1442. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - David Fedun (SCTM No. 0600-079.00-01.00-007.014). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1443. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Thomas Hart III (SCTM No. 1000-063.00-03.00-025.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1444. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Paul Melnik (SCTM No. 0200-593.00-02.00-001.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1445. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Michael Croteau (SCTM No. 1000-075.00-07.00-001.004). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1446. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Josiah Foster, LLC (SCTM No. 0900-056.00-01.00-016.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1447. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Laura Klahre and Adam Suprenant (SCTM No. 1000-075.00-04.00-029.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1448. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Twisted Pine, LLC (SCTM Nos. 0300-165.00-04.00-001.001, 0300-166.00-04.00-001.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1449. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Bridge A, LLC (SCTM Nos. 0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1450. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Howard Flynn and Deborah Siegel (SCTM No. 0200-698.00-01.00-040.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1451. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Pal-O-Mine Equestrian, Inc. (SCTM Nos. 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1452. Adopting Local Law No. -2017, A Local Law to improve food allergy safety and awareness at food service establishments in Suffolk County. (Spencer) HEALTH
1453. Reappointing Ronald Barz as a member of the Suffolk County Vocational, Education, and Extension Board. (Kennedy) PUBLIC SAFETY

1454. Requiring legislative input in Budget Review reports. (D'Amaro) BUDGET AND FINANCE

1455. Authorizing a technical correction to the 2017 Adopted Operating Budget for East End African American Museum and Center for Excellence. (Fleming) BUDGET AND FINANCE

1456. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the County share for participation in Closed Loop Traffic Signal System (Signal Retiming) (CP 3309, PIN 076132). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1457. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION

1458. Appropriating funds in connection with the Renovation to Marine Bureau Facility (CP 3195). (Co. Exec.) PUBLIC SAFETY

1459. Appropriating funds in connection with Building Extension for Property Bureau (CP 3514). (Co. Exec.) PUBLIC SAFETY

1460. Appropriating funds in connection with Replacement of Marine Bureau Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY

1461. Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1462. Authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION

1463. Authorizing use of Cedar Beach County Park for Cornell Cooperative Extension Marine Program Taste and Tour Fundraiser. (Co. Exec.) PARKS & RECREATION

1464. Accepting and appropriating 100% federal pass-through additional grant funds from the New York State Department of Labor for the Workforce Innovations and Opportunities Act (WIOA) for the Disability Employment Initiative (DEI). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1465. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Easter Seals New York, Inc. (Co. Exec.) HEALTH

1466. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to HUGS, Inc. (Co. Exec.) HEALTH

1467. Accepting and appropriating 100% reimbursable grant funds from the New York State Office for Aging. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
1468. Authorizing certain technical correction to Adopted Resolution No. 817-2016. (Co. Exec.) WAYS & MEANS

1469. Accepting 100% federal pass-through grant funds from the New York State Department of Health Services in the amount of $47,862 for the Mammography Inspection Program administered by the Suffolk County Department of Health, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1470. Accepting 100% New York State pass-through grant funds from the Foundation for AIDS Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. (Co. Exec.) HEALTH

1471. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1043-2017). (Co. Exec.) BUDGET AND FINANCE

1472. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 465-2017. (Co. Exec.) BUDGET AND FINANCE

1473. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1044-2017). (Co. Exec.) BUDGET AND FINANCE

1474. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1045-2017). (Co. Exec.) BUDGET AND FINANCE

1475. Authorizing a technical correction to the 2017 Adopted Operating Budget for Youth Resource Center of Sag Harbor Inc. (Fleming) BUDGET AND FINANCE

1476. Adopting Local Law No. -2017, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta) BUDGET AND FINANCE

1477. Authorizing use of Indian Island County Park in Riverhead by Birthright of Peconic, Inc. for its Walk for Life Fundraiser. (Co. Exec.) PARKS & RECREATION

1478. Authorizing 2017 Cultural Tourism funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1479. Authorizing 2017 Emerging Film Festival funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1480. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Story Book Homes, Inc. (SCTM No. 0800-164.00-02.00-046.007 F/K/A 0800-164.00-02.00-046.000). (Co. Exec.) WAYS & MEANS

1481. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Debbie Lewis (SCTM No. 0100-014.00-06.00-026.000). (Co. Exec.) WAYS & MEANS
1482. Amending the 2017 Operating Budget and appropriating funds in connection with
bonding for a settlement for a liability case against the County. (Co. Exec.) PUBLIC
SAFETY

1483. Accepting and appropriating a supplemental award of federal funding in the
amount of $10,000 from the Department of Homeland Security, United States
Immigration and Customs Enforcement (ICE), for the Suffolk County Police
Department’s participation in the ICE El Dorado Task Force with 100% support.
(Co. Exec.) PUBLIC SAFETY

1484. Accepting and appropriating federal funding in the amount of $50,000 from the
United States Department of Justice, Organized Crime Drug Enforcement Task
Forces (OCDETF), for the Suffolk County Police Department’s participation in
OCDETF operations and investigations with 79.33% support. (Co. Exec.) PUBLIC
SAFETY

1485. Authorizing appraisal of land under the Suffolk County Drinking Water Protection
program, as amended by Local Law No. 24-2007 - East Moriches Nature Preserve
additions (SCTM Nos. 0200-593.00-03.00-007.001, 0200-594.00-02.00-001.001,
0200-682.00-03.00-005.000, 0200-683.00-01.00-003.000, 0200-683.00-01.00-
008.000 and 0200-683.00-01.00-011.000) - Town of Brookhaven. (Co. Exec.)
ENVIRONMENT, PLANNING AND AGRICULTURE

1486. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Nicole Ziemak (SCTM No. 0500-
333.00-03.00-025.000). (Co. Exec.) WAYS & MEANS

1487. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Patrick M. Donelon and Helen A.
Donelon, his wife (SCTM No. 0103-004.00-01.00-042.000). (Co. Exec.) WAYS &
MEANS

1488. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Brendetta Baines-Dolan,
Administrator of the Estate of Beverly Baines a/k/a Beverly Cannon (SCTM No.
0100-167.00-01.00-012.000). (Co. Exec.) WAYS & MEANS

1489. Accepting and appropriating 100% grant funds in the amount of $189,221 in
federal pass-through funding and New York State funding from the New York State
Office of Victim Services to the Suffolk County District Attorney’s Office, under the
Victims Assistance Program (VAP). (Co. Exec.) PUBLIC SAFETY

1490. Authorizing execution of an agreement by the Administrative Head of Suffolk
County Sewer District No. 7 – Twelve Pines and Brookhaven Mini Storage Facility
(BR-0799.21). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1491. Appropriating funds in connection with improvements to the County Correctional
Facility C-141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY

1492. Appropriating funds in connection with Renovations to the Yaphank Correctional
Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY
1493. Appropriated funds in connection with Improvements to Various Sheriff's Office Facilities - (CP 3019). (Co. Exec.) PUBLIC SAFETY

1494. Appropriating funds in connection with Improvements to County Marinas (CP 7109). (Co. Exec.) PARKS & RECREATION

1495. Appropriating funds in connection with Improvements to Gardiner County Park/Sagtikos Manor (CP 7164). (Co. Exec.) PARKS & RECREATION

1496. Appropriating funds in connection with the Purchase of Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION

1497. Appropriating funds in connection with the Purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY

1498. Appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1499. Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1500. Appropriating funds in connection with Improvements to CR 16, Horseblock Road (CP 5511). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1501. Authorizing use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their Annual "Sayville Run/Walk and Barbeque" Fundraiser. (Co. Exec.) PARKS & RECREATION

1502. Authorizing use of Cathedral Pines County Park by Long Island ABATE for its Annual Campout Fundraiser. (Co. Exec.) PARKS & RECREATION

1503. A resolution making certain Findings and Determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1504. A resolution making certain Findings and Determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1505. Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1506. Appropriating funds in connection with Safety Improvements at Suffolk County Vanderbilt Museum (CP 7454). (Pres. Off.) PARKS & RECREATION

1507. Declaring a superior governmental interest to retain a parcel (SCTM No. 0209-030.00-03.00-010.000) in County ownership for open space program. (Browning) WAYS & MEANS
1508. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Virgina M. Wood (SCTM No. 0600-025.00-03.00-003.001). (Krupski) WAYS & MEANS

1509. Adopting Local Law No. -2017, A Local Law establishing a policy to reserve County sewer capacity. (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1510. Authorizing the construction of wastewater upgrades at the Vanderbilt Museum County Park using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1511. To accept and approve the updated Suffolk County Farmland Rating System for Farmland Purchase of Development Rights (PDR) Acquisitions – 2017. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1512. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $263,000 for the Peconic Estuary Program (“PEP”) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1513. Approving the reappointment of Rabbi Dr. Steven A. Moss, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1514. Approving the reappointment of Michele T. Delmonte, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1515. Approving the reappointment of Lynda Perdomo-Ayala, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1516. Approving the reappointment of Carolyn G. Peabody, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

HOME RULE

HR01. Requesting the State of New York to enact legislation to protect the right to farm in Suffolk County (Senate Bill S.6039 Assembly Bill A.7703). (Co. Exec.)

PROCEDURAL MOTIONS

PM04. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – David Fedun (SCTM No. 0600-079.00-01.00-007.014). (Pres. Off.)

PM05. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Thomas Hart III (SCTM No. 1000-063.00-03.00-025.000). (Pres. Off.)

PM06. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Paul Melnik (SCTM No. 0200-593.00-02.00-001.000). (Pres. Off.)

PM07. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Michael Croteau (SCTM No. 1000-075.00-07.00-001.004). (Pres. Off.)
PM08. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Josiah Foster, LLC (SCTM No. 0900-056.00-01.00-016.000). (Pres. Off.)

PM09. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Laura Klahre and Adam Suprenant (SCTM No. 1000-075.00-04.00-029.000). (Pres. Off.)

PM10. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Twisted Pine, LLC (SCTM Nos. 0300-166.00-04.00-001.001 and 0300-166.00-04.00-001.003). (Pres. Off.)

PM11. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Bridge A, LLC (SCTM Nos. 0900-084.00-01.00-032.020 and 0900-084.00-01.00-032.021). (Pres. Off.)

PM12. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Howard Flynn and Deborah Siegel (SCTM No. 0200-698.00-01.00-040.000). (Pres. Off.)

PM13. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Pal-O-Mine Equestrian, Inc. (SCTM Nos. 0504-004.00-01.00-019.000 and 0504-009.00-01.00-035.000). (Pres. Off.)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – DAVID FEDUN (SCTM NO. 0600-079.00-01.00-007.014)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, David Fedun, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 7; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 7, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 7 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and certification as required by Section 303(B)(4) of Article 25-AA of the New York State
Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0600-079.00-01.00-007.014</td>
<td>David Fedun</td>
<td>31.22</td>
<td>7</td>
</tr>
<tr>
<td>TOTAL ACRES</td>
<td></td>
<td>31.22</td>
<td></td>
</tr>
</tbody>
</table>
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 INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – DAVID FEDUN (SCTM # 0600-079.00-01.00-007.014)

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
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Lauretta R. Fischer
    Chief Environmental Analyst

11. Signature of Preparer
    [Signature]

12. Date
    May 4, 2017

SCIN FORM 175d (10/95)
## 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – David Fedun (SCTM # 0600-079.00-01.00-007.014)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The David Fedun property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – David Fedun
(SCTM # 0600-079.00-01.00-007.014)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by David Fedun, representing 31.22 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condensation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – THOMAS HART III (SCTM NO. 1000-063.00-03.00-025.000)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State’s agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Thomas Hart III, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominantly viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 1; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 1, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 1 is hereby adopted, approved, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
### Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000-063.00-03.00-025.000</td>
<td>Thomas Hart III</td>
<td>8.07</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>TOTAL ACRES</td>
<td>8.07</td>
<td></td>
</tr>
</tbody>
</table>
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 INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – THOMAS HART III (SCTM # 1000-063.00-03.00-025.000)

3. **Purpose of Proposed Legislation**

See No. 2 above

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

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
</table>

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

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

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

N/A

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

N/A

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

N/A

10. **Typed Name & Title of Preparer**

Lauretta R. Fischer
Chief Environmental Analyst

**H. Signature of Preparer**

**12. Date**

May 4, 2017

Chief Financial Analyst

5/16/17
### GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</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
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Thomas Hart III (SCTM # 1000-063.00-03.00-025.000)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Thomas Hart III property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Thomas Hart III
(SCTM # 1000-063.00-03.00-025.000)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by Thomas Hart III, representing 8.07 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdalc
Director of Planning

Enclosures
Resolution

Sarah Lansdalc, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condensation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – PAUL MELNIK (SCTM NO. 0200-593.00-02.00-001.000)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Paul Melnik, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit "A"; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit "A" consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 3; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit "A" into the existing certified Agricultural District No. 3, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit "A" in existing certified Agricultural District No. 3 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and certification as required by Section 303(B)(4) of Article 25-AA of the New York State
Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit "A", the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

DATE:
### Exhibit A
Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200-593.00-02.00-001.000</td>
<td>Paul Melnik</td>
<td>15.47</td>
<td>3</td>
</tr>
<tr>
<td><strong>TOTAL ACRES</strong></td>
<td></td>
<td><strong>15.47</strong></td>
<td></td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – PAUL MELNIK (SCTM # 0200-593.00-02.00-001.000)

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)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

12. Date

May 4, 2017

SCIN FORM 175b (10/95)
### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.

Page 2 of 2

To be completed by the Executive Budget Office.
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Paul Melnik (SCTM # 0200-593.00-02.00-001.000)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board ("Board") at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominately viable agricultural land. The Paul Melnik property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Paul Melnik
(SCTM # 0200-593.00-02.00-001.000)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by Paul Melnik, representing 15.47 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condensation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – MICHAEL CROTEAU (SCTM NO. 1000-075.00-07.00-001.004)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State’s agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Michael Croteau, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 1; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 1, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 1 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit "A", the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
**Exhibit A**

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000-075.00-07.00-001.004</td>
<td>Michael Croteau</td>
<td>4.65</td>
<td>1</td>
</tr>
<tr>
<td><strong>TOTAL ACRES</strong></td>
<td><strong>4.65</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. Type of Legislation
   
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

   AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – MICHAEL CROTEAU (SCTM # 1000-075.00-07.00-001.004)

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)

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

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   N/A

10. Typed Name & Title of Preparer
    Lauretta R. Fischer
    Chief Environmental Analyst

11. Signature of Preparer
    [Signature]

12. Date
    May 4, 2017

13. Chief Financial Analyst
    [Signature]

14. Date
    5/16/17

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 FED 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>

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Michael Croteau (SCTM # 1000-075.00-07.00-001.004)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board ("Board") at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Michael Croteau property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit "A".

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Michael Croteau (SCTM # 1000-075.00-07.00-001.004)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by Michael Croteau, representing 4.65 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Alde, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – JOSIAH FOSTER, LLC (SCTM NO. 0900-056.00-01.00-016.000)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State’s agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Josiah Foster, LLC, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 5; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 5, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 5 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
Exhibit A
Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900-056.00-01.00-016.000</td>
<td>Josiah Foster, LLC</td>
<td>2.77</td>
<td>5</td>
</tr>
<tr>
<td>TOTAL ACRES</td>
<td></td>
<td>2.77</td>
<td></td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – JOSIAH FOSTER, LLC (SCTM # 0900-056.00-01.00-015.000)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

May 4, 2017

SCIN FORM 175b (10/98)
## 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

---

### NOTES:

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.

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

---

To be completed by the Executive Budget Office
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK - 2017 – Josiah Foster, LLC (SCTM # 0900-056.00-01.00-016.000)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Josiah Foster, LLC property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Josiah Foster, LLC
(SCTM # 0900-056.00-01.00-016.000)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by Josiah Foster, LLC, representing 2.77 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – LAURA KLHARE AND ADAM SUPRENANT (SCTM NO. 1000-075.00-04.00-029.000)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Laura Klahre and Adam Suprenant, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit "A"; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit "A" consist of predominantly viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 1; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit "A" into the existing certified Agricultural District No. 1, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit "A" in existing certified Agricultural District No. 1 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

DATE:
Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000-075.00-04.00-029.000</td>
<td>Laura Klahre and Adam Suprenant</td>
<td>1.93</td>
<td>1</td>
</tr>
<tr>
<td>TOTAL ACRES</td>
<td></td>
<td>1.93</td>
<td></td>
</tr>
</tbody>
</table>
1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – LAURA KLAHRE AND ADAM SUPRENTAN (SCTM # 1000-075.00-04.00-029.000)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Laureta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

May 4, 2017
## 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>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F&amp;E 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>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F&amp;E 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>

**NOTES:**


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

To be completed by the Executive Budget Office
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK — 2017 – Laura Klahre and Adam Suprenant (SCTM # 1000-075.00-04.00-029.000)

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

To include parcel(s) identified in Exhibit "A" into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit "A" to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board ("Board") at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Laura Klahre and Adam Suprenant property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit "A".

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Laura Klahre & Adam Suprenant (SCTM # 1000-075.00-04.00-029.000)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by Laura Klahre and Adam Suprenant, representing 1.93 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Rev Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK - 2017 — TWISTED PINE, LLC (SCTM NOS. 0300-166.00-04.00-001.001, 0300-166.00-04.00-001.003)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Twisted Pine, LLC, the applicant, submitted two (2) parcels for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit "A" consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 5; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit "A" into the existing certified Agricultural District No. 5, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit "A" in existing certified Agricultural District No. 5 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit "A", the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

DATE:
Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0300-166.00-04.00-001.001</td>
<td>Twisted Pine, LLC</td>
<td>1.21</td>
<td>5</td>
</tr>
<tr>
<td>0300-166.00-04.00-001.003</td>
<td>Twisted Pine, LLC</td>
<td>6.59</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL ACRES</strong></td>
<td></td>
<td><strong>7.80</strong></td>
<td></td>
</tr>
</tbody>
</table>
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 INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – TWISTED PINE, LLC (SCTM # 0300-166.00-04.00-001.001, 0300-166.00-04.00-001.003)

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)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. **Typed Name & Title of Preparer**
    Lauretta R. Fischer
    Chief Environmental Analyst

11. **Signature of Preparer**

12. **Date**
    May 4, 2017

SCIN FORM 175b (10/95)
## General Fund

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

## Police District and District Court

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

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

Page 2 of 2

To be completed by the Executive Budget Office.
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Twisted Pine, LLC (SCTM #s 0300-166.00-04.00-001.001, 0300-166.00-04.00-001.003)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Twisted Pine, LLC property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Twisted Pine, LLC
(SCTM #s 0300-166.00-04.00-001.001, 0300-166.00-04.00-001.003)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 2 parcels, owned by Twisted Pine, LLC, representing 7.80 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures

Resolution

Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – BRIDGE A, LLC (SCTM NOS. 0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State’s agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Bridge A, LLC, the applicant, submitted two (2) parcels for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 5; now, therefore be it

1st

RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 5, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd

RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 5 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and certification as required by Section 303(B)(4) of Article 25-AA of the New York State
Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
### Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900-084.00-01.00-032.020</td>
<td>Bridge A, LLC</td>
<td>17.77</td>
<td>5</td>
</tr>
<tr>
<td>0900-084.00-01.00-032.021</td>
<td>Bridge A, LLC</td>
<td>2.62</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL ACRES</strong></td>
<td></td>
<td><strong>20.39</strong></td>
<td></td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – BRIDGE A, LLC (SCTM # 0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021)

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)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

May 4, 2017

SCIN FORM 175b (10/95)
## 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>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Bridge A, LLC (SCTM #s 0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Bridge A, LLC property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Bridge A, LLC
    (SCTM #s 0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 2 parcels, owned by Bridge A, LLC, representing 20.39 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominately of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

    Sarah Lansdale, Director, Division of Planning & Environment
    Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
    Laureetta Fischer, Chief Environmental Analyst, Division of Planning
    Andrew Amakawa, Research Analyst, Division of Planning
    Melissa Kangas, Planning Aide, Division of Planning
    CE Reso Review (electronic copy)
RESOLUTION NO. 2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – HOWARD FLYNN AND DEBORAH SIEGEL (SCTM NO. 0200-698.00-01.00-040.000)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Howard Flynn and Deborah Siegel, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 3; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 3, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 3 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200-698.00-01.00-040.000</td>
<td>Howard Flynn and Deborah Siegel</td>
<td>0.09</td>
<td>3</td>
</tr>
<tr>
<td>TOTAL ACRES</td>
<td></td>
<td>0.09</td>
<td></td>
</tr>
</tbody>
</table>
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – HOWARD FLYNN AND DEBORAH SIEGEL (SCTM # 0200-698.00-01.00-040.000)

3. **Purpose of Proposed Legislation**

See No. 2 above

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

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

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

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

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

N/A

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

N/A

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

N/A

10. **Typed Name & Title of Preparer**
    Lauretta R. Fischer
    Chief Environmental Analyst

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

12. **Date**
    May 4, 2017

**Chief Financial Analyst**

[Signature]

May 4, 2017
## FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<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>0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>0.00</td>
<td>0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>0.00</td>
<td>0.000</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
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Howard Flynn and Deborah Siegel (SCTM # 0200-698.00-01.00-040.000)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. The Howard Flynn and Deborah Siegel property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2017 Agricultural Districts – Howard Flynn & Deborah Siegel
(SCTM # 0200-698.00-01.00-040.000)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 1 parcel, owned by Howard Flynn and Deborah Siegel, representing 0.09 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condensation
Laureta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – PAL O MINE EQUESTRIAN, INC. (SCTM NOS. 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000)

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain Agricultural Districts; and

WHEREAS, Resolution 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, ten (10) applications totaling 13 parcels of land were received from land owners during the 2017 annual enrollment period; and

WHEREAS, Pal O Mine Equestrian, Inc., the applicant, submitted two (2) parcels for inclusion into an existing certified Agricultural District, as listed in Exhibit “A”; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, found that the parcel(s) identified in Exhibit “A” consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural District No. 3; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the parcel(s) identified by Exhibit “A” into the existing certified Agricultural District No. 3, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 3 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and
certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit “A”, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
## Exhibit A

Parcel(s) Approved for Inclusion in Existing Certified Agricultural District(s)

<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0504-004.00-01.00-019.000</td>
<td>Pal O Mine Equestrian, Inc.</td>
<td>1.03</td>
<td>3</td>
</tr>
<tr>
<td>0504-009.00-01.00-035.000</td>
<td>Pal O Mine Equestrian, Inc.</td>
<td>0.78</td>
<td>3</td>
</tr>
<tr>
<td><strong>TOTAL ACRES</strong></td>
<td></td>
<td><strong>1.81</strong></td>
<td></td>
</tr>
</tbody>
</table>
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 INCLUSION OF NEW PARCEL(S) INTO EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – PAL O MINE EQUESTRIAN, INC. (SCTM # 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000)

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

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer
    Lauretta R. Fischer
    Chief Environmental Analyst

11. Signature of Preparer

12. Date
    May 4, 2017
### GENERAL FUND

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL (I.R.):

AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2017 – Pal O Mine Equestrian, Inc. (SCTY #s 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000)

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

To include parcel(s) identified in Exhibit “A” into existing certified Agricultural District(s).

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County Legislative Body’s recommendation of parcel(s) identified in Exhibit “A” to the Commissioner of New York State Department of Agriculture and Markets pursuant to Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law.

JUSTIFICATION:

The Suffolk County Agricultural & Farmland Protection Board (“Board”) at its April 27, 2017 meeting reviewed landowner requests for the inclusion of land into certified Agricultural Districts during the 2017 Open Enrollment Period of March 1, 2017 to March 31, 2017. At said meeting, the Board reviewed ten (10) applications and recommended thirteen (13) out of thirteen (13) parcels consisting of predominantly viable agricultural land. Pal O Mine Equestrian, Inc. property was recommended for inclusion into an existing certified Agricultural District as identified in Exhibit “A”.

FISCAL IMPLICATIONS:

The proposed legislation will not have a fiscal impact.
May 4, 2017

Ms. Lisa Santeramo, Deputy County Executive  
for Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
100 Veterans Memorial Hwy.  
Hauppauge, New York 11788

(SCTM #s 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000)

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of 2 parcels, owned by Pal O Mine Equestrian, Inc., representing 1.81 acres of farmland into an existing certified Agricultural District. The inclusion of parcels is being conducted in accordance with the provisions of Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law, which requires that the County provide property owners with an annual opportunity to request to have their lands included in existing certified Agricultural Districts.

The Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 27, 2017, has determined and recommends that each parcel identified in Exhibit “A” of the enclosed proposed Introductory Resolution consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale  
Director of Planning

Enclosures
Resolution

Sarah Lansdale, Director, Division of Planning & Environment  
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation  
Lauretta Fischer, Chief Environmental Analyst, Division of Planning  
Andrew Amakawa, Research Analyst, Division of Planning  
Melissa Kangas, Planning Aide, Division of Planning  
CE Reso Review (electronic copy)
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO IMPROVE FOOD ALLERGY SAFETY AND AWARENESS AT FOOD SERVICE ESTABLISHMENTS IN SUFFOLK COUNTY

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 FOOD ALLERGY SAFETY AND AWARENESS AT FOOD SERVICE ESTABLISHMENTS IN SUFFOLK COUNTY"; 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 FOOD ALLERGY SAFETY AND AWARENESS AT FOOD SERVICE ESTABLISHMENTS IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that food allergies are a growing public health concern with an estimated 15 million Americans affected.

This Legislature also finds that dining in restaurants can pose a significant risk to people affected by food allergies.

This Legislature further finds that more than half of fatal food allergy reactions are triggered by food consumed outside the home.

This Legislature determines that individuals with food allergies and their families are often reluctant to dine out if they are unsure as to whether a food service establishment can accommodate their needs.

This Legislature also finds and determines that restaurants lose an estimated $45 million a week in potential revenue because families with food allergies avoid restaurant dining.

This Legislature also finds that four states – Massachusetts, Michigan, Rhode Island and Virginia – have enacted laws to improve food allergy safety and awareness in restaurants.

This Legislature also finds and determines that Article 13 of the Suffolk County Sanitary Code sets forth the requirement that persons in charge of a food service establishment must have knowledge of foods identified as major food allergens and the symptoms these foods cause during an allergic reaction.
This Legislature also determines that making knowledge of food allergens and allergic reactions available to staff would result in a safer dining environment for people with food allergies.

This Legislature also finds that a voluntary program that allows a food service establishment to earn a designation as “food allergy friendly” could encourage those with food allergies and their families to consider dining out.

Therefore, the purpose of this law is to make it safer and more appealing for individuals with food allergies to eat at food service establishments.

Section 2. Amendments.

Chapter 700 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article II to read as follows:

CHAPTER 700,
RESTAURANTS

****

Article II. Food Allergies


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

Commissioner – the Commissioner of the Suffolk County Department of Health Services.

Food establishment or food service establishment – as defined in Article 13, §760-1300(3)(X) of the Suffolk County Sanitary Code.

Major Food Allergen – milk, eggs, fish (such as bass, flounder or cod), crustaceans (such as crab, lobster or shrimp), tree nuts (such as almonds, pecans or walnuts), wheat, peanuts, and soybeans; and a food ingredient that contains protein derived from any of the aforementioned foods. This does not include any ingredient that is exempt under the petition or notification process specified in the federal Food Allergen Labeling and Consumer Protection Act of 2004 (Public Law 108-282).

Menu – a printed or pictorial display of a food item or items and their price(s) that are available for sale from a food-service establishment, including menus published on an establishment’s website.

Menu Board – any list or pictorial display of a food item or items and their price(s) posted within or outside a food-service establishment.

Food-service establishments shall include on all menus and menu boards a notice that reads: “Before placing your order, please inform your server if a person in your party has a food allergy.”

§ 700-10. “Food Allergy Friendly” designations.

A. The Commissioner of the Suffolk County Department of Health Services shall establish a program for food service establishments to be designated as “Food Allergy Friendly” or “Food Allergy Superior” and shall maintain a listing of food service establishments receiving such designations on the Department of Health Services’ website.

B. Participation in the program shall be voluntary.

C. The Commissioner shall issue guidelines and requirements for food service establishments to receive such designations, provided that:

1. Such requirements to be designated as “Food Allergy Friendly” shall include, but not be limited to, prominently displaying in the staff area a poster that shall provide information regarding food allergy awareness, signs of an allergic reaction, and instructions for responding to an allergic reaction. The poster shall be developed by the Suffolk County Department of Health Services and approved by the Commissioner.

2. Such requirements to be designated as “Food Allergy Superior” shall include, but not be limited to:

(a) Meeting the requirements for being designated “Food Allergy Friendly” as outlined in subsection C(1); and

(b) Having an EpiPen on the premises.

§ 700-11. Enforcement; rules and regulations.

A. The provisions of this article shall be enforced by the Suffolk County Department of Health Services.

B. The Commissioner of the Department of Health Services shall promulgate rules and regulations relating to the implementation of this article.

§ 700-12. Penalties for offenses; hearing.

A. Any food service establishment operator who violates the provisions of § 700-9 shall be subject to a civil penalty of not less than $50 nor more than $500 for each such violation.

B. No civil penalty shall be imposed under this article until after a hearing has been held before the Commissioner, or his designee, upon at least seven business days' notice to the food service establishment operator. Such notice shall be served either personally or by certified mail, return receipt requested, to the address of the food service establishment and shall state the date, time and place of the hearing as well as enumerate the grounds constituting the alleged violation by the operator. The food service establishment operator may produce witnesses on his or her own behalf. A
record of the hearing shall be taken and preserved. For the purpose of such hearing, the
Commissioner or his designee may administer oaths, subpoena witnesses and compel
the production of books, papers, records and other documents deemed pertinent to the
subject of the hearing.

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 take effect on the one-hundred-eightieth (180th) day immediately
subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:

s:\law\1-food-allergy-safety
DATE:      MAY 17, 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 IMPROVE FOOD ALLERGY SAFETY AND AWARENESS AT FOOD SERVICE ESTABLISHMENTS IN SUFFOLK COUNTY

SPONSOR:   LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL:      5/11/2017  PUBLIC HEARING: 6/20/2017

DATE ADOPTED/NOT ADOPTED:        CERTIFIED COPY RECEIVED:________

This proposed local law would amend Chapter 700 of the SUFFOLK COUNTY CODE on restaurants to add a new Article II, which aims to increase food allergy safety and awareness at food service establishments in Suffolk County.

To this end, the proposed law would include both mandatory and voluntary provisions. The mandatory provision would require that food service establishments include on all menus and menu boards a notice asking customers to alert their server of any food allergies in their party. The notice would read: “Before placing your order, please inform your server if a person in your party has a food allergy.”

Violation of this provision would be subject to civil action punishable by the payment of a civil penalty of not less than $50 nor more than $500 for each such violation.

The proposed law would also create a voluntary program through which food service establishments could earn designations as “food allergy friendly” or “food allergy superior” from the Department of Health Services. To be designated as “food allergy friendly,” a food service establishment would prominently display in the staff area a poster that provides information regarding food allergy awareness, signs of an allergic reaction and instructions for responding to an allergic reaction. The poster would be developed by the Department of Health Services and approved by the Department’s Commissioner. To be designated as “food allergy superior,” a food service establishment would have to meet the requirements for being designated “food allergy friendly” as well as have an epinephrine injection auto-injector on the premises.

The Commissioner would establish the designation program and would be allowed to issue additional guidelines and requirements to implement the program. The Commissioner would also maintain a listing of food service establishments receiving such designations on the Department’s website.

The Department of Health Services would be charged with enforcing the provisions of this new article, and the Commissioner would promulgate rules and regulations relating to its implementation.
This law would take effect on the one-hundred-eightieth (180th) day immediately subsequent to its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule2628-food-allergy-safety
RESOLUTION NO. -2017, REAPPOINTING RONALD BARZ AS A MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD

WHEREAS, a Suffolk County Resolution of May 24, 1943, created a Suffolk County Vocational, Education and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of office of Ronald Barz is set to expire on July 31, 2017; now, therefore be it

1st RESOLVED, that Ronald Barz, currently residing in Hauppauge, New York, is hereby reappointed to the Suffolk County Vocational, Education and Extension Board for a term office to expire on July 31, 2026, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 1101(2) OF THE NEW YORK EDUCATION LAW

s:\res\r-reappt-barz-veeb
Ronald P. Barz

Hauppauge, N.Y. 11788
Home: 631-
Cell: 516-

Non Firematic Service:
- Employed by Long Island Railroad 31 years, Conductor, Railway Worker in Charge Reconstruction Huntington Railroad Station, Training Department Specialist all Transportation Employee's. Also instructed NYC Fire, Police, EMS Services on how to operate on LIRR property during any emergency, Retired 1998
- Married for 53 years to wife Cynthia, 2 daughters, 2 grand children
- Resident of Hauppauge over 47 years.

Firematic Service:
- 40 years active service in the Hauppauge Fire Department
- Served in United States Navy. (Vietnam Era)
- Held all line positions in Department, including Chief of Department 1989-1992
- Served as Commissioner for Hauppauge Fire District 1998 thru 2003
- Served as Director Central Islip Hauppauge Ambulance 2005 thru 2008
- Completed over 580 hours of training related to fire suppression, arson investigation, administrative and safety officers training for prevention and investigation of incidents.
- Specialist and technician control of weapons of mass destruction.
- Qualified Technician and control of Hazardous Material.
- University of Maryland Staff & Command School for Chief Officer's.
- Teacher of Firematic Curriculum Suffolk County Fire Academy 7 years.
- Served as Vice President & President Smithtown Chiefs Council
- Served as Vice President & President Smithtown District Officers Assoc
- Served as Vice President & President Suffolk County Fire Chiefs Association
- Emergency Medical Technician for 28 years, CPR instructor.
- Hold Certificates from FEMA on NIMS 100,200,300,700
- Hold S-404 Certificate for Safety Officer for Wildfires.
- Served on FEMA review board for Fire Department Grants 4 years.
- Fire Marshal Town of Smithtown 4 years.
- Serve as Suffolk Fire Rescue Coordinator FC55
- Serve on N.Y. State Chiefs Federal Legislative Committee. 2007-Present
- Serve now as Asst. Regional Director for Fire Fighters Cancer Support Network
- Serving on Board of Director's for Suffolk County Fire Academy. 2008- Present
- Serve as chairman for Political Action Committees for Islip, Smithtown, Suffolk County Fire Chief's 2005 – Present

Hobbies:
- Golf
- Fishing
- Collecting Antiques
RESOLUTION NO. -2017, REQUIRING LEGISLATIVE INPUT IN BUDGET REVIEW REPORTS

WHEREAS, among the assigned duties of the Legislative Budget Review Office ("BRO") is their responsibility to analyze annually the soundness of the County Executive's Proposed Capital Budget and Program; and

WHEREAS, BRO's annual review of the Proposed Capital Budget and Program describes the nature, status, and justification of each capital project, identifies issues the Legislature should consider and, in some cases, makes recommendations pertinent to specific projects; and

WHEREAS, the report issued by BRO strongly influences the Legislature's deliberations on the capital budget and program; and

WHEREAS, while BRO staff consults many different persons and entities while gathering information for their report, BRO staff typically doesn't consult with County Legislators while they are researching and preparing their analysis; and

WHEREAS, BRO should seek input from the County Legislators during the preparation of their report as Legislators often possess unique and valuable information about the projects that are planned in the communities they represent;

WHEREAS, the information provided by County Legislators should be included in the BRO report; now, therefore be it

1st RESOLVED, that during the research and preparation of their annual report on the Proposed Capital Program and Budget, the staff of the Legislative Budget Review Office shall request input from County Legislators about capital projects that are planned or on-going in their legislative districts; and be it further

2nd RESOLVED, that such input shall be sought for capital projects that fund the construction and maintenance of County infrastructure, including but not limited to, projects involving roads, sidewalks, bridges, culverts, guardrails and other safety improvements, dredging, canals, jetties, marinas and the restoration and rehabilitation of lakes and other water bodies; and be it further

3rd RESOLVED, that the construction, improvement or maintenance of County-owned buildings shall not be included within the scope of this resolution; and be it further

4th RESOLVED, that BRO shall include in their annual report on the Proposed Capital Program and Budget any memorandum or letter submitted by a Legislator in connection with a capital project or a summary of the Legislator's comments on said project; and be it further

5th RESOLVED, that in the event a capital project covered by this resolution affects more than one legislative district, BRO shall seek input from all Legislators whose districts are affected by the capital project; 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 517.5(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:

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

s:\res\r-legislative-input-bro-reports
RESOLUTION NO. -2017, AUTHORIZING A TECHNICAL CORRECTION TO THE 2017 ADOPTED OPERATING BUDGET FOR EAST END AFRICAN AMERICAN MUSEUM AND CENTER FOR EXCELLENCE

WHEREAS, the 2017 Operating Budget when adopted contained a technical error related to the legal name of a contract agency; and

WHEREAS, the contract agency adopted as "African American Film Festival" should be more accurately designated as "East End African American Museum and Center for Excellence"; and

WHEREAS, the County Legislature desires to make a technical correction to the 2017 Adopted Operating Budget to assist in funding East End African American Museum and Center for Excellence; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction to the 2017 Adopted Operating Budget:

<table>
<thead>
<tr>
<th>APPROPRIATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
</tr>
<tr>
<td>FD</td>
</tr>
<tr>
<td>AGY</td>
</tr>
<tr>
<td>UNIT</td>
</tr>
<tr>
<td>ACT</td>
</tr>
<tr>
<td>OBJ</td>
</tr>
<tr>
<td>ACTIVITY NAME</td>
</tr>
<tr>
<td>AMOUNT</td>
</tr>
<tr>
<td>------------------</td>
</tr>
<tr>
<td>192</td>
</tr>
<tr>
<td>EDP</td>
</tr>
<tr>
<td>6415</td>
</tr>
<tr>
<td>JLV1</td>
</tr>
<tr>
<td>4980</td>
</tr>
<tr>
<td>African American Film Festival</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td>FD</td>
</tr>
<tr>
<td>AGY</td>
</tr>
<tr>
<td>UNIT</td>
</tr>
<tr>
<td>ACT</td>
</tr>
<tr>
<td>OBJ</td>
</tr>
<tr>
<td>ACTIVITY NAME</td>
</tr>
<tr>
<td>AMOUNT</td>
</tr>
<tr>
<td>------------------</td>
</tr>
<tr>
<td>192</td>
</tr>
<tr>
<td>EDP</td>
</tr>
<tr>
<td>6415</td>
</tr>
<tr>
<td>JLV1</td>
</tr>
<tr>
<td>4980</td>
</tr>
<tr>
<td>East End African American Museum and Center for Excellence</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this funding shall be used for the sole and exclusive purpose of funding East End African American Museum and Center for Excellence.

DATED: APPROVED BY:

County Executive of Suffolk County

Date:

T:\IBRO\Fleming- East End African American Museum, Tech Correction.Doc
RESOLUTION NO. 1456 - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN CLOSED LOOP TRAFFIC SIGNAL SYSTEM (SIGNAL RETIMING) (CP 3309, PIN 076132)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design in connection with Closed Loop Traffic Signal System (Signal Retiming); and

WHEREAS, as part of the Closed Loop Traffic Signal System, the Retiming phase will develop, field implement and adjust new traffic signal timing plans to reduce congestion and decrease travel times along corridors with Closed Loop systems, as well as provide hardware and software updates of the Suffolk County Closed Loop Central Control System; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for planning/design for this project, identified as PIN 076132, under the Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality Improvement program (CMAQ) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, there are no funds included in the 2017 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(C)(1),(20) and (27) in that this legislative decision involves maintenance involving no substantial changes in an existing structure or
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>3309</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>County Share for Closed Loop Traffic Signal System</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Est'd Cost</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,000,000</td>
<td>$0</td>
<td>$600,000B</td>
</tr>
<tr>
<td>$3,000,000</td>
<td>$0</td>
<td>$2,400,000F</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that the proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3309.115</td>
<td>50</td>
<td>Closed Loop Traffic Signal System (Signal Retiming)</td>
<td>$600,000</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that Federal Aid in the amount of $2,400,000 be and it hereby is 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>Ref-525-CAP-3309.115</td>
<td>50</td>
<td>Closed Loop Traffic Signal System (Signal Retiming)</td>
<td>$2,400,000</td>
</tr>
</tbody>
</table>
; and be it further

7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $600,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $2,400,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $2,400,000; and be it further

10th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $600,000 for the County share; and be it further

11th RESOLVED, that the County Comptroller is hereby authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

12th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
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 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN CLOSED LOOP TRAFFIC SIGNAL SYSTEM (SIGNAL RETIMING) (CP 3309, PIN 076132)

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($2,400,000) and twenty (20%) percent County funds ($600,000). Suffolk County must “first instance” fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall 2017 and debt service will commence Fall 2018. There is no impact in 2017. Earliest debt service fiscal impact will be in the 2018 Operating Budget. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

May 16, 2017

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$127,295</td>
<td>$0.24</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$0.24</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></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
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$800,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>$115,295.04</td>
<td>$12,000.00</td>
<td>$127,295.04</td>
<td>$127,295.04</td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$117,600.94</td>
<td>$4,847.05</td>
<td>$122,447.99</td>
<td>$127,295.04</td>
<td></td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$119,952.96</td>
<td>$3,671.04</td>
<td>$123,624.00</td>
<td>$127,295.04</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$122,352.02</td>
<td>$2,471.51</td>
<td>$124,823.53</td>
<td>$127,295.04</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$124,799.06</td>
<td>$1,247.99</td>
<td>$126,047.05</td>
<td>$127,295.04</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td>$800,000.00</td>
<td>$36,475.18</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
</tbody>
</table>
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Closed Loop Traffic Signal System (Signal Retiming) (CP 3309, PIN 076132)

PURPOSE OR GENERAL IDEA OF BILL: This funding will enable the County to hire a consultant to retime signals on the Closed Loop Signal System.

SUMMARY OF SPECIFIC PROVISIONS: This funding of $3,000,000 is funded at 80% Federal Aid ($2,400,000) and 20% County share ($600,000).

JUSTIFICATION: Without this funding, the County will be unable to keep the Closed Loop Signal System current and operational for the needs of the traveling public.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 28, 2017
RE: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Closed Loop Traffic Signal System (Signal Retiming) (CP 3309, PIN 076132)

Attached is a draft resolution to appropriate the sum of $3,000,000 for engineering/planning in connection with the above referenced project. There are no funds included in the 2017 Capital Budget and Program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This funding request is reimbursed with 80% Federal Aid ($2,400,000) and requires a 20% County share ($600,000). These funds are requested for design services in connection with Suffolk County’s Closed Loop Signal System, a project that has been underway in design and construction phases since 2003. The final two phases (8 & 9) are under construction and scheduled for completion in 2019. The Closed Loop Signal System allows for signals along County Roads to be electronically interconnected to the centralized traffic signal system at the County office in Yaphank, which enables new traffic signal timing plans to be developed and installed to provide coordinated traffic movement and improved traffic flow. Once all of the locations are on-line, Signal Retiming will be required by observing turning movement counts, traffic modeling, traffic data input and field verification, along with updates to the Closed Loop System’s hardware and software components.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP3309(CL-Signal Retiming).doc”.

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010 FAX (631) 852-4150
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the stabilization, preservation and restoration of historic structures and buildings at County Parks; and

WHEREAS, the County owns over two hundred (200) historic structures and buildings, which often require specialized skills for repair, maintenance, and restoration; and

WHEREAS, these structures offer unique examples of period architecture and craftsmanship, the preservation of which are significant to the overall history of the local communities and Suffolk County; and

WHEREAS, these structures often have licensed concessionaires that bring significant revenue to the County, or are tourist attractions for Parks patrons, and, as such, it is in the County's interest to restore, preserve, and maintain them against deterioration; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of construction for said improvements under CP 7510; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8, Resolution No. 485-2004 determined that the Proposed Historic Restoration, Preservation and Stabilization of Historic Buildings and Structures within Suffolk County Parks constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C),(1),(2),(20),(21) and (27) and Chapter 279 of the Suffolk County Code, since it involves maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in section 617.4 of this Part; 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; 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 be it further
2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty (40), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $500,000 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-7510.130</td>
<td>26</td>
<td>Historic Restoration and Preservation Fund - Planning</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-7510.346</td>
<td>26</td>
<td>Historic Restoration and Preservation Fund - Construction</td>
<td>$450,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED:

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  1457

2. Title of Proposed Legislation
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

3. Purpose of Proposed Legislation
See above.

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

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

   County  Town  Economic Impact

   Village  School District  Other (Specify):

   Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
SERIAL BONDS

9. Timing of Impact

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

11. Signature of Preparer

12. Date
May 16, 2017

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$56,028</td>
<td>$0.10</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.10</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>$45,402.93</td>
<td>$10,625.00</td>
<td>$56,027.93</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$46,367.74</td>
<td>$4,830.09</td>
<td>$51,197.84</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$47,353.06</td>
<td>$4,337.44</td>
<td>$51,690.49</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$48,359.31</td>
<td>$3,834.31</td>
<td>$52,193.62</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$49,386.95</td>
<td>$3,320.49</td>
<td>$52,707.44</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$50,436.42</td>
<td>$2,795.76</td>
<td>$53,232.17</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$51,508.19</td>
<td>$2,259.87</td>
<td>$53,768.06</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$52,602.74</td>
<td>$1,712.59</td>
<td>$54,315.34</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$53,720.55</td>
<td>$1,153.69</td>
<td>$54,874.24</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$54,862.11</td>
<td>$582.91</td>
<td>$55,445.02</td>
<td>$56,027.93</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>----------</td>
<td>-----------</td>
<td>-----------</td>
<td>--------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$500,000.00</td>
<td>$60,279.31</td>
<td>$560,279.31</td>
<td>$560,279.31</td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Historic Restoration and Preservation Fund (CP 7510).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2017 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2017 Capital Budget in connection with purchases and improvements associated with the Historic Restoration and Preservation Fund (CP 7510).

JUSTIFICATION: This resolution will allow the Department to continue its ongoing efforts to stabilize, restore, and preserve the significant number of historic buildings and structures that are owned by the County. The Parks Department's Division of Historic Services has a list of over 215 buildings and structures that require varying degrees of upkeep, repair, and restoration. These properties and structures have been acquired by the County over many years and it has a fiduciary responsibility to the taxpayers to maintain them.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 10, 2017
RE: APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Historic Restoration and Preservation Fund (CP 7510).doc.”

The 2017 Adopted Capital Budget includes $500,000 for planning and construction for Historic Restoration and Preservation. This funding will be used for planning and construction related to various repairs and improvements at County historic sites, as well as efforts related to restoration, stabilization, and preservation of historic structures located at these properties.

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

Enc.

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11795-0144 (631) 854-4949 FAX: (631) 854-4977
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO MARINE BUREAU FACILITY (CP 3195)

WHEREAS, the Police Commissioner has requested funds for the renovation to the Marine Bureau facility at Timber Point; and

WHEREAS, renovations would include replacement of original windows, main shop door, parking lot lighting, perimeter fencing and electrical upgrades; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said renovation under CP 3195; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $400,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5(C),(1),(2) and (27), since it constitutes a local legislative decision in connection with maintenance or repair involving no substantial changes in an existing structure of facility; replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3195.310</td>
<td>21</td>
<td>Renovation to Marine Bureau Facility</td>
<td>$400,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO MARINE BUREAU FACILITY (CP 3195)

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

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

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer

12. Date
May 16, 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>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$32,158</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 FEV 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.06</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

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

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>11/1/2018</td>
<td>$22,408.23</td>
<td>$9,750.00</td>
<td>$32,158.23</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$22,954.43</td>
<td>$4,601.90</td>
<td>$27,556.33</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$23,513.95</td>
<td>$4,322.14</td>
<td>$27,836.09</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$24,087.10</td>
<td>$4,035.57</td>
<td>$28,122.67</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$24,674.22</td>
<td>$3,742.00</td>
<td>$28,416.23</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$25,275.66</td>
<td>$3,441.29</td>
<td>$28,716.95</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$25,891.75</td>
<td>$3,133.24</td>
<td>$29,024.99</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$26,522.86</td>
<td>$2,817.68</td>
<td>$29,340.55</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$27,169.36</td>
<td>$2,494.44</td>
<td>$29,663.80</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$27,831.61</td>
<td>$2,163.31</td>
<td>$29,994.92</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$28,510.01</td>
<td>$1,824.11</td>
<td>$30,334.12</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td>$29,204.94</td>
<td>$1,476.65</td>
<td>$30,681.59</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td>$29,916.81</td>
<td>$1,120.71</td>
<td>$31,037.52</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td>$30,646.03</td>
<td>$756.10</td>
<td>$31,402.13</td>
<td>$32,158.23</td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td>$31,393.03</td>
<td>$382.60</td>
<td>$31,775.63</td>
<td>$32,158.23</td>
<td></td>
</tr>
</tbody>
</table>

**Total**

$400,000.00  $82,373.50  $482,373.50  $482,373.50
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY

<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>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO MARINE BUREAU FACILITY (C.P. 3195)

PURPOSE OF GENERAL IDEA OF BILL: Provides construction funding for the renovation to the Marine Bureau facility at Timber Point.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $400,000 for renovation to replace original windows, main shop door, parking lot lighting, perimeter fencing, and electrical upgrades.

JUSTIFICATION: This project would fund the renovations needed at the marine bureau facility at timber point. Buildings and facilities near coastal waters undergo significantly more wear and tear than standard buildings due to severe winds, salt air, and water infiltration. The Marine facility is approximately 38 years old and in desperate need of renovation and repair. These necessary repairs to the facility will result in a much safer environment for Marine Bureau staff.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive’s Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the renovation to Marine Bureau facility under Capital Project No. 3195.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3195-2017”
   “Backup-POL-CP3195-SCIN 175A”
   “Backup-POL-CP3195-SCIN 175B”
   “Backup-POL-CP3195-Cover letter”
   “Backup-POL-CP3195-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING EXTENSION FOR PROPERTY BUREAU (CP 3514)

WHEREAS, the Police Commissioner has requested planning funds for an extension to the existing Property Bureau Building; and

WHEREAS, this project will also fund a backup generator at the Property Bureau in Yaphank; and

WHEREAS, additional improvements included in this project are increased security lighting at the Police Impound yard in Westhampton; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3514; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $945,000 in Suffolk County Serial Bonds; 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),(2),(20),(21),(25) and (27) the maintenance, repair, replacement, rehabilitation or reconstruction of structures or facilities, in kind; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; as well as the preliminary planning and budgetary processes necessary to the formulation of a proposal for action; 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; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $945,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3514.110</td>
<td>21</td>
<td>Building Extension for Property Bureau - Planning</td>
<td>$500,000</td>
</tr>
<tr>
<td>525-CAP-3514.310 (Fund 115-Debt Service)</td>
<td>21</td>
<td>Building Extension for Property Bureau - Construction</td>
<td>$427,000</td>
</tr>
<tr>
<td>525-CAP-3514.511 (Fund 115-Debt Service)</td>
<td>21</td>
<td>Building Extension for Property Bureau - Equipment</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
Resolution __X__  Local Law ____  Charter Law _____

2. Title of Proposed Legislation
RESOLUTION NO. __ 2017, APPROPRIATING FUNDS
IN CONNECTION WITH BUILDING EXTENSION FOR
PROPERTY BUREAU (CP 3514)

3. Purpose of Proposed Legislation
See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS
WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer
[Signature]

12. Date
May 16, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVERAGE TAXPAYER</th>
<th>2018 PROPERTY TAX LEVY RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$200,490</td>
<td>$0.37</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVERAGE TAXPAYER</th>
<th>2018 PROPERTY TAX LEVY 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 AVERAGE TAXPAYER</th>
<th>2018 PROPERTY TAX LEVY RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.37</td>
<td>$0.001</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td></td>
<td>$181,589.68</td>
<td>$18,900.00</td>
<td>$200,489.68</td>
<td>$200,489.68</td>
</tr>
<tr>
<td>11/1/2019</td>
<td></td>
<td>$186,221.48</td>
<td>$7,634.10</td>
<td>$192,855.58</td>
<td>$200,489.68</td>
</tr>
<tr>
<td>11/1/2020</td>
<td></td>
<td>$188,925.91</td>
<td>$7,781.89</td>
<td>$196,707.79</td>
<td>$200,489.68</td>
</tr>
<tr>
<td>11/1/2021</td>
<td></td>
<td>$192,704.42</td>
<td>$3,892.63</td>
<td>$196,597.05</td>
<td>$200,489.68</td>
</tr>
<tr>
<td>11/1/2022</td>
<td></td>
<td>$196,558.51</td>
<td>$1,965.59</td>
<td>$198,524.10</td>
<td>$200,489.68</td>
</tr>
<tr>
<td>11/1/2023</td>
<td></td>
<td>$945,000.00</td>
<td>$57,448.41</td>
<td>$1,002,448.41</td>
<td>$1,002,448.41</td>
</tr>
<tr>
<td>11/1/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## GENERAL FUND

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH BUILDING EXTENSION FOR PROPERTY BUREAU C.P. 3514

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the planning of a 100-foot extension to the west side of the existing Property Bureau building in Yaphank. This project will also fund a backup generator at the Property Bureau and increased security lighting at the Police impound yard in Westhampton.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $945,000 in planning, construction and furniture & equipment funds.

