1026. Authorizing a certain technical correction to Adopted Resolution No. 1167-2016. (Co. Exec.) WAYS & MEANS

1027. Authorizing use of Smith Point County Park property in 2017 by the Mastics-Moriches-Shirley Community Library's Family Literacy Project. (Browning) PARKS & RECREATION

1028. Ensuring full membership on the Environmental Trust Review Board. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1029. Authorizing use of Smith Point Park property by Getco Company, between the Ports and Event Power, Long Island, for a Triathlon. (Browning) PARKS & RECREATION

1030. Adopting Local Law No. -2017, A Local Law to improve the real property auction process to encourage smart revitalization by towns and villages. (Calarco) WAYS & MEANS

1031. Approving 2017 funding for a contract agency (Northport Historical Society). (Spencer) BUDGET AND FINANCE

1032. Amending the 2017 Operating Budget and transferring funding to IGHL, Inc. (Calarco) BUDGET AND FINANCE

1033. Amending the 2017 Operating Budget to provide funding for Welcome Friends of Greater Port Jefferson, Inc. (Hahn) BUDGET AND FINANCE

1034. Amending the 2017 Operating Budget to provide funding for Christian Life Center Church. (Pres. Off.) BUDGET AND FINANCE

1035. Approving 2017 funding for a contract agency (Patchogue Medford Youth). (Calarco) BUDGET AND FINANCE

1036. Approving County funding for a contract agency (Medford Chamber of Commerce). (Calarco) BUDGET AND FINANCE

1037. Amending the 2017 Operating Budget and transferring funds to Girls Incorporated of Long Island. (Martinez) BUDGET AND FINANCE

1038. Appointing Clara Macri as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 3). (Anker) PARKS & RECREATION

1039. Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1040. Appointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1041. Authorizing certain technical corrections to Adopted Resolution Nos. 915-2016 and 916-2016. (Co. Exec.) WAYS & MEANS

1042. Reappointing Brian T. Culhane as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1043. Reappointing member to the Judicial Facilities Agency (Martin R. Cantor). (Pres. Off.) WAYS & MEANS

1044. Directing the Department of Economic Development and Planning to assess the effectiveness of economic development incentives in Suffolk County. (Pres. Off.) ECONOMIC DEVELOPMENT

1045. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Armand Regateiro III and James Regateiro (SCTM No. 0500-179.00-02.00-063.001). (Stern) WAYS & MEANS

1046. To appoint Liz Fanning Holdorf as a member of the Suffolk County Citizens Advisory Board for the Arts. (Pres. Off.) ECONOMIC DEVELOPMENT

1047. Adopting Local Law No. -2017, A Local Law prohibiting billboards on County roadways. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1048. Declaring April as “Alcohol Awareness Month” in Suffolk County. (Kennedy) HEALTH

1049. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of alcohol awareness. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1050. Adopting Local Law No. -2017, A Local Law amending County restrictions on outdoor restraint of pets. (Martinez) PUBLIC SAFETY

1051. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Mastic/Shirley Conservation Area (SCTM Nos. 0209-027.00-06.00-052.000 and 0209-027.00-08.00-017.000) – Town of Brookhaven. (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1052. Adding a member to the Tick Control Advisory Committee. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1053. Authorizing a certain technical correction to Adopted Resolution No. 960-2016. (Co. Exec.) WAYS & MEANS

1054. Appropriating funds in connection with the Purchase of Heavy Duty and Other Equipment for Vanderbilt Museum (CP 7455). (Pres. Off.) PARKS & RECREATION

1055. Approving County funding for a contract agency (Holbrook Chamber of Commerce). (Lindsay) BUDGET AND FINANCE
1056. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Suffolk County Police Department: Assistant Deputy Commissioner of Police (Finance). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1057. Authorizing the Suffolk County Department of Parks, Recreation and Conservation to accept a monetary donation from the Suffolk County Parks Foundation, Inc. to improve and enhance Suffolk County-owned public parks. (Co. Exec.) PARKS & RECREATION

1058. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 459-2016. (Co. Exec.) BUDGET AND FINANCE

1059. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component and the Old Suffolk County Drinking Water Protection Program [C12-5(D)] - for the Capital Asset Retirement Fund, LLC and Tristate Capital Holdings, LLC property – Brushes Creek Town of Southold – (SCTM Nos. 1000-127.00-03.00-009.002 and 1000-127.00-08.00-017.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1060. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component and the Old Suffolk County Drinking Water Protection Program [C12-5(D)] - for the Capital Asset Retirement Fund, LLC property – Brushes Creek -Town of Southold (SCTM No. 1000-127.00-08.00-017.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1061. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component and the Old Suffolk County Drinking Water Protection Program [C12-5(D)] - for the Hallock Holdings Corp. property – Brushes Creek -Town of Southold – (SCTM No. 1000-127.00-03.00-010.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1062. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component and the Old Suffolk County Drinking Water Protection Program [C12-5(D)] - for the Jeffry Hallock property – Brushes Creek -Town of Southold – (SCTM No. 1000-127.00-03.00-010.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1063. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component and the Old Suffolk County Drinking Water Protection Program [C12-5(D)] - for the Jeffry Hallock property – Brushes Creek -Town of Southold – (SCTM No. 1000-127.00-03.00-010.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1064. Accepting and appropriating a grant award amendment from the State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1065. Accepting and appropriating a grant award from the State University of New York, for a Workforce Development Training Program entitled “Adchem – Communication Improvement Program,” 90% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1066. Accepting and appropriating a grant sub-award from the Research Foundation for the State University of New York (SUNY), StonyBrook University, for a project entitled, “LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM majors and beyond,” 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1067. Authorizing use of Cathedral Pines County Park by Suffolk Committee for Camping, Inc. for its annual camping rally. (Co. Exec.) PARKS & RECREATION

1068. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1069. Authorizing use of Cathedral Pines County Park by Suffolk County Athletic Trainers’ Association, Inc. for its SCATA “Fund” Run Fundraiser. (Co. Exec.) PARKS & RECREATION

1070. Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) PARKS & RECREATION

1071. Accepting and appropriating a grant award amendment from the National Science Foundation (NSF) for a project entitled, “Support for Undergraduates at the Community College engaged in STEM Studies” (NSF Stem III), 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1072. Approving the appointment of Philip Dluginski to detective in the Suffolk County Police Department. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1073. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nancy Bieniewicz n/k/a Nancy Marano (SCTM No. 0103-015.00-02.00-004.000). (Co. Exec.) WAYS & MEANS

1074. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christopher Byrd, as administrator of the Estate of Ernest C. Byrd, Jr. a/k/a Ernest Christopher Byrd (SCTM No. 0200-281.00-03.00-003.000). (Co. Exec.) WAYS & MEANS

1075. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Donald Gaynor (SCTM No. 0100-165.00-03.00-043.000). (Co. Exec.) WAYS & MEANS
1076. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 3-G Realty Corp. (SCTM No. 0800-086.00-03.00-018.000). (Co. Exec.) WAYS & MEANS

1077. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alvin M. McCray, as devisee under the last will and testament of Patricia A. Smith (SCTM No. 0100-040.00-02.00-005.000). (Co. Exec.) WAYS & MEANS

1078. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jolee Sabella, as administrator of the estate of Vincent J. Sabella (SCTM No. 0200-842.00-02.00-037.000). (Co. Exec.) WAYS & MEANS

1079. Authorizing appraisal of land under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007 – Mastic/Shirley Conservation Area (SCTM No. 0209-030.00-03.00-019.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1080. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100-164.00-03.00-016.004). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1081. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 460-2017. (Co. Exec.) BUDGET AND FINANCE

1082. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arlene Repman, surviving heir of the Estate of Helen Swift (SCTM No. 0500-362.00-01.00-082.000). (Co. Exec.) WAYS & MEANS

1083. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Everlina Bradley and John Barnes, Jr., administrators of the Estate of Louvenia Barnes (SCTM Nos. 0100-124.00-04.00-055.000 and 0100-124.00-04.00-056.000). (Co. Exec.) WAYS & MEANS

1084. Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH

1085. Amending the 2017 Adopted Operating Budget to transfer funding from the Long Island Home d/b/a South Oaks Hospital to Family Service League, Inc. for dual recovery services. (Co. Exec.) HEALTH

1086. Accepting and appropriating 75% state grant funds from the New York State Office for the Aging in the amount of $101,874 for the Expanded In Home Services for the Elderly Program (EISEP) administered by the Suffolk County Office for the Aging. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
1087. Revenue Anticipation Note Resolution No. -2017, Resolution Delegating to the County Comptroller the power to authorize the issuance of not to exceed $55,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2017, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE

1088. Approving and authorizing a contract with a New York State certified Minority and Woman Owned Business Enterprise via New York State Grant. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1089. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 2 (London Rosiere). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1090. Amending Resolution No. 1139-2016, authorizing the Department of Economic Development and Planning to commit to benchmarking County buildings. (Co. Exec.) ECONOMIC DEVELOPMENT

1091. Making a SEQRA determination in connection with the Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District No. 14 – Parkland, (CP 8118) and for Repairing Portions of the Collection System Sewer Lines and Pumping Stations of Suffolk County Sewer District No. 14 – Parkland, (CP 8151), Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1092. Making a SEQRA determination in connection with the Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District No. 21 – SUNY, (CP 8121), Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1093. Amending membership of Open Data Committee. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1094. Adopting Local Law No. -2017, A Local Law to increase certain administrative fees for the Department of Probation. (Co. Exec.) PUBLIC SAFETY

1095. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services to the Suffolk County District Attorney's Office, under the Crimes against Revenue Program (CARP). (Co. Exec.) PUBLIC SAFETY

1096. Amending the 2017 Capital Budget and Program and appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) PUBLIC SAFETY

1097. Appropriating funds for the purchase of equipment for Med-Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) PUBLIC SAFETY

1098. Appropriating funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences in accordance with the County Vehicle Standard Law (CP 1138). (Co. Exec.) PUBLIC SAFETY
1099. Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Co. Exec.) WAYS & MEANS

1100. Appropriating funds in connection with the Replacement of a High Speed Scanner (CP 1822). (Co. Exec.) WAYS & MEANS

1101. Accepting and appropriating 100% Federal funds awarded as pass-thru funding by the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for Ignition Interlock Device Monitoring Program. (Co. Exec.) PUBLIC SAFETY

1102. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1103. Accepting and appropriating a grant as pass-thru funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support. (Co. Exec.) PUBLIC SAFETY

1104. Accepting and appropriating a grant in the amount of $2,106,258 from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law by the Legal Aid Society of Suffolk County and the Suffolk County Assigned Counsel Defender Plan with 100% support. (Co. Exec.) WAYS & MEANS

1105. Requesting Legislative approval of contract award for a sole bidder for Federal Transit Administration (FTA) Post-Delivery Audit and In-Plant Production Line Inspection Services. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1106. Accepting and appropriating a grant in the amount of $5,476,712 from the New York State Office of Indigent Legal Services, to provide caseload relief for the providers of Indigent Criminal Defense pursuant to the Hurrell-Harring Settlement. (Co. Exec.) WAYS & MEANS

1107. Adopting Local Law No. -2017, A Charter Law to limit County fee increases. (Trotta) BUDGET AND FINANCE

1108. Adopting Local Law No. -2017, A Local Law to increase Medical Examiner fees. (Co. Exec.) PUBLIC SAFETY

1109. Amending the 2017 Capital Budget and Program and appropriating Pay-As-You-Go funds in connection with Macarthur Industrial (CP 8102). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1110. Authorizing $3,842,579 in funds for the purchase of paratransit vehicles and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1111. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (Riverhead Lofts). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1112. Amending the 2017 Capital Budget and Program, authorizing $7,849,295 in funds for the purchase of New Hybrid-Electric Transit Buses for Suffolk County Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1113. Authorizing the construction of wastewater upgrades at Lake Ronkonkoma County Park, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1114. To confirm and approve promotion of Elaine Barraga. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

PROCEDURAL MOTION

PM01. Designating Veterans Organizations to receive funding for Memorial Day observances for 2017. (Stern) VETERANS
RESOLUTION NO. 2017, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1167-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1167-2016; and

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

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

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

Resolution No. 1167-2016

Under the 4th RESOLVED clause change the Project No.:

FROM:
525-CAP-7109.111

TO:
525-CAP-7109.112

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg
Chief Deputy Clerk

FROM: Connie R. Corso
Budget Director

DATE: January 4, 2017

SUBJECT: Technical Correction for Resolution No. 1167-2016

Would you please have Resolution No. 1167-2016 corrected as follows:

Under the 4th RESOLVED clause of Adopted Resolution No. 1167-2016 under Project No. is hereby amended to read as follows:

Project No.
525-CAP 7109.112 [525-CAP-7109.111]

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

I have attached a marked copy of this resolution for your use.

CRC:lp
enc.
cc: Jon Schneider, Deputy County Executive for Intergovernmental Affairs
Katie Horst, Director of Intergovernmental Relations
Nick Paglia Budget Office
Beth Guerriero, Audit & Control
RESOLUTION NO. 1167 -2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS (CP 7109)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for Improvements to County Marinas; and

WHEREAS, sufficient funds are not included in the 2016 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Section 617.5 (C) (1), (2), (18), (21) 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-eight (38), 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 No. 439-2012; and be it further

3rd RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>7080</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title</td>
<td>Improvements to Cupsogue County Park</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Current 2016</th>
<th>Revised 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
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<td>$0B</td>
</tr>
<tr>
<td>3. Construction</td>
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<td>$1,350,000B</td>
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<tr>
<td>Total</td>
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Project No. 7109
Project Title: Improvements to County Marinas

<table>
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<tr>
<th></th>
<th>Current 2016</th>
<th>Revised 2016</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$0B</td>
<td>$150,000B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$0B</td>
<td>$1,000,000B</td>
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<tr>
<td>Total</td>
<td>$0</td>
<td>$1,150,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $1,150,000 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-7109.114 (Fund 001-Debt Service)</td>
<td>26</td>
<td>Improvements to County Marinas</td>
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<tr>
<td>525-CAP-7109.316 (Fund 001-Debt Service)</td>
<td>26</td>
<td>Improvements to County Marinas</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

DATED: December 20, 2016

APPROVED BY:

[Signature]
County Executive of Suffolk County

Date: DEC 28 2016
RESOLUTION NO. -2017, AUTHORIZING USE OF SMITH
POINT COUNTY PARK PROPERTY IN 2017 BY THE MASTICS-
MORICHES-SHIRLEY COMMUNITY LIBRARY’S FAMILY
LITERACY PROJECT

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy
Project is a not-for-profit organization; and

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy
Project would like to use the Smith Point County Park in Shirley for the purpose of hosting the
Smith Point Bridge 5K Run, the proceeds of which will go to the Mastics-Moriches-Shirley
Community Library’s Family Literacy Project; and

WHEREAS, Smith Point’s parking lot will be used as a staging area and also for
parking for participants; and

WHEREAS, the 5 Kilometer race will be held in the park itself; and

WHEREAS, this race will be held on Saturday, September 9, 2017 from 7:00
a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of Two Hundred Seventy-Five and 00/100 Dollars ($275.00), payment of which shall be
guaranteed by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project; and

WHEREAS, a Certificate of Insurance and the accompanying declaration page
naming Suffolk County as an additional insured has been provided by the Mastics-Moriches-
Shirley Community Library’s Family Literacy Project; and

WHEREAS, the use of County property for such a fund drive for support of the
Mastics-Moriches-Shirley Community Library’s Family Literacy Project would promote and
protect the public health, safety, and general welfare of the residents of Suffolk County; now,
therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Smith Point County
Park in Shirley, by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project, in
consideration of the payment of Two Hundred Seventy-Five and 00/100 Dollars ($275.00) for
the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 9, 2017,
between the hours of 7:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of
the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and the
accompanying declaration page naming Suffolk County as an additional insured by the County
of Suffolk from the Department, and subject to such additional terms and conditions as may be
required by the Risk Management and Benefits Division in the County Department of Law; and
be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Mastics-
Moriches-Shirley Community Library’s Family Literacy Project must apply for and obtain a
permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the Suffolk County Charter, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the Suffolk County Charter, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the Smith Point Bridge 5K Run for the Mastics-Moriches-Shirley Community Library’s Family Literacy Project at Smith Point County Park in Shirley; and be it further

4th RESOLVED, that the Mastics-Moriches-Shirley Community Library’s Family Literacy Project shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the New York Tax Law; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

\texttt{\textbackslash\texttt{\textbackslash\textbackslash v-mastic-moriches-shirley-library-literacy-project}}
RESOLUTION NO. -2017, ENSURING FULL MEMBERSHIP ON THE ENVIRONMENTAL TRUST REVIEW BOARD

WHEREAS, the Environmental Trust Review Board ("ETRB") reviews appraisals on parcels that are proposed for acquisition by the County and authorizes the Division of Real Property Acquisition and Management to commence negotiations for proposed acquisitions at a price not to exceed the value established by ETRB; and

WHEREAS, the Chairpersons of the County Legislature's Parks and Recreation Committee and the Environment, Planning and Acquisition are designated members of the ETRB; and

WHEREAS, no provision is made in the Suffolk County Code to address the situation where one Legislator chairs the two aforementioned legislative committees; now, therefore be it

1st RESOLVED, that Section 1070-19 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Environmental Trust Review Board; Duties; Review Process.

* * * *

F. In the event a Legislator is serving simultaneously as the chairperson of the Parks and Recreation Committee and the Environment, Planning and Acquisition Committee, the Presiding Officer will select another Legislator to serve on the ETRB so that there is full complement of nine members on the Board.

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
RESOLUTION NO. -2017, AUTHORIZING USE OF SMITH POINT PARK PROPERTY BY GETCO COMPANY, BETWEEN THE PORTS AND EVENT POWER, LONG ISLAND, FOR A TRIATHLON

WHEREAS, the Getco Company, between the Ports and Event Power ("Organizations") would like to use Smith Point Park for the purpose of a Triathlon to benefit various charitable organizations in Suffolk County; and

WHEREAS, the Triathlon will be held on Sunday, August 13, 2017, between the hours of 6:00 a.m. and 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Seventy-Five Dollars ($275.00), payment of which shall be guaranteed by the Organizations; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured will be provided by Event Power; now, therefore be it

1st RESOLVED, that the use of County-owned property, Smith Point Park in Shirley, by Getco Company, Between the Ports and Event Power, in consideration of the payment of Two Hundred Seventy-Five Dollars ($275.00), for the purpose of holding a Triathlon on Sunday, August 13, 2017, between the hours of 6:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from Event Power 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 organizations must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the benefit of various charitable purposes; and be it further

4th RESOLVED, that the Organizations shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(C)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\ves\r-use-smith-point-triathlon-getco-company
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO IMPROVE THE REAL PROPERTY AUCTION PROCESS TO ENCOURAGE SMART REVITALIZATION BY TOWNS AND VILLAGES

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 IMPROVE THE REAL PROPERTY AUCTION PROCESS TO ENCOURAGE SMART REVITALIZATION BY TOWNS AND VILLAGES"; 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 IMPROVE THE REAL PROPERTY AUCTION PROCESS TO ENCOURAGE SMART REVITALIZATION BY TOWNS AND VILLAGES

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 regularly acquires real property due to non-payment of property taxes.

This Legislature finds that many of these surplus parcels are sold at auction to the highest bidder, with some parcels transferred to municipalities for affordable housing and other public purposes.

This Legislature determines that the County is currently facing substantial fiscal issues that can be eased in part by ensuring that the maximum number of properties are sold at auction.

This Legislature also finds that many municipalities are willing to purchase certain parcels going to auction at the price offered by the highest bidder, but have no mechanism by which to do so.

This Legislature further finds that, to maximum the County's profits from the real property auction and allows municipalities to identify and purchase parcels for strategic revitalization of their communities, the auction process should be changed to provide a mechanism allowing municipalities to exercise a right of first refusal on the highest bid for certain parcels offered at auction.

This Legislature also determines that a right of first refusal for municipalities will allow for the realization of the greatest profits to the County while also providing municipalities with some measure of control to redevelop parcels.
Therefore, the purpose of this law is to amend Article XL of the SUFFOLK COUNTY ADMINISTRATIVE CODE and Chapter 1070 of the SUFFOLK COUNTY CODE to create a procedure where municipalities may exercise a right of first refusal to purchase properties offered for sale at auction by the County.

Section 2. Amendments.

I. Article A40 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

Article XL. COUNTY REAL PROPERTY


G. Public auction. All parcels approved for disposition, except those that may be sold as provided in Subsection H or as provided under § A36-2A of the Suffolk County Administrative Code, shall be offered for sale to the highest bidder at public auction pursuant to regulations established for such auctions by the Commissioner, subject to the municipal right of first refusal set forth in subparagraph (5) of this paragraph. All parcels approved for disposition which have structures affixed thereto capable of physical occupancy by individuals shall only be offered for sale to the highest bidder at a public auction who is willing to agree, in writing, to a restrictive covenant in such deed as may convey title to such individual requiring the owner of the parcel, or his or her natural children or natural parents, to occupy said premises, said restriction to run with the land for a period of 10 years subsequent to the transfer of title from the County of Suffolk. Parcels obtained by a town or village pursuant to the municipal right of first refusal set forth in subparagraph (5) shall be exempt from the owner occupancy restrictions. The owner of the parcel shall provide the County written notice of any subsequent transfer of the parcel within said ten-year period. The Commissioner shall reserve to the County a right of reverter should this restriction be violated. In those instances in which a former property owner has affirmatively waived, in writing, his, her or its right of redemption of property under Subsections A and B of this Section, then the Commissioner, or his or her designee, shall take such measures as shall be necessary and appropriate to expedite the offering for sale of such parcels to the highest bidder at public auction in accordance with the provisions of this article at the earliest possible date.

(4) The Division of Real Property Acquisition and Management shall provide to each member of the Suffolk County Legislature a list of all parcels to be auctioned at least [45] 60 days prior to the auction date and shall notify legislators of any parcels added to the auction list prior to the auction date. The auction list must be complete 15 days prior to the auction date, and no additional parcels may be added to the auction list after that time.

(5) Municipal right of first refusal. Every residential or vacant parcel offered for sale at public auction under this Article shall be subject to a municipal right of first
refusal in which towns and villages shall be able to purchase a parcel at the winning bid price. No right of first refusal shall exist for commercial parcels. Towns and villages shall have the right of first refusal for vacant and residential real estate parcels sold at auction within their jurisdiction under the following conditions:

i. The town or village must agree to purchase the parcel at the price set by the highest bidder at the time of auction;

ii. The town or village must notify the County in writing prior to the start of the auction, stating which parcels it is interested in acquiring; and

iii. The town or village must pass a resolution within 30 days of the completion of the auction stating their intent to exercise their right of first refusal for a given parcel at the winning bid amount.

II. Chapter 1070 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 1070.

REAL ESTATE APPRAISAL, ACQUISITION AND DISPOSITION

Article I. Requirements for Appraisers and Appraisals; Auction of Surplus Real Estate.


The release of the list of surplus real estate parcels to be placed on the County auction block and offered for sale to the highest bidder at public auction, or as a direct sale to adjacent owners, shall be done by the County Division of Real Estate in such a manner so as to ensure that no one will have access to the list before others, by imposing a single release date for such list that is at least 60 days prior to the set auction date, thereby providing all prospective bidders with the same amount of time to conduct a due diligence investigation of such properties. Towns and villages shall be mailed a copy of the auction list on the date of release.

Section 3. Authority of amend auction rules.

The County Real Estate Division is hereby authorized, empowered and directed to review and, if necessary, update the current auction rules to comport with the provisions of this law.

Section 4. Applicability.

This law shall apply to all auctions held on or after the effective date of this law.

Section 5. Severability.
If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-auction-process-smart-revitalization
DATE: February 1, 2017

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2017; A LOCAL LAW TO IMPROVE THE REAL PROPERTY AUCTION PROCESS TO ENCOURAGE SMART REVITALIZATION BY TOWNS AND VILLAGES

SPONSOR: LEG. CALARCO

DATE OF RECEIPT BY COUNSEL: 1/11/2017
PUBLIC HEARING: 3/7/2017

DATE ADOPTED/NOT ADOPTED:
CERTIFIED COPY RECEIVED:

This proposed local law would amend Section A40-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE and Chapter 1070 of the SUFFOLK COUNTY CODE to create a municipal right of first refusal for residential and vacant parcels offered for sale at a County auction. The right of first refusal will not extend to commercial parcels.

In order to exercise the right of first refusal, a town or village must: 1) notify the County in writing prior to the start of the auction which parcels it wishes to acquire, 2) agree to purchase the parcel at the price set by the highest bidder at auction and 3) pass a resolution within 30 days after the conclusion of the auction indicating their intent to exercise the right of first refusal and acquire the specific parcel at the winning bid amount. Parcels acquired by municipalities will be exempt from the County’s owner occupancy restrictions.

This law would also require that the County’s auction list be released by the Division of Real Property Acquisition and Management at least 60 days prior to an auction date. The Division will mail the auction list to municipalities on the date the list is released.

This law will apply to County auctions held on or after the effective date of this local law. This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-auction process towns and villages
RESOLUTION NO. -2017, APPROVING 2017 FUNDING FOR
A CONTRACT AGENCY (NORTHPORT HISTORICAL
SOCIETY)

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

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

WHEREAS, the 2017 Operating Budget includes funding for the following
contract agency:

<table>
<thead>
<tr>
<th>Fund</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>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JQA1</td>
<td>Northport Historical Society</td>
<td>$8,250</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller advises that the administrative expenses of the
Northport Historical Society slightly exceeded the 20% cap at 21.73%; 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:
RESOLUTION NO. -2017, AMENDING THE 2017 OPERATING BUDGET AND TRANSFERRING FUNDING TO IGHL, INC.

WHEREAS, the 2017 Adopted Operating Budget includes sufficient funding for IGHL Foundation; and

WHEREAS, this organization enriches the lives of people with intellectual disabilities; and

WHEREAS, the name of this organization should be corrected to IGHL, Inc.; now, therefore be it

1st RESOLVED, that the 2017 County Operating Budget is hereby amended and 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>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PKS</td>
<td>7110</td>
<td>HHX1</td>
<td>4980</td>
<td>Ighl Foundation</td>
<td>($45,000)</td>
</tr>
</tbody>
</table>

TO:

<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>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PKS</td>
<td>7110</td>
<td>HHX1</td>
<td>4980</td>
<td>IGHL, Inc.</td>
<td>+$45,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding IGHL, Inc.; 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 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, AMENDING THE 2017 OPERATING BUDGET TO PROVIDE FUNDING FOR WELCOME FRIENDS OF GREATER PORT JEFFERSON, INC.

WHEREAS, the 2017 Adopted Operating Budget, when adopted, provided funding for Interfaith Nutrition Network (INN), which has since separated from The INN to incorporate as a local independent not for profit corporation under NYS: Welcome Friends of Greater Port Jefferson, Inc., DBA Welcome Friends; and

WHEREAS, Welcome Friends of Greater Port Jefferson, Inc. is a non-sectarian not-for-profit, volunteer based organization that provides hot and nutritious meals to needy neighbors in the greater Port Jefferson area five times per week; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide funding for the continuity of the services that Welcome Friends of Greater Port Jefferson provides; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2017 Operating Budget to transfer funds from the Interfaith Nutrition Network (INN) to Welcome Friends of Greater Port Jefferson; 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; and be it further

APPROPRIATIONS:

FROM:

<table>
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<tr>
<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>001</td>
<td>DSS</td>
<td>6004</td>
<td>JLI1</td>
<td>4980</td>
<td>Interfaith Nutrition Network</td>
<td>($4,500)</td>
</tr>
</tbody>
</table>

TO:

<table>
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<tr>
<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>001</td>
<td>DSS</td>
<td>6004</td>
<td>XXXX</td>
<td>4980</td>
<td>Welcome Friends of Greater Port Jefferson, Inc.</td>
<td>+$4,500</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 Welcome Friends of Greater Port Jefferson, Inc.; and be it further
3rd

RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the soup kitchen operated by Welcome Friends of Greater Port Jefferson, Inc.; and be it further

4th

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Leg Hahn IR for Welcome Friends of Greater Port Jefferson.docx
RESOLUTION NO.  -2017, AMENDING THE 2017 OPERATING BUDGET TO PROVIDE FUNDING FOR CHRISTIAN LIFE CENTER CHURCH

WHEREAS, the 2017 Adopted Operating Budget, when adopted, provided funding for Circle of Love Ministry Worldwide, which has since merged with Christian Life Center Church; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide funding for the continuity of the food pantry services that Christian Life Center Church provides; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2017 Operating Budget to transfer funds from the Circle of Love Ministry Worldwide to Christian Life Center Church; 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; and be it further

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>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DSS</td>
<td>6004</td>
<td>JRL1</td>
<td>4980</td>
<td>Circle of Love Ministry Worldwide</td>
<td>($4,500)</td>
</tr>
</tbody>
</table>

TO:

<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>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DSS</td>
<td>6004</td>
<td>XXXX</td>
<td>4980</td>
<td>Christian Life Center Church</td>
<td>+$4,500</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 Christian Life Center Church; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the food pantry services provided by Christian Life Center Church; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

T:IBROIP0 Gregory IR for Christian Life Center Church.docx
RESOLUTION NO. -2017, APPROVING 2017 FUNDING FOR A CONTRACT AGENCY (PATCHOGUE MEdFORD YOUTH)

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>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2017 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>GAC1</td>
<td>4980</td>
<td>Patchogue-Medford Youth</td>
<td>$99,613</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\120\-funding-patchogue-medford-youth
RESOLUTION NO. -2017, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (MEDFORD CHAMBER OF COMMERCE)

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

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

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

WHEREAS, the 2017 Operating Budget included funding for the Medford Chamber of Commerce as follows:

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and

WHEREAS, the Comptroller has advised this Legislature that the Medford Chamber of Commerce did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

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

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type I 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\funding-medford-chamber-commerce
RESOLUTION NO. -2017, AMENDING THE 2017 OPERATING BUDGET AND TRANSFERRING FUNDS TO GIRLS INCORPORATED OF LONG ISLAND

WHEREAS, the 2017 Adopted Operating Budget does not include funds for Girls Incorporated of Long Island; and

WHEREAS, Girls Incorporated of Long Island provides valuable services; and

WHEREAS, funding is required in order for this organization to provide a cultural program; now, therefore be it

1st RESOLVED, that the 2017 County Operating Budget is hereby amended and the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

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and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for Girls Incorporated of Long Island for the purpose of a cultural program; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of providing funding to Girls Incorporated of Long Island for the provision of a cultural program; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) 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:

T:\BRO\Girls Incorporated of Long Island, 2017 08 Amend..doc
RESOLUTION NO. -2017, APPOINTING CLARA MACRI AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 3)

WHEREAS, Resolution No. 1203-2012 appointed Kevin Peterman as a member of the Vanderbilt Museum Commission (Trustee No. 3) for a term of office to expire on December 28, 2016; and

WHEREAS, Kevin Peterman resigned as a member of the Vanderbilt Museum Commission on December 14, 2018; now, therefore be it

1st RESOLVED, that Clara Macri of Mount Sinai, New York, is hereby appointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 3, for a term of office to expire December 28, 2020, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE
Clara Macri is a native of Portugal; raised in Mozambique, Africa, Lisbon, Portugal, and New England, USA. Currently, she resides in New York. Clara earned Bachelor of Arts and Science in both, Economics and Political Science at Salve Regina University, Newport, RI (1981-1985). Clara, a veteran of Wall Street had a successful career as an Investment Executive at Bear Stearns & Co. Inc. (1991-1998), where she had the privilege of working with her mentor, world-renowned Chairman and CEO, Alan C. “Ace” Greenberg. She was entrusted to invest monies for celebrities, playwrights and composers alike, and managed finances for a vast span of very influential and affluent clientele. She also co-founded The CPA Club of Manhattan; a networking and CPA venue to foster business development. Prior to her retirement (1999), Clara enjoyed a short stint at UBS - a global financial powerhouse (1998-1999).

Ms. Macri retired to Mount Sinai, Long Island in order to raise a family. As her son grew, so did her desire to forefront philanthropic efforts; the world of charity and fund raising was awaiting Clara right in her own backyard of Long Island! Over the past 10 years (2003-2013), Clara has raised significant monies for her local community, primarily focusing on health concerns, feeding the hungry, hospice, medical research, promoting advocacy and awareness, and the Arts. Charities which have been financed (in part) by Clara’s initiatives are: Long Island Cares: The Harry Chapin Food Bank, Long Island Farm Bureau, Good Shepherd Hospice. Others include; 1 In 9 Breast Cancer Coalition, The Hewlett House, The Lustgarten Foundation, Stony Brook Children’s Hospital, and The Ward Melville Organization.

Clara has served on various corporate boards. One in particular is the Board of Director for Blanca’s House, an international medical mission organization in which doctors and nurses donate their time and expertise to administer medical care on a global platform for surgeries to those who would not otherwise have access to health care. Currently aligned with a prestigious medical school to broaden medical research and global health, Clara’s deep-seeded adoration for charity work resulted in F.O.R. - The Foundation for Oncomolecular Research (2013), as a co-founding member, she championed the emerging foundation with her fund-raising skill set to fund pathways towards curing cancer & patient advocacy, and later retired from the board.
Her other love is The Arts. Clara's passion for the arts has evolved into that of collector and agent/broker for original masterpieces by international artist/painter (2012). Also, she represents poets and authors since 2011. She enjoys all of the classics; antiques, paintings, literature, poetry, music and travel.

Recently, she created, Clara Macri & Associates, marketing and public relations firm based in New York and Palm Beach.
RESOLUTION NO. -2017, REAPPOINTING ALBERT KRUPSKI AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Albert Krupski, with offices at 423 Griffing Avenue, Suite 2, Riverhead, NY 11901, be and hereby is reappointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2017, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s: vesl-reappt-krupski-soil-water
RESOLUTION NO. -2017, APPOINTING ROBERT CALARCO AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Robert Calarco, with offices at 90 W. Main Street, Suite 2N, Patchogue, NY 11772, be and hereby is appointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2017, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER
RESOLUTION NO. -2017, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION
NOS. 915-2016 and 916-2016

WHEREAS, the County Legislature has adopted and the County Executive has
signed Resolution No. 915-2016 and 916-2016; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 915-2016 and 916-2016

On pages 693-695 of the Adopted 2017 Operating Budget remove
All “M”s of the highlighted area that are marked M (Mandated).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg  
Chief Deputy Clerk

FROM: Connie R. Corso  
Budget Director

DATE: January 17, 2017

SUBJECT: Technical Correction for Resolution No. 915 & 916-2016.

Would you please have Resolution No. 915 & 916-2016 corrected as follows:

On pages 693-695 of the Adopted 2017 Operating Budget (Resolution No. 915 & 916-2016) remove all “M’s” of the highlighted areas that are marked M (Mandated):

See attached marked up copy:

[ ] Brackets denote deletion of existing language

I have attached a marked copy of these pages 693-695 for your use.

CRC:lp
cnc.
cc: Jon Schneider, Deputy County Executive for Intergovernmental Affairs
Katie Horst, Director of Intergovernmental Relations
Beth Reynolds, Deputy Budget Director
Nicholas Paglia, Principal Budget Examiner
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RESOLUTION NO. -2017, REAPPOINTING BRIAN T. CULHANE AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245-1964; and

WHEREAS, the term of office of Brian T. Culhane as a member of the Soil and Water Conservation District has expired; now, therefore be it

1st RESOLVED, that Brian T. Culhane of Sayville, New York, hereby is reappointed as a member of the Suffolk County Soil and Water Conservation District, for a term of office to expire on October 31, 2019, said reappointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER
Profile

Professional manager with a proven ability to lead teams to achieve goals. Technically savvy, able to communicate complex issues. Experienced guiding legislation and budgetary requests to successful outcomes. Successfully engaged in community relations events, public education and communications with the public and press.

Education

Cornell University; B.S. Agricultural Engineering Technology
SUNY Stony Brook; Graduate Certificate in Waste Management

Professional Experience

2016- Current
Real Estate and Grants Manager, Habitat for Humanity of Suffolk County
- Responsible for management of the real estate portfolio of Habitat Suffolk
- Grant writing and compliance reporting of affordable housing grants

New York Life Insurance Company
2014-2016
- Agent licensed to sell insurance
- Registered Representative licensed to offer securities products & services

Legislative Director for Environmental Issues; NYS Senator Owen Johnson
2012
- Serve as proxy for Senator Johnson at marine fisheries meetings.
- Marine and environmental policy specialist.
- Manage all marine legislation. Research environmental, energy and fisheries.
- Coordinate Annual Beach Cleanup, attracting more than 400 constituents.
- Prepare mass mailing brochures and event notices.

Commissioner of Environment and Energy; Suffolk County, NY
2011
- Advise County Executive Steve Levy, the County Legislature and other departments of Suffolk County on environmental and energy issues.
- Manage a multi-disciplinary department of 53 employees with an operating budget over $4 million.
- Real Estate; oversight of $55,721,730 open space budget, protected 862 acres of open space and farmland.
- Water Quality; responsible for $1.4 million of water quality project funding for habitat restoration, shellfish seeding, invasive species and storm water abatement.
- Energy; manage a 17 MW solar project and the County’s energy efficiency efforts.
Director, Subcommittee on Long Island’s Marine District; NYS Senator Owen Johnson
1995-2011
- Serve as a liaison between constituents and government agencies.
- Represent the Senator at public hearings, agency meetings and to the press.
- Process incoming legislative grant applications.
- Manage all marine district legislation.
- Represent Senator Johnson at all meetings of the Atlantic States Marine Fisheries Commission.
- Manage two interstate legislative committees; The NY/NJ Coast Committee and The NY/CT Bi-State Long Island Sound Committee.
- Consult with State agencies on regulations and enforcement issues.

Executive Director, Commission on Water Resource Needs of Long Island; NYS Senator Caesar Trunzo
1987-1995
- Legislative research and bill drafting.
- Plan and coordinated legislative hearings.
- Coordinate public events, presentations to school groups, civic organizations and public forums.
- Participate in groundwater protection planning activities with State and local government agencies.
- Manage a small office and staff.

Accomplishments

NY State Senate

Suffolk County;

Licensed Notary

http://www.linkedin.com/in/brianculhane/
RESOLUTION NO. -2017, REAPPOINTING MEMBER TO THE JUDICIAL FACILITIES AGENCY (MARTIN R. CANTOR)

WHEREAS, §2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW, as amended by the New York State Legislature in 2005, established a Suffolk County Judicial Facilities Agency; and

WHEREAS, the term of office of Martin R. Cantor as a member of the Judicial Facilities Agency expired on February 17, 2018, and he has been serving in a holdover status; now, therefore be it

1st RESOLVED, that Martin R. Cantor, residing in Melville, New York, is hereby reappointed as a member of the Judicial Facilities Agency for a term expiring on February 17, 2019, said appointment having been made pursuant to the provisions of §2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED:

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

s:\reslr-reappt-cantor-jfa
RESOLUTION NO. -2017, DIRECTING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO ASSESS THE EFFECTIVENESS OF ECONOMIC DEVELOPMENT INCENTIVES IN SUFFOLK COUNTY

WHEREAS, local industrial development agencies are authorized and empowered to provide financial assistance to businesses for the purposes of fostering economic growth and job creation/retention; and

WHEREAS, the Suffolk County Industrial Development Agency, like all industrial development agencies, is organized as a public benefit corporation and is largely independent of Suffolk County government; and

WHEREAS, the Suffolk County Industrial Development Agency is authorized to offer businesses property tax abatements and exemptions from sales tax, as well as issue tax exempt municipal bonds to assist economic development projects; and

WHEREAS, in recent years, industrial development agencies have received more scrutiny, with critics arguing that actual gains in job creation and economic activity do not justify the large tax breaks that are granted by IDA's; and

WHEREAS, in one notorious case, tax breaks granted to a mall owner by the Hempstead Town IDA was blamed for a large property tax increase for Hempstead Town residents; and

WHEREAS, the County of Suffolk should undertake a cost benefit analysis of the Suffolk County Industrial Development Agency, to determine what benefit the County is receiving in return for the tax breaks offered by the IDA; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Economic Development and Planning is hereby authorized, empowered and directed to conduct a study to determine the effectiveness of the Suffolk County Industrial Development Agency; and be it further

2nd RESOLVED, that the Department will determine the amount of tax breaks and abatements and the amount of low cost financing granted by the IDA to businesses and developers during the past five (5) years; and be it further

3rd RESOLVED, the Department will quantify the economic benefits received by the County as a result of the tax breaks and low cost financing, with a special emphasis on the number of temporary and permanent jobs resulting from IDA actions; and be it further

4th RESOLVED, that the Department will also determine whether the number of new jobs promised by businesses/developers were realized, on a project-by-project basis; and be it further
5th RESOLVED, that the Department will submit a written report of its findings to the County Executive and each member of the County Legislature within 180 days of the effective date of this resolution; 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 (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:resv-assess-IDA
RESOLUTION NO. -2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO ARMAND REGATEIRO III AND JAMES REGATEIRO (SCTM No. 0500, 179.00, 02.00, 063.001)

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

ALL that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in Bay Shore, Town of Islip, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0500, Section 179.00, Block 02.00, Lot 063.001, and acquired by tax deed on March 11, 2016, from John M. Kennedy, Jr., the County Treasurer of Suffolk County, New York, and recorded on March 22, 2016, in Liber 12857, at Page 632, and otherwise known and designated by the Town of Islip, as Lot No 32, Block 109, on a certain map entitled “Map of Edgewood”, filed in the Office of the Clerk of Suffolk County on October 18, 1891 as Map No. 120; and

WHEREAS, Armand and James Regateiro 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 Stern has determined that said non-payment of taxes was not an intentional act and that the County’s failure to convey the property to Armand and James Regateiro 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, will receive and deposit the sum of $6,870.28 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:

Armand Regateiro III and James Regateiro  
0 Grant Avenue  
Bay Shore, NY 11706

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further
2nd RESOLVED, in the event the Regateiro's 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 Armand and James Regateiro.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\word\Reso Regateiro
Additional back-up material regarding IR 1045 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2017, TO APPOINT LIZ FANNING HOLDORF 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, Local Law No. 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, with one representative from each Legislative district; and

 WHEREAS, Eileen M. Kretz McCarthy has resigned as the representative of Legislative District No. 15; now, therefore be it

 1st RESOLVED, that Liz Fanning Holdorf, currently residing in Copiague, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 15, for a term of office to expire July 5, 2017, pursuant to Section 103-3(8) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-appt-holdorf-arts
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO.
-2017, A LOCAL LAW PROHIBITING BILLBOARDS ON
COUNTY ROADWAYS

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
PROHIBITING BILLBOARDS ON COUNTY ROADWAYS"; 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 PROHIBITING BILLBOARDS ON COUNTY ROADWAYS

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 billboards are common along
many major roadways throughout the County.

This Legislature finds that billboards can be distracting to drivers navigating
roads, limit sight lines and contribute to accidents.

This Legislature determines that billboards are also unappealing on an aesthetic
level, detracting from the surrounding natural environment. This is particularly true for rural and
suburban areas which seek to retain the character of their community.

This Legislature concludes that the County should prohibit billboards along
County roadways to enhance the appearance of the community and reduce distractions for
drivers.

Therefore, the purpose of this law is to prohibit the placement of billboards on
County road rights-of-way.

Section 2. Definitions.

