Charlottesville Virginia

MEMBERSHIPS AND AFFILIATIONS
NeighborWorks® Alliance of New York, Member, Chair of Steering Committee
Long Island Campaign for Affordable Rental Housing - Chair
Long Island Coalition for the Homeless – Chair, Chair Emeritus
Long Island Community Development Organization – President
Sustainable Long Island – Advisory Committee Member
Health and Welfare Council – Board Member
Association of Fundraising Professionals – Member
National Association of Housing and Redevelopment Officials – Member
Long Island Neighborhood Development Initiative – Steering Committee Member
New York State Association of Renewal and Housing Officials – Member
New York State Rural Housing Coalition – Board Member, executive committee
RESOLUTION NO. -2017, APPROVING 2017 FUNDING FOR A CONTRACT AGENCY (GALLERY NORTH, INC.)

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

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

WHEREAS, the 2017 Operating Budget includes funding for the following contract agency:

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<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
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<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JHC1</td>
<td>GALLERY NORTH, INC.</td>
<td>$10,000</td>
</tr>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JPL1</td>
<td>Gallery North, Inc. Wet Paint Festival</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

now, therefore be it

1st RESOLVED, that the funding included in the 2017 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 817.5(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:
RESOLUTION NO. 2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO CARL WEBER (SCTM NO. 0100, 079.00, 03.00, 031.000)

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

ALL that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0100, Section 079.00, Block 03.00, Lot 031.000, and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12646, at Page 867, and otherwise known and designated by the Town of Babylon, as lot No. 52, Block A, on a certain map entitled "Map of Wyandanch Little Farms", filed in the office of the Clerk of Suffolk County on July 1, 1927 as Map No. 654; and

WHEREAS, Carl Weber was the former owner of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 18-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Gregory has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond Mr. Weber's control and that the County's failure to convey the property would be unjust and inequitable; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, has received from the applicant the sum of $2,888.12 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Carl Weber
42 Patton Avenue
Wyandanch, NY 11798
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event the Mr. Weber fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Carl Weber.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\word\Reso Weber
RESOLUTION NO.  -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1041-2017)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature; and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law; and

WHEREAS, the properties represented by the tax item number and/or Suffolk County Tax Map Number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes; then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>----------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 09500 0100 011000</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Additional backup material regarding IR 1329 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2017, ADDING TWO MEMBERS TO THE
SUFFOLK COUNTY PUBLIC TRANSPORTATION WORKING
GROUP

WHEREAS, Resolution No. 1017-2016 established the Suffolk County Public
Transportation Working Group ("Working Group") to evaluate the current County bus system in
order to rework ineffective routes, increase ridership, and otherwise improve and enhance the
region-wide provision of public transportation to meet the needs of the public, the commercial
sector and the environment, within budgetary constraints; and

WHEREAS, adding representatives of Suffolk Bus Corp. and Suffolk
Independent Living Organization (SILO) to the Working Group would bring valuable expertise to
the Working Group's deliberations; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 1017-2016, as
amended by Resolution No. 139-2017 is hereby amended as follows:

2nd RESOLVED, that the Working Group shall be comprised of the
following [[thirteen (13)] fifteen (15)] members:

* * * *

(3) The Chairperson of the Ways and Means Committee, or his or her
designee, who shall serve as Chairperson of the Working Group;

* * * *

(12) A representative of the Transportation Workers Union 252; [and]

(13) A representative of the Teamsters Local 202;

(14) A representative of Suffolk Bus Corp.; and

(15) A representative of Suffolk Independent Living Organization
(SILO);

and be it further

2nd RESOLVED, that the 6th RESOLVED clause of Resolution No. 1017-2016, as
amended by Resolution No. 139-2017 is hereby amended as follows:

6th RESOLVED, that [seven (7)] eight (8) members of the Committee
shall constitute a quorum to transact business of the Board at both regular and
special meetings; and be it further

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-add-two-members-transportation-working-group
RESOLUTION NO. -2017, TO ESTABLISH THE SUFFOLK COUNTY LEGISLATURE'S DISTINGUISHED YOUTH AWARD

WHEREAS, residents under the age of 18 make up 21.9% of the population in Suffolk County, according to 2015 estimates by the United States Census Bureau; and

WHEREAS, the Suffolk County Legislature places great importance on empowering youth; and

WHEREAS, a recognition program aimed at challenging youth to become more active and engaged in local issues and initiatives will expose them to formative experiences that will allow them to gain valuable life skills; now, therefore be it

1st RESOLVED, the Suffolk County Legislature's Distinguished Youth Award program is hereby established for the purpose of encouraging positive youth development and recognizing young people for becoming well rounded and more civically engaged individuals; and be it further

2nd RESOLVED, the Award program will be open to all Suffolk County residents between the ages of 13 and 18 years old; and be it further

3rd RESOLVED, Award program participants will earn medals for their work and dedication in accomplishing established goals in two or more of the following four program areas: Volunteer Service, Personal Development, Exploration, and Physical Fitness; and be it further

4th RESOLVED, that the Office of the Presiding Officer is authorized and empowered to oversee and administer this Award program and develop program criteria and requirements; and be it further

5th RESOLVED, that the participation of legislative district offices in this Award program shall be voluntary; and be it further

6th RESOLVED, program participants must first register for the Award program and, in doing so, identify the award level for which he or she is aiming, set goals for the program areas that correspond with that award level, and include a brief description of the issues that the applicant is going to address as well as a detailed plan of activities that will be performed to accomplish the set goals; and be it further

7th RESOLVED, an applicant must complete the program area requirements by June 30 to be considered for that year's annual medal presentation ceremony, to be held during the first general meeting of the Suffolk County legislature after June 30.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(a) OF THE SUFFOLK COUNTY CHARTER
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR SHERIFF’S OFFICE (CP 3060)

WHEREAS, the Sheriff’s Office radio communications system must be upgraded due to upcoming changes in FCC rules and regulations; and

WHEREAS, the Sheriff of Suffolk County has requested funds for CP 3060 for the replacement, upgrade and retrofitting of various communications equipment and mobile data terminals (MDT's) in the newer Sheriff’s Office marked vehicles to allow for fully integrated communications between the air and computer aided dispatch; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request under CP 3060; 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 2017 Capital Budget, as the basis for funding capital projects such as this project; and

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

1st
Resolved, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and be it further

2nd
Resolved, that it is hereby determined that this project, with a priority ranking of forty-six (46), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3060.517</td>
<td>18</td>
<td>Purchase of Communications Equipment for Sheriff's Office</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution _X_ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN
CONNECTION WITH THE PURCHASE OF COMMUNICATIONS
EQUIPMENT FOR SHERIFF'S OFFICE (CP 3060)

3. Purpose of Proposed Legislation
See above.

4. Will the Proposed Legislation Have a Fiscal Impact? _Yes _X_ No _____

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date
April 18, 2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.04</td>
<td>$0.00</td>
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### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>11/1/2017</td>
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<tr>
<td>11/1/2018</td>
<td>5%</td>
<td>$19,215.84</td>
<td>$2,000.00</td>
<td>$21,215.84</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2019</td>
<td>2%</td>
<td>$19,600.16</td>
<td>$807.84</td>
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<td>$21,215.84</td>
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<tr>
<td>11/1/2020</td>
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<td>$611.84</td>
<td>$20,604.00</td>
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<td>11/1/2021</td>
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<td>11/1/2029</td>
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<td>11/1/2030</td>
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<td>11/1/2035</td>
<td></td>
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</tr>
</tbody>
</table>
TITLE OF BILL: Appropriating Funds in Connection with the Purchase of Communications Equipment for the Sheriff's Office (CP 3060)

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to allow the Sheriff's Office to appropriate funds for the purchase of communications equipment for 2017 under Capital Project 3060.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $100,000 in furniture and equipment funds in 2017 for the replacement and upgrading of various communications equipment and retrofitting mobile data terminals (MDT's) in the newer Sheriff's Office marked units.

JUSTIFICATION: The Sheriff's Office radio communications system must be upgraded due to upcoming changes in FCC rules and regulations as well as obsolescence of older equipment. As a direct result of these changes, the Sheriff's Office must replace, upgrade and retrofit mobile data terminal (MDT's) in the newer Sheriff's Office marked vehicles to allow for fully integrated communications between over the air and computer aided dispatch.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
To: Jon Schneider, Deputy County Executive
From: Anthony G. Paparatto, Chief of Staff
Date: 02/15/17
Re: INTRODUCTORY RESOLUTION REQUEST - CP 3060 – Purchase of Communications Equipment for Sheriff's Office

Per the 2017 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds for communications equipment for 2017 under Capital Project 3060.

This resolution appropriates $100,000 in furniture and equipment funds in 2017 for the replacement and upgrading of various communications equipment and mobile data terminals (MDT's) in the Sheriff's Office marked units to allow for fully integrated communications between over the air and computer aided dispatch.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version of the resolution was also sent to CE RESO REVIEW, saved under the titles:

“Reso-Sheriff 2017 funds for CP3060”;
“Backup-SHF-CP3060-SCIN 175A”;
“Backup-SHF-CP3060-SCIN 175B” and
“Backup-SHF-CP3060-Cover Letter-2017”

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

Thank you for your consideration in reviewing this draft resolution.

AGP/ars
Attachments
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF THE JAIL TIME AND ACCRUAL SYSTEM FOR SHERIFF’S OFFICE (CP 3065)

WHEREAS, the Sheriff’s Office Jail Time and Accrual System is in need of replacement; and

WHEREAS, the Sheriff of Suffolk County has requested funds for CP 3065 for equipment; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request under CP 3065; 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 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $690,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and be it further

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

3rd RESOLVED, that the proceeds of $690,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3065.510</td>
<td>18</td>
<td>Jail Time and Accrual System-Equipment</td>
<td>$690,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
   | Resolution **X** | Local Law | Charter Law |

2. Title of Proposed Legislation
   
   **RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF THE JAIL TIME AND ACCRUAL SYSTEM FOR SHERIFF'S OFFICE (CP 3065)**

3. Purpose of Proposed Legislation
   
   See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify):
   - Library District
   - Fire District

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

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

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

   **SEE ATTACHED DEBT SCHEDULE**

8. Proposed Source of Funding
   
   **SERIAL BONDS**

9. Timing of Impact

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

10. Typed Name & Title of Preparer
    
    Nicholas Paglia  
    Principal Budget Examiner

11. Signature of Preparer

12. Date
    
    April 18, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$146,389</td>
<td>$0.27</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.

3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>11/1/2017</td>
<td>5%</td>
<td>$135,241.08</td>
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<td>$41,946.46</td>
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<td>$731,946.46</td>
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</table>
TITLE OF BILL: Appropriating Funds in Connection with the Purchase of a Replacement for the Current Jail Management System for the Sheriff's Office (CP 3065)

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to allow the Sheriff's Office to appropriate funds for the purchase and implementation of a replacement for the current Jail Management System for 2017 under Capital Project 3065.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $690,000 in funds in 2017 for the purchase and implementation of the replacement for the current Jail Management System.

JUSTIFICATION: The Sheriff's Office Jail Management System is written in an obsolete programming language that is expensive and difficult to maintain. Additionally as the programming language is so old, it is also becoming difficult to find qualified people to work on the system.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
To: Jon Schneider, Deputy County Executive
From: Anthony G. Paparatto, Chief of Staff
Date: 02/15/17
Re: RESOLUTION REQUEST - CP 3065 – Replacement of the Jail Management System

Per the 2017 Adopted Capital Budget, the Sheriff’s Office requests a resolution to appropriate funds for replacement of the current Jail Management System for 2017 under Capital Project 3065.

This resolution appropriates $690,000 in 2017 for the replacement and upgrading of the current Jail Information Management System as the current one is over twenty one years old and written in an obsolete language that makes it difficult to maintain.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version of the resolution was also sent to CE RESO REVIEW, saved under the titles:

“Reso-Sheriff 2017 funds for CP3065”;
“Backup-SHF-CP3065-SCIN 175A”;
“Backup-SHF-CP3065-SCIN 175B” and
“Backup-SHF-CP3065-Cover Letter-2017”

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

Thank you for your consideration in reviewing this draft resolution.

AGP/ars
Attachments
RESOLUTION NO. - 2017, APPROPRIATING FUNDS
IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS
COUNTY BUILDINGS (CP 1623)

WHEREAS, the Commissioner of Public Works has requested funds for Roof Replacement on Various County Buildings; and

WHEREAS, there are sufficient funds within the 2017 adopted Capital Budget to cover the cost of said request under CP 1623; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $700,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 505-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 56 (fifty-six) 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 $700,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1623.333</td>
<td>20</td>
<td>Construction for Replacement of Roofs on Various County Buildings</td>
<td>$700,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
<tr>
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2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
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</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
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5. If the answer to item 4 is "yes", on what will it impact?  
(circle appropriate category)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date
April 18, 2017

SCIN FORM 175b (10/95)
## GENERAL FUND

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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<tr>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.14</td>
<td>$0.00</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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</thead>
<tbody>
<tr>
<td>11/1/2017</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>11/1/2018</td>
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<tr>
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11/1/2028 | $700,000.00 | $84,391.03 | $784,391.03 | $784,391.03 |

11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
11/1/2035
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
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## COMBINED

<table>
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<th>2017 PROPERTY TAX LEVY</th>
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<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with roof replacement on various County buildings (Capital Program number 1623).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for roof replacement on various County buildings.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $700,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623. This funding will allow the completion of roof replacements at the Medical Examiner Building in Hauppauge.

JUSTIFICATION: Replacement and repair of roofing as existing roofs on County buildings reach the end of their useful life is vital to protect the structural integrity of the buildings.

FISCAL IMPLICATIONS: This resolution appropriates $700,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1623 – Roof Replacement on Various County Buildings

Attached for your review is a draft resolution appropriating the sum of $700,000 in construction funds for the replacement of roofs on various County buildings. This funding will allow the completion of roof replacements at the Medical Examiner Building in Hauppauge.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1623 Roof Replemt.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. - 2017, APPROPRIATING FUNDS
IN CONNECTION WITH ALTERATIONS TO CRIMINAL
COURTS BUILDING, SOUTHAMPTON (CP 1124)

WHEREAS, the Commissioner of Public Works has requested funds for the
Alterations to Criminal Courts Building, Southampton; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and
Program to cover the cost of said request; and

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

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

1st RESOLVED, the Central Pine Barrens Joint Planning and Policy Commission, as
SEQRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed
development at the Riverhead County Center as contained in the Final Resolution on the
Compatible Growth Area Development of Regional Significance Hardship Application; 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 $100,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1124.320 (Fund 001 Debt Service)</td>
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<td>Alterations to Criminal Courts Bldg, Southampton - Construction</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Legislation

**RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS TO CRIMINAL COURTS BUILDING, SOUTHAMPTON (CP 1124)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Principal Budget Examiner

11. Signature of Preparer ___

12. Date April 18, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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</tr>
</thead>
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<tr>
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<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</tr>
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</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
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<tbody>
<tr>
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FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
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POLICE DISTRICT AND DISTRICT COURT

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<th>2017 RATE PER $1000</th>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Alterations to Criminal Courts Building, Southampton (Capital Program Number 1124)

PURPOSE OR GENERAL IDEA OF BILL: to authorize the issuance of Suffolk County Serial Bonds in connection with construction for building improvements.

SUMMARY OF SPECIFIC PROVISIONS: Building alterations and improvements for security and fire safety items requested by the Courts.

JUSTIFICATION: The improvements are necessary to provide a safe and secure workplace for employees and court patrons.

FISCAL IMPLICATIONS: Minor impact.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1124 – Alterations to Criminal Courts Building, Southampton

Attached for your review is a draft resolution appropriating the sum of $100,000 for construction of miscellaneous security and safety improvements to the Criminal Courts Building.

The Central Pine Barrens Joint Planning and Policy Commission, as SEQRA lead agency, on September 21, 2005, issued a Negative Declaration for all proposed development at the Riverhead County Center as contained in the Final Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1124 Alt to Crim Cts Bldg.doc.