JUSTIFICATION: This project would provide funds for the upgrade of security in the Police Property Bureau. The Property Bureau consists of the Property Section building in Yaphank and the Vehicle Impound Yard in Westhampton. A generator would maintain the temperature in the property building after a loss of power, regardless of the weather season. The extensive security system would continue to operate during a loss of power with a generator in operation. Both of these benefits are invaluable in providing the necessary security to items stored in the Property Section. With the lighting upgrade at the vehicle impound yard, the addition of 30ft. steel poles equipped with led spotlights will be the first line of defense in protecting valuable vehicular evidence and assets.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive's Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with building extension for Property Bureau under Capital Project No. 3514.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
"Reso-POL-CP3514-2017";
"Backup-POL-CP3514-SCIN 175A"
"Backup-POL-CP3514-SCIN 175B"
"Backup-POL-CP3514-Cover Letter"
"Backup-POL-CP3514-Memorandum of Support"

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MARINE BUREAU PATROL BOAT (CP 3519)

WHEREAS, the Police Commissioner has requested funds for the replacement of a patrol boat for Marine Bureau; and

WHEREAS, the current 38-foot vessel has far exceeded the anticipated service life and has been decommissioned; and

WHEREAS, the replacement 31-foot patrol boat will be used for water rescues, BWI enforcement, emergency medical transport, and fire related emergencies; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3519; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $394,605 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C), (25) and (27) as this legislative decision involves purchase of furnishings, equipment or supplies 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; As such, this Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the proceeds of $394,605 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3519.510</td>
<td>07</td>
<td>Replacement of Marine Bureau</td>
<td>$394,605</td>
</tr>
<tr>
<td>(Fund 115-Debt Service)</td>
<td></td>
<td>Patrol Boat</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 IN CONNECTION WITH REPLACEMENT OF MARINE BUREAU PATROL BOAT (CP 3519)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 16, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$44,215</td>
<td>$0.06</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## GENERAL FUND

## 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 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 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


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

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>3.375%</td>
<td>$35,832.45</td>
<td>$3,811.96</td>
<td>$44,217.80</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>3.375%</td>
<td>$36,593.89</td>
<td>$3,811.96</td>
<td>$40,405.85</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>3.375%</td>
<td>$37,371.51</td>
<td>$3,423.15</td>
<td>$40,794.66</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.375%</td>
<td>$38,165.65</td>
<td>$3,026.08</td>
<td>$41,191.73</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>3.375%</td>
<td>$38,976.67</td>
<td>$2,620.57</td>
<td>$41,597.24</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>3.375%</td>
<td>$39,804.93</td>
<td>$2,206.44</td>
<td>$42,011.36</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>3.375%</td>
<td>$40,650.78</td>
<td>$1,783.51</td>
<td>$42,434.29</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>3.375%</td>
<td>$41,514.61</td>
<td>$1,351.60</td>
<td>$42,866.21</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>3.375%</td>
<td>$42,396.79</td>
<td>$910.50</td>
<td>$43,307.30</td>
<td>$44,217.80</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>3.375%</td>
<td>$43,297.73</td>
<td>$460.04</td>
<td>$43,757.77</td>
<td>$44,217.80</td>
</tr>
</tbody>
</table>

$394,605.60  $47,573.03  $442,178.03  $442,178.03
<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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<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: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MARINE BUREAU PATROL BOAT (C.P. 3519)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for a replacement patrol boat for the Police Department.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $394,605 for the replacement patrol boat for Marine Bureau.

JUSTIFICATION: The acquisition of a new 31-foot safe boat special purpose-emergency medical transport boat would enable the Marine Bureau to continue to complete its assigned duties, namely the protection of persons and property on, and adjacent to Suffolk County waterways, including islands therein, barrier beach, as well as the enforcement of all laws, regulations and ordinances in these areas. Additionally, this vessel is a certified ambulance and in many cases, provides the only means of transporting patients from the barrier island to the mainland making it an indispensable tool.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
   Suffolk County Executive's Office
FROM: Timothy D. Sini, Police Commissioner
DATE: March 24, 2017
SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds for the replacement of Marine Bureau patrol boat under Capital Project No. 3519.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3519-2017”
   “Backup-POL-CP3519-SCIN 175A”
   “Backup-POL-CP3519-SCIN 175B”
   “Backup-POL-CP3519-Cover Letter”
   “Backup-POL-CP3519-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

c: Stuart Cameron, Chief of Department, Office of Chief of Department
   Robert Cassagne, Chief of Division, Office of Chief of Support Services
   Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and construction in connection with Reconstruction of Culverts; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $600,000 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),(1),(2),(18),(20),(21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), maintenance or repair involving no substantial changes in an existing structure of facility; ) replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve and Type I or Unlisted action; 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; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th
RESOLVED, that the proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5371.116</td>
<td>50</td>
<td>Reconstruction of Culverts</td>
<td>$100,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Planning</td>
<td></td>
</tr>
<tr>
<td>525-CAP-5371.324</td>
<td>50</td>
<td>Reconstruction of Culverts</td>
<td>$500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Construction</td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

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>

| Library District | Fire District |

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date

May 16, 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>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$36,993</td>
<td>$0.07</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 FEV 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td>$23,152.88</td>
<td>$15,830.36</td>
<td>$38,993.22</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$23,773.99</td>
<td>$7,609.61</td>
<td>$31,383.61</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$25,045.04</td>
<td>$6,974.06</td>
<td>$32,019.13</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$25,705.83</td>
<td>$6,643.70</td>
<td>$32,349.52</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$26,384.05</td>
<td>$6,304.59</td>
<td>$32,688.63</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$27,080.16</td>
<td>$5,956.53</td>
<td>$33,036.69</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$27,794.65</td>
<td>$5,599.29</td>
<td>$33,393.93</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$28,527.98</td>
<td>$5,232.62</td>
<td>$33,760.60</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$29,280.66</td>
<td>$4,856.28</td>
<td>$34,136.94</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$30,053.20</td>
<td>$4,470.01</td>
<td>$34,523.21</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td>$30,846.12</td>
<td>$4,073.55</td>
<td>$34,919.67</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td>$31,659.96</td>
<td>$3,666.63</td>
<td>$35,326.59</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td>$32,465.27</td>
<td>$3,248.97</td>
<td>$35,714.25</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td>$33,275.63</td>
<td>$2,820.30</td>
<td>$36,126.06</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td>$34,085.09</td>
<td>$2,390.31</td>
<td>$36,475.40</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td>$35,905.76</td>
<td>$1,928.71</td>
<td>$37,834.47</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td>$36,720.08</td>
<td>$1,485.20</td>
<td>$38,205.28</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>10/31/2036</td>
<td>$37,545.02</td>
<td>$989.47</td>
<td>$38,534.49</td>
<td>$38,993.22</td>
<td></td>
</tr>
<tr>
<td>11/1/2037</td>
<td>$38,390.87</td>
<td>$501.17</td>
<td>$38,892.04</td>
<td>$38,993.22</td>
<td></td>
</tr>
</tbody>
</table>

| Total       | $600,000.00 | $179,864.41 | $779,864.41 | $779,864.41 |

Suffolk County
General Obligation Serial Bonds
Level Debt Service
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:


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

---

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction support/inspection services by a consultant engineer and construction funding for the ongoing repair and maintenance of culverts under County roads that include repair of structural problems (deteriorated concrete), rusted reinforcing rods and eroded shoreline.

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

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for consultant support/inspection services and contractor repair/maintenance.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 19, 2017
RE: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

Attached is a draft resolution to appropriate the sum of $100,000 for planning/design and $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

This requested funding, along with existing funds previously appropriated under CP 5371, will be utilized for construction support and inspection services by a consultant engineer, and for the ongoing repair and maintenance of County-owned highway culverts. These improvements include repairing structural problems such as deteriorated concrete (including some sidewalk areas), rusted reinforcing rods and eroded shoreline.

The Department intends to utilize these funds for the stabilization of the CR 21 Culvert (Main Street at Lower Lake, Town of Brookhaven), at which location a vehicle crashed through the sidewalk and fence, resulting in an unstable sidewalk area and parapet wall adjacent to the culvert; this will be temporary to make the area safe until a permanent solution can be determined.

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

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5371(Culverts Plan & Constr).doc".

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4010 FAX (631) 852-4150
RESOLUTION NO. -2017, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE ROTARY CLUB OF SAYVILLE FOR ANNUAL BEEFSTEAK FUNDRAISER

WHEREAS, Rotary Club of Sayville is a 501(c)(4) organization operating as a local chapter of Rotary International, having its principal place of business at 1550 Sherman Avenue, Evanston, Illinois; and

WHEREAS, the Rotary Club of Sayville would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Annual Beefsteak Fundraiser to raise money for the organization; and

WHEREAS, the fundraiser is scheduled to be held on Thursday, August 10, 2017 from 2:00 p.m. to 10:00 p.m.; and

WHEREAS, the Long Island Maritime Museum is authorized to charge a reasonable fee for the utilization of the facilities on the Museum grounds under its license agreement with the County; and

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

1st RESOLVED, that the use of the Long Island Maritime Museum by the Rotary Club of Sayville for the purpose of hosting a fundraiser on Thursday, August 10, 2017 from 2:00 p.m. to 10:00 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 Rotary International, and the payment of Seven Hundred Fifty Dollars ($750) event fee payable to the Long Island Maritime Museum, 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 Sayville Rotary must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Beefsteak Fundraiser at the Long Island Maritime Museum in West Sayville; and be it further

4th RESOLVED, that the Sayville Rotary shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that the Sayville Rotary will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE ROTARY CLUB OF SAYVILLE FOR ANNUAL BEEFSTEAK FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing 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
    5/8/2017

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 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>

# 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>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2015.
3. Source for equalization rates: 2015 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Rotary Club of Sayville would like to hold its Annual Beefsteak Fundraiser at the Long Island Maritime Museum in West Sayville.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Long Island Maritime Museum by the Rotary Club of Sayville for the purpose of hosting a fundraiser on Thursday, August 10, 2017, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Rotary Club of Sayville, and the payment of Seven Hundred Fifty Dollars ($750.00) event fee to the Long Island Maritime Museum, 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. The Foundation anticipates approximately 250 people in attendance.

JUSTIFICATION: Sayville Rotary is dedicated to supporting the mission of Rotary International by creating a fellowship of local business and professional people who are committed to improving the Greater Sayville community and the world in which we live. The Sayville Club’s largest fundraiser has been the annual Beefsteak which has been held since 1952. The event takes place on the grounds of the Long Island Maritime Museum during the month of August. The event brings thousands of dollars to the club’s treasury which in turn is used to fund its many good works in the community and around the world. This event will generate Seven Hundred Fifty Dollars ($750.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events.

FISCAL IMPLICATIONS: None
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: May 8, 2017
RE: AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE ROTARY CLUB OF SAYVILLE FOR ANNUAL BEEFSTEAK 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-Sayville Rotary - Beefsteak - LIMM.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR CORNELL COOPERATIVE EXTENSION MARINE PROGRAM TASTE AND TOUR FUNDRAISER

WHEREAS, Cornell Cooperative Extension of Suffolk County Marine Program is hosting a “Taste and Tour” fundraising event at the Suffolk County Marine Environmental Learning Center in Southold to raise funds and to showcase how participants learn about the importance of shellfish to our marine environment; and

WHEREAS, the Marine Program is currently in its 32nd year of protecting water quality, restoring habitat, enhancing shellfish and marine life populations, and educating the public on the importance of the marine environment; and

WHEREAS, the Taste and Tour event will be held on Friday, August 18, 2017 from 5:00 p.m. to 8:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Sixty-Five Dollars ($465), payment of which shall be guaranteed by the Cornell Cooperative Extension Marine Program; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Cornell Cooperative Extension Marine Program 30 days prior to the event; now, therefore be it

1st RESOLVED, that the use of Cedar Beach County Park by the Cornell Cooperative Extension of Suffolk County Marine Program, for the purpose of hosting a fundraiser on Friday, August 18, 2017 from 5:00 p.m. to 8:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Cornell Cooperative Extension of Suffolk County Marine Program and the payment of Four Hundred Dollar ($400) event fee, Forty Dollar ($40) Alcohol Permit Fee, Twenty-Five Dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Cornell Cooperative Extension Marine Program must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Taste and Tour Fundraiser at Cedar Beach County Park in Southold; and be it further

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

5th RESOLVED, that the Cornell Cooperative Extension Marine Program shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Cornell Cooperative Extension Marine Program will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR CORNELL COOPERATIVE EXTENSION MARINE PROGRAM TASTE AND TOUR 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 $400 event fee, $40 alcohol permit fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    5/09/17
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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>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>$0.000</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.

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Cedar Beach County Park by Cornell Cooperative Extension of Suffolk County Marine Program for its “Taste and Tour” Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Cornell Cooperative Extension of Suffolk County Marine Program would like to hold its “Taste and Tour” Fundraiser at Cedar Beach County Park in the Town of Southold.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cedar Beach County Park by the Cornell Cooperative Extension Marine Program for the purpose of hosting a fundraiser on Friday, August 18, 2017, from 5:00 p.m. to 8:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Cornell Cooperative Extension and the payment of Four Hundred Dollars ($400) event fee, Forty Dollars ($40) Alcohol Permit Fee, and Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Cornell Cooperative Extension of Suffolk County’s Marine Program is currently in its 32nd year of protecting water quality, restoring habitat, enhancing shellfish and fish populations, and educating the public on the importance of the marine environment. In efforts to increase education and outreach goals they launched their third annual “Ways to Give Back to the Bays” Campaign, which features opportunities for public involvement, as well as showcases their educational programs.

The “Taste and Tour” event is part of this “Give Back to the Bays” campaign and is held at the Suffolk County Marine Environmental Learning Center in Southold, the flagship location of Cornell Cooperative Extension’s Marine Program. During the Taste and Tour event, Cornell staff will offer behind the scenes educational tours of the facility and will provide samplings of local wines and shellfish.

Proceeds from this event will be directed to the Marine Center’s shellfish enhancement programs.

FISCAL IMPLICATIONS: There is a nominal fee ($465) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge *On-Season Rates*, however when they are not charging for parking, we charge *Off-Season Rate*. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

   a. On-Season Park Use Fee:
      Up to 50 persons........$60/day
      51 to 100 persons.......$120/day
      101 to 200 persons.....$180/day
      201 to 500 persons....$275/day
      501 to 1000 persons...$485/day
      Over 1000 persons.....$750/day

   d. Pavilion Use Fee: $125/day
   e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
   f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

   a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
     05/29-09/04/2017 *(Weekends and Holidays Only)* – On-Season Park Use Fee
     All other dates – Off-Season Park Use Fee
   b. Smith Point, Meschutt & Cupsogue:
     05/29-09/04/2017 – On-Season Park Use Fee
     09/9-09/10/2017 *(Smith Point ONLY)* – On-Season Park Use Fee
     All other dates – Off-Season Park Use Fee

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

- Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $400 (100 people) 
(05/29 application #199449-0A completed 05/10/17)
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: May 9, 2017
RE: AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR CORNELL COOPERATIVE EXTENSION MARINE PROGRAM TASTE AND TOUR 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-Taste and Tour - Cedar Beach.doc”

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

Enclosures
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING
100% FEDERAL PASS-THROUGH ADDITIONAL GRANT FUNDS
FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR
THE WORKFORCE INNOVATIONS AND OPPORTUNITIES ACT (WIOA)
FOR THE DISABILITY EMPLOYMENT INITIATIVE (DEI)

WHEREAS, the New York State Department of Labor (NYSDOL) has notified the
Suffolk County Department of Labor, Licensing and Consumer Affairs of additional grant funds in
the amount of $152,231. This notification was forwarded by a Notice of Obligational Authority
( NOA); and

WHEREAS, this grant is funded by the New York State Department of Labor, for
the express purpose of providing case management services to individuals with disabilities, also to
include education and training; and

WHEREAS, this grant funding has been extended to cover the period 10/1/2013
through 9/30/2017; and

WHEREAS, these funds have not been included in the 2017 Adopted Operating
Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the
New York State Department of Labor; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute
related agreements; and be it further

2nd RESOLVED, that the County Comptroller be hereby authorized to accept and
appropriate the additional funds as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>320- LAB - 4790 Federal Aid: Various Labor Programs</td>
<td>$152,231</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Labor (LAB)</td>
</tr>
<tr>
<td>Workforce Innovations &amp; Opportunities Act (WIOA)</td>
</tr>
<tr>
<td>Disability Employment Initiative (DEI)</td>
</tr>
<tr>
<td>320-6310</td>
</tr>
</tbody>
</table>

1000 – PERSONNEL SERVICES $151,860
1110-Interim Salaries $147,970
1060-Longevity $3,890

4000 – CONTRACTUAL EXPENSES $371
4560-Fees for Services $371

and be it further
3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6310.

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_ Local Law ___ Charter Law

2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INNOVATION AND OPPORTUNITIES ACT (WIOA) FOR THE DISABILITY EMPLOYMENT INITIATIVE (DEI)

3. Purpose of Proposed Legislation
   TO ACCEPT AND APPROPRIATE 100% FEDERAL PASS-THROUGH ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR

4. Will the Proposed Legislation Have a Fiscal Impact? ____ Yes _X_ No
   REVENUE TO COUNTY

5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)
   _X_ County    _____ Town    _____ Economic Impact
   _____ Village  _____ School District  _____ Other (Specify
   _____ Library District  _____ Fire District  _____ NOT APPLICABLE

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

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

8. Proposed Source of Funding
   FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR

9. Timing of Impact
   IMMEDIATE

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Barbara D'Amico  Director of Finance
    _______________________________  _______________________________*Barbara D'Amico__  May 9, 2017

SCIN FORM 175b (10/95)

[Signature of Budget Office]
5/24/17
### 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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
TITLE OF BILL: Accepting and appropriating 100% Federal pass-through additional grant funds from the New York State Department of Labor for the Workforce Innovations and Opportunities Act (WIOA) for the Disability Employment Initiative (DEI)

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate additional funds for a 100% Federal funded grant for the Disability Employment Initiative for the period of October 1, 2013 through September 30, 2017.

SUMMARY OF SPECIFIC PROVISIONS: Additional funds will have been issued to be used exclusively for education and training.

JUSTIFICATION:

FISCAL IMPLICATIONS: Additional Revenue to County.
January 31, 2017

Mr. Steven Bellone
County Executive
Suffolk County
H. Lee Dennison Building
100 Veteran’s Memorial Highway
P.O. Box 6100, 12th Floor
Hauppauge, New York 11788

Dear Mr. Bellone:

Attached is a Notice of Obligational Authority (NOA) updating the Local Workforce Development Area (LWDA) funding for the Disability Employment Initiative (DEI) Round 4, for the period October 1, 2013 through September 30, 2017.

All charges against this program must be reported monthly to PeopleSoft in Program 340, Program Year 13 (PY13), using the following account codes:

<table>
<thead>
<tr>
<th>PeopleSoft Account/Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>516100 Wages</td>
<td></td>
</tr>
<tr>
<td>516101 Fringe</td>
<td></td>
</tr>
<tr>
<td>516102 Assistive Technology</td>
<td></td>
</tr>
<tr>
<td>516103 Travel</td>
<td></td>
</tr>
<tr>
<td>516000 Administration</td>
<td></td>
</tr>
<tr>
<td>513100 Training (DRC)</td>
<td></td>
</tr>
<tr>
<td>513200 Training (Customer)</td>
<td></td>
</tr>
</tbody>
</table>
This NOA reflects category allocations as follows:

<table>
<thead>
<tr>
<th>Program Category</th>
<th>Prior Level</th>
<th>Change per NOA</th>
<th>New Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$571,841.00</td>
<td>$137,547.00</td>
<td>$709,388.00</td>
</tr>
<tr>
<td>Fringe</td>
<td>$335,170.00</td>
<td>($6,946.38)</td>
<td>$328,223.62</td>
</tr>
<tr>
<td>Assistive Technology</td>
<td>$12,222.65</td>
<td>$</td>
<td>$12,222.65</td>
</tr>
<tr>
<td>Travel</td>
<td>$15,999.60</td>
<td>($2,388.00)</td>
<td>$13,611.60</td>
</tr>
<tr>
<td>Administration</td>
<td>$102,656.46</td>
<td>$16,452.60</td>
<td>$119,009.06</td>
</tr>
<tr>
<td>Training (DRC)</td>
<td>$4,350.00</td>
<td>$</td>
<td>$4,350.00</td>
</tr>
<tr>
<td>Training (Customer)</td>
<td>$224,238.10</td>
<td>$7,565.17</td>
<td>$231,803.27</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,266,377.81</td>
<td>$152,230.39</td>
<td>$1,418,608.20</td>
</tr>
</tbody>
</table>

As a reminder, the funds awarded to the LWDA under this grant may be expended only for purposes identified in the grant and must be reported to New York State Department of Labor (NYSDOL) by the LWDA on a monthly basis. In the event the final costs are less than requested, the funds remaining unexpended will be deobligated and will not be available for the LWDA’s use.

Any questions regarding the reporting of these funds should be directed to Sharie FitzGibbon at (518) 457-9060. Programmatic questions should be directed to Alan Gallagher at (518) 457-2381.

Sincerely,

Karen A. Coleman  
Deputy Commissioner  
for Workforce Development

Attachment(s)

cc: Mr. Frank Nardelli  
    Ms. Barbara D’Amico  
    Mr. Henry Daisey  
    Mr. David Goodman  
    Mr. Joseph Hamm
NOTICE OF OBLIGATIONAL AUTHORITY    LWDA# 78    DEI Round 4 NOA #PY13-18

LWDA:  Suffolk Co.
Grantee:
Mr. Steven Bellone
County Executive, Suffolk County
DUNS#: 089393060

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2013 funding for the period (10/1/13 through 9/30/17).
FAIN: MI251671375A36

NYSDOL Contact: Henry Daisey

CFDA#: 17.207

<table>
<thead>
<tr>
<th>Grant</th>
<th>Prior Level</th>
<th>Change This NOA</th>
<th>New Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEI Grant Round 4</td>
<td>$1,266,377.81</td>
<td>$152,230.39</td>
<td>$1,418,608.20</td>
</tr>
</tbody>
</table>

Approved by:  

Karen A. Coleman  
Deputy Commissioner  
for Workforce Development  

1/31/17
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive
Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: May 9, 2017

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -17, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INNOVATIONS AND OPPORTUNITIES ACT (WIOA) FOR THE DISABILITY EMPLOYMENT INITIATIVE (DEI)

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-DISABILITY EMPLOYMENT INITIATIVE (DEI)-ADDITIONAL FUNDS”

Thank you for your assistance.

***

FN:dv
Attachment
Resolution Title:
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INNOVATIONS AND OPPORTUNITIES ACT (WIOA) FOR THE DISABILITY EMPLOYMENT INITIATIVE (DEI)

Purpose/Justification of Request:
TO ACCEPT AND APPROPRIATE 100% FEDERAL PASS-THROUGH ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR

Specify Where Applicable:
1. Is request due to change in law? yes ___ no ___ X
   If yes, please explain:

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

3. Is back up attached? yes ___ X no ___

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

Fiscal Information:

Budget Line:
Amount & source of outside funding:

Federal $152,231
State $ 
County $ 
(Town) Other $

Contact Person Barbara D'Amico Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. - 2017, AMENDING THE 2017 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO EASTER SEALS NEW YORK, INC.

WHEREAS, the 2017 New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) State Aid Funding Authorization dated April 28, 2017 reflects an additional $72,200 in State Aid for chemical dependency services; and

WHEREAS, NYS OASAS has awarded $54,600 in base program funding and $17,600 in one-time start-up funding to Easter Seals New York, Inc. for a new Peer Engagement program effective July 1, 2017; and

WHEREAS, these additional funds are not currently included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to accept and appropriate $72,200 in additional State Aid funding as follows:

REVENUES:
001-HSV 3486 State Aid: Narcotics Addiction Control

AMOUNT
$72,200

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2017 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2017 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>XXXX</td>
<td>Easter Seals New York, Inc.</td>
<td>$0</td>
<td>$72,200</td>
<td>$72,200</td>
</tr>
</tbody>
</table>

and be it further

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

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

HSV # 32-2017
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

Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Easter Seals New York, Inc.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Easter Seals New York, Inc. for a new peer engagement program.

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

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

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

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

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 NYS OASAS.

9. Timing of Impact

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

10. Typed Name & Title of Preparer

   **Susan B. Hodosky**
   **Principal Financial Analyst**

11. Signature of Preparer

   [Signature]
   for Susan B. Hodosky

12. Date

   5/12/17

---

SCIN FORM 175b (10/95)
MEMORANDUM

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

From:      Ann Marie Csony, LCSW-R
            Director, Division of Community Mental Hygiene Services

Date:      May 9, 2017

Subject:   Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate $54,600 in base funding and $17,600 for
one-time only start-up funds in additional State aid from the New York State Office of Alcoholism and Substance Abuse
Services, (NYSOASAS) to Easter Seals New York, Inc. for new Peer Engagement Award beginning July 1, 2017. I have
included the April 28, 2017 NYSOASAS State Aid Funding Authorization which identifies the additional State Aid for
Easter Seals New York, Inc.

I have attached drafts of the fiscal impact statement, intro resolution and routing form.

Thank you for your consideration.

AMC/PM
Enclosures
Cc: S. Hodosky, D. Holtsford, S. Reagan, G. Terry, B. Russo
Ms. Ann Marie Csony, Acting Director  
Suffolk County Dept. of Health Services  
Division of Comm. Mental Hygiene  
North County Complex – Bldg. C028  
PO Box 6100  
725 Veterans Memorial Highway  
Hauppauge, NY 11786-0099

Re: 2017 State Aid Funding Authorization

Dear Ms. Csony:

Enclosed please find a revised 2017 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for:

- Easter Seals New York, Inc.: Added Base funding of $54,600 and one-time-only start-up funding of $17,600 for new Peer Engagement Award beginning 7/1/17. This is expected to annualize to $109,200 in 2018.

Please return a signed copy of this Authorization within thirty days to the following address:  
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as a result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Field Office representative.

Sincerely,

[Signature]

James Carroll  
Contract Management Specialist 2

cc: John M Kennedy, Jr.  
Elba Garcia-Marmo  
Sheila Reagan  
Barbara Russo  
Patricia Manos  
Antonette Whyte-Etete  
Manuel Mosquera  
Angela Brooks
New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization

County: Suffolk (52)  
Region: Long Island

<table>
<thead>
<tr>
<th>Agency Number</th>
<th>Name</th>
<th>Initial Code</th>
<th>Program Code</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>810,065</td>
<td>343,012</td>
<td>467,853</td>
<td>467,853</td>
<td>013F</td>
<td></td>
<td>351,240</td>
<td>96,433</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00172</td>
<td>Huntington Youth Bureau Youth</td>
<td>6520</td>
<td>00</td>
<td>90142</td>
<td>245,142</td>
<td>56,756</td>
<td>186,386</td>
<td>186,346</td>
<td>013F</td>
<td></td>
<td>158,869</td>
<td>27,460</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Development Research Institute, Inc.</td>
<td>5550</td>
<td>00</td>
<td>90817</td>
<td>4,934</td>
<td>0</td>
<td>4,934</td>
<td>4,934</td>
<td>013M</td>
<td></td>
<td>4,070</td>
<td>864</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,061,041</td>
<td>401,803</td>
<td>659,233</td>
<td>659,233</td>
<td></td>
<td></td>
<td>534,476</td>
<td>124,757</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>000290</td>
<td>Alternatives Counseling Services,</td>
<td>6520</td>
<td>00</td>
<td>90143</td>
<td>215,036</td>
<td>0</td>
<td>215,036</td>
<td>215,036</td>
<td>013F</td>
<td></td>
<td>196,607</td>
<td>18,429</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>758,866</td>
<td>137,364</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>000352</td>
<td>The Young Men's Christian Association of Long Island, Incorporated</td>
<td>6520</td>
<td>00</td>
<td>90145</td>
<td>356,250</td>
<td>9,050</td>
<td>347,200</td>
<td>347,200</td>
<td>349,200</td>
<td>013F</td>
<td>341,592</td>
<td>7,028</td>
<td>0</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Agency 000352 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,770,848</td>
<td>517,475</td>
<td>1,253,373</td>
<td>1,253,373</td>
<td>1,098,719</td>
<td>153,654</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>000372</td>
<td>Town of Babylon</td>
<td>6520</td>
<td>00</td>
<td>560</td>
<td>1,067,700</td>
<td>665,000</td>
<td>402,700</td>
<td>402,700</td>
<td>013F</td>
<td></td>
<td>350,755</td>
<td>81,645</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 000372 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,067,700</td>
<td>665,000</td>
<td>402,700</td>
<td>402,700</td>
<td></td>
<td></td>
<td>350,755</td>
<td>81,645</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>000567</td>
<td>Town of Smithtown</td>
<td>6520</td>
<td>00</td>
<td>7116</td>
<td>849,225</td>
<td>393,935</td>
<td>455,290</td>
<td>455,290</td>
<td>013M</td>
<td></td>
<td>334,277</td>
<td>121,012</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 000567 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,540,496</td>
<td>553,553</td>
<td>986,943</td>
<td>986,943</td>
<td></td>
<td></td>
<td>865,931</td>
<td>121,012</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>02011</td>
<td>Riverhead Community Awareness</td>
<td>6520</td>
<td>00</td>
<td>90193</td>
<td>158,123</td>
<td>0</td>
<td>158,123</td>
<td>158,123</td>
<td>013F</td>
<td></td>
<td>194,291</td>
<td>3,834</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>110,687</td>
<td>2,020</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved  
Page 1 of 5
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

### Fiscal Year: 2017

**As of:** 04/28/2017

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Initiator Code</th>
<th>Program Code Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code Source</th>
<th>One-Time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hope for Youth, Inc.</td>
<td>5520 00 050876</td>
<td>0</td>
<td>472,052</td>
<td>269,996</td>
<td>202,056</td>
<td>013M</td>
<td>202,056</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>81,558</td>
<td>125,097</td>
<td>0</td>
</tr>
<tr>
<td>Agency 10320 Total:</td>
<td></td>
<td></td>
<td>678,707</td>
<td>269,996</td>
<td>408,711</td>
<td>0</td>
<td>283,814</td>
<td>125,097</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Concern For Independent Living, Inc.</td>
<td>3078 00 52618</td>
<td>0</td>
<td>82,451</td>
<td>0</td>
<td>82,451</td>
<td>013M</td>
<td>82,451</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Samaritan Daytop Village, Inc.</td>
<td>3520 00 52931</td>
<td>0</td>
<td>1,051,126</td>
<td>489,759</td>
<td>561,367</td>
<td>013F</td>
<td>561,367</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 16890 Total:</td>
<td></td>
<td></td>
<td>1,051,126</td>
<td>489,759</td>
<td>561,367</td>
<td>013F</td>
<td>561,367</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catholic Charities of the Diocese of Rockville Centre</td>
<td>3520 00 50121</td>
<td>0</td>
<td>1,065,299</td>
<td>809,549</td>
<td>196,759</td>
<td>013M</td>
<td>196,759</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>114,944</td>
<td>223,461</td>
<td>0</td>
</tr>
<tr>
<td>Agency 20589 Total:</td>
<td></td>
<td></td>
<td>3,441,689</td>
<td>1,244,833</td>
<td>2,196,856</td>
<td>1,793,477</td>
<td>403,379</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lister Seals New York, Inc.</td>
<td>0950 00 53097</td>
<td>0</td>
<td>97,400</td>
<td>25,200</td>
<td>72,200</td>
<td>013S</td>
<td>72,200</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>54,600</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 21620 Total:</td>
<td></td>
<td></td>
<td>97,400</td>
<td>25,200</td>
<td>72,200</td>
<td>013S</td>
<td>72,200</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PSCF Inc./ide WellLife Network</td>
<td>3520 00 52976</td>
<td>0</td>
<td>1,221,201</td>
<td>857,670</td>
<td>363,531</td>
<td>013M</td>
<td>363,531</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>121,719</td>
<td>241,812</td>
<td>0</td>
</tr>
<tr>
<td>4072 00 52976</td>
<td>0</td>
<td>45,874</td>
<td>0</td>
<td>45,874</td>
<td>013F</td>
<td>45,874</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>45,874</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>5520 00 90880</td>
<td>0</td>
<td>152,097</td>
<td>0</td>
<td>152,097</td>
<td>013F</td>
<td>152,097</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>152,097</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Agency 21920 Total:</td>
<td></td>
<td></td>
<td>3,600,485</td>
<td>2,538,857</td>
<td>1,061,528</td>
<td>1,061,528</td>
<td>591,152</td>
<td>510,376</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 2 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island

#### Fiscal Year: 2017  
**As of:** 04/28/2017

<table>
<thead>
<tr>
<th>Agency Number</th>
<th>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>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded Share</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>22270</td>
<td>SCO Family of Services</td>
<td>P 3570</td>
<td>00 51329</td>
<td>0</td>
<td>770,779</td>
<td>167,274</td>
<td>603,505</td>
<td>603,505</td>
<td>0</td>
<td>013F</td>
<td>562,518</td>
<td>10,997</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 22270 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,385,100</td>
<td>306,756</td>
<td>1,078,344</td>
<td>1,078,344</td>
<td></td>
<td></td>
<td>1,067,357</td>
<td>16,976</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23220</td>
<td>Eastern Suffolk BOCES</td>
<td>5520</td>
<td>00 90194</td>
<td>0</td>
<td>2,634,892</td>
<td>1,661,269</td>
<td>1,673,623</td>
<td>1,673,623</td>
<td>0</td>
<td>013M</td>
<td>1,030,370</td>
<td>23,233</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5550</td>
<td>00 90655</td>
<td>0</td>
<td>420,666</td>
<td>251,500</td>
<td>179,169</td>
<td>179,169</td>
<td>0</td>
<td>013M</td>
<td>175,059</td>
<td>4,100</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Agency 23220 Total:</td>
<td></td>
<td></td>
<td></td>
<td>3,065,558</td>
<td>1,912,769</td>
<td>1,232,772</td>
<td>1,232,772</td>
<td></td>
<td></td>
<td>1,205,429</td>
<td>27,333</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>31360</td>
<td>Outreach Development</td>
<td>3520</td>
<td>03 52648</td>
<td>0</td>
<td>1,587,181</td>
<td>823,122</td>
<td>764,059</td>
<td>764,059</td>
<td>0</td>
<td>013M</td>
<td>591,798</td>
<td>172,261</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Corporation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 31360 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,587,181</td>
<td>823,122</td>
<td>764,059</td>
<td>764,059</td>
<td></td>
<td></td>
<td>591,798</td>
<td>172,261</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>33200</td>
<td>Human Understanding &amp;</td>
<td>CC 4075</td>
<td>00 53994</td>
<td>0</td>
<td>64,420</td>
<td>0</td>
<td>64,420</td>
<td>64,420</td>
<td>0</td>
<td>013S</td>
<td>50,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Growth Services, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 33200 Total:</td>
<td></td>
<td></td>
<td></td>
<td>316,487</td>
<td>63,087</td>
<td>253,400</td>
<td>253,400</td>
<td></td>
<td></td>
<td>214,522</td>
<td>38,878</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>48170</td>
<td>West Islip Youth Enrichment</td>
<td>5520</td>
<td>00 90645</td>
<td>0</td>
<td>322,931</td>
<td>0</td>
<td>322,931</td>
<td>322,931</td>
<td>0</td>
<td>01S</td>
<td>276,103</td>
<td>46,870</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Services, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 48170 Total:</td>
<td></td>
<td></td>
<td></td>
<td>322,931</td>
<td>0</td>
<td>322,931</td>
<td>322,931</td>
<td></td>
<td></td>
<td>276,103</td>
<td>46,870</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
# New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island

**Fiscal Year:** 2017  
**As of:** 04/28/2017

## Approved Budgeted Amounts

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Program</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restri. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>50440</td>
<td>3100 00</td>
<td>90875</td>
<td></td>
<td>377,429</td>
<td>0</td>
<td>377,429</td>
<td>377,429</td>
<td>013M</td>
<td></td>
<td>377,429</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3620 00</td>
<td>50994</td>
<td></td>
<td>1,573,707</td>
<td>996,127</td>
<td>574,660</td>
<td>574,660</td>
<td>013M</td>
<td></td>
<td>205,074</td>
<td>299,586</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3620 01</td>
<td>51813</td>
<td></td>
<td>1,457,279</td>
<td>981,119</td>
<td>476,160</td>
<td>476,160</td>
<td>013M</td>
<td></td>
<td>260,038</td>
<td>216,122</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3620 02</td>
<td>52084</td>
<td></td>
<td>562,568</td>
<td>526,192</td>
<td>36,376</td>
<td>36,376</td>
<td>013M</td>
<td></td>
<td>22,308</td>
<td>14,068</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5520 00</td>
<td>90842</td>
<td></td>
<td>94,498</td>
<td>0</td>
<td>94,498</td>
<td>94,498</td>
<td>013F</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5990 00</td>
<td>53026</td>
<td></td>
<td>111,343</td>
<td>0</td>
<td>111,343</td>
<td>111,343</td>
<td>013M</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Agency 50440 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>4,176,902</td>
<td>2,506,438</td>
<td>1,670,464</td>
<td>1,670,464</td>
<td></td>
<td>1,126,151</td>
<td></td>
<td>544,313</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>70370</td>
<td>0990 01</td>
<td>70002</td>
<td></td>
<td>925,583</td>
<td>0</td>
<td>925,583</td>
<td>925,583</td>
<td>013S</td>
<td></td>
<td>226,051</td>
<td>890,522</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050 01</td>
<td>6731</td>
<td></td>
<td>2,154,715</td>
<td>859,331</td>
<td>1,315,384</td>
<td>1,315,384</td>
<td>013M</td>
<td></td>
<td>787,242</td>
<td>525,142</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050 02</td>
<td>3697</td>
<td></td>
<td>2,663,516</td>
<td>1,319,692</td>
<td>1,543,824</td>
<td>1,543,824</td>
<td>013M</td>
<td></td>
<td>1,018,247</td>
<td>525,577</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050 03</td>
<td>202</td>
<td></td>
<td>2,275,946</td>
<td>944,339</td>
<td>1,331,559</td>
<td>1,331,559</td>
<td>013M</td>
<td></td>
<td>742,343</td>
<td>589,216</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050 04</td>
<td>201</td>
<td></td>
<td>2,045,367</td>
<td>583,115</td>
<td>1,463,267</td>
<td>1,463,267</td>
<td>013M</td>
<td></td>
<td>899,189</td>
<td>584,078</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4072 00</td>
<td>52409</td>
<td></td>
<td>48,655</td>
<td>0</td>
<td>48,655</td>
<td>48,655</td>
<td>01M</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Agency 70370 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>10,314,699</td>
<td>3,686,527</td>
<td>6,628,172</td>
<td>6,628,172</td>
<td></td>
<td>3,721,837</td>
<td></td>
<td>2,906,533</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>83220</td>
<td>3520 00</td>
<td>50623</td>
<td></td>
<td>1,479,748</td>
<td>1,297,394</td>
<td>182,354</td>
<td>182,354</td>
<td>013M</td>
<td></td>
<td>95,630</td>
<td>86,724</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 83220 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>1,479,748</td>
<td>1,297,394</td>
<td>182,354</td>
<td>182,354</td>
<td></td>
<td>95,630</td>
<td></td>
<td>86,724</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>85340</td>
<td>3520 00</td>
<td>50101</td>
<td></td>
<td>535,758</td>
<td>367,309</td>
<td>168,449</td>
<td>168,449</td>
<td>013M</td>
<td></td>
<td>165,461</td>
<td>2,988</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 85340 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>535,758</td>
<td>367,309</td>
<td>168,449</td>
<td>168,449</td>
<td></td>
<td>165,461</td>
<td></td>
<td>2,988</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved  
Page 4 of 5
May 9, 2017

Mr. James Carroll
Contract Management Specialist 2
NYS OASAS
Bureau of Contracts and Procurement – 5th Floor
1450 Western Avenue
Albany, New York 12203

RE: 2017 State Aid Funding Authorization

Dear Mr. Carroll,

As per your letter dated April 26, 2017, enclosed please find the revised State Aid Funding Authorization (SAFA) issued for Easter Seals New York, Inc. Added Base funding of $54,600 and a one-time only start-up funding of $17,600 for the new Peer Engagement Award beginning 7/1/17. This is expected to annualize to $109,200 in 2018.

Ann Marie Csomy, Director of the Division of Community Mental Hygiene Services, has signed the authorization.

Sincerely,

Ann Marie Csomy, LCSW-R
Director
Suffolk County Division of Community Mental Hygiene Svrs.

AMC:PM:am

Encl.

Cc: B. Russo, S. Reagan, P. Manos
<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Initiative Code</th>
<th>Program Code</th>
<th>Program Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded</th>
<th>Funding Code</th>
<th>Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restraint Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Suffolk (52) Summary - All Agencies:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>39,267,375</td>
<td>18,047,018</td>
<td>21,220,357</td>
<td>21,220,357</td>
<td>15,720,082</td>
<td>5,500,275</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Direct Contracts DASNY:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approved LGU Funding:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>39,267,375</td>
<td>18,047,018</td>
<td>21,220,357</td>
<td>21,220,357</td>
<td>15,720,082</td>
<td>5,500,275</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Signature: [Signature]
Date: [04/17]
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Easter Seals New York, Inc.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Easter Seals New York, Inc. for a new peer engagement program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional funds will be used for the provision of responsive peer recovery services in hospital emergency departments and community connections to recovery and support resources for individuals with substance use disorders and their families.

FISCAL IMPLICATIONS: $72,200 in additional State Aid will be added to the 2017 Adopted Operating Budget.
May 10, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Easter Seals New York, Inc. These additional funds will be used for the provision of responsive peer recovery services in hospital emergency departments and community connections to recovery and support resources for individuals with substance use disorders and their families.

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 Easter Seals.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>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></td>
<td></td>
</tr>
<tr>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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></td>
<td></td>
</tr>
<tr>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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></td>
<td></td>
</tr>
<tr>
<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, 2015.

2) **Source for total taxable assessed valuation for county purposes:** Schedule A, Report of Assessed Valuation for 2015-2016.

3) **Source for equalization rates:** 2015 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, AMENDING THE 2017 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO HUGS, INC.

WHEREAS, the 2017 New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) State Aid Funding Authorization dated April 12, 2017 reflects an additional $64,420 in State Aid for chemical dependency services; and

WHEREAS, NYS OASAS has awarded an additional $50,000 in base program funding and $14,420 in one-time start-up funding to HUGS, Inc. for a new Community Coalition program effective July 1, 2017; and

WHEREAS, these additional funds are not currently included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to accept and appropriate $64,420 in additional State Aid funding as follows:

REVENUES:
001-HSV 3486 State Aid: Narcotics Addiction Control

AMOUNT
$64,420

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4880

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2017 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2017 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIS2</td>
<td>HUGS, Inc.</td>
<td>$188,980</td>
<td>$64,420</td>
<td>$253,400</td>
</tr>
</tbody>
</table>

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV #28-2017
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed
Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to HUGS, Inc.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to HUGS, Inc. for a community coalition program.

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

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

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

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

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

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

11. Signature of Preparer

12. Date
5/10/17

5-23-17

SCIN FORM 175b (10/95)
MEMORANDUM

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

From: Ann Marie Csony, LCSW-R
Director, Division of Community Mental Hygiene Services

Date: April 26, 2017

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate $64,420 in 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services, (NYSOASAS) to HUGS, Inc. for new Community Coalition award effective July 1, 2017. I have included the April 12, 2017 NYSOASAS State Aid Funding Authorization which identifies the additional State Aid for Hugs, Inc.

I have attached drafts of the fiscal impact statement, intro resolution and routing form.

Thank you for your consideration.

AMC/PFM
Enclosures
Cc: S. Hodosky, D. Hollisford, S. Reagan, G. Terry, B. Russo
Ms. Ann Marie Csorny, Acting Director
Suffolk County Dept. of Health Services
Division of Comm. Mental Hygiene
North County Complex – Bldg. C928
PO Box 8100
725 Vetrans Memorial Highway
Hauppauge, NY 11788-0099

Re: 2017 State Aid Funding Authorization

Dear Ms. Csorny:

Enclosed please find a revised 2017 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for:

- Human Understanding & Growth Seminars: added six months Base funding of $50,000 and one-time only start-up funding of $14,420 for new Community Coalition award as of 7/1/17. This is expected to annualize to $100,000 in 2018.

Please return a signed copy of this Authorization within thirty days to the following address:
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as a result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Field Office representative.

Sincerely,

James Carroll
Contract Management Specialist 2

cc: John M Kennedy, Jr.
Elba Garcia-Marmo
Sheila Reagan
Barbara Russo
Patricia Manos
Antonette Whyte-Etere
Manuel Mosquera
Angela Brooks

501 7th Avenue | New York, New York 10018-5903 | oasas.ny.gov | 646-728-4760
1450 Western Avenue | Albany, New York 12203-3526 | oasas.ny.gov | 518-473-3460
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

<table>
<thead>
<tr>
<th>Agency Number</th>
<th>Name</th>
<th>Initial Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>00172</td>
<td>Huntington Youth Bureau</td>
<td>3520 00</td>
<td>90142</td>
<td>4934</td>
<td>810,965</td>
<td>343,012</td>
<td>467,953</td>
<td>467,953</td>
<td>13F</td>
<td>0</td>
<td>371,520</td>
<td>96,433</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Research Institute, Inc.</td>
<td>5550 00</td>
<td>90817</td>
<td>0</td>
<td>245,142</td>
<td>58,796</td>
<td>186,346</td>
<td>186,346</td>
<td>13F</td>
<td>0</td>
<td>158,886</td>
<td>27,490</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 00172 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,651,041</td>
<td>401,808</td>
<td>659,233</td>
<td>659,233</td>
<td></td>
<td>0</td>
<td>534,476</td>
<td>124,757</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00290</td>
<td>Alternatives Counseling Services, Inc.</td>
<td>3520 00</td>
<td>776</td>
<td>215,036</td>
<td>1,135,149</td>
<td>457,015</td>
<td>678,134</td>
<td>678,134</td>
<td>13F</td>
<td>0</td>
<td>559,259</td>
<td>118,875</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 00290 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,350,185</td>
<td>457,015</td>
<td>893,170</td>
<td>893,170</td>
<td></td>
<td>0</td>
<td>755,866</td>
<td>137,304</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00352</td>
<td>The Young Men's Christian Association of Long Island, Incorporated</td>
<td>3520 00</td>
<td>1203</td>
<td>215,036</td>
<td>1,412,588</td>
<td>508,425</td>
<td>904,173</td>
<td>904,173</td>
<td>13F</td>
<td>0</td>
<td>757,727</td>
<td>146,445</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 00352 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,770,646</td>
<td>517,475</td>
<td>1,253,373</td>
<td>1,253,373</td>
<td></td>
<td>0</td>
<td>1,099,719</td>
<td>153,054</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00372</td>
<td>Town of Babylon</td>
<td>3520 00</td>
<td>580</td>
<td>1,097,700</td>
<td>1,097,700</td>
<td>665,000</td>
<td>432,700</td>
<td>432,700</td>
<td>13F</td>
<td>0</td>
<td>350,755</td>
<td>81,945</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 00372 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,097,700</td>
<td>665,000</td>
<td>432,700</td>
<td>432,700</td>
<td></td>
<td>0</td>
<td>350,755</td>
<td>81,945</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00667</td>
<td>Town of Smithtown</td>
<td>3520 00</td>
<td>7116</td>
<td>215,036</td>
<td>949,225</td>
<td>393,536</td>
<td>555,689</td>
<td>555,689</td>
<td>13M</td>
<td>0</td>
<td>334,277</td>
<td>121,012</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 00667 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,840,496</td>
<td>553,553</td>
<td>996,943</td>
<td>996,943</td>
<td></td>
<td>0</td>
<td>865,931</td>
<td>121,012</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>02011</td>
<td>Riverhead Community Awareness Program</td>
<td>5520 00</td>
<td>90193</td>
<td>0</td>
<td>198,123</td>
<td>0</td>
<td>198,123</td>
<td>198,123</td>
<td>13F</td>
<td>0</td>
<td>194,293</td>
<td>3,934</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agency 02011 Total:</td>
<td></td>
<td></td>
<td></td>
<td>310,830</td>
<td>0</td>
<td>310,830</td>
<td>310,830</td>
<td></td>
<td>0</td>
<td>304,976</td>
<td>5,854</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 1 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)
**Region:** Long Island

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Code</th>
<th>Program Code</th>
<th>Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded</th>
<th>Funding Code</th>
<th>Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>18320 Hope for Youth, Inc.</td>
<td>Y</td>
<td>3520 00</td>
<td>52394</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>202,056</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 16320 Total:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>676,707</td>
<td>269,996</td>
<td></td>
<td>408,711</td>
<td>408,711</td>
<td></td>
<td></td>
<td>293,614</td>
<td>125,097</td>
<td>0</td>
</tr>
<tr>
<td>16390 Concern For Independent Living, Inc.</td>
<td>3078</td>
<td>00 52618</td>
<td></td>
<td></td>
<td>82,451</td>
<td></td>
<td></td>
<td>82,451</td>
<td>82,451</td>
<td>013M</td>
<td>0</td>
<td>82,451</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 16390 Total:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>82,451</td>
<td>0</td>
<td></td>
<td>82,451</td>
<td>82,451</td>
<td></td>
<td>0</td>
<td>82,451</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>16880 Sanitarian Caycoa Village, Inc.</td>
<td>3520</td>
<td>06 52331</td>
<td></td>
<td></td>
<td>1,051,126</td>
<td>489,759</td>
<td></td>
<td>561,367</td>
<td>561,367</td>
<td>013F</td>
<td>0</td>
<td>561,367</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 16890 Total:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,051,126</td>
<td>489,759</td>
<td></td>
<td>561,367</td>
<td>561,367</td>
<td></td>
<td>0</td>
<td>561,367</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>20580 Catholic Charities of the Diocese of Rockville Centre</td>
<td>3520</td>
<td>00 8019</td>
<td></td>
<td></td>
<td>1,786,215</td>
<td>55,945</td>
<td></td>
<td>1,729,270</td>
<td>1,729,270</td>
<td>013F</td>
<td>1,630,157</td>
<td>99,113</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 20580 Total:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,441,689</td>
<td>1,244,833</td>
<td></td>
<td>2,196,856</td>
<td>2,196,856</td>
<td></td>
<td>1,793,477</td>
<td>403,379</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>21920 PSCH Inc/dba Welllife Network</td>
<td>3520</td>
<td>00 52376</td>
<td></td>
<td></td>
<td>1,221,201</td>
<td>857,570</td>
<td></td>
<td>363,531</td>
<td>363,531</td>
<td>013M</td>
<td>121,716</td>
<td>241,812</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Agency 21920 Total:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,609,485</td>
<td>2,538,957</td>
<td></td>
<td>1,061,528</td>
<td>1,061,528</td>
<td></td>
<td>551,152</td>
<td>510,376</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization  
Fiscal Year: 2017  
As of: 04/12/2017  

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Fiscal Year</th>
<th>Region</th>
<th>Approved Budgeted Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Suffolk (52)</td>
<td></td>
</tr>
<tr>
<td>SCO Family of Services</td>
<td></td>
<td>Long Island</td>
<td></td>
</tr>
<tr>
<td>Agency 22270</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCOC</td>
<td>3570 00 51329</td>
<td>770,779</td>
<td>603,505</td>
</tr>
<tr>
<td></td>
<td>3570 01 52107</td>
<td>614,321</td>
<td>474,839</td>
</tr>
<tr>
<td>Program:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,385,100</td>
<td>1,078,344</td>
</tr>
<tr>
<td>Agency 22270 Total:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eastern Suffolk BOCES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency 23220</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCOC</td>
<td>5550 00 90555</td>
<td>430,659</td>
<td>179,169</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3,065,561</td>
<td>1,232,772</td>
</tr>
<tr>
<td>Agency 23220 Total:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outreach Development Corporation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency 31360</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCOC</td>
<td>3520 03 52648</td>
<td>1,587,161</td>
<td>764,059</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,597,181</td>
<td>764,059</td>
</tr>
<tr>
<td>Agency 31360 Total:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Human Understanding &amp; Growth Seminars</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency 33200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCOC</td>
<td>5520 00 90301</td>
<td>252,067</td>
<td>180,090</td>
</tr>
<tr>
<td></td>
<td></td>
<td>316,487</td>
<td>253,409</td>
</tr>
<tr>
<td>Agency 33200 Total:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West ISP Youths Enrichment Services, Inc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency 48170</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCOC</td>
<td>5520 00 90845</td>
<td>322,981</td>
<td>322,981</td>
</tr>
<tr>
<td></td>
<td></td>
<td>322,981</td>
<td>322,981</td>
</tr>
<tr>
<td>Program:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>276,183</td>
<td>46,078</td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved  
Page 3 of 5
<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Initiative Code</th>
<th>Program Code</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restraint Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Service League, Inc.</td>
<td>3100 00 90875</td>
<td></td>
<td></td>
<td>377,429</td>
<td></td>
<td>377,429</td>
<td>377,429</td>
<td>013M</td>
<td></td>
<td>377,429</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3520 00 50934</td>
<td></td>
<td></td>
<td>1,573,787</td>
<td>999,127</td>
<td>574,660</td>
<td>574,660</td>
<td>013M</td>
<td></td>
<td>266,074</td>
<td>0</td>
<td>289,586</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520 01 51813</td>
<td></td>
<td></td>
<td>1,457,279</td>
<td>981,119</td>
<td>476,160</td>
<td>476,160</td>
<td>013M</td>
<td></td>
<td>260,038</td>
<td>0</td>
<td>216,122</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520 02 52084</td>
<td></td>
<td></td>
<td>562,568</td>
<td>526,192</td>
<td>36,376</td>
<td>36,376</td>
<td>013M</td>
<td></td>
<td>22,308</td>
<td>0</td>
<td>14,068</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>5520 00 90842</td>
<td></td>
<td></td>
<td>94,496</td>
<td></td>
<td>94,496</td>
<td>94,496</td>
<td>013F</td>
<td></td>
<td>94,496</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5990 00 53028</td>
<td></td>
<td></td>
<td>111,343</td>
<td></td>
<td>111,343</td>
<td>111,343</td>
<td>013M</td>
<td></td>
<td>86,806</td>
<td>0</td>
<td>24,537</td>
<td>0</td>
</tr>
<tr>
<td>Agency 50440 Total:</td>
<td></td>
<td></td>
<td></td>
<td>4,176,962</td>
<td>2,506,438</td>
<td>1,670,464</td>
<td>1,670,464</td>
<td>013M</td>
<td></td>
<td>1,126,151</td>
<td>0</td>
<td>544,313</td>
<td>0</td>
</tr>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>0890 01 70002</td>
<td></td>
<td></td>
<td>925,563</td>
<td></td>
<td>925,563</td>
<td>925,563</td>
<td>013S</td>
<td></td>
<td>226,061</td>
<td>0</td>
<td>609,522</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>2050 01 5731</td>
<td></td>
<td></td>
<td>2,154,715</td>
<td>839,331</td>
<td>1,315,384</td>
<td>1,315,384</td>
<td>013M</td>
<td></td>
<td>787,242</td>
<td>0</td>
<td>528,142</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>2050 02 3097</td>
<td></td>
<td></td>
<td>2,863,516</td>
<td>1,319,692</td>
<td>1,543,824</td>
<td>1,543,824</td>
<td>013M</td>
<td></td>
<td>1,019,247</td>
<td>0</td>
<td>525,577</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>2050 03 202</td>
<td></td>
<td></td>
<td>2,275,948</td>
<td>944,369</td>
<td>1,331,589</td>
<td>1,331,589</td>
<td>013M</td>
<td></td>
<td>742,343</td>
<td>0</td>
<td>589,216</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>2050 04 201</td>
<td></td>
<td></td>
<td>2,064,382</td>
<td>563,115</td>
<td>1,463,267</td>
<td>1,463,267</td>
<td>013M</td>
<td></td>
<td>899,189</td>
<td>0</td>
<td>584,078</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>4072 00 52400</td>
<td></td>
<td></td>
<td>48,555</td>
<td></td>
<td>48,555</td>
<td>48,555</td>
<td>013M</td>
<td></td>
<td>48,555</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Agency 70370 Total:</td>
<td></td>
<td></td>
<td></td>
<td>10,314,699</td>
<td>3,686,527</td>
<td>6,628,172</td>
<td>6,628,172</td>
<td>013M</td>
<td></td>
<td>3,721,837</td>
<td>0</td>
<td>2,906,355</td>
<td>0</td>
</tr>
<tr>
<td>John T. Mather Hospital of Port Jefferson, New York, Inc.</td>
<td>3520 00 50023</td>
<td></td>
<td></td>
<td>1,479,748</td>
<td>1,297,394</td>
<td>182,354</td>
<td>182,354</td>
<td>013M</td>
<td></td>
<td>95,630</td>
<td>0</td>
<td>86,724</td>
<td>0</td>
</tr>
<tr>
<td>Agency 83220 Total:</td>
<td></td>
<td></td>
<td></td>
<td>1,479,748</td>
<td>1,297,394</td>
<td>182,354</td>
<td>182,354</td>
<td>013M</td>
<td></td>
<td>95,630</td>
<td>0</td>
<td>86,724</td>
<td>0</td>
</tr>
<tr>
<td>Brookhaven Memorial Hospital Medical Center, Inc.</td>
<td>3529 00 50101</td>
<td></td>
<td></td>
<td>555,758</td>
<td>367,309</td>
<td>168,449</td>
<td>168,449</td>
<td>013M</td>
<td></td>
<td>165,481</td>
<td>0</td>
<td>2,988</td>
<td>0</td>
</tr>
<tr>
<td>Agency 85340 Total:</td>
<td></td>
<td></td>
<td></td>
<td>555,758</td>
<td>367,309</td>
<td>168,449</td>
<td>168,449</td>
<td>013M</td>
<td></td>
<td>165,481</td>
<td>0</td>
<td>2,988</td>
<td>0</td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
April 19, 2017

Mr. James Carroll
Contract Mgmt. Specialist 2
NYS QASAS
Bureau of Contracts and Procurement
1450 Western Avenue
Albany, New York 12203-3526

Re: 2017 State Aid Funding Authorization

Dear Mr. Carroll,

As per your letter dated April 12, 2017, enclosed please find the revised State Aid Funding Authorization (SAFA) issued for Human Understanding & Growth Seminars: added six months Base funding $50,000 and one-time-only start-up funding $14,420.00 for new Community Coalition award as of 7/1/17. This is expected to annualize to $100,000 in 2018.