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

"Billboard" — Any freestanding commercial sign located on a plot or parcel other than where the
advertised business is conducted; also known as an off-site or non-accessory billboard.

Section 3. Prohibitions.

The Department of Public Works shall not permit billboards to be constructed on
County owned rights-of-way adjacent to County roads.
Section 4. Applicability.

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

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\prohibit-billboards
DATE: February 1, 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 PROHIBITING BILLBOARDS ON COUNTY ROADWAYS

SPONSOR: LEG. KRUPSKI

DATE OF RECEIPT BY COUNSEL: 1/26/2017 PUBLIC HEARING: 3/7/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would bar the construction of billboards on County owned rights-of-way adjacent to County roads. Billboards are defined as "any freestanding commercial sign located on a plot or parcel other than where the advertised business is conducted; also known as an off-site or non-accessory billboard."

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-billboards county right of way
RESOLUTION NO. -2017, DECLARING APRIL AS “ALCOHOL AWARENESS MONTH” IN SUFFOLK COUNTY

WHEREAS, approximately 18 million adult Americans have an alcohol use disorder, meaning their drinking causes distress and harm; and

WHEREAS, alcohol abuse can cause problems at home, work or school, put a person in a dangerous situation, or lead to legal and social problems; and

WHEREAS, alcohol abuse can cause damage to the liver, brain, and other organs; drinking during pregnancy can be harmful to an unborn baby; alcohol abuse also increases the risk of death from car crashes, injuries, homicide and suicide; and

WHEREAS, alcoholism is a treatable disease, from which people can and do recover; and

WHEREAS, the County of Suffolk wishes to designate the month of April as “Alcohol Awareness Month” to draw attention to alcohol abuse and encourage action to prevent it, both at home and in the community; now, therefore be it

1st RESOLVED, that beginning in 2017 and continuing every year thereafter the month of April is designated as “Alcohol Awareness Month” in Suffolk County to raise awareness about alcohol and alcoholism as a chronic, progressive disease, fatal if untreated and genetically predisposed; 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:\reslr-april-alcohol-awareness-month
RESOLUTION NO. -2017, AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN RECOGNITION OF ALCOHOL AWARENESS

WHEREAS, each April since 1987, the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) has sponsored Alcohol Awareness Month to increase public awareness and understanding, reduce stigma and encourage local communities to focus on alcoholism and alcohol-related issues; and

WHEREAS, approximately 18 million adult Americans have an alcohol use disorder; and

WHEREAS, alcohol abuse can cause problems at home, work or school, put a person in a dangerous situation, or lead to legal and social problems; and

WHEREAS, alcoholism is a treatable disease, from which people can and do recover; and

WHEREAS, to further raise the public's awareness of alcoholism and alcohol-related issues, Suffolk County wishes to participate in an illumination project to bring help, hope and healing to individuals, families and children affected by alcoholism; now, therefore be it

1st RESOLVED, that the Department of Public Work is hereby authorized, empowered and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a red glow on April 1st, beginning in 2017 and continuing every year thereafter; 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:
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW AMENDING COUNTY RESTRICTIONS ON OUTDOOR RESTRAINT OF PETS

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 AMENDING COUNTY RESTRICTIONS ON OUTDOOR RESTRAINT OF PETS"; 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 AMENDING COUNTY RESTRICTIONS ON OUTDOOR RESTRAINT OF PETS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 41-2011 established regulation of the outdoor restraint of pets in Suffolk County and was expanded upon by Local Law No. 15-2014.

This Legislature also finds and determines that the County's pet restraint law remains insufficient in certain respects to fully protect pets from the dangers of improper and unsafe tethering practices.

This Legislature further finds and determines that issues also exist with respect to the enforcement of the County's outdoor pet restraint law and which must be addressed and clarified.

This Legislature finds that modifications should be made to improve the provisions and enforceability of the County's pet restraint law to ensure that pets in Suffolk County are protected to the fullest extent possible.

Therefore, the purpose of this law is to strengthen regulations on the outdoor restraint of pets and improve the law's enforcement provisions.

Section 2. Amendments.

Chapter 299 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 299. ANIMALS

* * *
ARTICLE VII. OUTDOOR RESTRAINT OF PETS

§ 299-51. Prohibitions.

A. It shall be unlawful for any person to tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors or cause such dog to be restrained in a manner that:

(2) Restricts such dog's access to suitable and sufficient food [and], fresh, potable water and dry ground;

B. Notwithstanding the provisions of Subsection A of this section, no person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any object with a device that:

(1) Is a choke collar, [or] pinch collar, or prong collar, or a similar collar that restrains the dog in such a manner that it impairs the flow of oxygen or blood to the dog which may cause choking or causes substantial discomfort to the dog;

(4) Weighs more than [25%] 12.5% of the dog's total body weight, not to exceed [25%] 15 pounds for any dog;

(5) Is less than [10%] 15 feet in length;

(7) Is long enough to allow such dog to move outside of its owner's property; [or]

(8) Would allow the restrained dog to move over an object, including, but not limited to, any fencing, barrier, or edge that could result in the strangulation of or injury to such dog[.]; or

(9) Is fixed (i.e., does not swivel) on either end.

C. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors for more than two continuous hours in any continuous twelve-hour period between the hours of 6 a.m. and 11 p.m.

D. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors between the hours of 11 p.m. and 6 a.m.

E. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors if the dog is:
(1) Less than 6 months of age;

(2) Sick or injured; or

(3) Is a nursing mother whose offspring is present.

F. Multiple dogs shall not be tethered or restrained in such a manner that they are able to come into contact with one another at any point in time while restrained.

G. Outdoor restraint of a dog is prohibited when:

(1) The temperature is below 32° Fahrenheit;

(2) The temperature is above 90° Fahrenheit;

(3) The National Weather Service has issued a heat or wind chill advisory, watch or warning; or

(4) Conditions are not appropriate due to the breed, physical condition and climate, as established pursuant to New York State Agricultural and Markets Law § 353-b.

* * *

§ 299-53. Penalties for offenses.

[Violation of this article shall constitute a violation, subject to a fine of up to $500.]

A. Violation of this law shall constitute an unclassified misdemeanor, subject to a fine of $250 and/or imprisonment up to 5 days for a first offense, a fine of $500 and/or imprisonment up to 15 days for a second offense and a fine of $1,000 and/or imprisonment up to 30 days for all subsequent offenses.

B. Individuals found guilty of a third or subsequent offense may be subject to a forfeiture of the animal, at the discretion of the Court which so adjudicates their guilt.

* * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\amend-restrictions-outdoor-restraint-pets
DATE: February 1, 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 AMENDING COUNTY RESTRICTIONS ON OUTDOOR RESTRAINT OF PETS

SPONSOR: LEG. MARTINEZ

DATE OF RECEIPT BY COUNSEL: 1/27/2017 PUBLIC HEARING: 3/7/2017
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Chapter 299 of the SUFFOLK COUNTY CODE to strengthen the restrictions against the outdoor restraint of animals. Specifically, the law would:

1) Require that animals have access to both fresh water and dry ground while restrained;
2) Prohibit the use of prong collars;
3) Limit the permissible weight of any restraining device to 12.5% of a dog's total body weight, with a maximum of 15 pounds, regardless of animal size;
4) Increase the minimum length of a restraint from 10 feet to 15 feet;
5) Clarify that restrained dogs must be able to move over objects, including fencing and barriers, while restrained; and
6) Prohibit the restraint of dogs for more than 2 continuous hours in a continuous 12 hour period between 6 a.m. and 11 p.m.

In addition, this law would also enact new restrictions on the restraint of animals, specifically:

1) Prohibit the use of tethers that are fixed on either end;
2) Prohibit the restraint of animals outdoors between 11 p.m. and 6 a.m.;
3) Prohibit the restraint of any dog that is less than 6 months of age, sick or injured, or is a nursing mother with offspring present;
4) Require that the restraint of multiple dogs be executed in such a manner that the animals cannot come into contact with one another while restrained; and
5) Prohibit outdoor restraint when the temperature is below 32° or above 90° Fahrenheit, a heat or wind chill advisory, watch or warning is issued, or when conditions are not appropriate based on the breed or condition of the animal and/or the condition of the climate.

Previously, violation of the restraint law was a criminal violation. This law would amend the penalty structure, changing violations to an unclassified misdemeanor. The penalty for an offense would be a fine of $250 and/or up to 5 days in jail for a first offense, a fine of $500 and/or up to 15 days in jail for a second offense, with all subsequent offenses being subject to a
fine of $1,000 and/or up to 30 days in jail. In addition to these penalties, individuals convicted of three or more offenses would be subject to forfeiture of the animal, at the discretion of the adjudicating Court.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-pet restraint
RESOLUTION NO. -2017, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM, AS AMENDED BY
LOCAL LAW NO. 24-2007 -- MASTIC/SHIRLEY
CONSERVATION AREA (SCTM# 0209-027.00-06.00-
052.000 and 0209-027.00-08.00-017.000) -- TOWN OF
BROOKHAVEN

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

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for
acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a) and (d); and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution lies within the
floodplain that was damaged by Superstorm Sandy and within the Mastic/Shirley Conservation
Area; and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps; and

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

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

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

3rd RESOLVED, that the costs 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

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21), and/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:

s:\res\appraisal\v-dammeyer-open-space-mastic-shirley-conservation-area
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0209 Section 027.00 Block 06.00 Lot 052.000</td>
<td>0.24</td>
<td>Frank Dammeyer, Jr. 383 Main Street Center Moriches, NY 11934</td>
</tr>
<tr>
<td>2</td>
<td>District: 0209 Section 027.00 Block 08.00 Lot 017.000</td>
<td>0.13</td>
<td>Frank Dammeyer, Jr. 383 Main Street Center Moriches, NY 11934</td>
</tr>
<tr>
<td></td>
<td>TOTAL ACREAGE</td>
<td>0.37</td>
<td></td>
</tr>
</tbody>
</table>

EXHIBIT “A”
RESOLUTION NO. -2017, ADDING A MEMBER TO THE
TICK CONTROL ADVISORY COMMITTEE

WHEREAS, Resolution No. 792-2016 re-established the Tick Control Advisory Committee, and

WHEREAS, the Committee's efforts would benefit from the addition of a person who has worked in, or is familiar with, the field of veterinary science, now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 792-2016, as previously amended by Resolution No. 1180-2016, is hereby amended as follows:

1st RESOLVED, that the Tick Control Advisory Committee is hereby reestablished and shall consist of the following members:

* * *

17. the Director of the Tick-Borne Disease Resource Center at Southampton Hospital, or his or her designee[,] and

18. a person who has worked in, or is familiar with, the field of veterinary science, to be selected by the County Legislature.

and be it further

2nd RESOLVED, that the 4th RESOLVED clause of Resolution No. 792-2016, as previously amended by Resolution No. 1180-2016, is hereby amended as follows:

6th RESOLVED, that [nine (9)] ten (10) 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

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, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 960-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 960-2016; and

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

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

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

Resolution No. 960-2016

Under the 2nd RESOLVED Change the Number:

FROM:

1111

TO:

1110

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg
    Chief Deputy Clerk

FROM: Connie R. Corso
      Budget Director

DATE: January 25, 2017


Would you please have Resolution No. 960-2016 corrected as follows:

Under the 2nd RESOLVED change [1111] to 1110

I have attached a marked copy of Resolution 960-2016 for your use

[ ] Brackets denote deletion of existing language

CRC: lp
enc.

cc: Jon Schneider, Deputy County Executive for Intergovernmental Affairs
    Katie Horst, Director of Intergovernmental Relations
    Debra Kolyer, Principal Financial Analyst
RESOLUTION NO. 960 - 2016, ACCEPTING AND APPROPRIATING FUNDS FOR A 100% U.S. DEPARTMENT OF LABOR EMPLOYMENT AND TRAINING ADMINISTRATION GRANT FOR A PROJECT ENTITLED - LINKING TO EMPLOYMENT ACTIVITIES PRE-RELEASE SPECIALIZED AMERICAN JOB CENTERS (AJCS) - 2 GRANT

WHEREAS, the U.S. Department of Labor has awarded a grant in the amount of $489,901 to the Suffolk County Department of Labor, Licensing and Consumer Affairs to provide case management services to locally incarcerated offenders with employability skills; and

WHEREAS, this grant is funded by the U.S. Department of Labor, for the express purpose of providing case management services to locally incarcerated offenders with employability skills; and

WHEREAS, this grant funding covers the period October 1, 2016 through September 30, 2018; and

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

WHEREAS, these funds are 100% federally funded; 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

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$489,901</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Labor (LAB)
Workforce innovation and Opportunity Act
320-6301

1000-PERSONNEL SERVICES
1111 Interim Salaries

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$329,380</td>
</tr>
</tbody>
</table>

3000-SUPPLIES
3010-Office Supplies
3020-Postage
3500-Unclassified

<table>
<thead>
<tr>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>$2,400</td>
</tr>
<tr>
<td>$600</td>
</tr>
<tr>
<td>$400</td>
</tr>
<tr>
<td>$1,400</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES
4340-Travel: Other
4560-Fees for Services-Non Employees

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,099</td>
</tr>
<tr>
<td>$1,389</td>
</tr>
<tr>
<td>$13,650</td>
</tr>
</tbody>
</table>
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: November 22, 2016

APPROVED BY:

/\ Steven Bellone
County Executive of Suffolk County

Date: November 29, 2016
RESOLUTION NO. 1194 -2016, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 960-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 960-2016; and

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

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

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

Resolution No. 960-2016

Under the 2nd RESOLVED clause add a budget line after 8280-Retirement:

EMPLOYEE BENEFITS/HEALTH INSURANCE
039-EMP-9060-8380 $63,406

DATED: December 20, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 23, 2016
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY AND OTHER EQUIPMENT FOR VANDERBILT MUSEUM (CP 7455)

WHEREAS, the Suffolk County Vanderbilt Museum has the distinction of being Suffolk County's first public park; and

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 100,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, this magnificent 43-acre estate includes a network of roadways, parking lots and pedestrian walkways that require snow removal during the winter months for the safety of the public, and to provide access for fire trucks and other emergency vehicles; and

WHEREAS, the 16-year-old 4-wheel-drive dump truck currently used for snow removal, transporting equipment, and hauling salt, sand and mulch is in need of replacement; and

WHEREAS, the Museum has no other vehicle to replace the functions performed by this dump truck; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested funds for the purchase of a replacement vehicle; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $60,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-nine (39) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $60,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7455.510 (Fund 001 Debt Service)</td>
<td>Purchase of Heavy Duty and Other Equipment for Vanderbilt Museum - Dump Truck with Snow Plow</td>
<td>$60,000</td>
</tr>
</tbody>
</table>
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 purchase a heavy duty dump truck with snow plow for the Vanderbilt Museum; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\2017 CP 7455 Dumptruck Snow Plow Resolution.docx
RESOLUTION NO. -2017, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (HOLBROOK CHAMBER OF COMMERCE)

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

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

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

WHEREAS, the 2017 Operating Budget included funding for the Holbrook Chamber of Commerce as follows:

<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>192</td>
<td>EDP</td>
<td>6414</td>
<td>4930</td>
<td>JNZ1</td>
<td>Holbrook Chamber of Commerce</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Holbrook Chamber of Commerce did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

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

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

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-funding-holbrook-chamber-commerce
RESOLUTION NO. AMENDING THE
SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN
IN CONNECTION WITH A NEW POSITION TITLE
IN THE SUFFOLK COUNTY POLICE DEPARTMENT:
ASSISTANT DEPUTY COMMISSIONER OF POLICE (FINANCE)

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 Assistant Deputy Commissioner of Police (Finance) be created to replace the current Assistant Deputy Commissioner of Police (Budget) title; and

WHEREAS, this is a replacement of an existing title and there will be no financial impact; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan be 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>
</tr>
</thead>
<tbody>
<tr>
<td>9378</td>
<td>C</td>
<td>Assistant Deputy Commissioner of Police (Finance)</td>
<td>34</td>
<td>21</td>
</tr>
</tbody>
</table>

**DELETION FROM CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>9305</td>
<td>C</td>
<td>Assistant Deputy Commissioner of Police (Budget)</td>
<td>UNG</td>
<td>21</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect on the first day of 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:
DISTINGUISHING FEATURES OF THE CLASS
An employee in this class, under direction of the Commissioner of Police, is responsible for developing policies and procedures for the administration of the Police Department's financial operations. The incumbent assumes administrative responsibility for the Department's accounting and banking functions, and ensures that fiscal procedures are in compliance with current fiscal policies. The employee is required to exercise a considerable amount of independent judgment and initiative in the performance of duties. Supervision is exercised over a number of professional and clerical employees engaged in maintaining financial and accounting records. Does related work as required.

TYPICAL WORK ACTIVITIES
  Oversees the Department's accounting functions including, but not limited to, the collection, recording and accounting of departmental revenues and the recording and accounting of Departmental expenses;
  Oversees the Department's banking functions including the proper depositing of Departmental revenues and the proper expensing and withdrawals of monies in departmental bank accounts;
  Assigns, assigns and supervises the work of professional and clerical employees engaged in recording transactions, maintaining and recording journals and ledgers, and in preparing periodic fiscal statements and reports;
  Performs and oversees an internal audit function when necessary to ensure that adequate internal controls are in place to safeguard the Department's assets and revenues;
  Acts as liaison between the Department and other governmental agencies on fiscal matters;
  Establishes certain departmental deadlines and priorities;
  Acts as a representative of the Department in fiscal presentations to County government authorities;
  May direct the development of the Department's fiscal goals and objectives;
  May advise in all matters pertaining to the Department's finance and accounting functions.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Thorough knowledge of public fiscal administration; thorough knowledge of public finance; thorough knowledge of New York State codes, rules and regulations, and bulletins as they pertain to finance; ability to analyze facts and come to sound conclusions; ability to prepare and analyze fiscal reports; ability to establish and maintain effective working relationships with police personnel and other departments; ability to write reports; ability to supervise and review the work of personnel in a manner conducive to full performance and high morale; 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 Accounting and ten (10) years of administrative experience in a government agency with responsibility for overseeing financial issues.

11/25/16
SUFFOLK COUNTY
Competitive
1. Type of Legislation
   Resolution   X  Local Law  Charter Law

2. Title of Proposed Legislation
   RESOLUTION No. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY
   PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT: ASSISTANT
   DEPUTY COMMISSIONER OF POLICE (FINANCE)

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Cynthia DiStefano
    Director of Classification

11. Signature of Preparer
    [Signature]
    December 20, 2016

SCIN FORM 175b (10/95)
TO: Jon Schneider, Deputy County Executive

FROM: Cynthia DiStefano, Director of Classification

DATE: December 20, 2016

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 Assistant Deputy Commissioner of Police (Finance) is attached. We have determined that a more appropriate title is needed for the duties currently performed by the Assistant Deputy Commissioner of Police (Budget), because responsibilities are concerned with finance rather than having a concentration on budget issues.

The Resolution adds the new title to the Classification and Salary Plan and simultaneously deletes the Assistant Deputy Commissioner of Police (Budget) title. It does not create a position because the existing (Budget) 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-Asst Dep Comm of Police (Finance) 12-16."

Attachments
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in Connection with a new position title in the Police Department: Assistant Deputy Commissioner of Police (Finance)

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 Assistant Deputy Commissioner of Police (Finance) to the County's Classification and Salary Plan and simultaneously deletes the Assistant Deputy Commissioner of Police (Budget) title.

JUSTIFICATION: This title is to replace the currently used Assistant Deputy Commissioner of Police (Budget). Responsibilities of the position are more finance related than budget intensive so creation of the Finance parenthetic will provide a more appropriate title for the work performed.

FISCAL IMPACT: None

December 20, 2016
**FINANCIAL IMPACT**  
**2017 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
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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>
</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

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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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.000</td>
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</tbody>
</table>

### COMBINED

<table>
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<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>
<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.

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

[Signature]

1/05/17
RESOLUTION NO. -2017, AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ACCEPT A MONETARY DONATION FROM THE SUFFOLK COUNTY PARKS FOUNDATION, INC. TO IMPROVE AND ENHANCE SUFFOLK COUNTY-OWNED PUBLIC PARKS

WHEREAS, The Suffolk County Parks Foundation, Inc. a 501 (c) (3) not-for profit organization was created to raise funds to improve and enhance Suffolk County-owned public parks, beaches, wetlands, playgrounds, athletic fields, recreation centers, marinas, golf courses, open spaces and areas acquired for the conservation of natural resources; and

WHEREAS, the Suffolk County Parks Foundation, Inc. entered into an Agreement with the County by Resolution No. 230-2010; and

WHEREAS, the Agreement has expired and the Suffolk County Parks Foundation, Inc., is in process of dissolving its organization status; and

WHEREAS, the Suffolk County Parks Foundation, Inc. has agreed to donate the remaining funds $726.42 earned through donations and fundraisers for the purpose of improving and enhancing Suffolk County-owned public parks to the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, this gift comes at no additional cost to the County; now therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said donation 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>001</td>
<td>PKS</td>
<td>7110</td>
<td>2770</td>
<td>$726.42</td>
</tr>
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</table>

APPROPRIATION:

<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>001</td>
<td>PKS</td>
<td>DE</td>
<td>7110</td>
<td>3200</td>
<td>0000</td>
<td>Ground Equipment Supplies</td>
<td>$726.42</td>
</tr>
</tbody>
</table>

2nd 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, and be it further

DATED:

APPROVED BY:

Date of Approval:
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

AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ACCEPT A MONETARY DONATION FROM THE SUFFOLK COUNTY PARKS FOUNDATION, INC. TO IMPROVE AND ENHANCE SUFFOLK COUNTY-OWNED PUBLIC PARKS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Donation of 726.42.

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

Effective upon adoption.

10. Typed Name & Title of Preparer

Patricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

1-16-17

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 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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### 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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### COMBINED

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<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
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ACCEPT A MONETARY DONATION FROM THE SUFFOLK COUNTY PARKS FOUNDATION, INC. TO IMPROVE AND ENHANCE SUFFOLK COUNTY-OWNED PUBLIC PARKS

PURPOSE OR GENERAL IDEA OF THE BILL: This resolution allows the Suffolk County Department of Parks, Recreation and Conservation to accept a donation in the amount of $726.42 from the Suffolk County Parks Foundation, Inc.

SUMMARY OF SPECIFIC PROVISIONS: The Suffolk County Parks Foundation, Inc. in order to dissolve their account, will issue a check to the Suffolk County Department of Parks, Recreation and Conservation in the amount of $726.42.

JUSTIFICATION: The Suffolk County Parks Foundation, Inc., a 501 (c) (3) not-for-profit organization was created to raise funds to improve and enhance Suffolk County-owned public parks, beaches, wetlands, playgrounds, athletic fields, recreation centers, marinas, golf course, open spaces and areas acquired for the conservation of natural resources. The Suffolk County Parks Foundation, Inc. is in the process of dissolving its organization status and had remaining funds in the amount of $726.42. They have requested to donate these funds to the Suffolk County Department of Parks, Recreation and Conservation. This resolution will allow the Parks Department to accept this donation and appropriate said donation to 001-7110-3200 (Parks Rec and Conservation Unit/Ground Equipment Supplies)

FISCAL IMPLICATIONS: The County will receive a donation of $726.42.
1. Type of Legislation
   Resolution X   Local Law   Charter Law

2. Title of Proposed Legislation
   AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND
   CONSERVATION TO ACCEPT A MONETARY DONATION FROM THE SUFFOLK
   COUNTY PARKS FOUNDATION, INC. TO IMPROVE AND ENHANCE SUFFOLK
   COUNTY-OWNED PUBLIC PARKS

3. Purpose of Proposed Legislation
   To authorize Suffolk County Parks to accept a donation from the Suffolk County Parks Foundation

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   Funds in the amount of $726.42 are being donated to the County.

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
    12/21/2016
TO: JON SCHNEIDER, Deputy County Executive
FROM: Philip A. Berdolt, Commissioner
DATE: December 21, 2016
RE: INTRODUCTORY RESOLUTION AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ACCEPT A MONETARY DONATION FROM THE SUFFOLK COUNTY PARKS FOUNDATION, INC. TO IMPROVE AND ENHANCE SUFFOLK COUNTY-OWNED PUBLIC PARKS

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- Parks Foundation Donation.doc”.

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

Enclosures
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY COMPTROLLER BY: COUNTY
LEGISLATURE #459-16

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

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

RESOLVED, that the taxes for the properties represented by the item numbers or tax
map numbers as shown for the year or years specified be readjusted or refunded in full or in
part in the amount set opposite each 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>0200-976.10-03.00-004.000</td>
<td>2013/14</td>
<td>$10,615.11</td>
<td>$0</td>
<td>$10,615.11</td>
</tr>
<tr>
<td>(ITEM #82-31760)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-976.10-03.00-004.000</td>
<td>2014/15</td>
<td>$10,863.91</td>
<td>$0</td>
<td>$10,863.91</td>
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<td>(ITEM #82-31760)</td>
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<td></td>
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<tr>
<td>0200-976.10-03.00-004.000</td>
<td>2015/16</td>
<td>$11,179.57</td>
<td>$0</td>
<td>$11,179.57</td>
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<td>(ITEM #82-31760)</td>
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<td>0300-027.00-02.00-011.001</td>
<td>2009/10</td>
<td>$20,412.78</td>
<td>$10,712.78</td>
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<td>2016/17</td>
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<td>0500-478.00-01.00-050.000</td>
<td>2016/17</td>
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<tr>
<td>0504-009.00-01.00-035.000</td>
<td>2016/17</td>
<td>$8,990.92</td>
<td>$0</td>
<td>$8,990.92</td>
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</tbody>
</table>

Dated:

Approved By:

Suffolk County Executive

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

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
12. Date
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: John M. Kennedy, Jr.
DATE: December 22, 2016
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #459-16

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

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

Should you need anything further, please contact me.

JK/sf
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
RESOLUTION NO. -2016 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT AND THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12-5(D)] - FOR THE CAPITAL ASSET RETIREMENT FUND, LLC AND TRISTATE CAPITAL HOLDINGS, LLC PROPERTY – BRUSHES CREEK (TOWN OF SOUTHOLD – SCTM No’s 1000-127.00-03.00-009.002 & 1000-127.00-08.00-017.002)

WHEREAS, Local Law No. 24-2007, “A Charter Law Extending and Accelerating the Suffolk County 1/4% 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, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 248-2015 and Resolution No. 877-2005 authorized planning steps and Procedural Motion No. 5-2016 authorized acquisition of said property; and

WHEREAS, the Town of Southold (“Town”) has approved Resolution No. 2016-791 on August 23, 2016 authorizing the acquisition of the subject property in partnership with the County of Suffolk; 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, the Town, 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, 1000-127.00-03.00-009.002, 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, and the Old Suffolk County Drinking Water 12.5D Program, for a total purchase price of Three Hundred Forty One Thousand Seven Hundred Fifty Dollars ($341,750.00+), Lot 009.002 total is Three Hundred Twenty Five Thousand Dollars ($325,000.00), Lot 017.002 total is Sixteen Thousand Seven Hundred Fifty Dollars ($16,750.00+), at Twenty Five Thousand Dollars ($25,000.00) per acre for 0.67± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling Two Hundred Sixty Nine Thousand Nine Hundred Eighty Two Dollars and Fifty Cents ($269,982.50+), for a Seventy Nine percent (79%) undivided interest; and the Town’s share, totaling Seventy One Thousand Seven Hundred Sixty Seven Dollars and Fifty Cents ($71,767.50+), for a twenty one percent (21%) undivided interest, 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>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 1000</td>
<td>2.08±</td>
<td>Capital Asset Retirement Fund, LLC &amp; Tristate Capital Holdings, LLC</td>
</tr>
<tr>
<td></td>
<td>Section 127.00</td>
<td></td>
<td>37 Drew Drive</td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td>Eastport, NY 11941</td>
</tr>
<tr>
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<td>Lot 009.002</td>
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<tr>
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<td>District 1000</td>
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</tr>
<tr>
<td></td>
<td>Section 127.00</td>
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</tr>
<tr>
<td></td>
<td>Block 08.00</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Lot 017.002</td>
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<td></td>
</tr>
</tbody>
</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 as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER and under the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, Two Hundred Sixty Nine Thousand Nine Hundred Eighty Two Dollars and Fifty Cents ($269,982.50+), subject to a final survey, said amount representing the County's share of the total purchase price; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $73,165.26+, 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 and pay $196,817.24+, subject to a final survey, from previously appropriated funds in MY-176-PLNGBW1 under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning a 79% undivided interest and the Town owning a 21% undivided interest; and be it further

5th 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

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Zero (0) Workforce Housing Development Rights, representing the County’s percent (79%) interest in the total number of development rights allocated to the property, 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

7th 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:

b). lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and be it further

8th 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

9th RESOLVED, that the Director of Real Estate and/or his designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and be it further
10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

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

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

13th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution; and be it further

14th 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 NYCCR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

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

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program - Open Space and Old Drinking Water Protection Program, of the Capital Asset Retirement Fund, LLC and Tristate Capital Holdings, LLC property (Brushes Creek), SCTM#1000-127.00-03.00-009.002 & 1000-127.00-08.00-017.002, (Town of Southold).

3. Purpose of Proposed Legislation
   See No. 2 above

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:
   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 & Old Drinking Water Protection Program

9. Timing of Impact
   Upon Adoption

10. Typed Name & Title of Preparers
    Jason Smagin
        Acting Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    12/29/14

SCIN FORM 175b (10/95)
Diane Weyrer
Chief Financial Analyst

1/26/17
# 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>
<th>2017 Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>General Fund</strong></td>
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<tr>
<td>Total</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<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><strong>Police District and District Court</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<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><strong>Combined</strong></td>
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<td></td>
</tr>
<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.

Page 2 of 2

To be completed by the Executive Budget Office
December 6, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Capital Asset Retirement Fund, LLC and Tristate Capital Holding, LLC property (Brushes Creek), in the Town of Southold, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program. The purchase price is $341,750.00+ for 2.75+ acres. The County’s 79% share is $269,982.50 and the Town of Southold’s 21% share is $71,767.50

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Acting Director of Real Estate

cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Theresa Ward, Acting Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM- OPEN SPACE COMPONENT AND THE OLD DRINKING WATER PROTECTION PROGRAM FOR THE CAPITAL ASSET RETIREMENT FUND, LLC AND TRISTATE CAPITAL HOLDINGS, LLC PROPERY – BRUSHES CREEK (TOWN OF SOUTHOLD – SCTR#1000-127.00-03.00-009.002 & 1000-127.00-08.00-017.002).

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 AND OLD DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:
FUNDS AVAILABLE IN 8714.211 AND MY-176-PLNGBW1

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. -2016 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT AND THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12-5(D)] - FOR THE CAPITAL ASSET RETIREMENT FUND, LLC PROPERTY – BRUSHES CREEK (TOWN OF SOUTHOLD SCTM No. 1000-127.00-08.00-017.003)

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, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005 and Resolution No. 248-2015 authorized planning steps and Procedural Motion No. 5-2016 authorized the acquisition of said property; and

WHEREAS, the Town of Southold (“Town”) has approved Resolution No. 2016-791 on August 23, 2016 authorizing the acquisition of the subject property in partnership with the County of Suffolk; 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, the Town, 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, and the Old Suffolk County Drinking Water 12-5(D) Program, for a total purchase price of Nine Hundred Thousand Dollars ($900,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling Seven Hundred Eleven Thousand Dollars ($711,000.00), for a seventy nine percent (79%) undivided interest; and the Town’s share, totaling One Hundred Eighty Nine Thousand Dollars ($189,000.00), for a twenty one percent (21%) undivided interest, 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:

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REPUTED OWNER
AND ADDRESS:
Capital Asset Retirement Fund, LLC
37 Drew Drive
Eastport, NY 11941

; 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 as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER and under the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for Seven Hundred Eleven Thousand Dollars ($711,000.00), subject to a final survey, said amount representing the County’s share of the total purchase price; and be it further
RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $192,681.00, 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 and pay $518,319.00, subject to a final survey, from previously appropriated funds in MY-176-PLNBW under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning a 79% undivided interest and the Town owning a 21% undivided interest; and be it further

5th 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

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Three (3) Workforce Housing Development Rights, representing the County’s percent (79%) interest in the total number of development rights allocated to the property, 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

7th 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:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and be it further

8th 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

9th RESOLVED, that the Director of Real Estate and/or his designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and be it further
11th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

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

2. **Title of Proposed Legislation**
   Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program, of the Capital Asset Retirement Fund, LLC property (Brushes Creek), SCTM#1000-127.00-08.00-017.003, (Town of Southold).

3. **Purpose of Proposed Legislation**
   See No. 2 above

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

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

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

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

8. **Proposed Source of Funding**
   New Suffolk County ¼% Drinking Water Protection Program & Old Drinking Water Protection Program

9. **Timing of Impact**
   Upon Adoption

10. **Typed Name & Title of Preparer**
    Jason Smagin
    Acting Director of Real Estate

11. **Signature of Preparer**

12. **Date**
    12/24/16

**SCIN FORM 175b (10/95)**

Diane E. Weyer
Chief Financial Analyst

1/26/17
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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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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COMBINED

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<th>2017 FEV TAX RATE PER $1000</th>
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<tr>
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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
December 6, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Capital Asset Retirement Fund, LLC property (Brushes Creek), in the Town of Southold, under the New Suffolk County ¾% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program. The purchase price is $900,000.00+ for 12.5+ acres. The County’s 79% share is $711,000.00 and the Town of Southold’s 21% share is $189,000.00

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

cc:
Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Theresa Ward, Acting Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
2016 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM- OPEN SPACE COMPONENT AND THE OLD DRINKING WATER PROTECTION PROGRAM FOR THE CAPITAL ASSET RETIREMENT FUND, LLC PROPERTY – BRUSHES CREEK (TOWN OF SOUTHOLD – SCTM#1000-127.00-08.00-017.003).

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 AND OLD DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:
FUNDS AVAILABLE IN 8714.211 AND MY-176-PLNGBW1

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. -2016 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT AND THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12-5(D)] – FOR THE HALLOCK HOLDINGS CORP. PROPERTY – BRUSHES CREEK (TOWN OF SOUTHLAND - SCTM#1000-127.00-03.00-010.003)

WHEREAS, Local Law No. 24-2007, “A Charter Law Extending and Accelerating the Suffolk County 1/4% 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, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005 and Resolution No. 248-2015 authorized planning steps and Procedural Motion No. 5-2016 authorized the acquisition of said property; and

WHEREAS, the Town of Southold ("Town") has approved Resolution No. 2016-791 on August 23, 2016 authorizing the acquisition of the subject property in partnership with the County of Suffolk; 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, the Town, 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, and the Old Suffolk County Drinking Water 12-5(D) Program, for a total purchase price of Three Hundred Forty Thousand Dollars ($340,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Hundred Sixty Eight Thousand Six Hundred Dollars ($268,600.00), for a Seventy Nine percent (79%) undivided interest; and the Town's share, totaling Seventy One Thousand Four Hundred Dollars ($71,400.00), for a twenty one percent (21%) undivided interest, 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:

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<tr>
<th>PARCEL: No. 1</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES: 1.8±</th>
<th>REPUTED OWNER AND ADDRESS: Hallock Holding Corp. 79 Washington Avenue P.O. Box 302 South Jamesport, NY 11970</th>
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<td>Lot</td>
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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 as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER for Seventy Two Thousand Seven Hundred Ninety Dollars and Sixty Cents and under the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30,
2000, for One Hundred Ninety Five Thousand Eight Hundred Nine Dollars and Forty Cents ($195,809.40), subject to a final survey, said amount representing the County’s share of the total purchase price; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $72,790.60, 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 and pay $195,809.40, subject to a final survey, from previously appropriated funds in MY-176-PLNGBW1 under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning a 79% undivided interest and the Town owning a 21% undivided interest; and be it further

5th 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

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Zero (0) Workforce Housing Development Rights, representing the County’s percent (79%) interest in the total number of development rights allocated to the property, 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

7th 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:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and be it further

8th 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

9th RESOLVED, that the Director of Real Estate and/or his designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal
cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and be it further

11th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

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

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

2. **Title of Proposed Legislation**
   Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program, of the Hallock Holding Corp. property (Brushes Creek), SCTM#1000-127.00-03.00-010.003, (Town of Southold).

3. **Purpose of Proposed Legislation**
   - See No. 2 above

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

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

6. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:**
   - N/A

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

8. **Proposed Source of Funding**
   - New Suffolk County ¼% Drinking Water Protection Program & Old Drinking Water Protection Program

9. **Timing of Impact**
   - Upon adoption.

10. **Typed Name & Title of Preparer**
    - Jason Smagin
    - Acting Director of Real Estate

11. **Signature of Preparer**

12. **Date**
    - 1/24/16

---

**SCIN FORM 175b (10/95)**

**Diane E. Weyer**

**Chief Financial Analyst**

**1/28/17**
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 COST TO AVG TAXPAYER</th>
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<tr>
<td>TOTAL</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.
December 6, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Hallock Holding Corp. property (Brushes Creek), in the Town of Southold, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program. The purchase price is $340,000.00 for 1.8+ acres. The County’s 79% share is $268,600.00 and the Town of Southold’s 21% share is $71,400.00

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Acting Director of Real Estate

CC:
Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Theresa Ward, Acting Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM- OPEN SPACE COMPONENT AND THE OLD DRINKING WATER PROTECTION PROGRAM FOR THE HALLOCK HOLDING CORP. PROPERTY – BRUSHES CREEK (TOWN OF SOUTHOLD – SCTM#1000-127.00-03.00-010.003).

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 AND OLD DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:
FUNDS AVAILABLE IN 8714.211 AND MY-176-PLNBW1

FISCAL IMPLICATIONS:
N/A

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

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

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005 and Resolution No. 248-2015 authorized planning steps and Procedural Motion No. 5-2016 authorized the acquisition of said property; and

WHEREAS, the Town of Southold ("Town") has approved Resolution No. 2016-791 on August 23, 2015 authorizing the acquisition of the subject property in partnership with the County of Suffolk; 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, the Town, 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 No. 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, and the Old Suffolk County Drinking Water 12.5(D) Program, for a total purchase price of Three Hundred Seventy-Five Thousand Dollars ($375,000), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Hundred Ninety-Six Thousand Two Hundred Fifty Dollars ($296,250), for a seventy-nine percent (79%) undivided interest; and the Town's share, totaling Seventy-Eight Thousand Seven Hundred Fifty Dollars ($78,750), for a twenty-one percent (21%) undivided interest, 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>SUFROCK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS:</th>
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<td>No. 1</td>
<td>TAX MAP NUMBER:</td>
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<td>79 Washington Avenue</td>
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<td>District</td>
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<td>P.O. Box 302</td>
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<td>South Jamesport, NY 11970</td>
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<td>Block</td>
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<tr>
<td></td>
<td>Lot</td>
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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 SUFROCK 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 as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFROCK COUNTY CHARTER, for Eighty Thousand Two Hundred Eighty-Three Dollars and Seventy Five Cents ($80,283.75), and under the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFROCK COUNTY CHARTER, as amended and
effective as of November 30, 2000, for a purchase price of Two Hundred Fifteen Thousand Nine Hundred Sixty-Six Dollars and Twenty Five Cents ($215,966.25), subject to a final survey; and, be it further subject to a final survey, said amount representing the County's share of the total purchase price; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $72,790.60, 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 and pay $195,809.40, subject to a final survey, from previously appropriated funds in MY-176-PLNGBW1 under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning a 71% undivided interest and the Town owning a 21% undivided interest; and be it further

5th 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

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Zero (0) Workforce Housing Development Rights, representing the County's percent (79%) interest in the total number of development rights allocated to the property, 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

7th 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:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and be it further

8th 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

9th RESOLVED, that the Director of Real Estate and/or his designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal
cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and be it further

11th 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:
## STATEMENT OF FINANCIAL IMPACT
### OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. **Title of Proposed Legislation**
   Authorizing the acquisition under the New Suffolk County \( \frac{3}{4} \)\% Drinking Water Protection Program-Open Space and the Old Drinking Water Protection Program of the Jefry Hallock property (Brushes Creek), SCTM#1000-127.00-03.00-010.002, (Town of Southold).

3. **Purpose of Proposed Legislation**
   - See No. 2 above

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

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

6. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact**
   - N/A

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

8. **Proposed Source of Funding**
   - New Suffolk County \( \frac{3}{4} \)\% Drinking Water Protection Program and Old Drinking Water Protection Program

9. **Timing of Impact**
   - upon Adoption

10. **Typed Name & Title of Preparer**
    - Jason Smagin
    - Acting Director of Real Estate

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - 10/24/16

---

**SCIN FORM 175b (10/95)**

**Diane E. Weyer**
- Chief Financial Analyst

**1/26/17**
## FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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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
December 6, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Jeffry Hallock property (Brushes Creek), in the Town of Southold, under the New Suffolk County 7½% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program. The purchase price is $375,000.00+ for 3.4+ acres. The County's 79% share is $296,250.00 and the Town of Southold's 21% share is $78,750.00

Please contact me if you require any additional information.

Sincerely,

Jason Smagl
Acting Director of Real Estate

JS:pd
Attn.
CC:
Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Theresa Ward, Acting Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM- OPEN SPACE COMPONENT AND THE OLD DRINKING WATER PROTECTION PROGRAM FOR THE JEFFRY HALLOCK PROPERTY – BRUSHES CREEK (TOWN OF SOUTHOLD – SCTM#1000-127.00-03.00-010.002).

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM AND OLD DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:
FUNDS AVAILABLE IN 8714.211 AND MY-176-PLNGBW1

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. -2016 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) – OPEN SPACE
COMPONENT AND THE OLD SUFFOLK
COUNTY DRINKING WATER PROTECTION
PROGRAM [C12-5(D)] – FOR THE TRISTATE
CAPITAL HOLDINGS, LLC PROPERTY –
BRUSHES CREEK (TOWN OF SOUTHOLD -
SCTM NO1000-127.00-03.00-008.000)

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, Article XII of the SUFFOLK COUNTY CHARTER established the Old
Suffolk County Drinking Water Protection Program, as amended and effective as of November
30, 2000, the first priority of which being the acquisition of qualified lands to be funded by
revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY
CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of
the Division of Real Property Acquisition and Management entering into any negotiations for the
acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the
Department of Parks, Recreation and Conservation shall review and recommend its acquisition;
and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking
Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK
COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of
such land; and

WHEREAS, Resolution No. 877-2005 and Resolution 248-2015 authorized planning
steps and Procedural Motion No. 5-2016 authorized the acquisition of said property; and

WHEREAS, the Town of Southold (“Town”) has approved Resolution No. 2016-791
on August 23, 2016 authorizing the acquisition of the subject property in partnership with the
County of Suffolk; 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, the Town, 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, and the Old Suffolk County Drinking Water 12.5(D) Program, for a total purchase price of One Hundred Seventy Five Thousand Dollars ($175,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling One Hundred Thirty Eight Thousand Two Hundred Fifty Dollars ($138,250.00), for a Seventy Nine percent (79%) undivided interest; and the Town’s share, totaling Thirty Six Thousand Seven Hundred Fifty Dollars ($36,750.00), for a Twenty One percent (21%) undivided interest, 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>
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<th>PARCEL:</th>
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<td></td>
<td>Section</td>
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<tr>
<td></td>
<td>Lot</td>
</tr>
</tbody>
</table>

AND ADDRESS:

Tristate Capital Holdings, LLC
37 Drew Drive
Eastport, NY 11941

; 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 SUFOLK 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 as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFOLK COUNTY CHARTER, for Thirty Seven Thousand Four Hundred Sixty Five Dollars and Seventy Five Cents ($37,465.75), and the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFOLK COUNTY CHARTER, as amended and
effective as of November 30, 2000, for a purchase price of One Hundred Thousand Seven Hundred Eighty Four Dollars and Seventy Five Cents ($100,784.25), subject to a final survey, said amount representing the County’s share of the total purchase price; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $37,465.75, 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 and pay $100,784.25, subject to a final survey, from previously appropriated funds in MY-176-PLNGBW1, under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning a 79% undivided interest and the Town owning a 21% undivided interest; and be it further

5th 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

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Zero (0) Workforce Housing Development Rights, representing the County’s percent (79%) interest in the total number of development rights allocated to the property, 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

7th 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:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and be it further

8th 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

9th RESOLVED, that the Director of Real Estate and/or his designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town for the management of this acquisition, consistent with
this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and be it further

11th 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

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<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County 1/4% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program, of the Tristate Capital Holdings, LLC property (Brushes Creek), SCTM#1000-127.00-03.00-008.000, (Town of Southold).