GA/KL/la
attachments
cc: Thomas G. Vaughn, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    KL
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
Commission Meeting of September 21, 2005
Quogue Wildlife Refuge,
Quogue, NY
Present: Peter Scully (for New York State), John Turner (for Brookhaven), Marty Shea (for Southampton), Chris Kent (for Riverhead), Janet Longo (for Suffolk County)

FINAL
Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application for Riverhead County Center Proposed Improvements
located at SWC Nugent Drive (NYS Rte 24/CR94) and Center Drive (CR51), Riverhead, Town of Southampton
Tax Map Number: 900-137-1-27

Whereas, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated October 6, 2004, for an application made by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct an addition and make improvements to an existing 2-story court record storage facility and to conduct other renovations and improvements to the childcare play area, drop-off and parking area at the Riverhead County Center, and

Whereas, Commission staff sent a response dated November 5, 2004 to the NYSDEC that the project appears to be one phase or segment, and all projects contemplated at the site should be reviewed for significance together under SEQRA, and must meet Compatible Growth Area Standards for development, and

Whereas, the aforementioned correspondence mentioned if the combined projects meet the threshold for a Development of Regional Significance then guidelines would also have to be met,

Whereas, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated December 20, 2004, for the application by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct certain additions, renovations and improvements at the Riverhead County Center,

Whereas, the NYSDEC requested in their December 20, 2004 correspondence, the jurisdiction of the Central Pine Barrens Commission, its interest to serve as lead agency and to identify issues of concern relevant to the Commission,

Whereas, the Suffolk County Department of Public Works (SCDPW) requested in correspondence dated January 18, 2005 to the NYSDEC and Central Pine Barrens Commission that the timeframe for deciding lead agency between these two agencies be extended until SCDPW could provide additional information on other contemplated improvements at the County Center,
Whereas, Mr. La Guardia, SCDPW sent to Commission staff in correspondence dated February 7, 2005, information that contained all projects for the foreseeable future at Riverhead County Center,

Whereas, a presentation was made by Suffolk County at the Commission meeting on March 16, 2005, on the proposed improvements for Riverhead County Center,

Whereas, the Commission at its March 16, 2005 meeting decided to seek lead agency status for this project and advised the County to submit one application for all the proposed improvements,

Whereas, the Suffolk County Planning Department submitted a Compatible Growth Area Development of Regional Significance application for the following proposed improvements to the Riverhead County Center to the Commission on June 14, 2005,

- Two-story 22,000 sf addition to the Riverhead County Center. This addition with an 11,000 sf footprint is needed to expand the storage space for county records. The addition will be built next to the existing record storage wing of the facility. Project planned for 2005/2007 and is considered a priority. (County Legislature Resolin No. 47 -2003, CP#1643)

- Two-story 7,500 sf addition to the Criminal Courts Building. New footprint of 3,750 sf. To provide additional space for the Sheriff’s office transportation section (office space, locker rooms and some additional parking). Project planned for 2007/2008. (County Legislature Resolin No. 253-2005 CP#3013)

- Parking lots/garage at County Center. Plan on paving areas formerly grass and possibly build a parking garage. Projects planned for 2005/2008. (Approx. total: 178,000 sf)

- Miscellaneous - other miscellaneous projects are planned at this site. All planned work within existing footprints.

- Stormwater Remediation to Peconic River (County Legislature Resolin No. 1243 -2004, CP#8233)

- Upgrades to Power Plant - replace cooling towers and associated water cooling system and to extend the building automated system to the Criminal Courts Bldg (County Legislature Resolin No. 258-2005, CP#1715)

- Upgrade to Power Plant - replace absorption chiller, continuing energy improvements, and waterproofing of the utility tunnels. (County Legislature Resolin. No. 497-2001, CP# 1715)

- County Center Bldg - Upgrade HVAC, lighting system, improve insulation, install glass and install mandated childcare facility (County Legislature Resolin. No. 522-2003, CP# 1643)

Whereas, according to the County, the submittal represents all planned improvements for the next five years for the County Center site, with the understanding the implementation of these projects are subject to budgetary considerations and/or legislative approval,

Whereas, the Commission coordinated with involved and interested agencies by correspondence dated August 17, 2005, no objection was received within 30 calendar days and the Commission assumed lead agency status, and
Whereas, the 82.7 acre property was condemned by eminent domain for "general county purposes" in 1955 and 26.5 acres has been developed for government use with buildings, roads, parking lots, etc,

Whereas, according to the County, the property has been used for various governmental purposes including legislative functions, various county offices, the jail, criminal courts and associated facilities since prior to the 1993 Long Island Pine Barrens Protection Act ("the Act") and the adoption of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995 ("the Plan"),

Whereas, the aforementioned uses for this property for various public purposes over time have caused an increase in demand for parking and records storage, and the need for building improvements,

Whereas, several master plans and studies such as the 1970 Nassau-Suffolk Comprehensive Plan, 1992 Central Suffolk SGPA Plan, 2001 Peconic Estuary Program Comprehensive Conservation & Management Plan, and the 2003 Town of Southampton, Flanders/Northampton/Riverside Revitalization Study (Draft), and the 1995 Central Pine Barrens Comprehensive Land Use Plan document the institutional use of this property,

Whereas, the site is zoned CR200 (1 residence per 5 acres) which does not meet the clearing standard of 20% since it is 62.5 % cleared due to its institutional use that predates the Act,

Whereas, the proposed improvements shall occur mainly on existing paved or grassy areas, except for the 15,400 sf parking area for the jail area ("jail parking"), located north of the criminal courts building and just south of CR94, that would remove approximately .35 acres of wooded area,

Whereas, the site contains NYSDEC designated wetlands near Cheney Pond, the Peconic River and Little River, and nearby Cedar Pond,

Whereas, the site is located within the Wild Scenic and Recreational Rivers corridor,

Whereas, the Peconic River and Riverhead Moriches Road are identified as scenic resources in Volume 2 of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995,

Whereas, the County has applied to the NYSDEC for a change in designation for the County Center complex to "community" under the Wild Scenic and Recreational Rivers Act,

Whereas, the County Center site is contiguous to the Peconic River and its designated significant fish and wildlife habitat area under the Coastal Zone Management Program, with portions of the site along the north within a designated flood area,

Whereas, the County Center site is connected to the Riverhead sewage treatment facility and all County proposals are required to be reviewed by the Suffolk County
Whereas, the Commission has considered all materials submitted in connection with the application including the transcript of the public hearing, now therefore, be it

Resolved, the NYSOPRHP in correspondence dated August 26, 2005 states the project will not have an impact on cultural or historic resources in or eligible for inclusion in the State and National Registers of Historic Places,

Resolved, the proposed projects will be consistent with the Coastal Zone Management Plan since the stormwater remediation project will benefit the significant fish and wildlife habitat areas of the Peconic River and Little River by reducing the number of discharge points to the rivers and improving the overall quality of stormwater discharged, and the construction of projects approved by this Commission will occur in existing paved and grassy areas and not in any flood area,

Resolved, the projects will not occur in proximity to Cheney Pond and will therefore not impact the tiger salamander ponds, the Atlantic White Cedar Swamp (rare plant and community type, G3G4S1) and Hessel's Hairstreak (endangered butterfly) located nearby Cheney Pond,

Resolved, the Commission hereby determines that the proposal is a Type 1 action pursuant to SEQRA and the grant of a hardship exemption will not have a significant adverse impact on the environment based on the mitigating measures and conditions enumerated in this resolution and therefore issues a negative declaration on the project, and be it further

Resolved, that NYS ECL Article 57 provides that no application for development shall be approved by any municipality or agency thereof unless such approval or grant conforms to Article 57 and the Plan, and absent a hardship exemption granted by the Commission the project does not conform due to the existing clearing and amount of fertilizer dependent vegetation onsite, that predates the Act, and its construction in proximity to wetlands and within the Wild Scenic and Recreational Rivers Corridor, predates the Act, and be it further,

Resolved, this project is a Development of Regional Significance and must meet standards and guidelines for development, however, Article 57 enables the Commission by majority vote to waive strict compliance with this Plan upon finding that such waiver is necessary to alleviate a demonstrated hardship, and be it further

Resolved, that the County has demonstrated that the hardship is unique to this site since it was developed for institutional uses prior to the Act of 1993, that affect its ability to conform with the standards as mentioned previously and guidelines related to wetland buffers, the protection of scenic and recreational resources, and roadside design and management, that are contained in the Plan, and be it further

Resolved, the hardship does not apply to a substantial portion of the community surrounding the project because the surrounding land is mainly County preserve land, this
institutional facility was cleared and built prior to the Act, and has existed in this community since 1956, and the proposed improvements will occur in existing paved and grassy areas, therefore the relief granted will not alter the essential character of the community, and be it further

Resolved, the applicant has demonstrated that in order to alleviate a hardship it is necessary to waive strict compliance with the Plan and Article 57 to allow the projects as previously described, to be constructed, in order to further improve the public use and access to the government facilities at this complex, and improve and maintain the quality of the Peconic and Little Rivers and their associated freshwater wetlands, and be it further

Resolved, the application is approved for projects depicted on the aerial photograph prepared by the Suffolk County Department of Public Works, “Proposed Improvements to the Riverhead County Center & Jail”, County Center, Riverhead, New York, dated December 11, 2003, revised April 29, 2005 subject to the following conditions:

1. There shall be no further clearing of natural vegetation onsite.
2. The proposed 15,400 sf parking area (38 spaces) located to the north of the Criminal Courts Building and adjacent to CR94 shall instead be relocated to an existing paved or grassy area elsewhere onsite.
3. The proposed Surrogate Court parking near Center Drive shall be shielded from the street with street trees and landscaping with native plants to reduce visual impacts.
4. The County shall submit when available the final proposed location of the 2 story parking garage to ensure conformance with this hardship waiver and shall submit to the NYSDEC to ensure conformance with the Wild Scenic and Recreational Rivers Act.
5. Commission recommends that the County consider locating the 2-story parking garage between the County Center Building and Criminal Courts Building where it would serve more buildings and would be potentially less visible from the street.
6. The County shall incorporate street trees that are a minimum of 1-1/2 inch caliber in size along Center Drive to reduce the visual impact of the overall facility.
7. The County shall obtain and comply with the necessary NYSDEC permits to mitigate any impacts to wetlands and the Peconic River, and Suffolk County Health Department permits.

Resolved, the granting of this hardship exemption is consistent with the purposes and provisions of Article 57 and will not result in a substantial impairment of the resources of the Central Pine Barrens.

Motion on SEQRA Determination and Project Approval
Made by: M. Shea  Seconded by: C. Kent
Vote:  Yes  5
       No  0
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO COHALAN COURT COMPLEX (CP 1125)

WHEREAS, the Commissioner of Public Works has requested funds for renovations and improvements to the Cohalan Court Complex; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1), (2) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
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<td>Construction for Renovations/Improvements to Cohalan Court Complex</td>
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DATED: ___________________________

APPROVED BY: ___________________________

County Executive of Suffolk County

Date of Approval: ___________________________
1. Type of Legislation

Resolution  _X_  Local Law  ___  Charter Law  ___

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO COHALAN COURT COMPLEX (CP 1125)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

   Nicholas Paglia
   Principal Budget Examiner

11. Signature of Preparer

   [Signature]

12. Date

   April 18, 2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
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| Total      | $500,000.00 | $102,966.88 | $602,966.88 | $602,966.88 |

11/1/2033
11/1/2034
11/1/2035
### GENERAL FUND

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Renovations / Improvements to Cohalan Courts, Central Islip. (Capital Program Number 1125)

PURPOSE OR GENERAL IDEA OF BILL: to authorize the issuance of Suffolk County Serial Bonds in connection with construction for building improvements.

SUMMARY OF SPECIFIC PROVISIONS: Building alterations and improvements for security and fire safety items requested by the Courts.

JUSTIFICATION: The improvements are necessary to provide a safe and secure workplace for employees and court patrons.

FISCAL IMPLICATIONS: Minor impact.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1125 – Renovations / Improvements to Cohalan Court Complex

Attached for your review is a draft resolution appropriating the sum of $500,000 for construction improvements related to exterior building weatherproofing and replacement or capping of cracked roof level parapet coping throughout the facility. This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) (1) and (2).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1125- Renov to Cohalan.doc.

GA/KL/ba
Attachments
cc: Thomas G. Vaughn, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    c: Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH CIVIL COURT RENOVATIONS AND ADDITION – COURTROOMS, RIVERHEAD (CP 1130)

WHEREAS, the Commissioner of Public Works has requested funds for the Civil Court Renovations and Addition – Courtrooms, Riverhead; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C)(1) and (2) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1130.311</td>
<td>20</td>
<td>Construction of Civil Court Renovations and Addition – Courtrooms, Riverhead</td>
<td>$100,000</td>
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</table>

DATED: APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution  X  Local Law   Charter Law

2. Title of Proposed Legislation

RESOLUTION NO.  - 2017, APPROPRIATING FUNDS IN CONNECTION WITH CIVIL COURT RENOVATIONS AND ADDITION – COURTROOMS, RIVERHEAD (CP 1130)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer  Nicholas Paglia
    Principal Budget Examiner

11. Signature of Preparer

12. Date  April 18, 2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT

### 2018 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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</tbody>
</table>

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
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Total: $100,000.00 $12,055.86 $112,055.86 $112,055.86
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Civil Court Renovations and Addition - Courtrooms, Riverhead (Capital Program Number 1130).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk county Serial Bonds in connection with construction of building improvements.

SUMMARY OF SPECIFIC PROVISIONS: Building improvements will continue the exterior restoration of the older building exteriors and improve the courtyard. Other improvements include door hardware and controls.

JUSTIFICATION: The improvements are needed to preserve and protect the century old buildings for continued use by the NYS Courts. Restorations will eliminate safety hazards associated with failing exterior elements.

FISCAL IMPLICATIONS: The improvements will add many decades of extended use and lessen maintenance costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 16, 2017

RE: CP 1130 – Civil Court Renovations and Addition – Courtrooms, Riverhead

Attached for your review is a draft resolution appropriating the sum of $100,000 for construction to continue minor exterior restorations, hardware upgrades and improvements to the courtyard of the Supreme Court Complex on Griffing Avenue, Riverhead.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) (1) and (2).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1130 Civil Ct Reno.doc.