Ann Marie Csorny, Director of the Division of Community Mental Hygiene Services, has signed the authorization.

Sincerely,

Ann Marie Csorny, LCSW
Director
Suffolk County Division of Community Mental Hygiene Srvs.

Encl.

Cc: B. Russo, S. Reagan, P. Manos
### Fiscal Year: 2017

<table>
<thead>
<tr>
<th>Agency NumberName</th>
<th>Initi</th>
<th>Program Code</th>
<th>Code</th>
<th>Index</th>
<th>PRU Direct</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Suffolk (52) Summary - All Agencies:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Direct Contracts/DASNY:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approved LGU Funding:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded</th>
<th>Funding</th>
<th>Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Suffolk (52) Summary - All Agencies:</td>
<td>39,169,975</td>
<td>18,021,818</td>
<td>21,148,157</td>
<td>21,148,157</td>
<td></td>
<td></td>
<td></td>
<td>15,647,882</td>
<td>5,500,275</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Less Direct Contracts/DASNY:</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Approved LGU Funding:</td>
<td>39,169,975</td>
<td>18,021,818</td>
<td>21,148,157</td>
<td>21,148,157</td>
<td></td>
<td></td>
<td></td>
<td>15,647,882</td>
<td>5,500,275</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Signature ___________________________ Date 4/12/2017

---

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 5 of 5
TITLE OF BILL: Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to HUGS, Inc.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to HUGS, Inc. for a community coalition program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional funds will be used to help coordinate community resources to address substance use prevention, treatment and recovery efforts, respond to community-specific concerns, and increase cross-sector collaboration on the prevention, treatment and recovery of substance use disorders.

FISCAL IMPLICATIONS: $64,420 in additional State Aid will be added to the 2017 Adopted Operating Budget.
May 10, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to HUGS, Inc. These additional funds will be used to help coordinate community resources to address substance use prevention, treatment and recovery efforts, respond to community-specific concerns and increase cross-sector collaboration on the prevention, treatment and recovery of substance use 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 HUGS.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
# Financial Impact
## 2017 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1,000</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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1,000</th>
</tr>
</thead>
<tbody>
<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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1,000</th>
</tr>
</thead>
<tbody>
<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:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING

WHEREAS, the New York State Office for Aging has made available to the Suffolk County Office for the Aging additional funding of $7,725 for the Medicare Improvements for Patients and Providers Act Program; and

WHEREAS, the grant period runs from September 30, 2016 through September 29, 2017; and

WHEREAS, the funding will be used to provide Medicare information to elderly residents of Suffolk County; and

WHEREAS, the State grant funds are not included in the 2017 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller be and he hereby is authorized to accept and appropriate the following funds:

REVENUES:

001-3772 State Aid $7,725

2nd RESOLVED, that the total funds in the amount of $7,725 be and they are hereby appropriated as follows:

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6795

Contracted Expenses
4980-Contracted Agencies

$7,725

$7,725
3rd 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; and be it further

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 Legislation

Resolution appropriating 100% reimbursable grant funds for a Medicare Improvements for Patients and Providers Act 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 X</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</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.

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

8. Proposed Source of Funding.

MIPPA funding from The New York State Office for the Aging


Immediate

10. Type Name & Title of Preparer

HOLLY RHODES-TEAGUE
DIRECTOR

11. Signature of Preparer

Holly D. Rhodes-Teague

12. Date

5/15/17

Suzanne Martin
Budget Examiner

5/23/17
TITLE OF BILL: Accepting and Appropriating 100% reimbursable grant funds from the New York State Office for the Aging for a Medicare Improvements for Patients and Providers Act Program (MIPPA).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds for a MIPPA Program.

SUMMARY OF SPECIFIC PROVISIONS: This would provide funding for a subcontracted MIPPA Program.

JUSTIFICATION: This funding will assist elderly residents with Medicare information.

FISCAL IMPLICATIONS: None. 100% funded.
<table>
<thead>
<tr>
<th>County</th>
<th>ADRC</th>
<th>SHIP &amp; AAA(1)</th>
<th>Total Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany</td>
<td>3560</td>
<td>31,929</td>
<td>35,489</td>
</tr>
<tr>
<td>Allegany</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Broome</td>
<td>2,555</td>
<td>10,038</td>
<td>12,593</td>
</tr>
<tr>
<td>Cattaraugus</td>
<td>2,645</td>
<td>8,729</td>
<td>11,374</td>
</tr>
<tr>
<td>Cayuga</td>
<td>2,639</td>
<td>8,729</td>
<td>11,368</td>
</tr>
<tr>
<td>Chautauqua</td>
<td>3,882</td>
<td>8,729</td>
<td>12,611</td>
</tr>
<tr>
<td>Chemung</td>
<td>2,684</td>
<td>8,729</td>
<td>11,413</td>
</tr>
<tr>
<td>Chenango</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Clinton</td>
<td>2,639</td>
<td>8,729</td>
<td>11,368</td>
</tr>
<tr>
<td>Columbia</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Cortland</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Delaware</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Dutchess</td>
<td>3,546</td>
<td>10,032</td>
<td>13,578</td>
</tr>
<tr>
<td>Erie</td>
<td>10,922</td>
<td>29,507</td>
<td>39,829</td>
</tr>
<tr>
<td>Essex</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Franklin</td>
<td>3,010</td>
<td>8,729</td>
<td>11,739</td>
</tr>
<tr>
<td>Fulton</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Genesee</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Greene</td>
<td>2,984</td>
<td>8,729</td>
<td>11,713</td>
</tr>
<tr>
<td>Hamilton</td>
<td>5,904</td>
<td>18,058</td>
<td>23,962</td>
</tr>
<tr>
<td>Herkimer</td>
<td>2,994</td>
<td>8,729</td>
<td>11,723</td>
</tr>
<tr>
<td>Jefferson</td>
<td>2,684</td>
<td>8,729</td>
<td>11,413</td>
</tr>
<tr>
<td>Lewis</td>
<td>2,516</td>
<td>8,729</td>
<td>11,245</td>
</tr>
<tr>
<td>Livingston</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Madison</td>
<td>2,994</td>
<td>8,729</td>
<td>11,723</td>
</tr>
<tr>
<td>Monroe</td>
<td>9,008</td>
<td>28,158</td>
<td>37,166</td>
</tr>
<tr>
<td>Montgomery</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Nassau</td>
<td>10,674</td>
<td>28,599</td>
<td>39,273</td>
</tr>
<tr>
<td>Niagara</td>
<td>3,546</td>
<td>10,006</td>
<td>13,552</td>
</tr>
<tr>
<td>Orleans</td>
<td>3,882</td>
<td>11,243</td>
<td>15,125</td>
</tr>
<tr>
<td>Onondaga</td>
<td>9,118</td>
<td>14,874</td>
<td>24,092</td>
</tr>
<tr>
<td>Ontario</td>
<td>2,639</td>
<td>8,729</td>
<td>11,368</td>
</tr>
<tr>
<td>Orange</td>
<td>3,753</td>
<td>10,945</td>
<td>14,708</td>
</tr>
<tr>
<td>Orleans</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Oswego</td>
<td>7,009</td>
<td>8,729</td>
<td>15,738</td>
</tr>
<tr>
<td>Otsego</td>
<td>7,009</td>
<td>8,729</td>
<td>15,738</td>
</tr>
<tr>
<td>Putnam</td>
<td>2,639</td>
<td>8,729</td>
<td>11,368</td>
</tr>
<tr>
<td>Rensselaer</td>
<td>4,034</td>
<td>8,729</td>
<td>12,763</td>
</tr>
<tr>
<td>Rockland</td>
<td>0</td>
<td>10,173</td>
<td>10,173</td>
</tr>
<tr>
<td>St. Lawrence</td>
<td>3,449</td>
<td>8,729</td>
<td>12,178</td>
</tr>
<tr>
<td>Saratoga</td>
<td>3,423</td>
<td>8,729</td>
<td>12,152</td>
</tr>
<tr>
<td>Schenectady</td>
<td>3,382</td>
<td>8,729</td>
<td>12,111</td>
</tr>
<tr>
<td>Schoharie</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Schuyler</td>
<td>2,516</td>
<td>8,729</td>
<td>11,245</td>
</tr>
<tr>
<td>Seneca</td>
<td>0</td>
<td>8,729</td>
<td>8,729</td>
</tr>
<tr>
<td>Steuben</td>
<td>2,684</td>
<td>8,729</td>
<td>11,413</td>
</tr>
<tr>
<td>Suffolk</td>
<td>10,083</td>
<td>26,114</td>
<td>36,197</td>
</tr>
<tr>
<td>Sullivan</td>
<td>2,639</td>
<td>8,729</td>
<td>11,368</td>
</tr>
<tr>
<td>Tioga</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Tompkins</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Ulster</td>
<td>1,464</td>
<td>9,084</td>
<td>10,548</td>
</tr>
<tr>
<td>Warren</td>
<td>5,072</td>
<td>8,729</td>
<td>13,801</td>
</tr>
<tr>
<td>Washington</td>
<td>2,598</td>
<td>8,729</td>
<td>11,327</td>
</tr>
<tr>
<td>Wayne</td>
<td>2,639</td>
<td>8,729</td>
<td>11,368</td>
</tr>
<tr>
<td>Westchester</td>
<td>9,938</td>
<td>10,047</td>
<td>19,985</td>
</tr>
<tr>
<td>Wyoming</td>
<td>2,557</td>
<td>8,729</td>
<td>11,286</td>
</tr>
<tr>
<td>Yates</td>
<td>0</td>
<td>8,729</td>
<td>8,729</td>
</tr>
<tr>
<td>Allegheny</td>
<td>0</td>
<td>228,741</td>
<td>228,741</td>
</tr>
<tr>
<td>Monroe County</td>
<td>0</td>
<td>4,364</td>
<td>4,364</td>
</tr>
<tr>
<td>St. Regis</td>
<td>1,463</td>
<td>4,364</td>
<td>5,827</td>
</tr>
</tbody>
</table>

**Total:** $106,573 $213,105 $320,678

Notes:
1. As in the previous MBPA grant, all counties have been designated for rural outreach except NYC, Westchester, Nassau and Suffolk Counties. Federal funding is designated for Bureau outreach counties only.
2. The ADRC reallocations for the remaining 60 counties are in a county-county model and is administrated through Westchester County. Hamilton County's allocation is combined with Wayne County and does not vary as shown in this document.
3. No new funding for ADRC in this category. Therefore, there is no ADRC award.
MEMORANDUM

To: Lisa Santeramo
   Chief of Staff

From: Holly Rhodes-Teague
   Director

Re: Resolution to appropriate additional funds for MIPPA Program

Date: May 15, 2017

As per ADH 04-17, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the MIPPA program.

These funds will be utilized to provide Medicare information to elderly residents of Suffolk County.

The period of award is September 30, 2016 through September 29, 2017. Please note that this request is 100% Grant Funded.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:IK
Enclosures
### 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>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. - 2017, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 817-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 817-2016; and

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

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

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

Resolution No. 817-2016

In the 1st RESOLVED paragraph change the Revenue Code:

FROM:

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>001</td>
<td>HSV</td>
<td>4820</td>
<td>4420</td>
<td>$112,774</td>
</tr>
</tbody>
</table>

TO:

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>001</td>
<td>HSV</td>
<td>4820</td>
<td>4421</td>
<td>$112,774</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. 817 -2016, ACCEPTING AND APPROPRIATING 8% NEW YORK STATE AND 92% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $122,066 FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS ("CWSHCN") PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF CHILDREN WITH SPECIAL NEEDS AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State funds under the Children with Special Health Care Needs (CWSHCN) Program grant to be implemented by the Suffolk County Department of Health Services, Division of Children with Special Needs; and

WHEREAS, the Children with Special Health Care Needs (CWSHCN) Program provides community outreach, education, and referrals to providers and families of children with special health care needs, age birth to twenty-one years, and identifies gaps and barriers in the health service system and proposes strategies to address them; and

WHEREAS, this grant has a start date of 10/1/2016 and ends on 9/30/2017 in which the County will receive 100% grant funding in the amount of $122,066 for the Children with Special Health Care Needs Program; and

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

WHEREAS, the Children with Special Health Care Needs Program grant includes partial funding for the Department of Health Services to continue the employment of one (1) Coordinator of Special Education (full-time); one (1) Assistant Coordinator of Special Education (full-time); one (1) Health Program Analyst II (full-time); one (1) Public Relations Specialist (full-time); one (1) Senior Account Clerk Typist (full-time); now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $122,066 and appropriate said grant funds as follows:

CWSHCN - $122,066

<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>HSV</td>
<td>4820</td>
<td>4420</td>
<td>$112,774</td>
</tr>
<tr>
<td>001</td>
<td>HSV</td>
<td>4820</td>
<td>3420</td>
<td>$9,292</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:
Suffolk County Department of Health Services
Children with Special Health Care Needs (CWSHCN) 001-HSV-4820
$122,066

1000-PERSONNEL SERVICES: $81,914

<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>HSV</td>
<td>DEG</td>
<td>4820</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$81,914</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $4,100

<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>HSV</td>
<td>DEG</td>
<td>4820</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$3,200</td>
</tr>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4820</td>
<td>3100</td>
<td>0000</td>
<td>Instructional Supplies</td>
<td>$900</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $36,052

<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>EMP</td>
<td>DE</td>
<td>9030</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$5,333</td>
</tr>
<tr>
<td>001</td>
<td>EMP</td>
<td>ME</td>
<td>9010</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$12,132</td>
</tr>
<tr>
<td>001</td>
<td>EMP</td>
<td>DE</td>
<td>9060</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,468</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$17,119</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $17,119

9000-INTERFUND TRANSFERS: $17,119

<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>IFT</td>
<td>DE</td>
<td>E039</td>
<td>9600</td>
<td>0000</td>
<td>Transfer to Funds</td>
<td>$17,119</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for 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>R001</td>
<td>$17,119</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th 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: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016
May 15, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution authorizing certain technical correction to Adopted Resolution No. 817-2016. The resolution when adopted contained a technical error. The revenue code for the CWSHCN program should be 4421 for Federal funds, not 4420 for Federal funds as listed.

If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HISV-Tech Correct Reso 817-2016.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Shaheda Iftekhar, MD, Director of Public Health
Sharon Oliver-Murthy, Nutritionist II
Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. - 2017, ACCEPTING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT OF $47,862 FOR THE MAMMOGRAPHY INSPECTION PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health Services has awarded Suffolk County Federal funds under the Mammography Inspection Program grant to be implemented by the Suffolk County Department of Health, Division of Public Health; and

WHEREAS, this grant has a start date of 08/08/16 and ends on 06/07/17 in which the County will receive 100% grant funding in the amount of $47,862 for the Mammography Inspection Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; and

WHEREAS, the expenses related to performing these mammography inspections are already included in the 2017 Suffolk County Adopted Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $47,862 grant funds as follows:

Mammography Inspection Program - $47,862

<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>HSV</td>
<td>4014</td>
<td>4414</td>
<td>$47,862</td>
</tr>
</tbody>
</table>

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

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
HSV# 31-2017
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
Accepting 100% Federal pass-through funds from the New York State Department of Health Services in the amount of $47,862 for the Mammography Inspection Program administered by the Suffolk County Department of Health, Division of Public Health and to execute grant related agreements.

3. Purpose or Proposed Legislation
This legislation is needed to accept 100% Federal pass-through funds from the New York State Department of Health Services for a Mammography Inspection Program. The expenses related to performing these inspections are already included in the 2017 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

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:
This grant provides revenue to offset expenses related to performing these services that are already included in the 2017 Suffolk County Adopted Operating Budget.

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

8. Proposed Source of Funding
100% Federal funds from the US Department of Health and Human Services

9. Timing of Impact
2016-2017

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

11. Signature of Preparer
For Susan Hodosky

12. Date
5/15/17

SCIN FORM 175b (10/95)

Page 1 of 2

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
Purchase Order

Department of Health
Corning Tower, Empire State Plaza
Albany NY 12237
United States

Supplier: 1000000809
SUFFOLK COUNTY OF
330 CENTER DRIVE
RIVERHEAD NY 11901-3311

Purchase Order
Purchase Order: 0000000302513
Date: 03/01/2017
Revision: 1

Payment Terms
Freight Terms
Net 30
FOB: Destination
Common

Buyer
FANTAZZO, MARY
Phone: 
Currency: USD

Ship To: See Detail Below
Attention: SCHRINER, LYNN

Bill To: AccountsPayable@ogs.ny.gov or
Building 5, 5th Floor
1220 Washington Ave
Albany NY 12226-1900
United States

Tax Exempt? Y
Tax Exempt ID: 147400026K

<table>
<thead>
<tr>
<th>Line No</th>
<th>Item/Description</th>
<th>Mfg ID</th>
<th>Quantity</th>
<th>UOM</th>
<th>PO Price</th>
<th>Extended Amt</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-1</td>
<td>Unit ID# 3450285</td>
<td></td>
<td>1.00EA</td>
<td></td>
<td>47,862.00</td>
<td>47,862.0000</td>
<td>03/06/2017</td>
</tr>
</tbody>
</table>

Schedule Total
47,862.0000

Item Total
47,862.0000

<<B1184 is attached - Inspection of Mammography facilities in Suffolk County, NY for the period of 8/7/16 - 6/7/17.
36 inspections @ 1,319.47 each, plus continuing education costs for the period for 3 inspection staff - totaling 47,862.>>

Mailing address is:
this address as well as to Main Check address
Suffolk County Department of Health Services
Bureau of Public Health Protection
360 Yaphank Avenue, Suite 2A
Yaphank, NY 11980

Email invoices to AccountsPayable@ogs.ny.gov or mail to 1220 Washington Ave, Building 5, 5th floor, Albany, NY 12226. Invoices should include the following: Your NYS vendor identification number; Invoice Number; Invoice date; Valid purchase order number; Name of NYS Agency indicated on the purchase order; Agency unit id listed on the first line of the purchase order, if applicable; and line item details that match the purchase order line item details. Please be advised that incomplete invoices may be returned to the vendor for updating. For additional information on invoice submission visit our website:
https://bsc.ogs.ny.gov/content/vendor-information

Total PO Amount
47,862.0000

Authorized Electronically
Purchase Order

Supplier: 1000000809
SUFFOLK COUNTY OF
330 CENTER DRIVE
RIVERHEAD NY 11901-3311

Bill To: AccountsPayable@ogs.ny.gov or
Building 5, 5th Floor
1220 Washington Ave
Albany NY 12226-1900
United States

NOTICE TO VENDORS:

All purchase orders from New York State agencies are exempt from certain federal taxes and New York State and local sales taxes pursuant to Articles 28 and 29 of the New York State Tax Law. All such purchase orders must be accompanied by a statement exempted certificate. Taxes from which the State exempt shall not be included when submitting invoices.

All invoices or State of New York “Claim for Payment” forms submitted for payment must include the vendor’s NYS Vendor Identification Number and a reference to the purchase order number that the invoice or claim is charged against. Failure to indicate these numbers may delay payment.

The contract established by this purchase order is governed by Appendix A: Standard Clauses for All New York State Contracts, which is incorporated herein and made a part hereof, a copy of which is available upon request or at http://www.ogs.state.ny.us/procurement/pdfs/docs/appendixa.pdf. Vendor signifies its acceptance of the terms and conditions of Appendix A by delivery of the goods or services and/or acceptance of payment. In the event of a conflict between the purchase order document and any referenced documents contained within the purchase order, the order of precedence shall be as follows:

1. Appendix A,
2. Purchase Order document,
3. Any agency specific standard clauses,
4. Agency solicitation document or specifications,
5. Vendor’s offer/proposal.

If a Purchase Order is issued pursuant to a contract previously entered into between the vendor and state agency, the terms and conditions of the contract agreement take precedence and supersede any terms and conditions specified on the Purchase Order.

By accepting this Purchase Order the vendor certifies and affirms its understanding of the New York State Procurement and Contracting Law (State Finance Law Sections 139-j and 139-k).

New York State is an Equal Employment Opportunity/Affirmative Action Employer.

SHIPPING INSTRUCTIONS:

1. Delivered goods must be identical to samples furnished with proposals.
2. Duplicate invoices with shipping receipts attached must be sent to the “Bill To” address shown on the front of this copy.
3. New York State is not liable for over shipments, which will be returned at vendor’s expense.
4. Unless otherwise specified, all shipments are FOB Destination.

SUMMARY OF PROMPT PAYMENT PROVISIONS

Article 11-A of the State Finance Law requires New York State to pay vendors in a manner consistent with accepted business practices. Specifically, the law requires that when vendors are not paid within 30 calendar days (excluding legal holidays) after delivering goods/services and a proper invoice, interest will begin to accrue. Interest will be calculated using the “overpayment rate” set by the Commissioner of Taxation and Finance in Section 1058(a) of the New York State Tax Law. Interest will only be paid when it exceeds $10 per invoice and when payment is made directly by the State rather than through an intermediary organization, such as Treasurer for Certificates of Participation, issued pursuant to Article 5-A of the State Finance Law.

Authorized Electronically
MEMORANDUM

To: Susan B. Hodosky  
Principal Financial Analyst

From: Gary Amato  
Accountant

Date: May 15, 2017

Subject: Request for Legislative Resolution—Mammography Inspection Program

The Division of Public Health is requesting a legislative resolution to accept $47,852 in Federal funds for the Mammography Inspection Program grant. The grant period is from 8/8/16-6/30/17. These funds are to be used to offset existing expenses that are included in the 2017 Adopted Operating Budget.
TITLE OF BILL: Accepting 100% Federal pass – through grant funds from the New York State Department of Health Services in the amount of $47,862 for the Mammography Inspection Program administered by the Suffolk County Department of Health, Division of Public Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept 100% Federal pass-through funds from the New York State Department of Health Services for a Mammography Inspection Program. The expenses related to performing these inspections are already included in the 2017 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These 100% Federal pass – through funds from the New York State Department of Health are a reimbursement to Suffolk County Department of Health Services for mammography inspection services.

FISCAL IMPLICATIONS: $47,862 in additional Federal revenue will be added to the 2017 Adopted Operating Budget.
May 15, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to accept 100% Federal pass-through funds from the New York State Department of Health to Suffolk County Department of Health Services for a Mammography Inspection Program. These Federal pass-through funds are a reimbursement to Suffolk County Department of Health Services for mammography inspection services. The expenses related to performing these inspections are already included in the 2017 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Mammo Inspections.docx.”

Sincerely,

James L. Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Shaheda Iftekhar, M.D., Director, Division of Public Health
Susan Hodosky, Principal Financial Analyst
Gary Amato, Accountant
### 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>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 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 100% NEW YORK STATE PASS – THROUGH GRANT FUNDS FROM THE FOUNDATION FOR AIDS RESEARCH (amfAR) IN THE AMOUNT OF $15,000 FOR THE REGIONAL OPIOID OVERDOSE REVERSAL EFFORTS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF EMERGENCY MEDICAL SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Foundation for Aids Research (amfAR) has awarded Suffolk County State pass – through funds under the Regional Opioid Overdose Reversal Efforts grant to be implemented by the Suffolk County Department of Health Services, Division of Emergency Medical Services; and

WHEREAS, this grant has a start date of 07/01/16 and ends on 06/30/17 in which the County will receive 100% grant funding in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts; and

WHEREAS, these funds are a reimbursement to support first responders conducting opioid overdose prevention and reversal activities; and

WHEREAS, the expenses related to performing these services are already included in the 2017 Suffolk County Adopted Operating Budget; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $15,000 said grant funds as follows:

Regional Opioid Overdose Reversal Efforts - $15,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4650</td>
<td>3450</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:

HSV# 33-2017
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
   Accepting 100% New York State pass – through grant funds from the Foundation for AIDS Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
   This legislation is needed to accept 100% New York State pass-through funds from the Foundation for AIDS Research (amfAR) for the Regional Opioid Overdose Reversal Efforts. The expenses related to performing these services are already included in the 2017 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

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 4 is “yes”, Provide Detailed Explanation of Impact:
   This grant provides revenue to offset expenses related to performing the services that are already included in the 2017 Suffolk County Adopted Operating Budget.

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

8. Proposed Source of Funding
   100% New York State pass-through funds from the Foundation for AIDS Research (amfAR)

9. Timing of Impact
   2017

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

11. Signature of Preparer
    for Susan Hodosky

12. Date
    5/19/17

SCIN FORM TAB (10/95)
December 19, 2016

Robert Delagi
Suffolk County Department of Health
360 Yaphank Avenue, Suite 1B
Yaphank, NY 11980

RE: Support for Regional Opioid Overdose Reversal Efforts
Term: July 1, 2016 through June 30, 2017

Dear Mr. Delagi,

Enclosed please find the following contract documents for the contributions of the Suffolk County Department of Health to the above referenced project:

- Subcontract Agreement (2 copies)
- Attachment C (Project Workplan and Budget)
- Attachment A1 (NYS Agency and Program Specific Clauses)

PDF’s of these documents will be e-mailed for your convenience.

Please sign and return one copy of the Agreement to my attention at the above address. Retain the second copy of the Agreement and the Attachments for your records.

Please do not hesitate to be in touch if you have any questions or concerns.

Sincerely,

[Signature]

Lisa Chiu
Coordinator, Prevention Science

Distribution:
Mark Hammer, NYS DOH AIDS Institute
MEMORANDUM

To: Susan B. Hodosky
Principal Financial Analyst

From: Gary Amato
Accountant

Date: May 15, 2017

Subject: Request for Legislative Resolution—Regional Opioid Overdose Reversal Efforts Grant

The Division of Emergency Medical Services is requesting a legislative resolution to accept $15,000 in State grant funds for the Regional Opioid Overdose Reversal Efforts grant. The grant period is from 7/1/16-6/30/17. These funds are to be used to offset existing expenses that are included in the 2017 Adopted Operating Budget.
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting 100% New York State pass-through grant funds from the Foundation for Aids Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept 100% New York State pass-through funds from the Foundation for Aids Research (amfAR) for the Regional Opioid Overdose Reversal Efforts. The expenses related to performing these services are already included in the 2017 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These 100% New York State pass-through funds from the Foundation for Aids Research (amfAR) are a reimbursement to Suffolk County Department of Health Services for Regional Opioid Overdose Reversal Efforts.

FISCAL IMPLICATIONS: $15,000 in additional New York State revenue will be added to the 2017 Adopted Operating Budget.
DEPARTMENT OF HEALTH SERVICES

May 15, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to accept 100% New York State pass-through grant funds from the Foundation for AIDS Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. The expenses related to providing these activities are already included in the 2017 Suffolk County Adopted Operating Budget, and this Resolution is needed to accept the revenue.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EMS Regional Opioid.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
   Robert Delagi, Coordinator of Emergency Medical Services
   Susan Hodosky, Principal Financial Analyst
   Gary Amato, Accountant
### 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>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 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, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1043-2017)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 83400 0300 004000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 88600 0300 008000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 98190 0100 038002</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 85300 0800 006000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0204 00700 0100 019000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0206 01400 0300 025000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 08600 0300 028000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 85300 0100 063001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 01100 0200 001000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 97680 0500 008001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 85300 0300 031000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 98640 0600 070001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0205 00400 0200 003034</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0203 01200 0300 008000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 00700 0500 036000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0203 00300 0200 012001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0206 00200 0100 003001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0203 01500 0200 021009</td>
</tr>
</tbody>
</table>

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

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

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>
<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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer

A. Bartel

11. Signature of Preparer

12. Date

April 28, 2017
Memorandum

To: Lisa Santeramo, Chief of Staff
From: Penny Wells LaValle, MAI, CCIM, CCD
Date: April 28, 2017
Re: Resolution Control No. 1043-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1043-2017
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment **X**
- New Program
- Grant Award
- Contract (New _____ Rev. _____)

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

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

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

N/A
Additional back-up material regarding IR No. 1471 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 465-17

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookhaven:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-046.00-03.00-028.008 (Item No. 87-10627)</td>
<td>2016/17</td>
<td>$19,973.72</td>
<td>$0</td>
<td>$19,973.72</td>
</tr>
<tr>
<td>Islip:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-114.00-01.00-140.000</td>
<td>2013/14</td>
<td>$6,980.92</td>
<td>$0</td>
<td>$6,980.92</td>
</tr>
<tr>
<td>0500-114.00-01.00-140.000</td>
<td>2014/15</td>
<td>$7,182.98</td>
<td>$0</td>
<td>$7,182.98</td>
</tr>
<tr>
<td>0500-114.00-01.00-140.000</td>
<td>2015/16</td>
<td>$7,279.53</td>
<td>$0</td>
<td>$7,279.53</td>
</tr>
<tr>
<td>0500-114.00-01.00-140.000</td>
<td>2016/17</td>
<td>$7,307.34</td>
<td>$0</td>
<td>$7,307.34</td>
</tr>
<tr>
<td>0500-368.00-03.00-018.000</td>
<td>2013/14</td>
<td>$11,914.98</td>
<td>$299</td>
<td>$11,615.98</td>
</tr>
<tr>
<td>0500-368.00-03.00-018.000</td>
<td>2014/15</td>
<td>$12,072.73</td>
<td>$314.60</td>
<td>$11,758.13</td>
</tr>
<tr>
<td>0500-368.00-03.00-018.000</td>
<td>2015/16</td>
<td>$11,745.13</td>
<td>$0</td>
<td>$11,745.13</td>
</tr>
<tr>
<td>0500-368.00-03.00-018.000</td>
<td>2016/17</td>
<td>$11,701.74</td>
<td>$0</td>
<td>$11,701.74</td>
</tr>
<tr>
<td>Southampton:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0900-999.00-01.00-001.000 (Item No. 66666.01)</td>
<td>2015/16</td>
<td>$4,110.20</td>
<td>$0</td>
<td>$4,110.20</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
MEMORANDUM

TO: Intergovernmental Relations

FROM: John M. Kennedy, Jr.

DATE: May 1, 2017

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 465-17

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

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

Should you need anything further, please contact me.

JK/rl
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

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

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

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

9. Timing of Impact  
   Variable

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

11. Signature of Preparer

12. Date  
    5/1/17
Department Request:
Sponsors Memo for County Legislation

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

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

Specify Where Applicable:

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

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

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

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
Additional back-up material regarding IR No. 1472 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1044-2017)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S &amp; C Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>---------------</td>
<td>------</td>
<td>------------------</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 84900 0100 004000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 85300 0100 005001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 18300 0700 004002</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 52600 0200 029000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 32900 0700 001000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 13400 0100 003000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 01200 0300 014000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 60500 0100 021000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 83400 0100 005000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0201 00900 0100 025000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 80700 0200 003003</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 96200 0300 029000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 81200 0100 001000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 02800 0300 014001</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 02800 0500 032000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 78700 0500 017000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 45200 0300 026000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 47800 0500 016000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 01100 0100 034000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 07500 0100 009000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 10800 0100 017000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 11100 0500 016003</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County  Date:
Memorandum

To: Lisa Santeramo, Chief of Staff

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: May 5, 2017

Re: Resolution Control No. 1044-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1044-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes ____  No ____

SEE NO. 2 ABOVE

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

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

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

N/A

9. Timing of Impact

2015

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

A. Bartel  RPAT I  May 5, 2017
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

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

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

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

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

N/A
Additional back-up material regarding IR No. 1473 is on file in the

Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1045-2017)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax MapNo</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>------</td>
<td>----------------</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0103 00600 0400 004000</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0103 00700 0200 139000</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 08700 0300 009000</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>15/16</td>
<td>0100 14500 0500 039000</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>15/16</td>
<td>0100 14800 0200 058000</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 14800 0200 058000</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 17900 0300 101000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 08600 0200 009004</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0203 00600 0200 001000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 11100 0600 001000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 59700 0100 005000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 97310 0300 018000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 91100 0100 035000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>15/16</td>
<td>0200 91100 0100 035000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>15/16</td>
<td>0200 98450 0300 014000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>14/15</td>
<td>0200 98450 0300 014000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 07100 0300 025000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 98090 0100 018000</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>15/16</td>
<td>0400 22200 0300 029000</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>15/16</td>
<td>0400 19100 0400 007000</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>15/16</td>
<td>0400 23300 0100 001000</td>
</tr>
<tr>
<td>A</td>
<td>ISLIP</td>
<td>15/16</td>
<td>0500 26900 0300 015000</td>
</tr>
<tr>
<td>A</td>
<td>RIVERHEAD</td>
<td>16/17</td>
<td>0600 01100 0200 010002</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>14/15</td>
<td>0800 06400 0400 017000</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>16/17</td>
<td>0800 18200 0100 033076</td>
</tr>
</tbody>
</table>

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

Date:
Memorandum

To: Lisa Santeramo, Chief of Staff

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: May 16, 2017

Re: Resolution Control No. 1045-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1045-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes  No

SEE NO. 2 ABOVE

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

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

   County  Town  Economic Impact

   Village  School District  Other (Specify):

   Library District  Fire District

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2015

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

   May 16, 2017

   A. Bartel  RPAT I
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment ___X___
New Program_____
Grant Award__________
Contract (New_____ Rev.______)

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

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

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

N/A
Additional back-up material regarding IR No. 1474 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2017, AUTHORIZING A TECHNICAL CORRECTION TO THE 2017 ADOPTED OPERATING BUDGET FOR YOUTH RESOURCE CENTER OF SAG HARBOR INC.

WHEREAS, the 2017 Operating Budget when adopted contained a technical error related to the legal name of a contract agency; and

WHEREAS, the contract agency included in the 2017 Adopted Operating Budget as Sag Harbor Youth Center Inc. merged with another agency resulting in a change of the agency's legal name to Youth Resource Center of Sag Harbor Inc.; and

WHEREAS, the County Legislature desires to make this technical correction to the 2017 Adopted Operating Budget for Youth Resource Center of Sag Harbor Inc.; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction to the 2017 Adopted Operating Budget:

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>EXE</td>
<td>7320</td>
<td>APF1</td>
<td>4980</td>
<td>Sag Harbor Youth Center Inc</td>
<td>$40,689</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>EXE</td>
<td>7320</td>
<td>APF1</td>
<td>4980</td>
<td>Youth Resource Center of Sag Harbor Inc</td>
<td>$40,689</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this funding shall be used for the sole and exclusive purpose of funding Youth Resource Center of Sag Harbor Inc.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, ADOPTING LOCAL LAW NO. -2017, A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2017 a proposed local law entitled, "A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY"; now, therefore be it

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

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

A CHARTER LAW TO INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a consistent leader in environmental and drinking water protection.

This Legislature further finds and determines that Long Island sits atop a sole source aquifer which provides residents with drinking water.

This Legislature finds that a large number of communities in Suffolk rely on cesspools and septic tank systems to dispose of waste and these systems are responsible for producing much of the nitrogen that is damaging our ground and surface waters.

This Legislature further finds that nitrogen contamination would be significantly diminished if more sewer districts were created and existing sewer districts expanded.

This Legislature also determines that the installation and maintenance of sewer infrastructure is costly.

This Legislature further determines that the taxpayers of Suffolk County approved an additional ¾% in sales tax for the express purpose of protecting drinking water.

This Legislature finds that, presently, the majority of the funds collected from this tax are not being used directly for drinking water protection purposes.

This Legislature determines that more of the County’s dedicated drinking water protection funds should be utilized to increase funding for sewers to reduce the nitrogen load in drinking water and surface waters.
Therefore, the purpose of this law is to amend Article 12 of the SUFFOLK COUNTY CHARTER to reallocate funding received under the drinking water protection program from general fund tax relief to fund sewer district expansion and development.

Section 2. Amendment.

Article 12 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE XII.
SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM

§ C12-2. Programmatic expenses.

C. [County-wide property tax protection: 32.15% of the total revenues generated each calendar year to reduce or stabilize the County's general property taxes and/or police/public safety property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County. The Suffolk County Taxpayers Trust Fund is hereby created; 32.15% of the total revenues generated each calendar year by such sales and compensating use tax shall be allocated and deposited annually to this trust fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk. These revenues shall not be used to fund new programs or positions of employment (defined as programs or positions not budgeted by Suffolk County in the prior fiscal year).] County-wide sewer district development and expansion: 32.15% of the total revenues generated each calendar year to develop new sewer districts and expand existing sewer districts. The Suffolk County Sewer Expansion and Development Trust Fund is hereby created; 32.15% of the total revenues generated each calendar year by such sales and compensating use tax shall be allocated and deposited annually to this trust fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk. These revenues shall be used for the planning, design, construction, maintenance and operation of new sewers and the expansion of existing sewers. If the revenues generated in any year, including calendar year 2030, exceed the amount necessary to provide for such projects, then such excess revenues shall be carried over as a fund balance for such projects to be consummated in subsequent years.

Section 3. Applicability.

This law shall apply to revenues collected by the County under Article 12 of the Suffolk County Charter on or after the effective date of this law.
Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Form of Proposition.

The question submitted to the electorate pursuant to Section 7 of this law shall read as follows:

Shall Resolution No. -2017, Adopting a Charter Law, A Charter Law to Increase Sewer Funding and Protect Water Quality in Suffolk County, which will reallocate funding in the Drinking Water Protection Program from the General and Police District funds to provide for sewer development and expansion, be approved?

Section 7. Effective Date.

This law shall not take effect until the first day of the first fiscal year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW. After approval by the electorate, this law, as well as any other law converted into a mandatory referendum pursuant to Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW, by a vote of the County Legislature, may only be amended, modified, repealed, or altered by enactment of an appropriate Charter law subject to mandatory referendum in accordance with prevailing law.

Section 8. Conflicting Referenda.

In the event that there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this law, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall
prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\lawsi2017\cl-amend-drinking-water-protection-17
DATE: MAY 30, 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 INCREASE SEWER FUNDING AND PROTECT WATER QUALITY IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 5/30/2017  PUBLIC HEARING: 6/20/2017
DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed law would amend Article XII of the SUFFOLK COUNTY CHARTER to reallocate 32.15% of revenues generated through the ¼% sales tax authorized in the Drinking Water Protection Program from County-wide property tax protection to sewer district development and expansion. These revenues would be placed in a Sewer Expansion and Development Trust Fund for the planning, design, construction, maintenance and operation of new sewers and expansion of existing sewers. Excess revenues in the fund at the end of each year will carry over into subsequent years.

This law is subject to a mandatory referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\28-amend drinking water protection-17
RESOLUTION NO. -2017, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE FUNDRAISER

WHEREAS, Birthright of Peconic, Inc. is a 501 (c)(3) organization having its principal place of business at 99 W. Montauk Highway, Hampton Bays, New York 11946; and

WHEREAS, Birthright of Peconic, Inc. would like to use Indian Island County Park in Riverhead to sponsor its Walk for Life Fundraiser; and

WHEREAS, the Walk for Life Fundraiser is scheduled to be held on Saturday, October 7, 2017 from 9:00 am to 1:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Five Hundred Fifty Dollars ($550); and

WHEREAS, the use of County property for such fundraiser to benefit Birthright of Peconic, Inc., 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 Indian Island County Park in Riverhead, in consideration of the payment of Four Hundred Dollars ($400) event fee, One Hundred Twenty-Five Dollars ($125) pavilion fee and the application fee of Twenty-five Dollars ($25) for the purpose of the Walk for Life Fundraiser, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Birthright of Peconic, Inc. 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, Birthright of Peconic, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the 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 Walk for Life Fundraiser at Indian Island County Park in Riverhead; and be it further

4th RESOLVED, that Birthright of Peconic, Inc. shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that Birthright of Peconic, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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:

__________________________
County Executive of Suffolk County

Date:
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons.....$120/day
   - 101 to 200 persons....$180/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/29-09/04/2017 (Weekends and Holidays Only) — On-Season Park Use Fee
   - All other dates — Off-Season Park Use Fee

b. Smith Point, Meschutt & 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 — Indian Island County Park, Event Date — Sat., October 7, 2017, Estimated No. of People — 100
Alcohol - No, Pavilion Use - Yes, Showmobile - No, Showmobile Extras – N/A
FEE CHARGED: $550 (100 people x $4/person + $125 pavilion fee + $25 application fee)
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Indian Island County Park by Birthright of Peconic, Inc., for its Walk for Life Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Birthright of Peconic, Inc., would like to hold its Walk for Life 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 Birthright of Peconic, Inc. for the purpose of hosting its Walk for Life Fundraiser on Saturday, October 7, 2017, from 9:00 a.m. to 1:00 p.m., and subject to receipt of a Certificate of Insurance and accompanying declaration page from Birthright of Peconic, Inc. and the payment of Four Hundred Dollars ($400) event fee, One Hundred Twenty-five Dollars ($125) pavilion fee and ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Birthright of Peconic, Inc. is a 501 (c)(3) organization having its principal place of business at 99 W. Montauk Highway, Hampton Bays, New York. In addition to promoting fitness and health, this event is intended to support the mission of Birthright of Peconic, Inc. to provide support services to pregnant women in stress.

This event will generate a total of Five Hundred Fifty Dollars ($550) in revenue for the County of Suffolk. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($550) collected by the County for use of the Park.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: April 17, 2017
RE: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE 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-Birthright of Peconic - Indian Island.doc"

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

Enclosures
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is an event fee of $400, pavilion fee of $125, and an application fee of $25 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
    4/17/17
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.


3) Source for Equalization Rates: 2015 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
RESOLUTION NO. ______ - 2017, AUTHORIZING 2017
CULTURAL TOURISM FUNDING

WHEREAS, the Adopted 2017 Operating Budget provides $226,794 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizen's Advisory Board for the Arts has met and recommends the 2017 funding be awarded as detailed on Exhibit "A"; and

WHEREAS, the Community Re-Grant Program will be administered by the Suffolk County Alliance of Arts Councils, comprised of the Babylon Citizens Council on the Arts, Brookhaven Arts and Humanities Council, East End Arts Council, Greater Port Jefferson-Northern Brookhaven Arts Council, Huntington Arts Council, Islip Arts Council, and Patchogue Arts Council; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $226,794 for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract, with the exception of the Destination Downtown awards; 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:

______________________________
County Executive of Suffolk County

Date:
CULTURAL TOURISM DIRECT AWARDS

Bay Street Theatre $5,000
Bridgehampton Chamber Music Festival $5,000
Byrd Hoffman Watermill Foundation $5,000
Children’s Museum of the East End $5,000
East End Arts and Humanities Council, Inc. Gallery $6,000
East End Arts and Humanities Council, Inc. Mosaic $6,000
Greater Port Jefferson-Northern Brookhaven Art Council $5,000
Hallockville, Inc. $5,500
Hampton Theatre $5,000
Heckscher Museum of Art $5,000
Herstory $8,001
Huntington Arts Council Exhibition $5,000
Island Senior Citizens Orchestra, Inc dba Island Symphony Orchestra $5,000
Long House Reserve $5,000
Parrish Art Museum $5,000
Performing Arts Center of Suffolk County dba Gateway Playhouse $8,002
Research Found. for the State Univ. of NY New Music for Strings 2017 $5,000
Sag Harbor Whaling Super Models $5,360
Smithtown Community Band $5,000
Sol y Sombra Spanish Dance Co. $6,800
Stony Brook Foundation, Inc. (Pollock-Krasner House) $5,000
Teatro Experimental Yerbabruja, Inc. $7,000
Theatre Three $7,500
Ward Melville Heritage $5,000
Westhampton Beach Performing Arts Center, Inc. Cultural $5,000

TOTAL $140,163
**Huntington Arts Council's regrant project will be packaged with its Competitive Grant contract, thus eliminating the need for a 20% regrant administrative fee.**
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 2017 CULTURAL TOURISM FUNDING**

3. Purpose of Proposed Legislation

Accept the recommendations of the Citizens Advisory Board for the Arts for Cultural funding.

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

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

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

| 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

**Funded through Fund 192-6414 – Hotel/Motel Tax**

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Diana Cherryholmes
Director, Cultural Affairs and Film

Diane E. Weyer
Chief Financial Analyst

11. Signature of Preparer

12. Date

4/27/17

5/26/17
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F.E.V. 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 F.E.V. TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

DATE: May 8, 2017

TO: Lisa Santeramo, Deputy County Executive
Office of the County Executive

FROM: Theresa Ward, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: AUTHORIZING 2017 CULTURAL TOURISM FUNDING

On behalf of the Suffolk County Citizens Advisory Board for the Arts, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative approval of the 2017 Cultural Tourism funding.

Attached please find the draft resolution, exhibits, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
    Diana Cherryholmes, Director, Cultural Arts and Film
TITLE OF BILL:

AUTHORIZING 2017 CULTURAL TOURISM FUNDING

PURPOSE OR GENERAL IDEA OF BILL:

To award Cultural Tourism funding as budgeted through the Hotel/Motel Tax.

SUMMARY OF SPECIFIC PROVISIONS:

The Citizens Advisory Board for the Arts has met and submits their recommendations for the 2017 Cultural Tourism funding.

JUSTIFICATION:

As authorized in the 2017 Adopted Budget.

FISCAL IMPLICATIONS:

Funded through the Hotel/Motel Tax Fund 192-6414
RESOLUTION NO. 1479-17 - 2017, AUTHORIZING 2017 EMERGING FILM FESTIVAL FUNDING

WHEREAS, the Adopted 2017 Operating Budget provides $30,000 from Fund 192-6415-4770 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Suffolk County Motion Picture/Television Film Commission has met and recommends the 2017 funding be awarded as detailed on Exhibit "A"; and

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $30,000 for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract; 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:

County Executive of Suffolk County

Date:
## EMERGING FILM FESTIVAL DIRECT AWARDS

<table>
<thead>
<tr>
<th>Organization</th>
<th>Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greater Port Jefferson-Northern</td>
<td>$8,578</td>
</tr>
<tr>
<td>Brookhaven Arts Council</td>
<td></td>
</tr>
<tr>
<td>Hamptons Take 2 Film Festival</td>
<td>$11,422</td>
</tr>
<tr>
<td>Sag Harbor Whaling Museum</td>
<td>$5,000</td>
</tr>
<tr>
<td>West Hampton Beach PAC</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

**Total** $30,000
1. Type of Legislation
   Resolution x  Local Law   Charter Law

2. Title of Proposed Legislation
   AUTHORIZING 2017 EMERGING FILM FESTIVAL FUNDING

3. Purpose of Proposed Legislation
   Accept the funding recommendations from the Suffolk County Motion Picture/Television Film Commission.

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
   Funded through Fund 192-6415-4770 – Hotel/Motel Tax

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Diana Cherryholmes
    Director, Cultural Affairs and Film
    Diane G. Weyer
    Chief Financial Analyst

11. Signature of Preparer
    SCIN FORM 175b (10/95)

12. Date
    5.8.2017
    5/26/17
## 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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>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>$0.000</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
TITLE OF BILL:
AUTHORIZING 2017 EMERGING FILM FESTIVAL FUNDING

PURPOSE OR GENERAL IDEA OF BILL:
To award Emerging Film Festival funding as budgeted through the Hotel/Motel Tax.

SUMMARY OF SPECIFIC PROVISIONS:
The Suffolk County Motion Picture/Television Film Commission has met and submits their recommendations for the 2017 Emerging Film Festival funding.