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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<th>County</th>
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<td>Village</td>
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<td>Library District</td>
<td>Fire District</td>
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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 1/4% Drinking Water Protection Program & Old Drinking Water Protection Program

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer

Jason Smagin
Acting Director of Real Estate

11. Signature of Preparer

12. Date

10/28/16

SCIN FORM 175b (10/95)

Diane E. Weyer
Chief Financial Analyst

1/26/17
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<table>
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<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</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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</thead>
<tbody>
<tr>
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<th>2017 COST TO AVG TAXPAYER</th>
<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>
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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
December 6, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Tristate Capital Holding, LLC property (Brushes Creek), in the Town of Southold, under the New Suffolk County ¾% Drinking Water Protection Program-Open Space and Old Drinking Water Protection Program. The purchase price is $175,000.00+ for 5.4± acres. The County’s 79% share is $138,250.00 and the Town of Southold’s 21% share is $36,750.00.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

Att.

Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Theresa Ward, Acting Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM- OPEN SPACE COMPONENT AND THE OLD DRINKING WATER PROTECTION PROGRAM FOR THE TRISTATE CAPITAL HOLDINGS, LLC PROPERTY – BRUSHES CREEK (TOWN OF SOUTHOLD – SCTM#1000-127.00-03.00-008.000).

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 AND OLD DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:
FUNDS AVAILABLE IN 8714.211 AND MY-176-PLNGBW1

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE EDUCATION DEPARTMENT, PERKINS IV FUNDS, FOR THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT (CTEA) PROGRAM 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2016-2017 College operating budget provides $577,483, including indirect costs, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, the grant award has been increased by an additional amount of $46,809, bringing the total amount of the grant award to $624,292, including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant amendment to the 2016-2017 College operating budget on December 8, 2016 by Resolution No. 2016.86; and

WHEREAS, the College anticipates spending the $46,809 in accordance with the terms of said grant award before June 30, 2017; now therefore be it

RESOLVED, that 2016-2017 College operating budget be amended to reflect the increase in the grant award, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, in the amount of $46,809 including $6,626 in indirect costs, and said amount be accepted and appropriated for the operation of the program as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT:</th>
</tr>
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<tbody>
<tr>
<td>Federal Aid: CTEA 16-17: GC02-GC0217-544206</td>
<td>$ 46,809</td>
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<tr>
<th>APPROPRIATIONS:</th>
<th>AMOUNT:</th>
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<tbody>
<tr>
<td>CTEA 16-17: GV38- GV3817</td>
<td>$ 11,984</td>
</tr>
<tr>
<td>CTEA 16-17: GV46- GV4617</td>
<td>$  6,692</td>
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<tr>
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<td>$  2,291</td>
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<tr>
<td>CTEA 16-17: GV53- GV5317</td>
<td>$  4,268</td>
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<tr>
<td>CTEA 16-17: GV55- GV5517</td>
<td>$ 14,948</td>
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Suffolk County Community College  
Carl D. Perkins Career and Technical Education Act Program

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tr>
<td>GV38-GV3817</td>
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<td>628330-Social Security</td>
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<td>$ 8,114</td>
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<td>6,692</td>
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<tr>
<td>GV49-GV4917</td>
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<td>628330-Social Security</td>
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<tr>
<td>GV53-GV5317</td>
<td>611170-Part-Time Instructor</td>
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<td>GV55-GV5517</td>
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<td></td>
<td>714350-Travel: College Business</td>
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<td>360</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County
**2017 INTERGOVERNMENTAL RELATIONS**
**MEMORANDUM OF SUPPORT**

**TITLE OF BILL:** Accepting and Appropriating a Grant Award Amendment from The State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% Reimbursed by Federal Funds at Suffolk County Community College

**PURPOSE OR GENERAL IDEA OF BILL:** To accept and appropriate a grant award amendment from the State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program in the amount of $46,809, including indirect costs, during the 2016-17 fiscal year.

**SUMMARY OF SPECIFIC PROVISIONS:** This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award amendment from The State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, in the amount of $46,809, including indirect costs.

**JUSTIFICATION:** The additional funds for the Carl D. Perkins Career and Technical Education Act (CTEA) Program (Perkins IV) will be used to increase five of the six major efforts funded by this grant.

**FISCAL IMPLICATIONS:** None
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award Amendment from The State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award amendment from The State Education Department, Perkins IV funds, in the amount of $46,809, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, during the 2016-2017 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The increased grant award, from The State Education Department, Perkins IV funds, in the amount of $46,809, will provide for operating costs for the Carl D. Perkins Career and Technical Education Act (CTEA) Program during the 2016-2017 fiscal year.

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

8. Proposed Source of Funding: The State Education Department
   Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV)

9. Timing of Impact:  July 1, 2016 through June 30, 2017

Typed Name & Title of Preparer  Henrietta Ytuarte
Accountant

11. Signature of Preparer  12. Date  January 3, 2017

SCIN FORM 175b (10/95)
RESOLUTION NO. 2016.86 - Amending the College Budget for a Perkins IV Career and Technical Education Act Program Grant

WHEREAS, the 2016-2017 College operating budget provides $577,483, including indirect costs, from the New York State Education Department for the Perkins IV-Career and Technical Education Act (CTEA) Program for the period of July 1, 2016 through June 30, 2017, and

WHEREAS, the award has been increased by an additional amount of $46,809, bringing the total amount of the grant award to $624,292 including indirect costs, and

WHEREAS, these funds will provide additional resources for instructional equipment, supplies, recruitment and travel in CTE programs, such as computer art, advanced manufacturing, and construction/architectural technology, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2016-2017 College operating budget be amended to reflect an increase in the amount of $46,809, including indirect costs, from the New York State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. W. Troy Tucker, College Associate Dean of Sponsored Programs

Bryan Lilly
Secretary
Dr. Shaun McKay, Chief Executive Officer  
Suffolk County Community College  
533 College Rd  
Selden, NY 11784

Dear Dr. McKay:

We are pleased to inform you that the New York State Education Department has approved your application submitted under the Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV). This grant is approved in the amount shown below, pending the availability of federal Perkins IV funds. This grant is subject to review and approval by the Grants Finance Unit. In addition, please keep in mind that this is a one-year extension (July 1, 2016 – June 30, 2017) of the original Five-Year Plan.

<table>
<thead>
<tr>
<th>Perkins Category</th>
<th>Project Number</th>
<th>Award Amount</th>
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<tbody>
<tr>
<td>Formula Fund</td>
<td>8000-17-6500</td>
<td>$624,292</td>
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</tbody>
</table>

The management of this grant award is subject to the State Education Department Guidelines, available at:  

A copy of the approved FS-10 Budget for this award has been sent to your grants officer. Interim and Final Report formats will be sent under separate cover at a later date.

Lastly, please review the attached document regarding consortium policy for state and federal discretionary grant programs and other requirements of Perkins IV. If you have any programmatic or fiscal questions, please contact our office at (518) 474-3719.

Sincerely,

[Signature]
Stanley S. Hansen, Jr.

SSH/kw  
cc: W. Troy Tucker  

PRESIDENT'S OFFICE  
RECEIVED  
OCT 24 2015  
SUFFOLK COUNTY COMMUNITY COLLEGE
<table>
<thead>
<tr>
<th>Grant Award Recipient</th>
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</thead>
<tbody>
<tr>
<td>CHIEF EXECUTIVE OFFICER</td>
</tr>
<tr>
<td>SUFFOLK COUNTY COMM COLL</td>
</tr>
<tr>
<td>533 COLLEGE RD</td>
</tr>
<tr>
<td>SELDEN NY 11784</td>
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<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
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<table>
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<tr>
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<td>US DEPT OF ED</td>
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<table>
<thead>
<tr>
<th>Funding Dates/Period of Performance</th>
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<tr>
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<tr>
<th>Approved Budget Total*</th>
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<tbody>
<tr>
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<td>$124,858</td>
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<tr>
<th>SED Fiscal Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>MARIA OOS SANTOS</td>
</tr>
<tr>
<td>(518)474-4815</td>
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</tbody>
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<table>
<thead>
<tr>
<th>SED Program Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>ERIC SUHR</td>
</tr>
<tr>
<td>317 EB</td>
</tr>
<tr>
<td>(518)486-1547</td>
</tr>
</tbody>
</table>

It is the sub-recipient's responsibility to conduct activities in accordance with applicable statutes, regulations, policies, terms, conditions and assurances. All grants are subject to further review, monitoring and audit to ensure compliance. The Department has the right to recoup funds if the approved activities are not performed and/or the funds are expended inappropriately.

In accordance with Section 41 of the State Finance Law, the State shall have no liability under this grant to the grantee or to anyone else beyond funds appropriated and available for this grant. The approved budget (FS-10) will be sent under separate cover. Please retain this document with your files.
BUDGET DETAIL INFORMATION

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
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<td>PROF SALARY</td>
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<td>NON PROF SALARY</td>
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<td>PURCH SERVICES</td>
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<td>SUPP &amp; MATERIAL</td>
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<td>TRAVEL EXPENSE</td>
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<td>EMP BENEFITS</td>
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<td>INDIRECT COST</td>
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<td>BOCES SERVICES</td>
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BEGIN DATE 07/01/16
END DATE 06/30/17

BUDGET SUMMARY INFORMATION

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<th>Budget Splits</th>
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<td>499,434.00</td>
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<td>800015</td>
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<td>499,434.00</td>
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LOG AND CONTRACT DATES

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<th>Contract</th>
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<tr>
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CASH DETAIL

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<th>ENC</th>
<th>RPT</th>
<th>Line</th>
<th>Amount</th>
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<th>MIR</th>
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<td>091416</td>
<td>ENT</td>
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<td></td>
</tr>
</tbody>
</table>

THIS BUDGET HAS BEEN PROCESSED BY THE NEW YORK STATE EDUCATION DEPARTMENT. THIS SUMMARY REPLACES THE SIGNED COPY.
To: Jon Schneider, Deputy County Executive
From: Gail Vizzini, Vice President for Business and Financial Affairs
Date: January 3, 2017
Subject: Request for a Resolution Accepting and Appropriating a Grant Award Amendment for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award amendment for a program at Suffolk County Community College.

Proposal _____ Grant Award X _____ Subcontract ____

Project Name: Carl D. Perkins Career and Technical Education Act (CTEA) Program

Funding Source: Carl D. Perkins Career and Technical Education Act (CTEA) of 2006 (Perkins IV)

Amount of Grant Amendment: $46,809

Please contact Henrietta Ytuarte at 631-451-4124 if there are any questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW: File names: Reso-SCCC-CTEA Award 17.docx Backup-SCCC-CTEA Award 17.docx

cc: Dr. W. Troy Tucker, College Assistant Dean, Office of Grants Development
     John Bullard, Jr., Associate Dean for Financial Affairs
     Mary Lou Araneo, Vice President for Institutional Advancement
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR A WORKFORCE DEVELOPMENT TRAINING PROGRAM ENTITLED "ADCHEM - COMMUNICATION IMPROVEMENT PROGRAM," 90% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $10,091 including indirect costs, from The State University of New York, for a Workforce Development Training Program entitled "Adchem - Communication Improvement Program," for the period of September 1, 2016 through August 31, 2017; and

WHEREAS, the program will provide on-site workplace English language skills training to workers of Adchem Corp; and

WHEREAS, matching funds provided by Adchem, in the amount of $1,121, will increase the total to $11,212 including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on December 8, 2016 by Resolution No. 2016.87; and

WHEREAS, the College anticipates spending the $11,212, in accordance with the terms of said grant award before August 31, 2017; now therefore be it

1st RESOLVED, that said grant award from The State University of New York, for a Workforce Development Training Program entitled "Adchem - Communication Improvement Program," in the amount of $10,091, including $1,462 in indirect costs, be accepted; and be it further

2nd RESOLVED, the cash match from Adchem in the amount of $1,121 be accepted for the operation of the Workforce Development Training Grant Program entitled "Adchem - Communication Improvement Program"; and be it further

3rd RESOLVED, that said program, in the amount of $10,091, including $1,462 in indirect costs, be appropriated for the operation of the project as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>State Grant: WDT: Adchem GT65-GT6517-543333-G000</td>
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<td>Grant Match: WDT: Adchem GT65-GT6517-542580-G000</td>
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<thead>
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<th>AMOUNT</th>
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<tbody>
<tr>
<td>WDT: Adchem 16-17: GT65-GT6517</td>
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Suffolk County Community College
Adchem Grant
GT65-GT6517

<table>
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<tbody>
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<tr>
<td>611170-Part-Time Instructors</td>
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<tr>
<td>628000-Employee Benefits</td>
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<td>628330-Social Security</td>
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<tr>
<td>713000-Supplies &amp; Materials</td>
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<td>713100-Instructional Supplies</td>
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</tbody>
</table>

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from The State University of New York for a Workforce Development Training Program entitled "Adchem – Communication Improvement Program," 90% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from The State University of New York in the amount of $10,091, including indirect costs and cash match from Adchem, in the amount of $1,121, for a Workforce Development Training Program entitled "Adchem – Communication Improvement Program," during the 2016-2017 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from The State University of New York, in the amount of $10,091, including indirect costs and cash match from Adchem, in the amount of $1,121, for a Workforce Development Training Program entitled “Adchem – Communication Improvement Program.”

JUSTIFICATION: This program will provide workplace English language skills training to Adchem workers from Suffolk County Community College by delivering onsite workplace English classes to improve the leadership culture of its workers.

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>X</td>
<td></td>
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</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**

   Accepting and Appropriating a Grant Award from The State University of New York, for a Workforce Development Training Program entitled "Adchem – Communication Improvement Program," 90% Reimbursed by State Funds at Suffolk County Community College.

3. **Purpose of Proposed Legislation**

   To accept and appropriate a grant award from The State University of New York, in the amount of $10,091, including indirect costs and cash match from Adchem in the amount of $1,121, for a Workforce Development Training Grant Program entitled "Adchem – Communication Improvement Program," at Suffolk County Community College, during the 2016-2017 fiscal year.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
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5. **If the answer to item 4 is "yes," on what will it impact?**

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

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

   $10,091, including $1,462 in indirect costs, from The State University of New York and cash match of $1,121 from Adchem will provide for operating costs for a Workforce Development Training Program entitled "Adchem – Communication Improvement Program," during the 2016-2017 fiscal year.

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

   Not Applicable

8. **Proposed Source of Funding:**

   The State University of New York
   Workforce Development Training Program
   Adchem

9. **Timing of Impact:**

   September 1, 2016 through August 31, 2017

10. **Name & Title of Preparer**

    Henrietta Ytuarte
    Accountant

11. **Signature of Preparer**

    [Signature]

12. **Date**

    January 3, 2017

SCIN FORM 175A (10/95)
RESOLUTION NO. 2016.87 - Accepting a Grant Award from the State University of New York, Workforce Development Training Program, for a Project Entitled “Adchem - Communication Improvement Program”

WHEREAS, Suffolk County Community College has received a grant award in the amount of $10,091, including indirect costs, from the State University of New York, Workforce Development Training Program, for a project entitled “Adchem - Communication Improvement Program,” for the period of September 1, 2016 through August 31, 2017, and

WHEREAS, this program will provide on-site workplace English language skills training to workers of Adchem Corp., and

WHEREAS, matching funds in the amount of $1,121 will be provided by Adchem, be it therefore

RESOLVED, that a grant award from the State University of New York, Workforce Development Training Program, in the amount of $10,091 including indirect costs, and matching funds in the amount of $1,121 provided by Adchem, for the Adchem - Communication Improvement Program, for the period of September 1, 2016 through August 31, 2017, are hereby accepted, and the College President, or his designee, is authorized to execute a contract with the administering agency.

Project Director: Maureen Arna

Note: No full-time personnel

Bryan Lilly
Secretary
From: Nina Leonhardt
Sent: Monday, October 17, 2016 12:11 PM
To: Henrietta Ytuarte
Subject: FW: Suffolk 2016/17 SUNY Workforce Development Grant

From: Miller, Jennifer [mailto:Jennifer.Miller@suny.edu]
Sent: Tuesday, October 11, 2016 1:32 PM
To: Nina Leonhardt <leonhan@sunysuffolk.edu>; Maureen David Arma <armam@sunysuffolk.edu>
Cc: Trelle, Antoniette <Antoniette.Trelle@suny.edu>; John Lombardo <lombardj@sunysuffolk.edu>; Catherine Conroy <conroyc@sunysuffolk.edu>
Subject: Suffolk 2016/17 SUNY Workforce Development Grant

We are pleased to inform you that your workforce development training proposal(s) named below have been approved for funding in the 2016/17 academic year.

2016/17 SUNY Grant Award Amount(s):

| College Resources for Employee Supported Training: Improving Safety, Compliance and Effectiveness | $14,041 |
| Mgmt. and Leadership: Supporting Efficiency and Effectiveness Through Communication, Motivation and Collaboration | $7,231 |
| Mgmt. and Leadership: Applying the Concepts | $9,558 |
| Leadership and Management: Improving Computer, Communication and Management Skills | $15,103 |
| Management and Leadership: Improving the Efficiency of the Organization Through Improved Supervision | $3,501 |
| ADCHEM - Communication Improvement Program | $10,091 |
| Total | $59,525 |

Please note that this award is for the 2016/17 academic year funding and therefore the program must be concluded and all funds expended and invoiced no later than August 2017.

This year, you must submit an invoice for 50 percent of the approved funding by January 1, with the remainder provided in August 2017. This means that invoices will only be accepted in January and August.
2017. Please make the invoice to SUNY and include an invoice number for reference, the name of the project(s), the date, your college name and half of the awarded amount.) Send a PDF copy via email to antoniette.trelle@suny.edu. The balance of the project funding will be paid at the conclusion of the project in August upon submittal of a final invoice and the final project report (the format will be provided in January). As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.

After January, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized. Campuses that do not de-obligate funds and do not use all the funds awarded will not receive funding in the next round.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

If you have additional questions, please contact me at 518-320-1370.

Best,

Jennifer

Jennifer Miller
Director of Community College Support
Office of Community Colleges and Office of the Education Pipeline
The State University of New York - State University Plaza - Albany, New York 12246
Tel: 518.320.1370 - Cell: 518.339.0784 - Fax: 518.320.1570
jennifer.miller@suny.edu
<table>
<thead>
<tr>
<th>College Name</th>
<th>Project Title or Employee Name</th>
<th>SUNY Grant Total***</th>
<th>Other direct costs (includes direct costs &amp; indirect costs, etc.)</th>
<th>SUNY Grant Total***</th>
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</table>

**Notes:**
- *Actual costs of training, excluding on-land and employee training, wage salary info.
- **Direct costs.**
- ***Sun Grant Project Only, but include costs outlined in guidelines. Provide breakdowns of costs below.
- ****Local share of SUNY grant cost and above $100,000,000.
- Additional Employer In-kind Match

<table>
<thead>
<tr>
<th>College Name</th>
<th>Project Title or Employee Name</th>
<th>SUNY Grant Total***</th>
<th>Other direct costs (includes direct costs &amp; indirect costs, etc.)</th>
<th>SUNY Grant Total***</th>
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</tbody>
</table>

**Notes:**
- *Actual costs of training, excluding on-land and employee training, wage salary info.
- **Direct costs.**
- ***Sun Grant Project Only, but include costs outlined in guidelines. Provide breakdowns of costs below.
- ****Local share of SUNY grant cost and above $100,000,000.
- Additional Employer In-kind Match

**Cost Description**

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10.09.11

11.21

11.212

Direct 9750

1962

11.212

1065
From: Duncan-Poitier, Johanna <Johanna.Duncan-Poitier@suny.edu>
Sent: Monday, June 06, 2016 4:35 PM
To: Presidents - Community Colleges <Presidents-CommunityColleges@suny.edu>
Cc: Miller, Jennifer <Jennifer.Miller@suny.edu>; Trelle, Antonette <Antonette.Trelle@suny.edu>; Sager, Josh <Josh.Sager@suny.edu>; Salisbury, Christian <Christian.Salisbury@suny.edu>; pryloc@sunyacc.edu; hertzogjm@sunybroome.edu; carla.deshaw@cayuga-cc.edu; angela.kelley@clinton.edu; steven.frederick@clinton.edu; boddart@sunycgcc.edu; virginia.stoeffel@suny dutchess.edu; kahn@ecc.edu; slisz@ecc.edu; christine_helm@fitnyc.edu; joseph.naim@flicc.edu; andrea.badger@flicc.edu; Theresa.DaBiere-Craig@fmcc.suny.edu; laura.laporte@fmcc.edu; rjsmalley@geneseecore.edu; jnmcgowan@geneseecore.edu; sargentda@herkimer.edu; r.bennett@hvcc.edu; grantumberger@mail.sunyjcc.edu; jackiepatterson@mail.sunyjcc.edu; kathleenmartel@mail.sunyjcc.edu; delanarupp@mail.sunyjcc.edu; Constance, Eric <econstance@sunyjefferson.edu>; tharris@sunyjefferson.edu; apedrick@sunyjefferson.edu; wmsdonald@mvcc.edu; farmstrong@mvcc.edu; saltdoerffer@mvcc.edu; toldham@monroecc.edu; ccaples@monroecc.edu; dawn.nolan@ncce.edu; janet.caruso@ncce.edu; pulett@niagaracc.suny.edu; Sayles, Maureen (NCCC) <IMCEAEX-O=SUNY_OU=RF_cn=Recipients_cn=MaureenSayles@namprd05.prod.outlook.com>; brownelj@sunyoccc.edu; m.r.manning@sunyoccc.edu; m.metzgar@sunyoccc.edu; Schlater, Nicole (OCC) <IMCEAEX-O=ExchangeLabs_ou=Exchange+20Administrative+20Group+20+28FYD1BOH23SPDLT+29_cn=Recipients_cn=ee58826c7c72494c91847a1bb8055a5bd;Schlater+22c+20N@namprd05.prod.outlook.com>; vavonesef@sunyoccc.edu; David.kohn@sunyorange.edu; lindagrammferris@sunyorange.edu; ekendall@sunyrockland.edu; sbadry3@sunyrockland.edu; fmdevey@sunyrockland.edu; ziesked@sunyscuc.edu; Henderson, Michael <hendermb@sunyscuc.edu>; John Lombardo <lombardj@sunysuffolk.edu>; Nina Leonard <leonhardt@sunysuffolk.edu>; Maureen David Arma <carmam@sunysuffolk.edu>; smitchell@sunysullivan.edu; mmm@tc3.edu; marxc@sunyulster.edu; oconnord@sunyulster.edu; ann.rubenzahl@sunyvwc.edu; paulette.pellani@sunywcc.edu; eschbach@cornling-cc.edu; zelaskom@ecc.edu; jadonsbach@geneseecore.edu; tparody@sunyjefferson.edu; smaroun@ncce.edu; krivtiske@sunyacc.edu; reerb@sunyulster.edu; jeanne.maloney@sunywcc.edu; tere.wisell@sunywcc.edu
Subject: 2016/17 Community College Workforce Development Training Grant Submissions

Dear Colleagues,

As you know the funding for the workforce development training grants has been included in the 2016/17 Enacted New York State Budget. This will enable us to continue to fund the important employer-specific training projects (contract courses) for another year.

This funding is intended to assist community colleges to provide workforce development training courses to businesses and organizations that promote and encourage the location and development of new business in the state as well as create and retain employment opportunities.
Please review the attached SUNY CC Workforce Training Guidelines carefully as we have made a few changes in response to your feedback. In particular, I’d like to bring your attention to the following:

- To avoid the reduction of funding for projects later in this process, each college has a total funding cap of $60,000 for all projects.
- The project costs must be incurred between September 1, 2016 through August 15, 2017.
- Campuses must submit one application form and budget with up to five projects.
- All projects must still have an employer match of at least 25% and at least 10% of this must be in cash.
- The allowable administrative/indirect cost rate is 20%.
- All applications must include a letter from the employer(s) that outlines the business case for and objectives of the training.
- Applications will be reviewed and awarded on a rolling basis up to August 16, 2016.
- Colleges will be notified should there be additional funding available.

Please use the attached Request for Funding Approval proposal application and budget form. All applications must be submitted via email to jennifer.miller@suny.edu no later than 5:00 pm on August 12, 2016. To enable you to start your projects as soon as possible, the Office of Community Colleges will review the proposals as they are submitted to ensure rapid turnaround time for all proposals. Award emails will be sent as soon as all applications are complete and proposals reviewed up until the deadline.

Please direct questions to Jennifer Miller, SUNY Director of Community College Support at 518-320-1370 or jennifer.miller@suny.edu.

Sincerely,

Johanna

Johanna Duncan-Politier
Senior Vice Chancellor
Office of Community Colleges and
Office of the Education Pipeline
The State University of New York
State University Plaza - Albany, New York 12246
Tel: 518.320.1276  Fax: 518.320.1570
johanna.duncan-politier@suny.edu
Be a part of Generation SUNY: Facebook - Twitter - YouTube
To: John Schneider, Deputy County Executive

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

Date: January 3, 2017

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a program at Suffolk County Community College.

Proposal ___ Grant Award ___ Subcontract ___

Project Name: WDT: Adchem – Communication Improvement Program

Funding Source: The State University of New York Workforce Development Training Program

Amount of Grant: $10,091

Adchem: $1,121

Full Time Positions: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-ADCHEM Award 17.docx
Backup-SCCC-ADCHEM Award 17-SCIN 175A.docx

Cc: Maureen Arma, Project Director
John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING A GRANT SUB-AWARD FROM THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (SUNY), STONYBROOK UNIVERSITY, FOR A PROJECT ENTITLED, “LSAMP: MEETING THE GRAND CHALLENGE OF PREPARING STUDENTS FOR SUCCESSFUL TRANSITION INTO STEM MAJORS AND BEYOND,” 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant sub-award from The Research Foundation for the State University of New York (SUNY), Stony Brook University, for a project entitled, “LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond,” in the amount of $40,000 including indirect costs, for the period of September 15, 2016 through August 31, 2018; and

WHEREAS, this project is an alliance of fourteen 2-year and 4-year SUNY institutions whereby each 4-year college will pair with one 2-year College to increase STEM student retention and progression to baccalaureate degrees; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant sub-award on December 8, 2016 by Resolution No. 2016.85; and

WHEREAS, the College anticipates spending the $40,000, in accordance with the terms of said grant sub-award before August 31, 2018; now therefore be it

1st RESOLVED, that said grant sub-award, in the amount of $40,000 including $3,166 in indirect costs, for a project entitled, “LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond,” from the Research Foundation for the State University of New York (SUNY), Stony Brook University, for the period of September 15, 2016 through August 31, 2018, be accepted and appropriated for the operation of the project as follows:

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<th>REVENUES:</th>
<th>AMOUNT:</th>
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<tbody>
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<td>Federal Grant- LSAMP:</td>
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Suffolk County Community College  
LSAMP Grant  
GA44-GA4417

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<td>714350</td>
<td>Travel: College Business</td>
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</table>

DATED:

APPROVED BY:

County Executive of Suffolk County
To: John Schneider, Deputy County Executive

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

Date: January 3, 2017

Subject: Request for a Resolution Accepting and Appropriating a Grant Sub-Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant sub-award for a program at Suffolk County Community College.

Proposal ___ Grant Sub-Award ___ Subcontract ___

Project Name: LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond

Funding Source: The Research Foundation for the State University of New York (SUNY), Stony Brook University

Amount of Grant: $40,000

Full Time Positions: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:

File names: Reso-SCCC-LSAMP Award 17.docx
Backup-SCCC-LSAMP Award 17-SCIN 175A.docx

Cc: Candice Foley, Professor of Chemistry
    John Bullard, Jr., Associate Dean for Financial Affairs
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Sub-Award from The Research Foundation for The State University of New York (SUNY), Stony Brook University, for a Project Entitled, "LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," 100% Reimbursed by Federal funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award from The Research Foundation for the State University of New York (SUNY), Stony Brook University, for a project entitled, "LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," in the amount of $40,000 including indirect costs, during the 2016-2017 through the 2017-2018 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant sub-award from The Research Foundation for the State University of New York (SUNY), Stony Brook University, for a project entitled, "LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," in the amount of $40,000 including indirect costs.

JUSTIFICATION: This project is an alliance of fourteen 2-year and 4-year SUNY institutions whereby each 4-year college will pair with one 2-year College to increase STEM student retention and progression to baccalaureate degrees.

FISCAL IMPLICATIONS: None
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Sub-Award from The Research Foundation for the State University of New York (SUNY), Stony Brook University, for a Project Entitled, "LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant sub-award from The Research Foundation for the State University of New York (SUNY), Stony Brook University, for a project entitled, "LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," in the amount of $40,000 including indirect costs, during the 2016-2017 through the 2017-2018 fiscal year

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The grant sub-award from The Research Foundation for the State University of New York (SUNY), Stony Brook University, for a project entitled, "LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," in the amount of $40,000 including $3,166 in indirect costs, will provide operating costs during the 2016-2017 through the 2017-18 fiscal year

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

8. Proposed Source of Funding:
   The Research Foundation for the State University of New York (SUNY), Stony Brook University

9. Timing of Impact:
   September 15, 2016 through August 31, 2018

10. Name & Title of Preparer
    Henrietta Yuarte
    Accountant

11. Signature of Preparer

12. Date
    January 3, 2017

SCIN FORM 175A (10/95)
RESOLUTION NO. 2016.85 - Accepting a Grant Sub-Award from the Research Foundation for the State University of New York (SUNY) for a Project Entitled “LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond”

WHEREAS, Suffolk County Community College has received a grant sub-award in the amount of $40,000, including indirect costs, from The Research Foundation for the State University of New York (SUNY) for a project entitled “LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond,” for the period of September 15, 2016 through August 31, 2018, and

WHEREAS, this project is an alliance of fourteen 2-year and 4-year SUNY institutions whereby each 4-year college will pair with one 2-year college to increase STEM student retention and progression to baccalaureate degrees, and

WHEREAS, matching funds are not required, and

RESOLVED, that a grant sub-award in the amount of $40,000, including indirect costs, from The Research Foundation for the State University of New York (SUNY) for a project entitled “LSAMP: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond,” for the period of September 15, 2016 through August 31, 2018, is hereby accepted, and the College President, or his designee, is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice J. Foley, Ph.D.

Note: No full-time personnel

Bryan Lilly
Secretary
# FDP Cost Reimbursement Research Subaward Agreement

**Pass-through Entity (PTE):** the Research Foundation for the State University of New York  
**Subrecipient:** Suffolk County Community College

**PTE Principal Investigator (PI):** Samuel L. Stanley  
**Subrecipient PI:** Candice Foley

**PTE Federal Award No:** 1E199819  
**FAIN:** 1E199819  
**Federal Awarding Agency:** psp

**Project Title:** The State University of New York (SUNY) ANARI: Meeting the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond

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<tbody>
<tr>
<td>Start: Sep 16, 2018  End: Aug 31, 2019</td>
<td>$ 40,000.00</td>
<td>76659-1134078-3</td>
</tr>
</tbody>
</table>

**Estimated Project Period (if incrementally funded):**

| Start: Sep 16, 2018  End: Aug 31, 2020 | Incrementally Estimated Total: $ 100,000.00 |

- Yes  
- No

**Check all that apply:**

- ✔ Reporting Requirements (Attachment 4)  
- ✔ Subject to FFATA (Attachment 8)  
- Cost Sharing (Attachment 6)

## Terms and Conditions

1) PTE hereby awards a cost reimbursable subaward, as described above, to Subrecipient. The statement of work and budget for this subaward are (check one): as specified in Subrecipient's proposal dated  
   - as shown in Attachment B. In the performance of subaward work, Subrecipient shall be an independent entity and not an employee or agent of PTE.

2) PTE shall reimburse Subrecipient not more often than monthly for allowable costs. All invoices shall be submitted using Subrecipient’s standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), subaward number, and certification, as required in 2 CFR 200.410 (a). Invoices that do not reference PTE Subaward number shall be returned to Subrecipient. Invoices and questions concerning invoice receipt or payments should be directed to the appropriate Contact, as shown in Attachments 3A.

3) A final statement of cumulative costs incurred, including cost sharing, marked "FINAL" must be submitted to PTE’s Financial Contact, as shown in Attachments 3A, NOT LATER THAN 90 days after subaward end date. The final statement of costs shall constitute Subrecipient’s final financial report.

4) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient. PTE reserves the right to reject an invoice, in accordance with 2 CFR 200.305.

5) Matters concerning the technical performance of this subaward should be directed to the appropriate party’s Principal Investigator as shown in Attachments 3A and 3B. Technical reports are required as shown above, “Reporting Requirements.”

6) Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this subaward agreement, and any changes requiring prior approval, should be directed to the appropriate party’s Authorized Official Contact, as shown in Attachments 3A and 3B. Any such changes made to this subaward agreement require the written approval of each party’s Authorized Official, as shown in Attachments 3A and 3B.

7) Substantive changes made to this subaward agreement require the written approval of each party’s Authorized Official as shown in Attachments 3A and 3B. The PTE may issue non-substantive changes to the Period of Performance (check one):  
   - Unilaterally. Unilateral modifications shall be considered valid 14 days after receipt unless otherwise indicated by Subrecipient.

8) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law.

9) Either party may terminate this subaward with thirty days written notice to the appropriate party’s Authorized Official Contact, as shown in Attachments 3A and 3B. PTE shall pay Subrecipient for termination costs as allowable under Uniform Guidance, 2 CFR 200, or 45 CFR Part 75 Appendix IX, “Principles for Determining Costs Applicable to Research & Development Under Grants and Contracts with Hospitals, as applicable.

10) No-cost extensions require the approval of the PTE. Any requests for a no-cost extension should be addressed to and received by the Authorized Official Contact, as shown in Attachments 3A, not less than 30 days prior to the desired effective date of the requested change.

11) The Subaward is subject to the terms and conditions of the PTE Award and other special terms and conditions, as identified in Attachment 2.

12) By signing this Research Subaward Agreement Subrecipient makes the certifications and assurances shown in Attachments 1 and 2.

13) Research Terms & Conditions – RESERVED

By an Authorized Official of Pass-through Entity:  
**Deborah Chalmers**  
**Title:** Contracts Administrator  
**Date:** 11/6/15

By an Authorized Official of Subrecipient:  
**Date:** 11/6/15

FFD Version 5.27.15
Attachment 1
Research Subaward Agreement
Certifications and Assurances

By signing the Subaward Agreement, the Authorized Official of Subrecipent certifies, to the best of his/her knowledge and belief, that:

Certification Regarding Lobbying (2 CFR 200.460)
1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying," to the Pass-through Entity.

3) The Subrecipient shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Debarment, Suspension, and Other Responsibility Matters (2 CFR 200.213 and 2 CFR 180)
Subrecipient certifies by signing this Subaward Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency.

Audit and Access to Records
Subrecipient certifies by signing this Subaward Agreement that it complies with the Uniform Guidance, will provide notice of the completion of required audit and any adverse findings which impact this subaward as required by parts 200.501-200.521, and will provide access to records as required by parts 200.336, 200.337, and 200.201 as applicable.

Use of Name
Neither party shall use the other party's name, trademarks or other logos in any publicity, advertising, news release, publication or public presentation, without the prior written approval of an authorized representative of that party. The parties agree that each party may respond to legitimate business inquiries with factual information regarding the existence and purpose of the relationship that is the subject of this Agreement, disclose such information to satisfy any reporting obligations, or as required by applicable law or regulation without written permission from the other party. In any such statement, the relationship of the parties shall be accurately and appropriately described.

FDP Attr Sept 2016
Attachment 1
Certifications and Assurances – Continued

Scientific Misconduct and Conflict of Interest
Subrecipient certifies by signing this Subaward Agreement that it has submitted to the NIH (Office of Scientific Integrity) an assurance that Subrecipient has established administrative procedures to review and address allegations of scientific misconduct.

Subrecipient certifies by signing this Subaward Agreement that Subrecipient has and maintains an appropriate, written, enforced policy on individual financial conflicts of interest that complies with 42 CFR Part 50, Subpart F (Responsibility of Applicants for Promoting Objectivity in Research for which PHS Funding is Sought) or 42 CFR Part 94 as applicable and that each investigator has been informed of the conflict of interest regulations. Subrecipient certifies that it notifies investigators of its conflict of interest policies and procedures and her/his reporting responsibilities as they relate to the disclosure of apparent or real conflicts of interest. Subrecipient maintains a process by which all conflicts are disclosed by Subrecipient’s Investigators and a procedure by which Subrecipient shall notify the Research Foundation as to whether or not a real or apparent conflict of interest has been managed by Subrecipient.

Export Controls
This Subaward Agreement shall be subject to all applicable government export and import laws and regulations. The parties agree to comply and reasonably assist the other party, upon request by that party, in complying with all applicable government export and import laws and regulations. The parties acknowledge that they may not directly or indirectly export, re-export, distribute or transfer any technology, information or materials of any value to any nation, individual or entity that is prohibited or restricted by the International Traffic in Arms Regulation (ITAR), the Export Administration Regulations (EAR), the Office of Foreign Assets Controls (OFAC), the United States Department of State’s State Sponsors of Terrorism, or by any other United States government agency without first obtaining the appropriate license.

Subrecipient confirms that the confidential information it discloses does not contain export controlled technology or technical data identified on any US export control list, including but not limited to the Commerce Control List (CCL) at 15 CFR 774 and the US Munitions List (USML) at 22 CFR 121. In the event Subrecipient intends to provide Foundation’s Project Director with export controlled information, Subrecipient will inform Foundation’s Administrative Contact in writing thirty (30) days prior to the release of export controlled technology or technical data. Subrecipient agrees not to provide any export controlled information to Foundation’s Project Director, or others at Foundation or the State University of New York without the written agreement of Foundation’s Administrative Contact. If the U.S. Government imposes a fine or penalty upon Foundation due to Subrecipient’s failure to notify Foundation as described above, Subrecipient will indemnify and hold Foundation harmless from any resulting fines and penalties from such omission.
Attachment 2
Research Subaward Agreement
Federal Award Terms and Conditions

Sponsor Agency

NIH  NSF  USDA  EPA  NASA  AFOSR  ARO  ONR  AMRMC  AMRRA  Other Agency

Required Data Elements
The data elements required by Uniform Guidance are incorporated as follows:
(Select One)

☑ Copy of Award Notice
☐ As Entered

Agency-Specific Certifications/Assurances
By signing this Research Subaward Agreement, Subrecipient makes the certifications and assurances required by Uniform Guidance: 2 CFR 200 et seq.

General Terms and Conditions

1. Conditions on activities and restrictions on expenditure of federal funds in appropriations acts are applicable to this subaward to the extent those restrictions are pertinent. This includes any recent legislation noted on the Federal Awarding Agency's Award Conditions website:

   http://www.fsrr.gov/hs/las/laspolicy/grants.jsp

2. 2 CFR 200

3. The Grants Policy Statement, including addenda in effect as of the beginning date of the period of performance or as amended found at:

   http://www.fsrr.gov/hs/las/laspolicy/grants.jsp

4. Interim Research Terms and Conditions found at: https://www.fsrr.gov/hs/las/laspolicy/grants.jsp

and Agency Specific Requirements found at: http://www.fsrr.gov/hs/las/laspolicy/grants.jsp

   Except for the following:

   a. If applicable, the right to initiate an automatic one-time extension of the end date is replaced by the need to obtain prior written approval from the Pass-through Entity;

   b. Any payment mechanisms and financial reporting requirements described in the applicable Agency Terms and Conditions and Agency-Specific Requirements

   are replaced with Terms and Conditions (1) through (4) of this Subaward Agreement, and

   c. Any prior approvals are to be sought from the Pass-through Entity and not the Federal Awarding Agency.

5. Title to equipment costing $5,000 or more that is purchased or fabricated with research funds or Subrecipient cost-sharing funds, as direct costs of the project or program, shall unconditionally vest in the Subrecipient upon acquisition without further obligation to the Federal Awarding Agency subject to the conditions specified in 2 CFR 200.313 of the Uniform Guidance.

6. Treatment of Program Income:

☑ Other, Pass-through Entity specify:

This section left intentionally blank

Special Terms and Conditions:

Copyrights (Select One)
☑ Subrecipient Grants
☐ Subrecipient Shall Grant

Special terms and conditions to Pass-through Entity as irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Subaward Agreement solely for the purpose of and only to the extent required to meet Pass-through Entity's obligations to the Federal Government under its Prime Award.

Data Rights
Subrecipient grants to Pass-through Entity the right to use data created in the performance of this Subaward Agreement solely for the purpose of and only to the extent required to meet Pass-through Entity's obligations to the Federal Government under its Prime Award.

Automatic Carryforward (Select One)
☑ Yes  ☐ No (Select carryforward contact below)

FDP Sept.2016
No Human or Animal Subjects

This section left intentionally blank

Human Subjects Data
(Select One)

☑ Not Applicable
☐ Applicable

Promoting Objectivity in Research Applicable to Subrecipients (Financial Conflicts of Interest): Subrecipient must designate herein which entity’s financial conflicts of interest policy will apply (Select One):

☑ FTE
☐ Subrecipient

If applying its own financial conflicts of interest policy, by execution of this Subaward Agreement, Subrecipient institution certifies that its policy complies with the requirements of the relevant Federal Awarding Agency identified herein: NSF - NSF EAPPO Chapter IV.A

Subrecipient shall report any financial conflict of interest to FTE’s Administrative Representative, as designated on Attachment 3A. Any financial conflicts of interest identified shall, when applicable, subsequently be reported to Federal Awarding Agency. Such report shall be made before expenditure of funds authorized in this Subaward Agreement and within 45 days of any subsequently identified financial conflict of interest.

Data Sharing and Public Access Policy:
(Choose if Applicable)

☐ Subrecipient agrees to comply with the Federal Award Agency’s data sharing and public access policy requirements and the Data Management/Sharing Plan submitted to the Federal Awarding Agency and incorporated herein as Attachment 1.

Pilot Program for Enhancement of Contractor Employee Protections (48 CFR 3.908):

Subrecipient is hereby notified that they are required to: inform their employees working on any Federal award that they are subject to the whistleblower rights and remedies of the pilot program; inform their employees in writing of employee whistleblower protections under 41 U.S.C. §4712 in the predominant native language of the workforce; and include such requirements in any agreement with a subcontractor or subgrantee.