GA/KL/ba
Attachments
cc: Thomas G. Vaughn, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect

KL Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. -2017, AMENDING RESOLUTION NO. 725-2014, AUTHORIZING EXECUTION OF COOPERATIVE AGREEMENT AND ANCILLARY AGREEMENTS WITH THE ARMY CORPS OF ENGINEERS AND CORNELL COOPERATIVE EXTENSION IN CONNECTION WITH A RESTORATION PROJECT AT CEDAR BEACH COUNTY PARK IN SOUTHOLD (SCTM NO. 1000-093.00-02.00-002.004)

WHEREAS, Cornell Cooperative Extension Association of Suffolk County ("Cornell") has had an agreement with Suffolk County for over 20 years for the operation of marine programs at the marine center facility located at Cedar Beach County Park ("Cedar Beach") located in the hamlet of Southold and at other sites located in Suffolk County; and

WHEREAS, Cedar Beach, which borders on Noyack Bay, over time has experienced significant marshland acreage loss which has threatened the habitat of wildlife and marine life in the area; and

WHEREAS, Cornell has applied and been approved for a grant through the Federal Estuary Restoration Act in the amount of $480,000 from the United States Department of Army through the United States Army Corps of Engineers ("ACOE") for a restoration project at Cedar Beach, subject to the execution of a cooperative agreement between the ACOE, Cornell, and the County of Suffolk as property owner, and execution of such agreement was approved by the Legislature via Resolution No. 725-2014; and

WHEREAS, Resolution No. 725-2014, among other conditions, requires that the cooperative agreement be at no cost to the County; and

WHEREAS, the terms of the cooperative agreement have been amended over time by the ACOE such that the cooperative agreement now requires Suffolk County, as property owner, assume financial responsibility for the necessary cleanup of and response costs for hazardous substances regulated by the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA"), existing at Cedar Beach, if any; and

WHEREAS, Cornell has recently conducted testing on the site and has made assurances to Suffolk County that the project area is free of any hazardous substances; and

WHEREAS, even though the cooperative agreement exposes Suffolk County to a minimal financial risk, this Legislature determines that proceeding with the project outweighs any such risk and that Resolution No. 725-2014 should be amended; now, therefore be it

1st RESOLVED, that the 3rd RESOLVED clause of Resolution No. 725-2014, is hereby amended as follows:

3rd RESOLVED, that the cooperative agreement with ACOE and Cornell be at no cost to the County, other than for the County's responsibility, if any, with regard to hazardous substances as required thereunder, whether in the form of contribution under the cooperative agreement or any other agreement, or indirectly through the funding of programs under any other agreement between Suffolk County and Cornell;

and be it further
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: , 2017

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date: , 2017

[] Brackets denote deletions.
___ Underlining denotes additions.
1. Type of Legislation
   - Resolution X
   - Local Law ___
   - Charter Law ___

2. Title of Proposed Legislation
   AMENDING RESOLUTION NO. 725-2014, AUTHORIZING EXECUTION OF COOPERATIVE AGREEMENT AND ANCILLARY AGREEMENTS WITH THE ARMY CORPS OF ENGINEERS AND CORNELL COOPERATIVE EXTENSION IN CONNECTION WITH A RESTORATION PROJECT AT CEDAR BEACH COUNTY PARK IN SOUTHOLD (SCTM NO. 1000-093.00-02.00-002.004)

3. Purpose of Proposed Legislation
   This resolution amends the 3rd Resolved clause of the original legislation.

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

5. If the answer to item 4 is “yes”, on what will it impact? (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify):
   - Library District
   - Fire District

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   N/A

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Upon adoption of the resolution.

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Terry Maccarrone

12. Date
    2/23/2017
## Financial Impact

### 2017 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate Per $1000</th>
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<tbody>
<tr>
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### Police District and District Court

<table>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3) Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING RESOLUTION NO. 725-2014, AUTHORIZING EXECUTION OF COOPERATIVE AGREEMENT AND ANCILLARY AGREEMENTS WITH THE ARMY CORPS OF ENGINEERS AND CORNELL COOPERATIVE EXTENSION IN CONNECTION WITH A RESTORATION PROJECT AT CEDAR BEACH COUNTY PARK IN SOUTHOLD (SCTM NO. 1000-093.00-02.00-002.004)

PURPOSE OR GENERAL IDEA OF BILL: This resolution amends the 3rd Resolved clause of the original legislation.

SUMMARY OF SPECIFIC PROVISIONS: The amended clause shall now read:

"...that the cooperative agreement with ACOE and Cornell be at no cost to the County, other than for the County’s responsibility, if any, with regard to hazardous substances as required thereunder, whether in the form of contribution under the cooperative agreement or any other agreement, or indirectly through the funding of programs under any other agreement between Suffolk County and Cornell..."

JUSTIFICATION: The resolution is necessary to clarify provisions in the original resolution related to the County’s responsibilities therein.

FISCAL IMPLICATIONS: None.
TO: Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 8, 2017
RE: AMENDING RESOLUTION NO. 725-2014, AUTHORIZING EXECUTION OF COOPERATIVE AGREEMENT AND ANCILLARY AGREEMENTS WITH THE ARMY CORPS OF ENGINEERS AND CORNELL COOPERATIVE EXTENSION IN CONNECTION WITH A RESTORATION PROJECT AT CEDAR BEACH IN SOUTHOLD (SCTM NO. 1000-093.00-02.00-002.004)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Amending Reso 725-2014.doc.”

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

Enclosures
RESOLUTION NO. -2017, APPROVING THE APPOINTMENT OF SALVATORE GIGANTE TO DETECTIVE IN THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, Section 6-3(A) and (B) of the Suffolk County Administrative Code was amended by Local Law Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to cover relatives of the Police Department and County officials when the position is not being filled pursuant to a Civil Service Law competitive examination; and

WHEREAS, the Suffolk County Police Commissioner intends to appoint Salvatore Gigante, nephew of Suffolk County Police Department Chief of Detectives Gerard Gigante, to a position of Detective; and

WHEREAS, said employee is presently employed by the Suffolk County Police Department as a police officer; and

WHEREAS, said employee is well qualified to fill the position of Detective; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department budget to cover the cost; now, therefore be it

1st RESOLVED, that the appointment indicated above is hereby approved and shall be effective upon appointment by the Police Commissioner after approval of this resolution.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
March 13, 2017

Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Attn: Lisa Santeramo
Chief of Staff

Re: Legislative proposal approving the appointment of Salvatore Gigante to detective in the Suffolk County Police Department

Dear Ms. Santeramo:

I respectfully request that the County Executive propose the attached legislative resolution approving the appointment of Salvatore Gigante to detective in the Suffolk County Police Department pursuant to section A6-3 of the Suffolk County Code. The proposed resolution will allow the Suffolk County Police Department to fill a currently vacant position.

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 March 13, 2017 to CE RESO REVIEW under the title Reso-SCPD Salvatore Gigante designation.

Very truly yours,

Timothy D. Sini
Police Commissioner
Title Of Bill: Approving the appointment of Salvatore Gigante to detective in the Suffolk County Police Department

PURPOSE OR GENERAL IDEA OF BILL: This proposed resolution is seeking to approve the appointment of Salvatore Gigante to the position of Detective in the Suffolk County Police Department pursuant to section A6-3 of the Suffolk County Code.

SUMMARY OF SPECIFIC PROVISIONS: Salvatore Gigante currently holds the position of Police Officer in the Suffolk County Police Department. Officer Salvatore Gigante’s uncle is Suffolk County Police Department Chief of Detectives, Gerard Gigante.

JUSTIFICATION: Salvatore Gigante is well qualified to fill this position.
1. Type of Legislation
Resolution _X_  Local Law ____  Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. – 2017, APPROVING THE APPOINTMENT OF SALVATORE GIGANTE TO DETECTIVE IN THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation

See Above.

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

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

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<thead>
<tr>
<th>Category</th>
</tr>
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<tbody>
<tr>
<td>County</td>
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<tr>
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<td>School District</td>
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<tr>
<td>Library District</td>
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<tr>
<td>Fire District</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
</tbody>
</table>

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

This resolution approves the appointment of Salvatore Gigante which puts him on the salary chart for the Suffolk County Detective Association per the Stipulation of Agreement expiring 12/31/18. No increase is assumed after the expiration.

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

Total cost is estimated to be $39,432 with $29,659 from additional salary cost and $9,773 from additional pension and social security costs.

8. Proposed Source of Funding

Suffolk County Operating Budget.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer
Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

12. Date
4/11/17

SCIN FORM 175b (10/95)
### GENERAL FUND

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.

3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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Page 2 of 2

To be completed by the Executive Budget Office

\[\text{Signed} \quad \text{Stephanie Ratliff}\]
RESOLUTION NO. -2017, APPROVING A LICENSE AGREEMENT FOR CHRISTINA GILSON TO RESIDE IN BLYDENBURGH COUNTY PARK AT UNIT NEW MILL ROAD, SMITHTOWN, NEW YORK 11787

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Christina Gilson be approved to enter into a license agreement to reside in Blydenburgh County Park at the 2 bedroom cottage, Unit New Mill Road, Smithtown New York 11787, and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this 2 bedroom cottage; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Christina Gilson to reside in Blydenburgh County Park at the 2 bedroom cottage, Unit New Mill Road, Smithtown, New York 11787 at a rental charge/license fee of $1,550.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, Unit 141- in Blydenburgh County Park at 100 New Mill Road, Smithtown, New York 11787, the 2 bedroom cottage and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:  

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
   Resolution X    Local Law    Charter Law

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR CHRISTINA GILSON TO RESIDE IN BLYDENBURGH COUNTY PARK at UNIT NEW MILL ROAD, SMITHTOWN, NEW YORK 11787

3. Purpose of Proposed Legislation
   See #2.

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

5. If the answer to item 4 is “yes”, on what will it impact?  (circle appropriate category)
   County
   Town
   Economic Impact
   Village
   School District
   Other (Specify):
   Library District
   Fire District

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   County will receive $1,550.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs

11. Signature of Preparer
    Terry Maccarrone

12. Date
    3/3/2017
### General Fund

<table>
<thead>
<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
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### Police District and District Court

<table>
<thead>
<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
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### Combined

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<th>2017 Property Tax Levy</th>
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<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving a License Agreement for Christina Gilson to reside in Blydenburgh County Park at Unit New Mill Road, Smithtown, New York 11787.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Christina Gilson to reside in Blydenburgh County Park at Unit New Mill Road, Smithtown, New York 11787 in accordance with the Parks Department’s formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Christina Gilson, a Senior Suffolk County Probation Officer in the Suffolk County Police Department to reside in Blydenburgh County Park at the 2 bedroom cottage, Unit New Mill Road, Smithtown, New York 11787. The rental fee of $1,550.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,550.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 13, 2017
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR CHRISTINA GILSON TO RESIDE IN BLYDENBURGH COUNTY PARK AT UNIT NEW MILL ROAD, SMITHTOWN, NEW YORK 11787

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “Reso-PKS-Approving License for Christina Gilson to reside in Blydenburgh County Park at Unit 141.doc

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Christina Gilson to reside in Blydenburgh County Park at Unit New Mill Road, Smithtown, New York 11787.

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

Enclosures
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING VARIOUS COUNTY PARKS (CP 7007)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for fencing and surveying for County parks; and

WHEREAS, the Parks Department utilizes fencing of various types throughout the entire Parks system of properties, especially to safeguard County-owned properties from unauthorized access, to delineate off-limits dune areas at beaches, and to protect endangered wildlife; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost for fencing and surveying for county parks under CP 7007; 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 2017 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Section 617.5 (C)(15),(19),(25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-two (32), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006 and re-revised by Resolution 439-2012; and be it further

3rd RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7007.415</td>
<td>60</td>
<td>Fencing and Surveying Various County Parks</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING VARIOUS COUNTY PARKS (CP 7007)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Principal Budget Examiner

11. Signature of Preparer

12. Date
    April 18, 2017
### GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 RATE PER $1000</th>
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<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.03</td>
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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</tr>
</tbody>
</table>

**NOTES:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.


3) Source for equalization rates: 2016 County Equalization rates established by the New York State Board of Equalization and Assessments.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Fencing and Surveying Various County Parks (CP 7007).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate Adopted funds for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates funds in connection with purchases associated with Fencing and Surveying Various County Parks (CP 7007).

JUSTIFICATION: This resolution will allow the Department to purchase much needed fencing and associated materials to protect Parks properties, stabilize dunes and beaches, including the ongoing beach nourishment at Smith Point County Park, and safeguard dangerous and hazardous areas from visitors. The Department installs fencing each year to help build protective dune systems along its beaches and to safeguard federally protected Piping Plovers as they nest throughout Parks properties. The Department uses numerous rolls of fence, posts, and ties each year in routine maintenance and replacement and needs to replenish stock in time for the upcoming summer season.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 10, 2017
RE: APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING VARIOUS COUNTY PARKS (CP 7007)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Fencing and Surveying Various County Parks (CP 7007).doc.”

This resolution seeks to appropriate $75,000 in site improvements for fencing at various parks. The installation of fencing at these parks is needed to mitigate County liability for hazardous and/or dangerous conditions and to protect the public from injury.

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING THE COUNTY
EXECUTIVE TO ACCEPT FUNDS FROM NATIONAL GRID
REMAINING FROM A NOW-DISSOLVED EMERGENCY
MANAGEMENT CONFERENCE PARTNERSHIP

WHEREAS, Suffolk County FRES participated with partners including Nassau
County, National Grid, New York City and the State of New York in an annual, regional
Emergency Management Conference during the 1990s through 2014; and

WHEREAS, this conference, annually, sold sponsorships to assist with costs
associated with this conference; and

WHEREAS, Suffolk County FRES and its partners determined in 2015 that the
annual conference would no longer continue; and

WHEREAS, at the time of its discontinuance, excess funds from sponsorships
remained in an account maintained by National Grid; and

WHEREAS, Suffolk County FRES and its partners have determined that it is in
the interest of the parties to dissolve the conference partnership and the funding account and
return excess funds to partners; now, therefore be it

1st RESOLVED, the Suffolk County Executive is authorized to enter into an
agreement with National Grid to accept the sum of $9,874, representing Suffolk County's share
of excess funds from the now-dissolved Emergency Management Conference partnership; and
be it further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and
appropriate said funds as follows:

001-3400-2770-Misc Revenue: $9,874.00

; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
## Statement of Financial Impact

### 1. Type of Legislation

<table>
<thead>
<tr>
<th>Local Law:</th>
<th>Charter Law:</th>
<th>Resolution:</th>
</tr>
</thead>
</table>

### 2. Title of Proposed Legislation

Authorizing the County Executive to Accept Funds From National Grid Remaining From a Now-Dissolved Emergency Management Conference Partnership

### 3. Purpose of Proposed Legislation

To permit acceptance of $9,874.23.

### 4. Will the Proposed Legislation Have a Fiscal Impact?  

| Yes | No |

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

**N/A**

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

**N/A**

### 8. Proposed Source of Funding

**N/A**

### 9. Timing of Impact

**N/A**

### 10. Typed Name & Title of Preparer

Edward Moltzen

### 11. Signature of Preparer

[Signature]

### 12. Date

3/3/2017
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<tr>
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</tbody>
</table>

**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
To: Jon Schneider  
Deputy County Executive

From: Joseph F. Williams  
Commissioner

Date: Feb. 6, 2017

SUBJECT: Request for Introductory Resolution: Authorizing The County Executive to accept funds from National Grid remaining from a now-dissolved Emergency Management Conference partnership

Enclosed for further processing is an introductory resolution and supporting documents to authorize the County Executive to enter into an agreement with National Grid to accept $9,874.23 in excess funds left over from a former Emergency Management Conference partnership that included National Grid, Nassau County, New York City and New York State.

This resolution, if passed, would acceptance of these funds on behalf of Suffolk County.

There would be no financial implications to Suffolk County under this resolution/OR Financial implications under this resolution are detailed in the enclosed supporting documents.

JFW

Enclosures

CC: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Katie Horst, Director of Intergovernmental Relations  
Niranjan Sagapuram, Assistant County Attorney
TITLE OF BILL: Authorizing the County Executive accept funds from National Grid remaining from a now-dissolved Emergency Management conference partnership.

PURPOSE OR GENERAL IDEA OF BILL: This would allow the County Executive to receive on behalf of the County of Suffolk $9,874.23 in excess funds remaining from a now-dissolved partnership with Nassau County, New York City, New York State, National Grid and others.

SUMMARY OF SPECIFIC PROVISIONS: This resolution would permit the County Executive to enter into agreement with National Grid that would allow the county to obtain funds remaining from this now-dissolved partnership. National Grid has held said funds since the dissolution.

JUSTIFICATION: As this Emergency Management conference no longer exists, funds that accrued over a number of years, primarily from the sale of conference sponsorships, remain in an account established and maintained by National Grid. This agreement would allow National Grid, on behalf of the partnership, to distribute a portion of the remaining funds to Suffolk County.

FISCAL IMPLICATIONS: None
RESOLUTION NO. - 2017, APPROVING THE REAPPOINTMENT OF KYLE MARKOTT AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Kyle Markott has expired December 31, 2016, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Kyle Markott, residing at 33 Florence Drive, Manorville, New York 11949, as a representative of the Brookhaven Town Fire Chiefs’ Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2019, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Commissioner Joseph Williams  
Post Office Box 127  
Yaphank Avenue  
Yaphank, NY 11980-0127

Commissioner Williams:

Please be advised that our primary representative to the FRES Commission for the 2017 - 2018 term will be Kyle Markott of Miller Place.

All of Chief Markott's information can be found on his resume. It is unchanged from his original submission.