JUSTIFICATION:
As authorized in the 2017 Adopted Budget.

FISCAL IMPLICATIONS:
Funded through the Hotel/Motel Tax Fund 192-6415-4770
MEMORANDUM

DATE: May 8, 2017

TO: Lisa Santeramo, Deputy County Executive
Office of the County Executive

FROM: Theresa Ward, Deputy County Executive and Commissioner
Department of Economic Development and Planning

RE: AUTHORIZING 2017 EMERGING FILM FESTIVAL FUNDING

On behalf of the Suffolk County Motion Picture/Televison Film Commission, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative approval of the 2017 Emerging Film Festival funding.

Attached please find the draft resolution, exhibits, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
Diana Cherryholmes, Director, Cultural Arts and Film
RESOLUTION NO. 2017, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
STORY BOOK HOMES, INC.
(SCTM NO. 0800-164.00-02.00-046.007 F/K/A
0800-164.00-02.00-046.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situated, 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 164.00 Block 02.00 Lot 046.007 F/K/A as District 0800 Section 164.00 Block 02.00 Lot 046.000 and acquired by Tax Deed on March 6, 1991 from General L. Reins, the Deputy County Treasurer of Suffolk County, New York, and recorded on March 11, 1991 in Liber 11230 at CP 172 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Smithtown under SCTM # District 0800 Section 164.00 Block 02.00 Lot 046.007 F/K/A as District 0800 Section 164.00 Block 02.00 Lot 046.000, and

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

WHEREAS, Story Book Homes, Inc. has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 8' x 148' x 9' x 149' has been appraised at $200.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $3,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Story Book Homes, Inc., 100 Route 347, Nesconset, New York 11767.

DATED:

APPROVED BY

__________________________
County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0800-164.00-02.00-046.007 F/K/A 0800-164.00-02.00-046.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Story Book Homes, Inc.</td>
<td>$3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 473</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St. James, NY 11780</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-164.00-02.00-012.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stacey Cummings &amp; John McCumiskey</td>
<td>$2,900.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Jamor Ct.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nesconset, NY 11767</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-164.00-02.00-009.002</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 8' x 148' x 9' x 149'
**APPRaised VALUE:** $200.00
**COMMENT:** Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   STORY BOOK HOMES, INC.
   (SCTM NO. 0800-164.00-02.00-046.007 F/K/A
   0800-164.00-02.00-046.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2017

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  5/8/17
    Diane C. Weyer  Chief Financial Analyst  5/26/17
<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</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 FEV 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

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

Re: Tax Map Number: 0800-164.00-02.00-046.007 F/K/A 0800-164.00-02.00-046.000

Dear Ms. Santeramo:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
Introductory Resolution No. 1481-17

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2017, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
DEBBIE LEWIS
(SCTM NO. 0100-014.00-06.00-026.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 014.00 Block 06.00 Lot 026.000 and acquired by Tax Deed on July 13, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012 in Liber 12699 at CP 283 and described as follows, known and designated as part of Lot 686, on a certain map entitled "Section 4 of Map #3 of West Deer Park Farms" and filed in the Office of the Clerk of the County of Suffolk on May 9, 1906 as Map No. 385, and

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

WHEREAS, Debbie Lewis, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 87’ x 30’ x 57’ x 96’ has been appraised at $3,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $3,500.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Debbie Lewis residing at 297 Nicolls Rd, Wheatly Heights, New York 11798.

DATED:

APPROVED BY

________________________________________________________________________
County Executive of Suffolk County

Date of Approval:
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

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

Page 2 of 2

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

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

Re: Tax Map Number: 0100-014.00-06.00-026.000

Dear Ms. Santeramo:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Lewis</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>297 Nicolls Road</td>
<td></td>
</tr>
<tr>
<td>Wheatly Heights, NY 11798</td>
<td>0100-014.00-06.00-027.000</td>
</tr>
<tr>
<td>Leroy Powell</td>
<td>$0</td>
</tr>
<tr>
<td>217 Nicolls Road</td>
<td></td>
</tr>
<tr>
<td>Wyandanch, NY 11798</td>
<td>0100-014.00-06.00-048.000</td>
</tr>
<tr>
<td>Gloria Green</td>
<td>$0</td>
</tr>
<tr>
<td>1653 Straight Path</td>
<td></td>
</tr>
<tr>
<td>Wyandanch, NY 11798</td>
<td>0100-014.00-06.00-049.000</td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 87' x 30' x 57' x 96'
APPRAISED VALUE: $3,500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
TOWN OF BABYLON

SPRING ST.

MAEN SCH R.D. (Seaman's Rd.)

PORTLAND WAY

SCH. D. 16

SCH. 1500'

NICHOLL'S (50') R.D.

TICN INC.

SECTION INC.

OLD OAK

LOT 26 0800 - 01400 - 0600 - 026000
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   DEBBIE LEWIS
   (SCTM NO. 0100-014.00-06.00-026.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2017

10. Name & Title of Preparer
    Signature of Preparer  Date
    R.J. Bhatt  X  5/8/17
    Land Management Specialist
    Diane G. Weyer  5/26/17
    Chief Financial Analyst
RESOLUTION NO. 1482-17, 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 Three Million ($3,000,000)
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 Three Million ($3,000,000) 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 Three Million
($3,000,000) 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 Three Million ($3,000,000) Dollars in
Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $3,000,000

APPROPRIATIONS:
  Miscellaneous
  General Liability Insurance
  038-MSC-1914
  Mandated
  8505 – Settlements $3,000,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
1. Type of Legislation

Resolution __X__  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2017 OPERATING BUDGET.

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

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

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

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

   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS 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 FALL OF 2017, AND DEBT SERVICE WILL COMMENCE FALL 2018. THERE IS NO FISCAL IMPACT IN 2017. FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2018 CAT BASED ON 2017 DATA.

10. Typed Name & Title of Preparer
    Diane E. Weyer
    Chief Financial Analyst

11. Signature of Preparer

12. Date
    May 26, 2017

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</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.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$636,476</td>
<td>$1.18</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2016 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$636,476</td>
<td>$1.18</td>
<td>$0.002</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
<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></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2018</td>
<td>$576,475.18</td>
<td>$60,000.00</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>6/1/2019</td>
<td>$588,004.69</td>
<td>$24,235.25</td>
<td>$24,235.25</td>
<td>$24,235.25</td>
<td></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>$599,764.78</td>
<td>$24,235.25</td>
<td>$612,239.93</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$611,760.08</td>
<td>$18,355.20</td>
<td>$618,119.98</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$623,995.28</td>
<td>$12,357.55</td>
<td>$624,117.83</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$3,000,000.00</td>
<td>$182,375.91</td>
<td>$3,182,375.91</td>
<td>$3,182,375.91</td>
<td></td>
</tr>
</tbody>
</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
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $10,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 100% SUPPORT

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement has made available of $85,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, $75,000 of said funding was accepted and appropriated by Adopted Resolution No. 1069-2016; and

WHEREAS, the Department of Homeland Security, Immigration & Customs Enforcement (ICE) seeks to reimburse Suffolk County for an additional amount of $10,000 to further ICE investigations; and

WHEREAS, the mission of said Task Force is to engage in Homeland Security Investigations falling under the purview of U.S. Immigration and Customs Enforcement; and

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

WHEREAS, said reimbursement 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 reimbursement funds as follows:

ICE El Dorado Task Force 17 - $10,000

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>POL</td>
<td>3617</td>
<td>4323</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force 17
003-POL-3617 - $10,000
and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Homeland Security, Immigrations and Customs Enforcement.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County
Date of Approval:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating a supplemental award of federal funding in the amount of $10,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept an additional amount of $10,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE El Dorado Task Force. $75,000 was accepted by Adopted Resolution No. 1069-2016 last year.

SUMMARY OF SPECIFIC PROVISIONS: The Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE) has allocated an amount of $10,000 over the original $75,000 which was accepted by Adopted Resolution No. 1069-2016 last year to the Suffolk County Police Department to support its involvement in the ICE El Dorado Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the ICE El Dorado Task Force. In order to facilitate the Suffolk County Police Department's participation, the Department of Homeland Security, ICE provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: None
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Date 5/10/2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ICE El Dorado Task Force 17-Supplemental Award


3. Grant/Contract Status (Check One Box)
   A. ___ New Program Application
   B. ___ Renewal Application
   C. ___X___ Supplemental (Specify) Supplemental funding to the $75,000 accepted by Adopted Resolution No. 1069-2016
   D. ___ Extension of Funding Period
   E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/01/16  To: 09/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>EIGHTH FUNDING CYCLE-3rd Supplemental</th>
<th>NINTH FUNDING CYCLE</th>
<th>NINTH FUNDING CYCLE- Supplemental Award</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$16,500</td>
<td>79.4%</td>
<td>$75,000</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,282</td>
<td>20.6%</td>
<td>$19,463</td>
</tr>
<tr>
<td>Total</td>
<td>$20,782</td>
<td>100%</td>
<td>$94,463</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested  0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

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

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11” sheet).

   N/A

III. COUNTY EXECUTIVE’S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>Approved</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

5. Budget Office Review: | Approved | 6. Signature of Budget Director | 7. Date |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GRANTOR FUNDS</td>
<td>COUNTY FUNDS</td>
<td>IN-KIND CONTRIBUTION</td>
<td></td>
</tr>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4700 MISCELLANEOUS</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $10,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides a supplemental amount of $10,000 for the Suffolk County Police Department's participation in the ICE El Dorado Task Force. $75,000 was accepted in 2016 by Adopted Resolution No. 1069-2016

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

The funds provided by this grant must be expended between October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Funding will be provided by Immigration and Customs Enforcement

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause, Grants Analyst

11. Signature of Preparer

[Signature]

12. Date

5/10/2017
TO: Lisa Santeramo, Chief of Staff
Suffolk County Executive’s Office

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: May 10, 2017

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration &
Customs Enforcement (ICE) sponsored ICE El Dorado Task Force 17-Supplemental Award

Attached please find the following for the ICE El Dorado Task Force 17-Supplemental Award:

1. Draft Resolution
2. Adopted Resolution No. 1069-2016
3. Memorandum of Support
4. SCIN Forms
5. Request for Introduction of Legislation
6. Financial Impact Statement
7. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration &
   Customs Enforcement, Office of the Special Agent in Charge, New York and E-mail regarding
   Supplemental Award

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 Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you as always for your assistance with this project.

RC/sck
Att.
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 SUPPLEMENTAL AWARD OF
FEDERAL FUNDING IN THE AMOUNT OF $10,000 FROM THE
DEPARTMENT OF HOMELAND SECURITY, UNITED STATES
IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK
COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL
DORADO TASK FORCE WITH 100% SUPPORT

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $10,000 for immigration and customs enforcement.

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

This grant must be expended between October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

12. Date

May 30, 2017

SCIN FORM 175b (10/95)  Page 1 of 2
### GENERAL FUND

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office

[Signature]

5/30/17
RESOLUTION NO. 1069 -2016, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $75,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.4% SUPPORT

WHEREAS, the Department of Homeland Security, United States Immigration and Customs Enforcement has made available of $75,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, said funding will allow the participation of five Detectives on the Task Force; and

WHEREAS, the mission of said Task Force is to engage in Homeland Security Investigations falling under the purview of U.S. Immigration and Customs Enforcement; and

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

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

RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funds as follows:

ICE El Dorado Task Force 17 - $75,000

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>001</td>
<td>POL</td>
<td>3617</td>
<td>4323</td>
<td>75,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force 17
001-POL-3617 - $75,000

1000-PERSONNEL SERVICES: $75,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>POL</td>
<td>DEG</td>
<td>3617</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>75,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $19,463 associated with the overtime salaries for this program are included in the 2018 Suffolk County Operating Budget; 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), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Homeland Security, Immigrations and Customs Enforcement.

DATED: December 6, 2016

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: December 14, 2016
AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK for the purpose of receiving reimbursable costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. AUTHORITY

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement established the procedures and responsibilities of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. NAME OF TASK FORCE/Joint Operation (If Applicable)

EL DORADO TASK FORCE
V. CONDITIONS AND PROCEDURES

A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

Within 10 days of the effective date of this agreement, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

1. The SUFFOLK COUNTY POLICE DEPARTMENT may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT for the purpose of conducting official Homeland Security investigations.

2. The SUFFOLK COUNTY POLICE DEPARTMENT shall ensure that they are active participants in the ERT program within 10 days of the signing of this agreement.

3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency’s letterhead. The invoice shall be signed by an authorized representative of that agency.

4. The SUFFOLK COUNTY POLICE DEPARTMENT will submit all requests for reimbursable payments, together with appropriate documentation, to U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26TH STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).
The SUFFOLK COUNTY POLICE DEPARTMENT shall certify that the request is for overtime and/or other expenses incurred by the SUFFOLK COUNTY POLICE DEPARTMENT for participation with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.

The SUFFOLK COUNTY POLICE DEPARTMENT shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The SUFFOLK COUNTY POLICE DEPARTMENT acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT must be approved and certified by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK. The Homeland Security law enforcement agency shall countersign the invoices for payment.

6. The maximum reimbursement entitlement for overtime worked on behalf of U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK is set at $15,000.00 per officer assigned to the operation or task force for the Fiscal Year period.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The SUFFOLK COUNTY POLICE DEPARTMENT agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.
D. REVISIONS

The terms of this agreement may be amended upon the written approval of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. The revision becomes effective upon the date of approval.

E. NO PRIVATE RIGHT CREATED

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

-------------

Richard Dormer
Commissioner
Suffolk County Police Department

DATE: 10/04/05

-------------

Martin D. Ficke
Special Agent in Charge, NY
U.S. Immigration & Customs Enforcement

DATE: 10/17/05

NAME: Martin D. Ficke
TITLE: Special Agent in Charge, NY
(ICE Headquarters Office)
RESOLUTION NO. -2017, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $50,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.33% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $50,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

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

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement 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 reimbursement funding as follows:

OCDETF S-32 - $50,000

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>POL</td>
<td>3787</td>
<td>4351</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
OCDETF – S-32
003-POL-3787- $50,000

1000-PERSONNEL SERVICES: $50,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3787</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>50,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $13,025 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED: 

APPROVED BY:

____________________________________
County Executive of Suffolk County
Date of Approval:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating federal funding in the amount of $50,000 from the United States Department Of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF operations and investigations with 79.33% support

PURPOSE OR GENERAL IDEA OF BILL: To accept $50,000 in funding from the United States Department of Justice, OCDETF Program to reimburse expenses incurred as a result of a drug investigation.

SUMMARY OF SPECIFIC PROVISIONS: The OCDETF Program has allocated $50,000 in reimbursement to the Suffolk County Police Department for expenses incurred while engaging in a drug investigation.

JUSTIFICATION: The Suffolk County Police Department engages in drug investigations which incur overtime expenses. The OCDETF Program is willing to provide reimbursement for some of this expense.

FISCAL IMPLICATIONS: Non-reimbursable fringe benefits of $13,025 will be incurred through September 30, 2017.
**I. BACKGROUND INFORMATION**

1. Grant Title: Organized Crime Drug Enforcement Task Force (OCDETF) S-32


3. Grant/Contract Status (Check One Box)
   A. _X_ New Program Application
   B. _ __ Renewal Application
   C. _ __ Supplemental (Specify) ________________________________
   D. _ __ Extension of Funding Period
   E. _ __ Contract

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

This funding will provide reimbursement for the Suffolk County Police Department's participation in OCDETF Operations.

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

**II. BUDGET INFORMATION**

1. Term of Contract
   From: 10/1/2016  
   To: 09/30/2017

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$50,000</td>
<td>79.33%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$13,025</td>
<td>20.67%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$63,025</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$13,025</td>
<td>$</td>
<td>$13,025</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$13,025</td>
<td>$</td>
<td>$13,025</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO

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

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>Intergovernmental Relations Division Review:</th>
<th>Approved</th>
<th>Disapproved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature of Coordinator</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

<table>
<thead>
<tr>
<th>Budget Office Review:</th>
<th>Approved</th>
<th>Disapproved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature of Budget Director</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td>50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GRANTOR FUNDS</td>
<td>COUNTY FUNDS</td>
<td>IN-KIND CONTRIBUTION</td>
<td></td>
</tr>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td>13,025</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td>12,300</td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td>725</td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contributions are not currently being used to support other grants.
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective Lieutenant</td>
<td></td>
<td>$147.53/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td></td>
<td>$132.53/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>$119.82/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $50,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.33% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $50,000 for participation in the OCDETF S-32 Program and will incur approximately $13,025 in fringe benefits costs through 9/30/17.

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

The funds provided by this grant must be expended between October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $13,025 associated with the overtime salaries funded by this allocation are included in the 2017 Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date

5/10/17

SCIN FORM 175b (10/95)  
Page 1 of 2
# ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
## FY 2017 Agreement
### FOR THE USE OF THE STATE OR LOCAL
### OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

**Federal Tax Identification #:**

**Amount Requested:**

$50,000.00

**Number of Officers Listed:** 6

**From:** October 1, 2016

**Beginning Date of Agreement**

**To:** September 30, 2017

**Ending Date of Agreement**

**OCDETF Investigation / Strategic Initiative Number:**

**Operation Name:**

**Federal Agency Investigations:**

**Number:**

---

**State or Local Organization Name and Address:**

**Suffolk County Police Department**

**77 Veterans Memorial Highway**

**Hauppauge, NY 11788**

---

**Sponsoring Federal Agency(ies):**

FBI, HSI

---

Please provide the name, telephone number, e-mail address, and fax number for the administrative or financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:

**Name:**

---

**Telephone Number:**

---

**E-mail Address:**

---

**Fax # (if applicable):**

---

Agreement (FY17), Page 1
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2017.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed $30,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

Agreement (FY17), Page 2
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the “full-time” expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers’ timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.

Agreement (FY17), Page 3
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.

Agreement (FY17), Page 4
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initialed by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Agreement (FY17), Page 5
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. **Subject to availability of funds.**
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS

State or Local Organization: Suffolk County Police Department

OCDETF Investigation / Strategic Initiative Number

The Law Enforcement officers listed below will assist with the above identified OCDETF
Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers
must be agreed to in writing by all of the parties to this Agreement, made a part of the
Agreement, and forwarded to the OCDETF Executive Office.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE/RANK</th>
<th>DOB</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Addendum A

Definition of “Full-Time Participation” Exemption

Any Other Exceptions or Justifications

- For Departments of ten or fewer Law Enforcement Officers, full-time will be based on four (4) hours per day.

- Overtime is not paid to officers above a Lieutenant rank.
Attached please find the following for the OCDETF S-32 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial impact Statement
6. Copy of the Reimbursement Agreement between the Suffolk County Police Department and the OCDETF Program

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.

Funding will provide reimbursement for OCDETF approved investigations.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6801.

Thank you as always for your assistance with this project.

RC/sck

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $50,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.33% SUPPORT

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></td>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

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

This resolution provides $50,000 for organized crime drug enforcement. Matching funds totaling $13,025 are available in the 2017 Suffolk County Operating Budget.

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

This grant must be expended between October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

United States Department of Justice, Organized Crime Drug Enforcement Task Forces

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

Stephanie Rubino

12. Date

May 30, 2017
### FINANCIAL IMPACT
#### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

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

#### COMBINED

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

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

Page 2 of 2
To be completed by the Executive Budget Office

[Signature]
5/30/17
RESOLUTION NO. 2017, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – EAST MORICHES NATURE PRESERVE ADDITIONS (SCTM# 0200-593.00-03.00-007.001, 0200-594.00-02.00-001.001, 0200-682.00-03.00-005.000, 0200-683.00-01.00-003.000, 0200-683.00-01.00-008.000 and 0200-683.00-01.00-011.000) – 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)(c) and (d); 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:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0200</td>
<td>8.1 ± acres</td>
<td>D. Robert Donaldson</td>
</tr>
<tr>
<td></td>
<td>Section 593.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 007.001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 02</td>
<td>District 0200</td>
<td>1.5 ± acres</td>
<td>D. Robert Donaldson</td>
</tr>
<tr>
<td></td>
<td>Section 594.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 001.001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 03</td>
<td>District 0200</td>
<td>0.11 ± acres</td>
<td>Dalyork Associates</td>
</tr>
<tr>
<td></td>
<td>Section 682.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 005.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 04</td>
<td>District 0200</td>
<td>0.33 ± acres</td>
<td>Dalyork Associates</td>
</tr>
<tr>
<td></td>
<td>Section 683.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 003.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 05</td>
<td>District 0200</td>
<td>0.46 ± acres</td>
<td>Dalyork Associates</td>
</tr>
<tr>
<td></td>
<td>Section 683.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 008.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 06</td>
<td>District 0200</td>
<td>1.1 ± acres</td>
<td>Dalyork Associates</td>
</tr>
<tr>
<td></td>
<td>Section 683.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 011.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total acres:</td>
<td>11.6 ± acres</td>
<td></td>
</tr>
</tbody>
</table>
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 APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – EAST MORICHES NATURE PRESERVE ADDITIONS (SCTM# 0200-593.00-03.00-007.001, 0200-594.00-02.00-001.001, 0200-682.00-03.00-005.000, 0200-683.00-01.00-003.000, 0200-683.00-01.00-008.000 and 0200-683.00-01.00-011.000) – TOWN OF BROOKHAVEN

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)

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

6. If the answer to item 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 ¾% 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

May 12, 2017

12. Date

5/24/17

SCIN FORM 175b (10/95)

Diane C. Wegler, Chief Financial Analyst
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT NICOLE ZIEMAK (SCTM NO. 0500-333.00-03.00-025.000)

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 333.00, Block 03.00, Lot 025.000, 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 Lots 149, 150 & 151, on a certain map entitled "Map of Bayport Gardens, Section One", filed in the office of the Clerk of Suffolk County on January 26, 1927 as Map No. 824; 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, NICOLE ZIEMAK has made application of said above described parcel and NICOLE ZIEMAK has paid the application fee and has paid $11,864.73, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017, now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to NICOLE ZIEMAK, 372 1st Avenue, Bayport, NY 11706 to transfer the interest of Suffolk County in the above described property and on the above described terms.
May 08, 2017

Tax Map No.: 0500-333.00-03.00-025.000  
Name of Last Legal Fee Owner: NICOLE ZIEMAK

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$503.51</td>
</tr>
<tr>
<td>Taxes 2016/2017</td>
<td>$11,307.51</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$53.71</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$11,864.73</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$11,864.73</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$11,864.73</strong></td>
</tr>
</tbody>
</table>

APPROVED:

PREPARED BY:  
Lori Sklar  
Redemption Unit  
(631)853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$461.46</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $461.46

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

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

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$503.51 (017)</td>
</tr>
</tbody>
</table>

C. TOTAL
D. 5% LINE C

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

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,864.73 (017)</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.
13-Dec-16

Douglas W. Sutherland
Deputy Comptroller

**Interest and penalty computed to and including 06/11/17**
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
   NICOLE ZIEMAK
   0500-333.00-03.00-025.000

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                     5/19/17
    Diane E. Weyer              Diane E. Weyer                  5/24/17
### 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>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
May 15, 2017

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

Re: Tax Map No. 0500-333.00-03.00-025.000
NICOLE ZIEMAK

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:tag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE (SCTM NO. 0103-004.00-01.00-042.000)

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 004.00, Block 01.00, Lot 042.000, 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 46 and 47, Block 92, on a certain map entitled "Map of Welwood, Sheet 2", filed in the office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE have made application of said above described parcel and PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE have paid the application fee and have paid $57,765.05, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE, 653 North Monroe Avenue, Lindenhurst, NY 11757 to transfer the interest of Suffolk County in the above described property and on the above
described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
May 08, 2017

Tax Map No.: 0103-004.00-01.00-042.000
Name of Last Legal Fee Owner: PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE

COMPTROLLER’S COMPUTATION ........................................... $48,540.08  ᵩ
Taxes ........2016/2017 .................................................. $9,218.24  ᵪ
Certified Mail Fees ....................................................... $6.73  ᵧ
License Fee Collected ................................................... OPEN
Repairs ................................................................. OPEN
Other Expenses ........................................................... OPEN

TOTAL ................................................................. $57,765.05  ᵪ
Monies Received .......................................................... $57,765.05

RESOLUTION AMOUNT .................................................. $57,765.05  ᵪ

APPROVED:

[Signature]

Accounting

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937
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>
<tr>
<td>2012</td>
<td></td>
<td>$5,745.49</td>
<td></td>
</tr>
<tr>
<td>2013</td>
<td>$1,630.22</td>
<td>$6,565.69</td>
<td></td>
</tr>
<tr>
<td>2014</td>
<td>$</td>
<td>$6,141.61</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>$1,463.79</td>
<td>$11,127.98</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>$1,330.27</td>
<td>$8,716.83</td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>$1,240.28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $43,962.16

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE  0

F. MISC MAILING FEES

G. MISC 2016/17 TAXES

H. MISC 2017/18 VILLAGE TAX

TOTAL AMOUNT DUE

$57,765.05

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.

23-Feb-17

Christina M. Cooke
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 08/22/17

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
   PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE
   0103-004.00-01.00-042.000

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  Signature of Preparer  Date
    Lori Sklar [Signature]  5/10/17
    Dane E. Weyer [Signature]  5/26/17
## 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>
</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></td>
<td></td>
<td></td>
<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>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></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
May 15, 2017

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

Re: Tax Map No. 0103-004.00-01.00-042.000
   PATRICK M. DONELON AND HELEN A. DONELON, HIS WIFE

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: L.S. tag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON (SCTM NO. 0100-167.00-01.00-012.000)

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 167.00, Block 01.00, Lot 012.000, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, East 25' of Lot 14, on a certain map entitled "Map of Property of Silas Pearsall", filed in the office of the Clerk of Suffolk County on August 30, 1913 as Map No. 597; 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 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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, BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON has made application of said above described parcel and BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON has paid the application fee and has paid $4,051.87, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she
hereby is authorized to execute and acknowledge a Quitclaim Deed to BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON, 49 Smith Street, 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:
Resolution Title:

BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON
0100-167.00-01.00-012.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law?  yes___ no_x__
   If yes, please explain:

2. Has this resolution been submitted previously? yes___ no_x__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_x__ no___

4. Is this resolution subject to SEQRA review? yes___ no_x__

Fiscal Information:

Anticipated Revenue $4,051.87

Contact Person ___ Lori Sklar __________________________ Telephone Number ___(631)853-5937___
Tax Map No.: 0100-167.00-01.00-012.000  
Name of Last Legal Fee Owner: BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$3,669.13</td>
</tr>
<tr>
<td>Taxes 2016/2017</td>
<td>$368.18</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$4,051.87</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$4,051.87</strong></td>
</tr>
<tr>
<td><strong>Resolution Amount</strong></td>
<td><strong>$4,051.87</strong></td>
</tr>
</tbody>
</table>

**Prepared by:**  
Lori Sklar  
Redemption Unit  
(631)853-5937

**Approved:**  
Accounting  
LS tag  
5/15/2017
<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>$218.97</td>
</tr>
<tr>
<td>2009</td>
<td>$416.61</td>
</tr>
<tr>
<td>2010</td>
<td>$296.90</td>
</tr>
<tr>
<td>2011</td>
<td>$311.48</td>
</tr>
<tr>
<td>2012</td>
<td>$245.03</td>
</tr>
<tr>
<td>2013</td>
<td>$249.42</td>
</tr>
<tr>
<td>2014</td>
<td>$258.98</td>
</tr>
<tr>
<td>2015</td>
<td>$358.67</td>
</tr>
<tr>
<td>2016</td>
<td>$367.34</td>
</tr>
</tbody>
</table>

TOTAL: $2,723.40

B. INTEREST DUE

$771.01

C. TOTAL

$3,494.41

D. 5% LINE C

$174.72

SUBTOTAL

$3,669.13

E. FEE

0

F. MISC

MAILING FEES

$14.56

G. MISC

2016/17 TAXES

$368.18

H. MISC

0

TOTAL AMOUNT DUE:

$4,051.87

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-Apr-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/09/17**

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
   BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY BAINES A/K/A BEVERLY CANNON
   0100-167.00-01.00-012.000

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
    Diane C. Weyer
    5/14/17
    5/24/17
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
May 16, 2017

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

Re: Tax Map No. 0100-167.00-01.00-012.000
BRENDETTA BAINES-DOLAN, ADMINISTRATOR OF THE ESTATE OF BEVERLY
BAINES A/K/A BEVERLY CANNON

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT LS leg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS IN THE AMOUNT OF $189,221 IN FEDERAL PASS-THROUGH FUNDING AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM (VAP)

WHEREAS, the New York State Office of Victims Services has made $151,377 Federal pass-through funding and $37,844 in funding from New York State available to the Suffolk County District Attorney's Office Victims Assistance Program (VAP) for the continued efforts to provide quality services to innocent victims of crimes; and

WHEREAS, the operational period of this Program will be from October 1, 2017 through September 30, 2018; and

WHEREAS, this program is a continuation and renewal of the 2016-17 Victims Assistance Program (VAP); and

WHEREAS, no additional positions will be created for this program; and $135,914 for personnel expenses, and $53,010 for fringe benefit expenses have been included in this grant award; and

WHEREAS, this grant program required 25% funding match in the amount of $47,305 which is provided for in the Suffolk County Operating Budget; now therefore, be it

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

Victims Assistance Program (VAP) - $189,221

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1146</td>
<td>4314</td>
<td>$151,377</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>1146</td>
<td>3321</td>
<td>$37,844</td>
</tr>
</tbody>
</table>
Suffolk County District Attorney (DIS)
Victims Assistance Program Grant (VAP)
003-DIS-1146 $ 189,221

1000-PERSONNEL SERVICES : $ 135,914

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1146</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$ 135,914</td>
</tr>
</tbody>
</table>

2000-EQUIPMENT: $ 297

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1146</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$ 297</td>
</tr>
</tbody>
</table>

8000-EMPLOYEE BENEFITS : $ 53,010

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1146</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$ 17,532</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1146</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$ 8,779</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$ 26,699</td>
</tr>
</tbody>
</table>

Interfund Transfer

9000-INTERFUND TRANSFERS: $ 26,699

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1146</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fd 039 Self Hlth Ins</td>
<td>$ 26,699</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>$26,699</td>
</tr>
</tbody>
</table>

and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant-related agreement between Suffolk County and the New York State Office of Victim Services.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval
1. **Type of Legislation**
   - Resolution  X  Local Law  Charter Law

2. **Title of Proposed Legislation**
   
   **RESOLUTION NO. -2017,** ACCEPTING AND APPROPRIATING 100% GRANT FUNDS IN THE AMOUNT OF $189,221 IN FEDERAL PASS-THROUGH FUNDING AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM (VAP)

3. **Purpose of Proposed Legislation**
   
   To accept and appropriate Federal and State grant funds that will provide for continuation and renewal of the Victims Assistance Program (VAP)

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 Office of Victim Services (OVS) has increased the 2016-2017 award by 25%. There is a 25% match of $47,305 which is provided for under the 2017 Operating Budget.

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

8. **Proposed Source of Funding**
   
   October 1, 2017 through September 30, 2018

9. **Timing of Impact**
   
   October 1, 2017

10. **Typed Name & Title of Preparer**
    
    Beth A Reynolds
    
    Deputy Budget Director

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

12. **Date**
    
    May 26, 2017

SCIN FORM 175b (10/95)
# Financial Impact
## 2017 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</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>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></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><strong>TOTAL</strong></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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2015.
2) **Source for total taxable assessed valuation for county purposes:** Schedule A, Report of Assessed Valuation for 2015-2016.
3) **Source for equalization rates:** 2015 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
March 30, 2017

Suffolk County District Attorney's Office
200 CENTER DRIVE
RIVERHEAD, NY 11901

RE: 2017-19 Contract Award –
Contract C100353

Dear Colleague:

Congratulations! The Office of Victim Services (OVS) is pleased to inform you that we will be exercising a one time, two-year renewal option for your current grant award. A contract renewal requires that existing contracts be amended to extend the end date of the contract and add funding. The two-year contract amendment will be negotiated and executed with each grantee but is, as usual, subject to the review and approval of both the State Attorney General's Office and the State Comptroller's Office. The amended contract will grant funds for the period of October 1, 2017 - September 30, 2019. It is now time to initiate the contract amendment process and finalize your budget and work plan for the 2017-18 contract year.

Award Amount

OVS is also pleased to tell you that the amount of your 2017-18 award is increasing by 25% from 2016-17 levels and your 2018-19 award is increasing by 30% from 2016-17 levels. Your annual award amounts are:

2017-2018 - $189,221.25
2018-2019 - $196,790.10

As you know, OVS' Victim of Crime Act (VOCA) funding has increased substantially in recent years. In addition, the new VOCA regulations that guide the VOCA Victim and Witness Assistance Program expands the services and expenses that are allowable under this program. With the increased funding and its expanded uses, we believe the time is right to increase grant award amounts. Our contract documents include a list of VOCA allowable and unallowable expenses and the most significant newly allowable
costs are highlighted on this list. Programs are encouraged to review this list and consider adding newly allowable services to their work plan and newly allowable costs.
to their 2017-18 contract budget. We invite you to be innovative in your approach to providing services to victims and consider expanding services that will enable you to wisely and appropriately spend these funds within the context of your mission. Of course, we will still expect the work plan and staffing levels to be reasonably aligned.

**Administrative and Non-Personal Service Costs**

Two important changes in our efforts to support Victim Assistance Programs’ ability to expend this increased funding are:

- We will now allow budgets to include up to 20% in nonpersonal service costs. Under the revised regulations, VAPs can include indirect cost rates on their budgets. Approved federal indirect cost rates that exceed the 20% nonpersonal service maximum will be limited to 20% and,

- To further support your ability to spend all funding, OVS will now also permit up to 15% for administrative costs. This means that the cap of 5% of one FTE per program for VOCA performance reports and 5% of one FTE per program for financial cost reporting can both be increased to 7.5%.

**Payment Schedule Changes**

Please note that, in order to be fully compliant with federal cash management practices, OVS will be initiating a change to payment schedules under the renewal contracts in line with payment practices of other state agencies. Rather than quarterly advance payments, OVS will now make contract payments on a quarterly reimbursement basis. The only exception will be the opportunity for not-for-profit entities to receive a one-time quarterly advance under the first year of the renewal, if requested, and at the discretion of OVS of 25%. Please refer to Attachment D for details on the recoupment of the advance. Municipalities are not eligible for this advance. This award letter gives you six months to prepare for this change. This forewarning, combined with the possibility of a one-time quarterly advance, should help to mitigate any impact of moving payments from advances to reimbursements.

**Match Requirements**

Please note that all contracts will be held to the match requirement of the original contract. If you do not believe you can meet the match requirements or if you do not believe that you can expend the increased award amount, please let your contract specialist know as soon as possible and current year award amounts can be maintained over the life of the two-year extension.

Most of the materials required for your contract amendment for the contract period October 1, 2017 through September 30, 2019 are located on the OVS website at [https://ovs.ny.gov/victim-assistance-program](https://ovs.ny.gov/victim-assistance-program). However, your program’s signature
and face pages are unique to your program and are, therefore, attached to this letter. They cannot be found on the OVS website.

Refer to the OVS Contract Renewal Checklist located on the OVS website to determine all items that must be submitted to execute your contract renewal and for information on completing these forms. The 2017-19 Contract Renewal Checklist is designed to help you gather and complete all the materials that must be submitted to OVS in order for us to finalize your contract renewal and move it through the State's contract approval process. Please follow the instructions contained in that document carefully. Contract renewal documents submitted on forms from prior years' grant periods will not be accepted.

As noted above, contract renewals must be approved by both the Offices of the New York State Attorney General and the State Comptroller. To ensure that your contract for the 2017-19 contract period is approved in a timely manner, please check your prequalification status on the Grants Gateway (not-for-profits only) and submit all required contract renewal documents, along with a Claim for Payment form if applicable, by the close of business on April 24, 2017, to:

Emma Graham
Supervisor, Contract Administration
NYS Office of Victim Services
AE Smith State Office Building
80 South Swan Street, 2nd Floor
Albany, NY 12210

On behalf of the Office of Victim Services and Grants Unit, we look forward to continuing our shared efforts to serve innocent victims of crime in New York State.

Sincerely,

Elizabeth Cronin, Esq.
Director
TO: INTERGOVERNMENTAL RELATIONS

FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF
ADMINISTRATION AND FINANCE

RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION

DATE: May 16, 2017

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE OFFICE OF VICTIMS SERVICES FOR THE DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to a grant award by the New York State Office of Victims Services, the District Attorney's Office seeks to accept funds in the amount of $189,221.25 to continue the current Victim Assistance Program. These funds will be used to provide, in part, for salaries and fringe benefits for one Victims Service Coordinator and assigned Victims Advocates.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the New York State Office of Victim Services to provide for, in part, personnel salaries and fringe benefits. These funds will be used to help offset the cost to the County of providing victim services.

JUSTIFICATION: These funds will facilitate the District Attorney’s Office ability to continue to offer the valued support provided to victims of crime by experienced employees who work in the Victim Assistance Program.

FISCAL IMPLICATIONS: Since this is grant funding, it will assist in funding salaried positions in the District Attorney’s Office and help offset the cost to the
County of maintaining experienced employees in the Victims Assistance Program.

CRAIG D. PAVLIK
Deputy Bureau Chief

CDP/kam
MEMORANDUM

TO: Katie Horst  
Suffolk County Executive's Office

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

DATE: May 16, 2017

SUBJECT: Resolution Packet & SCIN Forms  
Victim Assistance Program  
Contract #: C100353

Attached please find the following for the Suffolk County Attorney's Office Victims Assistance Program funded through the New York State Office of Victims Services:

1. Draft Resolution
2. SCIN Forms.
5. Award letter

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 853-4153.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation

Victim Assistance Program

3. Purpose of Proposed Legislation

Accept funding from the New York State Office of Victims Services for the Suffolk County District Attorney's Office Victims Assistance Program (VAP)

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

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

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

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

This program will provide revenue in the amount of $189,221.25 for personnel salaries and fringe benefits in the District Attorney's Office and reimburse for expenses relating to this grant program.

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

The funding period for this program is October 1, 2017 through September 30, 2018.

8. Proposed Source of Funding

New York State Office of Victims Services

9. Timing of Impact

October 1, 2017

10. Typed Name & Title of Preparer

Craig D. Pavlik, Deputy Bureau Chief Administration

11. Signature of Preparer

12. Date

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>
</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

[Signature]
5/30/17
RESOLUTION NO.  -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 – TWELVE PINES AND BROOKHAVEN MINI STORAGE FACILITY (BR-0799.21)

WHEREAS, Brookhaven Mini Storage Facility is a proposed building consisting of a self-storage facility and an office located in Bellport, New York outside the boundary of Suffolk County Sewer District No. 7 – Twelve Pines; and

WHEREAS, Brookhaven Mini Storage Facility purchased the said project property from the owners of Brookhaven Industrial Park subdivision that had a Sewer Agency Agreement (BR-0799) that expired on December 31, 2014. No District capacity was transferred as part of that transaction, and

WHEREAS, Brookhaven Mini Storage Facility has petitioned and requested the Administrative Head of the District for permission to discharge Thirty-Six gallons per day (36 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Thirty-Six gallons per day (36 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution No. 23-2017) with a connection fee of One Thousand Eighty Dollars ($1,080.00) for the said Thirty Six gallons per day (36 GPD) of capacity to the district; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 7 – Twelve Pines and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQR A regulations, the SEQR A requirements for this project have been met, and require no further action, now, therefore, be it further
2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Brookhaven Mini Storage Facility upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 7 - Twelve Pines and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO: 23 - 2017
AUTHORIZING THE CONNECTION OF
BROOKHAVEN MINI STORAGE FACILITY (BR-0799.21)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – TWELVE PINES

WHEREAS, Brookhaven Mini Storage Facility is a proposed building consisting of self-storage facility and office space located in Bellport, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 814.00, Block 02.00, Lots 031.000 and 032.000, and

WHEREAS, Brookhaven Mini Storage Facility is not located within the boundaries of Suffolk County Sewer District No. 7 – Twelve Pines (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Brookhaven Mini Storage Facility purchased the aforementioned project property from the owners of Brookhaven Industrial Park subdivision that had a Sewer Agency Agreement (BR-0799) that expired on December 31, 2014. No District capacity was transferred as part of that transaction, and

WHEREAS, Brookhaven Mini Storage Facility has applied to this Agency for permission to connect the proposed building to the sanitary sewerage facilities of the District, and

WHEREAS, the developer intends to file restrictive covenants with the Suffolk County Department of Health Services indicating that there would be no sanitary discharge from the self-storage space and the wastewater flow from this project would be generated by the office space only, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed wastewater flow of Thirty-Six gallons per day (36 GPD) which is expected to emanate from Brookhaven Mini Storage Facility, and

WHEREAS, the connection of Brookhaven Mini Storage Facility to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, this Agency has determined that the Thirty-Six gallons per day (36 GPD) of sanitary sewage generated by the said project shall be treated at the facilities of the District, and

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

NOW, THEREFORE, IT IS

Page 1 of 2
1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Brookhaven Mini Storage Facility be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Thirty-Six gallons per day (36 GPD), of capacity in the District's sewage treatment plant be allocated to Brookhaven Mini Storage Facility, and it is further

4th RESOLVED, that the developer shall furnish a copy of fully executed and recorded restrictive covenants indicating that there would be no sanitary discharge from the self-storage space and the wastewater flow from this project would be generated by the office space only, and it is further

5th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

6th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Brookhaven Mini Storage Facility, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

7th RESOLVED, that the connection fee to be paid for Brookhaven Mini Storage Facility, shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of sewage per day for a total of One Thousand Eighty Dollars ($1,080.00) and it is further

8th RESOLVED, that Brookhaven Mini Storage Facility shall, at its sole cost, expense and effort, construct a sewage collection facility for Brookhaven Mini Storage Facility and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

9th RESOLVED, that the Brookhaven Mini Storage Facility shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Brookhaven Mini Storage Facility, as well as for all of the developer's obligations under the Connection Agreement, and it is further

10th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Brookhaven Mini Storage Facility if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting May 15, 2017)
MEMORANDUM

To: Lisa Santeramo, Deputy County Executive/Chief of Staff
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: May 18, 2017
Subject: RESOLUTION NO. 2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 – TWELVE PINES AND BROOKHAVEN MINI STORAGE FACILITY (BR-0799.21)

Attached is a draft resolution filed as Reso-DPW-SA 23-2017 Brookhaven Mini Storage Facility (BR-0799.21) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 23-2017 Brookhaven Mini Storage Facility (BR-0799.21) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines with Brookhaven Mini Storage Facility (BR-0799.21).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units:</th>
<th>Self-Storage Facility and Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area:</td>
<td>5.0±</td>
</tr>
<tr>
<td>SCSD:</td>
<td>No. 7 – Twelve Pines</td>
</tr>
<tr>
<td>SCTM No.:</td>
<td>0200-814.00-0200-031.000 and 032.000</td>
</tr>
<tr>
<td>Flow:</td>
<td>36 GPD</td>
</tr>
<tr>
<td>SEQRA:</td>
<td>Complete</td>
</tr>
<tr>
<td>Groundwater Zone:</td>
<td>VI</td>
</tr>
<tr>
<td>Legislative District</td>
<td>3rd</td>
</tr>
</tbody>
</table>

cc: Dennis M. Cohen, Chief Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
1. Type of Legislation
   Resolution X Local Law ________ Charter Law ________

2. Title of Proposed Legislation
   RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 TWELVE PINES AND BROOKHAVEN MINI STORAGE FACILITY (BR-0799.21)

3. Purpose of Proposed Legislation
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 - Twelve Pines with Brookhaven Mini Storage Facility (BR-0799.21), a proposed three (3) story self-storage building consisting of self-storage facility and an office, in Bellport, NY, seeking permission to discharge 36 GPD.

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County Town Economic Impact
   Village School District Other (Specify):
   Library District Fire District
   • SCSD No. 7 – Twelve Pines

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The connection fee of One Thousand Eighty Dollars ($1,080.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. Proposed Source of Funding
   NA

9. Timing of Impact
   NA

10. Typed Name & Title of Preparer
    Boris Rukovets, P.E.
    Special Projects Supervisor

11. Signature of Preparer

12. Date
    May 17, 2017

SCIN FORM 1796 (10/99) Budget Office
<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>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: 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:
RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE
ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 TWELVE
PINES AND BROOKHAVEN MINI STORAGE FACILITY (BR-0799.21)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No. 7 - Twelve Pines with Brookhaven Mini Storage Facility (BR-0799.21), a proposed three (3) story
self-storage building consisting of a self-storage facility and an office in Bellport, NY, seeking
permission to discharge 36 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 7- Twelve Pines

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Brookhaven Mini Storage Facility
Project No.: BR-0799.21
RESOLUTION NO. — 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C-141 - RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C-141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the Planning and Construction costs of said request under CP 3014; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,600,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C), (1), (2) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance or repair involving not substantial changes in an existing structure of facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds an of the thresholds in section 617.4 of this part; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd

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

3rd

RESOLVED, that the proceeds of $1,600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3014.327</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
</tr>
<tr>
<td>525-CAP-3014.521</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
</tr>
</tbody>
</table>

**Project Title**

- County Correctional Facility C-141 Riverhead – Construction
- County Correctional Facility C-141 Riverhead–Furniture and Equipment

**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 IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C-141 – RIVERHEAD (CP 3014)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

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

 SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

 SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
May 25, 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>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$128,683</td>
<td>$0.24</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.24</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td>$89,632.93</td>
<td>$39,000.00</td>
<td>$128,632.93</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2018</td>
<td>$91,817.74</td>
<td>$18,407.60</td>
<td>$110,225.33</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$94,055.79</td>
<td>$17,286.57</td>
<td>$111,344.36</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$96,348.40</td>
<td>$16,142.26</td>
<td>$112,490.67</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$98,696.90</td>
<td>$14,968.02</td>
<td>$113,664.91</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$101,102.63</td>
<td>$13,765.15</td>
<td>$114,867.78</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$103,567.01</td>
<td>$12,532.96</td>
<td>$116,099.97</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$106,091.46</td>
<td>$11,270.74</td>
<td>$117,362.20</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$108,677.43</td>
<td>$9,977.75</td>
<td>$118,655.18</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$111,326.45</td>
<td>$8,653.24</td>
<td>$119,979.69</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$114,040.03</td>
<td>$7,296.45</td>
<td>$121,336.48</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td>$116,819.75</td>
<td>$5,966.59</td>
<td>$122,786.34</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td>$119,667.24</td>
<td>$4,682.85</td>
<td>$124,350.09</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td>$122,584.13</td>
<td>$3,024.40</td>
<td>$125,608.53</td>
<td>$128,632.93</td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td>$125,572.11</td>
<td>$1,530.41</td>
<td>$127,102.52</td>
<td>$128,632.93</td>
<td></td>
</tr>
</tbody>
</table>

Total: $1,600,000.00 | $329,494.00 | $1,929,494.00 | $1,929,494.00
# 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 FTC Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FTC Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</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 FTC Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</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
To: Jon Schneider, Deputy County Executive
From: Anthony G. Paparatto, Chief of Staff
Date: 02/15/17
Re: INTRODUCTORY RESOLUTION REQUEST – CP 3014 –

Improvements to the County Correctional Facility C-141, Riverhead

Per the 2017 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2017 under Capital Project 3014.

This resolution appropriates $1,500,000 in construction funds and $100,000 in furniture and equipment funds in 2017 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility can continue in a timely manner. As a direct result of thirty-six years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 964 without variances, and an anticipated growth in the County’s inmate population over the next decade, this complex will continue to be used for years to come.

The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.
Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-2017 funds for CP3014”; 
“Backup-SHF-CP 3014-SCIN 175A”; 
“Backup-SHF-CP 3014-SCIN 175B”; and 
“Back-up SHF-CP 3014-Cover Letter-2017”.

Thank you for your consideration in reviewing this draft resolution.

AGP/ars

Attachments
TITLE OF BILL: Appropriating Funds in Connection with Improvements to the County Correctional Facility C-141- Riverhead (CP 3014).

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2017 under Capital Project 3014.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $1,500,000 in construction funds and $100,000 in furniture and equipment funds in 2017 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility in Riverhead can continue in a timely manner.

JUSTIFICATION: As a direct result of thirty-six years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 964 without variances, and an anticipated growth in the County's inmate population over the next decade, this complex will continue to be used for years to come. The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
RESOLUTION NO. – 2017, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for CP 3009, which addresses the repair or replacement of infrastructure throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, with a capacity to house 452 inmates, and an anticipated growth in the County’s inmate population over the next decade, this original portion of the complex must continue to be used for years to come, and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and renovations to the currently unoccupied front portions of the old Yaphank Facility, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the Planning and Construction costs of said request under CP 3009; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C),(1),(2) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, maintenance or repair involving no substantial changes in an existing structure of facility; replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd

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

3rd

RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3009.320</td>
<td>18</td>
<td>Renovations at the Yaphank</td>
<td>$750,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Correctional Facility</td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. – 2017, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 25, 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$80,297</td>
<td>$0.11</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 FEV 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.11</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
#### General Obligation Serial Bonds
#### Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2018</td>
<td>$42,015.44</td>
<td>$18,281.25</td>
<td>$60,296.69</td>
<td>$60,296.69</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$43,039.56</td>
<td>$18,562.56</td>
<td>$61,602.13</td>
<td>$61,602.13</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$44,088.65</td>
<td>$18,843.65</td>
<td>$62,932.30</td>
<td>$62,932.30</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$45,163.31</td>
<td>$19,124.71</td>
<td>$64,287.02</td>
<td>$64,287.02</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$46,264.17</td>
<td>$19,405.87</td>
<td>$65,669.04</td>
<td>$65,669.04</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$47,388.26</td>
<td>$19,687.03</td>
<td>$66,055.29</td>
<td>$66,055.29</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$48,594.08</td>
<td>$19,968.19</td>
<td>$66,562.27</td>
<td>$66,562.27</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$49,813.91</td>
<td>$20,250.35</td>
<td>$67,074.26</td>
<td>$67,074.26</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$50,940.74</td>
<td>$20,532.51</td>
<td>$67,463.25</td>
<td>$67,463.25</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$52,082.57</td>
<td>$20,814.67</td>
<td>$67,907.24</td>
<td>$67,907.24</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$53,160.36</td>
<td>$21,096.83</td>
<td>$68,367.20</td>
<td>$68,367.20</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>$54,250.16</td>
<td>$21,379.00</td>
<td>$68,629.16</td>
<td>$68,629.16</td>
</tr>
<tr>
<td>11/1/2030</td>
<td>$55,341.98</td>
<td>$21,661.16</td>
<td>$68,993.14</td>
<td>$68,993.14</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>$56,484.80</td>
<td>$21,943.32</td>
<td>$69,438.12</td>
<td>$69,438.12</td>
</tr>
<tr>
<td>11/1/2032</td>
<td>$57,647.64</td>
<td>$22,225.48</td>
<td>$69,873.12</td>
<td>$69,873.12</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>$58,831.53</td>
<td>$22,507.64</td>
<td>$70,339.17</td>
<td>$70,339.17</td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total:
- $760,000.00
- $154,450.31
- $904,450.31
- $904,450.31
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-2017 funds for CP3009”;
“Backup-SHF-CP3009-SCIN 175A”;
“Backup-SHF-CP3009-SCIN 175B”; and
“Backup SHF-CP3009-Cover Letter-2017”.

Thank you for your consideration in reviewing this draft resolution.

AGP/ars

Attachments
TITLE OF BILL: Appropriating Funds in Connection with Renovations to the Original Portions of the Yaphank Correction Facility (CP 3009)

PURPOSE OR GENERAL IDEA OF BILL: This Resolution would provide funding for renovations and repairs to the original 1959, 1983 and 1988 portions of the Yaphank Correctional Facility C.P. 3009.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $750,000 in Construction funds in 2017 so that much needed repairs to the original parts of the structure and the complete renovation of the existing dormitories can continue in a timely manner.