Additional Terms (as required by the Federal Award or to cover Human Subjects Data):

FDP Sept. 2016
National Science Foundation
4201 WILSON BOULEVARD, ARLINGTON, VIRGINIA 22230

AWARD NOTICE

Award Date: September 19, 2016
Award No. (PAIN): 1519819
Proposal No.: 1619819
Managing Division Abbreviation: EHR

Ms. Alina Strola
Acting Director, Office of Research Administration and Advancement
Research Foundation of SUNY, State
University of New York at Stony Brook
WEST 3510 P.O. BOX 100
Stony Brook, NY 11794-0001
DNS: 804976297

Dear Ms. Strola:

The National Science Foundation hereby awards a grant of $3,179,673 to Research Foundation of SUNY, State University of New York at Stony Brook for support of the project described in the proposal referenced above as modified by revised budget dated July 21, 2016. This award is expected to total $3,999,361.

This project, entitled "The State University of New York (SUNY) SAMP: Navigating the Grand Challenge of Preparing Students for Successful Transition into STEM Majors and Beyond," is under the direction of Principal Investigators Daniel L. Stanley, Shani B. Kent, Stacie S. Nunes, David L. Neves and Bonita London-Thompson.

This award starts September 15, 2016 and ends August 31, 2021.

This is a continuing grant which has been approved on scientific / technical merit. Contingent on the availability of funds and the scientific progress of the project, NSF expects to continue support at approximately the following levels:

<table>
<thead>
<tr>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$832,950</td>
<td>$815,167</td>
<td>$777,985</td>
</tr>
</tbody>
</table>

The scientific / technical progress of the project is documented through submission and approval of annual and final project reports to NSF. Such reports are to be submitted electronically via NSF's Research.gov web portal (http://www.research.gov/). Information regarding the specific due dates of such reports also is available through Research.gov.

This grant is awarded pursuant to the authority of the National Science Foundation Act of 1950, as amended (42 U.S.C. 1861-70) and is subject to NSF Grant General Conditions (GC-1), dated January 25, 2016, available at http://www.nsf.gov/about/career/general_conditions.jsp.

This award is subject to the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance). NSF's implementation of the Uniform Guidance is contained in the Grant Conditions referenced in this award.

This institution is a signatory to the Federal Demonstration Partnership (FDP) Phase V Agreement which requires active institutional participation in new or ongoing FDP demonstrations and pilots.

This award is subject to the Federal Funding Accountability and Transparency Act (FFATA) award term entitled, Reporting Subawards and Executive Compensation, which has been incorporated into the NSF Terms and Conditions referenced above.

If the awardee has any questions related to the pre-populated data associated with this award in the FFATA Subaward Reporting System, such questions should be submitted to: FFATAReporting@nsf.gov or by phone to: (800) 670-3138.
This award is subject to the requirements of NSF 15-594, Louis Stokes Alliance for Minority Participation (LSAMP) and the following terms and conditions:

The NSF Louis Stokes Alliance for Minority Participation allows some stipend/fellowship support; however, it is not a student financial aid scholarship program. Only performance-based stipends/fellowships are allowed under this award.

The alliance shall conduct a rigorous external evaluation of the project at mid-point of the project. The evaluation report and a summary of findings must be included in the Annual Report for Year IV. Note: Copies of the formative evaluation reports should be submitted every year with the annual reports.

Funds provided for participant support may not be diverted by the awardees to other categories of expense without prior written approval of the cognizant NSF Program Officer. Since participant support costs are not a normal account classification, the awardee organization must be able to identify participant support costs. It is highly recommended that separate accounts, sub-accounts, sub-task, or sub-ledgers be established to accumulate these costs. The awardee should have written policies and procedures to segregate participant support costs.

In accordance with the proposed advertising costs on this award, all funding shall be limited to those promoting or enhancing attendance at the Louis Stokes Alliance for Minority Participation conferences, meetings, and/or workshops.

Costs of entertainment, amusement, diversion and social activities, and any costs directly associated with such costs (such as meals, lodging, rentals, transportation and gratuities) are unwelcome. When certain meals are an integral and necessary part of a conference or meeting (i.e., working meals where business is transacted), grant funds may be used for such meals. Grant funds may also be used to furnish a reasonable amount of coffee or soft drinks for conference or meeting participants and attendees during coffee breaks. No NSF funds may be spent on meals or coffee breaks for intramural meetings of an organization or any of its components, including, but not limited to, laboratories, departments, and centers.

Site Visit: The award may include site visits (on-site, reverse, and/or virtual) to allow NSF to assess the awardee's performance against the applicable elements that make up the award.

Reporting Requirements: The awardee shall establish a Governing Board composed of Presidents and/or Provost/Vice President of Academic Affairs of all partner institutions to oversee general project operations and to ensure that the alliance's goals/objectives are achieved. The purpose of the Board is to provide global perspective, direction, and assistance in broadening the base of support for the implementation and sustainability of LSAMP activities. The project director should report directly to the Governing Board on alliance issues and concerns. Annual and final reporting must include governing board activities over the duration of the project.

The awardee is required to submit a copy of the evaluation report of their project with their annual report. Evaluation reports must include progress articulated by proposed goal, objective, or activity. In addition, evaluation reports should include any highlights that capture interesting accomplishments or features of the projects. Annual reports shall also include a description of the project's results of the knowledge-generating research study. In particular, any changes that may have been made to the research questions/hypotheses or methods of analysis.

Annual reporting, WebMMP data, and site visit reports will be used to determine the level of continuing support for the awardee. These reports shall serve as the primary source of information used to determine whether NSF will continue to support the Alliance, or will phase-out NSF support. In the event NSF phases-out or terminates support of the Alliance, procedures for reorganization and/or establishing a new alliance must be followed in consultation with the NSF LSAMP office. The NSF LSAMP office must also be consulted to determine eligibility to submit proposals to any NSF-anncounced LSAMP competition during a phase-out process.

Cooperation with NSF evaluation and/or special projects: NSF, an NSF contractor, or a grantee on behalf of NSF, may offer to time to conduct
program evaluations of LAMWF projects. These may occur at any time during
the grant period and sometimes after the grant period has ended. Reasonable
cooperation with these efforts is required by the awardee.

Verbal Reports and Liaison: The awardee shall meet as necessary with personnel
from the Division of Human Resource Development, or its designee, and other
staff designated by NSF to review operations of the Alliance and to exchange
views, ideas, and information concerning the Alliance.

Fiscal Year 2016 and 2017 budgets have been combined in this award. It is
still the grantee’s responsibility to submit an annual project report in
accordance with the NSF Grant General Conditions (GC-1), dated January 25,
2016.

NSF authorization to enter into the proposed contractual arrangement with all
subawards related to this project is being withheld pending submission of
information detailed in Article 8.a. of the NSF Grant General Conditions (GC-1)

Please view the project reporting requirements for this award at the following
web address [https://reportingresearch.gov/RedWordId/1619619].

The attached budget indicates the amounts, by categories, on which NSF has
bursed its support.

The indirect cost rate(s) for this award is/are:

<table>
<thead>
<tr>
<th>Item Name</th>
<th>Indirect Cost Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indirect Costs</td>
<td>96.0000%</td>
</tr>
</tbody>
</table>

These rates are at the time of award and are based upon the budget submitted to
the NSF. It does not include any out-year adjustments. The NSF will not modify
awards simply to correct indirect cost rates cited in the award notice. See the
Award and Administration Guide (AAG) Chapter V.A.3.a. for guidance on
re-b budgeting authority.

The cognizant NSF program official for this grant is Martha L. Jones, (703)
292-7772.
The cognizant NSF grants official contact is LeVar Mathew Parajor, (703)
292-2387.

Sincerely,

Denise Martin
Grants and Agreements Officer

CGRN. No. 47.076, Education and Human Resources
asm@cornell.edu

HRD-1619619

000

SUMMARY PROPOSAL BUDGET
Award No. 1619619

3 of 4 11/1/2016 1:49 PM
<table>
<thead>
<tr>
<th>Category</th>
<th>City</th>
<th>State</th>
<th>Amount (in $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Total senior personnel</td>
<td>$120,000</td>
<td>$100,192</td>
<td></td>
</tr>
<tr>
<td>B. Other Personnel</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Post Doctoral Associates</td>
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<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2. Other professionals</td>
<td>1.25</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>3. Graduate students</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>4. Secretarial- clerical</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>5. Undergraduate students</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>6. Other</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<td>Total Salaries and wages (A+B)</td>
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<td></td>
<td>$215,240</td>
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<tr>
<td>C. Fringe benefits (if charged as direct cost)</td>
<td></td>
<td></td>
<td>$44,395</td>
</tr>
<tr>
<td>Total Salaries and Fringes (A+B+C)</td>
<td>$177,730</td>
<td></td>
<td>$260,630</td>
</tr>
<tr>
<td>D. Total permanent equipment</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>E. Travel</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>1. Domestic</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>2. Foreign</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>F. Total participant support costs</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>G. Other costs</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>1. Materials and supplies</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>2. Publication costs and page charges</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>3. Consulting services</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>4. Computer (ABIE) services</td>
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<td></td>
<td>$0</td>
</tr>
<tr>
<td>5. Subcontracts</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>6. Other</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Total other direct costs</td>
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<td>$374,159</td>
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<tr>
<td>H. Total indirect costs (A through G)</td>
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<td></td>
<td>$156,563</td>
</tr>
<tr>
<td>I. Total indirect costs (J through K)</td>
<td>$1,392,716</td>
<td></td>
<td>$156,563</td>
</tr>
<tr>
<td>J. Total direct and indirect costs (H+I)</td>
<td>$1,575,679</td>
<td></td>
<td>$156,563</td>
</tr>
<tr>
<td>K. Business fee</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>L. Amount of this request (J) or (K)</td>
<td>$1,575,679</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>M. Cost sharing</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>
## Attachment 3A
### Research Subaward Agreement
#### Pass-Through Entity (PTE) Contacts

**PTE Name:** The Research Foundation for The State University of New York  
**Address:** W5510 McVille Library  
Stony Brook University  
**City:** Stony Brook  
**State:** NY  
**Zip Code +4:** 11794-3362  
**Zip Code Look-up:**

### PTE Administrative Contact

**Name:** Deborah Chalmers  
**Address:** Office of Sponsored Programs  
W5510 McVille Library, Stony Brook University  
**City:** Stony Brook  
**State:** NY  
**Zip Code:** 11794-3362  
**Telephone:** 631-632-1682  
**Email:** deborah.chalmers@stonybrook.edu

### PTE Principal Investigator

**Name:** Samuel L. Stanley  
**Address:** Chief Administrative Office  
310 Administration Building  
**City:** Stony Brook  
**State:** NY  
**Zip Code:** 11794-0701  
**Telephone:**  
**Email:** samuel.stanley@stonybrook.edu

### PTE Financial Contact

**Name:** Stephanie Ammann  
**Address:** Office of Grants Management  
W5510 McVille Library, Stony Brook University  
**City:** Stony Brook  
**State:** NY  
**Zip Code:** 11794  
**Telephone:** 631-632-9071  
**Email:** stephanie.ammann@stonybrook.edu

**Email invoices?** Yes  
**Invoice email (if different):** sbu_subrecipient_invoices@stonybrook.edu

### PTE Authorized Official

**Name:** Deborah Chalmers  
**Address:** Office of Sponsored Programs  
W5510 McVille Library, Stony Brook University  
**City:** Stony Brook  
**State:** NY  
**Zip Code:** 11794-3362  
**Telephone:** 631-632-1682  
**Email:** deborah.chalmers@stonybrook.edu  
**Central email:** osp_contracts@stonybrook.edu

---

*FDP 3A Sept 2016*
Attachment 4
Research Subaward Agreement
Reporting Requirements

Subrecipient agrees to the following:

☑️ A Final technical/progress report will be submitted to the PTE's Principal Investigator identified in Attachment 3 within 90 days after the end of the period of performance.

☐ Monthly technical/progress reports will be submitted to the PTE's Financial Contact identified in Attachment 3, within 90 days of the end of the month.

☐ Quarterly technical/progress reports will be submitted within thirty (30) days after the end of each project quarter to the PTE's Administrative Contact identified in Attachment 3.

☐ Technical/progress reports on the project as may be required by PTE's Principal Investigator in order that PTE may be able to satisfy its reporting obligations to the Federal Awarding Agency.

☑️ Annual technical/progress reports will be submitted within 90 days prior to the end of each project period to the PTE's Administrative Contact identified in Attachment 3. Such report shall also include a detailed budget for the next budget period, updated other support for key personnel, certification of appropriate education in the conduct of human subject research of any new key personnel, and annual IRB or IACUC approval, if applicable.

☐ In accordance with 37 CFR 401.14, Subrecipient agrees to notify PTE's Financial Contact identified in Attachment 3A within 90 days after Subrecipient's invention(s) discloses invention(s) in writing to Subrecipient's personnel responsible for patent matters. The Subrecipient will submit a final invention report using Awarding Agency specific forms to the PTE's Principal Investigator identified in Attachment 3A within 60 days of the end of the period of performance so that it may be included with the PTE's final invention report to the Awarding Agency. A negative report ☐ is ☐ is not required.

☐ A Certification of Completion, in accordance with 2 CFR 200.201(b)(3), will be submitted within 90 days after the end of the project period to the PTE's Administrative Contact identified in Attachment 3A (for Fixed Price subawards only).

☐ Property Inventory Report: frequency, type, and submission instructions listed here and only to be used when required by PTE Federal Award:

☐

Other Special Reporting Requirements:

☐

FDP Atl.4 Sept.2016
Attachment 5
Cost Reimbursement Research Subaward Agreement
Statement of Work, Cost Sharing, Indirects & Budget

Subaward Number: 76489-1136078

Statement of Work

Below ☐ or ☐ Attached 1 pages
If award is FFATA eligible and SOW exceeds 4000 characters, include a Subrecipient Federal Award Project Description

<table>
<thead>
<tr>
<th>Indirect Information</th>
<th>Indirect Cost Rate (IDC) Applied</th>
<th>Cost Sharing</th>
<th>If Yes, Include Amount: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ TDC</td>
<td>☐ MTDC</td>
<td>☑ Yes</td>
<td>☑ No</td>
</tr>
<tr>
<td>☐ OTHER</td>
<td>de minimus rate of 10%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Budget Information ☐ Below ☐ Attached, 12 pages

<table>
<thead>
<tr>
<th>Direct Costs</th>
<th>$38,834</th>
</tr>
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<tbody>
<tr>
<td>Indirect Costs</td>
<td>$3,188</td>
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<tr>
<td>Total Costs</td>
<td>$40,020</td>
</tr>
</tbody>
</table>

All amounts are in United States Dollars

FDP Att.5 CR Sept. 2016
# HRD PROPOSAL BUDGET

| ORGANIZATION: Suffolk Community College |
| PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR: Candice Foley |

### A. SENIOR PERSONNEL: P/PD, Co-P/I's, Faculty and Other Senior Associates (List each separately with title, A.7. show number in brackets) |
<table>
<thead>
<tr>
<th><strong>CAL</strong></th>
<th><strong>ACAD</strong></th>
<th><strong>SUM</strong></th>
<th><strong>Funds</strong></th>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Candice Foley - Assoc. Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.25</td>
<td>$2,263</td>
<td>$0</td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. ( ) OTHERS (LIST INDIVIDUALLY ON BUDGET JUSTIFICATION PAGE)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>7. ( ) TOTAL SENIOR PERSONNEL (1 - 6)</td>
<td>0.00</td>
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<td>0.25</td>
<td>2,263</td>
<td>0</td>
</tr>
</tbody>
</table>

### B. OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS) |
<table>
<thead>
<tr>
<th><strong>CAL</strong></th>
<th><strong>ACAD</strong></th>
<th><strong>SUM</strong></th>
<th><strong>Funds</strong></th>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ( ) POST DOCTORAL SCHOLARS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2. ( ) OTHER PROFESSIONALS (TECHNICIAN, PROGRAMMER, ETC.)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>3. ( ) GRADUATE STUDENTS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>4. ( ) UNDERGRADUATE STUDENTS</td>
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<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>5. ( ) SECRETARIAL - CLERICAL (IF CHARGED DIRECTLY)</td>
<td>0.00</td>
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<td>0</td>
<td>0</td>
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<tr>
<td>6. ( ) OTHER</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>TOTAL SALARIES AND WAGES (A + B)</strong></td>
<td>2,263</td>
<td>0</td>
<td>2,263</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### C. FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS) |
| **Funds** | **Proposed** | **Granted** |
| 800 | 0 | 0 |

**TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)**: $3,153

### D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000.)

**TOTAL EQUIPMENT**: $0

### E. TRAVEL
<table>
<thead>
<tr>
<th><strong>DOMESTIC (INCL. U.S. POSSESSIONS)</strong></th>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
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<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>FOREIGN</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
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<td>0</td>
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</tbody>
</table>

### F. PARTICIPANT SUPPORT COSTS
<table>
<thead>
<tr>
<th><strong>STIPENDS</strong></th>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
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<td>$11,259</td>
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<td>0</td>
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<tr>
<td><strong>TRAVEL</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>1,600</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>SUBSISTENCE</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>OTHER</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>1,600</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL PARTICIPANT COSTS**: $14,250

### G. OTHER DIRECT COSTS
<table>
<thead>
<tr>
<th><strong>MATERIALS AND SUPPLIES</strong></th>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
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<tbody>
<tr>
<td>1,014</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>PUBLICATION COSTS/DOCUMENTATION/DISSEMINATION</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>CONSULTANT SERVICES</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>COMPUTER SERVICES</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>SUBAWARDS</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>OTHER</strong></td>
<td><strong>Proposed</strong></td>
<td><strong>Granted</strong></td>
</tr>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
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</tbody>
</table>

**TOTAL OTHER DIRECT COSTS**: $1,014

### H. TOTAL DIRECT COSTS (A THROUGH G)
<table>
<thead>
<tr>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
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</thead>
<tbody>
<tr>
<td>$18,417</td>
<td>0</td>
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</tbody>
</table>

### I. INDIRECT COSTS (F&A)(SPECIFY RATE AND BASE)

<table>
<thead>
<tr>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1,563</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL INDIRECT COSTS (F&A)**: $1,563

### J. TOTAL DIRECT AND INDIRECT COSTS (H + I)
<table>
<thead>
<tr>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td>0</td>
</tr>
</tbody>
</table>

### K. SMALL BUSINESS FEE
<table>
<thead>
<tr>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

### L. AMOUNT OF THIS REQUEST (J) OR (J MINUS K)
<table>
<thead>
<tr>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td>0</td>
</tr>
</tbody>
</table>

### M. COST SHARING PROPOSED LEVEL $ 0

**AGREED LEVEL IF DIFFERENT**: $0

### FOR NSF USE ONLY

**INDIRECT COST RATE VERIFICATION**

<table>
<thead>
<tr>
<th><strong>Proposed</strong></th>
<th><strong>Granted</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td>0</td>
</tr>
</tbody>
</table>

**DATE CHECKED**

**Date of Rate Sheet**

**Initialed by**

---

*ELECTRONIC SIGNATURES REQUIRED FOR REVISED BUDGET*
** 1 - Indirect Costs
other direct (Rate: 0.3000, Base: 1014)
salary (Rate: 0.3000, Base: 3153)
# HRD Proposal Budget

## For NSF Use Only

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Duration (months)</th>
<th>Award No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Principal Investigator / Project Director

**Candice Foley**

### A. Senior Personnel: P/F, Co-PI’s, Faculty and Other Senior Associates (List each separately with title, A.T. show number in brackets)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2. Candice Foley - Assoc. Director</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.25</td>
<td>$2,332</td>
<td>$2,332</td>
<td>$0</td>
<td>$2,332</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
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<td></td>
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<td></td>
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<tr>
<td>5.</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### 6. Others (List Individually on Budget Justification Page)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>7. TOTAL SENIOR PERSONNEL (1-6)</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.25</td>
<td>$2,332</td>
<td>$2,332</td>
<td>$0</td>
<td>$2,332</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### B. Other Personnel (Show Numbers in Brackets)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. POST DOCTORAL SCHOLARS</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>2. OTHER PROFESSIONALS (TECHNICIAN, PROGRAMMER, ETC.)</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>3. GRADUATE STUDENTS</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>4. UNDERGRADUATE STUDENTS</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>5. SECRETARIAL - CLERICAL (IF CHARGED DIRECTLY)</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>6. OTHER</strong></td>
<td>0.00</td>
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<td>0.00</td>
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<td>0</td>
<td>0</td>
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</tr>
</tbody>
</table>

### C. Fringe Benefits (If Charged as Direct Costs)

<table>
<thead>
<tr>
<th></th>
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<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL SALARIES AND WAGES (A + B)</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>2,332</td>
<td>0</td>
<td>0</td>
<td>2,332</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### D. Equipment (List Item and Dollar Amount for Each Item Exceeding $5,000)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
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<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL EQUIPMENT</strong></td>
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<td>0</td>
<td>0</td>
<td>2,332</td>
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<td></td>
</tr>
</tbody>
</table>

### E. Travel

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. DOMESTIC (INCL. U.S. POSSESSIONS)</strong></td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>2. FOREIGN</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<td>0</td>
<td>0</td>
<td>0</td>
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### F. Participant Support Costs

<table>
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<tr>
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<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. STIPENDS</strong></td>
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<td>0</td>
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</tr>
<tr>
<td><strong>2. TRAVEL</strong></td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>3. SUBSISTENCE</strong></td>
<td>0.00</td>
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<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>4. OTHER</strong></td>
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<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tr>
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</table>

### G. Other Direct Costs

<table>
<thead>
<tr>
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<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
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<td><strong>TOTAL OTHER DIRECT COSTS</strong></td>
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<td>0.00</td>
<td>0.00</td>
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<td>0</td>
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</tbody>
</table>

### H. Total Direct Costs (A Through G)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL DIRECT COSTS</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
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</tbody>
</table>

### I. Indirect Costs (F&A)(Specify Rate and Base)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
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</thead>
<tbody>
<tr>
<td><strong>OTHER DIRECT (Rate: 0.98%, Base: 923)</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL INDIRECT COSTS (F&amp;A)</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<td></td>
</tr>
</tbody>
</table>

### J. Total Direct and Indirect Costs (H + I)

<table>
<thead>
<tr>
<th></th>
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<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL DIRECT AND INDIRECT COSTS</strong></td>
<td>0.00</td>
<td>0.00</td>
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<td>0</td>
<td>0</td>
<td>0</td>
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<td>0</td>
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</table>

### K. Small Business Fee

<table>
<thead>
<tr>
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<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
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<tbody>
<tr>
<td><strong>SMALL BUSINESS FEE</strong></td>
<td>0.00</td>
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<td>0</td>
<td>0</td>
<td>0</td>
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### L. Amount of this Request (J) OR (J Minus K)

<table>
<thead>
<tr>
<th></th>
<th>CAL</th>
<th>ACC</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Requested</th>
<th>Non-Federal</th>
<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
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<tbody>
<tr>
<td><strong>$20,000</strong></td>
<td>0.00</td>
<td>0.00</td>
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<td>0</td>
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### M. Cost Sharing Proposed Level $ 0

<table>
<thead>
<tr>
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<th>Matching</th>
<th>Total</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AGREED LEVEL IF DIFFERENT $</strong></td>
<td>0.00</td>
<td>0.00</td>
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<td>0</td>
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<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**PI/PO Name**

**Candice Foley**

**Org. Rep. Name**

**Adler, andra**

---

*Electronic Signatures Required for Revised Budget*
** I - Indirect Costs
  other direct (Rate: 0.3990, Base: 963)
  salaries (Rate: 0.3990, Base: 3284)
## HRD PROPOSAL BUDGET

**FOR NSF USE ONLY**

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>Suffolk Community College</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR</td>
<td>Candice Foley</td>
</tr>
</tbody>
</table>

### A. SENIOR PERSONNEL: PI, Co-PIs, Faculty and Other Senior Associates

<table>
<thead>
<tr>
<th>Name</th>
<th>CAL</th>
<th>FAC</th>
<th>SUM</th>
<th>Funds Requested from NSF</th>
<th>Non-Fund Matching Funds</th>
<th>Total Project Cost</th>
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</thead>
<tbody>
<tr>
<td>Candice Foley - Assoc. Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.25</td>
<td>2,413</td>
<td>$0</td>
<td>$2,413</td>
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### B. OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS)

<table>
<thead>
<tr>
<th>Category</th>
<th>CAL</th>
<th>FAC</th>
<th>SUM</th>
<th>Funds Requested from NSF</th>
<th>Non-Fund Matching Funds</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post Doctoral Scholars</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other Professionals (Technician, Programmer, etc.)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Graduate Students</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Undergraduate Students</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Total Salaries and Wages (A + B)</td>
<td>2,413</td>
<td>2,413</td>
<td>2,413</td>
<td>2,413</td>
<td>2,413</td>
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<tr>
<td>Fringe Benefits (If Charged As Direct Costs)</td>
<td>956</td>
<td>956</td>
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### D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
<th>Status</th>
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### E. TRAVEL

<table>
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<th>Subcategory</th>
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<td>Foreign</td>
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### F. PARTICIPANT SUPPORT COSTS

<table>
<thead>
<tr>
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<th>Amount</th>
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<tbody>
<tr>
<td>Stipends</td>
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<tr>
<td>Travel</td>
<td>1,500</td>
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<tr>
<td>Subsistence</td>
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<tr>
<td>Other</td>
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<td>Total Participant Costs</td>
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### G. OTHER DIRECT COSTS

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Materials and Supplies</td>
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<tr>
<td>Publication Costs/Documentation/Dissemination</td>
<td>0</td>
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<tr>
<td>Consultant Services</td>
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<tr>
<td>Computer Services</td>
<td>0</td>
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<td>Subawards</td>
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<td>Other</td>
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<td>Total Other Direct Costs</td>
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### H. TOTAL DIRECT COSTS (A THROUGH G)

<table>
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<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Total Direct Costs</td>
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### I. INDIRECT COSTS (F&A)(SPECIFY RATE AND BASE)

<table>
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<td>Other Direct (Rate: 0.3800, Base: 789)</td>
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<tr>
<td>Total Indirect Costs (F&amp;A)</td>
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### J. TOTAL DIRECT AND INDIRECT COSTS (H + I)

<table>
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<tr>
<th>Category</th>
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<tbody>
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<td>Total Direct and Indirect Costs</td>
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### K. SMALL BUSINESS FEE

<table>
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### L. AMOUNT OF THIS REQUEST (J) OR (J MINUS K)

<table>
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<td>20,000</td>
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### M. COST SHARING PROPOSED LEVEL

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<tr>
<th>Level</th>
<th>Proposed</th>
<th>Agreed Level if Different</th>
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<tbody>
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<td>0</td>
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</table>

**For NSF Use Only**

**INDIRECT COST RATE VERIFICATION**

<table>
<thead>
<tr>
<th>Date Checked</th>
<th>Date of Rate Sheet</th>
<th>Initials - ORG</th>
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<tbody>
<tr>
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*ELECTRONIC SIGNATURES REQUIRED FOR REVISED BUDGET*
SUMMARY PROPOSAL BUDGET COMMENTS - Year 3

** I - Indirect Costs
  Other direct (Rate: 0.3800, Base: 789)
  Salaries (Rate: 0.3800, Base: 3378)
# HRD PROPOSAL BUDGET

## Year 4

### Proposal No. 4

<table>
<thead>
<tr>
<th>AWARD NO.</th>
<th>FOR NSF USE ONLY</th>
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</thead>
<tbody>
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### ORGANIZATION

**Suffolk Community College**

### PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR

**Candice Foley**

### SENIOR PERSONNEL: PI/PD, Co-PI's, Faculty and Other Senior Associates (List each separately with title, A.7. show number in brackets)

#### 1. Candice Foley - Assoc. Director
- **Cal**: 0.00
- **ACAD**: 0.00
- **SUM**: 0.25
- **Total**: $2,499

#### Total
- **Total Proposed Funds Requested From NSF**: $2,499
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $2,499

### OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS)

#### 1. (0) POST DOCTORAL SCHOLARS
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 2. (0) OTHER PROFESSIONALS (TECHNICIAN, PROGRAMMER, ETC.)
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 3. (0) GRADUATE STUDENTS
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 4. (0) UNDERGRADUATE STUDENTS
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 5. (0) SECRETARIAL - CLERICAL (IF CHARGED DIRECTLY)
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 6. (0) OTHER
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

### TOTAL SALARIES AND WAGES (A + B)
- **Total Proposed Funds Requested From NSF**: $2,499
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $2,499

### FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS)
- **Total Proposed Funds Requested From NSF**: $999
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $999

### TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)
- **Total Proposed Funds Requested From NSF**: $3,498
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $3,498

### EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000)

#### Total Equipment
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

### TRAVEL

#### 1. DOMESTIC (INCL. U.S. POSSESSIONS)
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 2. FOREIGN
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

### PARTICIPANT SUPPORT COSTS

#### 1. STIPENDS
- **Total Proposed Funds Requested From NSF**: $11,269
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $11,269

#### 2. TRAVEL
- **Total Proposed Funds Requested From NSF**: $1,500
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $1,500

#### 3. SUBSISTENCE
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### 4. OTHER
- **Total Proposed Funds Requested From NSF**: $1,500
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $1,500

#### TOTAL PARTICIPANT COSTS
- **Total Proposed Funds Requested From NSF**: $14,269
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $14,269

### OTHER DIRECT COSTS

#### MATERIALS AND SUPPLIES
- **Total Proposed Funds Requested From NSF**: $671
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $671

#### PUBLICATION COSTS/DOCUMENTATION/DISSEMINATION
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### CONSULTANT SERVICES
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### COMPUTER SERVICES
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### SUBAWARDS
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### OTHER
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

#### TOTAL OTHER DIRECT COSTS
- **Total Proposed Funds Requested From NSF**: $671
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $671

### TOTAL DIRECT COSTS (A THROUGH G)
- **Total Proposed Funds Requested From NSF**: $18,417
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $18,417

### INDIRECT COSTS (F&A) (SPECIFY RATE AND BASE)

#### OTHER DIRECT (Rate: 0.3800, Base: 671)
- **Total Indirect Costs (F&A)**
- **Total Proposed Funds Requested From NSF**: $1,583
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $1,583

### TOTAL DIRECT COSTS (H + I)
- **Total Proposed Funds Requested From NSF**: $20,000
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $20,000

### SMALL BUSINESS PEE
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

### AMOUNT OF THIS REQUEST (J) OR (J MINUS K)
- **Total Proposed Funds Requested From NSF**: $20,000
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $20,000

### COST SHARING PROPOSED (LEVEL $)
- **Total Proposed Funds Requested From NSF**: $0
- **Non-Federal Matching Funds**: $0
- **Total Project Cost**: $0

### AGREED LEVEL, IF DIFFERENT

<table>
<thead>
<tr>
<th>Total Proposed Funds Requested From NSF</th>
<th>Non-Federal Matching Funds</th>
<th>Total Project Cost</th>
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</thead>
<tbody>
<tr>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

### FOR NSF USE ONLY

#### INDIRECT COST RATE VERIFICATION

- Date Completed: [Date]
- Date Of Rate Sheet: [Date]
- Initial ORG: [Signature]

---

**ELECTRONIC SIGNATURES REQUIRED FOR REVISED BUDGET**
SUMMARY PROPOSAL BUDGET COMMENTS - Year 4

** I - Indirect Costs

other direct (Rate: 0.3500, Base: 371)

salaries (Rate: 0.3800, Base: 3495)
# HRD Proposal Budget

## For NSF Use Only

### Proposal No.: AWARD NO.

### Duration (months): Proposed

#### Granted

## Organization

**Suffolk Community College**

**Principal Investigator / Project Director**

**Candice Foley**

### A. Senior Personnel: P/F/PD, Co-PI's, Faculty and Other Senior Associates (List each separately with title, A.7. show number in brackets)

<table>
<thead>
<tr>
<th>Name</th>
<th>CAL</th>
<th>AGAD</th>
<th>SUM</th>
<th>NSF Funded</th>
<th>Federal</th>
<th>Non-Federal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candice Foley - Assoc. Director</td>
<td>$2,685</td>
<td>$0</td>
<td>$0.25</td>
<td>$2,685</td>
<td>$0</td>
<td>$0</td>
<td>$2,685</td>
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</table>

### B. Other Personnel (Show Numbers in Brackets)

<table>
<thead>
<tr>
<th>Category</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post Doctoral Scholars</td>
<td></td>
</tr>
<tr>
<td>Other Professionals (Technician, Programmer, Etc.)</td>
<td></td>
</tr>
<tr>
<td>Graduate Students</td>
<td></td>
</tr>
<tr>
<td>Undergraduate Students</td>
<td></td>
</tr>
<tr>
<td>Secretarial - Clerical (If Charged Directly)</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
</tbody>
</table>

### C. Fringe Benefits (If Charged As Direct Costs)

<table>
<thead>
<tr>
<th>Component</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages (A + B)</td>
<td>$2,685</td>
</tr>
<tr>
<td>Fringe Benefits (A + B + C)</td>
<td>$1,033</td>
</tr>
<tr>
<td>Total Salaries, Wages and Fringe Benefits (A + B + C)</td>
<td>$3,618</td>
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### D. Equipment (List Item and Dollar Amount for Each Item Exceeding $5,000)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Equipment</td>
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</tr>
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### E. Travel

<table>
<thead>
<tr>
<th>Type</th>
<th>Funds Requested</th>
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</thead>
<tbody>
<tr>
<td>1. Domestic (Incl. U.S. Possessions)</td>
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<tr>
<td>2. Foreign</td>
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### F. Participant Support Costs

<table>
<thead>
<tr>
<th>Component</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stipends</td>
<td>$11,250</td>
</tr>
<tr>
<td>Travel</td>
<td>$1,500</td>
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<tr>
<td>Subsistence</td>
<td>$0</td>
</tr>
<tr>
<td>Other</td>
<td>$1,500</td>
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<tr>
<td>Total Participant Costs</td>
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### G. Other Direct Costs

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<tbody>
<tr>
<td>Materials and Supplies</td>
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</tr>
<tr>
<td>Publication Costs/Documentation/Dissemination</td>
<td></td>
</tr>
<tr>
<td>Consultant Services</td>
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</tr>
<tr>
<td>Computer Services</td>
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</tr>
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<td>Subawards</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>Total Other Direct Costs</td>
<td></td>
</tr>
</tbody>
</table>

### H. Total Direct Costs (A Through G)

<table>
<thead>
<tr>
<th>Total Direct Costs</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indirect Costs (F&amp;A)</td>
<td>$549</td>
</tr>
<tr>
<td>Other Direct Costs (Rate: 0.3060, Base: 549)</td>
<td></td>
</tr>
<tr>
<td>Total Indirect Costs (F&amp;A)</td>
<td>$1,583</td>
</tr>
<tr>
<td>Total Direct Costs (H + I)</td>
<td></td>
</tr>
</tbody>
</table>

### I. Small Business Fee

<table>
<thead>
<tr>
<th>Component</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount of this Request</td>
<td></td>
</tr>
<tr>
<td>Small Business Fee</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
</tr>
</tbody>
</table>

### M. Cost Sharing Proposed Level $0

#### Agreed Level if Different

<table>
<thead>
<tr>
<th>Level</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

---

#### For NSF Use Only

**P/F/PD NAME**

Candice Foley

**Org. Rep. Name**

Adler, Andria

---

*Electronic Signatures Required For Revised Budget*
** I - Indirect Costs
other direct (Rate: 0.3800, Base: 5649)
salaries (Rate: 0.3800, Base: 3619)
### ORGANIZATION

**Suffolk Community College**

**PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR**

Candice Foley

### PROPOSAL BUDGET

<table>
<thead>
<tr>
<th>A. SENIOR PERSONNEL: PI/PD, Co-PI's, Faculty and Other Senior Associates (List each separately with title, A.7. show number in brackets)</th>
<th>Cumulative</th>
<th>FOR NSF USE ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Candice Foley - Assoc. Director</strong></td>
<td>12,081</td>
<td>0</td>
</tr>
<tr>
<td>2.</td>
<td>3.</td>
<td>4.</td>
</tr>
<tr>
<td>6.</td>
<td>6.</td>
<td>7.</td>
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<tr>
<td><strong>TOTAL SENIOR PERSONNEL (1-6)</strong></td>
<td>12,081</td>
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### B. OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS)

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<th>4.</th>
<th>5.</th>
<th>6.</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL SALARIES AND WAGES (A + B)</strong></td>
<td>12,081</td>
<td>0</td>
<td>12,081</td>
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### C. FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS)

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<thead>
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<th>5.</th>
<th>6.</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)</strong></td>
<td>18,900</td>
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### D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000)

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<th>4.</th>
<th>5.</th>
<th>6.</th>
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</thead>
<tbody>
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<td><strong>TOTAL EQUIPMENT</strong></td>
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### E. TRAVEL

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<tbody>
<tr>
<td><strong>DOMESTIC (INCL. U.S. POSSESSIONS)</strong></td>
<td>0</td>
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### F. PARTICIPANT SUPPORT COSTS

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<tbody>
<tr>
<td><strong>TOTAL PARTICIPANT COSTS</strong></td>
<td>71,250</td>
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### G. OTHER DIRECT COSTS

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<tr>
<td><strong>TOTAL OTHER DIRECT COSTS</strong></td>
<td>3,926</td>
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### H. TOTAL DIRECT COSTS (A THROUGH G)

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</thead>
<tbody>
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<td><strong>TOTAL DIRECT COSTS (A THROUGH G)</strong></td>
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### I. INDIRECT COSTS (F&A)(SPECIFY RATE AND BASE)

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<tbody>
<tr>
<td><strong>TOTAL INDIRECT COSTS (F&amp;A)</strong></td>
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### J. TOTAL DIRECT AND INDIRECT COSTS (H + I)

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<tbody>
<tr>
<td><strong>TOTAL DIRECT AND INDIRECT COSTS (H + I)</strong></td>
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### K. SMALL BUSINESS FEE

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<tr>
<td><strong>AMOUNT OF THIS REQUEST (J) OR (J MINUS K)</strong></td>
<td>0</td>
<td>0</td>
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### L. COST SHARING PROPOSED LEVEL

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<tbody>
<tr>
<td><strong>AGREED LEVEL IF DIFFERENT</strong></td>
<td>C</td>
<td></td>
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### PI/PO NAME

Candice Foley

### ORG. REP. NAME:

Adler, andra

### INDIRECT COST RATE VERIFICATION

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<tbody>
<tr>
<td>Data Check</td>
<td>Date Of Rate Sheet</td>
<td>Inicals - ORG</td>
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RESOLUTION NO. -2017, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COMMITTEE FOR CAMPING, INC. FOR ITS ANNUAL CAMPING RALLY

WHEREAS, an entity known as Suffolk Committee for Camping, Inc. is a 501 (c) nonprofit organization having its place of business at 165 Oak Street, Medford, New York 11763; and

WHEREAS, Suffolk Committee for Camping, Inc. wishes to host a campout rally event, known as the 25th Annual Kickoff Rally at Cathedral Pines County Park in Middle Island from Thursday, May 18 through Sunday, May 21, 2017; and

WHEREAS, the members of Suffolk Committee for Camping, Inc. invest extensive volunteer hours and donations to Suffolk County campgrounds through repairs and improvements to park facilities; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured must be provided by Suffolk Committee for Camping, Inc. within 30 days of the event; now, therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by Suffolk Committee for Camping, Inc. for the purpose of hosting a camping rally from Thursday May 18 through Sunday, May 21, 2017, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from Suffolk Committee for Camping, Inc. and the payment of the Seven Thousand, Three Hundred Seventy Dollars ($7,370.00) event fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the camping rally at Cathedral Pines County Park by Suffolk Committee for Camping, Inc.; and be it further

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

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

DATED:

APPROVED BY:

____________________________________

Date of Approval:
1. Type of Legislation
   Resolution X   Local Law   Charter Law   1067

2. Title of Proposed Legislation
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COMMITTEE FOR CAMPING, INC. FOR ITS ANNUAL CAMPING RALLY

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for camping rally

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
   Fire District
   Economic Impact
   Other (Specify): 

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a fee collected by the County of $7,370.00 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
    01/09/2017

SCIN FORM 175b (10/95)
2017 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COMMITTEE FOR CAMPING, INC. FOR ITS ANNUAL CAMPING RALLY.

PURPOSE OR GENERAL IDEA OF THE BILL: Suffolk Committee for Camping, Inc. would like to hold its annual camping rally 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 Suffolk Committee for Camping for the purpose of hosting a campout rally from Thursday, May 18, 2017 – Sunday, May 21, 2017, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Suffolk Committee for Camping, Inc., and the payment of Seven Thousand Three Hundred Seventy Dollars ($7,370.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Suffolk Committee for Camping, Inc. wishes to host a campout rally to kickoff the 2017 Camping season. Funds from this event will be used for maintenance and improvements to Suffolk County Park campgrounds. This event will generate Seven Thousand, Three Hundred Seventy Dollars ($7,370.00) in revenue for the County of Suffolk. In addition, the use of County property for a camping rally would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee collected by the County ($7,370.00) for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: Fee of $7,370 is based on a 10% increase of the $6,700 flat fee that they were charged last year. The Committee for Camping provides volunteer hours and donations toward park improvements throughout the year. The 10% increase was based on the 2017 operating budget proposed fee increase proposal.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Cathedral Pines County Park,
Event Date - May 18-21, 2017,
Estimated No. of People -300 families,

FEE CHARGED: Flat fee of $7,370
TO: JON SCHNEIDER, Deputy County Executive

FROM: PHILIP BERDOLT, Commissioner

DATE: January 9, 2017

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COMMITTEE FOR CAMPING, INC. FOR ITS ANNUAL CAMPING RALLY

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-Suffolk Committee for Camping Fundraising Event.doc”

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

Enclosures
<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><strong>GENERAL FUND</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>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.

To be completed by the Executive Budget Office
RESOLUTION NO. –2017, AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Million ($1,000,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2017 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million ($1,000,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Million ($1,000,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Million ($1,000,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $1,000,000

APPROPRIATIONS:
Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated
8505 – Settlements $1,000,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

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>
<td>X</td>
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</table>

2. Title of Proposed Legislation

**AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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. FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET.

10. Typed Name & Title of Preparer
    Diane E. Weyer
    Chief Financial Analyst

11. Signature of Preparer

12. Date
    January 26, 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>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$212,159</td>
<td>$0.39</td>
<td>$0.001</td>
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## POLICE DISTRICT AND DISTRICT COURT

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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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<tr>
<td>TOTAL</td>
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## COMBINED

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$212,159</td>
<td>$0.39</td>
<td>$0.001</td>
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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.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
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<tr>
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<td>$4,119.18</td>
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<tr>
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## 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
TO: Jon Schneider  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: January 11, 2017

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $1,000,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. 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 USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COUNTY ATHLETIC TRAINERS’ ASSOCIATION, INC. FOR ITS SCATA “FUND” RUN FUNDRAISER

WHEREAS, Suffolk County Athletic Trainers’ Association, Inc. (SCATA), is a New York State Not-for-profit organization having its principle business address at P.O. Box 245, Moriches, New York 11955; and

WHEREAS, Suffolk County Athletic Trainers’ Association, Inc. would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its SCATA “Fund” Run Fundraiser; and

WHEREAS, the SCATA “Fund” Run Fundraiser is scheduled to be held on Sunday, March 26, 2017, from 8:00 a.m. to 2:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by Suffolk County Athletic Trainers’ Association, Inc.; now, therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by Suffolk County Athletic Trainers’ Association, Inc. for the purpose of hosting a fundraiser on Sunday, March 26, 2017, from 8:00 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 by the Suffolk County Athletic Trainers’ Association, Inc. and the payment of the Four Hundred Dollars ($400.00) event fee, and a 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 the Suffolk County Athletic Trainers’ Association Inc. will provide payment for any additional participants beyond the estimated one hundred participants at the park on the day of the event.