Firematically,

[Signature]

Frank Scibilia  
BTFCC Secretary
Objective:
To represent the Brookhaven Town Fire Chief’s Council on the Suffolk County FRES Commission

Education:
Bachelor’s of Business Administration
Hofstra University, Hempstead, NY 1998 - 2002

Management Experience:
Volunteer Firefighter - Miller Place Fire Department
12 Miller Place Rd., Miller Place, NY 11764
Chief of Department 2013-2014 1994 - present

Executive Director
Town of Brookhaven Board of Ethics
1 Independence Hill, Farmingville, NY 11738 2011-present

Broker/Owner
Markott Realty Group
16 Broadway Ave., Rocky Point, NY 11778 2004-present

Rigatoni’s Pizzeria & Restaurant
160 Adams Ave., Hauppauge, NY 11788
Owner/Operator 2012 - 2015

Gio’s Pizzeria
512 Route 25, Coram, NY 11727
Owner / Operator 2010 - 2011

Gio’s Restaurant & Pizzeria
343 Route 25A, Miller Place, NY 11764
Owner / Operator 2006 - 2010

Suffolk County Fire-Rescue
Yaphank Ave., Yaphank, NY 11980
FRES 911 Dispatcher 2004 - 2006

Past / Present Affiliations:
Former Miller Place School District Board of Education Trustee – 2005 - 2008
Miller Place Civic Association Board Member – 2006 - 2008
Sylvan Gardens Co-Op Board Member
Licensed New York State Corporate Real Estate Broker
Former NCAA Division I Soccer Official
Former Emergency Medical Technician

References available upon request
TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: March 22, 2017

SUBJECT: 2017 – 2019 FRES COMMISSION REAPPOINTMENT  
Kyle Markott

Please find attached the necessary documents for the reappointment of KYLE MARKOTT as a representative of the Brookhaven Town Fire Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Prior term attendance for Kyle Markott:

2014 – Attended 5 out of 6 meetings

2015 – Attended 7 out of 8 meetings

2016 – Attended 4 out of 9 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp
1. Type of Legislation

|-------------------|--------------|-------------|---|

2. Title of Proposed Legislation
Reappointment of Kyle Markott, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Reappointment of Kyle Markott, as a representative of the Brookhaven Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer
Terry Portoghese, Secretary

11. Signature of Preparer

12. Date
March 3, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 FEV TAX RATE PER $1000</th>
</tr>
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<tr>
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<td>$0.00</td>
</tr>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Markott

TITLE OF BILL:
Reappointment of Kyle Markott as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Kyle Markott, 33 Florence Drive, Manorville, NY 11979, as a representative of the Brookhaven Town Fire Chiefs’ Council, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE DISTRICT ATTORNEY CASE MANAGEMENT SYSTEM (CP 1136)

WHEREAS, the District Attorney has requested funds for the District Attorney Case Management System; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of $275,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $275,000 in Suffolk County Serial Bonds to be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No:</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1136.112</td>
<td>19</td>
<td>District Attorney Case Management System</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1136.512</td>
<td>19</td>
<td>District Attorney Case Management System</td>
<td>$ 225,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE DISTRICT ATTORNEY CASE MANAGEMENT SYSTEM (CP 1136)

3. Purpose of Proposed Legislation

See above.

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

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

<table>
<thead>
<tr>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
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<tr>
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</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
</tbody>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
    Nicholas Paglia Principal Budget Examiner

11. Signature of Preparer
    [Signature]

12. Date
    April 18, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$58,344</td>
<td>$0.11</td>
<td>$0.000</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$275,000.00</td>
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<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>11/1/2018</td>
<td>2.00%</td>
<td>$52,843.56</td>
<td>$5,500.00</td>
<td>$58,343.56</td>
<td>$58,343.56</td>
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<tr>
<td>11/1/2019</td>
<td>2.00%</td>
<td>$53,900.43</td>
<td>$2,221.56</td>
<td>$56,121.99</td>
<td>$58,343.56</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$54,978.44</td>
<td>$1,682.56</td>
<td>$56,661.00</td>
<td>$58,343.56</td>
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<tr>
<td>11/1/2021</td>
<td>2.00%</td>
<td>$56,078.01</td>
<td>$1,132.78</td>
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<tr>
<td>11/1/2022</td>
<td>2.00%</td>
<td>$57,199.57</td>
<td>$572.00</td>
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<tr>
<td>11/1/2023</td>
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<td>$275,000.00</td>
<td>$16,717.79</td>
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<tr>
<td>11/1/2024</td>
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<td>11/1/2034</td>
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<td>11/1/2035</td>
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### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: INTERGOVERNMENTAL RELATIONS

FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF
ADMINISTRATION AND FINANCE

RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
CAPTIAL PROJECT 1136- DA CASE MANAGEMENT SYSTEM

DATE: March 20, 2017

TITLE OF BILL: A Resolution APPROPRIATING FUNDS IN CONNECTION WITH THE IMPLEMENTATION OF THE DISTRICT ATTORNEY CASE MANAGEMENT SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: To expend Capital funds that are in the 2017 Capital Budget for the final phase of the District Attorney Case Management System.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to appropriate the remaining funds in the 2017 Capital Budget for project 1136 for the upgrade of all servers and to add scanning functions in the District Attorney's Case Management System.

JUSTIFICATION: These funds are needed to complete the final phase of Capital Project 1136, which include the computer server upgrades. Failure to appropriate these funds, which exist in the capital budget, would result in outdated servers being utilized in the case management system which serves the District Attorney's Office and interfaces with the Suffolk County Police and the Office of Court Administration.

FISCAL IMPLICATIONS: The funds are already included in the 2017 Capital Budget.

CRAIG D. PAVLIK
Deputy Bureau Chief

CDP/km
MEMORANDUM

TO: Nick Paglia
   Suffolk County Executive’s Office

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

DATE: March 20, 2017

SUBJECT: Resolution Packet & SCIN Forms
         District Attorney Case Management System
         Capital Project No. 1136

Attached please find the following for Capital Project 1136:

1. Draft Resolution
2. Memo of Support for Intro Resolution
3. Request for Introduction of Legislation
4. Financial Impact Statement

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 631-853-4153.

Thank you for your assistance with this project.
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-333.00-01.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon
erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District
0200 Section 333.00, Block 01.00 Lot 014.000 and acquired by Tax Deed on October 11, 2011 from
Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October
19, 2011 in Liber 12674 at CP 323 and described as follows, being and intended to be that parcel of
land carried on the tax rolls of the Town of Brookhaven under SCTM # District 0200 Section 333.00
Block 01.00 Lot 014.000,

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the
town the parcel being in size approximately 50' x 100' with a preliminary value range of $5,500.00 to
$9,500.00 described in Exhibit “A” annexed hereto; and

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

1st RESOLVED, that the Director of Real Estate, and/or his designee is hereby authorized to
execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above
described property and on the terms and conditions provided herein to said Town of Brookhaven for
the sum of $2,453.31 which is the amount of the County's investment plus the pro rata share of the
current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel
and will use said parcel solely and exclusively for drainage purposes; with all right title and interest
reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or
attempts to use said subject parcel for other than drainage purposes or attempts to sell, transfer or
otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel
without said parcel being used thereafter for drainage purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above-described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2015-0789
MEETING: NOVEMBER 19, 2015

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR DRAINAGE PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BALIN AVENUE, EAST SETAUKET (SCTM NO. 0200-333.00-01.00-014.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Balin Avenue, East Setauket, further identified as SCTM No. 0200-333.00-01.00-014.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for drainage purposes for a total consideration not to exceed $2,453.31 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and
WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for drainage purposes further identified as SCTM No. 0200-333.00-01.00-014.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $2,453.31 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-333.00-01.00-014.000

Section 72-h, Gen'l Municipal Law

County Investment $2,453.31

PURPOSE:

A. Open Space

B. Town Parks

C. Road/Highway

D. Drainage/Recharge Basin X

E. Other

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

WRT:sib
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  __X__  Local Law  __________  Charter Law  __________

2. Title of Proposed Legislation

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-333.00-01.00-014.000)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Brookhaven for drainage purposes

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

5. If the answer to item 4 is "yes", on what will it impact?
  __X__ County  __________  __________  __________  
  __________  __________  __________  __________
  __________  __________  __________  __________
  __________  __________  __________  __________

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
Loss of sale at public auction

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

8. Proposed Source of Funding
Unknown

9. Timing of Impact
2017

10. Typed Name & Title of Preparer  Signature of Preparer  Date
R.J. Bhatt  Land Management Specialist
### GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
2017 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-333.00-01.00-014.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of Brookhaven of 50' x 100' vacant land approximately 0.11 acre for use in drainage purpose.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County Investment repaid.
March 24, 2017

Lisa Santeramo
Chief of Staff
H. Lee Dennison Bldg., 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map No.: 0200-333.00-01.00-014.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Ms. Santeramo:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal
purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2017, APPROVING THE APPOINTMENT OF
BOB DOUGHERTY AS A MEMBER OF THE SUFFOLK COUNTY
ELECTRICAL LICENSING BOARD

WHEREAS, Local Law 19-2014 authorized the creation of an eleven member
Electrical Licensing Board; and

WHEREAS, members of the Suffolk County Electrical Licensing Board are
appointed by the County Executive, subject to legislative approval; and

WHEREAS, Douglas Callahan has resigned from his position on the Suffolk
County Electrical Licensing Board effective January 5, 2017; and

WHEREAS, Mr. Callahan’s term expires July 31, 2017; and

WHEREAS, the County Executive has nominated Bob Dougherty to serve as a
member of the Suffolk County Electrical Licensing Board to fulfill the unexpired term of Mr. Callahan; now, therefore be it

1st RESOLVED, that the appointment of Bob Dougherty of Patchogue, New York, as
a member of the Suffolk County Electrical Licensing Board, for a term of office expiring July 31, 2017, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
BOB DOUGHERTY

OBJECTIVE
My goal is to gain a seat on the Suffolk County Consumer Affairs, electrical board to help the appliance service industry and the local consumers.

SKILLS & ABILITIES
Manage and operate multiple service companies and employees. Training and studying to stay informed on the rapid changes in the appliance repair industry.

EXPERIENCE

OWNER / FLEET APPLIANCE.COM
7/1997 to Current:
Authorized Service for the following Manufacturers:

Authorized Service for the following Dealers:
PC Richard & Son, Appliance World, Lowes, Consumer Priority Services, Service Power; Service Bench, Aig.

Appliances Serviced:
Clothes Washers, Clothes Dryers, Ranges, Wall Ovens, Microwaves, Over The Range Microwaves, Refrigerators, Freezers, Wine and Beverage Coolers, Ice Makers, Dishwashers, Range Hoods.

MEMBER, VOLUNTEER / UNITED SERVICERS ASSOCIATION
2/2000 to Current:
Member of United Servicers Association
Member of AHASC, Association of Home Appliance Service Companies

2/2005 to CURRENT United Servicers Association:
Board member, Executive Board member, Secretary, Committee chair, Committee member and Vice President.
TRAINER, FACILITATOR / REGIONAL SERVICE TRAINING INSTITUTE
2/2015 to Current
To facilitate and teach best business practices for Appliance repair owners across the country and Canada. Topics include business management, reporting, accounting, employee management and training and hands on training for a multitude of manufacturers.

TRAINER, FACILITATOR / INSTITUTE OF SERVICE MANAGEMENT
2/2016 to Current
To facilitate and teach best business practices for Appliance repair owners across the country and Canada. Topics include in depth workshops for business management, strategic planning, employee management training and KPI production measuring.

EDUCATION
CONTINUOUS EDUCATION
7/1997 to Current:

ASTI (Appliance Service Training Institute)
Every year I attend the ASTI for a minimum of 40 hours of training. I attend and/or Facilitate 3 to 5 more trainings for an additional 20 to 40 hours each event of training.

MSA (Marcone Servicers Association)
I attend some trainings through MSA for appliance repair and business management.

PSA (Professional Servicers Association)
I attend some trainings through PSA for appliance repair and business management.

COMMUNICATION
Communicating is one of my best aspects, this is extremely important in today's business environment.

LEADERSHIP
I am a leader, not only in my business for my 14 employees, but for the appliance industry as well. I have facilitated and trained many servicers and business owners to be better professional appliance servicers.

REFERENCES
AVAILABLE ON REQUEST
1. Type of Legislation
   Resolution _X_   Local Law ___   Charter Law

2. Title of Proposed Legislation: **APPROVING THE APPOINTMENT OF BOB DOUGHERTY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**

3. Purpose of Proposed Legislation
   The purpose of this legislation is to appoint Bob Dougherty to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

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? (check appropriate category)
   - X County
   - _____ Village
   - _____ Library District
   - _____ Town
   - _____ School District
   - _____ Fire District
   - Economic Impact
   - Other (Specify)
   - NOT APPLICABLE

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.
   Member will be appointed to a term expiring three years from time of adoption. The approximate cost is $4500.

8. Proposed Source of Funding
   2017 Operating Budget

9. Timing of Impact
   Upon adoption

10. Typed Name & Title of Preparer
    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer
    [Signature]

12. Date
    3/22/17

SCIN FORM 175b (10/95)
### GENERAL FUND

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NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:

APPROVING THE APPOINTMENT OF BOB DOUGHERTY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this legislation is to appoint Bob Dougherty as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Local Law No. 19-2014 authorized the creation of an eleven member Electrical Licensing Board. Douglas Callahan has resigned from his position on the Suffolk County Electrical Board effective January 5, 2017. Mr. Dougherty would fulfill the unexpired term.

FISCAL IMPLICATIONS:

“Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year.”
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive
Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: March 22, 2017

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. 17, TO APPROVE THE APPOINTMENT OF BOB DOUGHERTY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-ELECTRICAL BOARD-B.DOUGHERTY.”

Thank you for your assistance.

***

FN:dv
Attachment
RESOLUTION NO. 2017, APPROVING THE REAPPOINTMENT OF WILLIAM MACCHIONE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD

WHEREAS, Local Law 25-1982 authorized the creation of a seven member Home Improvement Contracting Board; and

WHEREAS, members of the Suffolk County Home Improvement Contracting Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Macchione's term expires on May 31, 2017; and

WHEREAS, the County Executive has re-nominated William Macchione to serve as a member of the Suffolk County Home Improvement Contracting Board; now therefore be it

1st RESOLVED, that the reappointment of William Macchione of Kings Park, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring May 31, 2020, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUMMARY:
I have been the Director of the Carpenters Training Center for over 13 years, and I have served as a Trustee for 20 years to Carpenters Local Unions, with another 10 years as a Trustee to the Carpenters Welfare and Pension Fund as well as 7 years as Trustee to N.Y.S. Carpenters Labor Management Council. I have over 32 years of carpentry construction experience. I am President of the Eastern Seaboard Apprenticeship Council and a Governor Appointed Council member of the New York State Apprenticeship and Training Council. I am a Trustee for 6 years now at the Vanderbilt Museum and Planetarium. I am also a board member of the Suffolk County Home Improvement Licensing Board.

PROFESSIONAL BACKGROUND:

2001-Present  Empire State Carpenters Apprenticeship Committee
My position here is State Director. I am responsible for all of the carpentry training and schooling in 57 counties of New York State.

I have merged 19 training centers and funds into one (1) operation with a budget of $4.5 Million Dollars. I am also responsible for the training and schooling of about 2,500 carpentry apprentices, and for the journey worker up-grade training for over 19,000 union members.

1993-2000 Suburban N.Y. Regional Carpenters, Hauppauge, NY

POSITION: DIRECTOR OF TRAINING

Responsible for Operating a State registered Apprenticeship program with over four hundred (400) students within two (2) training centers that cover Nassau, Suffolk, Westchester, Rockland and Putnam Counties. Offering re-training classes and certifications for over 7,000 members. My accomplishments here have been the following:

- Successfully completed a merger of three (3) training facilities and streamlined operations.
- Increased training from 43 apprentices to over 400 apprentices.
POSITION (CONT).  DIRECTOR OF TRAINING

- Successfully brought an entity that was operating in "the red" to a 3 year reserve of capital without increasing the contribution rate.