JUSTIFICATION: The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. With a combined capacity of 452 beds, we cannot run the risk of having any of the 1959, 1983 and 1988 dormitories deteriorate to the point of becoming uninhabitable. If that were to occur, the increased cost of substitute jail housing would be exorbitant. It has been made very clear to the Sheriff’s Office by the New York State Commission of Correction that the current condition of the inmate housing areas is no longer acceptable to them and that the complete renovation of these housing units must commence as soon as possible.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
RESOLUTION NO. - 2017, APPROPRIATED FUNDS IN CONNECTION WITH IMPROVEMENTS TO VARIOUS SHERIFF’S OFFICE FACILITIES - (CP 3019)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for the repair or replacement of infrastructure throughout other Sheriff’s Office facilities not covered under CP 3009 and CP 3014; and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these assets are in need of renovations, repairs and improvements and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the Planning and Construction costs of said request under CP 3019; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C),(1),(2),(25) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, maintenance or repair involving no substantial changes in an existing structure of facility; replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; 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 be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3019.312</td>
<td>18</td>
<td>Improvements to Various Sheriff's Office Facilities</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3019.510</td>
<td>18</td>
<td>Improvements to Various Sheriff's Office Facilities</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

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

1. Type of Legislation  
Resolution _X_  
Local Law  
Charter Law __

2. Title of Proposed Legislation  
RESOLUTION NO.  
_2017_, APPROPRIATED FUNDS IN  
CONNECTION WITH IMPROVEMENTS TO VARIOUS  
SHERIFF'S OFFICE FACILITIES - (CP 3019)

3. Purpose of Proposed Legislation  
See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact  
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS  
WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding  
SERIAL BONDS

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

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

11. Signature of Preparer  

12. Date  
May 25, 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 FED TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$28,014</td>
<td>$0.05</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FED TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FED TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.05</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.
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>100%</td>
<td>$22,701.47</td>
<td>$5,312.50</td>
<td>$28,013.97</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>100%</td>
<td>$23,183.87</td>
<td>$2,415.05</td>
<td>$25,598.92</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>100%</td>
<td>$23,676.53</td>
<td>$2,168.72</td>
<td>$25,845.25</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>100%</td>
<td>$24,179.66</td>
<td>$1,917.16</td>
<td>$26,096.81</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>100%</td>
<td>$24,693.47</td>
<td>$1,660.25</td>
<td>$26,353.72</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>100%</td>
<td>$25,218.21</td>
<td>$1,397.88</td>
<td>$26,616.09</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>100%</td>
<td>$25,754.10</td>
<td>$1,129.93</td>
<td>$26,884.03</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>100%</td>
<td>$26,301.37</td>
<td>$856.30</td>
<td>$27,157.67</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>100%</td>
<td>$26,860.27</td>
<td>$576.85</td>
<td>$27,437.12</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>0%</td>
<td>$27,431.06</td>
<td>$291.45</td>
<td>$27,722.51</td>
<td>$28,013.97</td>
</tr>
</tbody>
</table>

| 11/1/2028  |        | $250,000.00| $30,139.65| $280,139.65         | $280,139.65         |

11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
11/1/2035
### General Fund

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

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.
TITLE OF BILL: Appropriating Funds in Connection with Improvements to Various Sheriff's Office Facilities (CP 3019).

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to appropriate funds in connection with the renovation of various Sheriff's facilities that are not covered under our existing capital programs under Capital Project 3019.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $200,000 in construction funds and $50,000 in furniture and equipment funds in 2017 so that much needed repairs and renovations to other Sheriff's facilities, not covered under other Sheriffs capital programs, can be made.

JUSTIFICATION: The Sheriff's Office has many assets that are not part of the two correctional facilities. First District Court detention facilities and the Domestic Violence Unit in Islip, Headquarters and County Court detention facilities in the Criminal Courts Building in Riverhead, Civil Enforcement and Personnel Investigations Sections in Yaphank and the Sheriff's Academy facilities in Brentwood and Westhampton are some of these areas. These areas renovation/repair issues cannot be addressed under the existing Sheriff’s Office capital improvement programs (CP 3009 & CP 3014). This capital project established an umbrella program under which funds can be appropriated for the purpose of addressing issues of major repairs and renovations, space repurposing, and large scale maintenance in a more timely and systematic way. One of the first projects we will utilize this funding for will be the renovation/conversion of an existing structure in Westhampton, into a secure, centralized evidence storage facility for the Sheriff’s Enforcement Division. An additional initial project will be the renovation and enhancement of the security systems at of District Court detention facilities.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
To: Jon Schneider, Deputy County Executive
From: Anthony G. Paparatto, Chief of Staff
Date: 02/15/17
Re: INTRODUCTORY RESOLUTION REQUEST – CP 3019 – Improvements to Various Sheriff’s Office Facilities

Per the 2017 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds in connection with the repair and/or replacement of infrastructure for Sheriff’s Office facilities that are not covered under the other Sheriff’s Office capital improvement programs CP 3014 and 3009, under Capital Project 3019.

This resolution appropriates $200,000 in construction funds and $50,000 in furniture and equipment funds in 2017 so that much needed repairs and renovations to these other facilities can begin in a timely manner. The Sheriff’s Office has many assets that are not part of the two correctional facilities. First District Court detention facilities and the Domestic Violence Unit in Islip, Headquarters and County Court detention facilities in the Criminal Courts Building in Riverhead, Civil Enforcement and Personnel Investigations Sections in Yaphank and the Sheriff’s Academy facilities in Brentwood and Westhampton are some of these areas. This capital project established an umbrella program under which funds can be appropriated for the purpose of addressing issues of major repairs and renovations, space repurposing, and large scale maintenance in a more timely and systematic way.

The intent of this project is to allow the same investment in repair and maintenance necessary to keep these other assets in good condition and avoid much costlier emergency type repairs.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.
Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2017 funds for CP3019";
"Backup-SHF-CP 3019-SCIN 175A";
"Backup-SHF-CP 3019-SCIN 175B"; and
"Back-up SHF-CP 3019-Cover Letter-2017".

Thank you for your consideration in reviewing this draft resolution.

AGP/ars
Attachments
RESOLUTION NO.  - 2017, 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, the County owns and operates several marinas throughout the County parks system, including the Shinnecock Marina, the Timber Point East Marina, the Timber Point West Marina, the Long Island Maritime Museum Marina, the Smith Point Marina, and the Tadson’s Marina; and

WHEREAS, these marinas are used in various ways by the general public and often bring significant revenue to the County; and

WHEREAS, it is in the County’s interest to repair and maintain these marinas so as to maximize their value to the County and ensure their safe operation; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, and re-revised by Resolution 439-2012 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Section 617.5 (C) (1), (2) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), maintenance or repair involving no substantial changes in an existing structure of facility; replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; 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 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 439-2012; and be it further

3rd RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:
Project No. 525-CAP-7109.317 (Fund 001-Debt Service)  J.C. 26

Project Title: Improvements to County Marinas

Amount: $250,000

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 IN CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS (CP 7109)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 23, 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$16.247</td>
<td>$0.03</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.03</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td>2400%</td>
<td>$9,551.19</td>
<td>$6,595.96</td>
<td>$16,247.18</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>2400%</td>
<td>$9,905.83</td>
<td>$3,170.67</td>
<td>$13,076.50</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2400%</td>
<td>$10,167.18</td>
<td>$3,040.00</td>
<td>$13,207.18</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2400%</td>
<td>$10,435.43</td>
<td>$2,905.87</td>
<td>$13,341.30</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2400%</td>
<td>$10,710.76</td>
<td>$2,768.21</td>
<td>$13,479.07</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>2400%</td>
<td>$10,993.35</td>
<td>$2,626.91</td>
<td>$13,620.26</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>2400%</td>
<td>$11,283.40</td>
<td>$2,481.89</td>
<td>$13,765.29</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>2400%</td>
<td>$11,581.10</td>
<td>$2,333.04</td>
<td>$13,914.14</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>3000%</td>
<td>$11,886.66</td>
<td>$2,180.26</td>
<td>$14,066.92</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>3000%</td>
<td>$12,200.27</td>
<td>$2,023.45</td>
<td>$14,223.72</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>3000%</td>
<td>$12,522.17</td>
<td>$1,862.50</td>
<td>$14,384.67</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>3000%</td>
<td>$12,852.55</td>
<td>$1,697.31</td>
<td>$14,549.86</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2030</td>
<td>3760%</td>
<td>$13,191.65</td>
<td>$1,527.76</td>
<td>$14,719.41</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>3838%</td>
<td>$13,539.70</td>
<td>$1,353.74</td>
<td>$14,893.44</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2032</td>
<td>4188%</td>
<td>$13,896.93</td>
<td>$1,175.12</td>
<td>$15,072.05</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>4312%</td>
<td>$14,263.58</td>
<td>$991.80</td>
<td>$15,255.38</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2034</td>
<td>4500%</td>
<td>$14,639.91</td>
<td>$803.63</td>
<td>$15,443.54</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2035</td>
<td>4500%</td>
<td>$15,026.17</td>
<td>$610.50</td>
<td>$15,636.67</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>10/31/2036</td>
<td>5800%</td>
<td>$15,422.62</td>
<td>$412.28</td>
<td>$15,834.90</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>11/1/2037</td>
<td>5000%</td>
<td>$15,829.53</td>
<td>$208.82</td>
<td>$16,038.35</td>
<td>$16,247.18</td>
</tr>
</tbody>
</table>

Term of Bonds: 20
Amount to Bond: $250,000

Total
$250,000.00
$74,943.50
$324,943.50
$324,943.50
# 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Improvements to County Marinas (CP 7109).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates funds in connection with purchases associated with improvements to County Marinas (CP 7109).

JUSTIFICATION: This resolution seeks to appropriate $250,000 in construction funds for repairs and improvements at County marinas, located at various locations throughout the Parks' system. Locations may include: Shinnecock Marina, Timber Point East Marina, Timber Point West Marina, the Long Island Maritime Museum marina, and Tadsen’s Marina. Repairs and improvements to marina infrastructure, such as pilings, floating docks, bulkheads, and associated hardware may be included in this capital program.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS
FROM: Philip A. Berdolt, Commissioner
DATE: March 13, 2017
RE: APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS (CP 7109)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for Improvements to County Marinas (CP 7109).doc."

This resolution seeks to appropriate $250,000 in construction funds for repairs at County marinas, including associated infrastructure, pilings, and floating docks. The County's marinas are utilized by the general public and generate significant revenue to the County. It is important that the County maintain these structures in good condition.

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

Enclosures
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO GARDINER COUNTY PARK/SAGTIKOS MANOR (CP 7164)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for improvements to Gardiner County Park / Sagtikos Manor; and

WHEREAS, Historic Sagtikos Manor is a ten acre estate that is on the National Register of Historic Places, and the Parks Department has an active partner group in its licensee, the Sagtikos Manor Historical Society; and

WHEREAS, the Parks Department desires to adaptively re-use the Carriage House as a Visitor’s Center, which will be enable the Historical Society to move its operations out of the main Mansion, thereby allowing its entire premises to be utilized solely as museum space; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost for planning and construction under CP 7164; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Section 617.5 (C), (2), (18) and (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve and Type I or Unlisted action; 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 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 439-2012; and be it further

3rd

RESOLVED, that the proceeds of $350,000 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-7164.111</td>
<td>60</td>
<td>Gardiner County Park/ Sagtikos Manor - Planning</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-7164.314</td>
<td>60</td>
<td>Gardiner County Park/ Sagtikos Manor - Construction</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

Resolution  X  Local Law   Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO GARDINER COUNTY PARK/SAGTIKOS MANOR (CP 7164)

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

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

11. Signature of Preparer
    [Signature]

12. Date
    May 23, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$39,226</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>5.00%</td>
<td>$31,782.05</td>
<td>$7,437.50</td>
<td>$39,219.55</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>5.00%</td>
<td>$32,457.42</td>
<td>$7,437.50</td>
<td>$39,834.92</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>5.00%</td>
<td>$33,147.14</td>
<td>$7,437.50</td>
<td>$39,583.64</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>5.00%</td>
<td>$33,851.52</td>
<td>$7,437.50</td>
<td>$39,289.02</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>5.00%</td>
<td>$34,570.86</td>
<td>$7,437.50</td>
<td>$39,008.36</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>5.00%</td>
<td>$35,305.49</td>
<td>$7,437.50</td>
<td>$38,742.99</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>5.00%</td>
<td>$36,055.73</td>
<td>$7,437.50</td>
<td>$38,493.23</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>5.00%</td>
<td>$36,821.92</td>
<td>$7,437.50</td>
<td>$38,259.42</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>5.00%</td>
<td>$37,604.38</td>
<td>$7,437.50</td>
<td>$38,041.88</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>5.00%</td>
<td>$38,403.48</td>
<td>$7,437.50</td>
<td>$37,841.08</td>
<td>$39,219.55</td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td>$350,000.00</td>
<td>$42,195.52</td>
<td>$392,195.52</td>
<td>$392,195.52</td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Improvements to Gardiner County Park / Sagtikos Manor (CP 7164).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate Adopted funds for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates funds in connection with planning and construction costs related to this project (CP 7164).

JUSTIFICATION: This resolution will appropriate planning and construction funds for improvements to Gardiner County Park / Sagtikos Manor. The planning funds will be used to engineer the designs for adapting the Carriage House for use as a Visitor’s Center, which will enable the Sagtikos Manor Historical Society to relocate its operations out of the main museum building. The construction funds will be utilized for general repairs and improvements needed at the site, as well as preliminary work on the Visitor’s Center.

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

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 13, 2017

RE: APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO GARDINER COUNTY PARK / SAGTIKOS MANOR (CP 7164)

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-A appropriated Funds for Improvements to Gardiner County Park – Sagtikos Manor (CP 7164).doc.”

This resolution seeks to appropriate $350,000 in planning and construction funds. The planning funds will be used to engineer the adaptive re-use of the Carriage House into a Visitors Center, while the construction funds will be used for needed repairs and improvements on site.

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

Enclosures
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

WHEREAS, the Commissioner of Parks has requested funds for the Purchase of Heavy Duty and Other Equipment for County Parks; and

WHEREAS, the need exists to replace certain equipment for the benefit of the County; and

WHEREAS, the equipment to be replaced is either at the end of its useful life or is outdated; and

WHEREAS, Local Law No. 20-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of purchasing heavy duty and other equipment under CP 7011; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 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 Title 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27); 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; 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 be it further

3rd RESOLVED, that the purchase of vehicles, heavy duty, and other equipment in an amount totaling $200,000, is hereby approved, pursuant to Section 186-2(B)(6) of the Suffolk County Code, and in accordance with County vehicle standard; and be it further

4th RESOLVED, that the proceeds of the $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7011.532</td>
<td>60</td>
<td>Heavy Duty and Other Equipment for County Parks</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

---

County Executive of Suffolk County

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

3. Purpose of Proposed Legislation
See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer
[Signature]

12. Date
May 23, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$42,452</td>
<td>$0.08</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>$0.08</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>2.000%</td>
<td>$38,431.68</td>
<td>$4,000.00</td>
<td>$42,431.68</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>2.000%</td>
<td>$39,200.31</td>
<td>$1,615.68</td>
<td>$40,816.00</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.000%</td>
<td>$39,964.32</td>
<td>$1,223.68</td>
<td>$41,188.00</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2.000%</td>
<td>$40,784.01</td>
<td>$823.84</td>
<td>$41,607.84</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$41,599.69</td>
<td>$416.00</td>
<td>$42,015.69</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>2.000%</td>
<td>$200,000.00</td>
<td>$12,158.39</td>
<td>$212,158.39</td>
<td>$212,158.39</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>2.000%</td>
<td>$420,000.00</td>
<td>$24,316.78</td>
<td>$444,316.78</td>
<td>$444,316.78</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>2.125%</td>
<td>$432,000.00</td>
<td>$25,933.44</td>
<td>$457,933.44</td>
<td>$457,933.44</td>
</tr>
<tr>
<td>11/1/2026</td>
<td></td>
<td>$445,933.44</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td></td>
<td>$461,553.54</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td>$479,172.64</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td>$498,791.74</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td>$519,410.84</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td>$540,030.04</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td>$561,650.14</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td>$583,270.24</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td>$605,890.34</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td>$628,510.44</td>
<td>$27,619.10</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with the purchase of Heavy Duty and Other Equipment for County Parks (CP 7011).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2017 Capital Budget for heavy duty and other equipment.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2017 Capital Budget in connection with the purchase of Heavy Duty and Other Equipment for County Parks (CP 7011).

JUSTIFICATION: This resolution will allow the Department to purchase needed equipment, which is often costly and difficult to maintain as it approaches the end of its useful life. Equipment purchased under this project is specialized in nature and allows the Department to complete projects more cost-effectively with County staff, rather than utilize outside contractors who are more expensive.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOL, Commissioner
DATE: March 10, 2017
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Heavy Duty and Other Equipment in County Parks (CP 7011).doc”.

The Parks Department is responsible for maintaining, managing and securing over 50,000 acres of land, 95 park facilities and over 200 historic structures. These responsibilities are constantly being expanded as the County continues to acquire additional park acreage. The Department’s equipment needs to be more efficient with fewer employees.

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

Enclosures
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY VEHICLES FOR THE POLICE DEPARTMENT (CP 3135)

WHEREAS, the Police Commissioner has requested funds for the purchase of a replacement Emergency Service truck; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said vehicle under CP 3135; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase of heavy duty vehicles for the police department 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. 321-2003 requires that no vehicles shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted by the Suffolk County Legislature"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd. RESOLVED, that it is determined that this program with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd. RESOLVED, that if it is determined to be fiscally beneficial, the public safety vehicles will be financed utilizing the PPU of the heavy duty vehicles; and be it further

4th. RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-3135.530  J.C.  Project Title Purchase of Heavy Duty Vehicle  Amount $200,000
(Fund 115-Debt Service)  28  (Emergency Service Truck)

; and be it further

5th RESOLVED, as per Resolution No. 321-2003, the purchase of this vehicle is a replacement vehicle and shall not increase the County fleet, and is hereby approved by this legislature.

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY VEHICLES FOR THE POLICE DEPARTMENT (CP 3135)

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. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE PURCHASE OF HEAVY DUTY VEHICLES FOR THE POLICE DEPARTMENT MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE PUBLIC SAFETY VEHICLES WILL BE FINANCED UTILIZING THE PPU OF THE HEAVY DUTY VEHICLE.

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


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

11. Signature of Preparer  

12. Date  
    May 16, 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>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$42,432</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td>$38,431.68</td>
<td>$4,000.00</td>
<td>$42,431.68</td>
<td>$42,431.68</td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$39,200.31</td>
<td>$1,615.68</td>
<td>$40,816.00</td>
<td>$42,431.68</td>
<td></td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$39,984.32</td>
<td>$1,223.68</td>
<td>$41,208.00</td>
<td>$42,431.68</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$40,784.01</td>
<td>$823.84</td>
<td>$41,607.84</td>
<td>$42,431.68</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$41,599.69</td>
<td>$416.00</td>
<td>$42,015.68</td>
<td>$42,431.68</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$200,000.00</td>
<td>$12,158.39</td>
<td>$212,158.39</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# 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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

# Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

# Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY VEHICLES (EMERGENCY SERVICE TRUCK) FOR THE POLICE DEPARTMENT (C.P. 3135)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for replacement of heavy duty vehicle (Emergency Service truck) for the Police Department's Transportation Section.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $200,000 for cyclical replacement of equipment.

JUSTIFICATION: The Police Department is responsible for the towing of evidence impounds for Suffolk County (Police Department, District Attorney/assist(s) to other agencies), as well as disabled & decommissioned Police Department vehicles. The emergency recovery tow operators who perform this function operate on a 24-hour per day, 7 day per week schedule.

FISCAL IMPLICATIONS: None
TO: Lisa Santeramo, Chief of Staff
    Suffolk County Executive’s Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the replacement of a heavy duty vehicle (Emergency Service Truck) under Capital Project No. 3135.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

"Reso-POL-CP3135-2017"
"Backup-POL-CP3135-SCIN 175A"
"Backup-POL-CP3135-SCIN 175B"
"Backup-POL-CP3135-Cover letter"
"Backup-POL-CP3135-Memorandum of Support"

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

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

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

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

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that this resolution constitutes a Type II action within the meaning of the State Environmental Quality Review Act ("SEQRA"), pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C),(20) and (27) in that the resolution constitutes routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the adoption of a local legislative decision in connection there with; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $3,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5200.124</td>
<td>50</td>
<td>Dredging of County Waters</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5200.454</td>
<td>50</td>
<td>Dredging of County Waters</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5200.516</td>
<td>50</td>
<td>Dredging of County Waters</td>
<td>$ 350,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: 

APPROVED BY: 

County Executive of Suffolk County 

Date of Approval:
1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO.  - 2017, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 16, 2017
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$536,475</td>
<td>$1.18</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$1.18</td>
<td>$0.002</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
### Suffolk County
**General Obligation Serial Bonds**
**Level Debt Service**

#### Term of Bonds
**Amount to Bond:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>$576,475.18</td>
<td>$60,000.00</td>
<td>$636,475.18</td>
<td>$636,475.18</td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$588,004.69</td>
<td>$24,235.25</td>
<td>$24,235.25</td>
<td>$612,239.93</td>
<td>$636,475.18</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$599,764.78</td>
<td>$18,355.20</td>
<td>$18,355.20</td>
<td>$618,119.98</td>
<td>$636,475.18</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$611,760.08</td>
<td>$12,357.55</td>
<td>$12,357.55</td>
<td>$624,117.63</td>
<td>$636,475.18</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$623,995.28</td>
<td>$6,239.95</td>
<td>$6,239.95</td>
<td>$630,235.23</td>
<td>$636,475.18</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$3,000,000.00</td>
<td>$182,375.91</td>
<td>$3,182,375.91</td>
<td>$3,182,375.91</td>
<td></td>
</tr>
</tbody>
</table>

11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
11/1/2035
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

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

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for planning and equipment necessary for dredging of county waters for site improvements, as part of the County's dredging program.

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

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

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 17, 2017
RE: Appropriating Funds in Connection with Dredging of County Waters (CP 5200)

Attached is a draft resolution to appropriate the sum of $3,000,000 for planning, site improvements and equipment in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

These requested funds, along with existing appropriations, will be utilized to dredge approximately ten (10) locations using the County's contract to Furnish Construction Equipment and Services in Connection with Dredging and other Construction Services, as well as eighteen (18) locations performed by the County dredge during the 2017 - 2018 dredge season. Additionally, the County intends to utilize planning funds to secure additional environmental permit applications with the utilization of our contract with a consultant engineering firm.

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

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

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds for the replacement of Dredge Support Equipment; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 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"); in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and 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 be it further

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

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5201.523</td>
<td>50</td>
<td>Replacement of Dredge Support</td>
<td>$200,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Equipment</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 IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer
    
12. Date
    May 16, 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 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>$42,432</td>
<td>$0.08</td>
<td>$0.000</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>$0.000</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

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>11/1/2017</td>
<td></td>
<td>$38,431.68</td>
<td>$4,000.00</td>
<td>$42,431.68</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2018</td>
<td></td>
<td>$39,200.31</td>
<td>$1,615.68</td>
<td>$40,816.00</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2019</td>
<td></td>
<td>$39,984.32</td>
<td>$1,223.68</td>
<td>$41,208.00</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2020</td>
<td></td>
<td>$40,784.01</td>
<td>$823.84</td>
<td>$41,607.84</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2021</td>
<td></td>
<td>$41,599.69</td>
<td>$416.00</td>
<td>$42,015.69</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>11/1/2022</td>
<td></td>
<td>$200,000.00</td>
<td>$12,158.39</td>
<td>$212,158.39</td>
<td>$212,158.39</td>
</tr>
<tr>
<td>11/1/2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

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

Page 2 of 2

To be completed by the Executive Budget Office.
TITLE OF BILL: Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201)

PURPOSE OR GENERAL IDEA OF BILL: This funding will augment funding appropriated in previous years, in addition to the value of a trade-in of the County’s existing dredge, in order to purchase a new County dredge. This replacement is necessary for the continued operation of our dredging programs. It is important to replace equipment periodically as needed, especially since this equipment is used under very harsh marine conditions, such as soft sandy areas and the salt water environment.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for equipment and no offset is required.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with dredging operations.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 17, 2017
RE: Appropriating Funds in Connection with Replacement of Dredge Support Equipment (CP 5201)

Attached is a draft resolution to appropriate the sum of $200,000 for equipment in connection with the above referenced Capital Project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

To support the County's dredging operations, it is our intent to utilize these funds, as well as funds appropriated in previous years ($700,000) and potential additional for a trade-in of the existing dredge and booster pump to purchase a new County Dredge. The existing Dredge and Booster Pump are 10+ years old and continually suffer mechanical difficulties due to age and the harsh salt-water atmosphere in which they operate. Over the past few dredge seasons, our County dredge has been shut down, on average, for eight (8) dredge days or more due to unforeseen mechanical issues. New equipment will be more efficient and should provide savings in fuel and staff time. The new equipment will assist in achieving higher productivity & efficiencies within a very restrictive regulatory dredge window.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that the purchase of replacement equipment constitutes a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5201(Dredge Equip).doc".

GA/WH/td
attach.
cc: William Hillman, P. E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 16, HORSEBLOCK ROAD (CP 5511)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 16, Horseblock Road; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C),(1),(2),(4) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); authorizes maintenance and repair involving no substantial changes in an existing structure of facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; repaving of existing highways not involving the addition of new travel lanes; 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 be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 16, Horseblock Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5511.313</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$1,500,000</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. 2017-500 - 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 16, HORSEBLOCK ROAD (CP 5511)**

3. **Purpose of Proposed Legislation**
   See above.

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

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

6. **If the answer to item 5 is "yes", Provide Detailed Explanation of Impact**
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. **Proposed Source of Funding**
   SERIAL BONDS

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

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

11. **Signature of Preparer**

12. **Date**
    May 23, 2017

SCIN FORM 175b (10/95)
# Financial Impact

## 2018 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$182,753</td>
<td>$0.22</td>
<td>$0.00</td>
</tr>
<tr>
<td>Police District and District Court</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Combined</td>
<td>$182,753</td>
<td>$0.22</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.

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Term of Bonds</th>
<th>Amount to Bond: $1,500,000.00</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>$84,030.86</td>
<td>$36,562.60</td>
<td>$120,593.38</td>
<td>$120,593.38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>$86,079.13</td>
<td>$17,257.12</td>
<td>$17,257.12</td>
<td>$103,338.25</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2020</td>
<td>$86,177.31</td>
<td>$16,208.03</td>
<td>$16,208.03</td>
<td>$104,385.34</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2021</td>
<td>$90,326.63</td>
<td>$15,133.37</td>
<td>$15,133.37</td>
<td>$105,460.00</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2022</td>
<td>$92,528.34</td>
<td>$14,032.62</td>
<td>$14,032.62</td>
<td>$106,560.86</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2023</td>
<td>$94,783.72</td>
<td>$12,904.83</td>
<td>$12,904.83</td>
<td>$107,688.55</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$97,094.07</td>
<td>$11,749.65</td>
<td>$11,749.65</td>
<td>$108,843.72</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$99,460.74</td>
<td>$10,566.32</td>
<td>$10,566.32</td>
<td>$110,027.06</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>$101,885.09</td>
<td>$9,354.14</td>
<td>$9,354.14</td>
<td>$111,239.23</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$104,368.54</td>
<td>$8,112.42</td>
<td>$8,112.42</td>
<td>$112,480.96</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td>$106,912.53</td>
<td>$8,112.42</td>
<td>$8,112.42</td>
<td>$113,752.95</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td>$109,518.52</td>
<td>$6,840.42</td>
<td>$8,112.42</td>
<td>$115,355.33</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td>$112,188.03</td>
<td>$4,202.67</td>
<td>$4,202.67</td>
<td>$118,390.70</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td>$114,922.62</td>
<td>$2,835.38</td>
<td>$2,835.38</td>
<td>$117,758.00</td>
<td>$120,593.38</td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td>$117,723.66</td>
<td>$1,434.76</td>
<td>$1,434.76</td>
<td>$119,168.32</td>
<td>$120,593.38</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Total</th>
<th>Fiscal</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2033</td>
<td>$1,500,000.00</td>
<td>$308,900.63</td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2017 PROPERTY TAX LEVY</td>
<td>2017 COST TO AVG TAXPAYER</td>
</tr>
<tr>
<td>----------------</td>
<td>------------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

To be completed by the Executive Budget Office.
TITLE OF BILL: Appropriating funds in connection with Improvements to CR 16, Horseblock Road from the vicinity of CR 97, Nicolls Road to the vicinity of Abner Road (CP 5511)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for improvements along CR 16, Horseblock Road from the vicinity of CR 97, Nicolls Road to the vicinity of Abner Road, including drainage improvements, improvements to existing curb and sidewalk (for Americans with Disabilities Act (ADA) and Public Right-of-Way Accessibility Guidelines (PROWAG) compliance), asphalt resurfacing and other highway appurtenances. This project will improve safety, as well as the surface and structural condition of the road and will significantly extend the life of this roadway.

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

JUSTIFICATION: These funds will enable Suffolk County to proceed to construction Letting.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 21, 2017
RE: Appropriating Funds in Connection with Improvements to CR 16, Horseblock Road (CP 5511)

Attached is a draft resolution to appropriate the sum of $1,500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

This funding will provide for improvements along CR 16, Horseblock Road from the vicinity of CR 97, Nicolls Road to the vicinity of Abner Road, including drainage improvements, improvements to existing curb and sidewalk (for Americans with Disabilities Act (ADA) and Public Right-of-Way Accessibility Guidelines (PROWAG) compliance), asphalt resurfacing and other highway appurtenances. This project will improve safety, as well as the surface and structural condition of the road and will significantly extend the life of this roadway.

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

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5511(CR16 Imp).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. -2017, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN/WALK AND BARBEQUE" FUNDRAISER

WHEREAS, Cystic Fibrosis Foundation is a 501(c)(3) nonprofit organization having its principal place of business at 6931 Arlington Road, Suite 200, Bethesda, Maryland and its Long Island office at 445 Broad Hollow Road, Suite 330, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Annual "Sayville Run/Walk and Barbecue" Fundraiser to raise money for the Foundation; and

WHEREAS, the fundraiser is scheduled to be held on Saturday, July 22, 2017 from 6:30 a.m. to 11:30 a.m.; and

WHEREAS, the Long Island Maritime Museum is authorized to charge a reasonable fee for the utilization of the facilities on the Museum grounds under its license agreement with the County; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Cystic Fibrosis Foundation now, therefore be it

1st  RESOLVED, that the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a Run/Walk and Barbeque fundraiser on Saturday, July 22, 2017 from 6:30 a.m. to 11:30 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Cystic Fibrosis Foundation, and the payment of Five Hundred Dollars ($500) event fee payable to the Long Island Maritime Museum, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd  RESOLVED, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd  RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Run/Walk and Barbeque Fundraiser at the Long Island Maritime Museum in West Sayville; and be it further

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

5th RESOLVED, that 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:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL “SAYVILLE RUN/WALK AND BARBECUE” FUNDRAISER


SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a Run/Walk Barbeque fundraiser on Saturday, July 22, 2017, from 6:30 a.m. to 11:30 a.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation and the payment of Five Hundred Dollars ($500) event fee paid to the Long Island Maritime Museum, 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 Cystic Fibrosis Foundation – Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 445 Broad Hollow Road, Suite 330, Melville, New York. Funds raised through Cystic Fibrosis Foundation support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research that any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation’s support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate Five Hundred Dollars ($500.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events. In addition, the use of County property for a run/walk would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: None
1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN/WALK AND BARBECUE" FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing 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
    5/4/2017
## GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<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
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: May 4, 2017
RE: AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN/WALK AND BARBEQUE" 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-Cystic Fibrosis - LiMM.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK FOR BY LONG ISLAND ABATE FOR ITS ANNUAL CAMPOUT FUNDRAISER

WHEREAS, Long Island ABATE is a 501(c)(3) private, nonprofit organization having its principal business address at P.O. Box 22, Yaphank, New York; and

WHEREAS, Long Island ABATE would like to use Cathedral Pines County Park in Middle Island for its Annual Campout Fundraiser; and

WHEREAS, the Annual Campout Fundraiser is scheduled to be held on Saturday, August 19 and Sunday, August 20, 2017; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Six Hundred Fifty-Five Dollars ($655), payment of which shall be guaranteed by Long Island ABATE; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by Long Island ABATE 30 days prior to the event; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park by Long Island ABATE, for the purpose of hosting a campout fundraiser on Saturday, August 19, 2017 and Sunday, August 20, 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 from Long Island ABATE and the payment of Two Hundred Seventy-Five Dollar ($275) event fee per day, Forty Dollar ($40) Alcohol Permit Per Day, Twenty-Five Dollar ($25) application fee, and a Thirteen Dollar ($13) per camper nightly fee to be collected at the park, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Long Island ABATE must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Long Island ABATE Campout Fundraiser at Cathedral Pines County Park in Middle Island; and be it further

4th RESOLVED, that Long Island ABATE shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
RESOLVED, that Long Island ABATE shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five Dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

RESOLVED, that Long Island ABATE will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
2017 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons.....$120/day
   - 101 to 200 persons....$180/day
   - 201 to 500 persons....$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons.....$750/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   05/29-09/04/2017 – On-Season Park Use Fee
   09/9-09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Cathedral Pines County Park, Event Date – August 19 & 20, 2017, Estimated No. of People -300,
Alcohol - yes, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $655 ($275 x 2 days) + ($40 x 2 days) + $25 application fee
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Cathedral Pines County Park by Long Island ABATE for its Annual Campout Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Long Island ABATE would like to use Cathedral Pines County Park in the Town of Brookhaven for its fundraiser event.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cathedral Pines County Park by Long Island ABATE for its fundraiser on Saturday, August 19, 2017 and Sunday, August 20, 2017, subject to receipt of a Certificate of Insurance and accompanying declaration page to the County of Suffolk from Long Island ABATE and the payment of the Two Hundred Seventy-Five Dollars ($275) event fee per day, Forty Dollar ($40) Alcohol Permit Fee per day, Twenty-Five Dollars ($25) application fee, and a Thirteen Dollar ($13) per camper nightly fee to be collected at the park, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The purpose of the event is to promote motorcycle safety and awareness through education and positive community relations. All proceeds from the event will be used to cover the cost of the event and further the mission of the organization. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee of $655 collected by the County for use of the Park as well as a $13 per camper per night collected by the County for use of the Park.
TO: Katie Horst  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 30, 2017

RE: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK
FOR BY LONG ISLAND ABATE FOR ITS ANNUAL CAMPOUT
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-LI ABATE Campout - Cathedral Pines.doc"

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

Enclosures
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK FOR BY LONG ISLAND ABATE FOR ITS ANNUAL CAMPOUT FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $275 event fee per day, $40 Alcohol permit fee per day, $25 application fee and $13 per camper night 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
    5/30/2017

SCIN FORM 175b (10/95) Page 1 of 1

Duhk
Budget Office 5/30/17
RESOLUTION NO. - 2017, A RESOLUTION MAKING
CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER
FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR
SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY
MANOR (CP 8149)

WHEREAS, Suffolk County Resolution Nos. 783-2006 and 1022-2012 found and
determined that it was in the public interest to increase and improve the facilities of Sewer
District No. 23 – Coventry Manor; and

WHEREAS, additional funds are necessary to complete the work necessary for
finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County
Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New
York, amended maps, plans, recommendations and revised cost estimates pertaining to an
increase in the maximum amount to be expended for the increase and improvement to facilities
at Suffolk County Sewer District No. 23 – Coventry Manor; and

WHEREAS, these maps, plans, recommendations and revised cost estimates
accompanied Suffolk County Resolution No. 294-2017 and are attached to this Resolution and
Order as Exhibit A; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer
District No. 23 – Coventry Manor has risen from a cost in 2009 of $1.0 million to an estimated
cost of $6.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds,
but there will be no fiscal impact caused to the benefited properties in said District as a direct
result of the increase to the costs of the increases and improvements inasmuch as pursuant to
the Suffolk County Assessment Stabilization Reserve Fund ("ASRF") all property owners in
Suffolk County sewer districts experience a 3% annual increase regardless of any increases or
improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District
No. 23 – Coventry Manor, the annual 3% ASRF increase will result in an increase of
approximately $16 per year to the typical property within the District, regardless of the additional
funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No 294-2017 and New York
County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing
regarding the amended maps, plans, recommendations and revised cost estimates pertaining to
an increase in the maximum amount to be expended for the increase and improvement to
facilities at Suffolk County Sewer District No. 23 – Coventry Manor to be published at least once
in each of the official newspapers of the County and proof thereof has been presented to the
County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on May 16, 2017 at 2:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 23 — Coventry Manor, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor, as well as evidence given at the public hearing held on May 16, 2017; now therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor shall be set at a maximum of $6.5 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $6.5 million on the increases and improvements to Suffolk County Sewer District No. 23 — Coventry Manor, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.
RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 23 – Coventry Manor are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 23 – Coventry Manor, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 23 – Coventry Manor voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C)(20) and (27) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Exhibit ‘A’
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY SEWER AGENCY

Report, Map and Recommendations for the Proposed Improvements to

SUFFOLK COUNTY
SEWER DISTRICT NO. 23 - COVENTRY MANOR

(CP 8149)

Gilbert Anderson, P.E.
COMMISSIONER

APRIL 2009
(Amended July 2012)
(Amended July 2015)
(Amended February 2017)
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTRODUCTION</td>
<td>1</td>
</tr>
<tr>
<td>DISTRICT POPULATION AND SERVICE AREA</td>
<td>1</td>
</tr>
<tr>
<td>GENERAL BOUNDARY DESCRIPTION</td>
<td>2</td>
</tr>
<tr>
<td>TECHNICAL CONSIDERATIONS</td>
<td>2</td>
</tr>
<tr>
<td>CAPITAL COSTS</td>
<td>3</td>
</tr>
<tr>
<td>ANNUAL OPERATION &amp; MAINTENANCE COSTS AND CHARGES</td>
<td>3</td>
</tr>
<tr>
<td>PROPOSED FINANCIAL PLAN &amp; COSTS TO HOMEOWNERS</td>
<td>3</td>
</tr>
<tr>
<td>CONCLUSIONS &amp; RECOMMENDATIONS</td>
<td>4</td>
</tr>
</tbody>
</table>
INDEX OF EXHIBITS

A. MAP OF DISTRICT
B. LOCATION AND PROCESS ENHANCEMENTS
C. SEQRA
D. 2017 SEWER DISTRICT NO. 23 RATE
E. ANNUAL COST COMPARISON
F. SCHEDULE
INTRODUCTION

In accordance with Chapter 254 of the County Law and by Resolutions Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the improvements to Suffolk County Sewer District No. 23 - Coventry Manor.

The District was formed during October 1988. The County's responsibilities include the wastewater treatment facility and that portion of the sewer collection system in public roads or in connecting easements. The operation and maintenance of the collection system serving the condominium development that is located in private roads has remained the responsibility of the Board of Managers of the development.

A public hearing is scheduled in 2017. Prior public hearings have been made and the amended plan is needed due to increased costs. Due to the need to request funding consistent with the Adopted Capital Program and Budget, $4.5 million is to be requested in 2017. The 2015 Proposed Amendment could not be implemented due to insufficient time to carry out all steps. A hearing was held however, with the requirement to allow time for a potential permissive referendum, no action after the hearing could take place. Prior funds in an amount of $2.0 million are currently available.

DISTRICT POPULATION AND SERVICE AREA

The existing district encompasses the condominium known as Coventry Manor. There are 267 condominium units. Using the figure of 2.25 persons per building unit, the present population of the District is approximately 600 persons.
GENERAL BOUNDARY DESCRIPTION

The District service area lies in the central portion of the Town of Brookhaven in the hamlet known as Middle Island. Including the sewage treatment plant, the District consists of 124 acres. A map showing the District is appended hereto as Exhibit 'A'.

TECHNICAL CONSIDERATIONS

The wastewater treatment and disposal facilities were designed and constructed for an average flow of 70,000 gallons per day. The plant currently has a flow averaging 36,000 gpd.

The treatment process includes equalization, Rotating Biological Contactors (RBC) with final settling tanks and denitrification filters. Chemicals are provided for pH adjustment and also the denitrification process. Open recharge beds are utilized for discharge of treated effluent.

RBC's have been utilized at a number of County sewer districts, most which were constructed approximately 25 years ago. Those facilities have experienced a variety of failures in the RBC media, the RBC shaft, or in auxiliary equipment. There is a mounting concern on the failure of this RBC unit which has experienced major renovations in the past. It is proposed that the process at the facility be updated to the more current technology.

It is proposed that a 70,000 gallons per day treatment system replace the RBC system and the denitrification filters. The selected process is a biological engineered single sludge treatment system in concrete structures. Effluent quality from this process would have nitrogen meeting effluent limitations of less than 10 mg/l and include effluent polishing. This technology has been utilized at a pilot facility at another County treatment plant and other operating facilities have been toured to determine their viability and application to Suffolk County Sewer Districts. See Exhibit 'B' for a description of the required facilities for this alternative.

The SEQRA process has determined the project to be Unlisted, Negative Declaration. See Exhibit 'C'. No further environmental action is required.
CAPITAL COSTS

The estimated Capital cost for the concrete structure, equipment and auxiliary systems including engineering is $6.5 million. Existing appropriations of $2.0 million will be increased by this request for an additional $4.5 million. The cost estimate anticipates that the construction will begin in late 2017 and continue for a 22-month period. As indicated above, funds in 2017 are needed.

ANNUAL OPERATION AND MAINTENANCE COSTS AND CHARGES

An evaluation of the operation and maintenance budget for the existing facility as it compares to the proposed alternatives of sewage treatment process indicates that the utility costs are similar and less maintenance is required on the new process even after it has been operating for some time. Based on these facts, no additional operation and maintenance costs are anticipated. There has, however, been increases in fuel and utility costs that will be experienced regardless of this project.

PROPOSED FINANCIAL PLAN AND COSTS TO HOMEOWNERS

A. Federal and State Aid

There is no expectation of receipt of Federal or State funds. The project is included on the current NYS Environmental Facilities Corporation multi year Intended Use Plan (IUP). SCDFW will update the application such that the EFC IUP will have the project identified as having an opportunity for an interest subsidy, however, without a firm commitment, the possibility of a loan is not included.

B. User Charges

The 2017 rate for a condominium unit is $533. Exhibit 'D' includes the 2017 adopted rate. Due to the fact that the facility became a Suffolk County Sewer District after December 27, 1977, the District was created and has been operating as a benefit district. The District was formed pursuant to Section 266 of the County Law of the State of New York and flat annual sewer charges to the users are issued annually.

Exhibit 'E' includes an annual cost comparison utilizing the Assessment Stabilization Reserve Fund (ASRF) vs conventional financing. If the $6.5 million project was amortized over 18 years using the level debt concept at approximately 4%, the cost to the District would be $503,872 per year or $1,887 per unit for this project alone. This increase, however, will not take place due to the utilization of the ASRF to stabilize rates at 3% per year. As
indicated in Exhibit 'E', the projected 2019 rate is 3% per year above 2017 resulting in an increase of approximately $16/year per unit or a 2019 rate of $565. This value is above the State Comptroller's guidelines for 2017 (an increase above $12/typical property/year) and, therefore, subject to an application to that office. It is noteworthy to emphasize that the rate will only be increased by 3% per year due to the ASRF or $16/year per unit over the two year period regardless of this Capital project. If an EFC subsidy is received, the cost will drop. See Exhibit 'F' for the project schedule.

CONCLUSIONS AND RECOMMENDATIONS

As has been indicated above, the District's facilities and the operation and maintenance will be enhanced by the recommended improvements. The construction and installation of the biologically engineered single sludge system is beneficial to the long-term life, efficiency, and reliability of the treatment system. **Implementation of the project will have no impact on the rates of the District since the rates will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.**

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency and Administrative Head of All Suffolk County Sewer Districts
EXHIBIT 'A'

MAP OF DISTRICT
EXHIBIT 'B'

PROCESS LOCATION AND ENHANCEMENT
Exhibit 'B'

A September 2014 report prepared by the consulting firm of Gannett Fleming has been completed. The report provides the background and purpose of the project along with the anticipated cost estimates. The infrastructure required is an influent pumping station, screen equalization tank along with a process tanks and blower building and a new transformer. The proposed process is a 3 train Biologically Engineered Single Sludge Treatment system (BESST) that has a process flow diagram attached within this Exhibit. The existing denitrification filters that will be abandoned will be replaced by polishing filters. The estimated cost for the project including an inflation rate for the two year period beginning in early 2018 is $6.5 million.
EXHIBIT 'C'

SEQRA
RESOLUTION NO. 371 -2006, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO TREATMENT FACILITY AT SEWER DISTRICT NO. 23 - COVENTRY MANOR, CP #8149, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Treatment Facility at Sewer District No. 23 – Coventry Manor, CP #8149, Town of Brookhaven", pursuant to Section 8 of Local Law No. 22-1986 which project involves the replacement of the biological treatment process for the referenced treatment plant. A process tank, approximately 20' x 50', is to be installed adjacent to the existing treatment plant to provide reliable treatment for an extended life; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its March 15, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 20, 2006 of said recommendations; and

WHEREAS, Section 279-5(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 Improvements to Treatment Facility at Sewer District No. 23 – Coventry Manor, CP #8149, Town of Brookhaven" constitutes an unlisted action pursuant to the provision of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;

2.) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes); and

http://legis.suffolkcountyny.gov/resos2006/i1455-06.htm
4.) The project will improve the plant's treatment process.

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 279-5(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: May 16, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: May 18, 2006
EXHIBIT 'D'

2015 Sewer District No. 23 Rate
<table>
<thead>
<tr>
<th>No.</th>
<th>District</th>
<th>Name</th>
<th>Type</th>
<th>Rate Type</th>
<th>Rate</th>
<th>Full Equalized</th>
<th>Contracted Rate</th>
<th>Contracted Value</th>
<th>Quarterly Contracts</th>
<th>Quarterly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>223</td>
<td>23</td>
<td>Coventry Manor</td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>533.60</td>
<td>$133.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>533.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>228</td>
<td>28</td>
<td>Fairfield @ St. James</td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>379.00</td>
<td></td>
<td>$64.75</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>379.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Summary of 2017 Adopted Sewer Rates established in accordance with Resolution Nos. 923-2015 and 926-2016.

Note:
(A) SD #2 Tallmadge Woods was established 7/1/09 in accordance with Resolution No. 109-2008.
(B) SD #13 - Use $129.00 per SFE as effective rate.
(C) SUNY is the District so the net cost is born by them; therefore, no rate.
(D) We use a rate of $826.02 for the residential contractees, but it is not a true reflection of the costs since it has been reduced due to subsidies from the County.
(E) SD#4 Smithtown Galleria was established 10/15/14 in accordance with Resolution No. 796-2014. The County took over the district effective ____________.

<table>
<thead>
<tr>
<th>TYPES</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>Discretionary</td>
</tr>
<tr>
<td>M</td>
<td>Mandated</td>
</tr>
<tr>
<td>T</td>
<td>Total Discretionary &amp; Mandated</td>
</tr>
</tbody>
</table>
EXHIBIT 'E'

ANNUAL COST COMPARISON
Sewer District No. 23 – Coventry Manor (1)
CP 8149
Annual Cost Comparison
Complete Project Appropriations

2017 Rate $533.00/unit
Projected 2019 Rate (2) 565.46/unit
Increase $32.00/unit (2 years)

CP 8149 Cost $6.5 million

O&M Increase None (3)

Serial Bonds (level debt) $503,872/year average
(~4%, 18 years)
See attached table

Unstabilized Cost/Unit (2019) $1,887/unit
($503,872/267)

Projected 2019 Rate $565/unit ($533 + $32)
with ASRF (stabilized)

Regardless of CP 8149, the 2019 rate is projected at $565/unit
or an increase, over the two year period of 3% or $16/unit/year.

(1) 267 condominium units, Benefit District
(2) Use of ASRF stabilizes rate at 3%/year
(3) New process, less maintenance, similar utilities
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2019</td>
<td>3.000%</td>
<td>$258,872.48</td>
<td>$245,000.00</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>3.000%</td>
<td>$268,629.98</td>
<td>$117,621.25</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.000%</td>
<td>$278,755.27</td>
<td>$112,558.61</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>3.000%</td>
<td>$289,262.20</td>
<td>$107,305.14</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>3.000%</td>
<td>$300,165.16</td>
<td>$101,853.66</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>3.000%</td>
<td>$311,479.07</td>
<td>$96,196.70</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>3.000%</td>
<td>$323,219.44</td>
<td>$90,326.52</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>3.000%</td>
<td>$335,402.33</td>
<td>$84,235.08</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>3.000%</td>
<td>$348,044.41</td>
<td>$77,914.03</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>3.000%</td>
<td>$361,163.01</td>
<td>$71,354.74</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>3.000%</td>
<td>$374,776.08</td>
<td>$64,548.20</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2030</td>
<td>3.000%</td>
<td>$388,902.25</td>
<td>$57,485.11</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>3.000%</td>
<td>$403,560.88</td>
<td>$50,155.80</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2032</td>
<td>3.00%</td>
<td>$418,772.02</td>
<td>$42,550.23</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>3.00%</td>
<td>$434,556.50</td>
<td>$34,657.99</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2034</td>
<td>3.00%</td>
<td>$450,935.94</td>
<td>$26,486.27</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2035</td>
<td>3.00%</td>
<td>$467,932.76</td>
<td>$17,969.86</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
<tr>
<td>11/1/2036</td>
<td>3.00%</td>
<td>$485,570.22</td>
<td>$9,151.13</td>
<td>$503,872.48</td>
<td>$503,872.48</td>
</tr>
</tbody>
</table>

$6,500,000.00 $2,569,704.69 $9,069,704.69 $9,069,704.69
EXHIBIT 'F'

SCHEDULE
<table>
<thead>
<tr>
<th>Sewer District No. 23 - Coventry Manor</th>
</tr>
</thead>
<tbody>
<tr>
<td>CP 8149 - Improvements</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. **Type of Legislation**
   - Resolution **X**
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149).

3. **Purpose of Proposed Legislation**
   To make certain findings and determinations for the improvement of the wastewater treatment facility.

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 $6.5 million project will be funded by the district residents using serial bonds, stabilized by the ASRF.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Rates are stabilized by the ASRF, therefore, a 3% increase per year resulting in the typical property increase being $16 per year.

8. **Proposed Source of Funding**
   Serial Bonds, supported by ASRF

9. **Timing of Impact**
   2016-2036 (See No. 7)

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

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

12. **Date**
    5/15/17
### 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>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TITLE OF BILL – Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations. This resolution is subject to a required permissive referendum.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #23 – Coventry Manor. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will be subject to a permissive referendum and will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $16 per year per typical property.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>631-852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Contract
- Grant Award
- New Program  X
- New Rev.
- Other

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

A findings determination will lead to providing funds for the improvements to the wastewater treatment facility. This resolution is subject to the required permissive referendum.

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

The findings resolution involves the improvements to the SCSD # 23-Coventry Manor, CP 8149 that is subject to a permissive referendum.

PLEASE FILL IN REVERSE SIDE OF FORM

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

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: A Resolution Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)

DATE: May 15, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 23 - Coventry Manor CP 8149 Improvements 5-15-17 and backup filed as Backup-DPW SD 23 - Coventry Manor CP 8149 Improvements 5-15-17 for the findings resolution of the improvement of Sewer District No. 23 – Coventry Manor which is subject to a permissive referendum. The project is to provide funds for improvements of the wastewater treatment facility and district. The wastewater treatment plant construction project is designed and requires an additional $4.5 million using serial bonds supported by the ASRF. The total cost associated with the project is approximately $6.5 million.

We appreciate the resolution being laid on the table such that the appropriations can be adopted as soon as necessary.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw5-15-17 Backup-DPW sd23-Coventry Manor Findings CP 8149 memo to LSanteramo.doc
February 22, 2017

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County
Sewer District No. 23 – Coventry Manor (CP 8149)

Dear Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Chapter 254 of New York State County Law, we have requested a resolution calling for a public hearing. The project cost of $6.5 million, when amortized, will exceed the 3% stabilized cap; thus, the project financing will include the Assessment Stabilization Reserve Funds. Prior hearings had insufficient funds identified and the 2017 amendment is needed.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 23

GA:BW:ni
Attachment

c: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Deputy County Executive/Chief of Staff
Peter Scully, Deputy County Executive
Theresa Ward, Commissioner, Economic Development
Connie Corso, Budget Director
Debra Kolyer, Principal Financial Analyst
Dennis Brown, Esq., County Attorney
Robert Braun, Esq., County Attorney
Marisa Schiffano, Esq., Assistant County Attorney
Suffolk County Legislators
Thomas Vaughn, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-districts\sd23 - Coventry Manor\CP 8149 2017\ga-bw2-22-17 sd23 Improvement CP 8149 ltr to Leg DGregory.doc
RESOLUTION NO. - 2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, Suffolk County Resolution Nos. 378-2008, 1019-2012, and 1107-14 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 293-2017 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 18 – Hauppauge Industrial and the extension of the boundaries of such district has risen from a cost in 2005 of $65 million to an estimated cost of $90.7 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund (“ASRF”) all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 18 – Hauppauge Industrial, the annual 3% ASRF increase will result in an increase of approximately $93 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No 293-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on May 16, 2017 at 2:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 18 – Hauppauge Industrial, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial shall be subject to permissive referendum; and

WHEREAS, Suffolk County Resolution No. 293-2017 is subject to such permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as well as evidence given at the public hearing held on May 16, 2017; now therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial shall be set at a maximum of $90.7 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised
cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $90.7 million on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

3rd RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 18 – Hauppauge Industrial, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 18 – Hauppauge Industrial voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

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 Title 6 NYCCR Part 617.5 (C)(20) and (27) ) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Exhibit 'A'
Honorable DuWayne Gregory, Presiding Officer  
Suffolk County Legislature  
725 Veterans Memorial Hwy  
Smithtown, NY 11787  

RE: Modifying the Plan of Service for Suffolk County  
Sewer District No. 18 – Hauppauge Industrial (CP 8126)  
Amended Map & Plan  

Dear Presiding Officer Gregory:  

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto that amends a September 2014 report. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing for an increase in the total project cost. The total project additional cost of $2.0 million in 2017 and $6.0 million in 2018 is included in the capital program and budget. It is noted that the district has previously been extended and the overall project cost is $90.7 million with approximately $51 million expended to date. A modified application to the State Comptroller is required. Serial Bonds are the means of financing the majority of the project, however, the use of the Assessment Stabilization Reserve Fund will result in no fiscal impact. The project also has the potential to receive a low interest loan from NYS EFC for the remaining work. The public hearing process is needed.  