3rd RESOLVED, that before this event shall be permitted to occur, Suffolk County Athletic Trainers’ Association, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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 fundraiser at Cathedral Pines County Park by Suffolk County Athletic Trainers’ Association Inc.; and be it further

5th RESOLVED, that Suffolk County Athletic Trainers’ Association Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
6th RESOLVED, that Suffolk County Athletic Trainers' Association Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of twenty-five dollars ($25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

7th RESOLVED, that Suffolk County Athletic Trainers' Association 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, as water will not be turned on at the park until April 1, 2017; 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:

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

1. Type of Legislation
Resolution X  Local Law ___  Charter Law ___ 1069

2. Title of Proposed Legislation
AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COUNTY ATHLETIC TRainers' ASSOCIATION, INC. FOR ITS SCATA "FUND" RUN 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 are fees of $400.00 event fee and $25.00 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
    1/10/2017

Patricia M. Huggins  1/26/17
2017 INTRAGOVERNEMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Cathedral Pines County Park by Suffolk County Athletic Trainers’ Association, Inc. for its SCATA “Fund” Run Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Suffolk County Athletic Trainers’ Association, Inc. would like to hold its SCATA “Fund” Run 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 Suffolk County Athletic Trainers’ Association, Inc. for the purpose of hosting a fundraiser on Sunday, March 26, 2017, from 8:00 a.m. to 2:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from Suffolk County Athletic Trainers’ Association, Inc., and the payment of Four Hundred Dollars ($400.00) event fee, and Twenty-five Dollars ($25.00) 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 Suffolk County Athletic Trainers’ Association, Inc. (SCATA) is a 501 (c) (3) non-profit organization made up of certified athletic trainers from high schools, colleges, hospitals and private businesses all located within Suffolk County. SCATA would like to host the first annual SCATA “Fund” Run/Walk 5K at Cathedral Pines County Park in Middle Island, NY. Funds raised from this event will go directly to the SCATA Scholarship Fund to be initiated during the 2017-2018 school year for any student(s) in Suffolk County interested in pursuing post-high school education in a health-care field.

This event will generate Four Hundred Twenty-five Dollars ($425.00) in 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 ($425.00) 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...........$60.00/day
   51 to 100 persons............$120.00/day
   101 to 200 persons..........$180.00/day
   201 to 500 persons.........$275.00/day
   501 to 1000 persons.......$485.00/day
   Over 1000 persons.........$750.00/day

b. Off-Season Park Use Fee: $4.00/person/day

c. Suffolk County Alcohol Fee: $40.00/day

d. Pavilion Use Fee: $125.00/day

e. Showmobile Fee: $540.00 for the first 4 hours, $135.00 for each additional hour

f. Showmobile Extras: $250.00/day for extended stage, $135.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, 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 – March 26, 2017, Estimated No. of People -100, Alcohol - No, Pavilion Use - No, Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $425 (100 people x $4/person + $25 application fee)
TO: JON SCHNEIDER, Deputy County Executive
FROM: PHILIP A. BERDOLT, Commissioner
DATE: January 10, 2017
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COUNTY ATHLETIC TRAINERS’ ASSOCIATION, INC. FOR ITS SCATA “FUND” RUN 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-SCATA Fund Run Event.doc”

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

Enclosures
## 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
RESOLUTION NO. -2017, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN FUNDRAISER

WHEREAS, an unincorporated entity known as “Event Power” hosts the Riverhead Rocks Run Fundraiser event which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis; and

WHEREAS, Event Power would like to use Indian Island County Park in Riverhead for the purpose of hosting their Riverhead Rocks Run fundraiser; and

WHEREAS, the Riverhead Rocks Run Fundraiser is scheduled to be held on Saturday, March 25, 2017, from 7:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by USA Track and Field; now, therefore, be it

1st RESOLVED, that the use of Indian Island County Park by Event Power for the purpose of hosting a fundraiser on Saturday, March 25, 2017, from 7:00 a.m. to 12:00 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 USA Track and Field and the payment of the Eight Hundred Dollar ($800.00) event fee, and a 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, Event Power must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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

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

5th RESOLVED, that Event Power 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, as water will not be turned on at the park until April 1, 2017; and be it further

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

DATED:

APPROVED BY:

Date of Approval:
1. Type of Legislation
   Resolution X  Local Law  Charter Law  1070

2. Title of Proposed Legislation
   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN 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 $800.00 event fee and $25.00 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
    1/10/2017

11. Signature of Preparer
    Patricia M. Anger

12. Date
    1/27/17
2017 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Event Power would like to hold its Riverhead Rocks Run Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by Event Power for the purpose of hosting a fundraiser on Saturday, March 25, 2017, from 7:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from USA Track and Field, and the payment of Eight Hundred Dollars ($800.00) event fee, and Twenty-five Dollars ($25.00) 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 unincorporated entity, known as “Event Power”, hosts the Riverhead Rocks Run event which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis. Event Power’s mission is to educate the community about physical and mental health and generate funds for research and local community outreach. Proceeds from the event will benefit the Riverhead Youth Court. This event will generate Eight Hundred Twenty-five Dollars ($825.00) in 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 ($825.00) 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: $60.00/day
   - 51 to 100 persons: $120.00/day
   - 101 to 200 persons: $180.00/day
   - 201 to 500 persons: $275.00/day
   - 501 to 1000 persons: $485.00/day
   - Over 1000 persons: $750.00/day

b. Off-Season Park Use Fee: $4.00/person/day

c. Suffolk County Alcohol Fee: $40.00/day

d. Pavilion Use Fee: $125.00/day

e. Showmobile Fee: $540.00 for the first 4 hours, $135.00 for each additional hour

f. Showmobile Extras: $250.00/day for extended stage, $135.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, 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:
   - 05/29-04/2017 – 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 – Indian Island County Park, Event Date – March 25, 2017
- Estimated No. of People - 200
- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $825 (200 people x $4/person + $25 application fee)
TO: JON SCHNEIDER, Deputy County Executive
FROM: PHILIP A. BERDOLT, Commissioner
DATE: January 10, 2017
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN 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-Riverhead Rocks Fundraising Event.doc”

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

Enclosures
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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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.
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE NATIONAL SCIENCE FOUNDATION (NSF) FOR A PROJECT ENTITLED, "SUPPORT FOR UNDERGRADUATES AT THE COMMUNITY COLLEGE ENGAGED IN STEM STUDIES" (NSF STEM III), 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2016-2017 College Operating Budget provides $200,000, including indirect costs, from the National Science Foundation (NSF) for a project entitled, "Support for Undergraduates at the Community College Engaged in STEM Studies" (NSF STEM III), for the period of October 1, 2016 through September 30, 2021; and

WHEREAS, the project seeks to increase the number of low income, academically talented Science, Technology, Engineering, and Mathematics (STEM) students who graduate, transfer to a four year program or directly enter the STEM workforce, by scaling and enhancing existing resources and developing new student support and curricular activities; and

WHEREAS, the award has been increased by an additional amount of $101,132 for salaries and associated fringe benefits, travel, materials and supplies, as well as consultant fees, bringing the total amount of expenditures of the grant award to $301,132, including indirect cost; and

WHEREAS, in addition, the award will provide $696,525 for NSF Scholarships in Science, Technology, Engineering, and Mathematics (NSF S-STEM), and will be administered external to the College Operating Budget as financial aid annually, bringing the total amount of the grant award to $997,657, including indirect cost; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant award amendment to the 2016-2017 College Operating Budget on December 8, 2016 by Resolution No. 2016.91; and

WHEREAS, the College anticipates spending the additional $797,657 in accordance with the terms of said grant award before September 30, 2021; now, therefore be it

RESOLVED, that said 2016-17 College Operating Budget be amended to reflect the increase to the grant award from the National Science Foundation (NSF) for a project entitled “Support for Undergraduates at the Community College Engaged in STEM Studies" (NSF STEM III), in the amount of $18,211 for expenditures, $82,921 for indirect costs, and $696,525 for student scholarships, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:

Federal Grant: NSF STEM III 16-17: GC43-GC4317-544237-G000
Scholarships: 283050-S28305-555903-S000

AMOUNT
$101,132
$696,525
APPROPRIATIONS:
NSF STEM III 16-17: GC43-GC4317
Scholarships: 283050-S28305-757903-S000

AMOUNT
$ 18,211
$ 696,525

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
   Accepting and Appropriating a Grant Award Amendment from the National Science Foundation (NSF), for a
   Project Entitled, "Support for Undergraduates at the Community College Engaged in STEM Studies" (NSF
   STEM III), 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award amendment, from the National Science Foundation (NSF), for a
   project entitled, "Support for Undergraduates at the Community College Engaged in STEM Studies" (NSF
   STEM III), in the amount of $797,657, including indirect costs and student scholarships, during the 2016-
   2017 fiscal year, and continuing through the 2021-2022 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The increased grant award, in the amount of $797,657, from the National Science Foundation (NSF), will
   provide for operating costs and student scholarships, for a project entitled, "Support for Undergraduates at
   the Community College Engaged in STEM Studies" (NSF STEM III), during the 2016-2017 fiscal year and
   completing during the 2021-2022 fiscal year. No matching funds required.

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

8. Source of Funding: National Science Foundation (NSF)


10. Typed Name & Title of Preparer   11. Signature of Preparer   12. Date
    Henrietta Yuarte           /Henrietta Yuarte/   January 4, 2017
    Accountant

SCIN FORM 175A (10/95)
TITLE OF BILL: Accepting and Appropriating a Grant Award Amendment from the National Science Foundation (NSF), for a Project Entitled, “Support for Undergraduates at the Community College Engaged in STEM Studies” (NSF STEM III), 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award amendment from the National Science Foundation (NSF), for a Project Entitled, “Support for Undergraduates at the Community College Engaged in STEM Studies” (NSF STEM III), in the amount of $797,657, including indirect costs and student scholarships, during the 2016-17 fiscal year and continuing through the 2021-22 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award amendment from the National Science Foundation (NSF), for a Project Entitled, “Support for Undergraduates at the Community College Engaged in STEM Studies” (NSF STEM III), in the amount of $797,657, including indirect costs and student scholarships.

JUSTIFICATION: This project will increase the number of low income, academically talented Science, Technology, Engineering, and Mathematics (STEM) students who graduate, transfer to a four year program or directly enter the STEM workforce by scaling and enhancing existing resources and developing new student support and curricular activities.

FISCAL IMPLICATIONS: None
RESOLUTION NO. 2016.91 - Amending the College Budget for an Increase in the Grant Award from the National Science Foundation (NSF) for a Project Entitled “Support for Undergraduates at the Community College Engaged in STEM Student” (NSF STEM III)

WHEREAS, the 2016-2017 College operating budget provides $200,000, including indirect costs, from the National Science Foundation (NSF) for a project entitled “Support for Undergraduates at Community College Engaged in STEM Studies” (NSF STEM III), for the period of October 1, 2016 through September 30, 2021, and

WHEREAS, this project seeks to increase the number of low income, academically talented STEM students who graduate, transfer to a four-year program or directly enter the STEM workforce, by scaling and enhancing existing resources and developing new student support and curricular activities, and

WHEREAS, the award has been increased by an additional amount of $101,132 for salaries and the associated fringe benefits, travel, materials and supplies, as well as consultant fees, bringing the total amount for expenditures of the grant award to $301,132, including indirect costs, and

WHEREAS, in addition, the NSF STEM III award will provide $696,525 to support student scholarships, which will be administered external to the College operating budget as financial aid, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2016-2017 College operating budget be amended to reflect an increase in the amount of $101,132 from the National Science Foundation (NSF) for a project entitled “Support for Undergraduates at the Community College Engaged in STEM Studies” (NSF STEM III), for the period October 1, 2016 through September 30, 2021, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice J. Foley, Ph.D.

Bryan Lilly
Secretary
To: Jon Schneider, Deputy County Executive

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

Date: January 9, 2017

Subject: Request for a Resolution Accepting and Appropriating a Grant Award Amendment for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award amendment for a program at Suffolk County Community College.

Proposal ___Grant Award ___Subcontract ___

Program Name: Support for Undergraduates at the Community College Engaged in STEM Studies (NSF STEM III)

Funding Source: National Science Foundation (NSF)

Amount of Award: $997,657

Amount of Grant Amendment: $797,657

Full Time Positions: None

Please contact Henrietta Ytuarte at (631) 451-4124 if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File name: Reso-SCCC-NSFSTEM Award 17.docx
Backup-SCCC-NSFSTEM Award 17.docx

cc: Dr. Candice Foley, Professor of Chemistry
     Nina Leonhardt, Associate Dean, Office of Continuing Education
     John Bullard, Jr., Associate Dean for Financial Affairs
     Mary Lou Araneo, Vice President for Institutional Advancement
NSF Grant of $997,657.

Gail Vizzini
Vice President for Business and Financial Affairs Suffolk County Community College
533 College Road - NFL 232
Selden, NY 11784
(T)631-451-4231
(F)631-451-4444
vizzin@sunysuffolk.edu

-----Original Message-----
From: Shaun McKay
Sent: Friday, September 16, 2016 9:36 AM
To: William Tucker <tuckerw@sunysuffolk.edu>; Mary Lou Araneo <araneom@sunysuffolk.edu>; Candice Foley <foleyc@sunysuffolk.edu>; Gail Vizzini <vizzin@sunysuffolk.edu>; Louis Petrizzo <petrizl@sunysuffolk.edu>
Subject: FW: Award Id : 1643757, PI: Foley
Importance: High

Colleagues,

Please see the following:

From: pahawkin@nsf.gov [pahawkin@nsf.gov]
Sent: Friday, September 16, 2016 6:28 AM
To: Shaun McKay
Cc: dgaawd@nsf.gov; dkizer@nsf.gov; ejteles@nsf.gov
Subject: Award Id : 1643757, PI: Foley

AWARD NOTICE

Award Date: September 16, 2016
Award No. (FAIN): 1643757
Proposal No.: 1643757
Managing Division Abbreviation: DUE

Shaun L. McKay
President
Suffolk Community College
533 College Road
Selden, NY 11784-2899
DUNS ID: 068017615
Dear Dr. McKay:

The National Science Foundation hereby awards a grant of $997,657 to Suffolk Community College for support of the project described in the proposal referenced above as modified by revised budget dated September 14, 2016. This award is expected to total $997,657.

This project, entitled "Support for Undergraduates at the Community College Engaged in STEM Studies," is under the direction of Candice J. Foley, Nina A. Leonhardt.

This award starts October 1, 2016 and ends September 30, 2021.

This grant is awarded pursuant to the authority of the National Science Foundation Act of 1950, as amended (42 U.S.C. 1861-75) and is subject to NSF Grant General Conditions (GC-1), dated January 25, 2016, available at http://www.nsf.gov/awards/managing/general_conditions.jsp.

This award is subject to the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance). NSF’s implementation of the Uniform Guidance is contained in the Grant Conditions referenced in this award and the following terms and conditions:

This award is subject to the Federal Funding Accountability and Transparency Act (FFATA) award term entitled, Reporting Subawards and Executive Compensation, which has been incorporated into the NSF Terms and Conditions referenced above.

If the awardee has any questions related to the pre-populated data associated with this award in the FFATA Subaward Reporting System, such questions should be submitted to: FFATAreporting@nsf.gov or by phone to: (800) 673-6188.

This award is subject to the requirements of NSF 16-540, NSF Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) and the following terms and conditions:

S-STEM scholarship recipients will be selected by the awardee institution, but must:

1. be citizens of the United States, Nationals of the United States (as defined in Section 101 (a) of the Immigration and Nationality Act), aliens admitted as refugees under Section 207 of the Immigration and Nationality Act, or aliens lawfully admitted to the United States for permanent residence;

2. be enrolled full time in one of the degree programs specified in NSF 16-567 at the associate, baccalaureate, or graduate level. Enrollment must be full-time for each semester or quarter a student receives a scholarship;

3. demonstrate academic potential or ability; and

4. demonstrate financial need, defined for undergraduate students by the US Department of Education rules for need-based Federal financial aid, or, for graduate students, defined as financial eligibility for Graduate Assistance in Areas of National Need (GANN).

Scholarships are to be used for expenses normally incurred by all full-time students in the indicated fields at the institutions, as outlined in the US Department of Education Cost of Attendance definition. The scholarship amount shall not exceed the amount given in the original program solicitation.

Funds provided for participant support may not be diverted by the awardee to other categories of expense without the prior written approval of the cognizant NSF Program Officer. Since participant support cost is not a normal account classification, the awardee organization must be able to separately identify participant support costs. It is highly
recommended that separate accounts, sub-accounts, sub-task, or sub-ledgers be established to accumulate these costs. The awardee should have written policies and procedures to segregate participant support costs.

The attached budget indicates the amounts, by categories, on which NSF has based its support.

The indirect cost rate(s) for this award is/are:

<table>
<thead>
<tr>
<th>Item Name</th>
<th>Indirect Cost Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other</td>
<td>38.0000%</td>
</tr>
<tr>
<td>Salaries</td>
<td>38.0000%</td>
</tr>
<tr>
<td>Travel</td>
<td>38.0000%</td>
</tr>
</tbody>
</table>

These rates are at the time of award and are based upon the budget submitted to the NSF. It does not include any out-year adjustments. The NSF will not modify awards simply to correct indirect cost rates cited in the award notice. See the Award and Administration Guide (AAG) Chapter V.A.3.a. for guidance on re-budgeting authority.

Please view the project reporting requirements for this award at the following web address [https://reporting.research.gov/fedAwardId/1643757].

The cognizant NSF program official for this grant is Elizabeth Teles, (703) 292-8670 The cognizant NSF grants official contact is Denise L. Hundley, (703) 292-4919.

Sincerely,

Pamela A. Hawkins
Grants and Agreements Officer

CFDA No. 47.076, Education and Human Resources mckays@sunysuffolk.edu

DUE-1643757
SUMMARY PROPOSAL BUDGET

<table>
<thead>
<tr>
<th>Funds</th>
<th>granted</th>
<th>cal</th>
<th>acad</th>
<th>sumr</th>
<th>By NSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. (0.00) Total Senior personnel</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>B. Other Personnel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. (0.00) Post Doctoral associates</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>2. (0.00) Other professionals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>3. (0.00) Graduate students</td>
<td></td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. (0.00) Secretarial-clerical</td>
<td></td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. (0.00) Undergraduate students</td>
<td></td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. (55.00) Other</td>
<td></td>
<td>$144,993</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Total salaries and wages (A+B)</td>
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<td>$144,993</td>
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<tr>
<td>C. Fringe benefits (if charged as direct cost)</td>
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<td>$33,348</td>
<td></td>
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<td>Total salaries wages and fringes (A+B+C)</td>
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<td>$178,341</td>
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<td></td>
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<td>D. Total permanent equipment</td>
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<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Travel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. Domestic $9,870
2. Foreign $0
F. Total participant support costs $696,525
(MUST BE SEPARATE)
G. Other direct costs $0
   1. Materials and supplies $5,000
   2. Publication costs/page charges $0
   3. Consultant services $25,000
   4. Computer (ADPE) services $0
   5. Subcontracts $0
   6. Other $0
Total other direct costs $30,000
H. Total direct costs (A through G) $914,736
I. Total indirect costs $82,921
(For information on the rate used, please refer to the award notice)
J. Total direct and indirect costs (H+I) $997,657
K. Small Business Fee $0
L. Amount of this request (J) or (J+K) $997,657
M. Cost sharing $0

\[
\begin{align*}
997,657 - \\
\underline{696,525 \text{ Direct Costs}} \\
218,111 - \\
\underline{\text{at } 38\%} \\
82,920.18 \text{ Indirect Costs}
\end{align*}
\]
RESOLUTION NO. -2017, APPROVING
THE APPOINTMENT OF PHILIP DLUGINSKI 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
Philip Dluginski, brother-in-law of Suffolk County Legislator Robert Trotta, 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
NOTE: Pursuant to Local Law No. 32-1989, Local Law No. 9-1996, Local Law 26-1999, and Local Law 24-2005, any individual hired or promoted to a position not being filled pursuant to Civil Service Law Competitive Examination, shall sign a sworn affidavit at least five business days prior to the commencement of employment with the County of Suffolk stating whether or not such individual is a spouse, issue, brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew of any of the following County Officials: the County Executive; a County Legislator; any other elected official or official appointed to an elected County position or any department head with the power to hire, fire or promote; all Chief Deputy County Executives and Deputy County Executives; all Commissioners and Deputy Commissioners of County Departments; a County police official holding the rank of Captain or above; a Suffolk County District Court Judge; Suffolk County Surrogate; Suffolk County Supreme Court Justice; or judge of any Suffolk County court or any successor court thereto.

STATE OF NEW YORK) SS:
COUNTY OF SUFFOLK)

I, PHILIP DlugiJSKI, being duly sworn, depose and say: That I am neither the spouse, issue (children, grandchildren, etc.), brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew of any of the following County Officials to wit: the County Executive; a County Legislator; any other elected official or official appointed to an elected County position or any department head with the power to hire, fire or promote; all Chief Deputy County Executives and Deputy County Executives; all Commissioners and Deputy Commissioners of County Departments; a County police official holding the rank of Captain or above; a Suffolk County District Court Judge; Suffolk County Family Court Judge; Judge of the County Court of Suffolk County; Suffolk County Surrogate; Suffolk County Supreme Court Justice; or judge of any Suffolk County court or any successor court thereto except: (Name of Suffolk County Official/Judge/Position of such official). (If none, so state "NONE").

COUNTY LEGISLATOR ROBERT TROTTA

That I acknowledge receipt of a copy of Section A6-3 of the Suffolk County Administrative Code, I have read the aforesaid section, and make this affidavit with the full-knowledge that the County of Suffolk will rely upon this affidavit.

Sworn to before me this
25th day AUGUST 2016

Notary Public

WILLIAM J. MAMMONE
Notary Public: State of New York
No. 01 MA5095345
Qualified in Suffolk County
Commission Expires Sept. 22, 2017
January 6, 2017

Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Attn: Jonathan Schneider
Deputy County Executive

Re: Legislative proposal approving the appointment of Philip Dluginski to detective in the Suffolk County Police Department

Dear Mr. Schneider:

I respectfully request that the County Executive propose the attached legislative resolution approving the appointment of Philip Dluginski 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 January 6, 2017 to CE RESO REVIEW under the title Reso-SCPD Philip Dluginski designation.

Very truly yours,

Timothy D. Sini
Police Commissioner
Title Of Bill: Approving the appointment of Philip Dluginski to detective in the Suffolk County Police Department

PURPOSE OR GENERAL IDEA OF BILL: This proposed resolution is seeking to approve the appointment of Philip Dluginski 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: Philip Dluginski currently holds the position of Police Officer in the Suffolk County Police Department. Officer Philip Dluginski’s brother-in-law Robert Trotta is a Suffolk County legislator.

JUSTIFICATION: Philip Dluginski is well qualified to fill this position.
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 THE APPOINTMENT OF PHILIP Dluginski TO DETECTIVE IN THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation

The purpose of this resolution is to comply with Section 6-3(A) and (B) of the Suffolk county Administrative Code regarding the hiring or promoting of relatives of high ranking County officials.

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

This is a budgeted position which is currently vacant.

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

$32,823.00 over Five (5) years

8. Proposed Source of Funding

There are sufficient funds in the Police Department budget to fund this promotion.

9. Timing of Impact

Philip Dluginski would be placed at a competitive disadvantage to others being promoted if this approval was delayed.

10. Typed Name & Title of Preparer

Suzanne Luca, Paralegal

11. Signature of Preparer

12. Date

1/5/17

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 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>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<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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<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

\[\text{Signature:}\]

\[12/5/17\]
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
NANCY BIENIEWICZ N/K/A NANCY MARANO
(SCTM NO. 0103-015.00-02.00-004.000)

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 0103, Section 015.00, Block 02.00, Lot 004.000, and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 867, and otherwise known and designated by the Town of Babylon, as Part of Lot 11 and All of Lot 30, Block 9, on a certain map entitled "Map of Linden Lawns", filed in the Office of the Clerk of Suffolk County on September 20, 1924 as Map No. 194; and

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

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

WHEREAS, LERETA TAX SERVICE, LLC has made application of said above described parcel and LERETA TAX SERVICE, LLC has paid the application fee and has paid $1,418.67, 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to NANCY BIENIEWICZ N/K/A NANCY MARANO, 80 Beaver Spur, Apt 20, Moriches, NY 11955, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
January 06, 2017

Tax Map No.: 0103-015.00-02.00-004.000
Name of Last Legal Fee Owner: NANCY BIENIEWICZ N/K/A NANCY MARANO

COMPTROLLER'S COMPUTATION.......................... $1,130.10

Taxes .................. 2015/2016 .......................... $250.52
Certified Mail Fees ......................................... $38.05
License Fee Collected ..................................... OPEN
Repairs .......................................................... OPEN
Other Expenses .............................................. OPEN

____________________________________
TOTAL .................................................... $1,418.67

____________________________________
Monies Received .......................................... $1,418.67

____________________________________
RESOLUTION AMOUNT ................................. $1,418.67

APPROVED:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937

[Signature]
Accounting
LS.Tag
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
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<td>2013</td>
<td>$</td>
<td>$339.82</td>
<td>$339.82</td>
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<tr>
<td>2014</td>
<td>$</td>
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</tr>
<tr>
<td>0</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL:** $1,014.72

### B. INTEREST DUE

**C. TOTAL** $61.56

**D. 5% LINE C** $1,076.28

**SUBTOTAL** $1,130.10

### E. FEE

**0** $-

### F. MISC

MAILING FEES $38.05

### G. MISC

2015/16 TAXES $250.52

**H. MISC** $-

**TOTAL AMOUNT DUE** $1,418.67

---

**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.

08-Jul-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 01/04/17**

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. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   NANCY BIENIEWICZ N/K/A NANCY MARANO
   0103-015.00-02.00-004.000

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  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
   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
    Date
    [Signature]
    1/26/17
### 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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</thead>
<tbody>
<tr>
<td>TOTAL</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>
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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
January 12, 2017

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

Re: Tax Map No. 0103-015.00-02.00-004.000
NANCY BIENIEWICZ N/K/A NANCY MARANO

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT 
CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF ERNEST C. 
BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD 
(SCTM NO. 0200-281.00-03.00-003.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements 
thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State 
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency 
as District 0200, Section 281.00, Block 03.00, Lot 003.000, and acquired by tax deed on February 
01, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and 
recorded on February 16, 2016, in Liber 12852, at Page 677, and otherwise known and designated 
by the Town of Brookhaven, as District 0200, Section 281.00, Block 03.00, Lot 003.000; 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 February 01, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, 
New York, and recorded on February 16, 2016 in Liber 12852 at Page 677.

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

WHEREAS, CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF 
ERNEST C. BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD has made application of said 
above described parcel and CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF 
ERNEST C. BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD has paid the application fee and 
will be paying $82,683.44, 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF ERNEST C. BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD, 964 Myrtle Avenue, Brooklyn, NY 11203, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
January 06, 2017

Tax Map No.: 0200-281.00-03.00-003.000
Name of Last Legal Fee Owner: CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF ERNEST C. BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD

<table>
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<tr>
<th>COMPTROLLER'S COMPUTATION</th>
<th>$75,671.23</th>
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<td>Taxes....2016/2017</td>
<td>$7,005.48</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
</tbody>
</table>

TOTAL                                  $82,683.44

Monies to be received                   $82,683.44

RESOLUTION AMOUNT                    $82,683.44

APPROVED:                                

[Signature]                           1/6/2017

PREPARED BY:                           

Peter Belyea
Redemption Unit
(631)853-5932

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

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<td>2013</td>
<td>$13,515.55</td>
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<tr>
<td>2014</td>
<td>$9,713.11</td>
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<tr>
<td>2015</td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$60,536.19</td>
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</tbody>
</table>

B. INTEREST DUE

| C. TOTAL         | $3,397.53 |
| D. 5% LINE C     | $3,196.69 |
| SUBTOTAL         | $67,130.40 |

E. FEE 0
F. MISC MAILING FEES 0
G. MISC 2015/16 TAXES 0
H. MISC 0

TOTAL AMOUNT DUE:

$75,677.96

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.

29-Jul-16

Douglas W. Sutherland  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 01/25/17**
### Statement of Taxes

**TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

**TAXABLE STATUS DATE**: MARCH 1, 2016

**TAXES BECOME A LIEN**: DECEMBER 1, 2016

**OFFICE PAYMENT HOURS**
- MON. TO FRI.: 9 A.M. TO 4 P.M.
- PHONE: 631-451-9009
- FAX: 631-451-9008

**Important for School Inquiries**: 631-474-8116

**School District**: 03

If property has been sold or transferred after March 1, 2016, please forward the statement to the new owner or return to this office with forwarding information.

---

**Statement of Taxes**

<table>
<thead>
<tr>
<th>Description</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
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<tr>
<td>2020 281.00</td>
<td>03.03.030.000.000</td>
<td>472203</td>
<td>2,700</td>
<td>298,703</td>
<td>107,481</td>
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</table>

**Physical Address**

05 TERRYVILLE RD
PORT JEFF STA 11776

**2015 - 2016 Tax Payment Information**

Bank & Mort. No. 12213

**Owner as of Taxable Status Date of March 1, 2016**

**COUNTY OF SUFFOLK**

330 CENTER DR
RIVERHEAD NY 11901

---

**District**

| School District - Consewogue UFSD | 21,645,795 |
| Library Districts - Consewogue UFSD | 21,645,795 |

**Taxable Value**

| COUNTY OF SUFFOLK | 457,799,784 |
| COUNTY OF SUFFOLK - POLICE | 457,799,784 |

**Tax Rate**

- 2016: 2.742
- 2015: 3.384

**Tax Amount**

- 2016: 7,006.48
- 2015: 7,164.00

---

**County Tax Billed**

<table>
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<tr>
<th>Town Tax</th>
<th>Other Tax</th>
<th>Total Tax</th>
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<tbody>
<tr>
<td>0.00 %</td>
<td>0.00 %</td>
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</table>

**School Tax**

- 2015: 246,651
- 2016: 246,651

---

### Additional Information

**Due December 1, 2016**: Payable without penalty to January 10, 2017.

**Due December 1, 2017**: Payable without penalty to May 31, 2017.

See reverse side for penalty information.
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
   CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF ERNEST C. BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD
   0200-281.00-03.00-003.000

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
   Town
   Economic Impact
   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
    Peter Belyea
    Diane E. Weiger

    Signature of Preparer
    Date
    [Signature]
    1/6/17
    1/20/17
## 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>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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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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<tbody>
<tr>
<td>TOTAL</td>
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## COMBINED

<table>
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<tr>
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<td>$0</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.
January 12, 2017

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

Re: Tax Map No. 0200-281.00-03.00-003.000
CHRISTOPHER BYRD, AS ADMINISTRATOR OF THE ESTATE OF ERNEST C. BYRD, JR. A/K/A ERNEST CHRISTOPHER BYRD

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB3lag
Attachment

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

DONALD GAYNOR
(SCTM NO. 0100-165.00-03.00-043.000)

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 165.00, Block 03.00, Lot 043.000, 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 13 and 14, Block A, on a certain map entitled "Map of Broadway Terrace at Amityville", filed in the Office of the Clerk of Suffolk County on March 31, 1930 as Map No. 656; 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, DONALD GAYNOR has made application of said above described parcel and DONALD GAYNOR has paid the application fee and will be paying $59,614.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to DONALD GAYNOR, 155 Lincoln Avenue, Roosevelt, NY 11575, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ___________________________________________
County Executive of Suffolk County

Date of Approval: _________________________________
January 06, 2017

Tax Map No.: 0100-165.00-03.00-043.000
Name of Last Legal Fee Owner: DONALD GAYNOR

COMPTROLLER'S COMPUTATION .................. $59,576.94

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

Certified Mail Fees .................. $38.05

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

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

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

TOTAL .................. $59,614.99 △

Monies to be received .................. $59,614.99

RESOLUTION AMOUNT .................. $59,614.99 ▲

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS:leg

1/9/2017
<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
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<td>2015</td>
<td>$10,599.54</td>
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<tr>
<td>2016</td>
<td>$8,312.06</td>
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</table>

TOTAL: $54,531.27

B. INTEREST DUE $2,208.67

C. TOTAL $56,739.94

D. 5% LINE C $2,837.00

SUBTOTAL $59,576.94

E. FEE 0 $-

F. MISC MAILING FEES $38.05

G. MISC 0 $-

H. MISC 0 $-

TOTAL AMOUNT DUE: $59,614.99

CERTIFICATION BY COUNTY COMPTROLLER

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

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

31-Oct-16

Douglas W. Sutherland
Deputy Comptroller

**Interest and penalty computed to and including 04/29/17**
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
   DONALD GAYNOR
   0100-165.00-03.00-043.000

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 Sklar
    Dime C. Weyer

    Signature of Preparer
    Date
    [Signature]
    1/24/17
## GENERAL FUND

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<th>2017 PROPERTY TAX LEVY</th>
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</thead>
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<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<td>$0.00</td>
<td>$0.00</td>
</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.

Page 2 of 2

To be completed by the Executive Budget Office
January 12, 2017

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

Re: Tax Map No. 0100-165.00-03.00-043.000
DONALD GAYNOR

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne F. Thompson
Real Property Management Supervisor

WRT LS leg

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1076-17 Laid on Table 2/7/17

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 48 OF THE
SUFFOLK COUNTY TAX ACT
3-G REALTY CORP.
(SCTM NO. 0800-086.00-03.00-018.000)

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 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 086.00, Block 03.00, Lot 018.000, and acquired by tax deed on March 03,
2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and
recorded on March 22, 2016, in Liber 12857, at Page 631, and otherwise known and designated by
the Town of Smithtown, as Part of Lot No. 150A, on a certain map entitled "Additional 12th Map of
Property belonging to the House and Home Co.", filed in the Office of the Clerk of Suffolk County
on September 5, 1902 as Map No. 567; 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 March 03, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County,
New York, and recorded on March 22, 2016 in Liber 12857 at Page 631.

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, 3-G REALTY CORP. has made application of said above described
parcel and 3-G REALTY CORP. has paid the application fee and has paid $63,071.32, 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to 3-G REALTY CORP., 7 Salt Hay Way, Smithtown, NY 11787, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

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

January 06, 2017

Tax Map No.: 0800-086.00-03.00-018.000
Name of Last Legal Fee Owner: 3-G REALTY CORP., STEVEN G. ACCETTA, PRES.

TREASURER'S COMPUTATION: $63,064.59
Taxes: 2015/2016: INCLUDED
Certified Mail Fees: $6.73
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $63,071.32

Monies Received: $63,071.32

RESOLUTION AMOUNT: $63,071.32

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2011</td>
<td>$ 10,049.15</td>
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<tr>
<td>TOTAL:</td>
<td>$ 56,782.01</td>
</tr>
</tbody>
</table>

B. INTEREST DUE $ 3,279.50
C. TOTAL $ 60,061.51
D. 5% LINE C $ 3,003.08
SUBTOTAL $ 63,064.59
E. FEE $         
F. MISC MAILING FEES $ 6.73
G. MISC $         
H. MISC $         
TOTAL AMOUNT DUE: $ 63,071.32

CERTIFICATION BY COUNTY COMPTROLLER

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

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

[Signature]
Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/25/17**

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. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   3-G REALTY CORP.
   0800-086.00-03.00-018.000

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):

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
    Peter Belyea

    Signature of Preparer
    Diane E. Weyer

    Date
    1/6/17

    Date
    1/20/17
## 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>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F.E.V. TAX R.T.A. PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F.E.V. TAX R.T.A. PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<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.

Page 2 of 2

To be completed by the Executive Budget Office
January 12, 2017

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

Re: Tax Map No. 0800-086.00-03.00-018.000
3-G REALTY CORP.

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND TESTAMENT OF PATRICIA A. SMITH
(SCTM NO. 0100-040.00-02.00-005.000)

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 005.000, 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 51, 52, 53, 54 and 55, Block 23, on a certain map entitled “Map of Wheatley Heights Estates”, filed in the Office of the Clerk of Suffolk County 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, ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND TESTAMENT OF PATRICIA A. SMITH has made application of said above described parcel and ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND TESTAMENT OF PATRICIA A. SMITH has paid the application fee and has paid $46,948.15, 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND TESTAMENT OF PATRICIA A. SMITH, 27 N. 12th Street, Wheatley Heights, NY 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

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

January 06, 2017

Tax Map No.: 0100-040.00-02.00-005.000
Name of Last Legal Fee Owner: ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND
TESTAMENT OF PATRICIA A. SMITH

TREASURER’S COMPUTATION...........................................$46,933.59

Taxes........2016/2017..................................................NOT INCLUDED
Certified Mail Fees......................................................$14.56
License Fee Collected..................................................OPEN
Repairs.................................................................OPEN
Other Expenses.......................................................OPEN

TOTAL.................................................................$46,948.15

Monies Received.......................................................$46,948.15

RESOLUTION AMOUNT............................................$46,948.15

APPROVED:

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LSlag

[Signature] [Date]
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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</thead>
<tbody>
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B. INTEREST DUE
C. TOTAL
D. 5% LINE C

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<tr>
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<th>AMOUNT</th>
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<tbody>
<tr>
<td>E. FEE</td>
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</tr>
<tr>
<td>F. MISC</td>
<td>$14.56</td>
</tr>
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<td>G. MISC</td>
<td>$</td>
</tr>
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<td>H. MISC</td>
<td>$</td>
</tr>
<tr>
<td>TOTAL AMOUNT DUE:</td>
<td>$46,948.15</td>
</tr>
</tbody>
</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

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

05-Dec-16

Douglas W. Sutherland
Deputy Comptroller

**Interest and penalty computed to and including 06/03/17
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
   ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND TESTAMENT OF
   PATRICIA A. SMITH
   0100-040.00-02.00-005.000

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 X Town
   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 Sklar
    Diane E. Weyer

    Signature of Preparer
    Date
    [Signature] 1/9/17
    [Signature] 1/26/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX Levy
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
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<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>TOTAL</td>
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<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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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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### COMBINED

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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>
</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
January 12, 2017

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

Re: Tax Map No. 0100-040.00-02.00-005.000
    ALVIN M. MCCRAY, AS DEVISEE UNDER THE LAST WILL AND TESTAMENT OF
    PATRICIA A. SMITH

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: PB lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JOLEE SABELLA, AS ADMINISTRATOR OF THE ESTATE OF
VINCENT J. SABELLA
(SCTM NO. 0200-842.00-02.00-037.000)

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 842.00, Block 02.00, Lot 037.000, and acquired by tax deed on October
14, 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 815, and otherwise known and designated
by the Town of Brookhaven, as Lot No. 48, on a certain map entitled "Map of Twelve Pines,
Section 1", filed in the Office of the Clerk of Suffolk County on June 21, 1971 as Map No. 5807;
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 14, 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 815.

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, JOLEE SABELLA, AS ADMINISTRATOR OF THE ESTATE OF
VINCENT J. SABELLA has made application of said above described parcel and JOLEE
SABELLA, AS ADMINISTRATOR OF THE ESTATE OF VINCENT J. SABELLA has paid the
application fee and will be paying $99,308.66, 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOLEE SABELLA, AS ADMINISTRATOR OF THE ESTATE OF VINCENT J. SABELLA, 7010 Route 9, Rhinebeck, NY 12572, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________

County Executive of Suffolk County

Date of Approval: __________________________
January 17, 2017

Tax Map No.: 0200-842.00-02.00-037.000

Name of Last Legal Fee Owner: JOLEE SABELLA, AS ADMINISTRATOR OF THE ESTATE OF VINCENT J. SABELLA

COMPTROLLER'S COMPUTATION: $88,054.94

Taxes: 2016/2017: $11,184.35

Certified Mail Fees: $69.37

License Fee Collected: OPEN

Repairs: OPEN

Other Expenses: OPEN

TOTAL: $99,308.66

Monies to be received: $99,308.66

RESOLUTION AMOUNT: $99,308.66

APPROVED:

Peter Belyea
Redemption Unit
(631)653-5932

PREPARED BY: Peter Belyea

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$16,130.05</td>
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<tr>
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</tbody>
</table>

TOTAL: $80,487.05

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC

Mailing Fees

G. MISC

2016/17 Taxes

H. MISC

TOTAL AMOUNT DUE:

\$88,064.94

\$69.37

\$11,184.35

\$99,308.66

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.

12-Jan-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/11/17**
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
   JOLEE SABELLA, AS ADMINISTRATOR OF THE ESTATE OF VINCENT J. SABELLA
   0200-842.00-02.00-037.000

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]                1/17/17
    Diane E. Weyer不得不说，1/24/17
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 RATE PER $1000</th>
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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
January 17, 2017

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

Re: Tax Map No. 0200-842.00-02.00-037.000
JOLEE SABELLA, AS ADMINISTRATOR OF THE ESTATE OF
VINCENT J. SABELLA

Dear Mr. Schneider:

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

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

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

Very truly yours,

[Signature]
Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 2017, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 — MASTIC/SHIRLEY CONSERVATION AREA (SCTR NO. 0209-030.00-03.00-019.000) — TOWN OF BROOKHAVEN

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

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a) and (d); and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution lies within the floodplain that was damaged by Superstorm Sandy and within the Mastic/Shirley Conservation Area; and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

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

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

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

3rd RESOLVED, that the costs 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
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:
| PARCEL: No. 01 | SUFFOLK COUNTY TAX MAP NUMBER: District 0209, Section 030.00, Block 03.00, Lot 019.000 | ACRES: 0.05 | REPUTED OWNER: Murray Berkowitz, 3 Willowbrook Drive, Framingham, MA 01702 |
1. Type of Legislation

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

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – MASTIC/SHIRLEY CONSERVATION AREA (SCTM# 0209-030.00-03.00-019.000) – TOWN OF BROOKHAVEN

3. Purpose of Proposed Legislation

See No. 2 above

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
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<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 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

N/A

10. Typed Name & Title of Preparer: Lauretta R. Fischer, Chief Environmental Analyst

11. Signature of Preparer

12. Date

January 17, 2017

Diane E. Weyer
Chief Financial Analyst

1/26/17

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

<table>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</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
January 17, 2017

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution that would authorize an appraisal for the purchase of the Berkowitz property located within the Mastic/Shirley Conservation Area for open space preservation within the Town of Brookhaven totaling 0.05 acres.

Please contact me if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director, Intergovernmental Relations
Theresa Ward, Commissioner of Dept. of Economic Development and Planning
Lauretta Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Jason Smagin, 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 (e-mail copy only)
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL (I.R.):

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – MASTIC/SHIRLEY CONSERVATION AREA (SCTM# 0209-030.00-03.00-019.000) – TOWN OF BROOKHAVEN

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

To commence an appraisal to acquire a property owned by Murray Berkowitz (SCTM# 0209-030.00-03.00-019.000) located within the Mastic/Shirley Conservation Area for Open Space Preservation.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate a County appraisal to acquire properties in the Mastic/Shirley Conservation Area for possible inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A) (1)(a) and (d) of the SUFFOLK COUNTY CHARTER:

JUSTIFICATION:

This property is located within an environmentally sensitive area where the County has acquired numerous parcels for wetland preservation and floodplain protection.