- Received the New York State Commissioner's Apprenticeship award in 1994.
- Received the Long Island Women's Council for Equal Education Training and Employment award in 1996.
- Trustee to Carpenters Local Unions for 20 years.
- Trustee to Suburban New York Regional Carpenters ($50 Billion) Pension and Welfare Fund for the past 7 years.
- Director of all carpenter training in Nassau, Suffolk, Westchester, Rockland and Putnam Counties.
- Work directly with the N.Y.S. Department of Labor on implantation of registered apprenticeship programs.
- Operates within a $1.2 million dollar budget.
- Responsible for volunteer construction of handicap ramps on Long Island.

1983-1993  Progressive Interior Inc.

POSITION:  Foreman:

In charge of construction projects throughout New York City,
and responsible for building and delivering these projects on
time and within the budget. My accomplishments here are
as follows:

- Successfully completed building projects from
  $50,000.00 to over $5 million dollars.
- Supervised construction crews of over 40 workers.
- Estimated and ordered materials needed for jobs.
- Worked directly with architects and clients.
- Trustee to Carpenters Local 1292.

POSITION: Superintendent for entire company
My responsibilities were as follows:

- Managed and supervised 250 workers (employees).
- Responsible for the completion of over $20 million in construction projects each year.
- Scheduled deliveries and man power.
- Responsible for architects and client project satisfaction.

EDUCATION: Huntington High School
1962-1966

Farmingdale Tech. College
Major: Mechanical Engineering.

Continuing Education courses in Management at:
Perdue University, Penn State, and Nassau County
Carpenters Apprenticeship School.

Journey Level Status, holding twelve (12) different carpentry certifications.
1974-1978

MILITARY: U.S. Army
1968-1970

Rotary Wing Flight School
1968

Vietnam Service
1969-1970

Expert M-14, M-16, and M-60.
OTHER INTERESTS AND ACTIVITIES:

- Member of the New York State Apprenticeship and Training Council.
- Trustee at the Vanderbilt Museum & Planetarium.
- Member of Coordinating Council School to Careers Nassau County.
- Member of Curriculum Carpentry Development Committees of Suffolk Boces and Nassau Boces.
- Trustee of New York State Carpenter Labor Management Council.
- President of Eastern Seaboard Apprenticeship Council.
- Member of San Remo Civic Association.
- Member of VFW Post 5796.
- Member of American Legion #944.
- Member of VVNV Post 14.
- Coordinator of volunteers to build new guard house at Vanderbilt Museum in Centerport.
- Coordinator of volunteers for the restoration of the Farmingville School House.
- Performed renovations to Caroline McCarthy's house. (handicapped accessibility for her son).
- Built demountable stage complex at Coindre Hall in Huntington, NY for the Long Island String Quartet.

Listed above, are just some of the many activities and interests I hold. This information as well as references are available upon request.
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MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive  
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner

DATE: March 22, 2017

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. 969-17, APPROVING THE REAPPOINTMENT OF WILLIAM MACCHIONE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-HOME IMPROVEMENT BOARD-W.MACCHIONE.”

Thank you for your assistance.

***

FN:dv
Attachment
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   
   Resolution _X_  Local Law ___  Charter Law

2. **Title of Proposed Legislation**: APPROVING THE REAPPOINTMENT OF WILLIAM MACCHIONE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

3. **Purpose of Proposed Legislation**
   The purpose of this legislation is to reappoint William Macchione to the Suffolk County Home Improvement Contracting Board. The Board consists of seven (7) members who serve three (3) year terms.

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?** (check appropriate category)
   
   _X_ County  _____ Town  _____ Economic Impact
   _____ Village  _____ School District  _____ Other (Specify
   _____ Library District  _____ Fire District  _____ NOT APPLICABLE

6. **If the answer to item 4 is "yes", Provide Detailed Explanation of Impact**
   "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.**
   Member will be reappointed to a term expiring May 31, 2020. The approximate cost is $4500.

8. **Proposed Source of Funding**
   2017 Operating Budget

9. **Timing of Impact**
   Upon adoption

10. **Typed Name & Title of Preparer**
    BARBARA D'AMICO  DIRECTOR OF FINANCE

11. **Signature of Preparer**
    [Signature]

12. **Date**
    3/22/17

SCIN FORM 175b (10/95)
### GENERAL FUND

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF WILLIAM MACCHIONE AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this legislation is to reappoint William Macchione as a member of the Suffolk County Home Improvement Contracting Board. The Board consists of seven (7) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Macchione to continue to serve as a member of this board.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
RESOLUTION NO. -2017, APPROVING THE REAPPOINTMENT OF MICHAEL TOWERS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

WHEREAS, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Tower's term expires on April 30, 2017; and

WHEREAS, the County Executive has re-nominated Michael Towers to serve as a member of the Suffolk County Electrical Licensing Board; now, therefore be it

1st RESOLVED, that the reappointment of Michael Towers of Deer Park, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring April 30, 2020, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
Objective: Experienced and duly licensed master electrician, involved in the electrical field since 1983. President of Towers Electrical Contracting, Inc. and Long Island Emergency Power, which have been in operation since 1990. Received my Suffolk County Master Electricians License (License number 3994-E) in 1990 and have been on the Suffolk County Electrical Licensing Board since 1999. Current member of various electrical trade organizations and associations. As such, I am experienced and highly qualified and request to remain in my current position as a board member of the Suffolk County Electrical Licensing Board.

Experience:

1990-Present  President, Towers Electrical Contracting, Inc. and Long Island Emergency Power

1994  Suffolk County Electrical Contractors Association (SCECA) (member of The Board of Directors)

1997  Chairman of the SCECA Membership Committee, Membership Drive committee, Lico Committee, Author of the “Code Corner” in the SCECA monthly newsletter.

1997  Vice President of the Suffolk County Electrical Contractors Association

2000-2002  President of the Suffolk County Electrical Contractors Association

2000-Present  Member of the Suffolk County Electrical Licensing Board

2002-Present  Past President position on the Board of Directors of the Suffolk County Electrical Contractors Association

2003-Present  First Vice President of the Suffolk County Electrical Contractors Association

2010-2012  President of the Suffolk County Electrical Contractors Association

Education:

1984  Smithtown High School East:
1981-1982  Islip Occupational Center – Electricity I
1982-1983  L.A. Wilson Technological Center – Electricity II
1982-1983  Vocational Industrial Clubs of America (VICA) New York State Reporter
1983-Present  Employed in the electrical industry
Current Certifications/Licenses:

Active Member of:

SCECA, Suffolk County Electrical Contractor’s Association
IAEI, International Association of Electrical Inspectors
EGSA, Electrical Generating Systems Association
NEL, Nassau Electric League
NFPA, National Fire Prevention Association

1990  Suffolk County Master Electrician’s License, # 3994-ME
1992  The International Association of Electrical Inspections (IAEI)
       Inspector Certification for 1-2 Family Dwellings from IAEI
1996  Town of Oyster Bay Master Electrician’s License, #00932
1997  Town of Hempstead Master Electrician’s License, #2333
1998  New York State Security and Fire Alarm License
2004  Town of North Hempstead Electrical License, #2177E
2004  Floral Park Electrical License, #830
2004  City of Long Beach Electrical License, #3201
2005  East Hills Electrical License, #4294
2005  Village of Westbury, License #561
2005  Village of Lawrence Electrical License, #2006030
2006  County of Nassau Home Improvement License, #H18G4720000
2007  Town of East Hampton, License # 7020
2007  Village of Floral Park, License # 830
2007  Village of Southampton, License #RE60101
2006  Village of Williston Park, License # 656
2008  Village of Mineola, License # 10446
2008  Village of Island Park, License # 1174
2008  Village of Rockville Centre, License #258
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<tr>
<th>Start Date</th>
<th>Electrical Board</th>
<th>Term Expiration</th>
<th>Jan 16</th>
<th>Feb 16</th>
<th>Mar 16</th>
<th>Apr 16</th>
<th>May 16</th>
<th>Jun 16</th>
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<th>Dec 16</th>
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<tr>
<td>1/1/99</td>
<td>M. Towers</td>
<td>04/30/17</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>EX</td>
<td>x</td>
<td>x</td>
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<td>x</td>
<td>x</td>
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</tbody>
</table>
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive
   Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: March 22, 2017

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. 3-17, TO APPROVE THE REAPPOINTMENT OF MICHAEL TOWERS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-ELECTRICAL BOARD-M. TOWERS.”

Thank you for your assistance.

***

FN:dv
Attachment
1. Type of Legislation
   Resolution **X**  Local Law ___  Charter Law

2. Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF MICHAEL TOWERS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**

3. Purpose of Proposed Legislation
   The purpose of this legislation is to reappoint Michael Towers to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

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? (check appropriate category)
   
   | **X** County | ____ Town | ____ Economic Impact |
   | ____ Village | ____ School District | ____ Other (Specify) |
   | ____ Library District | ____ Fire District | ____ NOT APPLICABLE |

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   
   "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. Member will be reappointed to a term expiring April 30, 2020. The approximate cost is $4500.

8. Proposed Source of Funding
   2017 Operating Budget

9. Timing of Impact
   Upon adoption

10. Typed Name & Title of Preparer
    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer
    [Signature]

12. Date
    3/22/17

SCIN FORM 175b (10/95)

[Signature] 4/4/17

Budget Office
## General Fund

<table>
<thead>
<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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## Police District and District Court

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<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## Combined

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<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF MICHAEL TOWERS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this legislation is to reappoint Michael Towers as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Towers to continue to serve as a member of this board.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $150,000 FOR THE FY2016 TECHNICAL RESCUE/URBAN SEARCH & RESCUE (USAR) GRANT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County federal funds under the FY2016 Technical Rescue/Urban Search & Rescue (USAR) Grant Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, the FY2016 Technical Rescue/Urban Search & Rescue (USAR) Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to enhance technical rescue and USAR at the local level by expanding coverage, enhancing response capabilities and helping to reduce response times statewide; and

WHEREAS, the Department of Fire, Rescue & Emergency Services will utilize this funding to support planning, training, exercises, supplies, and equipment required for a NIMS Type II USAR Task Force; and

WHEREAS, the Department of Fire, Rescue & Emergency Services will enter into Memorandums of Understanding with local Technical Rescue providing agencies in line with the regional typecasting guidance; and

WHEREAS, the grant period is from 4/1/2017 through 08/31/2019 in which the County will receive 100% grant funding in the amount of $150,000 for the FY2016 Technical Rescue/Urban Search & Rescue (USAR) Grant Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; and now therefore be it

1st
RESOLVED, the County Comptroller be and hereby is authorized to accept $150,000 and appropriate said grant funds as follows:

2016 TECHNICAL RESCUE/USAR GRANT - $150,000

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
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<tr>
<td>003-FRE-4306 – Technical Rescue Grant</td>
<td>$150,000</td>
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<table>
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<th>ORGANIZATIONS</th>
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<tr>
<td>Suffolk County Dept of Fire, Rescue &amp; Emergency Services</td>
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<tr>
<td>2016 Technical Rescue/USAR Grant</td>
</tr>
<tr>
<td>003-FRE-3415 - $150,000</td>
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</tbody>
</table>

1000 – Personnel Services $34,500
1120 – Overtime $34,500
2000 – Equipment $58,000
2260 – Public Safety Equipment $23,000
2500 – Other Equipment $35,000

3000 – Supplies $22,500
3100 – Instructional Supplies $22,500

4000 – Contractual Expenses $35,000
4360 – Employee Training $35,000

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

3<sup>rd</sup> RESOLVED, that the Commissioner of Fire, Rescue & Emergency Services be and hereby is authorized to execute Memorandums of Understanding; and be it further

4<sup>th</sup> RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date of Approval:
February 27, 2017

The Honorable Steven Bellone
Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to announce that the NYS Division of Homeland Security and Emergency Services (DHSES) is awarding Suffolk County $150,000 in federal funding under the FY2016 Technical Rescue & Urban Search and Rescue (USAR) Grant Program. Funding for this initiative is provided by the U.S. Department of Homeland Security’s (DHS) State Homeland Security Grant Program (SHSP). The performance period for this award is April 1, 2017 through August 31, 2019.

As outlined in your application, this funding is provided for local emergency response teams that provide technical rescue and USAR related services through equipment, training, exercise, and planning projects. All funding is subject to both New York State and federal guidelines and regulations. Additionally, all capabilities developed through this funding are required to be deployable regionally and nationally per guidelines.

In order to ensure these funds are made available as quickly as possible a representative from DHSES’s Grants Program Administration Unit will be reaching out to your grant point of contact. If you have any questions about this program, please contact my Director of Grants Program Administration, Shelley Wahrlich at (518) 402-2123.

Congratulations on your award and I look forward to working with you to administer this program.

Sincerely,

John P. Melville
Commissioner

cc: Chief Deputy County Executive Dennis Cohen, Suffolk County
    Jared Cirillo, Suffolk County Office of Emergency Management
# Award Contract

**STATE AGENCY**

New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A Suite 710
Albany, NY 12242

**NYS COMPTROLLER'S NUMBER:** C884269
(Contract Number)

**ORIGINATING AGENCY CODE:** 01077

**GRANTEE/CONTRACTOR** (Name & Address)

Suffolk County
H Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

**TYPE OF PROGRAMS:** WM2016 SHSP

**CFDA NUMBER:** 97.057

**DHSES NUMBERS:** WM16884269

**FEDERAL TAX IDENTIFICATION NO.** 11-5000464

**MUNICIPALITY NO.** (if applicable) 470100000 000

**SFS VENDOR NO.** 10000000609

**DUN & BRADSTREET NO.** 065949190

**INITIAL CONTRACT PERIOD:**
FROM 04/01/2017 TO 06/31/2019

**FUNDING AMOUNT FOR INITIAL PERIOD:** $150,000.00

**STATUS:**
Contractor is not a sectarian entry.
Contractor is not a not-for-profit organization.

**MULTI-YEAR TERM:** (if applicable)

**CHARITIES REGISTRATION NUMBER:**

N/A
(Enter number of Exempt)

if "Exempt" is entered above, reason for exemption.

n/a

Contractor has _____ has not _____ timely
filled with the Attorney General's Charities
Bureau all required periodic or annual written
reports.

**APPENDIX ATTACHED AND PART OF THIS AGREEMENT**

- **APPENDIX A** Standard Clauses required by the Attorney General for all State contracts
- **APPENDIX A1** Agency-specific Clauses
- **APPENDIX B** Budget
- **APPENDIX C** Payment and Reporting Schedule
- **APPENDIX D** Program Workplan and Special Conditions
- **APPENDIX X** Modification Agreement Form (to accompany modified appendices
  for changes in terms or considerations on an existing period or for renewal periods)
- **DHSES-55** Budget Amendment/Grant Extension Request
- **Other** - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

**IN WITNESS THEREOF,** the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Homeland Security and Emergency Services

**BY:** , Date:

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

**GRANTEE:**

**BY:** Mr. Dennis M. Cohen , Chief Deputy County Executive  Date:

**ATTORNEY GENERAL'S SIGNATURE**

**COMPTROLLER'S SIGNATURE**

---

**Award Contract**

**Project No.** TR16-1027-E00  **Grantee Name** Suffolk County

03/24/2017

**Award Contract**  **Grantee Name**

Shp

Award Contract

Project No. TR16-1027-E00
Grantee Name Suffolk County

NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars, and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).

C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1

2. Modifications to the Face Page

3. Modifications to Appendices B, C and D

4. The Face Page

5. Appendices B, C and D

6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as "Funding Amount for the Initial Period" on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Contract shall attempt in good faith to reform the Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

K. Interpretation: The headings in the Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

L. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor's designee.

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery services or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

M. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

N. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of setoff pursuant to an audit, the finalization of such audit by DHSES, its representatives, or OSC.

O. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Contract.

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of DHSES and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless the Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term 'litigation' shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term 'regulatory action' shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

R. No Arbitration: Disputes involving the Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

S. Secular Purpose: Services performed pursuant to the Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
T. Partisan Political Activity and Lobbying: Funds provided pursuant to the Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1894 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.²

V. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the federal False Claims Act, the New York State False Claims Act and whistleblower protections.

W. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSSE in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Contract may consist of successive periods on the same terms and conditions, as specified within the Contract (a "Simplified Renewal Contract"). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a. Pursuant to State Finance Law §179-t, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b. Notification to the not-for-profit Contractor of the State's intent to not renew the Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent to not renew the Contract as required in this Section and State Finance Law §179-t, the Contract shall be deemed continued until the date
the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b. Cause: The State may terminate the Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contract.

c. Non-Responsibility: In accordance with the provisions of this Contract, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d. Convenience: The State may terminate the Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the State (including DHSES) beyond monies available for the purposes of the Contract. The Contractor acknowledges that any funds due to DHSES or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

f. Force Majeure: The State may terminate or suspend its performance under the Contract immediately upon the occurrence of a 'force majeure'. For purposes of the Contract, 'force majeure' shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

b. Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

i. if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

ii. if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a. Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b. The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Contract after its...

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Contract for the purposes set forth herein, the State may, at its option, require:

a. the repayment to the State of any monies previously paid to the Contractor; or

b. the return of any real property or equipment purchased under the terms of the Contract; or

c. an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension period. Activities may resume at such time as the State issues a formal written notice authorizing a resumption of performance under the Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Contract shall not be reimbursed.

3. The Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Appendix C (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, 'Full Execution' shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

Award Contract

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Appendix C) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Appendix C (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Contract in accordance with this Section and the applicable claiming schedule in Appendix C (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Appendix B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor’s satisfactory performance.

e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement: Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement. DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement. DHSES may generate vouchers on an interim basis and the amounts requested by the Contract as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments. Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Contract shall be submitted to DHSES no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by DHSES, and, if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of DHSES contracting to purchase the goods or services or lease the real or personal property covered by the Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.
2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced under the Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section II(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

v. Consolidated Fiscal Report (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Appendix C (Payment and Reporting Schedule).

b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor’s progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a
3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontract or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of the project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Contract and/or any subcontract entered into under the Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing contained in the subcontract, nor under the Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility
Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to DHSES, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Appendix C (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use of Material, Equipment, or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Contract for any activity other than those provided for under the Contract, except with the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.
   a. If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.
   b. If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor’s cost and expense upon the expiration of the Contract.
   c. In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor’s regular business hours.
   d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.
   e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.
   f. The State has the right to review and approve in writing any new contract for the purchase or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.
   g. No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Contract:
   a. For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.
   b. For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.
3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

   a. The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Contract (collectively, Records).

   b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursement and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

      i. personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

      ii. payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

      iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

      iv. receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

   c. The OSC, AG and any other person or entity authorized to conduct an examination, as well as DHSES or State Agencies involved in the Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

   d. The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

   e. Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

   a. For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.
b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds. For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a. Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b. State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor’s performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by DHSES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor
agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: in accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Contract, the Contractor certifies the following:

a. The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b. The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c. The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d. The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to DHSES staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (Ui) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for Ui contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Contract. The Contractor further covenants and represents that as of the date of execution of the Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.
4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:

a. to require updates or clarifications to the Questionnaire upon written request;

b. to inquire about information included in or required information omitted from the Questionnaire;

c. to require the Contractor to provide such information to the State within a reasonable timeframe; and

d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Contract based on:

a. any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b. the State's discovery of any material information which pertains to the Contractor's responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DHSES with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And Procedures (state-funded grants only)


   a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions of New York State
Executive Law Article 15-A and 5 NYCRR Parts 142-144 ("MWBE Regulations") for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ('EEO') and contracting opportunities for certified minority and women-owned business enterprises ('MWBEs'). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 ('the Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises ('MWBE') participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address: https://ny.newyorkcontract.com/FrontEnd/VendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (718) 845-8200 to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

   a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

   b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

   c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color, national origin, sex age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors will complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or subcontractor's total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor's and/or subcontractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation
Award Contract

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
   1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
   2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to MWBE contractor associations.

(2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

(6) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic

characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

   a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

   b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor’s expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed Itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor’s employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.
a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of DHSES’ approval must also be submitted with the voucher for payment.

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article 11 and any other applicable regulations.

e. A Contractor that is a local government must make all procurements in accordance with General Municipal Law Article 5-A, and any other applicable regulations.

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

i. If the Contractor is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost of between $5,000 and $9,999, the Contractor must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Contractor spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DHSES. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers’ subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES' judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor's failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded
through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of ‘persons’ who are engaged in ‘investment activities in Iran’ (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act’s effective date, at which time it will be posted on the OGS website.

i. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the ‘Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012’ (‘Prohibited Entities List’) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf.

ii. Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALEY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor’s noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200, (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits
Award Contract

by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'

H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

a. 2 CFR Part 200, Subpart F

I. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;
d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO's Government Auditing Standards, located at


For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/yybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.

b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency’s share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current
utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor’s organization’s activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

4 Fee for Service is a rate established by the Contractor for a service or services rendered.

5 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

7 Fifth Quarter Payments occur where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

8 Not applicable to not-for-profit entities

VER 07/15

Certified by - on

Award Contract

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| SHSP |
| 03/24/2017 |

Budget Summary by Participant

Suffolk County - Version 1

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Suffolk County Dept of Fire Rescue & Emergency Svcs

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Award Contract

Project No. TR16-1027-E00
Grantee Name Suffolk County

SHSP

03/24/2017

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Contractors:

I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242
3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services  
Attention: Contracts Unit  
State Office Building Campus – Bldg. 7A  
1220 Washington Avenue, Suite 610  
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.

2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30  
Calendar Quarter: April 1 - June 30 -- Report Due: July 30  
Calendar Quarter: July 1 - September 30 -- Report Due: October 30  
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe
activities for that quarter.

Rev. 07/2015

Certified by - on

Award Contract
Project No. TR16-1027-E00
Grantee Name Suffolk County

SHSP 03/24/2017

Work Plan
Goal
To develop regional technical rescue and urban search and rescue (USAR) response teams.

Objective #1
Investment Justification - Enhance Emergency Management and Response
Target Capability
Primary - Search and Rescue
Secondary - Planning
To establish/enhance the capabilities of regional technical rescue and USAR teams. (5.8)

Task #1 for Objective #1
Purchase allowable search and rescue equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced regional response team capabilities in the region. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Task #2 for Objective #1
Conduct allowable planning activities related to regional technical rescue/USAR response operations.

# Performance Measure
Planning activities conducted. Provide brief narrative reporting planning activities completed and describe how the project enhanced the regional response team capabilities in the jurisdiction.

Task #3 for Objective #1
Conduct assessment to identify training needs related to technical rescue and USAR response operations. Provide authorized training to first responders.

# Performance Measure
Training conducted. Provide brief narrative on type of training conducted to include at a minimum the number of personnel trained, the disciplines being trained and the jurisdictions included in the training; roster of attendees maintained on file. Describe how the project enhanced the technical rescue/USAR capabilities in the region.

Task #4 for Objective #1

Design, develop, conduct and/or participate in exercises in compliance with HSEEP guidelines to identify deficiencies within response capabilities to all hazard events. This in turn will help to identify training curriculum gaps. Report scheduled exercises to DHSES through the Master Exercise and Training Information System (METIS) 60 days prior to the start of the exercise. Submit After Action Reports/Improvement Plans to DHSES within 60 days of exercise completion.

# Performance Measure

Exercise conducted and After Action Reports/Improvement Plans completed and submitted to DHSES within 60 days of exercise 1 completion. Provide brief narrative and report number of personnel involved, the disciplines involved and the jurisdictions participating; describe how the project enhanced the regional response team capabilities in the jurisdiction.

Award Contract
Project No. TR16-1027-E00
Grantee Name Suffolk County

Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney’s fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee’s duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on

Award Contract
Project No. TR16-1027-E00
Grantee Name Suffolk County

Special Conditions

I. ALL GRANT FUNDS:
Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at http://www.fema.gov/preparedness-non-disaster-grants.


3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter must address critical issues such as

Award Contract

membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed on the Authorized Equipment List (AEL) (https://www.fema.gov/authorized-equipment-list).

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and that the use of APCO P 25 compliant equipment is a recommended technology to achieve emergency interoperable communications.

D. Training & Exercise Related Activities

1. Any non DHS training course to be supported by this award must be submitted in advance to DHSES for written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP). Report scheduled exercises to DHSES through the Master Exercise and Training Information System (METIS - https://metis.nj.gov/) 60 days prior to the start of the exercise. An After Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State's law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State's Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including; National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal...
Award Contract

funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any construction activities that have been initiated prior to the full environmental and historic preservation review could result in non-compliance finding. For your convenience, the screening form is available at: http://www.dhsses.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

H. New York State Emergency Management Certification and Training Program

1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
2016 TECHNICAL RESCUE/USAR GRANT PROGRAM

TITLE OF BILL: An act to accept and appropriate 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $150,000 for the FY2016 Technical Rescue/Urban Search and Rescue (USAR) Grant Program administered by the Suffolk County Department of Fire, Rescue & Emergency Services and to execute grant-related agreements.

PURPOSE OR GENERAL IDEA OF BILL: To provide funds to the Department of Fire, Rescue & Emergency Services to enhance technical rescue and USAR at the local level by expanding coverage, enhancing response capabilities and helping to reduce response times statewide.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: The Department of Fire, Rescue & Emergency Services will utilize these grant funds to support planning, training, exercises, supplies, and equipment required for a NIMS Type II USAR Team.


FISCAL IMPLICATIONS: None
TO: Jon Schneider  
Deputy County Executive  

FROM: Joseph F. Williams  
Commissioner  

DATE: March 29, 2017  


Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $150,000 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the FY2016 Technical Rescue/Urban Search & Rescue (USAR) Grant.  

The grant provides funding to enhance technical rescue and urban search and rescue (USAR) at the local level by expanding coverage, enhancing response capabilities and helping to reduce response times statewide. The Department of FRES will utilize the funding to support planning, training, exercises, supplies, and equipment required for a NIMS Type II USAR Team.  


If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo at x25058.  

JFW:jac  

Enclosures
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.

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire, Rescue &amp; Emergency Services</td>
<td>Joseph P. Williams</td>
</tr>
<tr>
<td></td>
<td>24850</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- New Program
- Grant Award
- Contract (New __ Rev. __)
- Other

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

The FY2016 Technical Rescue/Urban Search & Rescue (USAR) Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to enhance technical rescue and USAR at the local level by expanding coverage, enhancing response capabilities and helping to reduce response times statewide. The Department of Fire, Rescue & Emergency Services will utilize the funding to support planning, training, exercises, supplies and equipment required for a Type II USAR Team.

Accept and appropriate FY2016 Technical Rescue/USAR Grant funding in the Suffolk County Department of FRES.


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 edition of this form are obsolete.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Local Law:</th>
<th>Charter Law:</th>
<th>Resolution:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $150,000 FOR THE FY2016 TECHNICAL RESCUE/URBAN SEARCH & RESCUE (USAR) GRANT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS.

3. Purpose of Proposed Legislation

The FY2016 Technical Rescue/Urban Search & Rescue (USAR) Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to enhance technical rescue and USAR at the local level by expanding coverage, enhancing response capabilities and helping to reduce response times statewide. The Department of Fire, Rescue & Emergency Services will utilize this funding to support planning, training, exercises, supplies, and equipment required for a NIMS Type II USAR Team.

Accept and appropriate FY2016 Technical Rescue/USAR Grant funding in the Suffolk County Department of FRES.


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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
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</table>

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

$150,000 – FRES

8. Proposed Source of Funding

NYS Division of Homeland Security & Emergency Services pass-through of US Dept of Homeland Security


10. Typed Name & Title of Preparer

Jared A. Cirillo, Senior Grants Analyst

11. Signature of Preparer

[Signature]

12. Date

March 29, 2017

SCIN FORM 175b (10/95)
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO BATHROOMS IN POLICE HEADQUARTERS (CP 3189)

WHEREAS, the Police Commissioner has requested funds for the Renovation to Bathrooms in Police Headquarters; and

WHEREAS, the existing bathrooms were built over forty years ago and are in need of rehabilitation; and

WHEREAS, renovations to replace tile, stall dividers, lighting and fixtures are necessary; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said renovation under CP 3189, and

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

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; now, therefore be it

1st
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5(C)(1)(2)(20) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is determined that this program with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3189.310</td>
<td>21</td>
<td>Renovation to Bathrooms in Police Headquarters</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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2. Title of Proposed Legislation

**RESOLUTION NO. – 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO BATHROOMS IN POLICE HEADQUARTERS (CP 3189)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date

April 18, 2017

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

## COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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# FINANCIAL IMPACT

## 2017 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 FEV TAX RATE PER $1000</th>
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<th>2017 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO BATHROOMS IN POLICE HEADQUARTERS (C.P. 3189)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the renovation of the over forty year old bathrooms in Police Headquarters.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $50,000 for renovation to replace tiles, stall dividers, new counters, light and fixtures in the existing bathrooms.

JUSTIFICATION: This project would fund the renovation of the existing bathrooms located in Police Headquarters. The existing bathrooms are the original construction, built over forty years ago; they are in very poor condition at this time. Tiles are falling off walls, metal stall dividers are rusted with doors missing, counters are rotting, lighting is poor, and fixtures leak or overflow creating a risk of slip and fall injuries to personnel.

FISCAL IMPLICATIONS: None
TO: Lisa Santeramo, Chief of Staff
Suffolk County Executive's Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the renovation to bathrooms in Police Headquarters under Capital Project No. 3189.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

"Reso-POL-CP3189-2017"
"Backup-POL-CP3189-SCIN 175A"
"Backup-POL-CP3189-SCIN 175B"
"Backup-POL-CP3189-Cover letter"
"Backup-POL-CP3189-Memorandum of Support"

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF THE HAUPPAUGE TOWER AND GENERATOR (CP 3238)

WHEREAS, the Police Commissioner has requested planning funds for the upgrade and reinforcement of the existing 360 ft. tower and replacement of the 22 year old generator at the Hauppauge site; and

WHEREAS, this tower site is used by federal agencies and local public safety officials including the police communications and the microwave network system, as well as Fire, Rescue, and Emergency Services and individual volunteer fire departments; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said reinforcement and replacement under CP 3238; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $325,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)(21)(27) as this legislative decision involves the adoption of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-two (52) 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 $325,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3238.111</td>
<td>21</td>
<td>Replacement of Hauppauge Tower and Generator</td>
<td>$325,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
**STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. **Type of Legislation**
   - Resolution  **X**  
   - Local Law _____  
   - Charter Law _____

2. **Title of Proposed Legislation**
   
   **RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF THE HAUPPAUGE TOWER AND GENERATOR (CP 3238)**

3. **Purpose of Proposed Legislation**
   
   See above.

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

5. **If the answer to item 4 is "yes", on what will it impact?**
   (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify):
   - Library District
   - Fire District

6. **If the answer to item 5 is "yes", Provide Detailed Explanation of Impact**
   
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

   SEE ATTACHED DEBT SCHEDULE

8. **Proposed Source of Funding**
   
   SERIAL BONDS

9. **Timing of Impact**

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

10. **Typed Name & Title of Preparer**
    Nicholas Paglia
    Principal Budget Examiner

11. **Signature of Preparer**
    
    [Signature]

12. **Date**
    April 18, 2017

**SCIN FORM 175b (10/95)**

Page 1 of 2
## GENERAL FUND

<table>
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<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$68,951</td>
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<td>$0.00</td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</table>

## COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
3. **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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11/1/2024
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11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
11/1/2035
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
   Suffolk County Executive's Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the upgrade and reinforcement of Hauppauge Tower under Capital Project No. 3238.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3238-2017”
   “Backup-POL-CP3238-SCIN 175A”
   “Backup-POL-CP3238-SCIN 175B”
   “Backup-POL-CP3238-Cover letter”
   “Backup-POL-CP3238-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPAIR OF YAPHANK TOWER (CP 3239)

WHEREAS, the Police Commissioner has requested funds for the repair of the existing 225 ft. tower at the Yaphank site; and

WHEREAS, this tower site is used by federal agencies and local public safety officials including the police communications and the microwave network system, as well as Fire, Rescue, and Emergency Services and individual volunteer fire departments; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said reinforcement and replacement under CP 3239; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

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

1st RESOLVED, that it is determined that this program with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5(C)(1)(2)(20) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

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<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
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<tr>
<td>525-CAP-3239.311</td>
<td>21</td>
<td>Repair of Yaphank Tower</td>
<td>$150,000</td>
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(Fund 001-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation

**RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPAIR OF YAPHANK TOWER (CP 3239)**

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

| Yes **X** | No ____ |

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

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

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

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

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

***SEE ATTACHED DEBT SCHEDULE***

8. Proposed Source of Funding

***SERIAL BONDS***

9. Timing of Impact

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

10. Typed Name & Title of Preparer  
Nicholas Paglia  
Principal Budget Examiner

11. Signature of Preparer

12. Date  
April 18, 2017

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<td>TOTAL</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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<td>11/1/2028</td>
<td></td>
<td>$150,000.00</td>
<td>$18,083.79</td>
<td>$168,083.79</td>
<td>$168,083.79</td>
</tr>
</tbody>
</table>

11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
11/1/2035
**FINANCIAL IMPACT**  
**2017 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**  

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE REPAIR OF YAPHANK TOWER (C.P. 3239)

PURPOSE OF GENERAL IDEA OF BILL: Provides planning funding for the repair of the 225-foot tower.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $150,000 for inspection, maintenance, and repairs that are needed.

JUSTIFICATION: This project would fund the planning for the repair of the existing 225-ft. tower at the Yaphank site, which is used by federal agencies and local public safety including the police communications and the microwave network system, as well as Fire, Rescue and Emergency Service (F.R.E.S.) and individual volunteer fire departments.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
   Suffolk County Executive's Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the repair of Yaphank Tower under Capital Project No. 3239.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3239-2017”
   “Backup-POL-CP3239-SCIN 175A”
   “Backup-POL-CP3239-SCIN 175B”
   “Backup-POL-CP3239-Cover letter”
   “Backup-POL-CP3239-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE POLICE CRIMINAL INTELLIGENCE SECTION'S OPERATIONS CENTER (CP 3248)

WHEREAS, the Police Commissioner has requested funds for the installation of a Police Criminal Intelligence Section Operation's Center; and

WHEREAS, the operations center would provide a central location for all intelligence to be collected, stored, evaluated and distributed as needed to commands and units with the Police Department and outside agencies; and

WHEREAS, the center would also streamline the data so that the police may operate more efficiently and effectively to ensure public safety; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3248; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(25)(27) as this legislative decision involves the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials as well as the maintenance, repair, replacement, rehabilitation or reconstruction of structures or facilities, in kind. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3248.510</td>
<td>07</td>
<td>Police Criminal Intelligence</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 001/115-Debt Service)</td>
<td></td>
<td>Section's Operations Center</td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution __X__     Local Law _____     Charter Law _____

2. Title of Proposed Legislation
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE POLICE CRIMINAL INTELLIGENCE SECTION'S OPERATIONS CENTER (CP 3248)

3. Purpose of Proposed Legislation
See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County     Town     Economic Impact
   Village    School District    Other (Specify):
   Library District    Fire District

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

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

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

8. Proposed Source of Funding
SERIAL BONDS

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

10. Typed Name & Title of Preparer
Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date
April 18, 2017

SCIN FORM 175b (10/95)
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$106,079</td>
<td>$0.20</td>
<td>$0.000</td>
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</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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## Combined

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2016 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.20</td>
<td>$0.000</td>
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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2018</td>
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<td>$10,000.00</td>
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<td>$4,039.21</td>
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<tr>
<td>11/1/2020</td>
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<td>$3,059.20</td>
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<tr>
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<td>$2,059.59</td>
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<tr>
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<td>$103,999.21</td>
<td>$1,039.99</td>
<td>$1,039.99</td>
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<tr>
<td>11/1/2023</td>
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<tr>
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<tr>
<td>11/1/2026</td>
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<tr>
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<tr>
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<td>11/1/2034</td>
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<td>11/1/2035</td>
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</tbody>
</table>
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2017 PROPERTY TAX LEVY</td>
<td>2017 COST TO AVERAGE TAXPAYER</td>
<td>2017 FEV TAX RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH POLICE CRIMINAL INTELLIGENCE SECTION'S OPERATIONS CENTER C.P. 3248

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the installation of a Police Criminal Intelligence Section operation's center.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $500,000 in furniture & equipment funds.

JUSTIFICATION: This project provides the funding for a operations center installation which would provide a central location for all intelligence to be collected, stored, evaluated and distributed as needed to various commands and units within the Police Department and to outside agencies. The center would also streamline the data so that the police may operate more efficiently and effectively to ensure public safety.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive’s Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the Police Criminal Intelligence Section’s Operations Center under Capital Project No. 3248.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

“Reso-POL-CP3248-2017”
“Backup-POL-CP3248-SCIN 175A”
“Backup-POL-CP3248-SCIN 175B”
“Backup-POL-CP3248-Cover Letter”
“Backup-POL-CP3248-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau

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
RESOLUTION NO. - 2017, APPROPRIATING FUNDS
IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT
AND LOBBY UPGRADES (CP 3521)

WHEREAS, the Police Commissioner has requested funds to upgrade and
reconfigure civilian intake at police headquarters and other precincts; and

WHEREAS, in these dangerous times, police departments across the country
are taking a hard look at their building security and vulnerability with the purpose of enhancing
the safety of their staff and the public; and

WHEREAS, these security upgrades would be designed to protect police
personnel and the public from attacks by terror type organizations, whether foreign or
homegrown, as well as local criminals with whom the police deal on a regular basis; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and
Program to cover the cost of said purchase under CP 3521; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006,
has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and
Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality
Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a
Type II action, pursuant to Title 6 NYCRR Part 617.5(C)(1)(2)(20) and (27), since it constitutes
a local legislative decision in connection with the maintenance, repair, replacement,
rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including
upgrading buildings to meet building or fire codes. Since this law is a Type II action, the
Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of
forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-
1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3521.410</td>
<td>21</td>
<td>Police Headquarters, Precinct and Lobby Upgrades</td>
<td>$350,000</td>
</tr>
</tbody>
</table>
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

3. Purpose of Proposed Legislation

See above.

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

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Economic Impact</th>
<th>Other (Specify):</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town</td>
<td></td>
<td></td>
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<tr>
<td>Village</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire District</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date
April 18, 2017

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$38,220</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.07</td>
<td>$0.00</td>
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</tbody>
</table>

## NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>11/1/2017</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>11/1/2018</td>
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</table>

**11/1/2028**

|               |        | $350,000.00 | $42,195.52 | $392,195.52 | $392,195.52 |

11/1/2029

11/1/2030

11/1/2031

11/1/2032

11/1/2033

11/1/2034

11/1/2035
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
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<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
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## COMBINED

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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3) Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (C.P. 3521)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding to upgrade and reconfigure civilian intake at police headquarters and other precincts.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $350,000 to upgrade security measures at police headquarters.

JUSTIFICATION: Attacks on police are increasing due to the ever growing threat from terrorists, home grown extremists and violent criminals the police have to deal with on a daily basis. Upgrading and reconfiguring civilian intake at police headquarters would prevent harm to the police, as well as the public by reducing the likelihood of a successful attack and reducing the chance of an attempted attack by using a variety of security technologies.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive’s Office
FROM: Timothy D. Sini, Police Commissioner
DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds for headquarters, precinct and lobby upgrades under Capital Project No. 3521.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3521-2017”;
   “Backup-POL-CP3521-SCIN 175A”
   “Backup-POL-CP3521-SCIN 175B”
   “Backup-POL-CP3521-Cover Letter”
   “Backup-POL-CP3521-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

WHEREAS, the Suffolk County Department of Labor, Licensing and Consumer Affairs has requested the appropriation of funds for the Countywide Licensing Program; and

WHEREAS, this will include purchase of software and related services for general business licensing; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget as the basis for funding capital projects such as this project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-two (42), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the purchase of the Countywide licensing program will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1819.112</td>
<td>85</td>
<td>Purchase of a Countywide Licensing Program</td>
<td>$500,000</td>
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</table>

DATED:

APPROVED BY:

__________

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law _______ Charter Law _______

2. Title of Proposed Legislation

RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

3. Purpose of Proposed Legislation
See above.

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

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

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

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.

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

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

10. Typed Name & Title of Preparer
Nicholas Paglia
Principal Budget Analyst

11. Signature of Preparer

12. Date
April 18, 2017

SCIN FORM 175b (10/95)
# Financial Impact
## 2018 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate Per $1000</th>
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<td>TOTAL</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
<td>TOTAL</td>
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<td><strong>COMBINED</strong></td>
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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
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</tbody>
</table>
TITLE OF BILL: To accept and appropriate funds in connection with the Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate funds in connection with the Countywide Licensing Program.

SUMMARY OF SPECIFIC PROVISIONS: To purchase a customized system for general business licensing.

JUSTIFICATION: The current system requires updating and modification in order to register, track, and enforce all Occupational Licenses issued by the Suffolk County Department of Consumer Affairs.

FISCAL IMPLICATIONS: Serial bonds to be issued.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive
   Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: March 28, 2017

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -17, ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819).

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-COUNTYWIDE LICENSING PROGRAM (CP 1819).”

Thank you for your assistance.

* * *

FN:dv
Attachment
RESOLUTION NO. 2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 9 – COLLEGE PARK (CP 8163)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, Suffolk County Resolution Nos. 784-2006, 894-2009, 747-2013, and 1109-14 found and determined that was in the public interest to increase and improve the facilities of Sewer District No. 9 – College Park; and

WHEREAS, additional funds are necessary to complete the work for the construction of sewerage facilities at Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 9 – College Park has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2014 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 9 – College Park; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 784-2006, 894-2009, 747-2013, and 1109-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 9 – College Park. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2014 Map and Plan for the increase and improvement to the facilities of Sewer District No. 9 – College Park.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 9 – College Park has risen from an estimated cost of $1.85 million in 2014 to an estimated total project cost of $2.35 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 9 – College Park, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 9, the annual ASRF increase will result in an increase of approximately $17.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2014 Map and Plan to reflect an increase in the maximum amount to be expended for the improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED:

APPROVED BY:

_____________________
County Executive of Suffolk County
Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X       Local Law       Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 9 - College Park (CP 8163)

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 9 - College Park (CP 8163).

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County       Town        Economic Impact
   Village      School District       Other (Specify):
   Library District       Fire District

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Sewer District Serial Bonds (~4%, 18 yrs, $1.75 million) = $135,658 per year, however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2019-2038

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    Ben Wright

12. Date
    3/3/17

SCIN FORM 175b (10/95)
## Financial Impact

**2017 Property Tax Levy Cost to the Average Taxpayer**

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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<td>$0.00</td>
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### Police District and District Court

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<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
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</thead>
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<tr>
<td>TOTAL</td>
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### Combined

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<tr>
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<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 9 – College Park (CP 8163).

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #9 – College Park. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $17.00 per parcel.
TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 9 — COLLEGE PARK (CP 8163)

DATE: March 31, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8163 — SD 9 — College Park (Improvements) Hearing 3-31-17 and backup filed as Backup DPW CP 8163 — SD 9 — College Park (Improvements) Hearing 3-31-17. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds are requested in accordance with the 2017 Capital Budget of $0.5 million and recognizing prior appropriations of $1.85 million use sewer district serial bonds ($1.75 million) and ASRF funds ($600,000). Additional funds are necessary to complete the work necessary for the construction of sewerage facilities at the Suffolk County Sewer District No. 9 — College Park. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature for the total project cost of $2.35 million.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review

H:\SANITATION\resolutions\2017 Resolutions\gwa-bw3-31-17 Backup DPW sd9 College Park Improvement Hearing CP 8163 memo to LSanteramo.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

355 YAPHANK AVENUE — YAPHANK, N.Y. 11980 — (631) 852-4010

FAX (631) 852-4150
RESOLUTION NO. -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Suffolk County Resolution Nos. 954-2015 and 485-2016 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 11 – Selden; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 11 – Selden has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 11 – Selden; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 954-2015 and 485-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 11 – Selden. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 11 – Selden.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 11 – Selden has risen from an estimated cost of $3.0 million in 2016 to an estimated total project cost of $10.75 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 11 – Selden, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 11, the annual ASRF increase will result in an increase from approximately $13.00 per typical property to $14.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2016 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 11 – Selden (CP 8117)

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 11 – Selden (CP 8117).

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County  Town  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Sewer District Serial Bonds (~4%, 18 yrs, $10.75 million) = $833,328 per year during and after 2021, however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2019-2038

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Selden

11. Signature of Preparer
    [Signature]

12. Date
    3/30/17

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
**2017 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

#### GENERAL FUND

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL — Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended and Improving Facilities for Suffolk County Sewer District No. 11 – Selden (CP 8117).

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS — Provides information on an improvement project and costs for SCSD #11 – Selden. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION — The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS — Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $14.00 per parcel.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

DATE: March 31, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8117 – SD 11 – Selden (Improvements) Hearing 3-31-17 and backup filed as Backup DPW CP 8117 – SD 11 – Selden (Improvements) Hearing 3-31-17. The resolution calls for a public hearing to provide funds for the improvements of the sewage collection and conveyance system. Funds requested in accordance with the 2017 and 2018 Capital Budgets of $5.25 million and $2.5 million, respectively, and recognizing prior appropriations of $3.0 million in 2015 and 2016 use sewer district serial bonds. Additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 11 - Selden. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature for the total project cost of $10.75 million.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GABW.ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:SANITATION\resolutions\2017 Resolutions\ga-bw3-31-17 Backup DPW sd11 Selden Improvement Hearing CP 8117 memo to LSanteramo.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. 1358-2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

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

WHEREAS, Suffolk County Resolution No. 1110-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, additional funds are necessary to complete the work for the remediation of an abandoned lagoon at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the remediation of an abandoned lagoon at Suffolk County Sewer District No. 5 – Strathmore Huntington has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

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

1st Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2014 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 5 – Stratham Huntington; in and about the Town of Huntington, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution No. 1110-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 5 – Stratham Huntington. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2014 Map and Plan for the increase and improvement to the facilities of Sewer District No. 5 – Stratham Huntington.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 5 – Stratham Huntington has risen from an estimated cost of $0.5 million in 2014 to an estimated total project cost of $1.5 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 5 – Stratham Huntington, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 5, the annual ASRF increase will result in an increase from the 2014 cost of $26 to the 2017 cost of approximately $30.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2014 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution [X]   Local Law [ ]   Charter Law [ ]

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 5 – Strathmore Huntington (CP 8115).

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County [ ]   Town [X]   Economic Impact [ ]
   Village [ ]   School District [ ]   Other (Specify): [ ]
   Library District [ ]   Fire District [ ]

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The $1.5 million request will be funded by the District residents using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $30/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2019-2037.

10. Typed Name & Title of Preparer
    Ben Wydler, P.E., Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4-3-17
### GENERAL FUND

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**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2016.**
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.**
3) **SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.**

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017 Capital Program and Budget for the remediation of the abandoned lagoon for Sewer District No. 5.

SUMMARY OF SPECIFIC PROVISIONS – The remediation of the abandoned lagoon will be done in accordance with an NYSDEC work plan.

JUSTIFICATION – The abandoned lagoon on the WWTP site requires remediation. Prior soil analysis has deleted some contamination (heavy metals) that must be properly reviewed and disposed of.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

DATE: April 3, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8115 – SD 5 – Strathmore Huntington Improvements Hearing 4-3-17 and backup filed as Backup DPW CP 8115 – SD 5 – Strathmore Huntington Improvements Hearing 4-3-17. The resolution calls for a public hearing to provide funds for the improvements of the treatment plant site, lagoon remediation. Funds requested in accordance with the 2017 Capital Budget of $1,000,000 and prior approval of $500,000 use sewer district serial bonds. Due to prior appropriations in 2014 an amended Map and Plan is required. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed. The total project cost is $1.5 million.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
     Ben Wright, P.E., Principal Civil Engineer, Sanitation
     CE Reso Review
     H:\SANITATION\resolutions\2017 Resolutions\iga-bw4-3-17 Backup DPW sd5 Strathmore Huntington Improvement Hearing CP 8115 memo to LSanteramo.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 21 – SUNY (CP 8121)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 21 - SUNY; and

WHEREAS, the Suffolk County Sewer Agency is recommending an improvement to Suffolk County Sewer District No. 21 – SUNY, namely, wastewater treatment plant screening and electrical systems; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed improvements to the facilities of Suffolk County Sewer District No. 21 – SUNY and has also prepared an estimate of the costs of such improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 and 254 of the New York County Law; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No.
21 – SUNY; in and about the Town of Brookhaven substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the facilities of Sewer District No. 21 – SUNY.

Notice of Cost

The cost of the improvement to the facilities of Sewer District No. 21 – SUNY is estimated at $1,000,000 as set forth in the Map and Plan. Sewer District No. 21 treats the wastewater from Sewer District No. 10 and No. 19. The allocation cost is $200,000 Sewer District No. 10 – Stony Brook and Sewer District No. 19 – Haven Hills and $800,000 from Sewer District No. 21 – SUNY (SUNY Campus).

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 21 – SUNY including Sewer District No. 10 – Stony Brook and Sewer District No. 19 – Haven Hills, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any improvements performed. The focus of this notice of cost is the Sewer District Nos. 10 and 19. In the case of Suffolk County Sewer District Nos. 10 and 19, the annual ASRF increase will result in an increase of approximately $7.00 per typical property within the Districts, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-652-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Legislation
Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 21 – SUNY (CP 8121).

3. Purpose of Proposed Legislation
To call a public hearing for improvements to SCSD No. 21 – SUNY (CP 8121).

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County Town Economic Impact
   Village School District Other (Specify):
   Library District Fire District

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The $1,000,000 request will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. The allocation of costs are $200,000 for SD #10 and #19 and $800,000 for SD #21. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $7/year. The repayment schedule of SD #21 will be the result of discussion with SUNY campus staff.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2019-2037.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4/3/17

SCIN FORM 175b (10/95)
#### GENERAL FUND

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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
TITLE OF BILL—Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 21—SUNY (CP 8121).

PURPOSE OR GENERAL IDEA OF BILL—To provide funding from the Adopted 2017 Capital Program and Budget for the rehabilitation and replacement of various components of the wastewater treatment plant for Sewer District No. 21.

SUMMARY OF SPECIFIC PROVISIONS—The influent screening system and facility electrical system will be rehabilitated.

JUSTIFICATION—The aging influent screening system and facility electrical system requires rehabilitation and replacement. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS—Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year. The report has a focus on SD #10 and SD #19 due to 80% of the cost associated with the SUNY Campus (SD #21). The increase in annual cost per typical property in SD #10 and SD #19 is $7.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 21 - SUNY (CP 8121)

DATE: April 3, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8121 - SD 21 - SUNY Improvements Hearing 4-3-17 and backup filed as Backup DPW CP 8121 - SD 21 - SUNY Improvements Hearing 4-3-17. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment plant. Funds requested in accordance with the 2017 Capital Budget of $1,000,000 use sewer district serial bonds. It is noted that the allocation of funding sources is $800,000 'other funds' (SD 21) and $200,000 sewer district serial bonds (SD 10 and SD 19). Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review

H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-3-17 Backup DPW sd21 SUNY Improvement Hearing CP 8121 memo to LSanteramo.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
RESOLUTION NO. -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8122)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, the Suffolk County Sewer Agency is recommending an improvement to Suffolk County Sewer District No. 1 – Port Jefferson, namely, sewer system; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed improvements to the facilities of Suffolk County Sewer District No. 1 – Port Jefferson and has also prepared an estimate of the costs of improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 and 254 of the New York County Law; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvements to the facilities of Suffolk County Sewer District No. 1.
– Port Jefferson; in and about the Town of Brookhaven substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the facilities of Sewer District No. 1 – Port Jefferson.

Notice of Cost

The cost of the improvement to the facilities of Sewer District No. 1 – Port Jefferson is estimated at $2,000,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 1 – Port Jefferson, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any improvements performed. In the case of Suffolk County Sewer District No. 1, the annual ASRF increase will result in an increase of approximately $5.50 per typical property within the District, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 1 – Port Jefferson (CP 8122).

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County  Town  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The $2,000,000 request will be funded by the District residents and contractors using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   The ASRF stabilizes rate increases by 3% per year or approximately $5.50/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2019-2038.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation
    ge-bwi-3-17 Backup DWV 1759 with Port Jefferson Improvement Hearing (CP 8122)

11. Signature of Preparer
    Ben Wright

12. Date
    4-3-17

SCIN FORM 175b (10/95)
# Financial Impact

## 2017 Property Tax Levy
**Cost to the Average Taxpayer**

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate Per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### Police District and District Court

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<th>2017 FEV Tax Rate Per $1000</th>
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<tr>
<td>TOTAL</td>
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### Combined

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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.


3) Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017 Capital Program and Budget for the rehabilitation and replacement of various components of the sewer system (upgrade pump station, new force main) for Sewer District No. 1.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping station and force mains will be rehabilitated/replaced.

JUSTIFICATION – The aging sewer system and conveyance system capacity requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8122)
DATE: April 3, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8122 – SD 1 – Port Jefferson Improvements Hearing 4-3-17 and backup filed as Backup DPW CP 8122 – SD 1 – Port Jefferson Improvements Hearing 4-3-17. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2017 Capital Budget of $2,000,000 use sewer district serial bonds. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-3-17 Backup DPW sd1 Port Jefferson Improvement Hearing CP 8122 memo to LSanteramo.doc
RESOLUTION NO.  ACCEIVING UNITED STATES
DEPARTMENT OF AGRICULTURE NATURAL RESOURCES
CONSERVATION SERVICE REGIONAL CONSERVATION
PARTNERSHIP PROGRAM (RCPP) FUNDS, AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
RECLAIM OUR WATER AGRICULTURAL STEWARDSHIP IN
THE PECONIC ESTUARY WATERSHED PROJECT

WHEREAS, Suffolk County, through the Department of Economic Development and Planning, the Department of Health Services, the Soil and Water Conservation District and its partners: American Farmland Trust, Cornell Cooperative Extension of Suffolk County, Long Island Farm Bureau, New York State Department of Environmental Conservation, Peconic Estuary Program, and the United States Geological Survey, requested and were awarded funds for the implementation of the Reclaim Our Water: Agricultural Stewardship in the Peconic Estuary Watershed Project (the “Project”) through the National Resources Conservation Service’s (NRCS) Regional Conservation Partnership Program (RCPP) funded by the U.S. Department of Agriculture (USDA); and

WHEREAS, ensuring the long-term viability of Long Island’s prime agricultural soils is fundamental to the long-term agricultural success on Long Island, and is defined as an objective in the 2015 Suffolk County Agricultural and Farmland Protection Plan; and

WHEREAS the Suffolk County Agricultural Stewardship Plan accepted by the legislature in March 2016 recommended funding for staffing and the implementation of best management practices and cost-share dollars for implementation of agricultural best management practices; and

WHEREAS the Suffolk County Soil and Water Conservation District (“the District”) is recognized as the public agency authorized to draft and certify Nutrient Management Plans and associated practices; and

WHEREAS, the District does not currently have staff certified to write Nutrient Management Plans and Integrated Pest Management Plans; and

WHEREAS, the funding accepted and appropriated in this resolution will be utilized to allow the District to hire Technical Service Providers to produce Nutrient Management Plans and to train District staff on the preparation of Nutrient Management Plans for implementation at farms throughout Suffolk County; and

WHEREAS, Suffolk County’s contribution to the Project will be $70,000 in in-kind staff time and $1.5 million in farmland preservation acquisitions to be spread over the 5-year life of the Project; and
WHEREAS, the District will contribute $228,000 in in-kind staff time and a cash equivalent contribution of $180,000 spread over the 5-year life of the Project; and

WHEREAS, this grant has a start date of 1/1/2017 and ends on 12/31/2022 in which the County will receive 100% Federal grant funding in the amount of $447,000 for the implementation of the Reclaim Our Water: Agricultural Stewardship in the Peconic Estuary Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be, and is hereby authorized to accept $447,000 and appropriate said grant fund as follows:

Reclaim our Water: Ag Stewardship in the Peconic Estuary

$447,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
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<td>003</td>
<td>SWC</td>
<td>8731</td>
<td>4980</td>
<td>$447,000</td>
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ORGANIZATIONS:

Suffolk County Soil & Water Conservation District (SWCD)

Reclaim our Water: Ag Stewardship in the Peconic Estuary

003-SWC-8731-$447,000

1000-Personnel Services: $400,000

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>SWC</td>
<td>DEG</td>
<td>8731</td>
<td>1110</td>
<td>0000</td>
<td></td>
<td>$400,000</td>
</tr>
</tbody>
</table>

4000-Contractual Expenses: $47,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>
2nd RESOLVED, that the County Executive be and hereby is authorized to execute the Grant agreement between Suffolk County and the USDA Natural Resources Conservation Service in a form substantially similar to the agreement attached hereto and to execute any and all necessary agreements to carry out the programs as outlined in the Grant agreement; and be it further

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

DATED:

APPROVED BY:

/s/
County Executive of Suffolk County
Date:
TITLE OF BILL: RESOLUTION NO. ACCEPTING UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP) FUNDS, AND APPROPRIATING FUNDS IN CONNECTION WITH THE RECLAIM OUR WATER AGRICULTURAL STEWARDSHIP IN THE PECONIC ESTUARY WATERSHED PROJECT

PURPOSE OR GENERAL IDEA OF BILL: To accept $447,000 in grant funds on behalf of the Suffolk County Soil and Water Conservation District to assist with the drafting and certification of Nutrient Management Plans and associated practices.

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County, through the Department of Economic Development and Planning, the Department of Health Services, the Soil and Water Conservation District and its partners: American Farmland Trust, Cornell Cooperative Extension of Suffolk County, Long Island Farm Bureau, New York State Department of Environmental Conservation, Peconic Estuary Program, and the United States Geological Survey, requested and were awarded funds for the implementation of the Reclaim Our Water: Agricultural Stewardship in the Peconic Estuary Watershed Project through the National Resources Conservation Service’s Regional Conservation Partnership Program funded by the U.S. Department of Agriculture.

JUSTIFICATION: The Soil and Water Conservation District is recognized as the agency authorized to draft Nutrient Management Plans, which will provide Suffolk County farmers with the information, tools and resources to enable them to implement best practices geared at reducing the discharge of nitrogen into groundwater.

FISCAL IMPLICATIONS: N/A
# Statement of Financial Impact

**1. Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>X</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**2. Title of Proposed Legislation**

RESOLUTION NO. ACCEPTING UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCP) FUNDS, AND APPROPRIATING FUNDS IN CONNECTION WITH THE RECLAIM OUR WATER AGRICULTURAL STEWARDSHIP IN THE PECONIC ESTUARY WATERSHED PROJECT

**3. Purpose of Proposed Legislation**

To accept $447,000 in grant funds on behalf of the Suffolk County Soil and Water Conservation District to assist with the drafting and certification of Nutrient Management Plans and associated practices.

**4. Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>X</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
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</table>

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

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

**8. Proposed Source of Funding**

**9. Timing of Impact**

**10. Typed Name & Title of Preparer**

Amy Keyes, Government Liaison Officer

**11. Signature of Preparer**

**12. Date**

SCIN FORM 175b (10/95)
RESOLUTION NO.  -2017, ADOPTING LOCAL LAW NO.  -2017, A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on XXXX, 2017, a proposed Charter law entitled, "A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO.  -2017, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law 23-1994, "A Charter Law to Establish 5-25-5 Debt Policy," was adopted for the purpose of making the Capital Program and Budget approval and appropriation process more meaningful and more responsive to the needs of the public and to accommodate increased future debt service payments by prohibiting the issuance of debt to pay for the following County operating expenses:

1.)  repair and maintenance not significantly extending the useful life of an asset;
2.)  dredging projects - $100,000. or less;
3.)  road and equipment repairs;
4.)  roof replacement;
5.)  equipment purchases that may not occur in the same location or department if:
   a.)  costs are incurred on annual basis;
   b.)  item price is $5,000 or less;
   c.)  aggregate cost is less than $25,000.00; and
   d.)  useful life is five (5) years or less;
6.)  9 mm guns; and
7.)  soft body armor vests.

This Legislature further finds that the County of Suffolk has waived the application of the 5-25-5 during periods of significant fiscal stress on County finances.
Therefore, the purpose of this law is to waive the application of the 5-25-5 Law for a one-year period of time and to permit traditional normal bonding for items that would otherwise be required to be paid for under the 5-25-5 law in order to deal with the anticipated budget shortfall.

Section 2. Amendment.

§ C4-19 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§4-19. Adoption of capital program.

A.) Not less than two weeks after the public hearing required by § C4-18 and not later than the 30th day of June, the County Legislature shall adopt the proposed capital program, with or without amendments.

B.) If the County Legislature does not adopt a capital program on or before the 30th day of June, the proposed capital program shall be deemed adopted as submitted.

1.) Commencing in fiscal year 1996, funding for recurring expenses shall be paid by a transfer from the General Fund rather than through the issuance of debt.

2.) The requirement of subsection (1) of this paragraph shall not apply to recurring expenses incurred, or necessary to be paid, during fiscal years [2016] 2017.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law only during fiscal year 2017.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
DATE: APRIL 19, 2017

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. -2017; A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

SPONSOR: PRESIDING OFFICER, ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 4/19/2017

DATE ADOPTED/NOT ADOPTED: 

PUBLIC HEARING: 5/16/2017

CERTIFIED COPY RECEIVED: 

Enactment of this proposed charter law would suspend the application of the “5-25-5 Law” for the duration of fiscal year 2017. The 5-25-5 law, codified in Section C4-19(B)(1) of the SUFFOLK COUNTY CHARTER, requires that recurring expenses be paid by a transfer from the General Fund rather than through the issuance of debt.

This law would be subject to the 60-day permissive referendum requirement.

GEORGE NOLAN
Counsel to the Legislature

s:\v28\28-suspend-application-5-25-5-law-2017
1. Type of Legislation

| Resolution | Local Law | Charter Law | X |

2. Title of Proposed Legislation

RESOLUTION NO. -2017, ADOPTING LOCAL LAW NO. -2017, A CHARTER LAW TO IMPLEMENT ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

3. Purpose of Proposed Legislation

SEE #2 ABOVE

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

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

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

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

The purpose of this resolution waives the application of the 5-25-5 Law for a one-year period (2017), permitting normal bonding of projects that would otherwise be classified as "G" funded projects. This Law will avoid adding to the financial burden anticipated during the 2017 operating budget year. This local law has no immediate fiscal impact on debt service. The impact will be incurred as the projects that would be classified as "G" funded projects under the 5-25-5 Law, are now appropriated and adopted as serial bond projects.

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

N.A.

8. Proposed Source of Funding

Allow for the appropriation of projects that would be classified as "G" funded projects under the 5-25-5 Law, to be adopted as "B" funded projects, allowing Serial Bonds to be authorized for these projects.

9. Timing of Impact

Shall not take effect until at least sixty (60) days after its adoption and upon filing in the Office of the Secretary of State.

10. Typed Name & Title of Preparer

Nicholas E Paglia Jr.
Executive Analyst

11. Signature of Preparer

12. Date

April 18, 2017

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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To be completed by the Executive Budget Office