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.  

Sincerely,  

[Signature]  
Gilbert Anderson, P.E.  
Commissioner  
Administrative Head of  
Suffolk County Sewer District No.18  

GA:BW:ni  
Attachment  
cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Deputy County Executive/Chief of Staff  
Peter Scully, Deputy County Executive  
Theresa Ward, Commissioner, Economic Development  
Connie Corso, Budget Director  
Debra Kolyer, Principal Financial Analyst  
Deannis Brown, Esq., County Attorney  
Robert Braun, Esq., County Attorney  
Marisa Schifano, Esq., Assistant County Attorney  
Suffolk County Legislators  
Thomas Vaughn, Deputy Commissioner, Public Works  
John Donovan, P.E., Chief Engineer, Sanitation  
Ben Wright, P.E., Principal Civil Engineer, Sanitation  
Terri Alessi-Miceli, President, LI – HIA  

H:SANITATION/Sewer-districts/sd18 - Hauppauge Industrial/CP 8126 2017/ga-bw2-22-17 sd18 CP 8126 Improvement Ltr to SC Leg  
DGregory.doc  

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER  

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

DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY SEWER AGENCY

MODIFICATION TO

REPORT, MAP, AND RECOMMENDATIONS FOR

INCREASE AND IMPROVEMENT

OF

SUFFOLK COUNTY SEWER DISTRICT NO. 18

HAUPPAUGE INDUSTRIAL

CP 8126

Gilbert Anderson, P.E.
Commissioner

Revised July 2012, September 2014

Amended February 2017
# Table of Contents

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction</td>
<td>1</td>
</tr>
<tr>
<td>District Population</td>
<td>1</td>
</tr>
<tr>
<td>General Boundary Description</td>
<td>2</td>
</tr>
<tr>
<td>Design Criteria</td>
<td>2</td>
</tr>
<tr>
<td>Environmental Considerations</td>
<td>2</td>
</tr>
<tr>
<td>Legal Considerations</td>
<td>2</td>
</tr>
<tr>
<td>Capital Costs</td>
<td>3</td>
</tr>
<tr>
<td>Staffing</td>
<td>3</td>
</tr>
<tr>
<td>Plan Implementation and Funding</td>
<td>3</td>
</tr>
<tr>
<td>Modified Financial Plan &amp; Cost to Users</td>
<td>3</td>
</tr>
<tr>
<td>Taxable and Non-Taxable Real Property in the District</td>
<td>5</td>
</tr>
<tr>
<td>Recommendations, Comments, and Findings</td>
<td>5</td>
</tr>
<tr>
<td>Appendix A – State Comptroller Order to Extend District</td>
<td></td>
</tr>
<tr>
<td>Appendix B - HIA Support</td>
<td></td>
</tr>
<tr>
<td>Appendix C - Board of Elections Certification</td>
<td></td>
</tr>
<tr>
<td>Appendix D – Resolution 262-2011 Adopting an Order to Extend the District</td>
<td></td>
</tr>
<tr>
<td>Appendix E – Resolution 716-2004 (SEQRA)</td>
<td></td>
</tr>
<tr>
<td>Appendix F - Project Cost</td>
<td></td>
</tr>
<tr>
<td>Appendix G - Schedule</td>
<td></td>
</tr>
<tr>
<td>Appendix H - Assessment Stabilization Reserve Fund</td>
<td></td>
</tr>
<tr>
<td>Appendix I - Projected O&amp;M Costs 2017-2022</td>
<td></td>
</tr>
<tr>
<td>Appendix J - Debt Service Schedules</td>
<td></td>
</tr>
<tr>
<td>Appendix K - Annual Cost Projection</td>
<td></td>
</tr>
</tbody>
</table>

Figure 1 – District Boundary as Extended
Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with sub-dividers and developers. Thereafter, by Resolution No. 212 - 1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control, acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvements of County Sewer Districts. Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to an amendment to the plan 2005 as last amended in 2016 to increase and the improvement and boundary extension (extension adopted) of Suffolk County Sewer District (SCSD) No. 18 - Hauppauge Industrial. This amendment is, therefore, to focus on the increased cost. Suffolk County Sewer District No. 18 - Hauppauge Industrial was formed by Resolution No. 351-1987, which adopted an order by the State Comptroller dated November 27, 1985. The District was then extended to include the Heartland Industrial Park by Resolution No. 949-1992 on December 15, 1992, which adopted an Order by the State Comptroller. A further extension, as part of this project, for the remainder of the Park took place in an Order of the State Comptroller dated August 6, 2008. (Appendix ‘A’)

The Hauppauge Industrial Park is represented by the Hauppauge Industrial Association (HIA). The HIA has recommended that due to limited growth, environmental benefits and potential financial benefits that the existing service area and the un-sewered area require additional sewer capacity to retain business competitiveness, to expand and to improve environmental conditions, especially the existing aging sewage facility and to eliminate on-site systems. Reference letters are included in Appendix ‘B’ and it is noted HIA members have provided support at the public hearings. The wastewater treatment facility expansion at the southerly facility is complete with a contract total of approximately $43.1 million. That portion of the project also included minor force main and collection system construction to accommodate the northerly plant being connected to the southerly plant. That portion of the project has been completed with $2.3 million in engineering assistance funded by sewer district serial bonds. The purpose of the modified plan is to incorporate the needs for additional funds of $8.0 million into the project raising the total project cost to approximately $90.7 million. The Adopted Capital Program includes $2 million in 2017 and $6 million in 2018. It is noted that the use of low interest loans with the NYS Environmental Facilities Corporation for the remaining sewer and pumping station construction is progressing.

District Population

The expanded District encompasses SCSD No. 18 - Hauppauge Industrial as it presently exists with industrial and commercial parcels. All parcels contain buildings of a commercial or industrial nature, however, the Board of Elections has notified SCDPW that there are now resident electors within the district boundaries. (Refer to Appendix ‘C’). The total number of parcels serviced by SD No. 18 is approximately 149 (one hundred forty nine) while the construction of
sewers into the expanded area will add a total of approximately 248 parcels. The HIA reports in Appendix ‘B’ that the Park has over 1,300 businesses on these parcels and more than 55,000 employees.

**General Boundary Description**

The district service area lies in the Southwest corner of the Town of Smithtown which is known as the hamlet of Hauppauge. The expanded District consists of 1,340 acres and is bounded on the north by New Highway, on the east by Old Willets Path, on the south by Vanderbilt Motor Parkway, and on the west by Moreland Drive and Northern State Parkway. A metes and bounds description of the District was included in prior reports and Resolution No. 262-2011 (Appendix ‘D’). A map showing the extended District is appended hereto as Figure No. 1, which also locates proposed pumping stations.

Land for the project includes three pumping station sites. Although the majority of land has been transferred from the Town of Smithtown (completed), one parcel being acquired may require funding and is under negotiation. Costs, if any, have been included for acquisition and the process is underway to complete that acquisition.

**Design Criteria**

The project resulted in a sewage treatment plant with a capacity of 1.65 million gallons per day (gpd) on the current District 18 S site constructed. The process removes nitrogen and other pollutants to the required groundwater discharge limitations. Equalization is incorporated into the flow pattern for both influent and effluent streams. Recharge to groundwater of the effluent is done on the existing site and the six acre adjacent stormwater sump which has been transferred from the Town of Smithtown.

Waste solids from the process can be thickened and transported off site for treatment and disposal. The facility contains a control room, laboratory, and emergency electric power generation.

**Environmental Considerations**

The project was subject to SEQRA processing which resulted in Legislative Resolution 716-2004 (Refer to Appendix ‘E’). The resolution confirms that the project conforms to SEQRA requirements.

**Legal Considerations**

During 2014, a Map and Plan was prepared and was the basis for a public hearing and findings resolutions. At that time, a certification was issued by the Board of Elections indicating that there were no registered electors within the district boundaries. Due to the necessity of requesting additional funds and amending the prior report, the Board of Elections was once again requested for a certification. A January 3, 2017 letter, which is attached as Appendix ‘C’, indicates that there are 25 registered voters within the district boundaries. Based on this certification, the
process to be followed will include the public hearing and findings resolutions subject to a permissive referendum.

**Capital Costs**

The Capital costs for the projects are included in Appendix ‘F’. Multiple project elements have or will be bid including a wastewater treatment plant, pumping stations and sewer areas. The total of $90.7 million has been projected to the mid-point of construction for the remaining stages. Some costs (WWTP and Contract No. 2, Sewers) are based on bid prices. The schedule of construction is summarized in Appendix ‘G’. The schedule considers the process involving the Suffolk County Legislature, public hearings, and the New York State Department of Audit and Control. It is anticipated that with the support of the service area representatives that the schedule would proceed as anticipated.

**Staffing**

Treatment and collection system maintenance is performed on a scheduled and as-needed basis. As sewers and pumping stations become operational, more staff time will be required. Industrial Waste pretreatment activities will increase significantly and additional inspection staff (two inspectors) has been incorporated into the project plan. Staffing requirements have been projected in the calculation of operation and maintenance costs.

**Plan Implementation and Funding**

No grants have been awarded although applications have been made to available sources. Serial bonds, escrow funds and ASRF funds have been appropriated to date. The project is subject to the NYS EFC low interest loan program with the possibility of low interest loans for approximately $25 million. This report does not include that financing option due to the process of award and closing being incomplete at this time. Conventional financing is contained in the Capital Program and Budget. The operating fund balance, escrow funds, and Assessment Stabilization Reserve Fund were used to initiate design.

The project is considered mandated due to the need to comply with continual, reliable treatment of sewage and the direction provided by the Industrial Park representative. The use of ASRF is available once annual charges increase by 3% or more. Exhibit ‘H’ is a summary of ASRF issues.

**Modified Financial Plan & Cost to Users**

1. Federal and State Aid

As indicated above, grant applications have been filed but there is no expectation of receipt of Federal or State funds for the improvement or expansion of this District. If low interest loans are to be used, the maximum amount to be financed will be reduced.

2) Preliminary User Charges
Presently and until the sewer construction is initiated, the allocated operation and maintenance costs will continue to be paid by the owners of the existing commercial and industrial buildings within the original (connected) portion of the District. For 2017 the existing buildings in the complex are being charged $17.00/1,000 gallons based upon actual water usage averaged per day for the preceding non-irrigation period.

3) Annual Costs and Charges

The United States Environmental Protection Agency regulations require that any sewer district in Suffolk County formed after December 27, 1977, will have to charge the users by benefit. Therefore, pursuant to Section 271 of the County Law of the State of New York, the sewer levies collected are based on a benefit assessment under said Section 271 of the County Law. All existing parcels will bear the Capital repayment and operation and maintenance.

Appendix ‘I’ includes the operation and maintenance cost due to the implementation of this project. The cost is $750,000 based on 2017 operating year for non-flow related elements which are expected to increase significantly as new connections are needed. The annual O&M estimates were based on the current staffing with the assumptions that as the flow increases that staffing would be required to spend more time on the site. Additionally, as the sludge thickener has more operational time and some maintenance is required, those elements were also factored into the cost. The daily staff presently includes an operator and trainee for 4 hours each and a helper for 4 hours with as needed involvement of a Maintenance Mechanic III and I, both for operational and emergency response. Salaries were based on the current contract which expired at the end of 2016. As the flow increases, the sludge quantities will increase and some chemicals will be required. Each of these elements was estimated based on the current use and a pro-rated share as the flow increases. In a similar fashion, the power consumption will increase as more tankage is operational due to increased flows and current electrical consumption was used as that base. The costs associated with materials and supplies in other non-flow related issues were estimated to increase by 10% per year. These costs are used along with the Capital cost to estimate per parcel annual charges.

The discussion below concludes that with a 3% increase per year, no project will have a financial impact on the parcel owners. The early stages (2002-2007) of the project utilized ASRF funds for engineering with the exception of $2.3 million in bonded funds in 2006. All construction funds are sewer district serial bonds. Due to the financing of the project taking place over a number of years, the current sunset date of the ASRF being 2030 and the assumptions that the operation and maintenance cost and rate to users would increase by 3% projections can be made on the financial impact on district users. The basic assumptions are that the build out and modifications within the district would result in a stabilized flow of 1.65 million gallons per day after 2022. The 2017 operation and maintenance cost of $750,000 can be projected to be approximately $2.6 million by 2022. Likewise, the 2022 rate per 1,000 gallons would be $19.69 if the 3% increase included in the ASRF usage is maintained until 2022. Appendix ‘J’ includes the debt service schedules of existing and proposed debt for the overall project of nearly $88.4 million including the funding to be obtained during 2017 and 2018 noting that ASRF, serial bonds and escrow funds bring the total project cost to $90.7 million. It is noted that the debt service schedule is prepared based on the example of serial bonds with a level debt schedule and interest of the latest bond sale.
A review of the debt service schedules indicates that the level debt payment will result in a maximum year during 2020 (approximately $6.0 million).

In order to provide the annual cost projections that are included in Appendix ‘K’, the mode and median of the parcels billed was established at $3,096.00 and $6,350.00 (only 2 values each and, therefore, the median is also a mode). Appendix ‘K’ also includes the 2017 billing list and 2017 rate for the district and 2017 cost and flow data. Reviewing the average value of $12,205.57 and the mode values of $3,096.00 and $6,350.00, it was concluded that it was most appropriate to present all. As indicated in Appendix ‘K’, the increased cost for the mode, median, (mode and median are equal in this listing) and average will be $93, $190, and $366, respectively from 2017 to 2018. It is also recognized that with the variability within the various parcels with respect to water use, that is the basis for billing, that this value would change from year to year and although discussed within this report based on the requirements of the State Comptroller’s office must be viewed with flexibility and recognizing the unique nature of the sewer district which has these billing values.

When the entire project is complete, growth is experienced and all parcels are connected, the actual rate per thousand gallons could be less than the rate established by the ASRF program. When the ASRF is repaid, the County policy for this unique program could be revisited to determine if the actual rate is appropriate. In addition, each connectee (since all are industrial or commercial users) will be separately billed the projected Industrial Waste User Fee ($46 per 225 gallons used per day) in 2017.

**Taxable and Non-Taxable Real Property in the District**

There will be no non-taxable properties in the District with the exception of the improvements of the sewage treatment plant site and the pumping station sites. It is noted, however, that due to the availability of sewers, the Town of Smithtown considered a zoning change that could increase density and the tax base.

**Recommendations, Comments, and Findings**

When the entire project is complete, growth is experienced and the facilities operate, in accordance with regulations, that preventive maintenance rather than corrective maintenance is the norm, and that costs and resources utilized are at the lowest level possible. It is, therefore, imperative that the proposal be implemented as soon as possible; and therefore, I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

[Signature]
Gilbert Anderson, PE
Commissioner and
Administrative Head of
Sewer District No. 18
Hauppauge Industrial
APPENDIX 'A'

STATE COMPTROLLER ORDER TO EXTEND DISTRICT
August 7, 2008

Tim Laube
Clerk of the County Legislature
County of Suffolk
William Rogers Building
725 Veterans Memorial Highway
Smithtown, New York 11787-4311

Re: County of Suffolk,
Hauppauge Industrial Extension to
Sewer District No. 18 – Hauppauge
Industrial
File No. 2007-25

Dear Mr. Laube:

Enclosed for filing is the order of the State Comptroller in the above matter. Your attention is directed to County Law section 274.

Kindly sign, date and return the copy of this letter as a receipt in the enclosed envelope.

Very truly yours,

[Signature]

Mitchell S. Morris
Associate Counsel

MSM:SM
Enclosure
(518) 486-1127
cc: Jessica Hogan, Esq.

Filed this 16th day of
August, 2008

Tim Laube
Clerk

[Signature]
In the Matter

of the

Application of the County Legislature of Suffolk County, New York, for the permission of the State Comptroller to establish the Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in said county

WHEREAS, application has been duly made to the undersigned by the County Legislature of Suffolk County, New York, pursuant to Article 5-A of the County Law, for the permission of the State Comptroller to establish the Hauppauge Industrial Extension to Suffolk County Sewer No. 18, in accordance with such application and resolution of the County Legislature adopted May 13, 2008; and

WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the County Legislature of Suffolk County, the undersigned does hereby find and determine, after due deliberation:

(1) That the public interest will be served by the establishment of the Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in accordance with such application.

(2) That the cost of establishing the proposed extension will not be an undue burden upon the property that is to bear the cost of the improvement.

I, THOMAS P. DIAPOLI, Comptroller of the State of New York, do hereby order that such application of the County Legislature of Suffolk County for permission to establish the
Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in said county be, and
the same hereby is, granted and I do hereby permit the establishment of said extension in
accordance with the description referred to in a resolution duly adopted by the County
Legislature of Suffolk County on May 13, 2008, at a cost not to exceed $35,000,000, including
any State or Federal aid.

Executed in duplicate under my hand and the seal of the Comptroller of the State of New
York, at the City of Albany, New York this 6th day of August, 2008.

THOMAS P. DiNAPOLI
State Comptroller

By
Steven F. Hancock
Deputy Comptroller
APPENDIX 'B'

HIA SUPPORT
NOTICE OF PUBLIC HEARINGS
Sewer District No. 18 – Hauppauge Industrial Extension and Improvement Hearings
Suffolk County Introductory Resolutions 1973 and 1974

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Legislature Auditorium in Hauppauge, New York in said County, on Tuesday, November 20 at 2:30 P.M., Prevailing Time, for the purpose of conducting public hearings upon a proposal to improve and to establish Extension No. 2 of County Sewer District No. 18 – Hauppauge Industrial in and about the Hauppauge Industrial Park within the Town of Smithtown, in and for said County, substantially in accordance with certain maps, plans, report and recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The proposed County sewer district extension, increase and the improvements therefore as more fully described and defined in the aforementioned maps, plans, report and recommendations, will consist, among other things, of the installation of sewers and pumping stations, construction of a wastewater treatment and disposal facilities, abandonment of on-site sanitary facilities and abandonment of two existing wastewater treatment facilities.

The public hearing report incorporates a map indicating the boundaries of the existing and proposed extension of the sewer district. The environmental benefits associated with the project includes the elimination of on-site systems and the implementation of reliable and efficient sewage treatment system. An engineering report has been prepared and the cost opinion is for a total cost of $70 million. The existing district is billed based on water consumption, $12.73 per 1,000 gallons during 2007 (for example, a consumption of 1,000 gallons per day is a base bill of $4,646 per year). This bill includes debt service and operation and maintenance costs. Pursuant to Suffolk County Assessment Stabilization Reserve Fund, bills are increased by 3% per year to be eligible to access a fund to stabilize annual costs. The existing district parcels have experienced the 3% increase for approximately the last ten (10) years with the typical parcel bill being $4,567 during 2007. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual parcel cost is listed in increasing value. The proposed 2008 rate is $13.11 per 1,000 gallons would result in an increase from 2007 of approximately $137.01 for the typical parcel, as described above. The project schedule is to have completion initiated during 2008 and all parcels in the existing district will pay on a benefit (water consumption) basis.

A copy of the map, plan, estimate of costs and boundaries of the existing and proposed extension relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature and the office of the Hauppauge Industrial Association, 225 Wireless Blvd, Hauppauge, where the same may be examined during regular business hours. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4204 at the Suffolk County Department of Public Works.

The above notice was elated to HIA members and placed in the Hauppauge Reporter prior to the November 2007 public hearings.
Mr. Henry Barton  
Clerk of the Suffolk County Legislature  
Hauppauge County Center  
Hauppauge, New York 11788  

RE: Proposed Improvement to the Facilities of Suffolk County  
Sewer District No. 18 - Hauppauge Industrial Public Hearing

Dear Mr. Barton:

Please accept this letter into the record of the public hearing process for the referenced project. The HIA strongly supports the improvements and expansion of the sewer district and in fact has been instrumental in developing the conceptual plan leading to the details prepared by the Suffolk Department of Public Works. The HIA fully understands that this $85 million project will increase sewer service to an additional 250 parcels in the Hauppauge Industrial Park (HIP), provide growth for all 400 parcels in the expanded district and provides environmental, financial, and technological benefits to all involved.

The HIA represents the parcel owners and users within the HIP that totals 1,300 businesses and nearly 55,000 employees. We have provided e-mails, Hauppauge Reporter articles and been active in two public information meetings for this project. With the hearing scheduled for August 9, 2005 we intend to send and e-blast to our membership indicating the project details and the opportunity they have to voice their opinions at the hearing.

With regard to the project financing we recognize that the public hearing report has been prepared with the use of the Assessment Stabilization Reserve Fund as the source of financing. We are in favor of the plan and would request that with this unique project that flexibility be provided in how that fund is applied to the sewer district, as expanded.

Thank you for your consideration.

Sincerely,

Terri Alessi-Miceli  
Executive Director.

cc: Kevin Law, Chief Deputy County Executive/General Counsel  
   Charles J. Bartha, P.E., Commissioner  
   Suffolk County Legislator John Kennedy  
   Ben Wright, P.E., Chief Engineer, Sanitation  
   Jack Kulka, Kulka Construction  
   Bruce Germano, LIPA

225 Wireless Boulevard, Hauppauge, NY 11788 * (631) 543-5355 * Fax (631) 543-5380  
Email: info@hiai.org * Web Site: www.hiai.org
February 4, 2004

Mr. Bea Wright, P.E.
Suffolk County Department
Of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

Dear Mr. Wright:

Please accept this letter as a strong gesture of our support for the Suffolk County Department of Public Works (SCDPW), which is applying for a Financial Assistance to Business grant.

This grant, if awarded to SCDPW, would help fund a major sewage treatment project in the Hauppauge Industrial Park. It has been determined over the last several years that the sewage system currently serving the Park is insufficient and nearly at the end of its useful life. Therefore, this constitutes a hindrance to businesses that wish to expand their facility. The study of the project so far also has focused on the need to eliminate certain on-site systems and facilitate a new, expanded and environmentally sound sewage treatment system. The project is described in greater detail in the grant application.

The Hauppauge Industrial Association urges you to provide much-needed financial support for this important project. Appropriate sewage facilities are crucial to the economic health of some 3000 businesses in our Park and to the environment in which nearly 55,000 employees work.

Sincerely,

[Signature]

Judi Schillaci
Executive Director

cc: Charles J. Bartha, P.E., Commissioner, Public Works
    Honorable Andrew Crisci, Suffolk County Legislature
APPENDIX 'C'

BOARD OF ELECTIONS CERTIFICATION
January 3, 2017

Craig A Platt  
Secretary, Suffolk County Sewer Agency  
Suffolk County Department of Public Works  
335 Yaphank Ave  
Yaphank NY 11980  

Dear Craig,

In response to your request for a list of registered voters falling within Suffolk County Sewer District No.18, the Board of Elections has determined the following:

730 Old Willets Path, Hauppauge, NY 11788, has 2 registered voters. This address falls within the SD 18 Extension area.

385 Oser Ave, Hauppauge, NY 11788, has 1 registered voter and falls within the SD 18N Heartland zone.

450 Moreland Rd, Commack NY 11725 is a transitional housing facility, formerly the Howard Johnsons. There are 22 registered voters at this facility.

Please find the attached registration list, corresponding to these addresses and the voters attached.

I hope that this information meets your requirements. If you have any further questions, please feel free to contact this office.

Sincerely,

Ross Goldenberg  
Suffolk County Board of Elections  
PO Box 700  
Yaphank, NY 11980  
(631) 852-4523, (631) 852-4590- fax  
ross.goldenberg@suffolkcountyny.gov
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Ptv. Birthdate</th>
<th>Reg date</th>
<th>Sex</th>
<th>TwND</th>
<th>ED#</th>
<th>CD</th>
<th>SD</th>
<th>AD</th>
<th>LD</th>
<th>Ref #</th>
<th>Act</th>
</tr>
</thead>
<tbody>
<tr>
<td>SANDY, JAHMEL G</td>
<td>450 MORELAND RD, COMMACK NY 11725-5793</td>
<td>BLK 03/07/1990</td>
<td>10/13/2016</td>
<td>M</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10454182</td>
<td>Val</td>
</tr>
<tr>
<td>WOLFE, JACQUELYN</td>
<td>450 MORELAND RD, COMMACK NY 11725-5793</td>
<td>BLK 03/07/1995</td>
<td>11/13/2013</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10309468</td>
<td>Val</td>
</tr>
<tr>
<td>ZILLMER, ZACHARY T</td>
<td>Mail: 450 MORELAND RD APT 115, COMMACK NY 11725</td>
<td>BLK 06/07/1988</td>
<td>09/13/2016</td>
<td>M</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10464965</td>
<td>Val</td>
</tr>
<tr>
<td>EDWARDS, YASHON F</td>
<td>Mail: 450 MORELAND RD, RM 216, COMMACK NY 11725</td>
<td>DEM 09/01/1996</td>
<td>10/14/2016</td>
<td>M</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10454048</td>
<td>Val</td>
</tr>
<tr>
<td>RODRIGUEZ - TORRES, LIDIA M</td>
<td>Mail: 450 MORELAND ROAD, APT 115, COMMACK NY 11725</td>
<td>BLK 12/20/1979</td>
<td>06/30/2016</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10441087</td>
<td>Val</td>
</tr>
<tr>
<td>GATLING, ZAKAYLCH Y</td>
<td>Mail: 450 MORELAND RD, COMMACK NY 11725-5793</td>
<td>DEM 08/04/1997</td>
<td>06/15/2016</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10412562</td>
<td>Val</td>
</tr>
<tr>
<td>MICHELBACK, CARLEE M</td>
<td>Mail: 86 WASHINGTON AVE, WYANDANCH NY 11798</td>
<td>BLK 12/30/1991</td>
<td>04/16/2016</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10403061</td>
<td>Val</td>
</tr>
<tr>
<td>WILKERSON JR, CHERUD M</td>
<td>Mail: PO BOX 14, ISLIF NY 11751</td>
<td>DEM 01/07/1984</td>
<td>03/18/2016</td>
<td>M</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10390696</td>
<td>Val</td>
</tr>
<tr>
<td>VETTER, BRITTANY L</td>
<td>Mail: 6 BRANDT CT, DAY SHORE NY 11706</td>
<td>BLK 04/17/1991</td>
<td>01/20/2016</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10376460</td>
<td>Val</td>
</tr>
<tr>
<td>ADAMS, ELSIE</td>
<td>Mail: 450 MORLAND RD, APT 248, COMMACK NY 11725</td>
<td>DEM 01/25/1995</td>
<td>10/07/2014</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10335234</td>
<td>Val</td>
</tr>
<tr>
<td>PARKER, KIM Y</td>
<td>Mail: 450 MORELAND RD, APT#212, COMMACK NY 11725</td>
<td>BLK 10/01/1972</td>
<td>07/21/2014</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10327524</td>
<td>Val</td>
</tr>
<tr>
<td>ZILLMER, TRACY N</td>
<td>Mail: 450 MORELAND RD RM.146, COMMACK NY 11725</td>
<td>DEM 11/25/1990</td>
<td>01/16/2014</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10312508</td>
<td>Val</td>
</tr>
<tr>
<td>BEAVERS, JUANITA</td>
<td>Mail: PO BOX 407, RIVERHEAD NY 11701</td>
<td>BLK 04/01/1993</td>
<td>10/12/2011</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>10210060</td>
<td>Val</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Pty Birthdate</td>
<td>Reg date</td>
<td>Sex</td>
<td>Town/CD</td>
<td>ED#</td>
<td>CD</td>
<td>SD</td>
<td>AD</td>
<td>LD</td>
<td>Rec #</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>--------------------------</td>
<td>---------------</td>
<td>------------</td>
<td>-----</td>
<td>---------</td>
<td>-----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>JACKSON, SOMMER</td>
<td>450 MORELAND RD, COMMACK NY 11725</td>
<td>BLK 07/21/1998</td>
<td>04/14/2004</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>2</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>086574137 Va</td>
<td></td>
</tr>
<tr>
<td>MEADOR, DEIDRE C</td>
<td>450 MORELAND RD, BLK 12/23/1994</td>
<td>05/20/2003</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>086154140 Va</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MEADOR, DEIDRE C</td>
<td>450 MORELAND RD, BLK 12/23/1994</td>
<td>05/20/2003</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>086154140 Va</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MEADOR, DEIDRE C</td>
<td>450 MORELAND RD, BLK 12/23/1994</td>
<td>05/20/2003</td>
<td>F</td>
<td>Smt</td>
<td>42</td>
<td>3</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>086154140 Va</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JEAN, CHARLENE M</td>
<td>730 OLD WILLET'S PATH, HAUPPAUGE NY 11788</td>
<td>BLK 05/10/1976</td>
<td>07/03/1994</td>
<td>F</td>
<td>Smt</td>
<td>73</td>
<td>1</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>037899809 Va</td>
<td></td>
</tr>
<tr>
<td>DIAZ, EDWARD J</td>
<td>730 OLD WILLET'S PATH, HAUPPAUGE NY 11788</td>
<td>BLK 12/21/1986</td>
<td>01/31/2003</td>
<td>M</td>
<td>Smt</td>
<td>73</td>
<td>1</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>096030905 Va</td>
<td></td>
</tr>
<tr>
<td>HOPP, PHILIP C</td>
<td>888 OSER AVE, HAUPPAUGE NY 11788-3607</td>
<td>REP 10/02/1967</td>
<td>08/18/2008</td>
<td>M</td>
<td>Smt</td>
<td>49</td>
<td>1</td>
<td>2</td>
<td>8</td>
<td>12</td>
<td>100842261 Va</td>
<td></td>
</tr>
</tbody>
</table>

Number of Records printed for this group = 25
APPENDIX 'D'

RESOLUTION 262-2011
ADOPTING AN ORDER TO EXTEND THE DISTRICT
RESOLUTION NO. 262-2011, ADOPTING AN ORDER EXTENDING THE BOUNDARIES OF SEWER DISTRICT NO. 18 - HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to Resolution No. 1010-2005, which was adopted by the Legislature of Suffolk County on September 27, 2005 and signed by the County Executive on September 30, 2005, and Resolution No. 378-2008, adopted on May 13, 2008, and approved by the County Executive on May 16, 2008, the Suffolk County Legislature, upon evidence given at public hearings and upon maps and plans filed with the County Legislature, found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial and to extend the boundaries of such district; and

WHEREAS, the New York State Comptroller has made an order, in duplicate, dated August 6, 2008, granting permission for the extension of Suffolk County Sewer District No. 18 - Hauppauge Industrial, one copy of which has been duly filed in the Office of the Clerk of this Legislature; and

WHEREAS, it is now desired to adopt an order pursuant to New York County Law §§ 259 and 274 extending said County Sewer District; now, therefore be it

IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk, New York, as follows:

1st

RESOLVED: Sewer District No. 18 in the County of Suffolk, New York, known as Suffolk County Sewer District No. 18 - Hauppauge Industrial, is hereby extended in accordance with the aforesaid order of the State Comptroller. Said District extension shall comprise the area in said County consisting of parts of the Town of Smithtown more particularly bounded and described as follows:

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 16 seconds West for a distance of 42.68 feet to a point;
RUNNING THENCE South 84 degrees 27 minutes 30 seconds West for a distance of 824.02 feet to a point;
RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;
RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
RUNNING THENCE South 84 degrees 30 minutes 06 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
RUNNING THENCE North 06 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;
RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 28 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 438.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.91 feet to a point;
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;
RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to an arc which bears to the left having a Radius of 3626.04 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 369.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1881.86 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 1881.86 feet and a chord of North 89 degrees 07 minutes 28 seconds East, 840.38 feet, a distance of 846.81 feet to a point;
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 03 seconds East, 566.76 feet, a distance of 567.56 feet to a point;
RUNNING THENCE North 39 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 76 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;
RUNNING THENCE South 79 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.75 feet, a distance of 217.84 feet to a point;
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;
RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;
RUNNING THENCE North 68 degrees 28. minutes 45 seconds East for a distance of 251.49 feet to a point;
RUNNING THENCE North 82 degrees 12 minutes 35 seconds East for a distance of 351.67 feet to a point;
RUNNING THENCE North 87 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 367.98 feet to a point;
RUNNING THENCE South 12 degrees 49 minutes 51 seconds East for a distance of 1145.02 feet to a point;
RUNNING THENCE South 80 degrees 20 minutes 54 seconds East for a distance of 296.25 feet to a point;
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;
RUNNING THENCE South 80 degrees 22 minutes 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 197.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 10 degrees 51 minutes 06 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
RUNNING THENCE South 10 degrees 14 minutes 36 seconds West for a distance of 61.61 feet to a point;
RUNNING THENCE South 03 degrees 17 minutes 54 seconds East for a distance of 150.27 feet to a point;
RUNNING THENCE South 02 degrees 59 minutes 09 seconds West for a distance of 173.80 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;
RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 39 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 279.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point.

RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING;

and be it further

2nd RESOLVED, the Commissioner of the Suffolk County Department of Public Works is hereby designated, appointed and shall act as the Administrative Head of the extension of Suffolk County Sewer District No. 18- Hauppauge Industrial; and be it further
RESOLVED, the Clerk of the Legislature is hereby authorized and directed to cause a certified copy of this order to be recorded in the Office of the Clerk of the County of Suffolk, New York, in accordance with the provisions of New York County Law § 259; and be it further

RESOLVED, this order shall take effect immediately; and be it further

RESOLVED, the 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: MAR 2 2 2011

APPROVED BY: [Signature]

County Executive of Suffolk County

Date: APR 0 5 2011
APPENDIX 'E'

RESOLUTION 716-2004 (SEQRA)
RESOLUTION NO. 716 -2004, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENT AND EXPANSION OF SEWER DISTRICT #18, HAUPPAUGE INDUSTRIAL, TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvement and Expansion of Sewer District #18, Hauppauge Industrial, Town of Smithtown", pursuant to Section 6 of Local Law No. 22-1985 which project involves abandonment of one of the Sewer District’s two treatment plants and reconstruction of the second plant with the capabilities of treating 1.65 million gpd to NYSDEC standards; the sewer service area will be expanded to include the entire industrial park, which would total approximately 400 parcels; and three remote pumping stations would be constructed, one which replaces the abandoned sewage treatment plant; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its May 19, 2004 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, since the project involves the physical alteration of more than 10 acres for construction of a non-residential facility; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 19, 2004 of said recommendations; and

WHEREAS, Section 279-5(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

RESOLVED, that the Legislature hereby determines that the Proposed Improvement and Expansion of Sewer District #18, Hauppauge Industrial, Town of Smithtown constitutes a Type I action pursuant to the provisions of Title 6 NYCRR Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, which 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 in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;

2. the proposal does not appear to significantly threaten any unique or highly

valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);

4. over 250 parcels (770 acres) are currently utilizing on-site sewage systems and will be hooked up to the expanded sewer facilities;

5. traffic mitigation during the period of construction will be implemented; and

6. the Town of Smithtown has no objections to the project;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(c) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice or determination of non-significance in accordance with this Resolution.

DATED: June 28, 2004

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: June 30, 2004
APPENDIX 'F'

PROJECT COST
## Project Cost

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering Assistance Design and Construction</td>
<td>$4,100,000</td>
</tr>
<tr>
<td>Wastewater Treatment Plant Construction</td>
<td>$43,100,000</td>
</tr>
<tr>
<td>Sewer System Zones I and V w/Construction Administration</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Sewer System Zones II, III and IV and Pump Station 1-3</td>
<td>$41,000,000</td>
</tr>
<tr>
<td>USE</td>
<td>$90,700,000</td>
</tr>
</tbody>
</table>

Note: $850,000 engineering included in construction costs
### Suffolk County Sewer District No. 18 – Hauppauge Industrial
### CP 8126

#### Project Resolutions

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Amount</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>1240-2002</td>
<td>$108,311</td>
<td>Escrow</td>
</tr>
<tr>
<td></td>
<td>$600,000</td>
<td>ASRF</td>
</tr>
<tr>
<td>1169-2003</td>
<td>$100,000</td>
<td>ASRF</td>
</tr>
<tr>
<td>1155-2005</td>
<td>$500,000</td>
<td>ASRF</td>
</tr>
<tr>
<td>1395-2006</td>
<td>$2,800,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>571-2007</td>
<td>$800,000</td>
<td>ASRF</td>
</tr>
<tr>
<td>1281-2007</td>
<td>$34,000,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>1077-2008</td>
<td>$29,000,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>468-2009</td>
<td>$4,091,689</td>
<td>Bonds</td>
</tr>
<tr>
<td>1124-2012</td>
<td>$6,700,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>290-2013</td>
<td>$2,000,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>1195-2014</td>
<td>$2,000,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>Pending 2017</td>
<td>$2,000,000</td>
<td>Bonds</td>
</tr>
<tr>
<td>Pending 2018</td>
<td>$6,000,000</td>
<td>Bonds</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$90,700,000</strong></td>
<td></td>
</tr>
</tbody>
</table>
Suffolk County Sewer District No. 18 – Hauppauge Industrial
CP 8126

Project Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary and Final Design</td>
<td>$4,100,000</td>
</tr>
<tr>
<td>Engineering and Construction (1)</td>
<td>$86,600,000</td>
</tr>
<tr>
<td><strong>Total</strong> (2)</td>
<td>$90,700,000</td>
</tr>
</tbody>
</table>

(1) Includes construction engineering ($850,000) and land acquisition ($100,000)
(2) Related costs per an EFC application includes Bond Counsel ($30,000) and workforce
    Inspection ($954,404)
APPENDIX 'G'

SCHEDULE
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design and Financial Approval Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction of sewers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
APPENDIX 'H'

ASSESSMENT STABILIZATION RESERVE FUND
Assessment Stabilization Reserve Fund

Resolution No. 110-1998 adopted Local Law No. 35-1999, establishing a "Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers." The program provides long-term sewer district tax rate stabilization for both debt service and operation and maintenance costs.

Resolution No. 650-2000 re-imposed an additional one-quarter percent sales tax for the period beginning December 1, 2000, through December 31, 2013. An extension of this program was adopted in 2007 and allocated 25% of the additional sales tax to an Assessment Stabilization Reserve Fund (ASRF) for sewers through 2030.

Two funds exist, the ASRF for the smaller districts (Fund 404) and the Southwest Sewer District (Sewer District 3) (Fund 405).

The intent of the ASRF is to stabilize sewer district tax rates beyond 2030 and to protect taxpayers in sewer districts from significant rate increases in a single budget year. Increases above 3% allow the ASRF to be utilized. The use of the Assessment Stabilization Reserve Fund therefore, limits the impact of any capacity project to 3%.
APPENDIX 'I'

PROJECTED O&M COSTS 2017 - 2022
<table>
<thead>
<tr>
<th>YEAR</th>
<th>COST (MILLION $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$0.750</td>
</tr>
<tr>
<td>2018</td>
<td>$0.790</td>
</tr>
<tr>
<td>2019</td>
<td>$1.000</td>
</tr>
<tr>
<td>2020</td>
<td>$1.400</td>
</tr>
<tr>
<td>2021</td>
<td>$2.200</td>
</tr>
<tr>
<td>2022</td>
<td>$2.600</td>
</tr>
</tbody>
</table>
## FINANCIAL STATUS FOR Public Works

218-8126 S.D. 618, Hampagne Industrial
For Fiscal Year 2016 as of 12/2/2017 10:56:46AM

Including Pending Amounts

<table>
<thead>
<tr>
<th>Object</th>
<th>Description</th>
<th>Adopted Budget</th>
<th>Modified Budget</th>
<th>Accrued Expenses</th>
<th>Disbursed Expenses</th>
<th>Year to Date Encumbered</th>
<th>Year to Date ProEncumber</th>
<th>Committed Percent</th>
<th>Uncommitted Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>Equipment</td>
<td>$52,450.00</td>
<td>$68,450.00</td>
<td>$0.00</td>
<td>$59,142.61</td>
<td>$1,713.86</td>
<td>$0.00</td>
<td>97.25%</td>
<td>$1,694.33</td>
</tr>
<tr>
<td>2300</td>
<td>Other Equipment Not Otherwise</td>
<td>$62,450.00</td>
<td>$62,450.00</td>
<td>$0.00</td>
<td>$59,042.61</td>
<td>$1,713.86</td>
<td>$0.00</td>
<td>97.29%</td>
<td>$1,694.33</td>
</tr>
<tr>
<td>300</td>
<td>Supplies, Material &amp; Other Exp</td>
<td>$14,750.00</td>
<td>$16,200.00</td>
<td>$336.97</td>
<td>$52,038.61</td>
<td>$13,156.86</td>
<td>$0.00</td>
<td>55.11%</td>
<td>$51,691.46</td>
</tr>
<tr>
<td>3060</td>
<td>Fuel For Operations</td>
<td>$900.00</td>
<td>$2,400.00</td>
<td>$0.00</td>
<td>$3,155.88</td>
<td>$0.00</td>
<td>$0.00</td>
<td>38.62%</td>
<td>$441.12</td>
</tr>
<tr>
<td>3100</td>
<td>Computer Software</td>
<td>$10,000.00</td>
<td>$5,115.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0.00</td>
<td>$5,115.00</td>
</tr>
<tr>
<td>3200</td>
<td>Some Maintenance Supplies</td>
<td>$30,000.00</td>
<td>$40,500.00</td>
<td>$0.00</td>
<td>$29,714.54</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>81.59%</td>
<td>$1,546.56</td>
</tr>
<tr>
<td>3200</td>
<td>Ground Equipment Supplies</td>
<td>$4,512.00</td>
<td>$4,512.00</td>
<td>$0.00</td>
<td>$3,155.88</td>
<td>$0.00</td>
<td>$0.00</td>
<td>38.62%</td>
<td>$1,356.00</td>
</tr>
<tr>
<td>3220</td>
<td>Road Material</td>
<td>$23,339.00</td>
<td>$3,579.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0.00</td>
<td>$5,115.00</td>
</tr>
<tr>
<td>3250</td>
<td>Building Materials</td>
<td>$42,220.00</td>
<td>$44,220.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$5,456.00</td>
</tr>
<tr>
<td>3250</td>
<td>Safety Supplies</td>
<td>$9,455.00</td>
<td>$9,455.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>3260</td>
<td>Cemicals</td>
<td>$8,090.00</td>
<td>$8,090.00</td>
<td>$0.00</td>
<td>$4,047.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>50.00%</td>
<td>$4,047.00</td>
</tr>
<tr>
<td>3370</td>
<td>Medical, Dental &amp; Laboratory</td>
<td>$8,200.00</td>
<td>$8,200.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$5,456.00</td>
</tr>
<tr>
<td>3500</td>
<td>Other, Unidentified</td>
<td>$5,512.00</td>
<td>$5,512.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>3230</td>
<td>Kent Highway Equipment</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>3230</td>
<td>Reapir: Buildings</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>3600</td>
<td>Reaps: Special Equipment</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
<td>$721.79</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>50.00%</td>
<td>$6,543.60</td>
</tr>
<tr>
<td>3510</td>
<td>Cargo</td>
<td>$9,055.00</td>
<td>$9,055.00</td>
<td>$114.23</td>
<td>$1,654.10</td>
<td>$0.00</td>
<td>$0.00</td>
<td>24.32%</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>400</td>
<td>Utilities</td>
<td>$346,400.00</td>
<td>$346,400.00</td>
<td>$0.00</td>
<td>$312,760.76</td>
<td>$8,00</td>
<td>$0.00</td>
<td>90.00%</td>
<td>$34,660.24</td>
</tr>
<tr>
<td>4010</td>
<td>Telephone &amp; Telegraph</td>
<td>$1,400.00</td>
<td>$1,400.00</td>
<td>$0.00</td>
<td>$1,268.77</td>
<td>$0.00</td>
<td>$0.00</td>
<td>46.46%</td>
<td>$6,942.23</td>
</tr>
<tr>
<td>4020</td>
<td>Light, Power &amp; Water</td>
<td>$35,000.00</td>
<td>$35,000.00</td>
<td>$0.00</td>
<td>$30,043.95</td>
<td>$0.00</td>
<td>$0.00</td>
<td>85.74%</td>
<td>$5,956.05</td>
</tr>
<tr>
<td>470</td>
<td>Miscellaneous</td>
<td>$1,440.00</td>
<td>$1,444.00</td>
<td>$0.00</td>
<td>$686.63</td>
<td>$0.00</td>
<td>$0.00</td>
<td>46.46%</td>
<td>$6,942.23</td>
</tr>
<tr>
<td>4720</td>
<td>Taxes &amp; Assessments Co County</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>$686.63</td>
<td>$0.00</td>
<td>$0.00</td>
<td>46.46%</td>
<td>$6,942.23</td>
</tr>
<tr>
<td>550</td>
<td>Dept Savings</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
<td>$0.00</td>
<td>$686.63</td>
<td>$0.00</td>
<td>$0.00</td>
<td>46.46%</td>
<td>$6,942.23</td>
</tr>
<tr>
<td>5200</td>
<td>Savings, Supplies,Material Gd</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$686.63</td>
<td>$0.00</td>
<td>$0.00</td>
<td>46.46%</td>
<td>$6,942.23</td>
</tr>
</tbody>
</table>

**Total for 218-8126:**

- Adopted Budget: $577,797.80
- Modified Budget: $577,797.80
- Accrued Expenses: $182.68
- Disbursed Expenses: $623,408.89
- Year to Date Encumbered: $13,869.32
- Year to Date ProEncumber: $0.00
- Committed Percent: 75.76%
- Uncommitted Balance: $71,041.32

Labor is Approximately $180,000
APPENDIX 'J'

DEBT SERVICE SCHEDULES
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2019</td>
<td>66,607.06</td>
<td>68,607.06</td>
<td>75,892.86</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>71,210.46</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>73,912.64</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>76,717.36</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>79,628.51</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>82,650.13</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>85,786.40</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>89,041.69</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>92,420.51</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>95,927.53</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>99,567.64</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2030</td>
<td>103,345.88</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>107,267.48</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2032</td>
<td>111,337.90</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>115,562.78</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2034</td>
<td>119,947.97</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2035</td>
<td>124,499.57</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2036</td>
<td>129,223.88</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>10/31/2037</td>
<td>134,127.47</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
<tr>
<td>11/1/2038</td>
<td>139,217.13</td>
<td>68,607.06</td>
<td>73,912.64</td>
<td>$144,499.92</td>
<td>$144,499.92</td>
</tr>
</tbody>
</table>

$2,000,000.00  $899,998.41  $2,889,998.41  $2,889,998.41
## Suffolk County
### SD # 18 - Hauppauge Industrial CP 8126
#### Sewer District Serial Bonds
##### Level Debt

<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>5/1/2019</td>
<td></td>
<td></td>
<td></td>
<td>$6,000,000.00</td>
<td></td>
</tr>
<tr>
<td>5/1/2020</td>
<td>$205,821.19</td>
<td>$227,678.57</td>
<td>$433,499.76</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2021</td>
<td>$213,631.37</td>
<td>$109,934.20</td>
<td>$323,565.57</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2022</td>
<td>$105,880.92</td>
<td>$105,880.92</td>
<td>$327,618.84</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2023</td>
<td>$101,673.84</td>
<td>$101,673.84</td>
<td>$331,825.92</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2024</td>
<td>$97,307.12</td>
<td>$97,307.12</td>
<td>$336,192.64</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2025</td>
<td>$92,774.69</td>
<td>$92,774.69</td>
<td>$340,725.07</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2026</td>
<td>$88,070.27</td>
<td>$88,070.27</td>
<td>$345,429.49</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>$83,187.34</td>
<td>$83,187.34</td>
<td>$350,312.42</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2028</td>
<td>$78,119.12</td>
<td>$78,119.12</td>
<td>$355,380.64</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2029</td>
<td>$72,856.58</td>
<td>$72,856.58</td>
<td>$360,641.18</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2030</td>
<td>$67,398.42</td>
<td>$67,398.42</td>
<td>$366,101.34</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2031</td>
<td>$61,731.06</td>
<td>$61,731.06</td>
<td>$371,768.70</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2032</td>
<td>$55,848.65</td>
<td>$55,848.65</td>
<td>$377,851.11</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2033</td>
<td>$49,743.03</td>
<td>$49,743.03</td>
<td>$383,756.73</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2034</td>
<td>$43,405.71</td>
<td>$43,405.71</td>
<td>$390,094.05</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2035</td>
<td>$36,827.92</td>
<td>$36,827.92</td>
<td>$396,671.84</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2036</td>
<td>$30,000.53</td>
<td>$30,000.53</td>
<td>$403,499.24</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2037</td>
<td>$22,914.05</td>
<td>$22,914.05</td>
<td>$410,585.71</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/1/2038</td>
<td>$15,558.66</td>
<td>$15,558.66</td>
<td>$417,941.08</td>
<td>$433,499.76</td>
<td></td>
</tr>
<tr>
<td>5/2/2039</td>
<td>$7,924.19</td>
<td>$7,924.19</td>
<td>$425,575.57</td>
<td>$433,499.76</td>
<td></td>
</tr>
</tbody>
</table>

$6,000,000.00 | $2,669,995.23 | $8,669,995.23 | $8,669,995.23
## CP 8126
### Annual Debt Service
#### as of 12-22-2016

<table>
<thead>
<tr>
<th>Year of Payment</th>
<th>Total Principal</th>
<th>Total Interest</th>
<th>Total Annual Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>4,668.00</td>
<td>4,040.58</td>
<td>8,708.58</td>
</tr>
<tr>
<td>2009</td>
<td>44,760.00</td>
<td>62,318.98</td>
<td>107,078.98</td>
</tr>
<tr>
<td>2010</td>
<td>149,820.00</td>
<td>152,569.87</td>
<td>302,389.87</td>
</tr>
<tr>
<td>2011</td>
<td>309,785.00</td>
<td>264,308.11</td>
<td>574,093.11</td>
</tr>
<tr>
<td>2012</td>
<td>766,165.00</td>
<td>496,648.14</td>
<td>1,262,813.14</td>
</tr>
<tr>
<td>2013</td>
<td>1,658,968.00</td>
<td>1,075,062.21</td>
<td>2,734,030.21</td>
</tr>
<tr>
<td>2014</td>
<td>2,264,611.00</td>
<td>1,599,726.70</td>
<td>3,864,337.70</td>
</tr>
<tr>
<td>2015</td>
<td>2,484,959.00</td>
<td>1,586,520.40</td>
<td>4,071,479.40</td>
</tr>
<tr>
<td>2016</td>
<td>3,322,995.00</td>
<td>2,385,649.28</td>
<td>5,708,644.28</td>
</tr>
<tr>
<td>2017</td>
<td>3,389,470.00</td>
<td>2,252,608.69</td>
<td>5,642,078.69</td>
</tr>
<tr>
<td>2018</td>
<td>3,440,820.00</td>
<td>2,164,822.51</td>
<td>5,605,642.51</td>
</tr>
<tr>
<td>2019</td>
<td>3,497,770.00</td>
<td>2,067,972.33</td>
<td>5,565,742.33</td>
</tr>
<tr>
<td>2020</td>
<td>3,564,856.00</td>
<td>1,969,117.96</td>
<td>5,533,973.96</td>
</tr>
<tr>
<td>2021</td>
<td>3,645,997.00</td>
<td>1,866,078.37</td>
<td>5,512,075.37</td>
</tr>
<tr>
<td>2022</td>
<td>3,728,645.00</td>
<td>1,759,504.33</td>
<td>5,488,149.33</td>
</tr>
<tr>
<td>2023</td>
<td>3,825,510.00</td>
<td>1,646,451.18</td>
<td>5,471,961.18</td>
</tr>
<tr>
<td>2024</td>
<td>3,920,834.00</td>
<td>1,528,481.98</td>
<td>5,449,315.98</td>
</tr>
<tr>
<td>2025</td>
<td>4,030,133.00</td>
<td>1,404,301.57</td>
<td>5,434,434.57</td>
</tr>
<tr>
<td>2026</td>
<td>4,152,343.00</td>
<td>1,274,150.17</td>
<td>5,426,493.17</td>
</tr>
<tr>
<td>2027</td>
<td>3,926,241.00</td>
<td>1,143,590.83</td>
<td>5,069,831.83</td>
</tr>
<tr>
<td>2028</td>
<td>2,972,080.00</td>
<td>1,010,027.31</td>
<td>3,982,107.31</td>
</tr>
<tr>
<td>2029</td>
<td>2,760,945.00</td>
<td>914,949.56</td>
<td>3,675,894.56</td>
</tr>
<tr>
<td>2030</td>
<td>2,631,048.00</td>
<td>821,832.18</td>
<td>3,452,880.18</td>
</tr>
<tr>
<td>2031</td>
<td>2,706,365.00</td>
<td>731,186.12</td>
<td>3,437,551.12</td>
</tr>
<tr>
<td>2032</td>
<td>1,745,787.00</td>
<td>635,724.82</td>
<td>2,381,511.82</td>
</tr>
<tr>
<td>2033</td>
<td>1,795,654.00</td>
<td>569,119.85</td>
<td>2,364,773.85</td>
</tr>
<tr>
<td>2034</td>
<td>1,276,260.00</td>
<td>511,258.27</td>
<td>1,787,518.27</td>
</tr>
<tr>
<td>2035</td>
<td>1,010,000.00</td>
<td>467,816.92</td>
<td>1,477,816.92</td>
</tr>
<tr>
<td>2036</td>
<td>1,035,000.00</td>
<td>428,002.72</td>
<td>1,463,002.72</td>
</tr>
<tr>
<td>2037</td>
<td>1,055,000.00</td>
<td>385,060.56</td>
<td>1,440,060.56</td>
</tr>
<tr>
<td>2038</td>
<td>1,080,000.00</td>
<td>341,288.60</td>
<td>1,421,288.60</td>
</tr>
<tr>
<td>2039</td>
<td>1,105,000.00</td>
<td>296,479.40</td>
<td>1,401,479.40</td>
</tr>
<tr>
<td>2040</td>
<td>1,130,000.00</td>
<td>250,632.96</td>
<td>1,380,632.96</td>
</tr>
<tr>
<td>2041</td>
<td>1,155,000.00</td>
<td>203,749.24</td>
<td>1,358,749.24</td>
</tr>
<tr>
<td>2042</td>
<td>1,180,000.00</td>
<td>154,465.40</td>
<td>1,334,465.40</td>
</tr>
<tr>
<td>2043</td>
<td>1,205,000.00</td>
<td>104,114.80</td>
<td>1,309,114.80</td>
</tr>
<tr>
<td>2044</td>
<td>1,235,000.00</td>
<td>52,697.44</td>
<td>1,287,697.44</td>
</tr>
</tbody>
</table>