FISCAL IMPLICATIONS:

Monies would be utilized from a dedicated funding source specifically to acquire Open Space: 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 open space under Section C12-2(A)(1)(a)and(d) of the SUFFOLK COUNTY CHARTER.
Introduction by Presiding Officer on request of the County Executive

RESOLUTION NO. 1080-17, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0100-164.00-03.00-016.004)

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, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 164.00, Block 03.00, Lot 016.004, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, CP 319, known and designated as Lots 792, 793 and 794 and part of Lot 791 on a certain map and entitled “Map of Amityville Heights” and filed in the office of the Clerk of the County of Suffolk on May 16, 1906 as map number 431,

WHEREAS, the real property above described is approximately 83' x 125' in size (10,375 Square Feet) with a preliminary value range of $175,000 to $190,000 and has a county investment of $103,398.79, which property is surplus to the needs of the County of Suffolk; and

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

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

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

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

1st RESOLVED, the subject parcels shall be conveyed to the Town of Babylon, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;
2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or his designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or his designee prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or his designee, with an annual written report, no later than December 31 of each year commencing December 31, 2017, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

;and be it further

2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such
charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further.

5th RESOLVED, the conveyance of the parcel described to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further.

6th RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further.

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED: _______________________________

APPROVED BY: _______________________________

County Executive of Suffolk County

Date of Approval: _______________________________
RESOLUTION NO. 639 SEPTEMBER 13, 2016
REQUESTING THE CONVEYANCE OF A PARCEL FROM SUFFOLK COUNTY TO
THE TOWN OF BABYLON COMMUNITY DEVELOPMENT PROGRAM
AFFORDABLE HOUSING PROGRAM

The following resolution was offered by Supervisor Schaffer
and seconded by Councilman Henry

WHEREAS, the County of Suffolk is the owner of a parcel of land identified as 44 Nathalie Avenue, N. Amityville, New York, SCTM #0100-164.00-03.00-16.004; and

WHEREAS, the County of Suffolk is willing to declare this parcel to be surplus County property which could be transferred to the Town of Babylon for the purpose of Affordable Rental Housing for households at or below 80% AMI, developed through Bethel A.M.E. Church,

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver a quitclaim deed to the Town of Babylon for said property, more particularly described and designated as 44 Nathalie Avenue, N. Amityville, New York, SCTM #0100-164.00-03.00-16.004, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of Suffolk County in the above described property to the Town of Babylon for conveyance to Bethel A.M.E. Church for Affordable Rental Housing to benefit a household at or below 80% AMI; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcel shall revert to the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 4    YEAS: 4    NAYS: 0
The resolution was thereupon declared duly adopted.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO. 0100-164.00-03.00-016.004)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Babylon for affordable housing purposes

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

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

   X   County   _____ Town   _____ Economic Impact

   _____ Village   _____ School District   _____ Other (Specify):

   _____ Library District   _____ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
Loss of County investment
Loss of sale at public auction

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

8. Proposed Source of Funding
Unknown

9. Timing of Impact
2017

10. Name & Title of Preparer  Signature of Preparer  Date
R. J. Phatt  Diane C. Wegier
Land Management Specialist  1/17/17

__________________________  ________________________  ____________

__________________________  ________________________  ____________
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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
TITLE OF BILL:

RESOLUTION NO. 2017-2017, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES
(SCTM NO. 0100-164.00-03.00-016.004)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Babylon of 83’ x 125’ improved land approximately .23 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Town Board resolution to transfer to Town of Babylon.

FISCAL IMPLICATIONS:

County investment of $103,398.79 loss.
January 17, 2017

Re: Tax Map No.: 0100-164.00-03.00-016.004
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Babylon for affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:ks

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

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

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BABYLON

SCTM NO.: 0100-164.00-03.00-016.004

Section 72-h, Gen'l Municipal Law

County Investment

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<td>B. Town Parks</td>
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</tr>
<tr>
<td>C. Road/Highway</td>
<td></td>
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<tr>
<td>D. Drainage/Recharge Basin</td>
<td></td>
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<tr>
<td>E. Other</td>
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</table>

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

WRT: ks
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE #460-17

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>
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<tr>
<th>Description</th>
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<td>$19,128.23</td>
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<tr>
<td>0200-378.00-02.00-033.005 (ITEM #8216544)</td>
<td>2016/17</td>
<td>$20,045.10</td>
<td>$1,671.02</td>
<td>$18,374.08</td>
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Dated:

Approved By:

Suffolk County Executive

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: John M. Kennedy, Jr.
DATE: January 17, 2017
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #460-17

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
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT (SCTM NO. 0500-362.00-01.00-082.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 362.00, Block 01.00, Lot 082.000, and acquired by tax deed on October 17, 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 818, and otherwise known and designated by the Town of Islip, as Lot No. 102, on a certain map entitled “Map of Parkway Lawns, Section 1”, filed in the Office of the Clerk of Suffolk County on January 28, 1957 as Map No. 2681; 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 17, 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 818.

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, ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT has made application of said above described parcel and ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT has paid the application fee and will be paying $87,433.39, 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT, 39 Harvest Lane, West Islip, NY 11795, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
Tax Map No.: 0500-362.00-01.00-082.000
Name of Last Legal Fee Owner: ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT

COMPTROLLER'S COMPUTATION............................... $75,549.87
Taxes.......................... 2016/2017.......................... $11,821.98
Certified Mail Fees................................................................ $61.54
License Fee Collected............................................. OPEN
Repairs........................................................................................................ OPEN
Other Expenses.................................................. OPEN

___________________________________________________________
TOTAL................................................................... $87,433.39

Monies to be received.................................................. $87,433.39

RESOLUTION AMOUNT........................................... $87,433.39

APPROVED:..............................................................................................

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

Accounting
12017
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** $69,204.50

### B. INTEREST DUE

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### D. 5% LINE C

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**SUBTOTAL:** $75,549.87

### E. FEE

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### F. MISC

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### G. MISC

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<tr>
<td>2016/17 TAXES</td>
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### H. MISC

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<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$0</td>
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</tbody>
</table>

**TOTAL AMOUNT DUE:** $87,433.39

---

**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.

30-Dec-16

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 06/27/17**

ks
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1978, of real property acquired under Section 46 of the Suffolk County Tax Act
   ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT
   0500-362.00-01.00-082.000

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
   School District
   Library 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
    Diane E. Weyer

    Signature of Preparer
    Lori Sklar
    Diane E. Weyer

    Date
    1/30/17
    1/24/17
### GENERAL FUND

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<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<td>TOTAL</td>
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### COMBINED

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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: 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
January 20, 2017

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

Re: Tax Map No. 0500-362.00-01.00-082.000
ARLENE REPMAN, SURVIVING HEIR OF THE ESTATE OF HELEN SWIFT

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE OF LOUVENIA BARNES (SCTM NO. 0100-124.00-04.00-055.000 AND 0100-124.00-04.00-056.000)

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 124.00, Block 04.00, Lot 055.000 and 056.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 568, and otherwise known and designated by the Town of Babylon, (0100-124.00-04.00-055.000) as Lots 77 to 80, Inclusive, Block 18, on a certain map entitled “Map of Breslau Garden Plots, Section 1”, filed in the Office of the Clerk of Suffolk County on May 17, 1881 as Map No. 72 and (0100-124.00-04.00-056.000) as Lots 75 and 76, Inclusive, Block 18, on a certain map entitled “Map of Breslau Garden Plots, Section 1”, filed in the Office of the Clerk of Suffolk County on May 17, 1881 as Map No. 72 ; and

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

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

WHEREAS, EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE OF LOUVENIA BARNES have made application of said above described parcel and EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE OF LOUVENIA BARNES have paid the application fee and will be paying $87,131.81, 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE OF LOUVENIA BARNES, 26 Emerald Lane South, Amityville, NY 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _______________________________________
County Executive of Suffolk County

Date of Approval: ______________________________
January 20, 2017

Tax Map No.: 0100-124.00-04.00-055.000
Name of Last Legal Fee Owner: EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE OF LOUVENIA BARNES

<table>
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<tr>
<th>Description</th>
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<tbody>
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<td>Taxes, 2016/2017</td>
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<td>Certified Mail Fees</td>
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<td>License Fee Collected</td>
<td>OPEN</td>
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<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
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<tr>
<td>Monies to be received</td>
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<td><strong>RESOLUTION AMOUNT</strong></td>
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</tr>
</tbody>
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APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
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<tr>
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<td>TOTAL:</td>
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B. INTEREST DUE
C. TOTAL
D. 5% LINE C

<table>
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<tr>
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<tr>
<td>F. MISC</td>
<td>MAILING FEES</td>
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<td>G. MISC</td>
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<td>H. MISC</td>
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<tr>
<td></td>
<td>$84,950.16 A</td>
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TOTAL AMOUNT DUE: $85,028.46 A

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.

16-Sep-16
Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/15/17**
January 20, 2017

Tax Map No.: 0100-124.00-04.00-056.000
Name of Last Legal Fee Owner: EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE OF LOUVENIA BARNES

COMPTROLLER'S COMPUTATION.............................................. $2,064.20
Taxes..................................................2016/2017.................. INCLUDED
Certified Mail Fees.................................$39.15
License Fee Collected...................... OPEN
Repairs.................................................. OPEN
Other Expenses........................................ OPEN

TOTAL.................................................. $2,103.35

Monies to be received ...................... $2,103.35

RESOLUTION AMOUNT........................... $2,103.35

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
1/20/17
LS/tag
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** $1,845.97

### B. INTEREST DUE

$119.94

### C. TOTAL

$1,965.91

### D. 5% LINE C

$98.30

### SUBTOTAL

$2,064.20

### E. FEE

0

### F. MISC

MAILING FEES

### G. MISC

0

### H. MISC

0

**TOTAL AMOUNT DUE:** $2,103.35

---

**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.

16-Sep-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/15/17**

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. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   EVERLINA BRADLEY AND JOHN BARNES, JR., ADMINISTRATORS OF THE ESTATE
   OF LOUVENIA BARNES
   0100-124.00-04.00-055.000
   0100-124.00-04.00-056.000

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
    Lori Sklar                    Lori Sklar               1/20/17
    Diane E. Weyer                Diane E. Weyer           1/24/17
### GENERAL FUND

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<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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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>
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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
January 20, 2017

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

Re: Tax Map No. 0100-124.00-04.00-055.000
0100-124.00-04.00-056.000
Ewerlina Bradley and John Barnes, Jr., Administrators of the Estate of Louvenia Barnes

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT:LS/Lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2017, AMENDING THE 2017 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS) PROVIDERS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has rebased PROS programs for the 2017 calendar year consistent with enrollment data from the previous year; and

WHEREAS, the rebasing of the PROS programs results in a reallocation of PROS funding for all Suffolk County programs; and

WHEREAS, the reallocation of funding for all PROS programs results in an overall net decrease in State Aid; now, therefore be it

1st
RESOLVED, that the County Comptroller be and hereby is authorized to amend the 2017 Adopted Operating Budget as follows:

REVENUES:
001-HSV 3493 State Aid: Community Support Services -$3,716

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>
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<td>$7,312</td>
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<td>JAV1</td>
<td>HALI PROS Central Islip</td>
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<td>$12,780</td>
<td>$130,812</td>
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<td>Federation PROS Copiague</td>
<td>$138,596</td>
<td>($48,104)</td>
<td>$90,492</td>
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</tbody>
</table>
and be it further

2nd RESOLVED, that the contracts for the above named agencies be amended to reflect these changes; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV# 01-2017
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 reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers

3. **Purpose or Proposed Legislation**
The NYS Office of Mental Health (NYS OMH) has rebased PROS programs for the 2017 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to redistribute PROS funding to providers as outlined by NYS OMH.

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 of Mental Health

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

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

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - 1/23/17

**SCIN FORM 1756 (10/95)**
MEMORANDUM

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

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

Date: January 4, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health has rebased all PROS Programs operated in Suffolk County for the 2017 calendar year. As a result of this reallocation, the division is requesting a resolution to adjust the funding for PROS providers for the current year.

Attached are the intro resolution, fiscal impact statement and routing form, as well as the OMH state aid letter which gives the details of this funding.

AF: HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford; B. Russo
Attachment A

Office of Mental Health

Funding Source Allocation Table

<table>
<thead>
<tr>
<th>County Code</th>
<th>County Name</th>
<th>Suffolk</th>
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Year 2017

Funding Source Allocation Table

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<th>County Code</th>
<th>County Name</th>
<th>Suffolk</th>
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</thead>
<tbody>
<tr>
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</table>

Attachment A
The dataset includes information on mental health services provided in New York State. The data is presented in a table format with columns for various parameters such as county code, county name, funding source, and other relevant details. The dataset is likely used for planning and budgeting purposes, to ensure that mental health services are adequately funded and accessible to the population.
The table below shows the funding sources for the 2017 Mental Health Community Support Fund. The table includes:年号，基金来源，基金总额，基金类型，基金分配情况等信息。
<table>
<thead>
<tr>
<th>Year</th>
<th>Value</th>
<th>Source</th>
<th>Code</th>
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<tbody>
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<td>Recovery Support</td>
<td>6121</td>
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</tr>
<tr>
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<td>$5,791</td>
<td>Recovery Support</td>
<td>6123</td>
<td>1224</td>
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</table>

**Note:** Year 2017 values are expressed in $5,791. The total represents the April-Dec 2017 value of the 3.3% COLA for PATH activities effective Apr 1, 2017. The full annual value is $5,791.

**Remarks:**

- This adjustment reflects implementation of the 3.3% COLA included in the 2017-18 state agency budget and effective April 1, 2017.
- The October quarterly advance reflects the increase amount.

For the period April 1, 2017 - June 15, 2017, each quarter the advance will reflect one quarter of the value of the COLA increase.
TITLE OF BILL: Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers.

PURPOSE OR GENERAL IDEA OF BILL: The NYS Office of Mental Health (NYS OMH) has rebased PROS programs for the 2017 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to redistribute PROS funding to providers as outlined by NYS OMH.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: To reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers in Suffolk County.

FISCAL IMPLICATIONS: There will be a net reduction of $3,716 in State Aid.
January 17, 2017

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Personalized Recovery Oriented Services (PROS) providers. The New York State Office of Mental Health (NYS OMH) has rebased PROS programs for the 2017 calendar year consistent with enrollment data from the previous year, resulting in a reallocation of funding for PROS providers. This legislation is needed to redistribute PROS funding to providers as outlined by NYS OMH.

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

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst
<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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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></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, AMENDING THE 2017 ADOPTEO OPERATING BUDGET TO TRANSFER FUNDING FROM THE LONG ISLAND HOME d/b/a SOUTH OAKS HOSPITAL TO FAMILY SERVICE LEAGUE, INC. FOR DUAL RECOVERY SERVICES

WHEREAS, the New York State Office of Mental Health (NYS OMH) and New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) established Dual Recovery Coordinator (DRC) services in various counties designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders; and

WHEREAS, The Long Island Home d/b/a South Oaks Hospital had notified New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) of its intent to terminate Dual Recovery Coordinator services effective December 31, 2016; and

WHEREAS, NYS OASAS has designated the transfer of this program to Family Service League, Inc. effective January 1, 2017; and

WHEREAS, $111,343 in State Aid and local share is currently included in the 2017 Adopted Operating Budget and needs to be transferred from The Long Island Home d/b/a South Oaks Hospital to Family Service League, Inc.; now therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to transfer funds as follows:

ORGANIZATIONS:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>2017 Adopted Budget</th>
<th>2017 Increase/Decrease</th>
<th>2017 Modified Budget</th>
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<tr>
<td>HKC1</td>
<td>The Long Island Home d/b/a South Oaks Hospital</td>
<td>$111,343</td>
<td>($111,343)</td>
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</table>

TO:

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<th>2017 Increase/Decrease</th>
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</thead>
<tbody>
<tr>
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<td>OBJECT NAME</td>
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<td></td>
</tr>
<tr>
<td>JWy1</td>
<td>Family Service League, Inc.</td>
<td>$375,354</td>
<td>+$111,343</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contracts with the above named agencies; 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:

[Signature]

County Executive of Suffolk County

Date of Approval:

HSV # 02-2017
1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

2. Title of Proposed
Amending the 2017 Adopted Operating Budget to transfer funding from The Long Island Home d/b/a South Oaks Hospital to Family Service League, Inc. for Dual Recovery services.

3. Purpose or Proposed Legislation
This transfer of funding will ensure the continuation of this program, which is designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders.

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

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

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

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

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

8. Proposed Source of Funding
NYS OASAS State Aid and Local Share included in the 2017 Adopted Operating Budget

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

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

11. Signature of Preparer
   [Signature]

12. Date
   1/20/17

SCIN FORM 175b (10/95)
MEMORANDUM

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

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

Date: January 18, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has authorized the transfer of funds from The Long Island Home d/b/a South Oaks Hospital to Family Service League Inc. effective January 1, 2017 for the provision of Dual Recovery Services.

Attached are the intro resolution, fiscal impact statement and routing form, as well as the January 18, 2017 letter from NYSOASAS which identifies the transfer of funds.

AMC:PM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford; B. Russo
January 18, 2017

Ann Marie Csorny, LCSW-R
Director
Division of Community Mental Hygiene
Suffolk County Department of Health
725 Veterans Memorial Highway
Hauppauge, New York 11788

Re: Dual Recovery Coordinator
Pseudo: HKC1

Dear Ms. Csorny,

Please be advised that effective January 1, 2017, OASAS has transferred program code 5990 from Long Island Home d/b/a South Oaks Hospital (LIH) to Family Service League (FSL). The staff hired under this program will perform the role of Dual Recovery Coordination and will be stationed and receive direct supervision from your office.

The funding for this program includes $86,806 State Aid and $24,537 in local match from Suffolk County. OASAS issued the tentative 2017 Funding Letter on January 5, 2017 reflecting these changes and a new Program Reporting Number 53028 as noted on the attached SAFA.

Thank you in advance for your cooperation. I am available at (631)434-7263; fax (631)434-7264; or email: Antonette.Whyte-Etere@oasas.ny.gov.

Respectfully submitted,

Antonette Whyte-Etere
Regional Coordinator
January 5, 2017

Suffolk County Dept. of Health Services
Attn: Ann Marie Csorny, Acting Director
Division of Community Mental Hygiene
North County Complex – Bldg. C928
P.O. Box 6100 725 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: 2017 State Aid Funding Authorization for
Community Chemical Dependence and Problem
Gambling Treatment, Prevention and Recovery
Services

Dear Director Csorny:

The enclosed State Aid Funding Authorization (SAFA) for the 2017 local fiscal period
reflects your tentative base funding levels for Office of Alcoholism and Substance
Abuse Services (OASAS) supported chemical dependency and problem gambling
treatment, prevention, and recovery services in your County. Final approved funding will
be determined after the 2017-18 State Budget is passed.

Tentative base funding levels are the result of the Program Performance Review
process which has been completed by OASAS Field Operations and Budget
Management staff. If you have any questions regarding base funding levels, please
contact your Field Office representative.

The enclosed SAFA reflects the following adjustments for the 2017 local fiscal period:

- the return to appropriate base funding for programs which had one-time
  adjustments during the 2016 local fiscal period;
- the annualization of partial year 2016 funding changes, including the 2016-17
  cost of living adjustment; and
- adjustments to Funding Source codes to identify State and/or Federal funding
  for treatment, prevention, and recovery services, as well as the inclusion of
  initiative codes to identify specific services.

Please note that any potential funding adjustments related to the minimum
wage increase will be handled separately.

Outstanding Budget Issues

There may be programs on the 2017 SAFA marked with an R- or an X-restriction. These
restrictions indicate that there are unresolved reporting or budget issues with the
program. No advance payments can be made for programs with any restriction until the
07th 5th Avenue | New York, New York 10018-5903 | oasas.ny.gov | 646-728-4720

1450 Western Avenue | Albany, New York 12203-3526 | oasas.ny.gov | 518-473-3460
pending issues are resolved and the restriction is removed. Please contact your Field Office representative to discuss any outstanding issues and required actions.

**2017 Program Codes, Funding, Funding Source, Restriction and Initiative Codes/Timeline**

Enclosed are a listing of updated program codes and an updated listing of funding, funding source, restriction and initiative codes used on the 2017 SAFA, as well as an updated OASAS State Aid Timeline. The Timeline outlines OASAS’ requirements for submission of documents and payment of State Aid advances, including when advances will be withheld for failure to submit required documents to OASAS.

**OASAS State Aid Funding Requirements**

The enclosed **OASAS STATE AID FUNDING AUTHORIZATION FUNDING REQUIREMENTS** document is affixed to the SAFA and communicates OASAS and Federal requirements and restrictions on the use of State Aid funding. This enclosure, or the information contained therein, must be included as part of your contracts with local service providers.

Counties and providers should carefully monitor actual revenues and alert the appropriate OASAS Field Office if significant changes occur. In no case should it be assumed that surplus revenues may be budgeted and spent without prior approval by OASAS.

**Advance Payments to Local Contractors**

The OASAS SAFA Funding Requirements and the Consolidated Budget and Claiming Manual (CBR) require Local Governmental Units (LGUs) to forward advance payments to all local contract funded service providers within 30 days of receipt of the advance by the LGU. See Section III, B/page 2 of the Funding Requirements document and Section/Page 9.3 of the CBR for further information.

**Federal Funding Notification**

Provider agencies receiving Federal funding as identified on the **SAFA must be notified by the County that they are receiving such funding and the source of this funding (i.e., Federal SAPT Block Grant)**. Please see the enclosed State Aid Funding Authorization Codes document for a listing and description of Federal funding codes.

**Submission of Claims**

Final claims for the 2017 calendar year period are due by June 1, 2018. Failure to meet the June 1st submission deadline will result in withholding of advance payments. Please also note that any 2017 calendar year claims submitted after December 31, 2018 will not be accepted.

After reviewing the enclosed 2017 SAFA, please sign it indicating your acceptance, and return a copy to the OASAS Bureau of Contracts and Procurement at 1450 Western Avenue - 5th Floor, Albany, New York 12203-3526 no later than March 1, 2017. Should
you have a concern with the amounts identified on the 2017 SAFA, please contact your Field Office representative, indicate your concern on the Authorization (or attach a letter describing your concerns) and sign and return the Authorization. Failure to return the signed SAFA by March 1, 2017 will result in the withholding of future advance payments.

Please contact your OASAS Field Office representative if you have any questions concerning the enclosed SAFA document.

Sincerely,

Lorraine M. Sturges
Director, Bureau of Contracts and Procurement

Enclosures

cc/wnecs:
Barry Paul, Treasurer
Elaine Economopoulos, Chairperson
Sheila Reagan
Barbara Russo, Principal Financial Analyst
Antonette Whyte-Etere
Tim Donovan
Manuel Mosquera
Vittoria Parry
Tara Gabriel
Sean Byrne
Sherry Cascone
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**Fiscal Year: 2017**

**As of: 01/05/2017**

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<th>Program Code/Name</th>
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<th>Revenue</th>
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<th>Local Share</th>
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<tr>
<td><strong>Region: Long Island</strong></td>
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Page 1 of 5
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Page 2 of 5
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island  

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| 31360 Outreach Development Corporation | 3520 03 | 52649 | 52 |             | 1,587,181 | 823,122 | 764,059 | 764,059 | 013M               | 591,798 | 172,261           | 0           | 0          |             |

**Agency 31360 Total:** 1,587,181 823,122 764,059 764,059

| 33200 Human Understanding & Growth Seminars | 5520 00 | 90201 | 52 |  | 252,067 | 63,087 | 188,980 | 188,980 | 013F               | 150,102 | 38,678           | 0           | 0          |             |

**Agency 33200 Total:** 252,067 63,087 188,980 188,980

| 48170 West Islip Youth Enrichment Services, Inc. | 5520 00 | 90845 | 52 |  | 322,981 | 0 | 322,981 | 322,981 | 013F               | 276,103 | 46,878           | 0           | 0          |             |

**Agency 48170 Total:** 322,981 0 322,981 322,981

| 50440 Family Service League, Inc. | 3100 00 | 90875 | 52 |  | 377,429 | 0 | 377,429 | 377,429 | 013M               | 377,429 | 0 | 0           |

| 3520 00 50994 | 1,573,787 | 999,127 | 574,660 | 574,660 | 013M | 285,074 | 289,586 | 0 |

| 3520 01 51813 | 1,457,279 | 981,119 | 476,160 | 476,160 | 013M | 260,038 | 216,122 | 0 |

| 3520 02 52084 | 562,568 | 526,192 | 36,376 | 36,376 | 013M | 22,306 | 14,068 | 0 |

| 5520 00 90842 | 94,496 | 0 | 94,496 | 94,496 | 013F | 94,496 | 0 | 0 |

| 5990 00 53028 | 111,343 | 0 | 111,343 | 111,343 | 013M | 86,806 | 24,537 | 0 |

**Agency 50440 Total:** 4,176,902 2,506,438 1,670,464 1,670,464 1,126,151 544,313 0

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## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**Fiscal Year: 2017**

**As of: 01/05/2017**

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<tr>
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<td><strong>6,628,172</strong></td>
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<td>The Long Island Home d/b/a South Oaks Hospital</td>
<td>81980</td>
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<td>John T. Mather Hospital of Port Jefferson, New York, Inc.</td>
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<td></td>
<td>1,479,748</td>
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<td><strong>95,630</strong></td>
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<tr>
<td>Brookhaven Memorial Hospital Medical Center, Inc.</td>
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<td>367,309</td>
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<td></td>
<td><strong>165,461</strong></td>
<td><strong>2,988</strong></td>
<td></td>
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<td></td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 4 of 5
New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

Fiscal Year: 2017
As of: 01/05/2017

County: Suffolk (52)
Region: Long Island

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>One-time Funding Code/Source</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded Non-Restr. Code</th>
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<tbody>
<tr>
<td>County Suffolk (52) Summary - All Agencies:</td>
<td></td>
<td></td>
<td></td>
<td>39,022,017</td>
<td>17,998,280</td>
<td>21,023,737</td>
<td>21,023,737</td>
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<td>Less Direct Contracts/DASNY:</td>
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<td>Approved LGU Funding:</td>
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<td>39,022,017</td>
<td>17,998,280</td>
<td>21,023,737</td>
<td>21,023,737</td>
<td>15,523,462</td>
<td>5,500,275</td>
<td>0</td>
</tr>
</tbody>
</table>

Signature

Date

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
TITLE OF BILL: Amending the 2017 Adopted Operating Budget to transfer funding from The Long Island Home d/b/a South Oaks Hospital to Family Service League, Inc. for Dual Recovery services.

PURPOSE OR GENERAL IDEA OF BILL: This transfer of funding will ensure the continuation of this program, which is designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This legislation is needed to transfer funding included in the 2017 Adopted Operating Budget from The Long Island Home d/b/a South Oaks Hospital to Family Service League, Inc. for Dual Recovery services.

FISCAL IMPLICATIONS: A transfer of $111,343 in State Aid and Local Share already included in the 2017 Adopted Operating Budget.
January 18, 2017

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to transfer funding from the Long Island Home d/b/a South Oaks Hospital to Family Service League, Inc. for Dual Recovery services. This transfer of funding will ensure the continuation of this program, which is designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders.

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 Dual Recovery Transfer.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Ann Marie Csorny, 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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<td>$0.00</td>
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## COMBINED

<table>
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<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. -2017, ACCEPTING AND APPROPRIATING 75% STATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING IN THE AMOUNT OF $101,874 FOR THE EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) ADMINISTERED BY THE SUFFOLK COUNTY OFFICE FOR THE AGING

WHEREAS, The New York State Office for the Aging has awarded Suffolk County additional state funds under the EISEP Program to be implemented by the Suffolk County Office for the Aging; and

WHEREAS, the EISEP program will provide additional funds to the Suffolk County Office for the Aging to provide in home services to elderly residents; and

WHEREAS, this grant has a start date of 4/1/2016 and ends on 3/31/2017 in which the county will receive an additional $101,874; and

WHEREAS, the 25% match will be provided for with in kind expenditures resulting in no additional cost to the county; and

1st RESOLVED, the County Comptroller be and he hereby is authorized to accept $101,874 and appropriate said grant funds as follows:

**EISEP - $101,874**

<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>001</td>
<td>EXE</td>
<td>6778</td>
<td>3776</td>
<td>$101,874</td>
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</table>

**CONTRACTED EXPENSES**

<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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<td>001</td>
<td>EXE</td>
<td>DE</td>
<td>6778</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$101,874</td>
</tr>
</tbody>
</table>

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 the 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 anew program 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:
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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<td></td>
</tr>
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</table>

2. **Title of Legislation**

Resolution Accepting and Appropriating additional grant funds for the CSE program.

3. ** Purpose of Proposed Legislation**

SEE #2 ABOVE.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

5. **If the answer to Item 5 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.**

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

8. **Proposed Source of Funding.**

EISEP funds from the New York State Office for the Aging

9. **Timing of Impact.**

Immediate

10. **Type Name & Title of Preparer**

HOLLY RHODES-TEAGUE
DIRECTOR

11. **Signature of Preparer**

HOLLY RHODES-TEAGUE

12. **Date**

1/23/17
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating additional grant funds from the New York State Office for the Aging for Expanded in Home Services for the Elderly Program.

PURPOSE OR GENERAL IDEA OF BILL: To appropriate additional funds for EISEP.

SUMMARY OF SPECIFIC PROVISIONS: This will provide additional funding to reduce waiting lists for services.

JUSTIFICATION: This funding will increase services to the frail elderly.

FISCAL IMPLICATIONS: None. In kind match results in no additional cost to the county.

MEMORANDUM

To: Jon Schneider  
Deputy County Executive  

From: Holly Rhodes-Teague  
Director  

Re: Resolution to appropriate additional funds for EISEP Programs 

Date: January 23, 2017  

As per ADH 04-17, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scrn Form 175a), Fiscal Impact Statement (Scrn Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the EISEP program.

These funds will be utilized to increase home care hours for frail elderly residents of Suffolk County.

The period of award is April 1, 2016 through March 31, 2017. The match for this will be in kind resulting in no additional cost to the county.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:JK  
Enclosures
### GENERAL FUND

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

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<tr>
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### COMBINED

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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
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 75% STATE GRANT
   FUNDS FROM THE NEW YORK STATE OFFICE FOR THE
   AGING IN THE AMOUNT OF $101,874 FOR THE EXPANDED
   IN HOME SERVICES FOR THE ELDERLY PROGRAM
   (EISEP) ADMINISTERED BY THE SUFFOLK COUNTY
   OFFICE FOR THE AGING

3. Purpose of Resolution: Same as above

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

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

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

   THERE IS NO NET EFFECT ON THE OPERATING BUDGET.

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

   NO FINANCIAL IMPACT- 75% FUNDING WITH 25% MATCH PROVIDED WITH IN-KIND EXPENDITURES

8. Proposed Source of Funding
   NEW YORK STATE OFFICE FOR THE AGING

9. Timing of Impact

   UPON ADOPTION

10. Typed Name & Title of Preparer  SUZANNE MARTIN
    PR. BUDGET EXAMINER

11. Signature of Preparer
    Suzanne Martin

12. Date  1-30-17

SIN FORM 175b (10/95)
REVENUE ANTICIPATION NOTE RESOLUTION NO. -2017

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $55,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT THEREOF

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed $55,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as Chief Fiscal Officer of the County.

Section 2. The Notes, in the amount of not to exceed $55,000,000, are authorized to be issued in anticipation of the receipt of certain revenues expected to be received by the County during the fiscal year ending December 31, 2017, from (i) State Aid revenues to be received from the State of New York, and (ii) revenues to be received from the United States of America. All of the foregoing shall be due and payable to the County during the fiscal year ending December 31, 2017. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The following additional matters are hereby determined and declared:

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

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

(b) No revenue anticipation notes have been heretofore issued in anticipation of the revenues specified in Section 2 hereof.

(c) The Notes are issued in anticipation of the collection of revenues other than real estate taxes or assessments.

(d) Not less than $55,000,000 of the revenues specified in Section 2 hereof remains uncollected as of the date hereof for the fiscal year of the County ending December 31, 2017.
Section 4. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 and 168.00 of the Law, the powers to sell and issue the Notes authorized pursuant hereto, and any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitrage certifications relative thereto and any contracts for credit enhancements in connection with the issuance of the Notes and any other certificates and agreements, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $55,000,000 Revenue Anticipation Notes of said County in anticipation of the collection of New York State and Federal Aid by said County for the fiscal year that commenced January 1, 2017, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation
To issue revenue anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2017. The current 2017 cash flow anticipates revenue of $45,000,000 in such revenue anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

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

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

<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>
</tbody>
</table>

| Library District | Fire District |

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The notes would be issued prior to December 31, 2017 for a term of one year and will impact debt service in the 2018 operating budget. Estimated "gross" interest cost for the maturing note is estimated to be $900,000 ($45,000,000 x 2.00% gross coupon for 12 months).
It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.50%.
Interest rate estimates are based on current market rates and are subject to change.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Gross Interest cost in 2018 for the notes = $900,000.

8. Proposed Source of Funding
Revenue Anticipation Notes

9. Timing of Impact
One Year Impact - 2018

10. Typed Name & Title of Preparer
Elizabeth Guerriero
Municipal Finance Administrator
Audit and Control

11. Signature of Preparer
Elizabeth Guerriero

12. Date
1/23/2017

SCIN FORM 175b (10/95)
TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $55,000,000 Revenue Anticipation Notes of said County in anticipation of the collection of New York State and Federal Aid by said County for the fiscal year that commenced January 1, 2017, and providing for other matters in connection therewith.

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Revenue Anticipation Notes of the County for the 2017 fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue revenue anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2017. The current 2017 cash flow anticipates revenue of $45,000,000 in such revenue anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

JUSTIFICATION: The County’s current financial status coupled with the prevailing economic climate is having a negative effect on the County’s already strained cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2017 for a term of approximately one year and will impact debt service in the 2018 operating budget. Estimated gross interest cost for the maturing note is estimated to be $900,000 ($45,000,000 X 2.00% gross coupon for 12 months). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.50%. Interest rate estimates are based on current market rates and are subject to change.
January 23, 2017

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

Dear Jon:

SUBJECT: REVENUE ANTICIPATION NOTE RESOLUTION – $55,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on February 7, 2017 and eligible for consideration for adoption on March 7, 2017. Titles of the electronic files are Reso-A&C-2017 RAN, Backup-A&C-2017 RAN-175a, Backup-A&C-2017 RAN-175b and Backup-A&C-2017 RAN-MOS.

Once adopted the legislation should be signed by the County Executive as soon as possible. Certified copies of the resolution will be required prior to the release of the Preliminary Official Statement.

The resolution authorizes me to issue revenue anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
    Elizabeth Guerriero, Municipal Finance Administrator
RESOLUTION NO. -2017, APPROVING AND AUTHORIZING A CONTRACT WITH A NEW YORK STATE CERTIFIED MINORITY & WOMAN OWNED BUSINESS ENTERPRISE VIA NEW YORK STATE GRANT

WHEREAS, the Suffolk County Clerk was awarded a grant (Res. 83-2016) from the New York State Local Government Records Management Fund, to implement an electronic records retention program in Suffolk County. This grant specifies that a portion thereof be a New York State certified Minority & Woman Owned Business Enterprise; and

WHEREAS, the County Clerk, through the Purchasing Division of the Department of Public Works, issued a Request for Proposals (RFP) in August 2016, to provide the Clerk with a webpage and webinar for its records management system meeting the criterion above, which is 100% funded by New York State through its grant; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and received only one response from Artiens LLC, located at 280 Main Street, Suite 31, Farmingdale, NY 11735; and

WHEREAS, an independent evaluation committee has reviewed this response and recommends that the County move forward and enter into a contractual agreement with the sole responder; and

WHEREAS, Local Law No. 3-1996 requires County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County’s solicitation of proposals; now, therefore be it

1st RESOLVED, that upon receiving two-thirds vote of the County Legislature as required by Local Law No. 3-1996, the County Clerk is authorized to execute an agreement with Artiens LLC to provide the services outlined within the Request for Proposal No. 16039; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED: 
APPROVED BY:
1. **Type of Legislation**
   - Resolution _X_  
   - Local Law  
   - Charter Law  

2. **Title of Proposed Legislation**
   APPROVING AND AUTHORIZING A CONTRACT WITH A NEW YORK STATE CERTIFIED MINORITY & WOMAN OWNED BUSINESS ENTERPRISE VIA NEW YORK STATE GRANT

3. **Purpose of Legislation**
   TO APPROVE THE CONTRACTUAL AWARD, WHICH EXCEEDS $20,000, TO A SOLE PROPOSER/RESPONDER UNDER A REQUEST FOR PROPOSALS.

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

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

8. **Proposed Source of Funding**
   NYS LOCAL GOVERNMENT RECORDS MANAGEMENT FUND

9. **Timing of Impact**
   UPON ADOPTION

10. **Typed Name & Title of Preparer**
    THERESA LOLLO  
    PRINCIPAL FINANCIAL ANALYST

11. **Signature of Preparer**

12. **Date**
    JANUARY 30, 2017
### 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
RESOLUTION NO. -2016, TO APPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL
REPRESENTING LEGISLATIVE DISTRICT NO. 2 (LONDON
ROSIERE)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE
CODE provides for the appointment members of the Suffolk County Youth Board
Coordinating Council, including eighteen members representing each of the County's
Legislative District; and

WHEREAS, Legislator Fleming has recommended London Rosiere, currently
residing in Montauk, NY, to be appointed to represent the 2nd Legislative District on the
Suffolk County Youth Coordinating Council; now, therefore be it

1st RESOLVED, that, London Rosiere, currently residing in Montauk, NY, is
hereby appointed as a member of the Suffolk County Youth Coordinating Council to
represent the 2nd Legislative District on the Suffolk County Youth Board for a term
expiring on August 18, 2017 in accordance with Section A3-5(E)(3); and it be 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/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:
London Rosiere
Philanthropist, Dancer, Athletic Trainer

EXPERIENCE

Camp SoulGrow, Montauk, NY — Founder & Head Kid
July 2014 - PRESENT
Camp SoulGrow is a 501(c)(3): a no-fee, donation-funded, volunteer-run workshop camp offering creative learning experiences and adventures for all kids throughout Eastern Long Island. Camp SoulGrow inspires children to develop the confidence to follow their dreams by utilizing community artists and local businesses as their mentors.

London Rosiere Personal Training, Montauk, NY
(Formerly Los Angeles, CA)—Founder & Director
2008 - PRESENT

Torn by Ronny Kobo, New York City, NY — Marketing & Public Relations Manager
September 2011 – April 2013
Created line sheets, look books, press kits, marketing and sales tools. Produced photo shoots monthly. Handled all photo editing and illustrating. Updated company website, blog, and social media outlets. Created editorial pitches for top magazines. Created sales and inventory reports.

Lizzie Grubman Public Relations and Management, New York City, NY — Public Relations Executive Assistant
April 2011 – September 2011

Television & Film Work— New York City, NY — Various; Upon Request

AWARDS & ACCOMPLISHMENTS

2016 Recipient of The Gilbert Tilles Award from the Association of Fundraising Professionals of Long Island
2015 “Humanitarian of the Year” Award from NY Strength of New York City
Kiwanis Club of East Hampton member
35-time Marathon Finisher since 2008.

VOLUNTEER WORK

Charity: Water — New York City, NY
Watoto Wa Baraka Orphanage — Kenya, Africa
The Ronald McDonald House — New York City, NY; New Orleans, LA; Los Angeles, CA
January 25, 2017

Rev. Roderick Pearson
Suffolk County Youth Bureau
P.O. Box 6100
H. Lee Dennison Building, 3rd Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Rev. Pearson,

The position representing the Second Legislative District on the Suffolk County Youth Board Coordinating Council has recently become vacant. The Suffolk County Charter directs me, as the Legislator representing the Second District, to make a recommendation to fill the position. I wish to put forward London Rosiere, who is a resident of Montauk and the founder of Camp SoulGrow.

Ms. Rosiere is an active member of the East End community who has dedicated her life personally and professionally to our children. I have enclosed a copy of her resume for your review. Thank you for your consideration, should you have any questions about Ms. Rosiere, please do not hesitate to contact me directly.

Very truly yours,

Bridget Fleming
County Legislator, Second District

75 Washington Street, P.O. Box 1827, Sag Harbor, NY 11963
Phone: (631) 852-8400 Fax: (631) 852-8404
Email: bridget.fleming@suffolkcountyny.gov
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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
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 APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL
   REPRESENTING LEGISLATIVE DISTRICT NO.2 (LONDON ROSIERE)

3. Purpose of Resolution: Same as above

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   NO IMPACT

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   UPON APPROVAL

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    PR. BUDGET EXAMINER
    SIN FORM 175b (10/95)

11. Signature of Preparer
    [Signature]

12. Date
    1-30-17

Page 1 of 2
RESOLUTION NO. 1090-2017 AMENDING RESOLUTION NO. 1139-2016, AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO COMMIT TO BENCHMARKING COUNTY BUILDINGS

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 1139-2016 authorizing a program to track energy savings information on the EnergyStar Portfolio Manager to facilitate benchmarking of County buildings and in order to be eligible for a NYSEDA Clean Energy community competitive grant; and

WHEREAS, the New York State Energy Research and Development Authority (NYSEDA) has requested certain amendments to Resolution 1139-2016 in order to qualify for potential 100% grants; and

WHEREAS, the County Executive desires to make technical corrections to this resolution; now, therefore be it

1st RESOLVED, that the following WHEREAS clauses be added to the original Resolution following the 4th Whereas clause:

WHEREAS, buildings are the single largest user of energy in the State of New York; and

WHEREAS, the poorest performing buildings typically use several times the energy of the highest performing buildings - for the exact same building use; and

WHEREAS, Building Energy Benchmarking promotes public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to reduce costs and reduce pollution in Suffolk County; and

WHEREAS, collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide; and

WHEREAS, equipped with this information, Suffolk County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; now, therefore be it

2nd RESOLVED, that the following Resolved clauses numbered 1 through 11 are added to the original Resolution;

1st RESOLVED, the following definitions shall be used for purposes of implementing this resolution:
(a) "Benchmarking Information" shall mean information generated by the Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(b) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(c) "Covered Municipal Building" shall mean an occupied building or facility that is owned and occupied by Suffolk County that is 1,000 square feet or larger in size.

(d) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(e) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(f) "Energy Use Intensity (EUI)" shall mean the kBtu's (1,000 British Thermal Units) used per square foot of gross floor area.