**Grand**

|                  | 79,207,489.00 | 34,582,330.34 | 113,789,819.34 |
APPENDIX ‘K’

ANNUAL COST PROJECTION
<table>
<thead>
<tr>
<th>FUND NO.</th>
<th>DISTRICT NO.</th>
<th>NAME</th>
<th>Equal Rate</th>
<th>Rate Type</th>
<th>Type</th>
<th>Rate $1,000 1,000</th>
<th>Full Equalized Value</th>
<th>OTHER</th>
<th>Annual Contract Rate</th>
<th>Quarterly Contract Rate</th>
<th>Quarterly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>214</td>
<td>14</td>
<td>Parkland - Zone A</td>
<td>12.70%</td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>339.00</td>
<td>0.00</td>
<td>101.08</td>
<td>$ 96.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>385.00</td>
<td>404.25</td>
<td>401.08</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>385.00</td>
<td>404.25</td>
<td>401.08</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Parkland - Zone B</td>
<td></td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>312.00</td>
<td>0.00</td>
<td>81.00</td>
<td>$ 78.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>312.00</td>
<td>327.60</td>
<td>81.00</td>
<td></td>
</tr>
<tr>
<td>215</td>
<td>15</td>
<td>Nob Hill</td>
<td>12.70%</td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>481.00</td>
<td>0.00</td>
<td>126.26</td>
<td>$ 120.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>481.00</td>
<td>505.05</td>
<td>126.26</td>
<td></td>
</tr>
<tr>
<td>218</td>
<td>18</td>
<td>Hauppauge Industrial</td>
<td>1.32%</td>
<td>Per 1,000 Gal</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>17.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>17.00</td>
<td>17.85</td>
<td></td>
<td></td>
</tr>
<tr>
<td>219</td>
<td>19</td>
<td>Haven Hills</td>
<td>0.91%</td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>232.00</td>
<td>0.00</td>
<td>$ 58.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>232.00</td>
<td></td>
<td>$ 58.00</td>
<td></td>
</tr>
<tr>
<td>220</td>
<td>20</td>
<td>William Floyd</td>
<td>0.91%</td>
<td>Per Unit</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>343.00</td>
<td>0.00</td>
<td>85.75</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>343.00</td>
<td>360.15</td>
<td>85.75</td>
<td></td>
</tr>
<tr>
<td>221</td>
<td>21</td>
<td>SUNY</td>
<td>0.91%</td>
<td>% of Use</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>222</td>
<td>22</td>
<td>Hauppauge Municipal</td>
<td>1.32%</td>
<td>% of Use</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>625.00</td>
<td>0.00</td>
<td>$ 150.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>625.00</td>
<td></td>
<td>$ 150.25</td>
<td></td>
</tr>
<tr>
<td>CR NO</td>
<td>ACCOUNT NUMBER</td>
<td>SCWA ACCOUNT NUMBER</td>
<td>BUSINESS NAME</td>
<td>ADDRESS</td>
<td>ACTUAL WATER</td>
<td>GALLONS BILLED</td>
<td>SEWER SFE</td>
<td>SEWER BILL</td>
<td>IMP SFE</td>
<td>IMP BILL</td>
<td>TOTAL BILL</td>
</tr>
<tr>
<td>-------</td>
<td>----------------</td>
<td>---------------------</td>
<td>---------------</td>
<td>---------</td>
<td>-------------</td>
<td>---------------</td>
<td>-----------</td>
<td>------------</td>
<td>---------</td>
<td>---------</td>
<td>------------</td>
</tr>
<tr>
<td>126</td>
<td>182-710-3326</td>
<td>5000200789</td>
<td>UNIVERSAL SECURITY SYSTEMS</td>
<td>310 OSER AVE</td>
<td>561,000</td>
<td>425,881</td>
<td>428</td>
<td>7,242.00</td>
<td>6</td>
<td>278.00</td>
<td>7,518.00</td>
</tr>
<tr>
<td>127</td>
<td>182-710-3339</td>
<td>50003000912</td>
<td>986 OSER AVE ASSOC</td>
<td>385 OSER AVE</td>
<td>917,796</td>
<td>768,644</td>
<td>769</td>
<td>13,073.00</td>
<td>10</td>
<td>460.00</td>
<td>13,533.00</td>
</tr>
<tr>
<td>128</td>
<td>182-710-3342</td>
<td>5000300859</td>
<td>MITEQ INC</td>
<td>100 DAVIDS DR</td>
<td>2,009,128</td>
<td>1,154,912</td>
<td>1,155</td>
<td>19,835.00</td>
<td>16</td>
<td>960.00</td>
<td>20,795.00</td>
</tr>
<tr>
<td>129</td>
<td>182-710-3344</td>
<td>5000300840</td>
<td>HENRY &amp; HENRY REALTY LLC</td>
<td>300 OSER AVE</td>
<td>448,062</td>
<td>315,077</td>
<td>316</td>
<td>5,882.00</td>
<td>5</td>
<td>250.00</td>
<td>5,132.00</td>
</tr>
<tr>
<td>130</td>
<td>182-710-3348</td>
<td>5000300865</td>
<td>HENRY &amp; HENRY REALTY LLC</td>
<td>300 OSER AVE</td>
<td>21,092</td>
<td>21,092</td>
<td>22</td>
<td>374.00</td>
<td>1</td>
<td>46.00</td>
<td>400.00</td>
</tr>
<tr>
<td>131</td>
<td>182-710-3351</td>
<td>5000300868</td>
<td>FARMIR REALTY INC</td>
<td>155 RICEFIELD LA</td>
<td>328,128</td>
<td>232,379</td>
<td>233</td>
<td>3,661.00</td>
<td>3</td>
<td>138.00</td>
<td>3,899.00</td>
</tr>
<tr>
<td>132</td>
<td>182-710-3352</td>
<td>5000300598</td>
<td>HINDUSTAN INC.</td>
<td>73 DAVIDS DR</td>
<td>488,444</td>
<td>410,901</td>
<td>411</td>
<td>6,987.00</td>
<td>6</td>
<td>276.00</td>
<td>7,263.00</td>
</tr>
<tr>
<td>133</td>
<td>182-710-3356</td>
<td>5000300580</td>
<td>MARMMAR ASSOC</td>
<td>60 DAVIDS DR</td>
<td>251,328</td>
<td>122,672</td>
<td>123</td>
<td>2,091.00</td>
<td>2</td>
<td>92.00</td>
<td>2,183.00</td>
</tr>
<tr>
<td>134</td>
<td>182-710-3357</td>
<td>5000300625</td>
<td>HEARTLAND ASSOCIATES</td>
<td>370 OSER AVE</td>
<td>492,680</td>
<td>368,933</td>
<td>369</td>
<td>6,763.00</td>
<td>5</td>
<td>230.00</td>
<td>6,993.00</td>
</tr>
<tr>
<td>135</td>
<td>182-710-3368</td>
<td>5000300807</td>
<td>HEARTLAND ASSOCIATES</td>
<td>360 OSER AVE</td>
<td>787,448</td>
<td>624,331</td>
<td>625</td>
<td>10,825.00</td>
<td>8</td>
<td>398.00</td>
<td>10,223.00</td>
</tr>
<tr>
<td>136</td>
<td>182-710-3369</td>
<td>5000300933</td>
<td>HEARTLAND ASSOCIATES</td>
<td>305 OSER AVE</td>
<td>125,604</td>
<td>125,604</td>
<td>125</td>
<td>2,142.00</td>
<td>2</td>
<td>92.00</td>
<td>2,234.00</td>
</tr>
<tr>
<td>137</td>
<td>182-710-3370</td>
<td>5000300858</td>
<td>RECHLER EQUITY PARTNERS</td>
<td>430 OSER AVE</td>
<td>3,639,648</td>
<td>3,012,944</td>
<td>3,013</td>
<td>51,221.00</td>
<td>37</td>
<td>1,702.00</td>
<td>52,923.00</td>
</tr>
<tr>
<td>138</td>
<td>182-710-3375</td>
<td>5000300884</td>
<td>HEARTLAND ASSOCIATES</td>
<td>420 OSER AVE</td>
<td>954,172</td>
<td>769,944</td>
<td>769</td>
<td>13,073.00</td>
<td>10</td>
<td>460.00</td>
<td>13,533.00</td>
</tr>
<tr>
<td>139</td>
<td>182-710-3377</td>
<td>5000300791</td>
<td>HEARTLAND ASSOCIATES</td>
<td>415 OSER AVE</td>
<td>1,797,729</td>
<td>1,655,287</td>
<td>1,655</td>
<td>27,612.00</td>
<td>20</td>
<td>920.00</td>
<td>28,532.00</td>
</tr>
<tr>
<td>140</td>
<td>182-710-3378</td>
<td>5000300714</td>
<td>CASTELLA IMPORTS</td>
<td>60 DAVIDS DR</td>
<td>257,312</td>
<td>200,000</td>
<td>200</td>
<td>3,400.00</td>
<td>3</td>
<td>138.00</td>
<td>3,538.00</td>
</tr>
<tr>
<td>141</td>
<td>182-710-3379</td>
<td>5000300727</td>
<td>CASTELLA IMPORTS</td>
<td>60 DAVIDS DR</td>
<td>5,817,998</td>
<td>527,177</td>
<td>527</td>
<td>8,219.00</td>
<td>4</td>
<td>184.00</td>
<td>8,393.00</td>
</tr>
<tr>
<td>142</td>
<td>182-710-3380</td>
<td>5000300865</td>
<td>REUTER'S AMERICA</td>
<td>60 DAVIDS DR</td>
<td>3,374,228</td>
<td>735,228</td>
<td>735</td>
<td>12,427.00</td>
<td>9</td>
<td>414.00</td>
<td>12,841.00</td>
</tr>
<tr>
<td>143</td>
<td>182-710-3380</td>
<td>5000300802</td>
<td>RECHLER EQUITY PARTNERS</td>
<td>395 OSER AVE</td>
<td>1,015,784</td>
<td>810,632</td>
<td>811</td>
<td>13,782.00</td>
<td>10</td>
<td>460.00</td>
<td>14,242.00</td>
</tr>
<tr>
<td>144</td>
<td>182-710-2920</td>
<td>5000300765</td>
<td>SUFFOLK REGIONAL CTB</td>
<td>612,818</td>
<td>525,290</td>
<td>525</td>
<td>6,120.00</td>
<td>5</td>
<td>200.00</td>
<td>6,320.00</td>
<td></td>
</tr>
<tr>
<td>145</td>
<td>182-710-3386</td>
<td>5000300555</td>
<td>HOME BOX OFFICE</td>
<td>300 NEW HIGHWAY</td>
<td>5,083,286</td>
<td>5,249,983</td>
<td>5,250</td>
<td>60,260.00</td>
<td>54</td>
<td>2,944.00</td>
<td>63,204.00</td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,942,708.75</td>
<td>1,078,135.58</td>
<td>1,083,851</td>
<td>1,850,127.00</td>
<td>1,430</td>
<td>66,148.00</td>
<td>1,916,275.00</td>
</tr>
</tbody>
</table>

Sewer Rate 17.00
IMD Rate 46.00

mode 3,095.00
average 12,205.57
median 8,350.00

2/5/2017
Cost and Flow
2018

<table>
<thead>
<tr>
<th></th>
<th>2017 Annual Cost (1)</th>
<th>2018 Flow Rate (gallons per day)</th>
<th>Projected 2018 Annual Cost</th>
<th>2017-2018 Increase (2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mode</td>
<td>$3,096</td>
<td>499</td>
<td>$3,189</td>
<td>$93</td>
</tr>
<tr>
<td>Median (3)</td>
<td>$6,350</td>
<td>1,024</td>
<td>$6,540</td>
<td>$190</td>
</tr>
<tr>
<td>Average</td>
<td>$12,206</td>
<td>1,968</td>
<td>$12,572</td>
<td>$366</td>
</tr>
</tbody>
</table>

(1) The total cost is water usage billed plus Industrial Waste charge of $46/SFE
(2) Represents 3% per year
(3) Mode = Median with this listing (2 values each)
### Annual Cost Projection

<table>
<thead>
<tr>
<th>Year</th>
<th>O&amp;M (1) $ Million</th>
<th>Current Debt (2) $Million</th>
<th>Debt (3) $Million</th>
<th>Total $Million</th>
<th>Stabilized Rate$/1,000 gal</th>
<th>Project Flow mgd</th>
<th>Unstabilized Rate$/1,000 gal</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$0.750</td>
<td>5,642,079</td>
<td>—</td>
<td>6,392,079</td>
<td>17.00 (5)</td>
<td>0.225</td>
<td>77.83</td>
</tr>
<tr>
<td>2018</td>
<td>$0.950</td>
<td>5,605,642</td>
<td>—</td>
<td>6,555,642</td>
<td>17.50</td>
<td>0.250</td>
<td>71.84</td>
</tr>
<tr>
<td>2019</td>
<td>$1.000</td>
<td>5,565,742</td>
<td>144,499</td>
<td>6,710,241</td>
<td>18.02</td>
<td>0.300</td>
<td>61.28</td>
</tr>
<tr>
<td>2020 (4)</td>
<td>$1.400</td>
<td>5,533,974</td>
<td>433,499</td>
<td>7,511,972</td>
<td>18.56</td>
<td>0.400</td>
<td>51.45</td>
</tr>
<tr>
<td>2021</td>
<td>$2.200</td>
<td>5,512,075</td>
<td>433,499</td>
<td>8,295,073</td>
<td>19.12</td>
<td>0.750</td>
<td>30.30</td>
</tr>
<tr>
<td>2022</td>
<td>$2.600</td>
<td>5,488,149</td>
<td>433,499</td>
<td>8,666,147</td>
<td>19.69</td>
<td>0.900</td>
<td>26.38</td>
</tr>
</tbody>
</table>

(1) Appendix ‘I’  
(2) Appendix ‘J’, annual debt service  
(3) $8,000,000 pending requests  
(4) Maximum Capital Debt  
(5) 2017 Rate $17.00/1,000 gallon
FIGURE 1

DISTRICT BOUNDARY AS EXTENDED

AND

PUMP STATION LOCATION
1. **Type of Legislation**
   - Resolution [X]
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 - Hauppauge Industrial (CP 8126).

3. **Purpose of Proposed Legislation**
   To make certain findings and determinations for the improvement and expansion of the wastewater treatment facility and district sewers and pumping stations.

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  Other (Specify):
   - School District
   - Library District  Fire District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The $8.0 million project will be funded by the district residents using serial bonds, stabilized by the ASRF.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Rates are stabilized by the ASRF, therefore, a 3% increase per year resulting in the typical property increase being $93 per year.

8. **Proposed Source of Funding**
   Serial Bonds, supported by ASRF

9. **Timing of Impact**
   2015-2034 (See No. 7)

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

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

12. **Date**
    5-15-27
## General Fund

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

## Police District and District Court

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

## Combined

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

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

Page 2 of 2

To be completed by the Executive Budget Office.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations. This resolution is subject to a required permissive referendum.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #18 – Hauppauge Industrial. Meets the requirements of NYS County Law, Article S-A.

JUSTIFICATION – The findings of the public hearing will be subject to a permissive referendum and will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ARSF. The annual increase of 3% is approximately $93 per year per typical property.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: A Resolution Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)

DATE: May 15, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 18-Hauppauge Industrial CP 8126 (Improvements and Expansion) 5-15-17 and backup filed as Backup-DPW SD 18-Hauppauge Industrial CP 8126 Improvements and Expansion) 5-15-17 for the findings resolution of the improvement and expansion of Sewer District No. 18 – Hauppauge Industrial. The project is to provide funds for improvements and expansion of the wastewater treatment facility and district. The wastewater treatment plant construction project is complete and sewers and pumping stations require an additional $8,000,000 using serial bonds supported by the ASRF. The total cost associated with the project is approximately $90.7 million.

We appreciate the resolution being laid on the table such that the appropriations can be adopted as soon as necessary.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw5-15-17 Backup-DPW sd18-Hauppauge Industrial Findings CP 8126 memo to LSanteramo.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>631-852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:  
- Technical Amendment ________  
- Contract ________  
- Grant Award ________  
- New Program X ________  
- New Rev. ________  
- Other ________

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

A findings determination will lead to providing funds for the improvements and expansion to the wastewater treatment facility which includes sewers and pumping stations. It was determined that there were electors residing in the sewer district and, therefore, the resolution is subject to a permissive referendum.

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

The findings resolution involves the improvements and expansion to the SCSD # 18-Hauppauge Industrial, CP 8126.

PLEASE FILL IN REVERSE SIDE OF FORM
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE FOR THE AGING (CP 1749)

WHEREAS, the Director for the Office for the Aging has requested funds for the purchase and replacement of Nutrition Vehicles; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the nutrition vehicles may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $109,000 in Suffolk County Serial Bonds; 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 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; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that these vehicles will be replacement vehicles and that the county fleet will not be increased; and be it further

4th RESOLVED, that the proceeds of $109,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1749.527</td>
<td>03</td>
<td>Purchase and Replacement of Nutrition Vehicles for the Office of the Aging</td>
<td>$109,000</td>
</tr>
</tbody>
</table>
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE FOR THE AGING (CP 1749)

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

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

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

11. Signature of Preparer
    

12. Date
    May 23, 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>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$23,125</td>
<td>$0.04</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 FEV 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.04</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>20.945.26</td>
<td>$20,945.26</td>
<td>$2,180.00</td>
<td>$23,125.26</td>
<td>$23,125.26</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>21,364.17</td>
<td>$21,364.17</td>
<td>$880.55</td>
<td>$22,244.72</td>
<td>$23,125.26</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>21,791.45</td>
<td>$21,791.45</td>
<td>$666.91</td>
<td>$22,458.36</td>
<td>$23,125.26</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>22,227.28</td>
<td>$22,227.28</td>
<td>$448.99</td>
<td>$22,676.27</td>
<td>$23,125.26</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>22,671.83</td>
<td>$22,671.83</td>
<td>$226.72</td>
<td>$22,898.55</td>
<td>$23,125.26</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>109,000.00</td>
<td>$109,000.00</td>
<td>$6,626.32</td>
<td>$115,626.32</td>
<td>$115,626.32</td>
</tr>
<tr>
<td>11/1/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### GENERAL FUND

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Appropriating funds in connection with the purchase and replacement of nutrition vehicles for the Office for the Aging. (Capital Project 1749)

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds in connection with the purchase of replacement vehicles for the nutrition program for the elderly. Capital Project 1749.

SUMMARY OF SPECIFIC PROVISIONS: This would allow the Office for the Aging to purchase replacement vehicles which will be leased to nutrition contractors so that they may provide transportation to nutrition sites and deliver meals to homebound seniors.

JUSTIFICATION: Nutrition contractors would be unable to provide services without these vehicles. Suffolk County purchases the vehicles and contractors maintain and insure the vehicles.

FISCAL IMPLICATIONS: Issuance of Suffolk County Serial Bonds.
MEMORANDUM

TO:        Lisa Santeramo
            Chief of Staff
FROM:      Holly Rhodes-Teague
            Director
DATE:      May 15, 2017
RE:        2017 Capital Project Funds – Purchase of Replacement Vehicle

The Office for Aging submitted a 2017 capital project in the amount of $109,000 to purchase replacement vehicles for the Nutrition Program for the Elderly. We anticipate purchasing one vehicle to transport seniors to congregate meal sites and two for meal delivery.

At this time, I am requesting that capital funds be released so that the Office for Aging can continue to provide vehicles for the Nutrition Program for the Elderly. I am attaching the resolution and supporting background information needed to release funds for this project.

Please let me know if you need additional information. I appreciate your consideration.

HRT: JK

[Signature]
Holly Rhodes-Teague
Director
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7454)

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, the Museum's historic stucco buildings are approaching 100 years of age; and

WHEREAS, several areas of the Vanderbilt Estate do not meet modern building codes and are in need of updating to ensure the safety of both the public and the Museum's employees; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for safety improvements at the Vanderbilt Museum; 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 $200,000 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 fifty (50) 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 $200,000 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-7454.310</td>
<td>Safety Improvements at Vanderbilt Museum</td>
<td>$200,000</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 make safety improvements at the Suffolk County Vanderbilt Museum; and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22), (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

T:\BRO\2017 CP 7454 Safety Improvements.docx
RESOLUTION NO. -2017, DECLARING A SUPERIOR GOVERNMENTAL INTEREST TO RETAIN A PARCEL (S.C.T.M. NO. 0209-030.00-03.00-010.000) IN COUNTY OWNERSHIP FOR OPEN SPACE PROGRAM

WHEREAS, the County of Suffolk took a tax deed to a parcel, 180 Forest Road W., Mastic Beach, Suffolk County Tax Map No. 0209-030.00-03.00-010.000, on March 3, 2016; and

WHEREAS, this property is located in the Mastic/Shirley Conservation Area; the County has acquired many properties in this environmentally sensitive area in order to restore wetlands for storm resiliency and to reduce the amount of nitrogen going into surface waters; and

WHEREAS, the subject parcel is located in a flood zone; and

WHEREAS, it is in the best interests of the residents of Suffolk County to retain this parcel in public ownership, and ultimately demolish the structure located on the parcel and transfer its management to the Department of Parks, Recreation and Conservation; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby declares that the County of Suffolk has a superior governmental interest and need to retain the property at 180 Forest Road W., Mastic Beach, Suffolk County Tax Map No. 0209-030.00-03.00-010.000, in County ownership for open space purposes; and be it further

2nd RESOLVED, that this Legislature hereby exercises its discretion and hereby terminates the rights of any person or entity to seek a re-conveyance of the subject parcel under the provisions of the Suffolk County Tax Act or any local law; 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 THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO VIRGINA M. WOOD (SCTM NO. 0600-025.00-03.00-003.001)

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 the Town of Riverhead, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0600, Section 025.00, Block 03.00, Lot 003.001, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 120, and otherwise known as District 0600, Section 025.00, Block 03.00, Lot 003.001; and

WHEREAS, Virginia M. Wood was the former owner of said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, has received from the applicant the sum of $181,621.81 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; therefore, be it

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

Virginia M. Wood
1 Cedar Street
Wading River, New York 11792

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 that Ms. Woods fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Virginia M. Wood.

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:

s:\word\Reso Weber
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO.
-2017, A LOCAL LAW ESTABLISHING A POLICY TO
RESERVE COUNTY SEWER CAPACITY

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
ESTABLISHING A POLICY TO RESERVE COUNTY SEWER CAPACITY"; 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 ESTABLISHING A POLICY TO RESERVE
COUNTY SEWER CAPACITY

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 nitrogen seeping from tens of
thousands of cesspools and septic systems is endangering the quality of ground and surface
waters in Suffolk County.

This Legislature further finds that it is generally accepted by environmental
experts that sewering the County’s low lying coastal areas must be a central part of the
County’s strategy to combat nitrogen pollution.

This Legislature further finds that the County of Suffolk currently operates twenty-
three sewer districts and allows businesses and developments located outside the boundaries
of these districts to apply for connection to these sewer facilities.

This Legislature finds that several large mixed use developments, which are now
in the planning stages, wish to connect to an existing County sewer district.

This Legislature also determines that the capacity of the County’s sewer facilities
if finite so it is vital for applications for sewer connections be weighed carefully to ensure that
approved projects do not preclude the future sewerizing of communities located adjacent to the
County’s streams, rivers, inlets and bays.

This Legislature also finds that sufficient capacity must be reserved in the
County’s existing sewer districts, particularly the Southwest Sewer District, to accommodate the
future sewerizing of critical communities.

This Legislature also finds that it may be advantageous to require large
development projects to build their own state of the art sewage treatment plants as the treated
water could be returned to the ground to replenish the County’s aquifers.
This Legislature concludes that large development projects which produce enormous amounts of waste water should not be permitted to connect to the County's sewer district facilities.

Therefore, the purpose of this law is to bar the connection of mega developments lying outside the boundaries of the County's sewer districts to connect to any existing County sewer facility.

Section 2. Amendments.

Chapter 740 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 740.
SEWERS

ARTICLE VIII.
GENERAL PROVISIONS

§ 740-45. Connection by premises outside district.

(4) Whether there is adequate capacity within the affected sewer district to absorb the outside connection but in no event shall an application that would reserve more than 300,000 gallons of sewage flow per day, be approved.

F. No contract between the Administrator and an applicant from outside the geographical boundaries of a district, which reserves more than 300,000 gallons of sewage flow per day, may be approved or entered into.

Section 3. Applicability.

This law shall apply to any application for a sewer connection that is presented to the Suffolk County Sewer Agency, and any connection agreement that presents to the Suffolk County Sewer Agency and the Suffolk County Legislature for final approval 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.

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\policy-sewer-capacity
DATE: MAY 31, 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 ESTABLISHING A POLICY TO RESERVE COUNTY SEWER CAPACITY

SPONSOR: LEGISLATOR BROWNING

DATE OF RECEIPT BY COUNSEL: 5/31/2017 PUBLIC HEARING: 6/20/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Chapter 740 of the SUFFOLK COUNTY CODE and bar development projects situated outside the boundaries of a County sewer district, which generate more than 300,000 gallons of sewage flow per day, from connecting to a County sewer district.

This law would apply to applications for sewer connections presented to the Suffolk County Sewer Agency and connection agreements presented to the Agency and to the County Legislature for final approval on or after the law’s effective date. This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-policy-sewer-capacity
RESOLUTION NO. 2017, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT THE VANDERBILT MUSEUM 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 ½% 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 XII-A; 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 No. 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, Vanderbilt Museum County Park is located adjacent to Northport Bay and the Long Island Sound, a NYS DEC 303(d) impaired waterbody and an estuary of national significance; and

WHEREAS, this historic facility offers a variety of cultural and educational opportunities to the public and has approximately 70,000 visitors annually; and

WHEREAS, the Suffolk County Department of Parks, Recreation, and Conservation has requested funding that will upgrade of the existing sewage disposal systems at the guard house and the planetarium to innovative and alternative onsite wastewater treatment systems (I/A OWTS); and

WHEREAS, the upgrade of the existing outdated systems to I/A OWTS will reduce nitrogen loading to the groundwater which will help improve the overall water quality of the Long Island Sound; and

WHEREAS, upon completion of the project it is anticipated that the I/A OWTS units will reduce nitrogen discharge generated from wastewater at the facility by approximately 164 pounds per year; and
WHEREAS, the proposed I/A OWTS will be equipped with influent and effluent sampling locations within the systems 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 May 12, 2017, pursuant to Article XII of the Suffolk County Charter, has recommended funding the Vanderbilt Museum 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 $167,000 in Suffolk County Serial Bonds; and

WHEREAS, $16,000 of the funding shall be used for planning and engineering costs and $151,000 shall be used for construction costs; now, therefore be it

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

2nd
RESOLVED, pursuant to the new Article 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 $182,000, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for this water quality restoration project; and be it further

4th
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), 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), (27) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

5th
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:
## FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2018</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$35,430</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2018</th>
<th>2018 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<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</th>
<th>2018</th>
<th>2018 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
<td>$32,090.45</td>
<td>$3,340.00</td>
<td>$35,430.45</td>
<td>$35,430.45</td>
</tr>
<tr>
<td>11/1/2019</td>
<td></td>
<td>$32,732.26</td>
<td>$1,349.10</td>
<td>$34,081.36</td>
<td>$35,430.45</td>
</tr>
<tr>
<td>11/1/2020</td>
<td></td>
<td>$33,386.91</td>
<td>$1,021.77</td>
<td>$34,408.68</td>
<td>$36,430.45</td>
</tr>
<tr>
<td>11/1/2021</td>
<td></td>
<td>$34,054.64</td>
<td>$687.90</td>
<td>$34,742.55</td>
<td>$35,430.45</td>
</tr>
<tr>
<td>11/1/2022</td>
<td></td>
<td>$34,735.74</td>
<td>$347.36</td>
<td>$35,083.09</td>
<td>$35,430.45</td>
</tr>
<tr>
<td>11/1/2023</td>
<td></td>
<td>$167,000.00</td>
<td>$10,152.26</td>
<td>$177,152.26</td>
<td>$177,152.26</td>
</tr>
<tr>
<td>11/1/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

**NOTES:**


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

---

Page 2 of 2

To be completed by the Executive Budget Office
Title of Resolution:

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT THE VANDERBILT MUSEUM 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 Parks, Recreation, and Conservation funding to upgrade the existing sewage disposal systems to innovative and alternative onsite wastewater treatment systems (I/A OWTS) at the Vanderbilt Museum County Park located in Cold Spring Harbor in the Town of Huntington.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution authorizes the County Comptroller is hereby authorized to reserve and to pay $167,000, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for the purpose of providing funding to install upgraded on-site Waste Water Treatment Systems at the County-owned Vanderbilt Museum. Upon completion, it is anticipated that the system will remove approximately 154 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 the Suffolk County Department of Health Services.

JUSTIFICATION:
The funding to upgrade the existing sewage disposal systems at Vanderbilt Museum County Park to I/A OWTS was recommended at the May 12, 2017 meeting, of the Suffolk County Water Quality Review Committee. The Committee, pursuant to Article XII of the Suffolk County Charter, has recommended funding for 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. Upgrading the existing sewage disposal systems to more efficient I/A OWTS will reduce the overall nitrogen loading to the groundwater which will help improve the overall water quality of Long Island Sound.

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.
May 12, 2017

Ms. Katie Horst  
Deputy County Executive 
H. Lee Dennison Bldg. 12th Floor 
Hauppauge, NY 11788-0099

Dear Ms. Horst:

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

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT THE VANDERBILT MUSEUM 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 May 12, 2017 meeting, approved funding for upgrades to the Onsite Wastewater Treatment Systems at the Vanderbilt Museum as an appropriate use of the New Enhanced Suffolk County Water Quality Protection Program funds in the amount of $167,000.

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

Sincerely,

Sarah Lansdale  
Director of Planning

FC:mc
Enc.
RESOLUTION NO. 2017, TO ACCEPT AND APPROVE
THE UPDATED SUFFOLK COUNTY FARMLAND RATING
SYSTEM FOR FARMLAND PURCHASE OF DEVELOPMENT
RIGHTS (PDR) ACQUISITIONS – 2017

WHEREAS, the Department of Economic Development and Planning, Division of Planning and Environment, recently completed a report entitled, Suffolk County Agricultural and Farmland Protection Plan – 2015 ("Plan"), which recognizes Suffolk County’s agricultural historical importance and economic value as an agricultural industry leader in New York State; and

WHEREAS, one of the key action items that was identified in the “Plan” was to update the existing Suffolk County Farmland PDR Program Rating System; and

WHEREAS, the Department of Economic Development and Planning, Division of Planning and Environment, has prepared an updated rating form, “Exhibit A,” for the Suffolk County Farmland PDR Program, based on the “Plan’s” recommendations; and

WHEREAS, the Suffolk County Farmland Committee reviewed and approved the new rating form at its meeting on May 18, 2017; now therefore be it

1st
RESOLVED, that the Legislature accept and approve the updated rating form as set forth in “Exhibit A,” and as attached hereto; and be it further

2nd
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)(20)(21)(27) as this legislative decision involves the adoption of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
This rating system for farmland is designed to clarify the recommendation and acquisition process for parcels where the Development Rights of Farmland might be acquired with funds from the New Drinking Water Protection Program (effective December 1, 2007) and any other County open space program that is designed for the protection of farmland under Chapter 8 of the SUFFOLK COUNTY CODE.

**NEW DRINKING WATER PROTECTION PROGRAM**

If the property is being recommended for acquisition under the **New Drinking Water Protection Program (effective December 1, 2007)**, then it must meet the following criteria per Section C12-2(A)(1):

f. Farmland development rights pursuant to Chapter 8 of the Suffolk County Code

**OTHER OPEN SPACE PROGRAM(S)**

Program(s) that provide funding for the Purchase of Development Rights for Farmland, as per Chapter 8:

Name of Program(s): _____________________________

PROCEED TO THE NEXT PAGE
FARM LAND PRESERVATION FACTORS

A. PRIME AGRICULTURAL SOILS  (Maximum of 15 points)

CLASS I SOILS (BpA, HaA, MKA)
1. The farm consists of > 80% to 100% prime agricultural Class I soils (15 pts.)
2. The farm consists of > 50% to < 80% prime agricultural Class I soils (13 pts.)
3. The farm consists of > 30% to < 50% prime agricultural Class I soils (11 pts.)

CLASS II SOILS (BpB, BpB, HaB, HaB, MFA, MFB, MFB, RDa, RDB, ScB, Sda, Sdb, Su)
4. The farm consists of > 80% to 100% prime agricultural Class II soils (10 pts.)
5. The farm consists of > 50% to < 80% prime agricultural Class II soils (8 pts.)
6. The farm consists of > 30% to < 50% prime agricultural Class II soils (6 pts.)

CLASS I and II SOILS
7. The farm consists of combined Class I and II soils that are > 45% to < 60% (8 pts.) OR
   > 30% to < 45% (6 pts.)
   0

*Note: No combination of Class I and II soils can be greater than 13 points.

B. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES  (Maximum of 15 points)
1. The farm is contiguous (≤ 50 feet) to protected farmland PDR property(s) (15 pts.) OR the farm is near to
   other protected farmland PDR property(s) (≤ 500 feet) (10 pts.)
2. The farm is contiguous (≤ 50 feet) to other non-protected farmland property(s) (9 pts.) OR the farm is near to
   other non-protected farmland property(s) (≤ 500 feet) (5 pts.)
3. The farm is contiguous to protected open space property(s) and has at least 500 linear feet contiguous to the
   farm (i.e., federal, state, county, town, village parkland, etc.) (3 pts.)
   0

*Note: No combination of B1, B2, and B3 can be greater than 15 points.

C. FARM PROPERTY SIZE  (Maximum of 10 points)
1. The farm is ≥ 30 acres in size OR is ≥ 15 acres in a Census Designated Place with a population density of ≥
   1,000 persons per square mile. (10 pts.)
2. The farm is ≥ 15 and < 30 acres in size OR is ≥ 10 and < 15 acres in a Census Designated Place with a
   population density of ≥ 1,000 persons per square mile. (5 pts.)
3. The farm is ≥ 10 and < 15 acres in size OR is ≥ 7 and < 10 acres in a Census Designated Place with a
   population density of ≥ 1,000 persons per square mile. (3 pts.)
   0

D. VISTAS  (Maximum of 13 points)
1. Long road frontage (≥ 1,000 linear feet). (8 pts.)
2. Medium road frontage (≥ 500 and < 1,000 linear feet). (5 pts.)
3. Small road frontage (≥ 200 and < 500 linear feet). (3 pts.)
4. Located along a designated scenic/historic corridor and/or major roadway (e.g., Sound Ave, Main Rd, Montauk
   Hwy). (3 pts.)
5. Unobstructed scenic view of farm from road with road frontage ≥ 500 linear feet. (e.g., no landscape screens
   and/or structures, clear viewshed of farmland, etc.). (2 pts.)
   0

E. OTHER CONSIDERATIONS  (Maximum of 47 points)
1. The application has completed a SC Soil and Water Conservation District Agricultural Environmental
   Management (AEM) Plan: ≥ Tier 3 completed or letter from SC SWCD certifying Tier 3 completion within 6
   months (10 pts.) OR Tier 2 completed. (5 pts.)
2. The farm is included in the "Suffolk County Agricultural and Farmland Protection Plan – 2015" as "Active
   Farmland – Not Protected". (10 pts.)
3. The farm is receiving an Agricultural Assessment. (10 pts.)
4. The farm is located within an existing certified Agricultural District. (5 pts.)
5. Confirmed partnership with a municipality and/or not-for-profit conservation organization for PDR farmland
   acquisition. (12 pts.)
   0

TOTAL SCORE (maximum = 100 points) 0

SC Farmland Committee meeting date: ____________________  Revised by SC Division of Planning and Environment – 5/25/2017
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:


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

To be completed by the Executive Budget Office
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

TO ACCEPT AND APPROVE THE UPDATED SUFFOLK COUNTY FARMLAND RATING SYSTEM FOR FARMLAND PURCHASE OF DEVELOPMENT RIGHTS (PDR) ACQUISITIONS - 2017

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)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

May 19, 2017

SCIN FORM 175b (10/95)
TITLE OF BILL (I.R.): TO ACCEPT AND APPROVE THE UPDATED SUFFOLK COUNTY FARMLAND RATING SYSTEM FOR FARMLAND PURCHASE OF DEVELOPMENT RIGHTS (PDR) ACQUISITIONS - 2017

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

To accept and approve the updated Suffolk County Farmland Rating System for Farmland Purchase of Development Rights (PDR) acquisitions.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to accept and approve the updated Suffolk County Farmland Rating System for Farmland Purchase of Development Rights (PDR) acquisitions.

JUSTIFICATION:

The Department of Economic Development and Planning recently completed a report entitled, Suffolk County Agricultural and Farmland Protection Plan – 2015 ("Plan"), which recognizes Suffolk County’s agricultural historical importance and economic value as an agricultural industry leader in New York State. One of the key action items that was identified in the "Plan" was to update the existing Suffolk County Farmland PDR Program Rating System. The Department of Economic Development and Planning, Division of Planning and Environment, has prepared an updated rating form, "Exhibit A", for the Suffolk County Farmland PDR Program, based on the “Plan’s” recommendations. The Suffolk County Farmland Committee reviewed and approved the new rating form at its meeting on May 18, 2017.

FISCAL IMPLICATIONS:

None
Lisa Santeramo, Deputy County Executive
For Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-SC Farmland Rating Form Update - 2017

Dear Ms. Santeramo:

Attached for your review and consideration is a proposed Introductory Resolution that would accept and approve the Updated Suffolk County Farmland Rating System for farmland Purchase of Development Rights (PDR) acquisitions. The updated rating form was approved by the Suffolk County Farmland Committee at their meeting on May 18, 2017.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Theresa Ward, Deputy County Executive and Commissioner, EDP
Lauretta R. Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Robert Braun, Department of Law
Andrew Amakawa, Research Analyst
Melissa Kangas, Planning Aide
CE Reso Review (electronic copy)
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF $263,000 FOR THE PECONIC ESTUARY PROGRAM (“PEP”) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Environmental Protection Agency has awarded Suffolk County Federal funds under the Peconic Estuary Program (“PEP”) to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the PEP will provide funds to the Department of Health Services, Division of Environmental Quality to support the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan; and

WHEREAS, this grant has a start date of 10/01/16 and ends on 9/30/19 in which the County will receive 50% grant funding in the amount of $263,000 for the Peconic Estuary Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; and

WHEREAS, the PEP grant includes partial funding for the Department of Health Services to continue the employment of one (1) Boat Operator (full-time); one (1) Chemist (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2017 Operating Budget in 001-HSV-4400 as position numbers 4100-0180 (Boat Operator); and 4100-0160 (Chemist); and

WHEREAS, the PEP grant includes funding for the Department of Health Services to continue the employment of one (1) Marine Biologist (full-time); and

WHEREAS, this position already exists and is funded in the 2017 Operating Budget in 003-HSV-4405 as position number 2630-0100 (Marine Biologist); now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $263,000 and appropriate said grant funds as follows:

Peconic Estuary Program - $263,000

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
</table>


ORGANIZATIONS

Suffolk County Department of Health Services
Division of Environmental Quality
Peconic Estuary Program FY 2016
003-HSV-4416 $263,000

1000-PERSONNEL SERVICES: $141,726

<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>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$141,726</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $48,974

<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>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$4,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service – Non Employee</td>
<td>$44,974</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $72,300

<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>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$10,385</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$23,191</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$3,620</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$35,104</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$35,104

9000-INTERFUND TRANSFERS: $35,104

<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>HSV</td>
<td>DEG</td>
<td>4416</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Hlth Ins</td>
<td>$35,104</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for 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>$35,104</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Health Services and partially funded by the Peconic Estuary Program FY 16 grant.

Department of Health Services

GRANT POSITIONS

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec #</th>
<th>Position Title</th>
<th>JC</th>
<th>Gr</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400-4100-0180</td>
<td>7321</td>
<td>Boat Operator</td>
<td>C</td>
<td>16</td>
<td>1</td>
</tr>
<tr>
<td>4400-4100-0160</td>
<td>2252</td>
<td>Chemist I</td>
<td>C</td>
<td>21</td>
<td>1</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the following position be and it hereby is continued in the Department of Health Services and partially funded by the Peconic Estuary Program FY 16 grant.

Department of Health Services

GRANT POSITION

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec #</th>
<th>Position Title</th>
<th>JC</th>
<th>Gr</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>4405-2630-0100</td>
<td>1233</td>
<td>Marine Biologist</td>
<td>C</td>
<td>29</td>
<td>1</td>
</tr>
</tbody>
</table>
and be it further

5th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

6th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

7th 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# 30-2017
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $263,000 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

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>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

| Economic Impact | Other (Specify): |

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
50% Federal grant funds from the U.S. Environmental Protection Agency

9. Timing of Impact
2017

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

11. Signature of Preparer for Susan Hodosky

Date 5/15/17
I. Background Information

1. Grant Title
   FFY - 2016 Peconic Estuary Program

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

3. Grant / Contract Status (Check One Box)
   A. New Program Application
   X B. Renewal Application
   C. Supplemental (Specify)
   D. Extension of Funding Period
   E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   Annual Federal Grant in support of the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. Budget Information

1. Term of Contract
   From: 10/1/2016 To: 9/30/2019

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$263,000.00</td>
<td>50.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$263,000.00</td>
<td>50.0%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$ 526,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$263,000.00</td>
<td>$82,615.00</td>
<td>$180,385.00</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$263,000.00</td>
<td>$82,615.00</td>
<td></td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: **NONE**

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

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

   **None**

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

   The program will continue. However, funding will be reduced to carry out the approved workplan.

8. Attach a list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 480 account items; use an additional 8 1/2" by 11" sheet).

---

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: **Approved**

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: **Approved**

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>$141,726.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td>141,726.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1130 Temporary Salaries: no fringe</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture</td>
<td>$0.00</td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2480 New Computers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3070 Memberships &amp; Subscr.</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3150 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3510 Rent: Business Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3650 Rent: Buildings</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3880 Repairs, Special Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td>4,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## GRANT BUDGET ANALYSIS

<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560: Fees for Services, Non-Employees</td>
<td>$44,974.00</td>
<td>0.00</td>
<td>$180,385.00</td>
<td></td>
</tr>
<tr>
<td>Atmospheric Deposition Monitoring</td>
<td>14,974.00</td>
<td>30,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SAV Monitoring</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>4960 Contracted Agencies</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>EMPLOYEE BENEFITS:</td>
<td>$72,300.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td>23,191.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker's Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td>10,385.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td>35,104.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td>3,620.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER: (List Source &amp; Brief Explanation)</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marine Biologist</td>
<td>29</td>
<td>6</td>
<td>$92,157.00</td>
<td>Alison Branco</td>
<td>100.00%</td>
<td></td>
<td></td>
<td>4405</td>
</tr>
<tr>
<td>Boat Operator</td>
<td>16</td>
<td>10</td>
<td>$59,644.00</td>
<td>Shawn Drokoski</td>
<td>37.50%</td>
<td>59.50%</td>
<td>59.50%</td>
<td>4400</td>
</tr>
<tr>
<td>Chemist</td>
<td>21</td>
<td>9</td>
<td>$72,540.00</td>
<td>Chris Conte</td>
<td>37.50%</td>
<td></td>
<td></td>
<td>4400</td>
</tr>
</tbody>
</table>
September 20, 2016

VIA EMAIL

Agreement No. CE99200219-0

James L. Tomarken
Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, New York 11788-4290

Subject: Peconic Estuary Program

Dear Commissioner Tomarken:

Attached please find a Cooperative Agreement to Suffolk County Department of Health Services in the administration of the above-referenced program. Suffolk County’s application dated May 13, 2016, requesting $263,000 has been approved.

Please be advised that as of December 26, 2014, the Office of Management and Budget’s (OMB’s) Uniform Grants Guidance (UGG), codified at 2 CFR Part 200, took effect nationwide for all new federal awards and monetary amendments made on or after this date. For EPA assistance agreements, these new rules supersede the Uniform Administrative Requirements (40 CFR Parts 30 and 31), and streamline requirements from eight OMB Circulars, including Cost Principles and Audit Requirements. Also in effect as of December 26, 2014, are EPA’s implementing regulations at 2 CFR Part 1500, which clarify selected specific requirements for EPA assistance agreements.

EPA has compiled requirements that apply to all agreements in an on-line set of conditions, which are referenced in the section of the award entitled, GENERAL TERMS AND CONDITIONS. You must access these and ensure your organization complies with them. Additionally, your agreement includes grant-specific administrative and programmatic conditions with which your organization must also comply. Please pay particular attention to General 11: “Recipient Integrity and Performance Matters - Reporting of Matters Related to Recipient Integrity and Performance (added 1/27/2016).” This condition highlights new requirements for assistance award recipients to report applicable information on civil, criminal, or administrative proceedings.

Also, if your work plan and budget include subawards of financial assistance (2 CFR 200.92 and 200.330), please pay particular attention to EPA’s National Term and Condition for Subawards which is found in the programmatic terms and conditions for this award. By
accepting this assistance agreement, your organization is certifying that it either has systems in place to comply with the regulatory or EPA policy requirements specified in the National Term and Condition for Subawards or that it will refrain from making subawards with funding EPA provides under this agreement until the systems are designed and implemented. Also note that should your organization decide to make a subaward(s) that was not described in the work plan and budgeted for under this agreement you must obtain prior written approval from EPA’s Award Official for the subaward as provided at 2 CFR 200.308(c)(1)(vi).

The forms and guidance you will need to administer your agreement can be found at the EPA website at http://www.epa.gov/ogd/forms/forms.htm.

As a reminder, EPA has eliminated the requirement for recipients to submit a signed Affirmation of Award for assistance agreements. An assistance agreement recipient demonstrates its commitment to carry out the award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or, 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. Please see the “Notice of Award” section of the agreement for more information. Due to this change, you are not required to sign and return a copy of the attached agreement. However, if you wish to file a notice of disagreement with the award terms and conditions, it must be emailed to Region2_GrantApplicationBox@epa.gov. All email attachments must be sent in pdf format. Documents emailed to us in any other format cannot be accepted.

Sincerely,

[Signature]

Richard J. Manna
Assistant Regional Administrator
for Policy and Management

Attachment

cc: Alison Brancos (Suffolk)
    Sheri Jewhurst (EPA)
MEMORANDUM

To: Susan Hodosky, Principal Financial Analyst
   Budget, Purchasing and Grants Unit

From: Walter Dawydiak, PE, Director Division of Environmental Quality

Date: May 10, 2017

Subject: Request for Introductory Resolution for Peconic Estuary Program Grant Federal Fiscal Year 2016

Please request a legislative Introductory Resolution to appropriate funds for the Peconic Estuary Program (10/1/2016-9/30/2019); $263,000

Program Description:
The health of the Peconic Estuary is central to the environment, economy and quality of life in Suffolk County. The Peconic Estuary Program (PEP) brings together all levels of government, as well as scientists and a broad range of private stakeholders, to protect and restore the environmental quality of the Peconic Estuary. Suffolk County, which is a key partner in the Peconic Estuary Program, administers a portion of the federal grant awarded to the Peconic Estuary Program, including employing the Program’s Director, a Marine Biologist, in the Department of Health Services, Division of Environmental Quality.

The grant provides reimbursement for:

- Salaries and Fringe Benefits for the Program Director and partial salary and fringe benefits for two Marine Bureau staff involved in Water Quality Monitoring

- Travel expenses for the Program Director

- Contractual services as dictated by the Peconic Estuary Program’s Management Committee

cc: Christina Capobianco, CPA, Deputy Commissioner
    Barbara Marano, CPA, Deputy Commissioner
    Alison Branco, Ph.D., Director, Peconic Estuary Program

Office of the Director
Division of Environmental Quality
360 Yaphank Avenue - Suite 2B - Yaphank, NY 11980
Phone: 631.852.5800 - Fax: 631.852.5825
TITLE OF BILL: Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $263,000 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional grant funds, along with County funds, will be dedicated to the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

FISCAL IMPLICATIONS: Accept and appropriate $263,000 in additional grant funds to the 2017 Adopted Operating Budget.
May 15, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $263,000 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Alison Branco at 2-5805. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ PEP FY16.docx.”

Sincerely,

[Signature]

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Walter Dawydak, Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst
Gary Amato, Accountant
RESOLUTION NO. -2017, APPROVING THE REAPPOINTMENT OF RABBI DR. STEVEN A. MOSS, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, Rabbi Dr. Steven Moss's term of office as Chair and Commissioner No. 6 of the Suffolk County Human Rights Commission will expire on May 31, 2017; now, therefore be it

1st RESOLVED, that the reappointment of Rabbi Dr. Steven A. Moss, of Holbrook, NY 11741, as a member of the Suffolk County Human Rights Commission to the position of Chair for a term of office expiring May 31, 2018, be and the same hereby is approved; and be it further

2nd RESOLVED, that the reappointment of Rabbi Dr. Steven A. Moss, as Commissioner No. 6 for a term of office expiring May 31, 2020, be and the same hereby is approved; said reappointments having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
Biography

Rabbi Dr. Steven Moss he has served B’nai Israel Reform Temple in Oakdale as its Rabbi since 1972.

Rabbi Moss has served as chairperson of the Suffolk County Human Rights Commission for the past 23 years. He is founder of the Suffolk County Anti-Bias Task Force and its current co-chair. He personally helped establish task forces in all 10 towns of the county. He is founder and director of the STOPBIAS program, the only educational program in Suffolk County for bias crimes offenders. Rabbi Moss has also served as a member of the Islip Town Board of Ethics for over thirty years and is chair of the Islip Town Anti-Bias Task Force.

Since 1986, Rabbi Moss has been chaplain to the Suffolk County Police Department where he holds the rank of Chief of Chaplains. He is also chaplain to the Police Benevolent Association, the Superior Officers Association, the Police Reserves, Suffolk County Police Association, Chiefs of Police Association, Retired Police Association, and the Detective Investigators Association.

During his years in the rabbinate he has served as chaplain at many hospitals, skilled nursing, and assisted living facilities including Memorial Sloan-Kettering Cancer Center and New York Hospital. He is currently chaplain to Southside Hospital, Bay Shore, Good Samaritan Hospital, West Islip, and Brookhaven Hospital, Patchogue.

He was the first Jewish chaplain to Stony Brook Medical Center. Rabbi Moss was the founder of the Jewish Hospice Referral Service and was a chaplaincy supervisor for the New York Board of Rabbis. He was instrumental in creating the position of full-time rabbinic chaplain at Sloan-Kettering Cancer Center in Manhattan.
He is the current President of the Suffolk County Board of Rabbis. He serves also as Chair of the Center for the Holocaust, Diversity and Human Understanding.

Rabbi Moss received his undergraduate degree from New York University – University Heights. He was ordained from the Hebrew Union College in 1974, and received his Doctor of Ministry and Doctor of Divinity in 1999 from HUC. He also has an Advanced Certificate in Gerontology from Long Island University.

He was the recipient of the New York Board of Rabbis Finkle Prize for “Rabbi of the Year 2008”, Lehman-LaGuardia Award for Outstanding Service 2007, Suffolk County District Attorney’s Distinguished Citizen Award 1997, New York Board of Rabbis Rabbi Moshowitz Award for “Rabbi of the Year 1992”, Myrtle Leaf Award from Hadassah 1992, and the New York Board of Rabbis “Chaplain of the Year Award 1990”.

Rabbi Moss and his wife lived in Suffolk County for almost 40 years. He enjoys cycling and traveling. He is also a student of Kabbalah, Jewish metaphysical knowledge.
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2017, APPROVING THE REAPPOINTMENT OF MICHIE T. DELMONTE, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 9, held by Michele T. Del Monte, will expire May 31, 2017; now, therefore be it

1st RESOLVED, that the reappointment of Michele T. Del Monte, of Mastic Beach, NY 11951, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 9 for a term of office expiring May 31, 2020, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality ("CEQ") is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
Advocacy, Development and Planning
Suffolk County Office of Handicapped Services, Hauppauge, NY
Community Organization Specialist. 1998 to Present
Establish and maintain contact with public and private agencies coordinating
teams to maximize community involvement. Provide professional and technical
assistance in identifying and meeting community needs, particularly people with
disabilities. Designed, developed and implemented online resource and
statistical database for County Office of Handicapped Services staff.

Suffolk Community Council, Inc., Hauppauge, NY
Director CRSS/CROSS Project. 1994 to 1998
Developed a Request for Proposal released by Suffolk County for communities
involved in the redesign of community-based, family-centered and integrated
health and human services. Identified reinvestment dollars to support the project
communities. Successfully developed and secured state funding for the Suffolk
County School-Community Partnership.

Catholic Charities, Hicksville NY
Developer, Advocacy and Social Policy. 1989 to 1994
As part of a development team, organized and trained members of bi-county
community-based parish network in providing services to economically
disadvantaged residents. Designed the initial bi-county public policy network
integrating multiple diocesan components. Secured three New York State grants
for outreach activities and policy development.

Suffolk Independent Living Organization, Inc., Medford, NY
Services Director. 1984 to 1989
Initiated staff development, supervision and administration of all direct consumer
services for people with disabilities. Participated as a trainer at Statewide
workshops on advocacy, income security and policy analysis.

Adjunct Instructor in Allied Health Sciences and Gerontology
Long Island University, Southampton Campus: 1993 to 2000
Molloy College, Rockville Centre NY: 1979 to 1984
Nassau Community College, Garden City NY: 1980 to 1984

Clinical and Research Laboratory Sciences 1972 to 1980
Nassau County Medical Center, East Meadow NY
Mercy Hospital Medical Center, Rockville Centre, NY
North Shore University Medical Center, Manhasset, NY
Michele T. Del Monte

Education
MS: St. John's University, Jamaica, NY
BS: State University of New York at Stony Brook, NY

Affiliations
Association of Fund Raising Professionals of LI, Diversity Committee (2009)
Berekah Advisory Board (1981 to 1984)
Health & Human Services Program Committee, Catholic Charities (1994 to 1997)
Middle Country Library Foundation Board (1999 to Present)
Renewal Resources Advisory Board (1995 to Present)
Retired and Senior Volunteer Program Advisory Board (1993 to 1994)
Suffolk County Human Rights Commissioner (1993 to 1997; 2001 to Present)
Suffolk County Handicapped Advisory Board (1993 to 1998)
Suffolk County Minority Health Action Coalition (2007 to Present)
Suffolk County Social Services Commissioner's Advisory Council (1994 to 2008)
Suffolk County Women's Advisory Commission (1996 to 1997)
United States Food & Drug Administration Advisory Panel (1988 to 1992)

Awards
2006 The Maxine Postal Award for Human Dignity
2005 Disability Mentoring Day, Advocate of the Year
2003 Trustee Award, SILO’s Barrier Buster Awards
2001 Congressional Recognition for Community Service
1992 Zonta Woman of the Year (Suffolk Chapter)
1988 Disabled Woman of the Year, Pilot Club of Patchogue
1987 Education Outreach Award, Kings Park Psychiatric Center
1986 Communications Award, LI Easter Seal Society

Reference furnished upon request.
RESOLUTION NO.  -2017, APPROVING THE REAPPOINTMENT
OF LYNSA PERDOMO-AYALA, TO THE SUFFOLK COUNTY
HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the
County Executive shall appoint members of the Human Rights Commission, subject to the
consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 7, held by Lynda Perdomo-Ayala, will expire May 31, 2017; now, therefore be it

1st RESOLVED, that the reappointment of Lynda Perdomo-Ayala, of Port Jefferson
Station, NY 11776, as a member of the Suffolk County Human Rights Commission to the
position of Commissioner No. 7 for a term of office expiring May 31, 2020, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality ("CEQ") is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
LYNDA PERDOMO-AYALA  
Port Jefferson Station, New York 11776  
(516) 1515

Executive Management
Strategic Planning • Visionary Leadership • Program Management • Policy Development

Twenty-five year accomplished, results-producing management professional with experience steering and directing all aspects of university operations and policies, administration, fiscal, and student affairs at all levels from undergraduate to postgraduate both on main campus and the medical center. As executive manager I have been successful in organizing multiple projects with competing priorities which require a keen sense of all the contending and competing aspects of the final product. Effectively collaborate and interact with senior management and officials from within and outside the university to achieve objectives.

Intuitive leader inspiring high productivity levels; with repeated success guiding sizeable cross-functional teams as well as training, coaching and motivating staff and students. Established, build and maintain productive relationships with faculty, staff and students to provide support for a variety of concerns. Manage the day-to-day operation of Pharmacology, and participate in various committees in and outside the university. As the executive administrator I have strong strategic, interpersonal and communication skills with a proven ability to analyze complex situations and resolve them by proactively conveying operational needs to senior level management when necessary.

Operations and Management Strengths:
- Long Range and Strategic Planning
- Operations Oversight and Implementation of Plans
- Partnership Development and Representative
- Policy and Procedure Development
- Recruitment and Retention Initiative
- Supervision of Staff and Projects / Quality Control
- Major Event Planning and Chair of Special Projects
- Extensive knowledge of University Policies
- Cost Analysis and Reporting
- Counseling / Mentor / Advising Student Organization

PROFESSIONAL EXPERIENCE:

1992-Present  Administrative Department Head, Pharmacological Sciences, School of Medicine, State University of New York at Stony Brook, NY

- **Academic and Administrative Responsibility:** Administrative Executive responsible for operational management; manage all strategic and long range planning, setting and implementing of policies and procedures; facilitate intradepartmental and interdepartmental communication at all levels and communicate the mission of the department at all levels. Develop and implement plans consistent with the goals of the Chair. Act as designee for the Chair and represent him when necessary. Promote an atmosphere of community within the department. Plan and provide direction for all major projects and events internally and externally. Manage and supervise the facilities and administrative unit assigned to Pharmacology in three buildings. Supervise eleven administrative support staff, work study students, and information technology support staff for the department and evaluation. Handle all facilities management, construction, and space analysis for the department. Direct all administrative matters related to the academic sector. Supervise staff assistants, computer technicians, and facilities personnel.

- **Human Resource Administration:** Coordinate recruitment, appointment, promotion, and retention for all faculty, staff and students. Supervise the administration of all human resources’ activities for 170 departmental employees. Advise and provide guidance to staff and faculty regarding the process, policies and procedures relating to various personnel transactions including foreign nationals.

- **Finance Administration:** Oversee planning and development and preparation of all grants, budgets, and submissions of departmental operating budget. Process and handle all philanthropic activities. Manage all Research Foundation accounts, several State Purpose, IFR’s and Stony Brook Foundation funds totaling approximately $14 million dollars. Develop internal fiscal guidelines and procedures for expense activities; identifying and supervising expenditures and staff.
• **Student Administration**: Develop the structure and administrative venue of the Undergraduate Pharmacology Program; administer undergraduate and graduate program offerings, and all interdisciplinary transactions. Involved with recruitment and retention of students, and with fostering and developing a climate of inclusion. Involved in counseling students personally, academically, and administering all student service opportunities to undergraduates and graduates. Work closely with the Registrar, Financial Aid, Academic Advising, Admissions, Disability Support Services, the Medical School, and Graduate School. Act as liaison to the President, Provost, Deans, Institutes, and Centers. Participate in a wide range of university committees developing student opportunities and activities to enhance our student’s education and integrating student life and learning. Act as advisor to the Latin American Student Organization developing programs and opportunities that enhance Latino student’s opportunities.

1986-1992  **Assistant to Chairman of Economics and Director of the Institute for Decision Sciences - (dual appointment) - State University of New York at Stony Brook, Stony Brook, NY**

• **Student Administration**: Responsible for the development of the undergraduate and graduate fall and spring course schedules. Organized the campus listing of course offerings for the undergraduate and graduate bulletin. Provided academic and personal counseling to undergraduate and graduate students in the department. Serve as Advisor to the Latin American Student Organization, assisted in all student activities and recreation. Provide support to the students on developing workshops focused on topics that enhance their career and educational experience.

• **Academic Responsibility**: Responsible for all project implementation, and administration of the day-to-day management of the second largest major in the university. As Assistant to the Director of the Institute for Decision Sciences I was responsible for the International Summer Conference on Game Theory held annually, for up to 200 game theorists and students. Developed conference itinerary, handled all logistics, stipends, mini-workshops, and other departmental events and supervised the Institute staff member.

• **Human Resource Administration**: This position supervised five departmental staff members, and student assistants.

• **Finance Administration**: Budgeted and allocated financial resources and computer time for faculty and students. Supervised proposal preparation, and created all research budgets for grant applications. Manage accounting and reporting of expenditures on State, Research and Stony Brook Foundation accounts.

1985-1986  **Assistant to the Director of HSC-Peru and HCF/LAC projects, Department of Economics - State University of New York at Stony Brook, Stony Brook, NY**

• **Academic Responsibility**: Management officer for two United States Agency for International Development (USAID) projects, namely "Health Sector Analysis of Peru" (HSA-Peru) and "Health Care Financing in Latin America and the Caribbean" (HCF/LAC) with approximately a total of $3.6 million dollars. I coordinated all international consultants from Belize to Uruguay and any related manners. The first international workshop held on Health Care Financing in Latin American and the Caribbean was held at Stony Brook and all logistics were handled by our staff with my supervision.

• **Student Administration**: Responsible for the development of programs relating to health care financing in Latin America and the Caribbean for graduate students. Provided academic and personal counseling to graduate students in the study.

• **Human Resource Administration**: Supervise three secretarial staff and two research assistants.

• **Finance Administration**: Solely responsible for the development and processing of all grant proposals, and budget preparation for the HCF/LAC projects. Accountable for directly handling all matters related with USAID awards, and two subcontractors in the Caribbean.

Lynda Perdomo-Ayala - Resume, Page 3
Education, Certification and Licensure:

BA  Adelphi University, Psychology/Nursing course work, 1978
MSW  School of Social Welfare, State University of New York at Stony Brook, 1996
      Master's Thesis entitled, "AIDS in the Hispanic Community: The Lost Generation"
LMSW  Licensed Certified Social Worker, 1997
Certification  Dispute Resolution - Cornell University, 1999
Certificate  Divorce and Family Mediation, 2011

Continuing Education:

"Philosophy and Children in the Classroom" – School of Professional Development, Stony Brook University, 1998
Graduate, Long Island United Way, Project Blueprint - United Way of Suffolk, 1999
Executive Leadership and Cultural Diversity Program, Stony Brook Manhattan, 2004

Computer Knowledge:

Microsoft Office (Word, Publisher, Excel, and PowerPoint), Netscape Communicator, and custom designed personnel and purchase order databases, PeopleSoft, Oracle, and SMRT.

Language:  Fluent Spanish

Committees, Advisory and Teaching Positions - Current:

Stony Brook University:
Co-Chairperson, Union Universitaria Latinoamericana de Stony Brook (UUL), 1985 - Present
Mentor, Stony Brook University, 1987 - Present
Advisor, Latin-American Student Organization (LASO) of Stony Brook, 1987 - Present
Member, Hispanic Heritage Month Coordinating Committee, 1989 - Present
Member, Pharmacology Graduate Program Steering Committee, 1993 - Present
Member, Research Administrators' Advisory Working Group, 1993 - Present
Member and Chair, Latin American and Caribbean Studies Advisory Board, 1994 - Present
Member, Pharmacology Undergraduate Program Steering Committee, 1994 - Present
Member, Human Resources Quality Control Board, 1997 - Present
Member, Limited English Proficiency Committee, Stony Brook University Hospital, 2000 - Present
Member, Stony Brook University's Five Year Task Force - Office of Diversity and Affirmative Action – 2004-Present
Member, Student Affairs Rape and Sexual Assault Prevention Committee – 2005-Present
Co-Chair, Campus Climate Control Subcommitee on Enhancing Community, 2005-present
Member, VP Administration Divisional Campus Climate Team, 2006-Present
Member, Department of Health and Human Services, Strategic Development of a Mental Health Workforce for Latinos

External Community and Suffolk County:
Vice Chair, Suffolk County Human Rights Commission, 1995-Present
Member, National Association of Puerto Rican/Hispanic Social Workers Executive Board 1995-Present
Member, Advisory Board for Suffolk County Police Commissioner, 1997-Present
Member, Victims Information Bureau of Suffolk, Inc. - 2000-Present
Co-Chair, La Vision Youth Conference, Stony Brook University, 2004 – present
Co-Chair, La Familia Conference, Stony Brook University, School of Social Welfare, June 2007
Adjunct Professor, Suffolk Community College, 2000-Present
Asseritiveness Training, Conflict Resolution, and Executive Management Classes, Spanish for Healthcare
Member, Alliance for Latino Behavioral Health Workforce Development, 2009-Present
Member, President’s Diversity Council at Stony Brook, 2010-Present
Member, Suffolk County Women’s Advisory Board, 2011-Present (1st Vice Chair – 2012-Present)
Committees and Advisory Positions - Past:

Stony Brook University – Main Campus:
Member, Provost Area-Wide EEO Committee, 1989 - 1991
Chairperson, Hispanic Heritage Month Fund-raising Committee, 1990 - 1996
Chairperson, Hispanic Heritage Month Planning Committee, 1993 and 1995
Co-Chairperson, Hispanic Heritage Month Scholarship Luncheon for Latino Scholars and Researchers, 1996-1999
Member, Grants Management Task Force, 1993 – 1994
Consultant Specialist, Human Resources Task Force, 1994
Consultant Specialist, Time and Attendance Task Force, 1994

Stony Brook University – Health Sciences Center:
Member, Advisory Board of Health Initiatives for Underserved Communities, Health Sciences Center, 1993 - 2002
Member, Middle State Accreditation Task Force, 1993
Member, Association American Medical Colleges (AAMC) Steering Committee - Project 3000/2000, 1993 - 2000
Medical School Subcommittee, 1993 – 1999; High School Coordinating Subcommittee, 1993 – 1999 and
Medical School Brochure Subcommittee, 1993
Member, Women’s Health Initiative, 1994 - 1999
Chairperson, School of Medicine Equipment Repair Group Committee, 1995
Mentor, University at Stony Brook Mentor for the Shadow Week Program, 1995
Member, Search for Chief Information Officer, University Medical Center-School of Medicine, 1995-1996
Member, Amgen Minority Fellowship Committee, 1995 - 1997
Member, School of Medicine Workforce Diversity Committee, 1995 – 1997
Member and Coordinator, Undergraduate Pharmacoeconomics Program Think Tank, 1996
Member and Presenter, Undergraduate Pharmacology Self-Study, 1998

External Community and Suffolk County:
Co-Chair, Health Committee - National Conference of Puerto Rican Women – 1st Long Island Hispanic Summit, 1993
Co-Chair, Policy Comm. - National Conference of Puerto Rican Women: 1st Long Island Hispanic Student Summit, 1995
Board Member, Mission 2000, RIG/Patient Services, American Cancer Society, Huntington Township, 1997-2002
Member, Aspria National Health Careers Program, 1997-1999
Member, Hermansky-Pudlak Syndrome Network, National Institute of Child Health and Human Development, National Institute Health 1998
Member, Brentwood School District Recruitment and Retention of Minority Faculty Committee, 1998-1999
Co-Chair - “La Familia Conference” - 2001, National Association of Puerto Rican/Hispanic Social Workers
Board Member, County Executive Robert J. Gaffney’s Suffolk County Hispanic Advisory Board, 1999-2004
Chair, 28th Annual Convention - National Conference of Puerto Rican Women’s, Inc.- “The State of the State of Latina’s Health” - 2000
Chair, Alumni Association, Project Blueprint Program - a blueprint for board of director & diversity – 2000-2002 Board
Member, County Executive Steve Levy’s Suffolk County Hispanic Advisory Board, 2002-20005
Co-Chair, Dinner Committee, Victims Information Bureau of Suffolk, Inc. 2000-2008
President, Board of Directors, Victims Information Bureau of Suffolk, Inc. 2005-2009

Teaching and Development:

Adjunct Faculty Member, Suffolk Community College 2000 – Present
- Assertiveness Training Class, Conflict Resolution, and Executive Management Classes and Spanish for Healthcare Professionals

Adjunct Faculty Member, Stony Brook University, School of Social Welfare, 2007-present
- SBU 101: fall 1988, fall 1989 - Course designed to acquaint students with general university systems and basic skills
- Developed Undergraduate Pharmacology Program, 1993
- Developed Comsewogue High School’s - Internship Program at Stony Brook School of Medicine, 1995 - 1999
- Lead the Undergraduate Pharmacoeconomics Program Think Tank, 1996
- Co-Taught, HWC 506 - Social Work in Health, fall 1997
Developed, "Spanish for Healthcare Providers" a course, designed to reacquaint health professional with basic
Spanish to handle conversational Spanish with patients, School of Nursing, 2000-2001
Conflict Resolution, School of Social Welfare, June, 2007

Organizations and Honors:

Mentor Appreciation Award, 1987 - 1997
Member, 1st Vice President (96/97-97/98), National Conference of Puerto Rican Women, LI Chapter 1990 - Present
Nominated, President's Award for Excellence in Professional Service, 1991
Recipient, Hispanic Heritage Month Award, Stony Brook University, 1991
Recipient, Las Madrinas Award, Hispanic Heritage Month, Stony Brook University, 1993
Nominee, Governor's Minority Health Office Advisory Board, 1994
Honoree, Latin American and Caribbean Studies Center, 1994
Presented with Certificate of Appreciation by Student Union and Activities, 1994 - 1998
Honoree, Leadership and Dedication to Hispanic Community, Suffolk County Executive Robert Gaffney, 1995
Presented Certificate of Appreciation by Minority High School Student Research Apprenticeship Program, Sum 1995
Member, National Association of Puerto Rican/Hispanic Social Workers, 1995 - Present
First Honorary Member of Sigma Iota Alpha Sorority, Inc., 1995 – Present
Co-Chair of La Familia Unida Community Board for Infant Jesus Church, 1996 - 1998
Recipient, Student Life Award, Vice President for Student Affairs Office, 1996
First Vice-President, National Conference of Puerto Rican Women, Inc., 1996-1998
Recipient, Outstanding Service to National Conference of Puerto Rican Women Award, Washington, 1997
Recipient, Woman of the Year, National Conference of Puerto Rican Women, 1998
Recipient, Certificate of Appreciation Award, Latin American Student Organization, 1998
Recipient, Certificate of Achievement, "Honoring Latina’s," Hermandad de Sigma Iota Alpha, Inc. 1999
Recipient, Outstanding Service and Community Commitment, Bethel AME Church of Setauket, 1999
Recipient, "Woman of Distinction Award," Union de Mujer Americana - Ponce, Puerto Rico - February 27, 2000
Recipient, Social Worker of the Year, National Association of Puerto Rican/Hispanic Social Workers, 2000
Recipient, President's Award for Excellence in Diversity and Affirmative Action, 2001
Recipient, Certificate of Appreciation -Office of Diversity and Affirmative Action at Stony Brook University, June 2000
Recipient, Distinguished Alumni for University Service, Stony Brook University, 2002
Recipient, New York State Social Worker of the Month, March 2004
Recipient, Sister Margaret Ann Landry Lifetime Achievement Advisor Award, 2006
Recipient, Bank of America, 2006 Local Hero Award, 2006
Recipient, Woman of the Year, Zonta International Club of Suffolk, 2006
Recipient, Service Award, Stony Brook University, 2006
Nominated, New York State Senate Woman of Distinction Award, 2008
Recipient, First Carilaya Award, Top 50 Latino Leader on Long Island, 2009
Recipient, Certificate of Appreciation Award, Latin American Student Organization
Recipient, Certificate of Recognition – 45th Anniversary of the Puerto Rican/Hispanic Day Parade
Recipient, Lifetime Achievement Award – Victims Information Bureau of Suffolk

Conferences, Seminars and Reviews: Presenter and Conference Chair, and Invited Lecturer:

Presenter, Long Island Educational Coalition, 1990
Presenter, Suffolk County, Council Career Awareness Program, 1990-1998
Training and Organizational Development Program: Problem Solving in Difficult Situations – 1994;
Managing Multiple Priorities - 1994
National Institute of General Medical Science (NIGMS), National Minority Research Symposium- Atlanta - 1994,
Review, Massachusetts Institute of Technology’s - Office of Minority Education Program, 1994
Participant, Counseling and Treating People of Color, Stony Brook University Medical Center, 1994-1998, Member of Subcommittee on Health and People of Color
Presenter, Infant Jesus Hispanic Unida Community Board, Summer 1995
Presenter, Minorities in Medicine, 1994 and 1995
Presenter, PRIME Program, 1995
Lecturer, “Latina Women in the Community”, Woman’s History Month, Sigma Lambda Beta Fraternity, March, 96
Lecturer, “The Psychology of Women in a Dominant Culture,” Sigma Iota Alpha, March, 1996
Keynote Speaker, “Discrimination of Latina Women”, Latin Week at State University of New York at New Paltz - Sponsored By the Latin-American Student Organization, April, 1996
Reviewer, University of Illinois at Chicago College of Medicine, Hispanic Center of Excellence, 1996
Participant, 73rd Annual Meeting of the American Orthopsychiatric Association, 1996
Coordinator, National Conference of Puerto Rican Women’s 25th Anniversary Youth Workshops on Health, Empowerment, Education, Culture and Traditions, 1997
Participant, Hermansky-Pudlak Syndrome Fifth Annual Conference, January 1998, January 1999
Commentator for WPKN Radio, Bridgeport, CT, Hermansky-Pudlak Syndrome, January, 1998
Writer and Researcher for WPKN Radio, Bridgeport, CT, Women’s History Month, March, 1998
Chair, AIDS Workshop, Health Initiatives for Underserved Communities Conference, October, 1998
Chair, Youth Workshops, Health Initiatives for Underserved Communities Conference, October, 1998
Co-Presenter, La Vision Youth Conference - Domestic Violence/Sexual Harassment, October 1998
Presenter, National Conference of Puerto Rican Women-National Convention, Hermansky Pudlak Syndrome, Chicago, 1998
Organizer, Studies at the Interface of Chemistry and Biology, Department of Pharmacological Sciences, SBU, October 1998
Presenter, Hermansky Pudlak Syndrome, Counseling and Treating People of Color Conference, Puerto Rico, Nov. 1998
Presenter, Nassau/Suffolk Hispanic Task Force, January 1999
Presenter, Latino Greek Forum - hosted by Sigma Iota Alpha, “Activism in the Latino Community, January 1999
Presenter, National Association of Puerto Rican/Hispanic Social Workers, Woman History Month - “Woman Herstory” - The Executive Ladder,” March 1999
Presenter, “Latinos and Mental Health,” Interns of the Counseling Center, SUNY® Stony Brook, October 1999
Panelist, “First Generation Latinos,” - HHM Planning Committee and Hermandad de Sigma Iota Alpha, October 1999
Organizer, Advances in Metabolic Regulation, Department of Pharmacological Sciences, Stony Brook University, May 1999
Presenter, La Vision Youth Conference - Sexual Harassment in the Halls, October 2000
TV Guest, Women of the New Century, Councilwoman Pamela J. Greene Show, October 2001
Grand Marshal, Stony Brook University, Graduation Ceremony, December 2001
Moderator, “Crossing Class Boundaries”, How Class Works Conference, SBU, the Study of Working Class Life, June 2002
Participant, Partners United to Stop Hatred, December 2002
Presenter, Bilingual Program--parent/student on services & resources available, Mulligan Elementary, CI District, 2002
Participant, Gathering of Science Scholars Conference and Research Symposium, April 2004
Presenter, Holocaust Day of Remembrance, Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc., Suffolk Community College, Selden Campus, May 2004
Moderator, “Crossing Class Boundaries”, How Class Works Conference, SBU, the Study of Working Class Life, June 2004
Presenter, La Vision Youth Conference - Sexual Harassment in the Halls, October 2004
Organizer, Symposium on Molecular Carcinogenesis, Department of Pharmacological Sciences, SBU, June 2004
Presenter, Influential Latinas, Sigma Iota Alpha Sorority, Beta Chapter, Stony Brook University, October 2004
Presenter, Getting to Know You Breakfast, Comsewogue High School District Professional Program, 2005
Presenter, Working Woman, Myths and Reality, St. Johns University, 2006
Presenter, Working Woman, Myths and Reality, Hofstra University, 2007
Presenter, La Familia Dinner, La Union Latina Student Organization, Adelphi University, 2007
Presenter, Department of Health and Human Services, Strategic Development of a Mental Health Workforce for Latinos, 2008 and 2009, 2010, 2012

References: Upon Request
RESOLUTION NO. -2017, APPROVING THE REAPPOINTMENT OF CAROLYN G. PEABODY, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 13, held by Carolyn G. Peabody, will expire May 31, 2017; now, therefore be it

1st RESOLVED, that the reappointment of Carolyn G. Peabody, of Orient Point, NY 11957-1314, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 13 for a term of office expiring May 31, 2020, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality ("CEQ") is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Curriculum Vitae
State University of New York at Stony Brook
Health Sciences Center

Name: Carolyn Grace Peabody
Date & Place of Birth: September 23, 1956, New York, New York
Mailing Address: Orient Point, New York 11957
Home Telephone: (631)
Office Telephone: (631)

Higher Education

1998 Ph.D. Department of Sociology
SUNY at Stony Brook
Stony Brook, N.Y.
1986 M.S.W. School of Social Welfare
SUNY at Stony Brook
Stony Brook, N.Y.
1978 B.A. Department of Sociology
Fordham University
Bronx, N.Y.

Certification & Licensure

1992 A.C.S.W. Academy of Certified Social Workers
1988 C.S.W. New York State Certification in Social Work
2004 L.C.S.W. New York State License in Social Work
### Appointments

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Title</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>Present</td>
<td>Clinical Associate Professor</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>2009</td>
<td>Present</td>
<td>Chair, Advanced Macro Social Work Sequence School of Social Welfare</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>2002</td>
<td>Present</td>
<td>Assistant Dean East End Campus &amp; Community School of Social Welfare</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>2001</td>
<td>2011</td>
<td>Clinical Assistant Professor</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>1990</td>
<td>1995</td>
<td>Director Undergraduate Program School of Social Welfare</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>1989</td>
<td>2001</td>
<td>Lecturer School of Social Welfare</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>Fall, 1988</td>
<td>Lecturer</td>
<td>School of Social Welfare</td>
<td>Stony Brook University</td>
</tr>
<tr>
<td>1984</td>
<td>1986</td>
<td>Graduate Instructor Department of Sociology</td>
<td>Stony Brook University</td>
</tr>
</tbody>
</table>

### Professional Practice & Community Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
<th>Institutional Affiliation / Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001-Present</td>
<td>Member Southold Anti Bias Task Force</td>
<td>Southold, NY</td>
</tr>
<tr>
<td>1997-Present</td>
<td>Commissioner &amp; Co-Chair Administration of Justice Committee Suffolk County Human Rights Commission</td>
<td>Suffolk, NY</td>
</tr>
<tr>
<td>1999-Present</td>
<td>Bias Crime Diversion Counselor Stop Bias Program</td>
<td>Suffolk, NY</td>
</tr>
</tbody>
</table>
2009-2011 Principal Investigator  
Community-Based Participatory Research Project  
Campus Climate Survey of Staff and Students  
Greenport, & Mattituck/ Cutchogue School Districts
Poospatuck Indian Reservation

2007-2011 Principal Investigator  
Collaboratively Run Language Revitalization Project  
School of Social Welfare/ Unkechaug Nation, Mastic, NY

2009- 2010 Consultant & Grant Steering Committee Member  
North Fork Women for Women Fund  
New York State Office for the Aging  
Community Empowerment Grant for Community Based  
"Aging in Place" Focus Groups & Survey  
Southold Riverhead & Shelter Island Townships, NY

2006-2010 Vice-Chair  
Southold Anti Bias Task Force  
Southold, NY

2005-2011 Co-Founder & Executive Committee Member  
Progressive Women in Southold Politics  
Southold, NY

2004-2010 Co-Founder / Steering Committee Member  
Unity Project  
School of Social Welfare/ Unkechaug Indian Nation  
Poospatuck Indian Reservation, Mastic, NY

1993-2009 Executive Board Member  
Lambda Human Service Professionals  
Suffolk, NY

2005-2008 Principal Investigator  
Collaborative, Community Based  
Needs/Assets Assessment, Mastic, NY  
Poospatuck Indian Reservation, Mastic, NY

2004-2006 Chair  
Southold Town Anti Bias Task Force  
Southold, NY

2002-2006 Member  
Southampton Anti Bias Task Force  
Southampton, NY

2003 -2004 Co-Chair  
Southold Anti Bias Task Force  
Southold, NY

2000-2002 Co-Chair  
NASW -NYS Advocacy and Government Relations Committee  
Albany, NY

1997-1999 Consultant  
La Union Hispanica  
Suffolk, NY
1996-1999  Co-Chairperson
          Lesbian, Gay, Bisexual Faculty Staff Network
          SUNY at Stony Brook
          Suffolk, NY

1995 -1999  Board Member
          Committee on Lesbian, Gay and Bisexual Issues
          N.Y.S. National Association of Social Workers
          Albany, NY

1996-1998  Consultant
          Suffolk Intensive Case Management Program
          NYS Office of Mental Health
          Suffolk, NY

1993-1995  Co-Chairperson
          Committee on Lesbian, Gay and Bisexual Issues
          National Association of Social Workers
          Suffolk Division
          Suffolk, NY

1991-1995  Clinical Advisory Board Member
          Clubhouse of Suffolk (Mental Health Program)
          Suffolk, NY

1988-1989  Intensive Case Manager/Program Evaluator,
          Suffolk Intensive Case Management Program
          NYS Office of Mental Health
          Suffolk, NY

1986-1988  Clinical Supervisor/Research Associate,
          NIMH Mental Health Clinical/Services Training Grant.
          Sayville Project & School of Social Welfare
          Suffolk, NY

1988  Clinical Co-trainer/Program Evaluator
          Suffolk Intensive Case Management Program
          NYS Office of Mental Health
          Suffolk, NY

1988  Clinical Supervisor/Research Associate
          NIMH Mental Health Clinical Services Training Grant
          NYS Office of Mental Health
          Suffolk, NY

1984-1986  N.I.M.H. Trainee
          School of Social Welfare, SUNY at Stony Brook, N.Y. and
          Sayville Project Community Support Services agency
          Suffolk, NY

1984-1985  Field Work Intern
          Sayville Project Community Support Services Agency
          Suffolk, NY

1982-1983  Field Work Intern
          Suffolk County Human Rights Commission
          Suffolk, NY
1979-1981 Counselor  
Marian Hall, Sisters of the Good Shepherd Residences  
Residence for emotionally disturbed teenaged girls.  
NY, NY

1978-1979 Houseparent/Counselor  
Rosalie Hall, Residence for Pregnant Teenagers  
Misericordia Hospital  
Bronx, NY

Professional & Scientific Societies

Organization Membership Dates

National Association of Social Workers  1985-Present
American Sociological Association  1998-Present
Academy of Certified Social Workers  1993 - Present
Lambda Human Service Professionals Co-Founder  1993  
Executive Board Member  1993
National Organization of Women, Washington, D.C.  1990-Present
National Association for the Advancement of Colored People, Washington, D.C.  1998-Present
Long Island Organizing Network (L.I.O.N.) Riverhead, NY  2007-2010

Academic & Professional Honors

Date Honor

2011 Distinguished Community Service Award, Stony Brook University
1997 SUNY at Stony Brook Graduate School Dissertation Scholarship
1992 Mid-Suffolk N.O.W. Lesbian Taskforce "Long Island Lesbian of the Year"
1974-1978 New York State Regents Scholarship
<table>
<thead>
<tr>
<th>Dates</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1989-Present</td>
<td>Advisor, Lesbian, Gay, Bisexual Social Worker Caucus</td>
</tr>
<tr>
<td>1989-1991</td>
<td>Member, SUNY at Stony Brook Task Force to Address Bias Related Incidents at Stony Brook</td>
</tr>
<tr>
<td>1990-1991</td>
<td>Co-Founder, Ad Hoc Task Force for Improving the Quality of Life for Lesbians and Gays at Stony Brook</td>
</tr>
<tr>
<td>1996-1999</td>
<td>Co-Chair, Lesbian, SUNY at Stony Brook Gay, Bisexual Faculty Staff Network</td>
</tr>
<tr>
<td>1999</td>
<td>Steering Committee Member, SUNY Stony Brook, President Clinton’s Initiative on Race</td>
</tr>
<tr>
<td>1998-2000</td>
<td>Steering Committee Member &amp; Teaching Faculty Macy’s Interdisciplinary Health Science Center Grant 1998-2000</td>
</tr>
<tr>
<td>1999-2000</td>
<td>Graduate Student Organization Advisor, School of Social Welfare</td>
</tr>
<tr>
<td>1999-Present</td>
<td>Steering Committee Member, School of Social Welfare Social Justice Center</td>
</tr>
<tr>
<td>2000</td>
<td>Steering Committee Member, SUNY Stony Brook Diversity Conference</td>
</tr>
<tr>
<td>2003-2004</td>
<td>Principal Investigator, SUNY Stony Brook Campus Climate Survey</td>
</tr>
<tr>
<td>2003-2009</td>
<td>Co-Vice Chair, Stony Brook University Campus Climate Task Force</td>
</tr>
<tr>
<td>2004-2005</td>
<td>Member, President’s Multicultural Advisory Committee</td>
</tr>
<tr>
<td>2005-2010</td>
<td>Member, President’s East End Multicultural Advisory Committee</td>
</tr>
<tr>
<td>2007-2009</td>
<td>Member, President’s Division, Campus Climate Action Team</td>
</tr>
<tr>
<td>2007-2009</td>
<td>Chair, Health Sciences Center Campus Climate Action Team</td>
</tr>
<tr>
<td>2010-2012</td>
<td>Member, Diversity Committee SUNY Faculty Senate</td>
</tr>
<tr>
<td>2010-2011</td>
<td>Member, SBU 101 Curriculum Development Committee</td>
</tr>
<tr>
<td>2012</td>
<td>Invited Participant and Panel Discussant, re: “The Power of Giving” Stony Brook University Student, Faculty, Staff Annual Retreat</td>
</tr>
<tr>
<td>Date</td>
<td>Institution</td>
</tr>
<tr>
<td>------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>S</td>
<td>Dept of Sociology</td>
</tr>
<tr>
<td>Smr</td>
<td>Dept. of Sociology</td>
</tr>
<tr>
<td>F</td>
<td>Dept. of Sociology</td>
</tr>
<tr>
<td>F</td>
<td>School of Social Welfare</td>
</tr>
<tr>
<td>F</td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td>Wnter</td>
<td>&quot;</td>
</tr>
<tr>
<td>S</td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td>F</td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td>Wnter</td>
<td>&quot;</td>
</tr>
<tr>
<td>S</td>
<td>&quot;</td>
</tr>
<tr>
<td>S</td>
<td>1993</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>1995</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>1996</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>1997</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>1998</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Term</td>
<td>Year</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>S</td>
<td>1999</td>
</tr>
<tr>
<td>F</td>
<td>1999</td>
</tr>
<tr>
<td>S</td>
<td>2000</td>
</tr>
<tr>
<td>F</td>
<td>2000</td>
</tr>
<tr>
<td>S</td>
<td>2001</td>
</tr>
<tr>
<td>F</td>
<td>2001</td>
</tr>
<tr>
<td>S</td>
<td>2002</td>
</tr>
<tr>
<td>F</td>
<td>2002</td>
</tr>
<tr>
<td>S</td>
<td>2002</td>
</tr>
<tr>
<td>F</td>
<td>2002</td>
</tr>
<tr>
<td>S</td>
<td>2003</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>2003</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Term</td>
<td>Year</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>F</td>
<td>2003</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>2004</td>
</tr>
<tr>
<td>F</td>
<td>2004</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>2005</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>2005</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>2006</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>2006</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>2007</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>2007</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>2008</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>2008</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Semester</td>
<td>Year</td>
</tr>
<tr>
<td>----------</td>
<td>------</td>
</tr>
<tr>
<td>S</td>
<td>2009</td>
</tr>
<tr>
<td>F</td>
<td>2009</td>
</tr>
<tr>
<td>S</td>
<td>2010</td>
</tr>
<tr>
<td>F</td>
<td>2010</td>
</tr>
<tr>
<td>S</td>
<td>2011</td>
</tr>
<tr>
<td>F</td>
<td>2011</td>
</tr>
<tr>
<td>S</td>
<td>2012</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>HWC 606 Research Practicum</td>
</tr>
<tr>
<td>HWC 510 Parameters of Health and Social Policy II</td>
</tr>
<tr>
<td>HWC 621 Teaching Practicum</td>
</tr>
<tr>
<td>HWC 518 Advanced Social Work Macro Practice II</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 614 Teaching Practicum</td>
</tr>
<tr>
<td>HWC 516 Advanced Social Work Macro Practice I</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 581 Public Health and Community Health Interventions</td>
</tr>
<tr>
<td>HWC 606 Research Practicum</td>
</tr>
<tr>
<td>HWC 518 Advanced Social Work Macro Practice II</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 582 Organizational Dynamics and Legal and Ethical Issues in Health Care</td>
</tr>
<tr>
<td>HWC 607 Research Practicum II</td>
</tr>
<tr>
<td>HWC 516 Advanced Social Work Macro Practice I</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 581 Public Health and Community Health Interventions</td>
</tr>
<tr>
<td>HWC 606 Research Practicum</td>
</tr>
<tr>
<td>HWC 614 Teaching Practicum</td>
</tr>
<tr>
<td>HWC 518 Advanced Social Work Macro Practice II</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 584 Community Analysis and Health Promotion</td>
</tr>
<tr>
<td>HWC 607 Research Practicum II</td>
</tr>
<tr>
<td>HWC 595-395 Campaign School</td>
</tr>
<tr>
<td>HWC 516 Advanced Social Work Macro Practice I</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 581 Public Health and Community Health Interventions</td>
</tr>
<tr>
<td>HWC 613 Social Work Education</td>
</tr>
<tr>
<td>HWC 518 Advanced Social Work Macro Practice II</td>
</tr>
<tr>
<td>(2 Sections)</td>
</tr>
<tr>
<td>HWC 584 Community Analysis and Health Promotion</td>
</tr>
<tr>
<td>HWC 612 Teaching Practicum</td>
</tr>
<tr>
<td>HWC 595-395 Campaign School</td>
</tr>
</tbody>
</table>
Publications

Articles


Recognizing and Treating Hidden Abuse". Tie Lines Vol. IX, No. 1 January, 1992

Reports

Peabody, Carolyn G. (2011) Campus Climate in Mattituck/Cutchogue School District


Books & Reports


Chapters


Professional Conference Presentations & Papers


1997  Moderator: Welfare Reform Teach-In S.U.N.Y. Stony Brook


1994  Workshop Co-leader: "Double Jeopardy: Lesbian, Gay and Bisexual Adolescents in Foster Care" at the "Keeping the Lid on Violence Conference" West Point, NY.

1993  Trainer for the Suffolk County Bureau of Training and Education for Case Managers entitled: Work with Lesbians and Gays in the Mental Health System"

1993  Social Workers and Public Policy: Visions and Strategies" sponsored by the Center for Women in Government, SUNY At Albany.

Other Services


1997  Moderator: Welfare Reform Teach-In, SUNY Stony Brook

1997 to 2000  Steering Committee Member, Unity Rally Coalition of Anti-Bias Organizations in Suffolk County, Hauppauge, NY

1998  Guest Interview on T.V. Show A Rainbow Connection@ regarding the Suffolk County Human Rights Commission and the Gay Community, Hicksville, NY

1999  Panel Member on T.V. Show: Rainbow Connection@ Issues Affecting Lesbian Health Care, Hicksville, NY

1999-2000  Steering Committee Member Project to Develop Curriculum for Stony Brook Medical School Regarding Health Care Issues in Working with Lesbian and Gay Patients, Health Science Center, Stony Brook University.
Doctoral Program Service

Spring 2012  Teaching Practicum  Jennifer Wood
Fall 2010—Spring 2011  Research Practicum  Jennifer Wood
Fall 2010  Teaching Practicum  Donna Riley
Fall 2010  Teaching Practicum  T.J. Amendola
Fall 2009 – Spring 2010  Research Practicum  Donna Riley
Spring 2009  Teaching Practicum  Cheryl Gabrielli
Fall 2006 – 2007  Research Practicum  Catherine Carballeira

Dissertation Committees

Pamela Linden
Catherine Carballeira  Marianne Giardini
Sylvia Diaz (Sponsor)  Zanina Jacinto
Karina Kim  Balbalwa Dano
Jerome Madumelu (Sponsor)  Donna Riley
Karyn Kirschbaum

Professional Areas of Interest

Social Policy
Community Based Social Work Practice
Community Based Participatory Research
Qualitative Research Methodology
Anti-Bias Research, Policy and Community Practice
Lesbian, Gay, Bisexual & Transgendered Issues
Lesbian, Gay, Bisexual & Transgendered Issues re: Aging
Racism
Sexism
Public Health
Community Based Practice, Policy and Research with American Indians
Political Economy
Sociology of Knowledge
Social Psychology
HOME RULE MESSAGE REQUESTING THE STATE OF
NEW YORK TO ENACT LEGISLATION TO PROTECT
THE RIGHT TO FARM IN SUFFOLK COUNTY
(SENATE BILL S.6039 ASSEMBLY BILL
A.7703)

WHEREAS, Suffolk County has worked assiduously since the early 1970's to preserve and
protect the County's farmland resource, agriculture industry and heritage; and

WHEREAS, the most important tool in the County's agricultural preservation effort has been
its pioneering Purchase of Development Rights Program ("PDR program"). Under this program,
farmland stays in private ownership and remains in agricultural production while the County acquires
the property's non-agricultural development rights; and

WHEREAS, the success of the County's PDR program is universally recognized. Despite
enormous development pressure, the County of Suffolk has permanently preserved 10,500 acres of
farmland and helped ensure that agriculture remains a viable industry in the County. In fact, Suffolk
County is one of the most productive agricultural counties in the State, generating hundreds of
millions of dollars in revenue, creating thousands of jobs and bolstering the County's increasingly
important tourism industry; and

WHEREAS, the PDR program is a working lands program designed to ensure that land is
available to support a productive agriculture industry for this, and future generations in Suffolk
County; and

WHEREAS, Suffolk County needs enabling State legislation to clarify that participants in the
PDR program have a right to farm and to use standard agricultural and best management practices
to sustain agricultural production on their farms; and

WHEREAS, legislation has been introduced in the New York State Legislature to accomplish
these purposes; and

WHEREAS, this proposed legislation is consistent with the policy of the State of New York to
conserve and protect farmland for the production of food and other agricultural products for this, and
future generations; now, therefore, be it

1st RESOLVED, that this Legislature, in accordance with the provisions of Section
40 of the New York Municipal Home Rule Law, and joining with the County Executive, hereby
finds and declares that the facts recited in the above WHEREAS clauses establish the necessity
for the enactment of Senate Bill S.6039 and Assembly Bill A.7703, to protect the right to farm on
PDR lands in Suffolk County; and be it further

2nd RESOLVED, that the Clerk of this Legislature is hereby directed to forward
copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New
York State Senate, John J. Flanagan; to the Speaker of the New York State Assembly, Carl E.
Heastie; to the Minority Leaders of the New York State Senate and the New York State Assembly;
and to each member of the Long Island delegation to the New York State Legislature.

DATED: , 2017
STATE OF NEW YORK

S. 6039

2017-2018 Regular Sessions

SENATE - ASSEMBLY

May 10, 2017

IN SENATE -- Introduced by Sen. LAVALLE -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

IN ASSEMBLY -- Introduced by M. of A. THIELE -- read once and referred to the Committee on Local Governments

AN ACT to provide that interests or rights acquired in real property for the preservation of agricultural lands in the county of Suffolk shall permit the use of such real property for a farm operation

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1. Notwithstanding any provision of law to the contrary, in the county of Suffolk, all interests or rights acquired in real property for the preservation of agricultural lands, pursuant to section 247 of the general municipal law, shall permit the use of such property as a farm operation. For the purposes of this act, a "farm operation" shall have the same meaning as provided for in section 301 of the agriculture and markets law.

2. Nothing in this act shall preclude the enactment of a local law to administer the interests or rights acquired in real property for the preservation of agricultural lands, pursuant to section 247 of the general municipal law. Such local law may include but is not limited to requiring a permit for new uses, buildings and structures on such real property, consistent with the definition of a farm operation. The granting of a permit for uses, buildings, and structures consistent with a farm operation shall not constitute alienation of any interest or rights in real property acquired for the preservation of agricultural lands, pursuant to section 247 of the general municipal law. Such local law shall be subject to the provisions of section 308 of the agriculture and markets law protecting the right to farm.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD11509-01-7

§ 3. This act shall apply to all interests or rights acquired in real
property in the county of Suffolk for the preservation of agricultural
lands, pursuant to section 247 of the general municipal law, now-owned
or hereafter acquired.
§ 4. This act shall take effect immediately.
PROCEDURAL MOTION NO. 4-2017, TO SET A PUBLIC
HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN
EXISTING AGRICULTURAL DISTRICT – DAVID FEDUN (SCTM
NO. 0600-079.00-01.00-007.014)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND
MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural
land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE
AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the
proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, David Fedun, the applicant, submitted one (1) parcel for
inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland
Protection Board recommended the inclusion of this new parcel into the existing certified
Agricultural District No. 7 in the Town of Riverhead – (David Fedun – SCTM No. 0600-079.00-
01.00-007.014); and

WHEREAS, the existing Agricultural District No. 7 will increase by 31.22 acres in the Town of Riverhead; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE
AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County
Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K.
Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified
Agricultural District No. 7 in the Town of Riverhead.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY
CHARTER
PROCEDURAL MOTION NO. 5-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – THOMAS HART III (SCTM NO. 1000-063.00-03.00-025.000)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Thomas Hart III, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of this new parcel into the existing certified Agricultural District No. 1 in the Town of Southold – (Thomas Hart III – SCTM No. 1000-063.00-03.00-025.000); and

WHEREAS, the existing Agricultural District No. 1 will increase by 8.07 acres in the Town of Southold; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 1 in the Town of Southold.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL MOTION NO. 6-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – PAUL MELNIK (SCTM NO. 0200-593.00-02.00-001.000)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Paul Melnik, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of this new parcel into the existing certified Agricultural District No. 3 in the Town of Brookhaven – (Paul Melnik – SCTM No. 0200-593.00-02.00-001.000); and

WHEREAS, the existing Agricultural District No. 3 will increase by 15.47 acres in the Town of Brookhaven; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 3 in the Town of Brookhaven.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL MOTION NO. 7-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – MICHAEL CROTEAU (SCTM NO. 1000-075.00-07.00-001.004)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Michael Croteau, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of this new parcel into the existing certified Agricultural District No. 1 in the Town of Southold – (Michael Croteau – SCTM No. 1000-075.00-07.00-001.004); and

WHEREAS, the existing Agricultural District No. 1 will increase by 4.65 acres in the Town of Southold; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 1 in the Town of Southold.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL MOTION NO. 8-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – JOSIAH FOSTER, LLC (SCTM NO. 0900-056.00-01.00-016.000)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Josiah Foster, LLC, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of this new parcel into the existing certified Agricultural District No. 5 in the Town of Southampton – (Josiah Foster, LLC – SCTM No. 0900-056.00-01.00-016.000); and

WHEREAS, the existing Agricultural District No. 5 will increase by 2.77 acres in the Town of Southampton; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 5 in the Town of Southampton.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL MOTION NO. 9-2017, TO SET A PUBLIC
HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN
EXISTING AGRICULTURAL DISTRICT – LAURA KLAHRE AND
ADAM SUPRENANT (SCTM NO. 1000-075.00-04.00-029.000)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND
MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural
land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE
AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the
proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Laura Klahre and Adam Suprenant, the applicant,
submitted one (1) parcel for inclusion into an existing certified Agricultural
District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland
Protection Board recommended the inclusion of this new parcel into the existing certified
Agricultural District No. 1 in the Town of Southold – (Laura Klahre and Adam Suprenant –
SCTM No. 1000-075.00-04.00-029.000); and

WHEREAS, the existing Agricultural District No. 1 will increase by 1.93 acres in
the Town of Southold; now therefore be it

1st

RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE
AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County
Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K.
Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified
Agricultural District No. 1 in the Town of Southold.

DATED:

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

2
PROCEDURAL MOTION NO. 10-2017, TO SET A PUBLIC
HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN
EXISTING AGRICULTURAL DISTRICT – TWISTED PINE, LLC
(SCTM NOS. 0300-166.00-04.00-001.001 and 0300-166.00-
04.00-001.003)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND
MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural
land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE
AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the
proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Twisted Pine, LLC, the applicant, submitted two (2)
parcels for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland
Protection Board recommended the inclusion of these new parcels into the existing certified
Agricultural District No. 5 in the Town of East Hampton – (Twisted Pine, LLC – SCTM Nos.
0300-166.00-04.00-001.001 and 0300-166.00-04.00-001.003); and

WHEREAS, the existing Agricultural District No. 5 will increase by 7.80 acres in
the Town of East Hampton; now therefore be it

1st
RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE
AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County
Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K.
Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified
Agricultural District No. 5 in the Town of East Hampton.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY
CHARTER
PROCEEDURAL MOTION NO. 11-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – BRIDGE A, LLC (SCTM NOS. 0900-084.00-01.00-032.020 and 0900-084.00-01.00-032.021)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Bridge A, LLC, the applicant, submitted two (2) parcels for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of these new parcels into the existing certified Agricultural District No. 5 in the Town of Southampton – (Bridge A, LLC – SCTM Nos. 0900-084.00-01.00-032.020 and 0900-084.00-01.00-032.021); and

WHEREAS, the existing Agricultural District No. 5 will increase by 20.39 acres in the Town of Southampton; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 5 in the Town of Southampton.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL MOTION NO. 12-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – HOWARD FLYNN AND DEBORAH SIEGEL (SCTM NO. 0200-698.00-01.00-040.000)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Howard Flynn and Deborah Siegel, the applicant, submitted one (1) parcel for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of this new parcel into the existing certified Agricultural District No. 3 in the Town of Brookhaven – (Howard Flynn and Deborah Siegel – SCTM No. 0200-698.00-01.00-040.000); and

WHEREAS, the existing Agricultural District No. 3 will increase by 0.09 acres in the Town of Brookhaven; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 3 in the Town of Brookhaven.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL MOTION NO. 13-2017, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT – PAL O MINE EQUESTRIAN, INC. (SCTM NOS. 0504-004.00-01.00-019.000 and 0504-009.00-01.00-035.000)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, Pal O Mine Equestrian, Inc., the applicant, submitted two (2) parcels for inclusion into an existing certified Agricultural District; and

WHEREAS, On April 27, 2017, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of these new parcels into the existing certified Agricultural District No. 3 in the Town of Islip – (Bridge A, LLC – SCTM Nos. 0504-004.00-01.00-019.000 and 0504-009.00-01.00-035.000); and

WHEREAS, the existing Agricultural District No. 3 will increase by 1.81 acres in the Town of Islip; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 20, 2017 at 6:30 p.m. in the Maxine S. Postal Auditorium at the Evans K. Griffing Building in Riverhead, NY for the purpose of inclusion of new parcels into the certified Agricultural District No. 3 in the Town of Islip.

DATED:

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