(g) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(h) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(i) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(j) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

2ND RESOLVED, this Resolution is applicable to all Covered Municipal Buildings; and
3RD RESOLVED, the Commissioner of Economic Development and Planning may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner of Economic Development and Planning, after consulting with the Commissioner of Public Works, determines that it has characteristics that make benchmarking impractical; and be it further

4TH RESOLVED, that no later than December 31, 2017, and no later than May 1 every year thereafter, the Commissioner of Public Works or his or her designee shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year; and be it further

5th RESOLVED, for new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner of Public Works or his or her designee shall begin inputting data in the following year; and be it further

6th RESOLVED, that the Department of Economic Development and Planning shall make available to the public on the internet Benchmarking Information for the previous calendar year no later than December 31, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and be it further

7th RESOLVED, that the Department of Economic Development and Planning in cooperation with the Department of Public Works, shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Resolution; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics across calendar years for all years since annual reporting under this Resolution has been required for said building; and, be it further

8th RESOLVED, that the Department of Public Works shall maintain records as necessary for carrying out the purposes of this Resolution, including

3
but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department of Public Works for a period of three (3) years; and be it further

9th RESOLVED, that the Commissioner of Economic Development and Planning and Commissioner of Public Works, or their designee shall be responsible for enforcing this Resolution; and be it further

10th RESOLVED, that the Commissioner of Economic Development and Planning and Commissioner of Public Works may promulgate regulations necessary for the administration of the requirements of this Resolution; and be it further

11th RESOLVED, that within thirty days after each anniversary date of the effective date of this Resolution, the Commissioner of Economic Development and Planning and Commissioner of Public Works shall submit a report to the Suffolk County Legislature including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Resolution; and be it further

3rd RESOLVED, that the following Resolved clauses numbered 1st and 2nd in the original resolution are renumbered 12th and 13th respectively; and be it further

4th RESOLVED, that this Resolution shall be effective immediately upon passage.

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. 2017-1139-2016**, AMENDING RESOLUTION NO. 1139-2016, AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO COMMIT TO BENCHMARKING COUNTY BUILDINGS

3. **Purpose of Proposed Legislation**
   - **RESOLUTION NO. 2017-1139-2016**, AMENDING RESOLUTION NO. 1139-2016, AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO COMMIT TO BENCHMARKING COUNTY BUILDINGS

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
   - 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**

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**
    - [Signature]

12. **Date**
    - 1/30/17

---

**SCIN FORM 175b (10/95)**

Page 1 of 2
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
Department of Economic Development and Planning

DATE: January 30, 2017

RE: AMENDING RESOLUTION NO. 1139-2016, AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO COMMIT TO BENCHMARKING COUNTY BUILDINGS

The Department of Economic Development and Planning respectfully requests that the above-referenced be introduced at the February 7, 2017 meeting of the Legislature as a Certificate of Necessity.

Attached please find the required supporting documentation.

Thank you.
## 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
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DESIGN AND CONSTRUCTION OF IN-KIND REPLACEMENT AND REHABILITATION IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT #14 – PARKLAND, CP8118 AND FOR REPAIRING PORTIONS OF THE COLLECTION SYSTEM SEWER LINES AND PUMPING STATIONS OF SUFFOLK COUNTY SEWER DISTRICT #14 – PARKLAND, CP8151, TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District #14 – Parkland, CP8118 and for Repairing Portions of the Collection System Sewer Lines and Pumping Stations of Suffolk County Sewer District #14 – Parkland, CP8151, Town of Islip", pursuant to Local Law No. 22-1985, which project involves the design and construction of the necessary rehabilitation and improvements to the wastewater treatment plan; and

WHEREAS, said wastewater treatment plant improvements include the replacement of three aeration blowers and auxiliary equipment as well as the rehabilitation of buildings, tanks, piping and mechanical-electrical components; and

WHEREAS, the project also involves the design and construction of the necessary improvements to be utilized for repairing portions of the Suffolk County Sewer District #14 - Parkland's collection system sewer lines and pumping stations; and

WHEREAS, at its January 18, 2017 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 27, 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 Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District #14 – Parkland, CP8118 and or Repairing Portions of the Collection System Sewer Lines and Pumping Stations of Suffolk County Sewer District #14 – Parkland, CP8151, Town of Islip constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the
action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4; 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/is-sewer-district-14
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DESIGN AND CONSTRUCTION OF IN-KIND REPLACEMENT AND REHABILITATION IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT #21 – SUNY, CP8121, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District #21 – SUNY, CP8121, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the design and construction of the necessary improvements to the wastewater treatment plan; and

WHEREAS, said wastewater treatment plant improvements include improvements to the influent screen area, electrical enhancements and the rehabilitation of buildings, tanks, piping and mechanical-electrical components; and

WHEREAS, at its January 18, 2017 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 18, 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 Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District #21 – SUNY, CP8121, Town of Brookhaven, constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4; 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\res-sewer-district-21
RESOLUTION NO. 2017, AMENDING MEMBERSHIP OF OPEN DATA COMMITTEE

WHEREAS, Resolution No. 811-2014 established the Open Data Committee to develop the County’s open data policy and program and guide the County’s data policy on an ongoing basis; and

WHEREAS, the Department of Audit and Control maintains vast amounts of data and, therefore, should have representation on the Open Data Committee; and

WHEREAS, the Open Data Committee would also benefit from the added representation of a not-for-profit organization that focuses on open data policy; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 811-2014, as previously amended by Resolution No. 800-2015, is hereby amended as follows:

2nd RESOLVED, that the Open Data Committee shall be comprised of the following [eleven (11)] thirteen (13) members:

* * * *

12. The Suffolk County Comptroller or his or her designee;

13. A representative of a not-for-profit corporation which focuses on open data policy to be appointed by the Chairperson of the County Legislature’s Government Operations, Personnel, Information Technology and Housing Committee, or the Chairperson of any successor committee that exercises jurisdiction over information technology issues.

and be it further

2nd RESOLVED, that the 6th RESOLVED clause of Resolution No. 811-2014, as previously amended by Resolution No. 800-2015, is hereby amended as follows:

6th RESOLVED, that [six (6)] seven (7) members of the Committee shall constitute a quorum for the purposes of convening meetings; and be it further

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.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\amend-membership-open-data-committee
RESOLUTION NO. 1094-17, ADOPTING LOCAL LAW NO. , A LOCAL LAW TO INCREASE CERTAIN ADMINISTRATIVE FEES FOR THE DEPARTMENT OF PROBATION

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , a proposed local law entitled, "A LOCAL LAW TO INCREASE CERTAIN ADMINISTRATIVE FEES FOR THE DEPARTMENT OF PROBATION", now therefore be it

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

LOCAL LAW NO. , SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO INCREASE CERTAIN ADMINISTRATIVE FEES FOR THE DEPARTMENT OF PROBATION

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 2017 Operating Budget includes revenues from increased fees in the Probation Department to offset the Department's administrative expenses.

Therefore the purpose of this law is to increase certain administrative fees in the Probation Department.

Section 2. Amendments.

Section 677-1 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 677, PROBATION DEPARTMENT FEES.

§ 677-1. Fee Schedule.

The following fee schedule is established for investigations, supervision services, drug testing, and electronic monitoring by the Probation Department:
D. An individual awaiting sentencing or who shall be sentenced to a period of probation or who is currently serving a period of probation shall pay the Department of Probation the following:

1. An administrative fee of $30 per month for any individual convicted of any crime under Article 31 of the New York Vehicle and Traffic Law and an administrative fee of [$60] $70 per month for all other such individuals for probation services from the time the probation period is commenced until said period is terminated.

2. A fee of [$375] $450 shall be collected for presentence investigations, where applicable;

3. A fee of [$12.50] $15 per test shall be collected for all court-ordered drug testing, where applicable;

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 effect, 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 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.
Section 6. Effective Date.

This law shall take effect immediately 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:

After a public hearing duly held on
Filed with the Secretary of State on
DATE: FEBRUARY 1, 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 INCREASE CERTAIN ADMINISTRATIVE FEES FOR THE
DEPARTMENT OF PROBATION

SPONSOR: PRESIDING OFFICER ON REQUEST OF COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 2/1/2017 PUBLIC HEARING: 3/7/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would increase fees charged by the Probation Department as follows:

1) Increase the monthly administrative fee for persons convicted of any crime under
   Article 31 of the New York Vehicle and Traffic Law (alcohol and drug related
   offenses) during the probationary period from $60 to $70 per month;

2) Increase the fee for presentence investigations from $375 to $450; and

3) Increase the fee for court-ordered drug testing from $12.50 to $15.00 per test.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-Increase Probation Department fees
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>X</td>
<td></td>
</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**

Adopting local law No. [number], a local law to increase certain administrative fees for the Probation department.

3. **Purpose of Legislation**

This resolution is needed to adopt a local law to increase certain administrative fees for the Probation Department.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

Yes [X]  No [ ]

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

(Circle appropriate category)

- County [X]  Town [ ]
- Village [ ]  School District [Other (Specify): Library District [ ]  Fire District [ ]

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

Adoption of this local law will increase revenues in the 2017 Operating Budget to offset department administrative expenses.

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

None to the County.

8. **Proposed Source of Funding**

- 001-1560  Probation Administrative Fees.

9. **Timing of Impact**

Immediate

10. **Typed Name & Title of Preparer**

Robert Marmo, Chief Planner

11. **Signature of Preparer**

[Signature]

12. **Date**

December 12, 2016

[Signature]  1/27/17
Debra Kalver
Budget Office
### 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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
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<tbody>
<tr>
<td>TOTAL</td>
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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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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</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: Adopting local law No. , a local law to increase certain administrative fees for the probation Department.

PURPOSE OR GENERAL IDEA OF BILL: This resolution is needed to adopt a local law to increase certain administrative fees for the Probation Department.

SUMMARY OF SPECIFIC PROVISIONS: Adoption of this local law will increase revenues in the 2017 Operating Budget to offset department administrative expenses.

JUSTIFICATION: This resolution is needed to adopt a local law to increase certain administrative fees for the Probation Department. The 2017 Operating Budget includes revenues from increased fees to offset the Department’s administrative expenses.
TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Robert Marmo, Chief Planner
Suffolk County Department of Probation

DATE: December 12, 2016

SUBJECT: Resolution Packet for local law adoption to increase certain administrative fees.

This resolution is needed to adopt a local law to increase certain administrative fees for the Probation Department. The 2017 Operating Budget includes revenues from increased fees to offset the Department's administrative expenses.

If you have any questions, please feel free to contact me at 2-5105
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE CRIMES AGAINST REVENUE PROGRAM (CARP)

WHEREAS, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney’s Office for the Crimes Against Revenue Program (CARP); and

WHEREAS, this grant provides funding for personnel, fringe benefits, and undercover expenses for the investigation and prosecution of individuals who violate the law by refusing to pay tax and other revenue related obligations associated with legal and illegal activities; and

WHEREAS, the goal of the program is to reclaim lost revenue and increase voluntary compliance with applicable laws; and

WHEREAS, the award period begins January 1, 2017 and runs through December 31, 2017; in which time the County will receive 100% grant funding in the amount of $1,697,801; and

WHEREAS, this program is a continuation and renewal of the 2016 CARP program; and

WHEREAS, said funds have not been included in the 2017 Requested Operating Budget; no additional positions will be created for this program; and $1,330,021 in personnel expenses, $296,620 in fringe benefits and $71,160 in undercover investigation expenses have been 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;

Crimes Against Revenue (CARP) - $1,697,801

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>1189</td>
<td>3355</td>
<td>$1,697,801</td>
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</table>
ORGANIZATIONS:

Suffolk County District Attorney (DIS)
Crimes Against Revenue Program Grant (CARP)
003-DIS-1189 $1,697,801

**1000-PERSONNEL SERVICES:** $1,330,021

<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>
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<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
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</table>

**4000-CONTRACTUAL EXPENSES:** $71,160

<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>
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<td>003</td>
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<td>DEG</td>
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<td>4770</td>
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<td>Special Services</td>
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**8000-EMPLOYEE BENEFITS:** $296,620

<table>
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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>
<th>Amount</th>
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</thead>
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<td>003</td>
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<td>8280</td>
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<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$130,724</td>
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</tbody>
</table>

Interfund Transfer

**9000-INTERFUND TRANSFERS:** $130,724

<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>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
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<td>1189</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fd 039 Self Hlth Ins</td>
<td>$130,724</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>$130,724</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services.

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date 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

RESOLUTION NO. 2017-1095, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE CRIMES AGAINST REVENUE PROGRAM (CARP)

3. Purpose of Proposed Legislation

Accept and appropriate funds awarded to the Suffolk County District Attorney's Office for the Crimes Against Revenue Program (CARP)

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:

Net impact of $0 to County Budget.

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

N/A

8. Proposed Source of Funding

New York State Division of Criminal Justice

9. Timing of Impact

January 1, 2017 through December 31, 2017

10. Typed Name & Title of Preparer

   Beth A Reynolds
   Deputy Budget Director

11. Signature of Preparer

   Beth A Reynolds

12. Date

   February 1, 2017

SCIN FORM 175b (10/95)
## 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>
<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>
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<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$0</td>
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</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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</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
MEMORANDUM

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

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

DATE: January 9, 2017

SUBJECT: Resolution Packet & SCIN Forms
         Crimes Against Revenue Program (CARP)
         Project No. CR15-1005-E01

Attached please find the following for the New York State Division of Criminal Justice Services grant awarded Crimes Against Revenue Program:

1. Draft Resolution
2. Memo of Support for Intro Resolution
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Award letter
6. Project Budget

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
RESOLUTION NO. - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

WHEREAS, the Office of the Medical Examiner has requested funds for planning building improvements at the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program to cover said request under Capital Project Number 1109; and

WHEREAS, the original 2017 funding request included funds for construction; however, all of the 2017 funding will be needed for planning; and

WHEREAS, these planning funds are needed to evaluate the replacement of the building heating, ventilation, and air conditioning (HVAC) system including the exhaust system for the fume hoods; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; 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; now, therefore be it

1st RESOLVED, that this legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (20), (21), and (27), since it constitutes a local legislative routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. conducting 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; 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 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 amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:
Project No.: 1109
Project Title: Forensic Sciences Medical and Legal Investigative Consolidated Laboratory

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$300,000</td>
<td>$250,000B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$1,935,000</td>
<td>$50,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2,235,000</td>
<td>$300,000B</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they hereby are 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-1109.115</td>
<td>20</td>
<td>Forensic Sciences Medical and Legal Investigative Consolidated Laboratory</td>
<td>$300,000</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, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

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
   School District
   Library District
   Fire District
   Economic Impact
   Other (Specify):

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS

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

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

11. Signature of Preparer
    [Signature]

12. Date
    February 1, 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 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td>$0.12</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$63,694</td>
<td>$0.12</td>
<td>$0.001</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
<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>6/1/2016</td>
<td>6.25%</td>
<td>$57,618.71</td>
<td>$6,075.00</td>
<td>$63,693.71</td>
<td>$63,693.71</td>
</tr>
<tr>
<td>6/1/2016</td>
<td>6.25%</td>
<td>$58,785.49</td>
<td>$2,454.11</td>
<td>$61,239.60</td>
<td>$63,693.71</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>6.25%</td>
<td>$59,975.89</td>
<td>$1,858.91</td>
<td>$61,834.80</td>
<td>$63,693.71</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>6.25%</td>
<td>$61,190.40</td>
<td>$1,251.65</td>
<td>$62,442.06</td>
<td>$63,693.71</td>
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<tr>
<td>6/1/2022</td>
<td>6.25%</td>
<td>$62,429.51</td>
<td>$1,251.65</td>
<td>$63,681.16</td>
<td>$63,693.71</td>
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<tr>
<td>6/1/2023</td>
<td></td>
<td>$300,000.00</td>
<td>$18,468.54</td>
<td>$318,468.54</td>
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</table>

6/1/2024
6/1/2025
6/1/2026
6/1/2027
6/1/2028
6/1/2029
6/1/2030
6/1/2031
6/1/2032
6/1/2033
6/1/2034
6/1/2035
### 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>
<td>$0</td>
<td>$0.00</td>
</tr>
</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 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<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>
<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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

**TITLE OF BILL:** Appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109).

**PURPOSE OR GENERAL IDEA OF BILL:** These planning funds are needed to evaluate the replacement of the building heating, ventilation, and air conditioning (HVAC) system including the exhaust system for the fume hoods.

**SUMMARY OF SPECIFIC PROVISIONS:** None.

**JUSTIFICATION:** Many chemicals are used in the building by both the Office of the Medical Examiner's laboratories and the Department of Health Services Public & Environmental Health Laboratory. The use of these chemicals has corroded some of the duct work causing problems with air flow in the fume hoods. Proper ventilation of chemicals is paramount to employee health and safety. The air conditioning and heating are a constant problem. The original 2017 funding request included $50,000 in funds for construction; however, all of the 2017 funding $300,000 will be needed for planning.

**FISCAL IMPLICATIONS:** $300,000 in Serial Bonds and any related Debt Service.
January 13, 2017

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). The original 2017 funding request included funds for construction; however, all of the 2017 funding will be needed for planning. These planning funds are needed to evaluate the replacement of the building heating, ventilation, and air conditioning (HVAC) system including the exhaust system for the fume hoods. Proper ventilation of chemicals is paramount to employee health and safety.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-CP1109 ME Bldg.doc.”

Sincerely,

Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Donna Ruppenthal, Assistant to the Medical Examiner
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. - 2017, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR MED-LEGAL INVESTIGATIONS AND FORENSIC SCIENCES (CP 1132)

WHEREAS, the Office of the Medical Examiner has requested funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request under Capital Program Number 1132; and

WHEREAS, the equipment request includes purchases of replacement laboratory equipment needed to replace outdated instruments and to keep up with technological advances; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the equipment for investigations may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, Resolution No. 471-1994 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 $458,000 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) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and it be 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 amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the equipment for investigations will be financed utilizing the PPU of the equipment; and be it further

4th RESOLVED, that the proceeds of $458,000 in Suffolk County Serial Bonds be and they hereby are 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-1132.522</td>
<td>13</td>
<td>Equipment for Med-Legal Investigations and Forensic Sciences</td>
<td>$458,000</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 FOR THE PURCHASE OF EQUIPMENT FOR MED-LEGAL INVESTIGATIONS AND FORENSIC SCIENCES (CP 1132)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
February 1, 2017

SCIN FORM 175b (10/95)
<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>6/1/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2018</td>
<td>4.25%</td>
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<td>$97,239.06</td>
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<tr>
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<tr>
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<tr>
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<tr>
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<td>4.25%</td>
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<td>$97,239.06</td>
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<tr>
<td>6/1/2023</td>
<td>4.25%</td>
<td>$458,000.00</td>
<td>$28,195.30</td>
<td>$486,195.30</td>
<td>$486,195.30</td>
</tr>
</tbody>
</table>

Total:
- Principal: $458,000.00
- Interest: $28,195.30
- Total Debt Service: $486,195.30
- Fiscal Debt Service: $486,195.30
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$97,239</td>
<td>$0.18</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 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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 FV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$97,239</td>
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<td>$0.002</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
<table>
<thead>
<tr>
<th>Fund Type</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><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
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<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: 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 Equipment List

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Location/Program</th>
<th>Unit Price</th>
<th>Total Purchase</th>
<th>New or Replace</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TOF Liquid Chromatograph Mass Spectrometer</td>
<td>Toxicology</td>
<td>$250,000</td>
<td>$242,000</td>
<td>Replace</td>
<td>Time of Flight needed for new designer drug testing such as fentanyl. Additional funds from prior appropriations will be used to make this purchase.</td>
</tr>
<tr>
<td>1</td>
<td>Firearms Comparison Microscope</td>
<td>Crime Lab</td>
<td>$80,000</td>
<td>$80,000</td>
<td>Replace</td>
<td>1-Firearms; 2-Trace</td>
</tr>
<tr>
<td>3</td>
<td>Microscope Camera System</td>
<td>Crime Lab</td>
<td>$12,000</td>
<td>$36,000</td>
<td>Replace</td>
<td>Chemistry</td>
</tr>
<tr>
<td>1</td>
<td>High Pressure Liquid Chromatograph</td>
<td>Crime Lab</td>
<td>$85,000</td>
<td>$85,000</td>
<td>Replace</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Questioned Document Imaging System</td>
<td>Crime Lab</td>
<td>$15,000</td>
<td>$15,000</td>
<td>Replace</td>
<td></td>
</tr>
<tr>
<td><strong>Total Purchase Costs</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$458,000</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds to Capital Project 1132. This project is for the purchases of equipment for the Office of the Medical Examiner.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: These funds will be used for purchases of replacement scientific instrumentation and laboratory equipment needed to replace outdated instruments and to keep up with technological advances. This equipment is more than ten years old, some almost twenty years old, and can no longer be supported with parts. Also, the computers that interface on these older instruments are obsolete.

FISCAL IMPLICATIONS: $458,000 in Serial Bonds and any related Debt Service.
January 13, 2017

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the purchase of Equipment for Med-Legal Investigations & Forensic Sciences. These funds will be used for purchases of replacement laboratory equipment needed to replace outdated instruments and to keep up with technological advances.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-CP1132 ME Equipment.doc.”

Sincerely,

Dr. Michael J. Caplan  
Chief Medical Examiner

Enclosures

C: Donna Ruppenthal, Assistant to the Medical Examiner  
Liza Wright, Senior Budget Analyst
RESOLUTION NO. - 2017, APPROPRIATING FUNDS FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR MED-LEGAL INVESTIGATIONS AND FORENSIC SCIENCES IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP 1138)

WHEREAS, the Office of the Medical Examiner has requested funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request under Capital Program Number 1138; and

WHEREAS, these funds will be used to replace three (3) vehicles, fleet #s 29500, 29533, and 31117, used by the Chief Medical Examiner, the medical forensic investigators and the morgue ambulance drivers; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via Legislature; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the equipment for investigations may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, Resolution No. 471-1994 amended by Resolution No. 466-2015 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 $140,000 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) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, and the Legislature has no further responsibilities under SEQRA; and it be 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 amended by Resolution No. 466-2015; and be it further

3rd RESOLVED, the purchase of three (3) replacement vehicles for the Office of the Medical Examiner will not increase the fleet and is hereby approved pursuant to Chapter 255-
2 (B) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

4th RESOLVED, that if it is determined to be fiscally beneficial, the purchase of vehicles will be financed utilizing the PPU of the vehicles; and be it further

5th RESOLVED, that the proceeds of $140,000 in Suffolk County Serial Bonds be and they and they hereby are 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-1138.511</td>
<td>13</td>
<td>Vehicles for Med-Legal Investigations</td>
<td>$140,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>and Forensic Sciences</td>
<td></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>
<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 FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR MED-LEGAL INVESTIGATIONS AND FORENSIC SCIENCES IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP 1138)

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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</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 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 Examiner

11. Signature of Preparer

12. Date  
February 1, 2017

SCIN FORM 175b (10/95)
<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>
<td>6/1/2018</td>
<td>5.2%</td>
<td>$28,888.73</td>
<td>$2,835.00</td>
<td>$29,723.73</td>
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<tr>
<td>6/1/2019</td>
<td>5.2%</td>
<td>$27,433.23</td>
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<td>6/1/2020</td>
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<td>$27,988.75</td>
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<td>6/1/2023</td>
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<td>$140,000.00</td>
<td>$8,618.65</td>
<td>$148,618.65</td>
<td>$148,618.65</td>
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<td>6/1/2027</td>
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<td>6/1/2028</td>
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<tr>
<td>6/1/2034</td>
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<td>6/1/2035</td>
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</table>
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$29,724</td>
<td>$0.06</td>
<td>$0.000</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 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<tr>
<td>TOTAL</td>
<td>$29,724</td>
<td>$0.06</td>
<td>$0.001</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
### 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>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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</thead>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
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### COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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</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
# 2017 Vehicle Replacement List

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Location/Program</th>
<th>Unit Price</th>
<th>Total Purchase</th>
<th>New or Replace</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2006 Honda Accord Hybrid</td>
<td>Chief Medical Examiner</td>
<td>$40,000</td>
<td>$40,000</td>
<td>Replace</td>
<td>Fleet #29500 mileage as of January 2017 134,161</td>
</tr>
<tr>
<td>1</td>
<td>2007 Ford Escape</td>
<td>Forensic Investigation</td>
<td>$50,000</td>
<td>$50,000</td>
<td>Replace</td>
<td>Fleet #29533 mileage as of January 2017 116,500</td>
</tr>
<tr>
<td>1</td>
<td>2010 Chevrolet Suburban</td>
<td>Pathology-Morgue</td>
<td>$50,000</td>
<td>$50,000</td>
<td>Replace</td>
<td>Fleet #31117 mileage as of January 2017 101,053</td>
</tr>
</tbody>
</table>

Total Purchase Costs: $140,000
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 1138).

PURPOSE OR GENERAL IDEA OF BILL: These funds will be used to replace three (3) vehicles, fleet #s 29500, 29533, and 31117. The vehicles are used by the Chief Medical Examiner, the medical forensic investigators and the morgue ambulance drivers.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: Because the Office of the Medical Examiner is in operation 24 hours every day, these vehicles are heavily used and have accumulated mileage. These vehicles are needed to respond to death scenes, DWI blood draw requests, death pronouncements and to transport decedents.

FISCAL IMPLICATIONS: $140,000 in Serial Bonds and any related Debt Service.
January 13, 2017

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 1138). These funds will be used to replace three (3) vehicles, fleet #s 29500, 29533, and 31117. The vehicles are used by myself, the medical forensic investigators and the morgue ambulance drivers.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-CP1138 ME Vehicles.doc.”

Sincerely,

Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Donna Ruppenthal, Assistant to the Medical Examiner
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN
CONNECTION WITH THE OPTICAL DISK IMAGING SYSTEM
(CP 1751)

WHEREAS, the Optical Disk Imaging System is the platform for the County Clerk’s Retrieval System which stores millions of images of vital county records including deeds, mortgages, powers of attorney, covenants and restrictions, etc; and

WHEREAS, due to New York State mandates and legislation pushing forward related to e-recording requirements, it is critical the County Clerk’s Office has the tools necessary to effectuate such; 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, that this 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 it is hereby determined that this project, with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1751.116</td>
<td>Optical Disk Imaging System</td>
<td>$75,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

3rd RESOLVED, that the Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”) in that the law authorized information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for action, but does not commit the county to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities of SEQRA.

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 OPTICAL DISK IMAGING SYSTEM (CP 1751)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS

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

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

11. Signature of Preparer
    [Signature]

12. Date
    February 1, 2017

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$15,923</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
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<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<tr>
<td>TOTAL</td>
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<tr>
<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
<td>$15,923</td>
<td>$0.03</td>
<td>$0.000</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
<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>6/1/2018</td>
<td>$14,404.68</td>
<td>$1,518.75</td>
<td>$15,923.43</td>
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</tr>
<tr>
<td>6/1/2019</td>
<td>$14,696.37</td>
<td>$1,613.53</td>
<td>$15,309.90</td>
<td>$15,923.43</td>
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<td>$1,158.02</td>
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<td>$4,617.13</td>
<td>$79,617.13</td>
<td>$79,617.13</td>
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Term of Bonds
Amount to Bond: $75,000

Suffolk County
General Obligation Serial Bonds
Level Debt

1099
## 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 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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#### POLICE DISTRICT AND DISTRICT COURT

<table>
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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: 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. 1100-17, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF A HIGH SPEED SCANNER (CP 1822)

WHEREAS, the Suffolk County Clerk's Office scans millions of documents on an annual basis for access via the Clerk's Retrieval System which stores millions of images of vital county records including deeds, mortgages, powers of attorney, covenants and restrictions, etc; and

WHEREAS, it is critical that the County Clerk's Office has the tools necessary to effectuate such and the replacement of the Clerk's sixteen year old scanner would lead to more efficiencies and increase work processes throughout the organization; 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, that this 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 it is hereby determined that this project, with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd \RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1822.510</td>
<td>Replacement of High Speed Scanner</td>
<td>$75,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

3rd \RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (25) and (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 such, this 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

RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF A HIGH SPEED SCANNER (CP 1822)

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**
- **School District**
- **Library District**
- **Fire District**

- **Economic Impact**
- **Other (Specify):**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas Paglia  
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

February 1, 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 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$15,923</td>
<td>$0.03</td>
<td>$0.000</td>
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<th>2018 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
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<td>$0</td>
<td>$0.00</td>
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<th>2018 Cost to Avg Taxpayer</th>
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<tbody>
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<td>$15,923</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### 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.
<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>6/1/2017</td>
<td>6% 2.00%</td>
<td>$14,404.88</td>
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<td>$15,923.43</td>
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<td>$15,309.90</td>
<td>$15,923.43</td>
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<td>$16,923.43</td>
</tr>
</tbody>
</table>

$75,000.00 | $4,617.13 | $79,617.13 | $79,617.13
## 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>
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<td>$0.00</td>
</tr>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

<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>
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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.
RESOLUTION NO. 2017
ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED AS PASS-THRU FUNDING BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR IGNITION INTERLOCK DEVICE MONITORING PROGRAM

WHEREAS, the New York State Division of Criminal Justice Services has awarded National Highway Traffic Safety Administration funding, in the amount of $132,229, to the Suffolk County Probation Department for continued support of the Department’s participation in the Ignition Interlock Device Monitoring Program; and

WHEREAS, the reimbursement is $63 per court monitoring order and based on last year’s number of 2,067 court orders. It is estimated that same level will exist in the current year; and

WHEREAS, the funds will allow the collaborative initiative between the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives-GTSC, the Suffolk County District Attorney, and the Suffolk County Probation Department, pursuant to Leandra’s Law; and

WHEREAS, the GTSC Ignition Interlock Device Monitoring Program will utilize these federal funds to engage in Breath Alcohol Ignition Interlock Device monitoring activities in Suffolk County for DWI-related offenders sentenced, pursuant to Chapter 496 of the 2009 Laws of New York State, and whose sentence requires the installation and maintenance of Ignition Interlock Devices in vehicles owned or operated by the offender; and

WHEREAS, the grant period for this award is October 1, 2016 through September 30, 2017; and

WHEREAS, said funds have not been included in the 2017 Operating Budget Expenditures or Revenues to further this initiative; now, therefore, be it

1st RESOLVED, that $132,229 has not been included in the 2017 Operating Budget Revenues as revenue will be recognized at a claimable reimbursement rate of $63 per Ignition Interlock Device order to further this initiative; and further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept said estimated funding as follows:

| Ignition Interlock | $132,229 |

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>PRO</td>
<td>3099</td>
<td>4375</td>
<td>$132,229</td>
</tr>
</tbody>
</table>
3rd RESOLVED, that the County Executive be and hereby is authorized to execute any related agreements, and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:  
APPROVED BY:  

County Executive of Suffolk County  
Date of Approval:
1. **Type of Legislation**

   - Resolution _X_
   - Local Law ___
   - Charter Law ___

2. **Title of Proposed Legislation**

   ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED AS PASS-THRU FUNDING BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR IGNITION INTERLOCK DEVICE MONITORING PROGRAM

3. **Purpose of Legislation**

   To accept and appropriate federal passed-thru funds awarded to the Department of Probation for its participation in the GTSC Ignition Interlock Program pursuant to Leandra’s Law for the period October 1, 2016 through September 30, 2017.

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

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

   None to the County.

8. **Proposed Source of Funding**

   Federal Aid Revenue (001-4375) Ignition Interlock

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Robert Marmo, Ph.D.
    Chief Planner, Department of Probation

11. **Signature of Preparer**

    ________________
    Suzanne Maltz
    Jr. Budget Examiner

12. **Date**

    01-23-17

SCIN FORM 175b (10/95)  Page 1 of 2 pages
# 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 FV Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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</tr>
<tr>
<td>Total</td>
<td>$0</td>
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<tr>
<td></td>
<td></td>
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<td></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>
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</tr>
<tr>
<td></td>
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<tr>
<td><strong>COMBINED</strong></td>
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</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
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</table>

### 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
Mr. Dennis Cohen  
Chief Deputy County Executive  
Suffolk County  
H. Lee Dennison Bldg., 12th Floor  
100 Veterans Highway  
Hauppauge, NY 11788  

Dear Mr. Cohen:

I am pleased to inform you that your locality is again eligible to receive funding from the NYS Division of Criminal Justice Services (DCJS) provided through the NYS Governor’s Traffic Safety Committee (GTSC), Ignition Interlock Device Monitoring program for the period October 1, 2016- September 30, 2017. The allocation to your county for the period October 1, 2016-Sept. 30, 2017 will be $132,229. This fixed dollar allocation is based upon the average number of court orders in your county during the past two years, and represents a reimbursement rate of approximately $63 per court order. Please note that the Ignition Interlock Device Monitoring program was funded in previous years through a surplus of National Highway Traffic Safety Administration funds. Unfortunately, that surplus of federal funding has been depleted and the program allocations and reimbursement rates have been reduced to reflect this change.

Ignition Interlock Device Monitoring program payments to your county will be made quarterly following the submission of required quarterly program reports to DCJS. You will receive payment for 25% of the annual allocation to your county after DCJS has received each quarterly data report. The quarterly reports, County Monitors’ Report of Ignition Interlock Device Pre-Sentence/Sentencing Orders Received and Installation Status Report, available at http://www.criminaljustice.ny.gov/opca/ignition.htm, should be sent to the DCJS Office of Probation and Correctional Alternatives (OPCA) at dcjiscpcaiitreports@dcjs.ny.gov. Localities will no longer be required to submit quarterly reports to the DCJS Finance Unit.

The quarterly schedule for submission of these reports is indicated below:

<table>
<thead>
<tr>
<th>Calendar Quarters</th>
<th>Report Due Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 1 - December 31</td>
<td>January 31</td>
</tr>
<tr>
<td>January 1 - March 31</td>
<td>April 30</td>
</tr>
<tr>
<td>April 1 - June 30</td>
<td>July 31</td>
</tr>
<tr>
<td>July 1 - September 30</td>
<td>October 31</td>
</tr>
</tbody>
</table>

Funding for these payments is contingent upon receipt of the DCJS annual award funds from the Governor’s Traffic Safety Committee (GTSC).
If you have any programmatic questions, please contact Leonard Price, DCJS Community Corrections Representative at Leonard.Price@dcjs.ny.gov or (518) 485-9941. Please direct any questions regarding payment to the DCJS Finance Office at Holly.Stefaniak@dcjs.ny.gov. Thank you for your continued work on this important initiative.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:yjb:neb
cc: Patrice Dihopolsky, Director of Probation, Suffolk County
Robert M. Maccarone, Deputy Commissioner and Director
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting And Appropriating 100% Federal Funds Awarded As Pass-Thru Funding By The New York State Division Of Criminal Justice Services To The Suffolk County Department Of Probation For Ignition Interlock Device Monitoring Program

PURPOSE OR GENERAL IDEA OF BILL: The Director of Probation has requested the acceptance of funds in connection with the GTSC Ignition Interlock Device Monitoring Program. These federal funds will be used to engage in Breath Alcohol Ignition Interlock Device monitoring activities in Suffolk County for DWI-related offenders sentenced, pursuant to Chapter 496 of the 2009 Laws of New York State, and whose sentence requires the installation and maintenance of Ignition Interlock Devices in vehicles owned or operated by the offender.

SUMMARY OF SPECIFIC PROVISIONS: This Legislation requests the acceptance and allocation of $132,229 of funding for the 2016-2017 Federal fiscal period. This funding will facilitate reimbursement at a rate of $63 per Ignition Interlock Device order to further this initiative.

JUSTIFICATION: The Probation Department has participated in the GTSC Ignition Interlock Device Monitoring Program since the program inception, as required by State Law, and has received an annual allocation of funding for cost reimbursement to the County for Ignition Interlock device monitoring. For the funding period of October 1, 2016 through September 30, 2017 the participation in the GTSC Ignition Interlock Device Monitoring Program has again been extended.

FISCAL IMPLICATIONS: The funding will allow for an offset to the cost of the mandated monitoring and reporting done by the County. This grant does not allow for the direct claim of staff or contractual costs. Compliance is based on the reporting of the actual court ordered Ignition Interlock conditions and compliance with monitoring of the devices actually installed. Funding was not included in the 2017 Operating Budget. The Legislation requests the recognition of $132,229 in revenue.
RESOLUTION NO. 2017
ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS

WHEREAS, the U. S. Marshals Service will provide funding to the Suffolk County Probation Department for the Department's participation in the NY/NJ Regional Fugitive Task Force operations; and

WHEREAS, a total of $16,000 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Department of Probation for the period of October 19, 2016 through September 30, 2017; and

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

1st RESOLVED, that the County Comptroller is hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $16,000 as follows:

US Marshals Fugitive TF $16,000

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>PRO</td>
<td>3152</td>
<td>4339</td>
<td>$16,000</td>
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Suffolk County Probation Department
U.S. Marshals Fugitive TF 16/17

1000 Personal Service: $16,000

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
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<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3152</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$16,000</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Marshals Service, as necessary, to secure said funds; and further

3rd RESOLVED, that the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the Suffolk County Operating Budget; and further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of
the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
SECTION 1: OBLIGATION

DOCUMENT CONTROL #: JLEO-17-0028

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 PROBATION OFFICE

and

NYNJRTF

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>
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<tbody>
<tr>
<td>2017</td>
<td>A3401</td>
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<td>JLEOTFS5</td>
<td>25302 - TFO Overtime</td>
<td>$16,000.00</td>
</tr>
</tbody>
</table>

Total Obligation Amount: $16,000.00

SECTION 5: DESCRIPTION OF OBLIGATION

SECTION 6: CONTACT INFORMATION

DISTRICT/RFTF CONTACT:
Name: Brenda Catalano
Phone: 631-715-6227
E-mail: Brenda.Catalano@usdoj.gov

STATE/LOCAL CONTACT:
Name: Donald O'Connor
Phone: 516-369-8740
E-mail: Donal Od. O'Connor@ Suffolkcountyny.gov

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds:
Signature: [Signature]
Michael Halper, Chief, DIB Financial Management
Date: 12/15/16

Chief Deputy or RFTF Commander - Obligation Approval:
Signature: [Signature]
Rick Jessup, Chief, Domestic Investigations Branch
Date: 12/19/16

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. 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 on a fiscal year basis, and which provides a reference to the maximum hours accrued by each investigator.

Departmental Representative - Acknowledgement:
Signature: [Signature]
PATRICE DLHOPOLSKY, DIRECTOR

Date: 12-29-16

Page 1 of 2
1. Type of Legislation
   Resolution _X_  Local Law_____  Charter Law_____

2. Title of Proposed Legislation
   Accepting and Appropriating 100% Federal Funds Awarded by the U.S. Marshals Service to the Department of Probation and authorizing the County Executive to execute related Agreements.

3. Purpose of Legislation
   To accept and appropriate $16,000 of federal funds awarded to the Department of Probation for its participation in the U.S. Marshals Service Regional Fugitive Task Force Operations for the period October 19, 2016 through September 30, 2017. These funds have not been included in the 2016 or 2017 Suffolk County Operating Budgets.

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

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

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

8. Proposed Source of Funding
   Federal Revenue - US Marshal Fugitive TF - 4339

9. Timing of Impact  Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Robert Marmo, Ph.D., Chief Planner Probation
    [Signature]  1/23/17
### 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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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<td><strong>TOTAL</strong></td>
<td>$0</td>
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### COMBINED

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<tr>
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<tbody>
<tr>
<td><strong>TOTAL</strong></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
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

FROM: Robert C. Marmo, Chief Planner  
Suffolk County Department of Probation

DATE: January 23, 2017

SUBJECT: Resolution Packet for US Marshals Services

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from US Department of Justice, US Marshals Services in the amount of $16,000 which not been included in the 2016-2017 Operating Budget Expenditures to further this initiative.

If you have any questions please feel free to contact me at 2-5105.
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN ACT PROGRAM WITH 75% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $66,750, in Federal Funds under the S.T.O.P. Violence Against Women Act Grant Program, to the Suffolk County Probation Department for continued support for domestic violence and sexual assault; and

WHEREAS, the S.T.O.P. Violence Against Women Act Funds are used to continue the efforts of the following community agencies: VIIBS Family Violence and Rape Crisis Center; Long Island Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc.; and

WHEREAS, the required matching funds in the amount of $22,250 are provided for in the Probation Department’s budget, to bring the grant total to $89,000; and

WHEREAS, the grant period for the award is January 1, 2017 through December 31, 2017; and

WHEREAS, $66,750 has not been included in the 2017 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant includes $24,250 to further support VIIBS Family Violence and Rape Crisis Center’s Sexual Assault Nurse Examiner ("SANE") Program; and

WHEREAS, the grant includes $12,500 to further support Long Island Against Domestic Violence to provide advocacy services to victims of domestic violence; and

WHEREAS, the grant includes $15,000 to further support Brighter Tomorrows, Inc. to provide advocacy services to victims of domestic violence; and

WHEREAS, the grant includes $15,000 to further support The Retreat, Inc. to provide domestic violence and sexual assault as contract agencies; and now, therefore be it 1st

RESOLVED, that the County Comptroller is hereby are authorized to accept and appropriate said grand funds as follows:
and be it further

2nd RESOLVED, that the County Executive be and is authorized to execute related agreements.

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:
December 2, 2016

Mr. Dennis M. Cohen
Chief Deputy County Executive
Suffolk County
H. Lee Dennison Bldg., 12th Floor
100 Veterans Highway
Hauppauge, NY 11788

Re: Contract No.: C652139
STOP Violence Against Women Formula Grant Program

Dear Mr. Cohen:

I am pleased to advise you that Suffolk County has been awarded $66,750 for the Federal Fiscal Year 2016 STOP Violence Against Women (VAWA) grant program. The grant period for this final year of the three year award is January 1, 2017 to December 31, 2017.

A DCJS VAWA Program Representative assigned to your project will contact you in the very near future to discuss any document changes or updates necessary to finalize this award. The program representative will also assist you to ensure that the appropriate documentation and reports are maintained in order to be in compliance with the federal funding requirements.

Congratulations on your award. The Division of Criminal Justice Services is looking forward to working with you on this important initiative during the coming year. Should you have any questions or need additional information, please contact William Schaefer, DCJS VAWA Program Manager at (518) 485-7909 or Bill.Schaefer@dcjs.ny.gov.

Thank you for the work you do to help prevent violence against women.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:wms:tmv
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant as pass-through funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $66,750 of said grant funding to support community based agencies to provide domestic violence and sexual assault treatment which has not be included in the 2017 Operating Budget Expenditures.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; LI Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2017 through December 31, 2017. The 25% matching funds of $22,250 are included in the Probation Department’s budget.

JUSTIFICATION: The Suffolk County SVAWA program seeks to reduce violence against women by providing comprehensive victims services through Suffolk County’s four victim service providers. The program enhances services to victims of sexual assault and domestic violence and improves the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus is given to the underserved communities and populations. The goals for this project are: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; and 2) to enhance services to victims of sexual and domestic violence, improving the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the underserved communities and populations.

FISCAL IMPLICATIONS: The funding will allow for continued services through four (4) domestic violence agencies. The allocated funding was not included in the 2017 Operating Budget
1. **Type of Legislation**
   
   Resolution _X_  
   Local Law ___  
   Charter Law ___

2. **Title of Proposed Legislation**

   Accepting and Appropriating a Grant as Pass-Thru Funding from the New York State Division of Criminal Justice Services to the Suffolk County Probation Department for the S.T.O.P. Violence Against Women Act Program with 75% Support.

3. **Purpose of Legislation**

   To accept and appropriate additional $66,750 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; Long Island Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2017 through December 31, 2017.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

   Yes _X_  
   No ___

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

   (Circle appropriate category)

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2017. At the time of budget preparation it was unknown total funding for the new grant contract period. The matching portion of this funding was budgeted as 2017 Expenditures.

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

   None to the County.

8. **Proposed Source of Funding**

   Federal Aid Revenue (003-4378) DCJA VAWA

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Robert Marno, Ph.D.  
    Chief Planner

11. **Signature of Preparer**

12. **Date**

    January 23, 2017
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
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### 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 FV 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 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>
</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. -2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $2,106,258 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW BY THE LEGAL AID SOCIETY OF SUFFOLK COUNTY AND THE SUFFOLK COUNTY ASSIGNED COUNSEL DEFENDER PLAN WITH 100% SUPPORT

WHEREAS, the State of New York Office of Indigent Legal Services ("ILS") has made $2,106,258 of grant funds available to Suffolk County pursuant to ILS State Grant Contract No. C600047 (the "Grant") in order to improve the quality of indigent legal services provided under Article 18-B of the County Law to the Legal Aid Society of Suffolk County and the Suffolk County Assigned Counsel Defender Plan; and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Grant will be in effect for a term of three years, from January 1, 2016 through December 31, 2018; and

WHEREAS, said grant funds totaling $2,106,258 are to be divided into three amounts of $702,086 for each year, with $558,086 to the Legal Aid Society for each of the three contract years and $144,000 to the Assigned Counsel Defender Plan for each of the three contract years; and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Grant will be in effect for a term of three years, from January 1, 2016 through December 31, 2018; and

WHEREAS, said Grant funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore be it

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said Grant funds in the sum of as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-LAS-1183-3215 State Aid- Indigent Legal Services</td>
<td>$1,674,258</td>
</tr>
<tr>
<td>003-LAW-1421-3215 State Aid- Indigent Legal Services</td>
<td>$ 432,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the Grant agreement between Suffolk County and the State of New York and to execute any and all necessary agreements to carry out the programs as outlined in the Grant agreement with New York State; 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 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 Environment Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2017-2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $2,106,258 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW BY THE LEGAL AID SOCIETY OF SUFFOLK COUNTY AND THE SUFFOLK COUNTY ASSIGNED COUNSEL DEFENDER PLAN WITH 100% SUPPORT

3. Purpose of Proposed Legislation
   See 2. above

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Grant Funding in the amount of $2,106,258 over a three year period from 1/1/16 thru 12/31/18.

8. Proposed Source of Funding
   State Grant Funds

9. Timing of Impact
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jackie Whist, Budget Analyst

11. Signature of Preparer

12. Date
    1/25/17

SCIN FORM 175b (10/95)
FYI, a new one.

Very truly yours,
Jessica H. Hogan
Assistant County Attorney
Municipal Law
Suffolk County Department of Law
100 Veterans Memorial Highway, 6th Floor
P.O. Box 6100
Hauppauge, New York 11788
631-853-5550

CONFIDENTIALITY NOTICE: This electronic mail transmission is intended only for the use of the individual or entity to which it is addressed and may contain confidential information belonging to the sender which is protected by the attorney-client privilege. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify the sender immediately by e-mail and delete the original message.

From: Colvin, Jennifer (ILS) [mailto:Jennifer.Colvin@ils.ny.gov]
Sent: Friday, July 15, 2016 4:34 PM
To: Brown, Dennis
Cc: Wierschem, Joseph (ILS); Leahy, Bill (ILS); Deitz, Theresa (ILS); Laurette Mulry; dbessoltbsw@gptonline.net; admin@suffolk18b.org; Tammy DeLorenzo; Hogan, Jessica
Subject: Contract for ILS Distribution #6 (Suffolk)

Dear Mr. Brown,

I am very pleased to send you the attached contract in the amount of $2,106,258.00 for your review and approval. It reflects the funds awarded to Suffolk County by virtue of the distribution authorized by the indigent Legal Services Board in September, 2015 ("Distribution #6"). It also includes a Budget and Work Plan designed to implement the plan submitted by Suffolk County to use these funds to improve the quality of services provided pursuant to article 18-B of the County Law.

The contract includes a "Face Page" that must be completed. A copy of the Face Page, in Word format, is attached so that you may add information or make changes, if necessary. Please fill out your Federal Tax ID Number at your earliest convenience on the copy of the Face Page.

As with previous ILS contracts, a unique contract number was assigned to this agreement by ILS. This number begins with a T or C and should also be referenced in all correspondence, claims for payment, and inquiries.
Four (4) original signed and notarized copies of the entire contract package must be returned for processing to the following address:

Jennifer Colvin  
Manager of Grant Solicitation and Distribution  
Office of Indigent Legal Services  
A. E. Smith Office Bldg., 11th Floor  
80 South Swan St.  
Albany, NY 12210

When the signed contracts are received, they will be reviewed and then signed by Director Bill Leahy. The fully executed contract will then be forwarded to the Attorney General and the State Comptroller, respectively, for final review and approval. We anticipate that the approval process will take approximately four weeks. When we receive the fully executed and approved contract from the State Comptroller, we will transmit an electronic copy to the person named in the contract as the contact.

Thank you for the cooperation that you have shown during this funds distribution process. Should you have any questions, please do not hesitate to contact me.

Jennifer Colvin

Jennifer Colvin  
Manager of Grant Solicitation and Distribution  
NYS Office of Indigent Legal Services (www.ils.ny.gov)  
A. E. Smith Office Bldg., 11th Floor  
80 South Swan Street  
Albany, NY 12210  
Phone: 518-486-9713  
Email: Jennifer.Colvin@ils.ny.gov
Additional back-up material regarding IR 1104 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2017 - REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR FEDERAL TRANSIT ADMINISTRATION (FTA) POST-DELIVERY AUDIT AND IN-PLANT PRODUCTION LINE INSPECTION SERVICES

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County’s solicitation of proposals; and

WHEREAS, the Transportation Division of the Department of Public Works has contracted with New Flyer of America, Inc. for the purchase of thirty hybrid-electric transit buses for the Suffolk County Transit bus system; and

WHEREAS, it is an FTA requirement that an on-site inspector be present throughout the manufacturing period for procurements of more than ten buses; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services on December 8, 2016 under RFP 16060; and

WHEREAS, only a single proposal was received from TRC Engineering Services, LLC; and

WHEREAS, an independent evaluation committee reviewed the proposals on January 24, 2017 and found the quality of work and experience satisfactory, and its cost proposal submissions satisfactory, and have recommended that the Transportation Division enter into a contractual agreement with this vendor; and

WHEREAS, funds for this project have been appropriated through Resolution No. 588-2016 and are available in Capital Project 5658.555; and

WHEREAS, this project is 90 percent reimbursable through Federal and New York State grants; now, therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996, the Transportation Division of the Department of Public Works is authorized to enter into a contractual agreement with TRC Engineering Services, LLC for FTA post-delivery audit and in-plant production line inspection services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact

**Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
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<tbody>
<tr>
<td>X</td>
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**Title of Proposed Legislation**

REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR FEDERAL TRANSIT ADMINISTRATION (FTA) POST-DELIVERY AUDIT AND IN-PLANT PRODUCTION LINE INSPECTION SERVICES

**Purpose of Proposed Legislation**

Requests legislative approval of contract award for a sole bidder for Federal Transit Administration (FTA) post-delivery audit and in-plant production line inspection services. Authorizes Transportation Division to enter into a contractual agreement with TRC Engineering Services, LLC for FTA post-delivery audit and in-plant production line inspection services.

**Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
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<td>X</td>
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</table>

**If the Answer to Item 4 is “yes”, on what will it impact? (Circle the appropriate category)**

- County
- Town of Brookhaven
- Economic Impact

- Village
- School District
- Other

- Library District
- Fire District

**Detailed Explanation of Impact**

This resolution is requesting the approval of a single proposal response to an RFP. Funds for this project have already been appropriated through resolution 1545-2016.

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

N/A

**Proposed Source of Funding**

N/A

**Timing of Impact**

upon adoption

**Typed Name and Title of Preparer**

Garry Lenberger, Director Transportation Operations

**Signature of Preparer**

[Signature]

**Date**

1/24/17

**Date**

1/30/17
### GENERAL FUND

<table>
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<tr>
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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: REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR FEDERAL TRANSIT ADMINISTRATION (FTA) POST-DELIVERY AUDIT AND IN-PLANT PRODUCTION LINE INSPECTION SERVICES

PURPOSE OR GENERAL IDEA OF BILL: Requests legislative approval of contract award for a sole bidder for Federal Transit Administration (FTA) post-delivery audit and in-plant production line inspection services.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes Transportation Division to enter into a contractual agreement with TRC Engineering Services, LLC for FTA post-delivery audit and in-plant production line inspection services.

JUSTIFICATION: The Transportation Division of the Department of Public Works has contracted with New Flyer of America, Inc. for the purchase of thirty hybrid-electric transit buses for the Suffolk County Transit bus system and it is an FTA requirement that an on-site inspector be present throughout the manufacturing period for procurements of more than ten buses.

FISCAL IMPLICATIONS: This resolution is requesting the approval of a single proposal response to an RFP. Funds for this project have already been appropriated through resolution 1545-2016.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner Department of Public Works
DATE: January 24, 2017
RE: Draft resolution requesting legislative approval of contract award for a sole bidder for Federal Transit Administration (FTA) post-delivery audit and in-plant production line inspection services

Attached, please find a draft resolution requesting legislative approval of contract award for a sole bidder for Federal Transit Administration (FTA) post-delivery audit and in-plant production line inspection services. The Transportation Division of the Department of Public Works has contracted with New Flyer of America, Inc. for the purchase of thirty hybrid-electric transit buses for the Suffolk County Transit bus system and it is an FTA requirement that an on-site inspector be present throughout the manufacturing period for procurements of more than ten buses. A single proposal was received from TRC Engineering Services, LLC in response to an RFP for these services.

We would like to request a Certificate of Necessity.

The buses are set to begin production in March, 2017 and delay in the contracting process for this procurement would leave the County in potential non-compliance with FTA regulations.

This project is 90% funded through Federal and State grants.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW- Approval of Contract Award for Bus Inspection Services.”

GA/GL: cc
Enclosures
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $5,476,712 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE CASELOAD RELIEF FOR THE PROVIDERS OF INDIGENT CRIMINAL DEFENSE PURSUANT TO THE HURRELL-HARRING SETTLEMENT

WHEREAS, the State of New York Office of Indigent Legal Services ("ILS") has made $5,476,712 available to Suffolk County pursuant to the written plan submitted by ILS in accordance with the Hurrell-Harring v. State of New York (8866-07) Stipulation and Order of Settlement ("Hurrell-Harring Settlement"); and

WHEREAS, in the Hurrell-Harring lawsuit, plaintiffs brought a lawsuit challenging the adequacy of legal representation of indigent criminal defendants in five New York counties (Suffolk, Onondaga, Ontario, Schuyler, and Washington Counties); and

WHEREAS, pursuant to the Hurrell-Harring Settlement, New York State accepted the responsibility to ensure that each person charged with a crime in each of the five named counties is represented by counsel at his/her arraignment; that ILS caseload/workload standards are implemented; that dedicated funding will be provided to implement specific quality improvements; and that the State will undertake its best efforts to pay in full for these enhancements; and

WHEREAS, through New York State Contract No. C0HHR04 (the "Grant"), ILS is providing $5,476,712 for "caseload relief," reducing attorney caseloads, enhancing professional function and retaining qualified staff at both the Suffolk County Assigned Counsel Defender Program Inc., which will receive $742,307 in Grant funds, and at the Suffolk County Legal Aid Society, Inc., which will receive $4,734,405 in Grant funds; and

WHEREAS, with its allotted Grant funds, the Suffolk County Assigned Counsel Defender Program, Inc. is to, among other things, lease office space; retain a full-time quality control attorney, a Spanish interpreter, an investigator and a social worker; provide sentencing advocate/mitigation services; and enhance availability of expert, consultant and investigative services in order to assist attorneys with attaining critical information to serve as the basis for the appropriate course of action in the representation of clients, all consistent with the goals of the Hurrell-Harring Settlement; and

WHEREAS, with its allotted Grant funds, the Suffolk County Legal Aid Society is to, among other things, retain additional positions (including attorneys, entry level attorneys, Supervisor Social Workers, entry level Social Workers, data entry staff, entry level investigators, supervising/training investigator, IT Director, Legal Training Director, Accountant Assistant and paralegals); provide promotions for existing positions (including Chief Operating Legal Officers, Trial Director, Legal Director, Outreach Director, Bureau Chiefs, Senior Social Workers, Support Staff Supervisor, Attorney Supervisors, and Mentor/Senior attorneys); provide for an
unemployment insurance contingency fund; provide funding for incidental and operational expenses such as office furniture and supplies, computers, phones, print material, professional licensing fees, etc; set-up an East End Satellite Office; and obtain additional leased space and build out in Central Islip, all consistent with the goals of the Hurrell-Harring Settlement; and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Grant will be in effect for a term of one year, from June 1, 2016 through May 31, 2017; and

WHEREAS, said Grant funds 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 in the sum of as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-LAS-1153-3215- State Aid- Indigent Legal Services</td>
<td>$4,734,405</td>
</tr>
<tr>
<td>003-LAW-1152-3215- State Aid- Indigent Legal Services</td>
<td>$742,307</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

ILSF Grant 2016-2017 Hurrell-Harring Caseload Relief 001-LAS-1153

4000 - Contractual Expenses $4,734,405

003-LAS-1153-4770 - Special Services $4,734,405

ILSF Grant 2016-2017 Hurrell-Harring Caseload Relief 001-LAW-1152

4000 - Contractual Expenses $742,307

003-LAW-1152-4770 - Special Services $742,307

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the Grant agreement between Suffolk County and the State of New York and to execute any and all necessary agreements to carry out the programs as outlined in the Grant agreement with New York State; 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 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 Environment Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________________________

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2017-106, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $5,476,712 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE CASELOAD RELIEF FOR THE PROVIDERS OF INDIGENT CRIMINAL DEFENSE PURSUANT TO THE HURRELL-HARRING SETTLEMENT

3. Purpose of Proposed Legislation
   See 2. above

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Grant Funding in the amount of $5,476,712 from 6/1/16 thru 5/31/17.

8. Proposed Source of Funding
   State Grant Funds

9. Timing of Impact
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jackie Whist, Budget Analyst

11. Signature of Preparer

12. Date
    1/25/17

SCIN FORM 175b (10/95)
Additional back-up material regarding IR 1106 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. — 2017, ADOPTING LOCAL LAW NO. -2017, A CHARTER LAW TO LIMIT COUNTY 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 TO LIMIT COUNTY 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 TO LIMIT COUNTY 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 continue 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 $60 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 fees charged by the County for services should bear some reasonable relationship to the actual cost associated with providing the service.

This Legislature also finds that in the same way the New York State tax cap law limits annual increases in property taxes, the County of Suffolk should adopt a law which limits fee increases.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY CHARTER to limit fee increases to 2% annually.

Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended as follows:
ARTICLE IV.
COUNTY BUDGET AND CAPITAL PROGRAM

***

§ C4-6. Submission of proposed budget by County Executive.

***

N. No proposed expense budget in any fiscal year shall increase revenue from an existing County fee by more than 2% over the prior fiscal year.

***

§ C4-10. Action by County Legislature on proposed budget.

***

I. No operating budget shall be adopted which increases revenue from an existing County fee by more than 2% over the prior fiscal year, unless such fee increase is approved by a standalone vote of the Legislature with an affirmative two-thirds vote of the Legislature.

***

Section 3. Applicability.

This law shall apply to all action 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-limit-county-fee-increases
DATE: February 1, 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 LIMIT COUNTY FEE INCREASES

SPONSOR: LEG. TROTTA

DATE OF RECEIPT BY COUNSEL: 1/31/2017 PUBLIC HEARING: 3/7/2017
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed law would bar the County Executive and the County Legislature from increasing, in the proposed or adopted operating budget, the revenues from any existing fee by more than 2%, unless it is approved by a two-thirds vote of the Legislature.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\28-CL fee cap
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO INCREASE MEDICAL EXAMINER FEES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , a proposed local law entitled, "A LOCAL LAW TO INCREASE MEDICAL EXAMINER FEES;" 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 INCREASE MEDICAL EXAMINER FEES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines the 2017 Operating Budget authorizes the Chief Medical Examiner to increase the County's cremation clearance fees from $60.00 to $75.00 and autopsy report fees from $30.00 to $40.00 to offset the Department's administrative expenses.

This Legislature also finds and determines that cremation clearance fees and autopsy report fees are established in § A32-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE.

Therefore, the purpose of this law is to amend § A32-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to increase cremation clearance fees from $60.00 to $75.00 and autopsy report fees from $30.00 to $40.00.

Section 2. Amendments.

Section A32-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

§ A32-6 Records and Reports; fees

D. Each request for cremation approval from the Office of the Medical Examiner for which an application for a permit to cremate a body has been filed must be accompanied by a cremation approval fee in the amount of [§60.00] $75.00, which fee may be waived by the Chief Medical Examiner where the relatives or other persons requesting the cremation approval are acting for a deceased recipient of public assistance or care, as defined in New York Social Services Law § 141, and are unable to pay said amount.
E. Each request for an autopsy report from the Office of the Medical Examiner, other than a request from the deceased's next of kin or as otherwise provided by law, must be accompanied by an autopsy report fee in the amount of [30.00] $40.00, which fee may be waived by the Chief Medical Examiner where the relatives or other persons requesting the report are acting for a deceased recipient of public assistance or care, as defined in New York Social Services Law § 141, and are unable to pay said amount.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
Brackets denote deletions.
Underlining denotes additions.
DATE: FEBRUARY 1, 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 INCREASE MEDICAL EXAMINER FEES
SPONSOR: PRESIDING OFFICER ON REQUEST OF COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 2/1/2017  PUBLIC HEARING: 3/7/2017
DATE ADOPTED/NOT ADOPTED: ________  CERTIFIED COPY RECEIVED: ________

This proposed local law would increase fees charged by the Medical Examiner as follows:

1) Increase the fee for a person to cremate a body from $60 to $75; and
2) Increase the charge for an autopsy report from $30 to $40.

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

GEORGE NOLAN
Counsel to the Legislature

GN: tm
s:\rule28\rule28-increase Medical Examiner fees
TITLE OF BILL: Adopting Local Law No. -2017, A Local Law to increase Medical Examiner Fees

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to adopt a local law to increase the cremation clearance fees from $60 to $75 and autopsy report fees from $30 to $40 to offset the Department’s administrative expenses.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: Fees for cremation clearance and autopsy reports were established by Resolution No. 981-2004. The cremation clearance fee was increased from $30 to $60 in 2012 by Resolution No. 1119-2011. The autopsy report fee has been $30 since inception, 2004. Administrative fees to perform a cremation clearance and prepare an autopsy report have increased and this resolution will raise the fees to offset those additional costs.

FISCAL IMPLICATIONS: Increase to Medical Examiner Fees (Revenue Code 1225).
December 15, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to adopt Local Law No. -2017, a local law to increase Medical Examiner Fees. To offset the Department’s administrative expenses, I am requesting that the cremation clearance fees be increased from $60 to $75 and the autopsy report fees be increased from $30 to $40.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-Increase ME Fees.doc”

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

Enclosures
# Statement of Financial Impact

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

## Title of Proposed Legislation

**Adopting Local Law No. 2017, A local law to increase medical examiner fees**

## Purpose of Proposed Legislation

This legislation is needed to adopt a local law to increase the cremation clearance fees from $60 to $75 and autopsy report fees from $30 to $40 to offset the Department's administrative expenses.

## Will the Proposed Legislation Have a Fiscal Impact?

**Yes** __ NO **X**

## 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**

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

N/A

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

N/A

## Proposed Source of Funding

Revenue is already included in the 2017 adopted Operating Budget.

## Timing of Impact

Upon Adoption

### Typed Name & Title of Preparer

- **Liza Wright**  
  Senior Budget Analyst

- **Diane G. Weyer**  
  Chief Financial Analyst

### Signature of Preparer

[Signature]

### Date

1/26/17

---

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>
<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>
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</table>

### COMBINED

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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
Intro. Res. No. -2017
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAY-AS-YOU-GO FUNDS IN CONNECTION WITH MACARTHUR INDUSTRIAL (CP 8102)

WHEREAS, the Commissioner of Public Works has requested planning and design funds for Macarthur Industrial; and

WHEREAS, sufficient funds exist within Fund 401 General Capital Reserve Fund, for Pay-As-You-Go financing for this project; 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, it is the desire of this Legislature to use $1,000,000 in Pay-As-You-Go financing for this capital project; now, therefore be it

1st
RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (18), (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 of such action. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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, the Adopted 2017 Capital Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 401 General Capital Reserve Fund as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>401</td>
<td>E525</td>
<td>Transfer to Capital Fund 525</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further
REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from Fund 401</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8102
Project Title: Macarthur Industrial

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Est'd Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Planning</td>
<td>$1,000,000</td>
<td>$1,000,000X</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$10,000,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$11,000,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the interfund revenues in the amount of $1,000,000 be and hereby are 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-8102.110</td>
<td>80</td>
<td>Macarthur Industrial</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</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

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer
        Department of Economic Development and Planning

DATE: January 23, 2017

RE: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAY-AS-YOU-GO FUNDS IN CONNECTION WITH MACARTHUR INDUSTRIAL (CP 8102)

The Department of Economic Development and Planning respectfully requests that the above-referenced be introduced at the February 7, 2017 meeting of the Legislature.

Attached please find the required supporting documentation.

Thank you.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer

DATE: January 23, 2017

RE: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAY-AS-YOU-GO FUNDS IN CONNECTION WITH MACARTHUR INDUSTRIAL (CP 8102)

The Department of Economic Development and Planning respectfully requests that the above-referenced be introduced at the February 7, 2017 meeting of the Legislature.

Attached please find the required supporting documentation.

Thank you.
TITLE OF BILL: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAY-AS-YOU-GO FUNDS IN CONNECTION WITH MACARTHUR INDUSTRIAL (CP 8102)

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds in connection with the design for the MacArthur Industrial Sewer District.

SUMMARY OF SPECIFIC PROVISIONS: Sufficient funds are included in Fund 401 General Capital Reserve Fund, for Pay-As-You-Go financing for this project.

JUSTIFICATION: Funds are included in Fund 401 General Capital Reserve Fund, for Pay-As-You-Go financing for the design of the MacArthur Industrial Sewer District.

FISCAL IMPLICATIONS: This project will be financed through Pay-As-You-Go financing through funds available in the Fund 401 General Capital Reserve Fund.
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. 2017-001, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAY-AS-YOU-GO FUNDS IN CONNECTION WITH MACARTHUR INDUSTRIAL (CP 8102)**

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes [x] No [x]

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

<table>
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<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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</tbody>
</table>

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

2017 Suffolk County Operating Budget Paygo Funds 2017-401-IFT-DE-E525-9600

9. Timing of Impact

Upon Adoption

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia</td>
<td>Principal Budget Examiner</td>
<td>February 1, 2017</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<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.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO - 2017, AUTHORIZING $3,842,579 IN FUNDS FOR THE PURCHASE OF PARATRANSPORT VEHICLES AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, The Commissioner of Public Works has requested funds to purchase paratransit vehicles; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Grant Nos. NY-2016-017-00 and NY-2016-030-00 have been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of paratransit vans for its complementary SCAT service; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, sufficient funds have been included within the 2017 Capital Budget and Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system of capital projects as the basis for funding capital projects such as this project; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $384,258 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-six (36) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Purchasing Division is authorized to acquire paratransit vans and related equipment, and including pre and post-delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

4th RESOLVED, that that the proceeds of $384,258 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.556</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$384,258</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.556</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$384,258</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.556</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$3,074,063</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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<tbody>
<tr>
<td>X</td>
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</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2017, AUTHORIZING $3,842,579 IN FUNDS FOR THE PURCHASE OF PARATRANSIT VEHICLES AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
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<tr>
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<th>Economic Impact</th>
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<td>Other (Specify):</td>
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<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

90% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $384,258.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Transit Funds 80% ($3,074,063)
New York State Aid 10% ($384,258)
Suffolk County Serial Bonds 10% ($384258)

9. Timing of Impact

FOR SUFFOLK COUNTY SERIAL BONDS: 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 Examiner

11. Signature of Preparer

[Signature]

12. Date

February 1, 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>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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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

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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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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
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RESOLUTION NO. -2017, AUTHORIZING PLANNING STEPS
FOR IMPLEMENTATION OF SUFFOLK COUNTY
WORKFORCE HOUSING PROGRAM (RIVERHEAD LOFTS)

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

WHEREAS, Section 36-2(D) of said Article authorizes funding of qualifying
workforce housing developments, through the use of Capital Bond proceeds (CP 8704 and CP
6411), to subsidize certain land and infrastructure costs in connection with such workforce
housing developments; and

WHEREAS, the County Department of Economic Development and Planning has
identified a combined approximate 0.85 acre site at 221 East Main Street and 31 McDermott
Avenue, in the Town of Riverhead, which would be appropriate for development as workforce
housing and which is identified by the Suffolk County Tax Map Numbers: 0600-129.00-01.00-
021.000 and 0600-129.00-01.00-022.000 (the "Parcel"); and

WHEREAS, the proposed workforce housing development, to be known as
"Riverhead Lofts" contemplates the construction of 118 studio, one, and two bedroom mixed
income housing units between 60% and 130% AMI (including a superintendent’s unit) to be
developed by Georgica Green Ventures, LLC (the “Developer”); and

WHEREAS, pursuant to Section 36-2(D) of Article XXXVI of the Suffolk County
Administrative Code, it is proposed that the County acquire the Parcel in conjunction with the
Developer; now, therefore, be it

1st  RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this constitutes a Type II action
pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES
AND REGULATIONS (6 NYCRR) in that the resolution authorizes information collection and
preliminary planning processes necessary to formulate a proposal for an action, but does not
commit the County to commence or approve an action and because the resolution constitutes
routine or continuing agency administration; and since this law is a Type II action, the
Legislature has no further responsibilities under SEQRA; and be it further

2nd  RESOLVED, that this Legislature hereby finds that the Parcel in the Town of
Riverhead meet the acquisition and infrastructure funding requirements of the County Workforce
Housing Program and the need to fill the critical shortage of workforce housing in Suffolk
County; and be it further

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

**SUFFOLK COUNTY**

<table>
<thead>
<tr>
<th>TAX MAP NUMBER</th>
<th>ACREAGE</th>
<th>REPUTED OWNER</th>
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<tr>
<td>0600-129.00-01.00-021.000</td>
<td>0.61</td>
<td>Robert L. Knotoff and Nancy C. Knotoff</td>
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<tr>
<td>0600-129.00-01.00-022.000</td>
<td>0.24</td>
<td>Robert H. Gammon</td>
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</table>

and be it further

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

5th **RESOLVED**, that the expenses for such planning purposes shall be paid from funds appropriated pursuant to Article XXXVI of the Suffolk County Administrative Code; and be it further

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

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, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (RIVERHEAD LOFTS)**

3. Purpose of Proposed Legislation
   
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   
   N/A

9. Timing of Impact
   
   Upon adoption. Funding authorized under previously appropriated resolutions for CP 6411 and CP 8704.

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

11. Signature of Preparer
    - [Signature]

12. Date
    - February 1, 2017

SCIN FORM 175b (10/95)

Page 1 of 2
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<td>TOTAL</td>
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### GENERAL FUND

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<td>$0.00</td>
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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.
TITLE OF BILL: AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (Riverhead Lofts)

PURPOSE OR GENERAL IDEA OF BILL: To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to commence planning for the acquisition of land in connection with a 118 unit workforce housing development to be located in Riverhead.

SUMMARY OF SPECIFIC PROVISIONS: Sufficient funds are included Capital Project 8704 (Acquisition of Land for Workforce Housing).

JUSTIFICATION: Funds are included in Capital Project 8704 (Acquisition of Land for Workforce Housing).

FISCAL IMPLICATIONS: This project will be financed through Capital Project 8704 (Acquisition of Land for Workforce Housing)
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Amy Keyes, Government Liaison Officer

DATE: January 24, 2017

RE: AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (Riverhead Lofts)

The Department of Economic Development and Planning respectfully requests that the above-referenced be introduced at the February 7, 2017 meeting of the Legislature.

Attached please find the required supporting documentation.

Thank you.
RESOLUTION NO - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $7,849,295 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, The Commissioner of Public Works has requested funds to purchase public transit vehicles; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Resolution No. 511-2016 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase of transit buses for Suffolk County Transit including spare parts, radios, other related equipment, pre and post delivery Buy America audits and inspection during manufacture; and

WHEREAS, Grant No. NY-2016-019-00 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of transit buses for Suffolk County Transit; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, sufficient funds have not been included within the 2017 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system of capital projects as the basis for funding capital projects such as this project; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $784,930 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it
1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-six (36) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Purchasing Division is authorized to acquire hybrid electric transit buses and related equipment, and including pre and post-delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

4th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5658
Project Title: Purchase of Public Transit Vehicles

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<tr>
<td>Furniture and Equipment</td>
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<td>$7,286,000F</td>
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<td>$966,000S</td>
<td>$1,169,187S</td>
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<tr>
<td>TOTAL</td>
<td>$9,660,000</td>
<td>$11,691,874</td>
</tr>
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; and be it further

5th RESOLVED, that that the proceeds of $784,930 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
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<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.557 (Fund 001 Debt Service)</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$784,930</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>525-CAP-5658.557</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$784,930</td>
</tr>
</tbody>
</table>
7th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.557</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$6,279,435</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

<table>
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<th>Resolution</th>
<th>Local Law</th>
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2. Title of Proposed Legislation

RESOLUTION NO - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $7,849,295 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

90% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $784,930.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

- Federal Transit Funds 80% ($6,279,435)
- New York State Aid 10% ($784,930)
- Suffolk County Serial Bonds 10% ($784,930)

9. Timing of Impact

FOR SUFFOLK COUNTY SERIAL BONDS: 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 Examiner

11. Signature of Preparer

12. Date

February 1, 2017

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

### GENERAL FUND

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Page 2 of 2

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## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<tr>
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<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.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $7,849,295 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes $7,849,295 in funds to acquire hybrid diesel-electric transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes $7,849,295 in funds to acquire hybrid diesel-electric transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. Amends capital program to account for these funds.

JUSTIFICATION: The transit buses operated by Suffolk County Transit need replacement regularly and in accordance with Federal age and mileage criteria.

FISCAL IMPLICATIONS: The total cost is estimated to be $7,849,295 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-019-00.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
       Department of Public Works
DATE: January 23, 2017
RE: Draft resolution authorizing $7,849,295 in funds for the purchase of hybrid diesel-electric transit buses for Suffolk County Transit

Attached, please find a draft resolution authorizing $7,849,295 in funds for the purchase of hybrid diesel-electric transit buses for Suffolk County Transit. This proposed legislation will authorize the Purchasing Division to acquire an estimated 12 new transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. The SCIN Forms 175a and Statement of Financial Impact Form are attached.

The total cost is estimated to be $7,849,295 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant NY-2016-019-00.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Purchase of Hybrid Diesel Electric Transit Buses 5337 Funds."

Please initiate the process to have this resolution introduced before the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures
RESOLUTION NO. -2017, AUTHORIZING THE
CONSTRUCTION OF WASTEWATER UPGRADES AT LAKE
RONKONKOMA COUNTY PARK, USING THE NEW
ENHANCED SUFFOLK COUNTY WATER QUALITY
PROTECTION PROGRAM FUNDS (CP 8733)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIA; and

WHEREAS, Local Law No. 31-2014 was approved at a referendum in November of 2014, by Suffolk County voters; and

WHEREAS, the 2017 Adopted Capital Budget contains three water quality protection 2014 Referendum Capital Projects totaling $29.4 million: CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

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

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

WHEREAS, Lake Ronkonkoma is listed on the NYSDEC 303d list of impaired water bodies; and

WHEREAS, Lake Ronkonkoma County Park is situated adjacent to Lake Ronkonkoma; and

WHEREAS, this scenic park offers a variety of recreational opportunities to the public; and

WHEREAS, the Suffolk County Department of Public Works has requested funding that will enable them to implement the upgrade of the existing sewage disposal system; and

WHEREAS, the existing system, installed in the 1980's, appears to be code conforming; and

WHEREAS, the upgrade of the existing sewage disposal system will reduce the overall nitrogen loading to the groundwater and also to Lake Ronkonkoma; and
WHEREAS, reducing nitrogen loading to the groundwater, will help improve the
overall water quality of the lake; and

WHEREAS, upon completion it is anticipated that the system will remove
approximately 2,100 pounds per year of nitrogen from the wastewater generated by the facility;
and

WHEREAS, the proposed treatment system will be equipped with influent and
effluent sampling locations within the system to allow for continued monitoring by the Suffolk
County Department of Health Services; 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, funding is requested for this project through the New Enhanced
Suffolk County Water Quality Protection Program; and

WHEREAS, the Suffolk County Water Quality Review Committee at its meeting
on January 27, 2017, pursuant to Article XII of the Suffolk County Charter, has recommended
funding the Lake Ronkonkoma County Park Wastewater Upgrades Project; and

WHEREAS, the project will be completed within two years of the date of adoption
of this Resolution; and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $407,755 in Suffolk County Serial Bonds; now, therefore be it

1st 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

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

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to
pay $407,755, from the appropriated fund in capital project 525-CAP-8733.310 for the New
Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality
Projects component, Section C12-2(B) of the Suffolk County Charter, for this water quality
restoration project, and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8,
and Chapter 450 of the Suffolk County Code, has reviewed the proposed action and hereby
determines that it is a Type II action under part 617.5(c) (2), replacement, rehabilitation or
reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to
meet building or fire codes; and be it further
RESOLVED, that the County Executive or designee, and the Suffolk County Department of Economic Development and Planning, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
January 30, 2017

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

Dear Mr. Schneider:

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

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT LAKE RONKONKOMA COUNTY PARK, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

There are sufficient funds included in the CP 8733.310 for this project. The Suffolk County Water Quality Review Committee, at its January 27, 2017 meeting, approved funding for an upgrade to the On-site Wastewater Treatment System at Lake Ronkonkoma County Park as an appropriate use of the New Enhanced Suffolk County Water Quality Protection Program funds in the amount of $407,755.

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

Sincerely,

Frank Castelli  
Environmental Projects Coordinator  
Department of Economic Development and Planning

FC:mm  
Enc.
Title of Resolution:

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT LAKE RONKONKOMA COUNTY PARK, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

PURPOSE OR GENERAL IDEA OF BILL:
To provide the County’s Department of Public Works with funding to install an upgraded On-site Waste Water Treatment System in Lake Ronkonkoma County Park, located within the hamlet of Nesconset in the Town of Smithtown.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution authorizes the County Comptroller is hereby authorized to reserve and to pay $407,755, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for the purpose of providing funding to install an upgraded on-site Waste Water Treatment System in Lake Ronkonkoma County Park. Upon completion, it is anticipated that the system will remove approximately 2,100 pounds per year of nitrogen from the wastewater generated by the facility. The proposed treatment system will be equipped with influent and effluent sampling locations within the system to allow for continued monitoring by SCDHS.

JUSTIFICATION:
The funding for upgrading the On-site Waste Water Treatment System in Lake Ronkonkoma County Park was recommended at the January 27, 2017 meeting, of the Suffolk County Water Quality Review Committee. The Committee, pursuant to Article XII of the Suffolk County Charter, has recommended funding the construction portion of this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds. It was deemed by the Committee to be a prudent and beneficial use of the New Enhanced Suffolk County Water Quality Protection Program funds. An upgrade of the existing sewage disposal system to a more efficient nitrogen removal system will reduce the overall nitrogen loading to the groundwater and also to Lake Ronkonkoma; which will help improve the overall water quality of the lake.

FISCAL IMPLICATIONS

There will be no fiscal impact to the General Fund. All funding for this project will come from the New Enhanced Suffolk County Water Quality Protection Program funding.
## 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>
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</table>

2. Title of Proposed Legislation:

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT LAKE RONKONKOMA COUNTY PARK, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

3. Will the Proposed Legislation Have a Fiscal Impact? YES [ ] NO [X]

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

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<thead>
<tr>
<th>County</th>
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<th>Economic Impact</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>
<td></td>
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</tbody>
</table>

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

N/A

6. Proposed Source of Funding

This resolution authorizes the County Comptroller to reserve and to pay $497,755 from the appropriated fund in capital project 525-CAP-8733.310, the New Enhanced Suffolk County Water Quality Protection Program funds, for the purpose of providing financial assistance to County DPW to reimburse their constructing of an advanced On-site Wastewater Treatment System at Lake Ronkonkoma County Park.

7. Timing of Impact

N/A

8. Typed Name & Title of Preparer

Frank Castelli
Environmental Projects Coordinator
Dept. of Eco. Dev. & Planning

9. Signature of Preparer

10. Date

January 30, 2017

SCIN FORM 175b (10/95)
RESOLUTION NO. -2016, TO CONFIRM AND APPROVE
PROMOTION OF ELAINE BARRAGA

WHEREAS, the appointment of Elaine Barraga to the Department of Law
was confirmed via Legislative Resolution No. 743-2010 on August 3, 2010; and

WHEREAS, although Legislative Resolution No. 743-2010 confirmed
appointment as a principal assistant county attorney, she was hired as a senior assistant
county attorney; and

WHEREAS, having served with excellence since appointment, she has
been promoted three times under two administrations from senior assistant county
attorney to principal assistant county attorney on July 1, 2011, to deputy bureau chief on
June 14, 2013 and to bureau chief on December 19, 2016; and

WHEREAS, Elaine Barraga is related to another county official, Legislator
Thomas F. Barraga; and

WHEREAS, Subsection A6-3(B) of the Suffolk County Administrative
Code provides that whenever the County of Suffolk desires to promote a person who is a
relative of another County official as defined therein, for a position not being filled
pursuant to New York Civil Service Law competitive examinations, then such hiring or
promoting shall not be effective unless or until it is approved by a resolution of the
Suffolk County Legislature; and

WHEREAS, Subsection A6-3(D) of the Suffolk County Administrative
Code provides that a County Executive; a County Legislator; any other elected official or
official appointed to an elected County position or any department head with the power
to hire, fire or promote; all Chief Deputy County Executives and Deputy County
Executives; and all commissioners and deputy commissioners of County departments
who have a relative hired or promoted in accordance with Subsection A6-3(B) of the
Suffolk County Administrative Code shall file a verified statement with the Clerk of the
County Legislature and the Suffolk County Board of Ethics, on January 31 of each year,
identifying any relative hired or promoted in the prior calendar year in accordance with
the provisions of Subsection A6-3(B) of the Suffolk County Administrative Code; and

WHEREAS, due to an oversight (unbeknownst to Elaine Barraga),
resolutions to approve the promotions of Elaine Barraga within the Department of Law
pursuant to Subsection A6-3(B) of the Suffolk County Administrative Code were not
timely introduced to the Suffolk County Legislature at the time of her respective
promotions; and

WHEREAS, due to an oversight (unbeknownst to Elaine Barraga), the
documentation required by Section A6-3(D) of the Suffolk County Administrative Code
was not filed timely; and
WHEREAS, based on her experience and qualifications, Elaine Barraga was and is well-qualified for the promotions received and positions held then and now; and

WHEREAS, the purpose of this resolution is to correct the above oversights by approving now as if approved then, the promotions of Elaine Barraga to the positions of senior assistant county attorney, deputy bureau chief and bureau chief, authorizing and directing the documentation required by Section A6-3 of the Suffolk County Administrative Code to be accepted for filing retroactively, and deeming such filings to be timely; now, therefore be it

1st RESOLVED, that the promotions of Elaine Barraga to the positions of principal assistant county attorney, deputy bureau chief and bureau chief are each hereby now approved just as if approved at the time of each promotion pursuant to Subsection A6-3(B) of the Suffolk County Administrative Code; and be it further

2nd RESOLVED, that the above approvals of Elaine Barraga's promotions by this resolution shall be retroactive to July 1, 2011 (the initial date of promotion from senior assistant county attorney to principal assistant county attorney), to June 14, 2013 (the initial date of promotion from principal county attorney to deputy bureau chief) to December 19, 2016 (the initial date of promotion from deputy bureau chief to bureau chief) and that such resolutions shall be deemed timely and in full compliance with Subsection A6-3(B) of the Suffolk County Administrative Code by the County of Suffolk in order to make each respective promotion effective as of July 1, 2011 (the initial date of promotion from senior assistant county attorney to principal assistant county attorney), June 14, 2013 (the initial date of promotion from principal county attorney to deputy bureau chief), and December 19, 2016 (the initial date of promotion from deputy bureau chief to bureau chief); and be it further

3rd RESOLVED, that the Suffolk County Department of Civil Service, the Clerk of the County Legislature, and the Suffolk County Board of Ethics are hereby authorized, directed and empowered to accept for filing the appropriate documentation required by Subsections A6-3(C) and A6-3(D) of the Suffolk County Administrative Code; and be it further

4th RESOLVED, that the document filings authorized by this resolution shall be retroactive to the dates required by Section A6-3 of the Suffolk County Administrative Code and shall be deemed timely and in full compliance with Section A6-3 of the Suffolk County Administrative Code by the County of Suffolk; and be it further

5th RESOLVED, that the acceptance for retroactive filing of the documentation required by Subsections A6-3(C) and A6-3(D) of the Suffolk County Administrative Code shall be conclusive evidence of the authorization and direction thereof by this Legislature; and be it further

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

DATED:

APPROVED BY:

______________________________
Steven Bellone
County Executive of Suffolk County

Date:

C:\Users\dm\Documents\approving promotion of elaine\1-24-2017 approving promotion of elaine barraga.docx
PROCEEDURAL MOTION NO. 1-2017, DESIGNATING VETERANS ORGANIZATIONS TO RECEIVE FUNDING FOR MEMORIAL DAY OBSERVANCES FOR 2017

WHEREAS, each year Veterans Organizations throughout Suffolk County remember and recognize the sacrifice of courageous veterans who have died; and

WHEREAS, one of the many ways these organizations honor these fallen heroes is to place a flag at gravesites at the two National Cemeteries and at other cemeteries in Suffolk County; and

WHEREAS, this Legislature wishes to assist these organizations in the purchase of flags for the Memorial Day observances; and

WHEREAS, §A2-15(A) of the Suffolk County Administrative Code authorizes the appropriation of up to $7,500.00 per year to Veterans Organizations designated by the Veterans and Seniors Committee of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the Long Island National Cemetery Memorial Committee shall be comprised of the following organizations, pursuant to §A2-15(A) of the Suffolk County Administrative Code, to receive funding in 2017 for the purpose of defraying the expenses of the proper observance of Memorial Day observances at the Long Island National Cemetery, Pinelawn; Calverton National Cemetery, Calverton; and at grave sites of veterans buried in other cemeteries within the County of Suffolk:

1.) Vietnam Veterans of America;
2.) Korean War Veterans;
3.) AMVETS;
4.) American Legion;
5.) American Ex-Prisoners of War;
6.) USCG-CPOA LI Chapter;
7.) Veterans of Foreign Wars;
8.) Masonic War Veterans;
9.) Disabled American Veterans;
10.) Fleet Reserve Association;
11.) Catholic War Veterans;
12.) Jewish War Veterans of the USA;
13.) Huntington Coordinator of Veterans Affairs;
14.) Marine Corps League;
15.) Merchant Marine Veterans;
16.) Navy Seabees;
17.) Gold Star Mothers;
18.) Iraq and Afghanistan Veterans of America;
19.) Blue Star Mothers; and
20.) Gold Star Families;

and be it further

2nd RESOLVED, that funding for this purpose shall be expended from Fund 001-LEG-1025-4560; and be it further
RESOLVED, that the Legislature's Office of Budget Review shall receive and process all vouchers, receipts, and related documents submitted by the designated organizations for disbursement of these funds pursuant to the criteria set forth in §A2-15(A) of the Suffolk County Administrative Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE