1197. To reappoint Edward A. Brennan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT

1198. Designating April 27, 2017 as "Operation Safe Stop Day" in Suffolk County. (Muratore) PUBLIC SAFETY

1199. Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1200. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1202. Authorizing use of Cedar Beach County Park for Back to the Bays 5K Fundraiser. (Co. Exec.) PARKS & RECREATION

1203. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1037-2017). (Co. Exec.) BUDGET AND FINANCE

1204. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 461. (Co. Exec.) BUDGET AND FINANCE

1205. Authorizing use of the Suffolk County Environmental Center by the Robert L. Sweeney Memorial Fund, Inc. for its Cocktail Benefit Fundraiser. (Co. Exec.) PARKS & RECREATION

1206. Authorizing use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for its Inlet Ride Fundraiser. (Co. Exec.) PARKS & RECREATION

1207. Authorizing use of Lakeland County Park by the New York Blood Center, Inc. for its Hike for Life Fundraiser. (Co. Exec.) PARKS & RECREATION

1208. Authorizing use of Smith Point County Park by Suffolk AHRC Foundation, Inc. for its Run for a Reason 5K Fundraiser. (Co. Exec.) PARKS & RECREATION

1209. Accepting and appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH
1210. 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 SCO Family of Services. (Co. Exec.) **HEALTH**

1211. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Gilbert A. Cardillo). (Krupski) **PARKS & RECREATION**

1212. Designating May as “Neurofibromatosis Awareness Month” in Suffolk County. (Cilmi) **HEALTH**

1213. Reappointing Steven H. Gittelman, Ph.D., as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 11). (Spencer) **PARKS & RECREATION**

1214. Reappointing Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 12). (Spencer) **PARKS & RECREATION**

1215. Reappointing Kathleen Giamo as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 13). (Pres. Off.) **PARKS & RECREATION**

1216. Appropriating funds in connection with improvements to Van Bourgondien County Park (CP 7204). (McCaffrey) **PARKS & RECREATION**

1217. Requesting legislative approval of a contract award for comprehensive update of employee rules and procedures manual for the Suffolk County Police Department. (Co. Exec.) **PUBLIC SAFETY**

1218. Authorizing the acquisition of land under the new enhanced Suffolk County Drinking Water Protection program 2014 Referendum – land purchases for open space preservation (CP 8732-210) - for the Alan S. Gorman, DDS, PC 401K Plan property – North Fork Preserve addition - Town of Riverhead – (SCTM No. 0600-007.00-03.00-043.000). (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

1219. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1220. Appropriating funds in connection with construction of the Riverside Traffic Circle (CP 5557). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1221. Authorizing the extension of the existing agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Avalon Pines and 18 Hole Golf Course (BR-1130). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1222. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gerald Doroski and Jared M. Doroski (SCTM No. 1000-048.00-01.00-048.001). (Co. Exec.) **WAYS & MEANS**

1223. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leonard I. Tazewell (SCTM No. 0100-039.00-02.00-030.005). (Co. Exec.) **WAYS & MEANS**

1225. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1226. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jose Fuentes and Dora Guzman De Fuentes, husband and wife (SCTM No. 0100-102.00-02.00-030.000). (Co. Exec.) WAYS & MEANS

1227. Appropriating funds in connection with the Replacement of weights and measures inspection Vehicle for the Suffolk County Department of Labor, Licensing and Consumer Affairs (CP 1813). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1228. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and Commercially Sexually Exploited Children and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1229. Amending the 2017 Capital Budget and Program, accepting and appropriating 100% New York State Department of Transportation Supplemental Transit Capital (STC) funds for the purchase of hybrid diesel electric transit buses (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1231. Appropriating funds in connection with Removal of Toxic and Hazardous Materials and Components at Various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1232. Approving the appointment of Ronald Barz as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1233. Approving the appointment of Jon Hoffmann as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1234. Approving the appointment of Jay Egan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1235. Approving the reappointment of Ryan J. Murphy as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1236. Approving the reappointment of Bryan Prosek as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1237. Approving the reappointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1238. Appropriating funds for the purchase of replacement Automated External Defibrillators in County buildings (CP 4089). (Co. Exec.) HEALTH

1239. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the expansion of the Community Based Outpatient Clinic (CBOC) operated by the U.S. Veteran’s Administration located at the Riverhead County Center (CP 1604). (Co. Exec.) VETERANS

1240. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903, PIN 075816). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1241. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the County share for participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1242. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1243. Accepting and appropriating federal funding in the amount of $7,500 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department’s participation in fraud investigations involving the Supplemental Nutrition Assistance Program (SNAP) with 79.14% support. (Co. Exec.) PUBLIC SAFETY

1244. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1245. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1246. Appropriating funds in connection with the purchase of replacement Public Safety Vehicles (CP 3512). (Co. Exec.) PUBLIC SAFETY

1247. Appropriating funds in connection with Restoration of Facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION

1248. Transferring funds from the Vanderbilt Endowment, amending the 2017 Capital Budget and appropriating funds in connection with improvements to Vanderbilt Planetarium (CP 7437). (Pres. Off.) PARKS & RECREATION
1249. Directing the Department of Public Works to Study the Feasibility of Using Alternatives to Gas Powered Maintenance Equipment. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1250. Amending Resolution No. 802-2015, amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with elimination of the EPCAL point source discharge to the Peconic Estuary within the Town of Riverhead (CP 8710.150) (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1251. Accepting and appropriating 100% Federal and State pass-through grant funds from the New York State Department of Health in the amount of $800,000 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1252. Authorizing the County Comptroller to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE

1253. To establish eligibility by the Village of Northport for Public Safety Revenue-Sharing funds. (Co. Exec.) PUBLIC SAFETY

1254. To establish eligibility by the Village of East Hampton for Public Safety Revenue-Sharing funds. (Co. Exec.) PUBLIC SAFETY

1255. Designating May as “Preventive Healthcare Month” in Suffolk County. (Spencer) HEALTH

1256. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Terence McSweeney). (Pres. Off.) PARKS & RECREATION

1257. Adopting Local Law No. -2017, A Local Law amending the Fire Prevention Code to license businesses that install, construct, alter, replace, modify, repair, clean or improve any commercial cooking/restaurant grease hood and duct systems. (Co. Exec.) PUBLIC SAFETY

1258. Adopting Local Law No. -2017, A Local Law implementing a registration fee for use of the procurement announcement system and a contract processing fee for all contracts. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTION

PM03. Setting land acquisition priorities in accordance with “AAA Program” requirements (2017 - Phase I). (Hahn)
RESOLUTION NO. -2017, TO REAPPOINT EDWARD A. BRENNAN AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

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

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

WHEREAS, the term of office of Edward A. Brennan as a member of the Suffolk County Citizens Advisory Board for the Arts, representing the 8th Legislative District, is set to expire on May 5, 2017; now, therefore be it

1st RESOLVED, that Edward A. Brennan, currently residing in Sayville, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 8 for a term of office to expire May 5, 2020, pursuant to Section 103-3 of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resr-reappt-brennan-arts
March 15, 2017

Edward A. Brennan

Re: Suffolk County Arts Council Advisory Committee

Business Experience:

Current: Learning Director at Capital One

- Manage a $2,000,000 budget to deliver learning solutions to Commercial Risk Management associates. Increase associate performance and skills to drive sales, client delight and revenue.

- Highly skilled in Organizational Design, Performance Management, Recruiting, Creating Business Plans, Measuring Impact of Initiatives, Facilitation, the art of Negotiation

Theater/Artistic Experience:

- 30 years performing as an actor and singer, member of Actors Equity Association (AEA) and American Federation of Television and Radio Artists (AFTRA)
- 20 years directing at Long Island Theatres (Broadhollow, Arena, Airport, Hampton Theatre Company, CM Performing Art Center, etc)
- 17 years directing at Carle Place High School and St. John the Baptist High School (37 productions)
- 6 years as Artistic Director of Airport Playhouse
- 4 years as Cantor, St. Lawrence the Martyr Church, Sayville
- 6 years with Town of Islip TEENY Awards, Adjudicator and Emcee
- Current: Board of Directors at Hampton Theatre Company, Quogue

Education:

Master of Arts in Theatre – Long Island University

Bachelor of Fine Arts in Theatre – Long Island University

Associate Degree in Acting – American Academy of Dramatic Arts
RESOLUTION NO. -2017, DESIGNATING APRIL 27, 2017 AS "OPERATION SAFE STOP DAY" IN SUFFOLK COUNTY

WHEREAS, Operation Safe Stop is an event that seeks to promote school bus safety through education and enforcement efforts; and

WHEREAS, Operation Safe Stop is a cooperative project supported by the New York State Governor's Traffic Safety Committee, the New York State Education Department, the New York Association of Pupil Transportation, the New York State School Bus Contractors Association, the student transportation industry and state, county, city and local law enforcement agencies; and

WHEREAS, the event, which is held annually across the state, brings attention to the dangers of illegal passing of school buses by motorists; and

WHEREAS, it is illegal and dangerous to pass a stopped school bus with its red lights flashing; these lights indicate that students are being picked up or dropped off; and

WHEREAS, on April 27, 2017 law enforcement officers around the state will participate in Operation Safe Stop; and

WHEREAS, during "Safe Stop", police officers ride on school buses and marked and unmarked patrol units police select bus routes; and

WHEREAS, the County of Suffolk wishes to declare April 27, 2017 as "Operation Safe Stop Day" to promote school bus safety through education and enforcement efforts; now, therefore be it

1st RESOLVED, that April 27, 2017 is hereby designated as "Operation Safe Stop Day" in Suffolk County to bring attention to the dangers of illegal passing of school buses and to promote school bus safety; and be it further

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

DATED:

APPROVED BY:
RESOLUTION NO. 2017, AUTHORIZING ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR JUDY’S RUN FOR STROKE AWARENESS

WHEREAS, May is National Stroke Awareness Month; and

WHEREAS, in the United States, stroke is the third leading cause of death, killing 160,000 people each year, and is the leading cause of adult disability; and

WHEREAS, approximately 750,000 strokes will occur in the United States this year, of which 500,000 which are preventable; and

WHEREAS, stroke can happen to anyone at any time, regardless of race, gender or age; and

WHEREAS, Judy’s Run for Stroke Awareness was established in 2008 in an effort to raise awareness of stroke, and the ways it can be prevented, and to help others cope with the acute and long-term rehabilitative process following a stroke; and

WHEREAS, this organization makes presentations at various community events, in addition to raising money to spread awareness of stroke throughout the County; and

WHEREAS, to further the public’s awareness of stroke and its effects on stroke victims, their families and friends, Judy’s Run for Stroke Awareness wishes to commemorate National Stroke Awareness Month by illuminating the H. Lee Dennison Executive Office Building in a purple glow every evening from May 15, 2017 through May 28, 2017; and

WHEREAS, Suffolk County wishes to show its support for this cause by participating in the illumination project, as it has done for other charitable organizations; now, therefore be it

1st RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a purple glow every evening from May 15, 2017 through May 28, 2017 in support of Judy’s Run for Stroke Awareness; and be it further

2nd RESOLVED, that the presence of the volunteers of the Judy’s Run for Stroke Awareness and representatives of stroke awareness groups or organizations, in connection with such celebration, shall be permitted at the site.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resr-illuminate-dennison-judys-run
RESOLUTION NO. -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

WHEREAS, there is a need for traffic Light Installation at CR 101 and Harrison Avenue in Bellport; and

WHEREAS, the equipment funding included in the Adopted 2017 Capital Budget in connection with Traffic Signal Improvements did not include this location; and

WHEREAS, it is the will of the Suffolk County Legislature to appropriate funding in connection with Traffic Signal Improvements at CR 101 and Harrison Avenue in Bellport; 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; and

WHEREAS, this Legislature reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution No. 1175-1995 that traffic signal improvements constitute a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that traffic signal improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(C)(16)(20)(21)(27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2017 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$400,000</td>
<td>$500,000 B</td>
<td>$400,000 B</td>
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</tbody>
</table>
Project Number: 5054
Project Title: Traffic Signal Improvements

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Cost</th>
<th>Est’d Capital</th>
<th>Budget &amp; Program</th>
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</thead>
<tbody>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$9,475,000</td>
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<td>$1,000,000 B</td>
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<tr>
<td>TOTAL</td>
<td>$11,875,000</td>
<td>$1,225,000</td>
<td>$1,325,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Traffic Signal Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

5th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5054,585</td>
<td>Traffic Signal Improvements</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

T:\BRO\Traffic Signal Browning Cap Bud Amendment.doc
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO IMPROVE THE ANTI-NEPOTISM STATUTE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2017, a proposed local law entitled, "A LOCAL LAW TO IMPROVE THE ANTI-NEPOTISM STATUTE"; now, therefore be it

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

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

A LOCAL LAW TO IMPROVE THE ANTI-NEPOTISM STATUTE

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 enacted Local Law No. 30-1979 to require that the County Legislature approve, by resolution, the hiring or promotion of any person related to a high-ranking County elected or appointed official when such hiring or promotion did not result from a civil service competitive examination.

This Legislature finds that Local Law No. 30-1979 was enacted to ensure that the hiring and promotion of persons related to high-ranking County officials received adequate legislative and public scrutiny.

This Legislature further determines that subsequent amendments to Local Law No. 30-1979, while well intended, are superfluous, unnecessarily punitive, confusing and fail to improve transparency or advance any valid public policy goal.

This Legislature concludes that the core requirement that the hiring and promotion of persons related to high-ranking County officials be publically disclosed and approved by legislative resolution, should be retained and strengthened and that unnecessary and redundant provisions in the anti-nepotism statute should be eliminated.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY ADMINISTRATIVE CODE to improve the County's anti-nepotism statute.

Section 2. Amendments.

Section A6-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

§ A6-3. Hiring or promoting relatives of County officials.
A. Definitions. As used in this section, the following terms shall have the meanings indicated:

* * * *

Promote
To place a person currently in County employment in another County job title which pays a higher biweekly salary, exclusive of overtime and other fringe benefits. This term shall not include the situation where an employee is moved from part-time to full-time employment in the same job title.

* * * *

C. Truth-in-nepotism hiring. Any individual hired or promoted to a position not being filled pursuant to Civil Service Law competitive examinations shall sign a sworn affidavit at least five business days prior to the commencement of employment or the effective date of the promotion [with the County of Suffolk] stating whether or not such individual is a relative of any County official as defined herein. This hiring authority shall ensure that this affidavit is completed by the individual being hired or promoted. This affidavit shall be filed with the Suffolk County Department of Human Resources, Personnel and Civil Service by the appointing authority [at least one business day] prior to the commencement of the employment or promotion [with the County of Suffolk]. In the event an individual’s affidavit indicates that he or she is related to a County official, the Department of Human Resources, Personnel and Civil Service shall immediately notify the hiring authority that a legislative resolution is required to approve the hiring or promotion.

D. The County Executive; a County Legislator; any other elected official or official appointed to an elected County position or any department head with the power to hire, fire or promote; all Chief Deputy County Executives and Deputy County Executives; and all commissioners and deputy commissioners of County departments who have a relative hired or promoted in accordance with Subsection B of this section shall file a verified statement with the Clerk of the County Legislature and the Suffolk County Ethics Commission, on January 31 of each year, identifying any relative hired or promoted in the prior calendar year in accordance with the provisions of Subsection B of this section.

E. Relatives of judges.

1. The County of Suffolk shall not hire or promote the relative [spouse, issue, brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew] of a Suffolk County District Court Judge, Suffolk County Family Court Judge, Suffolk County County Court Judge, Suffolk County Surrogate, Suffolk County Supreme Court Justice or judge of any court thereto for any position not being filled pursuant to New York Civil Service Law competitive examination.

* * * *

F. Sanctions.

2
(1) Any individual who either fails to file an affidavit required by Subsection C of this section, who fails to file a verified statement as required by Subsection D of this section, who intentionally files an affidavit containing false statements as to the information required by Subsection C of this section or who intentionally violates Subsection [E]D of this section (i.e., the hiring or promoting authority or official and/or any person who approves the hiring or promotion) shall be guilty of an unclassified misdemeanor punishable by a fine of $1,000 and/or a term of imprisonment not to exceed six months.

(2) In the event that an individual is hired or promoted to a position of County employment in violation of the provisions of this section, then the Suffolk County Comptroller shall seek reimbursement of all wages, salary or other forms of compensation, including the dollar value of fringe benefits paid to said individual during any period of such violation, plus interest in the amount set forth in Subdivision 1 of § 3-a of the New York General Municipal Law, unless the Comptroller determines that the violation of this section occurred through no fault of the person hired or promoted.

Section 3. Applicability.

This law shall apply to the hiring and promotion of covered persons occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.
Brackets denote deletion of existing language
Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

\texttt{s:\textbackslash laws\textbackslash anti-nepotism}
DATE: MARCH 23, 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 THE ANTI-NEPOTISM STATUTE

SPONSOR: PRESIDING OFFICER GREGORY

DATE OF RECEIPT BY COUNSEL: 3/16/2017  PUBLIC HEARING: 4/25/2017

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would make the following changes to the County's "anti-nepotism" statute, presently codified at § A6-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

1) Clarifies that the transition of an employee from part-time to full-time work in the same job title does not fall within the law's definition of a promotion.

2) States expressly that the hiring authority is responsible for ensuring that persons being hired or promoted complete an affidavit disclosing whether or not such individual is related to a County official.

3) Eliminates the requirement that County officials who have a relative hired or promoted by the County of Suffolk, file a statement with the Clerk of the Legislature and the Board of Ethics, identifying such relative.

4) Gives the Comptroller discretion in seeking a "clawback" of wages and compensation from an employee who is hired or promoted in violation of § A6-3 of the Administrative Code, if the Comptroller determines that the violation occurred through no fault of the employee.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-anti-nepotism
RESOLUTION NO. 2017, AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR BACK TO THE BAYS 5K FUNDRAISER

WHEREAS, an entity known as Island Running, Inc. wishes to host the Back to the Bays 5K Fundraiser at Cedar Beach County Park in Southold to raise funds and awareness of the projects and programs of Cornell Cooperative Extension’s Marine Program; and

WHEREAS, Cornell Cooperative Extension is committed to protecting water quality, restoring habitat, enhancing shellfish populations and educating the public on the importance of our marine environment; and

WHEREAS, the Back to the Bays 5K is scheduled to be held on Saturday, May 20, 2017 from 8:00 a.m. to 12:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Twenty-Five Dollars ($425), payment of which shall be guaranteed by Island Running, Inc.; and

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

1st RESOLVED, that the use of the Cedar Beach County Park by Island Running, Inc. for the purpose of hosting a fundraiser on Saturday, May 20, 2017 from 8:00 a.m. to 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from Island Running, Inc., and the payment of Four Hundred Dollars ($400) event fee, Twenty-Five dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Island Running, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Back to the Bays 5K fundraiser at Cedar Beach County Park in Southold; and be it further

4th RESOLVED, that Island Running, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that Island Running, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR BACK TO THE BAY S 5K FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Island Running, Inc. would like to host the Back to the Bays 5K fundraiser at Cedar Beach County Park in Southold.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Cedar Beach County Park by Island Running, Inc. for the purpose of hosting a fundraiser on Saturday, May 20, 2017, from 8:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Island Running, Inc., and the payment of Four Hundred Dollars ($400) event fee and Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Island Running, Inc. wishes to host a 5K Fundraiser, known as Back to the Bays 5K, to raise funds and awareness of the projects and programs of Cornell Cooperative Extension’s Marine Program. Cornell Cooperative Extension is committed to protecting water quality, restoring habitat enhancing shellfish and educating the public on the importance of our marine environment. In addition, the use of County property 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 collected by the County ($425.00) for use of the Park.
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 CEDAR BEACH COUNTY PARK FOR BACK TO THE BAYS 5K 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 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
    2/14/2017

SCIN FORM 175b (10/95)  Page 1 of 1
### GENERAL FUND

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

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

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 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 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
   - 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
   - 09/09/10/2017 (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 - Cedar Beach County Park, Event Date - May 20, 2017, Estimated No. of People - 100,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $425 (100 people x $4/person + $25 application fee)
TO: JON SCHNEIDER, Deputy County Executive
FROM: PHILIP A. BERDOLT, Commissioner
DATE: February 15, 2017
RE: AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR BACK TO THE BAYS 5K 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-Back to the Bays 5K.doc”

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

Enclosures
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1037-2017)

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>
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<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>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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## RESOLUTION NO.

**CONTROL NO. 1037-2017**

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 02500 0700 016002</td>
<td>3012.97</td>
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<td>C</td>
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<td>4115.38</td>
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</tbody>
</table>

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

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date:
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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

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

February 10, 2017
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: February 10, 2017

Re: Resolution Control No. 1037-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1037-2017
Attached please find additional back-up material regarding IR 1203-17, which is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 1204-2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 461

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>
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<tbody>
<tr>
<td>BROOKHAVEN:</td>
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<td></td>
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<tr>
<td>0200-859.00-01.00-008.005 (Item No. 85-37244)</td>
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ISLIP:

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DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

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

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

5. If the answer to item 5 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  
   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
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR(S) TOWN OF BROOKHAVEN
RE: CERTIORARI [ ] CANCELLATION OF TAXES (R.P.T.L. - Section 558) [ ] R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be complied with:

Small Claims Petition No.
Court Order Index No.
Date of Order (Petition)
Claimant
Number of tax years covered by order

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State’s R.P.T.L.

Property Acquired by: PECONIC LAND TRUST INCORPORATED
Date of Acquisition: 09/03/2014 Means: 12788-808

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Town</th>
<th>Tax Map</th>
<th>Original Assessment</th>
<th>Change to</th>
<th>Exempt</th>
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</tbody>
</table>

NOTE: CANCEL TAXES FOR 2014/15 WHOLLY EXEMPT

BY ATTY:

Art. 7 Small Claims Review (to be completed by Tax Receiver)

✓ Tax Levied: 146941.98
Corrected Tax: 0.00

Charge back, if any, should be made to the Town of BROOKHAVEN

Ronald F. Devine, Jr., Assessor

Sworn to before me this 01ST day of FEBRUARY 2017

Original - County Treasurer
Copy - R.P.T.S.A.

Form 74-B
Supplemental
**Town of Brookhaven**  
**Department of Assessor**

**PECOCIC LAND TRUST INCORPORATED**

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**Physical Address**

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**Owner Name and Address**

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2014/15 COE

# Town of Brookhaven
Department of Assessor

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Resolution Submission Form

MEETING OF: DECEMBER 15, 2016 RESOLUTION NO. 2016-0968

MOVED BY COUNCILMEMBER: MICHAEL LOGUERCIO JR.

REVISION DECEMBER 14, 2016 11:10 AM

SHORT TITLE: APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM PECONIC LAND TRUST

DEPARTMENT: LAW

REASON: Assembly Bill 10422 has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application for Peconic Land Trust for tax exemption for the 2014-15 assessment roll

Financial Impact:
Financial impact, if any, to be determined once the exemption is finalized.

SEQRA REQUIRED: NO

PERMISSIVE REFERENDUM: NO

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escrow pursuant to the sale of such property and cancel taxes, fines, penalties or interest remaining unpaid.

NOW, THEREFORE, LET IT APPROVED By the Town Board of the Town of Brookhaven that the Assessor of the Town of Brookhaven, Suffolk County, New York, is to accept an application for exemption from real property taxes for the 2014-2015 assessment roll, for the parcel owned by Peconic Land Trust located in the village of Mastic Beach at 19 Private Road bearing SCTM# 209-8-1-15; and be it further

RESOLVED, if the Assessor reviews the application and is satisfied that Peconic Land Trust is entitled to said tax exemption, the Assessor may grant the exemption from taxation and make appropriate correction to the 2014-2015 assessment roll, and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest remaining unpaid.
STATE OF NEW YORK

10422

IN ASSEMBLY

May 26, 2016

Introduced by M. of A. THIELE -- read once and referred to the Committee on Real Property Taxation

AN ACT to authorize the Peconic Land Trust to file an application for exemption from real property taxes for a certain parcel of land located in the town of Brookhaven

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1. Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Brookhaven is hereby authorized to accept from the Peconic Land Trust an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2014-2015 assessment roll, for the parcel located in the village of Mastic Beach in the town of Brookhaven, at 19 Private Road otherwise known as tax map number SCTM #209-8-1-15. If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such roll.

2. If satisfied that the Peconic Land Trust: (i) acquired title to the property for which it seeks exemption subsequent to the taxable status date established for such roll and prior to the taxable status date for the next ensuing assessment roll, and (ii) would otherwise be entitled to such exemption if the Peconic Land Trust had filed an application for exemption by the appropriate taxable status date, the assessor of the town of Brookhaven, upon approval by the town board of such town, may grant exemption from all taxation beginning with the date of acquisition of the property by the Peconic Land Trust and make appropriate correction to the subject roll. If exemption is granted and the Peconic Land Trust therefore shall have paid any tax with respect to the subject roll, the governing body or tax department may, in its sole discretion, provide for the refund of those taxes paid including the amount of any taxes held in escrow pursuant to the sale of such property and cancel taxes, fines, penalties or interest remaining unpaid.

§ 2. This act shall take effect immediately.

EXPLANATION—Matter in **italics** (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD15634-02-6
NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)

BILL NUMBER: A10422

SPONSOR: Thiele

TITLE OF BILL:
An act to authorize the Peconic Land Trust to file an application for exemption from real property taxes for a certain parcel of land located in the town of Brookhaven

PURPOSE:
To authorize the Peconic Land Trust to file an application for exemption from real property taxes for a certain parcel of land located in the Town of Brookhaven.

SUMMARY OF PROVISIONS:
Section 1 of this bill authorizes the Town of Brookhaven, county of Suffolk, to accept from the Peconic Land Trust, a not-for-profit organization, an application for an exemption from real property taxes for the parcel owned by such entity at 19 Private Road, Mastic Beach in the town of Brookhaven, county of Suffolk.

If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such roll. The county of Suffolk may, in its sole discretion, provide for the refund of those taxes paid by the Peconic Land Trust and cancel those taxes, fines, penalties, liens, or interest remaining unpaid.

JUSTIFICATION:
The Peconic Land Trust is a 501(c)(3) nonprofit organization tasked with ensuring the protection of Long Island's working farms, natural lands, and heritage. The Trust structured a deal with The Stony Brook Foundation to purchase a 4-acre peninsula property on the Forge River subject to a grant from the United States Department of Agriculture which would purchase a perpetual easement and then restore the property to its natural state. This property was ideal for preservation in that it is a peninsula parcel located directly on the Forge River in the Village of Mastic Beach that contains sensitive wetlands, wildlife habitat, and migration routes. It was also an ideal recipient of this grant as the structures, upland, and wetlands sustained extensive damage as a result of Hurricane Sandy in 2012.

In September of 2014, the Trust purchased this property located at 19 Private Road in Mastic Beach. Because the purchase took place after Suffolk County's taxable status date, the Trust was liable for and paid the full amount of the 2014-15 property tax bill. This legislation is necessary to authorize the Town of Brookhaven to accept from the Peconic Land Trust an application for an exemption from real property taxes for
the parcel owned by such entity at 19 Private Road, Mastic Beach in the
town of Brookhaven, County of Suffolk, for the 2014-15 assessment roll
and reimburse the Trust for the amount of such taxes they paid.

LEGISLATIVE HISTORY:


FISCAL IMPLICATIONS:
None to the State.

EFFECTIVE DATE:
This act shall take effect immediately.
This was my confirmation from Mr. Thiele's office that it was signed.

Pam Greene
Vice President
Peconic Land Trust, Incorporated
(631) 283-3195, Ext. 31
www.PeconicLandTrust.org

The Peconic Land Trust conserves Long Island's working farms, natural lands, and heritage for our communities now and in the future.

From: Laura Tooman [mailto:tooman@nyassembly.gov]
Sent: Friday, July 22, 2016 10:37 AM
To: Pam Greene <PGreene@peconiclandtrust.org>
Subject: Signed

SIGNED CHAP.230 of the Law 2016
# 2014 HISTORY OF TAXES

## Declared Date: November 30, 2015

### Receiver of Taxes

**LOUIS J. MARCOCCIA**

**RECEIVER OF TAXES**

**ONE INDEPENDENCE HILL SUITE 110**

**FARMINGVILLE, NY 11738-2149**

### Important for School Inquiries: (631) 874-1110

### School District: 32

### Important Contact Information

- Est. State Aid: 107,614,541
- Town: 10,600,000
- SCH: 269,157
- CTY: 193,997

## Office Hours

- Mon. thru Fri.: 9:00 AM to 4:00 PM
- Phone: 631-451-9009
- Fax: 631-451-9008
- taxoffice@brookhaven.org

### Physical Address

19 PRIVATE RD

Mastic 11950

### 2013 - 2014 Tax Payment Information

- **Owner as of Taxable status date of March 1, 2014:**
  - Stony Brook Foundation Inc.
  - 230 Administration @ SUNY Stony Brook, NY 11794

## Levy Description

### SCHOOL TAX

- **SCHOOL DIST - WILLIAM FLOYD UFSD:**
  - Tax Amount: 33,377,480
  - Exemption: 80,230,681.30
  - Percentage: 1.60
  - Tax Rate: 4,400
  - Tax Amount: 281,025
  - Exempt Code: 4,400
  - Taxable Value: 4,400
  - Adjusted Exemption: 27,040
  - Tax Rate: 1,189.76

### COUNTY TAX

- **COUNTY OF SUFFOLK:**
  - Exemption: 12,165,772.67
  - Exempt Code: 4,400
  - Tax Rate: 2,556
  - Tax Amount: 116.85

- **COUNTY OF SUFFOLK - POLICE:**
  - Exemption: 165,103,666.29
  - Exempt Code: 4,400
  - Tax Rate: 36,045
  - Tax Amount: 1,585.98

### TOWN TAX

- **TOWN GENERAL - TOWN WIDE FUND:**
  - Exemption: 21,200,381.47
  - Tax Rate: 4,400
  - Tax Amount: 4,628
  - Exempt Code: 4,400
  - Tax Rate: 203.63

- **HIGHWAY - TOWN WIDE FUND:**
  - Exemption: 8,992,987.91
  - Tax Rate: 4,400
  - Tax Amount: 1,854
  - Exempt Code: 4,400
  - Tax Rate: 81.58

### OTHER TAX

- **NEW YORK STATE MTA TAX:**
  - Exemption: 102,593.44
  - Tax Rate: 4,400
  - Tax Amount: 1,015
  - Exempt Code: 4,400
  - Tax Rate: 5.82

- **2004 $100M BOND ACT & OPEN SPACE:**
  - Exemption: 8,309,752.23
  - Tax Rate: 4,400
  - Tax Amount: 1,814
  - Exempt Code: 4,400
  - Tax Rate: 79.82

- **FIRE DIST - MASTIC:**
  - Exemption: 1,452,256.44
  - Tax Rate: 4,400
  - Tax Amount: 10,133
  - Exempt Code: 4,400
  - Tax Rate: 445.85

- **BROOKHAVEN LIGHTING DISTRICT:**
  - Exemption: 4,915,941.52
  - Tax Rate: 4,400
  - Tax Amount: 1,180
  - Exempt Code: 4,400
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- **AMBULANCE DIST - MASTIC:**
  - Exemption: 1,765,711.31
  - Tax Rate: 4,400
  - Tax Amount: 11,513
  - Exempt Code: 4,400
  - Tax Rate: 506.57

- **REAL PROPERTY TAX LAw:**
  - Exemption: 29,516,692.28
  - Tax Rate: 4,400
  - Tax Amount: 6,444
  - Exempt Code: 4,400
  - Tax Rate: 283.54

- **OUT OF COUNTY TUITION TAX:**
  - Exemption: 2,335,951.19
  - Tax Rate: 4,400
  - Tax Amount: 558
  - Exempt Code: 4,400
  - Tax Rate: 24.55

### Total Tax

- **First Half Tax:** 8,470.99
- **Second Half Tax:** 8,470.99
- **Total Tax:** 16,941.98

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*Feb/16/2017 11:39*
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

FROM: ASSESSOR(S) TOWN OF BROOKHAVEN

RE: CANCELLATION OF TAXES (R.P.T.L. - Section 558)
   R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI

SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari petition action indicated herein is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be compiled with:

Small Claims Petition No. __________________________
Court Order Index No. ____________________________
Date of Order (Petition) __________________________
Claimant ____________________________
Number of tax years covered by order __________________________

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State’s R.P.T.L.

Property Acquired by: MOUNT PLEASANT CEMETERY ASSOCIATION
Date of Acquisition: 05/30/2014
Means: 12777 - 175

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

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NOTE: CANCEL TAXES FOR 16/17 & 15/16 EXEMPT

BY ATTY:

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: $5,679.00 16/17 $2939.85
Corrected Tax: __________________________

Charge back, if any, should be made to the Town of BROOKHAVEN

Signed: Board

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 03RD day of FEBRUARY, 2017

Ronald F. Devine, Jr. Assessor

Original - County Treasurer
Form 74-B
Supplemental
Town of Brookhaven  
Department of Assessor

MOUNT PLEASANT CEMETERY ASSOCIATION

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<table>
<thead>
<tr>
<th>MOUNT PLEASANT CEMETERY ASSOCIATION</th>
</tr>
</thead>
</table>

| 43 MAIN ST |
| State: NY | Zip: 11934 |

**Exemptions**

<table>
<thead>
<tr>
<th>Year - Exemption - Amount - Applicant (EX16/EX17)</th>
</tr>
</thead>
</table>

http://tobportal.tob.gov/Assessor_Print.aspx?id=857244&sctm=0200859000100008005 01/24/2017
## Town of Brookhaven
### Department of Assessor

**MOUNT PLEASANT CEMETARY ASSOCIATION**

<table>
<thead>
<tr>
<th>Sale Date</th>
<th>Price</th>
<th>New Owner</th>
<th>Previous Owner</th>
<th>Mgr</th>
<th>Revenue Stamps</th>
<th>Const.</th>
<th>Deed Type</th>
<th>Libar Date</th>
<th>Liber Book</th>
<th>Liber Page</th>
<th>Cert. #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/30/2014</td>
<td>$110,000</td>
<td>MOUNT PLEASANT CEMETARY ASSOCIATION</td>
<td>TOWN OF BROOKHAVEN</td>
<td>1</td>
<td>440</td>
<td>10</td>
<td>8</td>
<td>08/13/2014</td>
<td>12777</td>
<td>176</td>
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</tr>
<tr>
<td>03/15/1981</td>
<td>$0</td>
<td>BROOKHAVEN TOWN</td>
<td>VOLLY EMIL &amp; GERALDINE</td>
<td>0</td>
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<td>10</td>
<td>9</td>
<td>03/24/1981</td>
<td>08978</td>
<td>0250</td>
<td>0000000</td>
</tr>
<tr>
<td>06/30/1955</td>
<td>$0</td>
<td>VOLLY EMIL &amp; GERALDINE</td>
<td></td>
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<td>0</td>
<td>0</td>
<td>03/30/1955</td>
<td>08910</td>
<td>02680</td>
<td>000000</td>
</tr>
</tbody>
</table>

---

http://tobportal.tob.gov/Sales_Info_Print.aspx?id=8537244&scnm=0200859000100008005 01/24/2017
Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(13) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter “4221-NC” in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

[Signature]

Director, Exempt Organizations
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MOUNT PLEASANT CEMETERY ASSOCIATION

Under Section 803 of the Not-for-Profit Corporation Law

Pursuant to the provisions of Section 803 of the Not-for-Profit Corporation Law of the State of New York, the undersigned, being the President of Mount Pleasant Cemetery Association (the "Corporation"), DOES HEREBY CERTIFY AND SET FORTH:

1. The name of the Corporation is MOUNT PLEASANT CEMETERY ASSOCIATION.

2. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law of the State of New York, and is a charitable corporation under Section 201 of the Not-for-Profit Corporation Law of the State of New York. Upon the filing of this Certificate of Amendment, the Corporation shall continue to be a charitable corporation under Section 201 of the Not-for-Profit Corporation Law of the State of New York.

3. The Certificate of Incorporation of the Corporation was filed by the County Clerk's Office, County of Suffolk, State of New York on March 4, 1879. The Corporation was formed under the statutes of the State of New York for the incorporation of rural cemetery associations.

4. The last paragraph of the Certificate of Incorporation of the Corporation (as originally filed), which sets forth the month and the day of the week upon which the annual meeting of the Corporation is to be held, is hereby numbered Paragraph 3 and is amended to read in its entirety as follows:
The annual meeting of the Corporation shall be held on the second Tuesday of June in each and every year.

5. A new Paragraph 4 is added to the Certificate of Incorporation of the Corporation, to set forth the purposes for which the Corporation is formed, as follows:

The particular objects for which the Corporation is to be formed are as follows: To establish, maintain and operate a cemetery for the disposal or burial of deceased human beings, by cremation or in a grave, mausoleum, vault, columbarium or other receptacle, and to acquire lands to be held and occupied exclusively for such purposes; and to conduct any and all lawful activities which may be useful in furtherance of the foregoing purposes.

In furtherance of the foregoing purposes, the corporation shall have all the general powers enumerated in Section 202 of the Not-for-Profit Corporation Law of the State of New York and such other powers as are now or hereafter permitted by law for a corporation organized for the foregoing purposes, including the power to
(i) solicit grants and contributions for any corporate purpose or purposes;
(ii) maintain a fund or funds of real and/or personal property in furtherance of any corporate purpose or purposes; (iii) organize one or more partially- or wholly-owned organizations or institutions in furtherance of any corporate purpose or purposes; (iv) cooperate with other organizations in furtherance of any corporate purpose or purposes; and (v) conduct or engage in any other lawful activities, including those which are not otherwise stated in this Certificate of Incorporation, that may be incidental or conducive to, or necessary, useful or desirable for, the furtherance of any corporate purpose or purposes.

6. A new Paragraph 5 is added to the Certificate of Incorporation of the Corporation, to set forth the city, village or town, and the county, in which the cemetery is situated, as follows:

The cemetery to be established, maintained and operated by this Corporation is situated wholly in the hamlet of Center Moriches, Town of Brookhaven, County of Suffolk, New York, and no part of the cemetery is proposed to be or situated in any other village, town or county, or in any city.

7. A new Paragraph 6 is added to the Certificate of Incorporation of the Corporation, to set forth the county within the state in which the office of the Corporation is to be located, as follows:

The office of the corporation shall be located in the County of Suffolk, State of New York.
8. A new Paragraph 7 is added to the Certificate of Incorporation of the Corporation, with respect to the activities of the Corporation, as follows:

Nothing contained herein shall authorize or empower the corporation to perform or engage in any act or practice prohibited by Section 340 of the New York General Business Law or other antimonopoly or antitrust statute of the State of New York. The Corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body without first obtaining any such consents or approvals.

9. A new Paragraph 8 is added to the Certificate of Incorporation of the Corporation, to designate the Secretary of State as agent of the Corporation upon whom process against it may be served and to set forth the post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary of State, as follows:

The Secretary of State is hereby designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary of State is P.O. Box 81, Center Moriches, New York 11934.

10. A new Paragraph 9 is added to the Certificate of Incorporation of the Corporation, with respect to indemnification of trustees and officers of the Corporation, as follows:

The Corporation shall, to the fullest extent now or hereafter permitted by law, indemnify any person made, or threatened to be made, a party to any action or proceeding by reason of the fact that he or she or his or her testator was a trustee or officer of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees. No indemnification may be made to or on behalf of any such person if (a) his or her acts were committed in bad faith or were the result of his or her active and deliberate dishonesty and were material to such action or proceeding, or (b) he or she personally gained in fact a financial profit or other advantage to which he or she was not legally entitled in the transaction or matter in which indemnification is sought.

11. This amendment to the Certificate of Incorporation of the Corporation was approved by a vote of a majority of the entire Board of Trustees of the Corporation on June 9, 2015, 2015, and was approved and authorized at a meeting of the members of the Corporation on June 9, 2015 by a majority of the votes cast by members entitled to vote, the affirmative votes cast in favor being at least equal to the quorum.
APPROVAL OF CERTIFICATE OF AMENDMENT

Pursuant to sections 404(e) and 804(a)(i) of the Not-for-Profit Corporation Law, The New York State Cemetery Board hereby approves the annexed Certificate of Amendment entitled "Certificate of Amendment of the Certificate of Incorporation of Mount Pleasant Cemetery Association Under Section 803 of the Not-for-Profit Corporation Law" and the New York State Cemetery Board hereby approves the filing of said Certificate of Amendment.

Dated:

New York State Cemetery Board

Cesar A. Perales, Secretary of State

BY

Daniel Shapiro, Chairman

Hon. Eric Schneiderman, Attorney General

BY

Christopher Wiles, Esq.

Dr. Howard A. Zucker, Commissioner of Health

BY

Paul M. Ambrose

WWW.DOS.NY.GOV * E-MAIL: INFO@DOS.NY.GOV
### STATEMENT OF TAXES

**DECEMBER 1, 2016 thru NOVEMBER 30, 2017 TAX LEVY**

**TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

**TAXABLE STATUS DATE MARCH 1, 2016**

**TAXES BECOME A LIEN DECEMBER 1, 2016**

**OFFICE PAYMENT HOURS:**

MON. TO FRI. 9 A.M. to 4 P.M.

PHONE 631-451-9009 FAX 631-451-9008

**Email us at:** taxoffice@brookhaven.org with inquiries

**Important for School Inquiries:** 631-878-0162 School District 34

---

**MAKE FUNDS PAYABLE TO:**

Louis J. Marcoccia

**RECEIVER OF TAXES**

ONE INDEPENDENCE HILL, SUITE 110

FARMINGVILLE, NEW YORK 11738-2149

---

**ARREARS**

---

**Suffolk Tax Map Number**

0200 859.00 01.00 058.005 427234

**QRPS SD**

46615

**Description of Property**

NMT PLEASANT CEMETERY RD

S IND GROUP HOME'S

---

**Type**

1.52 279

**Acreage**

Tax Code Roll Section

---

**Bill #**

123456

**Land Assmt**

300

**Assessed Value**

800

**Uniform %**

91.0

**Full Value**

87,912

---

**Physical Address**

Cemetery Rd EAST MORICHES 11940

---

2015 - 2016 Tax Payment Information

Bank & Mort. No.

---

Owner as of Taxable status date of March 1, 2016

MOUNT PLEASANT CEMETARY ASSOCIATION

---

43 MAIN ST

CENTER MORICHES NY 11934

---

**Levy Description**

**District Taxable Value**

**District Tax Amount**

**Prior Year % Change**

**District Code**

**Exempt Code**

**Taxable Value After Exemption**

**Tax Rate per $100**

**Tax Amount**

**SCHOOL TAX**

7,516,780

73,78

0.00

1.52

0.00

280,640

2,085.12

2,168.05

**LIBRARY DISTRICTS - EAST MORICHES UBSD**

7,516,780

761,963.65

2.20

0.00

0.00

10,404.04

83.23

**COUNTY TAX**

11.24

0.00

0.00

0.00

0.00

724.72

21.94

308.38

**TOWN TAX**

457,795,764

33,651,733.28

0.00

0.00

0.00

2,742.64

19.41

60.58

**TOWN - TOWN WIDE FUND**

457,795,764

23,361,465.39

0.42

0.00

0.00

1,965.26

14.89

3.87

**TOWN - PART TOWN FUND**

391,556,337

2,019,129.69

0.64

0.00

0.00

145.20

11.82

3.15

**TOWN - PART TOWN FUND / SNOW REMOVAL**

391,556,337

2,025,578.83

0.64

0.00

0.00

145.02

11.79

3.14

**NEW YORK STATE MTA TAX**

1,297,500

1,297,500

0.00

1.18

0.00

1,146.00

9.54

**FIRE DISTRICTS - CENTER MORICHES**

82,16

82,16

0.00

14.70

0.00

1,186.09

116.66

**LIGHTING DISTRICTS - BROOK AVE**

13,984,194

13,984,194

0.00

9.11

0.00

1,274.96

58.27

**REAL PROPERTY LAW**

3,563,223.67

3,563,223.67

0.00

0.67

0.00

2,238.85

59.27

**OUT OF COUNTY TAX**

3,563,223.67

3,563,223.67

0.00

0.67

0.00

2,238.85

59.27

**OTHER TAX**

457,795,764

33,651,733.28

0.00

14.89

0.00

1,965.26

14.89

3.87

**Other Tax Amount**

2,168.05

2,085.12

308.38

60.58

116.66

58.27

59.27

---

**Due December 1, 2016, Payable without penalty to January 25, 2017.**

---

**See reverse side for penalty schedule.**

---

**If property has been sold or transferred after March 1, 2016, please forward the statement to the new owner or return to this office with forwarding information.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Rate Date</th>
<th>Paid</th>
<th>Amt/Adj</th>
<th>Freq/Crd</th>
<th>Unpaid</th>
<th>Interest Paid</th>
<th>Interest Due</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 9/06/2016</td>
<td>9/06/2016</td>
<td>2,035.34</td>
<td>20.00%</td>
<td>0.00</td>
<td>2,055.34</td>
<td>0.00</td>
<td>0.00</td>
<td>2,055.34</td>
</tr>
<tr>
<td>2 9/30/2016</td>
<td>9/30/2016</td>
<td>2,035.34</td>
<td>20.00%</td>
<td>0.00</td>
<td>2,055.34</td>
<td>0.00</td>
<td>0.00</td>
<td>2,055.34</td>
</tr>
</tbody>
</table>

Total: 4,070.68  403.60  403.60  4,070.68  6.00  674.62  6,744.92
TO: SUFFOLK COUNTY COMPTROLLER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR, TOWN OF ISLIP
RE: ( ) CERTIORARI ( x ) CANCELLATION OF TAXES (RPTL-SEC 558)

CERTIORARI

I (we) the undersigned Assessor(s) of the Town of Islip do hereby certify that the certiorari action indicated hereon is correct; that no additional action or appeal is contemplated by the Town of Islip and the attached court order must be complied with.

Court Order Index No. 
Date of Order 
Claimant 
Number of tax years covered by order 

CANCELLATION OF TAXES

I (we) the undersigned Assessor(s) of the Town of Islip do hereby certify that the following tax item(s) is to be cancelled in conformity with Section 556 of New York State's R.F.T.D.

Property Acquired By Housing Trust Fund Corporation
Date of Acquisition October 13, 2016
Means Liber 12890 Page 1

COMPLETE THE FOLLOWING INFORMATION FOR EACH YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessed Change To</th>
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</thead>
<tbody>
<tr>
<td>634630</td>
<td>500/476-2-20</td>
<td>Tax Code 458</td>
<td>Tax Code 000</td>
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<tr>
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<td></td>
<td>Garbage T052</td>
<td>Garbage N052</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sewer 03-02</td>
<td>Sewer 00-00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Enh STAR 14,530</td>
<td>Enh STAR 000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2016/17</td>
<td></td>
</tr>
</tbody>
</table>

Notation: NYS Division of Housing & Community Renewal (NY Rising)

To be completed by Tax Receiver for Small Claims & Cancellations

✓ Tax Levied: 11949.87
Corrected Tax: 11949.87

Charge back, if any, should be made to the Town of Islip

☐ Sole ☐ Board

Anne M. Danziger, Assessor

STATE OF NEW YORK)
COUNTY OF SUFFOLK) Sworn to before me this 1st day of January, 2017.

Valerie Vicinanza
Notary Public, State of New York
No. 01-693592, Suffolk County
Term Expires May 4, 2021

ORIGINAL-COUNTY TREASURER COPY-R.P.T.S.A. COPY-ASSSESSOR
# Statement of Taxes

**Date:** January 1, 2016 to November 30, 2017  
**Tax Levy:** Town of Elk, Sunnybank County, New York  
**Taxing Period:** March 1, 2016

## Taxing Districts

| District                          | Levy% | Exempt Code | Taxable Value | Tax Rate Per $100 | % Change from Prior Year | Tax Amount  
|----------------------------------|-------|-------------|---------------|------------------|--------------------------|------------
| West Isle School Dist.           | 61.1  | 8           | $99,900       | $9,185           | -0.29                    | $7,304.33  
| West Isle Library Dist.          | 4.2   |             | $8,800        | $941             | -0.14                    | $897.32    
| County General Fund              | 0.8   |             | $2,800        | $0.283           | -0.14                    | $797.73    
| County Police                    | 12.2  |             | $2,800        | $0.562           | -0.14                    | $1,470.43  
| General Town                     | 3.0   |             | $92,800       | $674             | -12.14                   | $356.21    
| Town Backlund Villages           | 0.5   |             | $92,800       | $0.286           | -18.58                   | 19.03      
| Combined Highways                | 2.6   |             | $92,800       | $0.959           | -12.14                   | 316.04     
| W.H. Half Prop Tax Law           | 2.2   |             | $92,800       | $0.690           | -25.39                   | 558.44     
| Out of County Education          | 0.2   |             | $2,800        | $0.250           | -1.86                    | 250.00     
| W.H. Water District              | 0.2   |             | $92,800       | $0.959           | -12.14                   | 316.04     
| Village Water                    | 0.2   |             | $92,800       | $0.066           | -7.87                    | 67.90      
| Orchard District                  | 6.0   |             | $92,800       | $0.850           | -12.14                   | 356.21     
| Fire E.S. Clean Air Msd.         | 0.3   |             | $92,800       | $0.780           | -57.78                   | 54.51      
| Senior District B3                | 3.9   |             | $92,800       | $0.690           | -30.28                   | 357.76     
| Utility Dist.benefit P.M.        | 0.3   |             | $92,800       | $0.550           | -12.14                   | 55.81      
| New York State M.S. Tax          |       |             | $92,800       | $0.557           | -12.14                   | 55.81      

**Tax Amount:**

- **First Half Tax:** $5,974.94  
- **Second Half Tax:** $5,974.93  
- **Total Tax:** $11,949.87

---

**Duplicate Tax Bill:**  
If taxes are paid by bank, please forward this bill to them.

**New York State School Tax Relief Program:** $2,888.00

---

2/8/2017

file://C:/pdfConvertAgentTemp/26429726.htm
MEMORANDUM

TO: Intergovernmental Relations
FROM: John M. Kennedy, Jr.
DATE: February 24, 2017
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 461

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

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

Should you need anything further, please contact me.

JK/sf
Enc.
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
RESOLUTION NO. 2017, AUTHORIZING USE OF THE
SUFFOLK COUNTY ENVIRONMENTAL CENTER BY THE
ROBERT L. SWEENEY MEMORIAL FUND, INC. FOR ITS
COCKTAIL BENEFIT FUNDRAISER

WHEREAS, the Robert L. Sweeney Memorial Fund, Inc. is a 501(c)(3) nonprofit
organization having its principal place of business in Smithtown, New York 11787; and

WHEREAS, the Robert L. Sweeney Memorial Fund, Inc. would like to use the
Suffolk County Environmental Center in the County Park in Islip for the purpose of hosting their
cocktail fundraiser to raise money for bereavement programs to support grieving families on
Long Island; and

WHEREAS, the cocktail fundraiser is scheduled to be held on Friday, May 5,
2017 from 7:00 p.m. to 11:00 p.m.; and

WHEREAS, Seatuck Environmental Association is authorized to charge a
reasonable fee for the utilization of the facilities at the Suffolk County Environmental Center
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 Robert L. Sweeney
Memorial Fund, Inc.; now, therefore be it

1st RESOLVED, that the use of the Suffolk County Environmental Center by the
Robert L. Sweeney Memorial Fund, Inc. for the purpose of hosting a cocktail fundraiser on
Friday, May 5, 2017 from 7:00 p.m. to 11:00 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 Robert L. Sweeney Memorial Fund,
Inc., and the payment of Three Hundred Dollars ($300) event fee, and subject to such additional
terms and conditions as may be required by the Risk Management and Benefits Division in the
County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Robert L. Sweeney
Memorial Fund, Inc. must apply for and obtain a permit from the Commissioner of the
Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the
Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be
necessary and appropriate to facilitate the hosting of the cocktail fundraiser at the Suffolk
County Environmental Center in Islip; and be it further

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

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 SUFFOLK COUNTY ENVIRONMENTAL CENTER BY THE ROBERT L. Sweeney Memorial Fund, Inc. For Its Cocktail Benefit 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
    PM / Sign

12. Date
    2/28/2017
    3/16/17
## 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>
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<td>$0.00</td>
<td>$0.00</td>
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</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>
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</table>

## COMBINED

<table>
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<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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF THE SUFFOLK COUNTY ENVIRONMENTAL CENTER BY THE ROBERT L. SWEENEY MEMORIAL FUND, INC. FOR ITS COCKTAIL BENEFIT FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: The Robert L. Sweeney Memorial Fund, Inc. would like to hold its Cocktail Benefit Fundraiser at the Suffolk County Environmental Center in Islip, New York on Friday, May 5, 2017.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Suffolk County Environmental Center by the Robert L. Sweeney Memorial Fund, Inc. for the purpose of hosting a cocktail benefit fundraiser on Friday, May 5, 2017, from 7:00 p.m. to 11:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Robert L. Sweeney Memorial Fund, Inc., and the payment of Three Hundred Dollars ($300) event fee paid to Seatuck Environmental Association, 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 Robert L. Sweeney Memorial Fund Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business in Smithtown, NY. All proceeds from the fundraiser will be used by the Organization to provide bereavement programs for grieving families on Long Island. This event will generate Three Hundred Dollars ($300.00) for Seatuck Environmental Association who operates the Suffolk County Environmental Center through a license agreement with the County. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($300.00) collected by Seatuck Environmental Association for use of the Park.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: February 28, 2017
RE: AUTHORIZING USE OF THE SUFFOLK COUNTY ENVIRONMENTAL CENTER BY THE ROBERT L. SWEENEY MEMORIAL FUND, INC. FOR ITS COCKTAIL BENEFIT 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-Robert Sweeney Memorial Fund - Seatuck.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK BY THE MORICHES PAQUATUCK SQUAWS, INC. FOR ITS INLET RIDE FUNDRAISER

WHEREAS, the Moriches Paquatuck Squaws, Inc. is a 501(c)(3) nonprofit organization having its place of business at 2 Chet Sweezy Road, Center Moriches, New York; and

WHEREAS, the Moriches Paquatuck Squaws, Inc. would like to use Cupsogue Beach County Park in Westhampton for the purpose of hosting their Inlet Ride Fundraiser to raise money for the organization; and

WHEREAS, the Inlet Ride Fundraiser is scheduled to be held on Saturday, May 6, 2017 from 8:00 a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Twenty-Five Dollars ($425), payment of which shall be guaranteed by Moriches Paquatuck Squaws, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by Moriches Paquatuck Squaws, Inc.; now, therefore be it

1st
RESOLVED, that the use of the Cupsogue Beach County Park by Moriches Paquatuck Squaws, Inc. for the purpose of hosting a fundraiser on Saturday, May 6, 2017 from 8:00 a.m. to 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from Moriches Paquatuck Squaws, Inc., and the payment of Four Hundred Dollars ($400) event fee, Twenty-Five dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

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

4th
RESOLVED, that Moriches Paquatuck Squaws, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that Moriches Paquatuck Squaws, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that Moriches Paquatuck Squaws, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
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 CUPSOGUE BEACH COUNTY PARK BY THE MORICHES PAQUATUCK SQUAWS, INC. FOR ITS INLET RIDE 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 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
    [Signature]

12. Date
    2/28/2017

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

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**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL: An act authorizing use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for its Inlet Ride Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Moriches Paquatuck Squaws, Inc. would like to hold its Inlet Ride Fundraiser at Cupsogue Beach County Park in the Town of Westhampton.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for the purpose of hosting a fundraiser on Saturday, May 6, 2017, from 8:00 am to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Moriches Paquatuck Squaws, Inc., and the payment of Four Hundred Dollars ($400) event fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Moriches Paquatuck Squaws, Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at 2 Chet Sweezy Road, Center Moriches, NY. All proceeds from the fundraiser will benefit Camp Paquatuck, Long Island's camp for children with Special Needs. Camp Paquatuck's mission is to help children and young adults ages 6-21 with both physical and developmental disabilities to achieve equality, dignity, and maximum independence through a safe and quality program of camping, recreation and education in a summer-time environment. This event will generate Four Hundred Twenty-Five Dollars ($425) 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 ($425) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

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

a. On-Season Park Use Fee:
   - Up to 50 persons........ $60/day  
   - 51 to 100 persons.... $120/day  
   - 101 to 200 persons... $180/day  

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

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

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

b. Smith Point, Meschutt & 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: Cupsogue Beach County Park
- Event Date: May 6, 2017
- Estimated No. of People: 100
- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $425 (100 people x $4/person + $25 application fee)
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: February 28, 2017
RE: AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK
BY THE MORICHES PAQUATUCK SQUAWS, INC. FOR ITS
INLET RIDE 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-Inlet
Ride - Cupsogue.doc”

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

Enclosures
RESOLUTION NO. 2017, AUTHORIZING USE OF LAKELAND COUNTY PARK BY THE NEW YORK BLOOD CENTER, INC. FOR ITS HIKE FOR LIFE FUNDRAISER

WHEREAS, New York Blood Center, Inc. is a 501(c)(3) nonprofit organization having its place of business at 1200 Prospect Avenue, Westbury, New York; and

WHEREAS, New York Blood Center, Inc. would like to use Lakeland County Park in Islandia for the purpose of hosting their Hike for Life Fundraiser to raise money for the organization; and

WHEREAS, the Hike for Life Fundraiser is scheduled to be held on Sunday, May 21, 2017 from 11:30 a.m. to 1:30 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Twenty-Five Dollars ($325), payment of which shall be guaranteed by New York Blood Center, Inc.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by New York Blood Center, Inc.; now, therefore be it

1st RESOLVED, that the use of the Lakeland County Park by New York Blood Center, Inc. for the purpose of hosting a fundraiser on Sunday, May 21, 2017 from 11:30 a.m. to 1:30 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 New York Blood Center, Inc., and the payment of Three Hundred Dollars ($300) event fee, Twenty-Five dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, New York Blood Center, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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

4th RESOLVED, that New York Blood Center, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that New York Blood Center, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that New York Blood Center, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF LAKELAND COUNTY PARK BY THE NEW YORK BLOOD CENTER, INC. FOR ITS HIKE 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 a fee of $300 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/1/2017
### GENERAL FUND

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**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL: AUTHORIZING USE OF LAKELAND COUNTY PARK BY THE NEW YORK BLOOD CENTER, INC. FOR ITS HIKE FOR LIFE FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: The New York Blood Center, Inc. would like to hold its Annual Hike for Life Fundraiser at Lakeland County Park in Islandia, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Lakeland County Park by the New York Blood Center, Inc. for the purpose of hosting a fundraiser on Sunday, May 21, 2017, from 11:30 a.m. to 1:30 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the New York Blood Center, Inc., and the payment of Three Hundred Dollars ($300) event fee and Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The New York Blood Center Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at 1200 Prospect Avenue, Westbury, NY. All proceeds from the fundraiser will benefit the New York Blood Center. The New York Blood Center (operating region, Long Island Blood Services) is one of the largest blood collection and distribution organizations in the country. They provide blood and blood products along with medical services to 200 hospitals in the greater New York area. This event will generate Three Hundred Twenty-Five Dollars ($325.00) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($325.00) collected by the County for use of the Park.
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

PHILIP BERGOLT
COMMISSIONER

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: $40/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 Fee

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

- Park: Montauk Highway Park, Event Date: May 21, 2017, Estimated Number of People: 75
- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $25 (75 people x $4/person + $25 application fee)

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 1, 2017
RE: AUTHORIZING USE OF LAKELAND COUNTY PARK BY THE NEW YORK BLOOD CENTER, INC. FOR ITS HIKE 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-Hike for Life - Lakeland.doc”

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

Enclosures
RESOLUTION NO. -2017, AUTHORIZING USE OF SMITH
POINT COUNTY PARK BY SUFFOLK AHRC FOUNDATION, INC.
FOR ITS RUN FOR A REASON 5K FUNDRAISER

WHEREAS, Suffolk AHRC Foundation, Inc. is a 501(c)(3) nonprofit organization
having its place of business at 2900 Veterans Memorial Highway, Bohemia, New York; and

WHEREAS, Suffolk AHRC Foundation, Inc. would like to use Smith Point County
Park in Shirley for the purpose of hosting their Run for a Reason 5K Fundraiser to raise money
for the organization; and

WHEREAS, the Run for a Reason 5K Fundraiser is scheduled to be held on
Saturday, May 6, 2017 from 7:00 a.m. to 11:30 a.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of Six Hundred Twenty-Five Dollars ($625), payment of which shall be guaranteed by Suffolk
AHRC Foundation, Inc.; and

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

1st RESOLVED, that the use of Smith Point County Park by Suffolk AHRC
Foundation, Inc. for the purpose of hosting a fundraiser on Saturday, May 6, 2017 from 7:00
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 Suffolk AHRC Foundation, Inc., and the payment of Six Hundred Dollars
($600) event fee, Twenty-Five dollar ($25) application fee and subject to such additional terms
and conditions as may be required by the Risk Management and Benefits Division in the County
Department of Law; and be it further

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

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 29-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be
necessary and appropriate to facilitate the hosting of the Run for a Reason 5K Fundraiser at
Smith Point County Park in Shirley; and be it further

4th RESOLVED, that Suffolk AHRC Foundation, Inc. shall also provide an
entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to
sell demonstrate, display or sell tangible personal property other than food or drink and require
these vendors to display such certificate in order to comply with the provisions of the NEW
YORK TAX LAW; and be it further
5th RESOLVED, that Suffolk AHRC Foundation, Inc. shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF SMITH POINT COUNTY PARK BY THE SUFFOLK AHRC FOUNDATION, INC. FOR ITS RUN FOR A REASON 5K FUNDRAISER

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a fee of $600 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    3/1/2017
    3/16/17
### 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>
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</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>
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</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.

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
2017 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Smith Point County Park by the Suffolk AHRC Foundation, Inc. for its Run for a Reason 5K Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Suffolk AHRC Foundation, Inc. would like to hold its Run for a Reason 5K Fundraiser at Smith Point County Park.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Smith Point County Park by the Suffolk AHRC Foundation, Inc. for the purpose of hosting a fundraiser on Saturday, May 6, 2017, from 7:00 am to 11:30 a.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Suffolk AHRC Foundation, Inc., and the payment of Six Hundred Dollars ($600) event fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Suffolk AHRC Foundation, Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at 2900 Veterans Memorial Highway, Bohemia, New York. The foundation provides programs and services to children and adults with intellectual and other developmental disabilities on Long Island. Currently more than 2,500 people receive education, vocational, residential, employment and respite services through AHRC’s forty-two facilities. Participants of this event will not only include members of the public but will also include many individuals from the Foundation’s various homes in Suffolk County. All proceeds from this event will go directly to AHRC Suffolk for their programs.

This event will generate Six Hundred Twenty-Five Dollars ($625) 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 ($625) collected by the County for use of the Park.
COUNTY OF SUFFOLK

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

2017 SCHEDULE OF FEES

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

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons....$120/day
   - 101 to 200 persons...$180/day

b. Off-Season Park Use Fee:
   - 201 to 500 persons....$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons....$750/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
   - 09/09-10/01/2017 (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.

Parks: Smith Point, County Fair Event Date: May 5, 2017
Estimated No. of People: 150
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras - N/A

FEE CHARGED: $625 [150 people x $5/ person] + $25 application fee
TO: INTERGOVERNMENTAL RELATIONS

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 1, 2017

RE: AUTHORIZING USE OF SMITH POINT COUNTY PARK BY THE SUFFOLK AHRC FOUNDATION, INC. FOR ITS RUN FOR A REASON 5K 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-AHRC Run for a Reason - Smith Point.doc”

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

Enclosures
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 28% NEW YORK STATE AND 72% FEDERAL PASS THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $171,662 FOR THE LEAD POISONING PREVENTION PROGRAM ("LPPP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 28% New York State and 72% federal pass-through funds under the Lead Poisoning Prevention Program ("LPPP") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the LPPP will provide funds to the Department of Health Services to support screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians; and

WHEREAS, this grant has a start date of 10/01/16 and ends on 09/30/17 in which the County will receive 100% grant funding in the amount of $171,662 for the Lead Poisoning Prevention Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; and

WHEREAS, the LPPP grant includes partial funding for the Department of Health Services to continue the employment of one (1) Public Health Nurse IV (full-time); one (1) Medical Records Clerk (full-time); one (1) Clinical Nurse Practitioner (full-time); one (1) Associate Public Health Sanitarian (full-time); one (1) Senior Public Health Sanitarian (full-time); two (2) Public Health Sanitarian (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2017 Operating Budget in 001-HSV-4101 and 001-HSV-4015; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $171,662 and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4124</td>
<td>4403</td>
<td>$123,820</td>
</tr>
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<td>003</td>
<td>HSV</td>
<td>4124</td>
<td>3404</td>
<td>$47,842</td>
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ORGANIZATIONS

Suffolk County Department of Health Services
Division of Patient Care
Lead Poisoning Prevention Program (LPPP)
003-HSV-4124 $171,662

1000-PERSONNEL SERVICES: $111,806

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4124</td>
<td>1110</td>
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<td>Interim Salaries</td>
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4000-CONTRACTUAL EXPENSES: $2,765

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<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>4124</td>
<td>4340</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $57,091

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<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
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<td>Welfare Fund</td>
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<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
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<td>Major Medical Claims</td>
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Interfund Transfer
Transfer to Employee Medical Health Plan
$27,130

9000-INTERFUND TRANSFERS: $27,130

<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>4124</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$27,130</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>4124</td>
<td>R003</td>
<td>$27,130</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:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV# 20-2017
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 and Appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

3. Purpose of Proposed Legislation
The grant funding provides screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

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

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

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

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

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

8. Proposed Source of Funding
28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health.

9. Timing of Impact
2017

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

**Suzanne Martin**
Budget Examiner

11. Signature of Preparer

12. Date

**3/6/17**

**3/15/17**

SCIN FORM 175 (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>
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</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>
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## 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>
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<tbody>
<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
**I. Background Information**

1. **Grant Title**
   - Lead Poisoning Prevention Program

2. **Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)**

3. **Grant / Contract Status (Check One Box)**
   - A. New Program Application
   - B. Renewal Application [X]
   - 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 program provides screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and to private physicians.

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: 9/30/2017

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>$123,820.00</td>
<td>72.13%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$47,842.00</td>
<td>27.87%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
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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>3. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested

5. Can this program be refunded by the proposed non-county sources?

   - Yes
   - No [X]

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.)?

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 450 and 490 account items, use an additional 8 1/2" by 11" sheet).

---

**III. COUNTY EXECUTIVE'S OFFICE REVIEW**

1. Intergovernmental Relations Division Review:
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>1100 Permanent Salaries</td>
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<td>1110 Interim Salaries</td>
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<td>1120 Overtime Salaries</td>
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<td>2020 Office Machines</td>
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<tr>
<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
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<td>SUPPLIES, MATERIALS, OTHER</td>
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<td>3010 Office Supplies</td>
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<td>3040 Printing</td>
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<tr>
<td>3070 Memberships &amp; Subscipr.</td>
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<tr>
<td>3100 Instructional Supplies</td>
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<td>3160 Computer Software</td>
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<td>3500 Other Unclassified</td>
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<td>3510 Rent: Business Machines</td>
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<td>3680 Repairs, Special Equip</td>
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<td>UTILITIES:</td>
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## GRANT BUDGET ANALYSIS

### COUNTY BUDGET YEAR 2017

### PAGE 2 OF 3

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<thead>
<tr>
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I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director
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Pat Burl  
Health Program Administrator 1  
Center for Environmental Health  
Division of Environmental Health Protection  
Empire State Plaza, Corning Tower Bldg., Room 1629  
Albany, NY 12237  
Email: patricia.burl@health.ny.gov  
(oh) 518/402-7510  
(Fax) 518/402-7524
To: James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

From: Danielle Brechter  
Clinical Nurse Practitioner, Lead Poisoning Prevention Program

Date: March 3, 2017

Subject: Request for Introductory Resolution for Lead Poisoning Prevention Program (“LPPP”); $171,662

I request an Introductory Resolution to appropriate funds for the Lead Poisoning Prevention Program (“LPPP”); $171,662. The LPPP project budget is attached herein for reference.

Project Description:
The goal of the Suffolk LPPP is to promote public and professional education and community outreach on lead poisoning prevention. SCDHS collaborates with members of the professional community and with families to increase awareness of the harmful effects of lead poisoning. The LPPP works closely with primary healthcare providers and acts as a resource for lead poisoning prevention screening and referrals to lead treatment centers. Case management is provided to children in Suffolk County who are identified as lead poisoned, defined as a venous blood lead level (BLL) \( \geq 15 \) \( \mu g/dL \).

The CLPPP elements include:

- Provide risk reduction education, nutritional counseling, and case management. This includes home visits for risk assessment and awareness education, environmental investigation and referral to the regional lead center for further evaluation and treatment if necessary.
- Monitor abatement activities and subsequent lead levels by a Public Health Sanitarian certified as an EPA Lead Inspector and Risk Assessor who conducts an environmental inspection and issues a formal Notice and Demand requiring lead based paint abatement and/or hazard controls when conditions conducive to lead poisoning are documented.
• Monitor children up to the age of eighteen years old with Blood Lead elevations greater than or equal to 10 µg/dL. Persons 19 years of age and older with Blood Lead elevations greater than 15 µg/dl are forwarded to the Bureau of Occupational Health NYSDOH

• SCDHS is required by New York State Law to maintain a computerized registry for all Suffolk County children tested for blood lead levels and monitor that registry to ensure follow-up and treatment for all children with blood levels equal to 10 µg/dl or higher with a focus on children age birth through 6 years of age.

• Collaborate with the Immunization Action Program (IAP) staff who provide lead poisoning prevention education and assessment of blood lead poisoning testing during AFIX visits with health care providers, professional education engagements and parent education programs.

wd/

c: Susan Hodosky, Principal Financial Analyst
TITLE OF BILL: Accepting and appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 28% New York State and 72% Federal Grant funds passed through from the New York State Department of Health Services for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The LPPP funds will be used to provide screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

FISCAL IMPLICATIONS: Accept and appropriate $171,662 in additional grant funds to the 2017 Adopted Operating Budget.
March 6, 2017

Jon Schneider, Deputy County Executive
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. The Lead Poisoning Prevention Program funds will be used to screen for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

I have enclosed a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Danielle Brechter at 854-0224. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PH Lead Poisoning.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
   Susan Hodosky, Principal Financial Analyst
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 SCO FAMILY OF SERVICES

WHEREAS, the 2017 New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) State Aid Funding Authorization dated February 1, 2017 reflects an additional $60,000 in one-time only State Aid for chemical dependency services; and

WHEREAS, NYS OASAS has allocated this additional 100% State Aid to SCO Family of Services for start-up costs for anticipated bed expansion to the community residential program; 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 $60,000 in additional State Aid funding as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
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<tr>
<td>001-HSV 3486 State Aid: Narcotics Addiction Control</td>
<td>$60,000</td>
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ORGANIZATIONS:

| Department of Health Services (HSV) |
| Division of Community Mental Hygiene Services |
| 001-HSV-4310-4980 |

<table>
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<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2017 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2017 Modified Budget</th>
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<td>AKT1</td>
<td>SCO Family of Services</td>
<td>$1,018,344</td>
<td>+$60,000</td>
<td>$1,078,344</td>
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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# 18-2017
1. **Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>X</th>
<th>Local Law</th>
<th>Charter Law</th>
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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 SCO Family of Services.

3. **Purpose or 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 SCO Family of Services to expand a chemical dependency 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)
   - County
   - Village
   - Library District
   - Town
   - School District
   - Fire District
   - 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**
   - 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**
    [Signature]

12. **Date**
    3-10-17

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

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<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
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### Police District and District Court

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### Combined

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<tr>
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**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
MEMORANDUM

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

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

Date: February 22, 2017

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate $60,000 in one-time only 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services, (NYSOASAS). I have included the February 1, 2017 NYSOASAS State Aid Funding Authorization which identifies the additional one-time State aid for SCO Family of Services.

I have attached drafts of the fiscal impact statement, intro resolution and routing form.

Thank you for your consideration.

AMCPM
Enclosures
Cc: S. Hodosky, D. Holtsford, S. Reagan, G. Terry, B. Russo
Ms. Ann Marie Csorony, Acting Director
Suffolk County Dept. of Health Services
Division of Comm. Mental Hygiene
North County Complex – Bldg. C928
PO Box 6100
725 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: 2017 State Aid Funding Authorization

Dear Ms. Csorony:

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:

- Various Suffolk Providers: to reflect one-time only increase to SCO Family of Services for start-up costs for anticipated bed expansion and also reflects funding source changes to programs.

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 signed SAFAs not being returned.

If you have questions regarding the enclosed SAFA, please contact your Field Office representative.

Sincerely,

Lorraine M. Sturges
Director, Contracts & Procurement

cc: John M Kennedy, Jr.
Elba Garcia-Marmo
Sheila Reagan
Barbara Russo
Patricia Manos
Antonette Whyte-Eterere
Manuel Mosquera
Angela Brooks
### New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

**Fiscal Year: 2017**  
**As of: 02/01/2017**

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
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New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization  

Fiscal Year: 2017  
As of: 02/01/2017

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
February 15, 2017

Ms. Lorraine M. Struges, Director
Bureau of Contracts and Procurement
NYS Office of Alcoholism & Substance Abuse Services
1450 Western Avenue
Albany, New York 12203-3526

Re: 2017 State Aid Funding Authorization - SCO Family of Services

Dear Ms. Struges,

As per your letter dated February 1, 2017, enclosed please find the revised State Aid Funding Authorization (SAFA) issued for SCO Family of Services to reflect one-time only increase for start-up costs for anticipated bed expansion and also reflects funding source changes to programs.

Ann Marie Csorny, Director of the Division of Community Mental Hygiene Services, has signed the authorization.

Sincerely,

[Signature]

Ann Marie Csorny, LCSW
Director
Suffolk County Division of Community Mental Hygiene Svcs.

AMC:PM:am

Encl.

Cc: B. Russo, S. Reagan, P. Manos
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Signature: [Signature]
Date: 2/1/17

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 2 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 SCO Family of Services.

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 SCO Family of Services to expand a chemical dependency program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional one-time funds will be used for anticipated bed expansion to the community residential program, which provides chemical dependency support services and community linkages for women in Suffolk County.

FISCAL IMPLICATIONS: $60,000 in additional State Aid will be added to the 2017 Adopted Operating Budget.
March 1, 2017

Jon Schneider, Deputy County Executive
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to SCO Family of Services. These additional one-time funds will be used for anticipated bed expansion to the community residential program, which provides chemical dependency support services and community linkages for women in Suffolk County.

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 SCO Additional Aid.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
RESOLUTION NO. 2017, REAPPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION, AND CONSERVATION (GILBERT A. CARDILLO)

WHEREAS, Gilbert A. Cardillo, representing the Town of Riverhead, is currently a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, his term of office expired on November 30, 2013; now, therefore be it

1st RESOLVED, that Gilbert A. Cardillo, currently residing in Riverhead, New York, be reappointed, pursuant to Section 28-1(C) of the SUFFOLK COUNTY CHARTER, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative of the Town of Riverhead, for a term of office to expire on November 30, 2018.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\1217r-reappt-cardillo-parks
March 9, 2017

The Honorable DuWayne Gregory  
Presiding Officer, Suffolk County Legislature  
15 Albany Avenue  
Amityville, NY 11701

Dear Legislator Gregory:

Please let this serve as a recommendation for the reappointment of Mr. Gilbert A. Cardillo representing the Town of Riverhead to serve on the Board of Trustees of the Suffolk County Department of Parks, Recreation and Conservation.

I am confident that Mr. Cardillo will continue to provide the same high level of service and commitment as he has in the past. If you would like further elaboration, please feel free to contact me.

Very truly yours,

TOWN OF RIVERHEAD

Sean M. Walter  
Town Supervisor

cc: Mr. Gilbert A. Cardillo  
Hon. Al Krupski
RESOLUTION NO. -2017, DESIGNATING MAY AS
"NEUROFIBROMATOSIS AWARENESS MONTH" IN
SUFFOLK COUNTY

WHEREAS, Neurofibromatosis ("NF") is a genetic disorder that causes tumors to form on nerve tissues; these tumors can develop anywhere in the nervous system, including the brain and spinal cord, the cardiovascular system, bones, skin and nerves; and

WHEREAS, NF is usually diagnosed in childhood or early adulthood and is more prevalent than cystic fibrosis, muscular dystrophy and Huntington's disease; and

WHEREAS, NF is a chronic, progressive disorder that affects all races, ethnicities and genders; and

WHEREAS, NF can lead to loss of sight, hearing, skeletal defects, learning disabilities, disfigurement, chronic pain, high blood pressure; cancer and a wide variety of other complications; and

WHEREAS, there is no treatment or cure for NF; and

WHEREAS, the County of Suffolk wishes to designate the month May as "Neurofibromatosis Awareness Month" in Suffolk County to raise awareness and to promote early diagnosis, proper management and treatment of this disorder and increase support for research; now, therefore be it

1st RESOLVED, that beginning in 2017 and continuing every year thereafter the month of May shall be designated as "Neurofibromatosis Awareness Month" in Suffolk County to raise awareness of this chronic disorder; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, REAPPOINTING STEVEN H. GITTELMAN, PH.D., AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 11)

WHEREAS, the term of office of Steven H. Gittelman, Ph.D., as a member of the Suffolk County Vanderbilt Museum Commission expired on December 28, 2016; now, therefore be it

1st RESOLVED, that Steven H. Gittelman, Ph.D., residing at Huntington, New York 11743, be and he is hereby reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 11, for a term of office to expire December 28, 2020, said reappointment having been made pursuant to the provisions of Section 250-6(B)(1) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 215-(A) OF THE SUFFOLK COUNTY CHARTER

s:\reslr-reappt-gittelman-vm
Curriculum Vitae

Steven H. Gittelman, Ph.D.

Personal Profile

Home Address

Huntington, New York 11743, (631)

Education

Jericho High School, Jericho, New York, 1967
B.A. Biology-Geology, University of Rochester, 1971
M.A. Zoology, University of Connecticut, 1974
Ph.D. Ecology, University of Connecticut, 1976

Hobbies & Interests


Professional


Honors & Public Service

1990-Present Trustee, Suffolk County Vanderbilt Museum.
1990-1996 Trustee, Vice President, Long Island Museum of Science & Technology.
1990-1998 Trustee, at large, Suffolk County Boy Scouts of America.
1992-2012 Member, Board of Governors, Touro Law College.
1993-1996 President of the Dinosaur Society
1994-2009 President, Suffolk County Vanderbilt Museum. Achieves accreditation by the American Association of Museums and then second re-accreditation.
1994 Long Island “Socially Conscious” Entrepreneur of the Year.
1995 Installed Jericho High School Hall of Fame.
1998 Distinguished Citizen’s Award, Suffolk County Boy Scouts of America.
1999 Dr.’s M.J. Polcyn, Eitan Tchernov, and Louis Jacobs name a new species of Cretaceous Mososaur, from Israel, Haasia gittelmani.
1999 Dr. Elizabeth Gomani, Southern Methodist University, names a new species of Cretaceous dinosaur (Sauropoda) from Malawi, Africa, Karongasaurus gittelmani.
2000 Suffolk County Vanderbilt Museum, dedicates Hall of Fishes Lifetime Achievement Award, Suffolk County Vanderbilt Museum
2000-2006 Commissioner, Suffolk County Ethics Commission
2002-2006 Board of Visitors, Stony Brook University Medical Center
2010 Winner, Best Speakers Award, Berlin, ESOMAR
2013 EXPLOR Award for Research Innovation
RESOLUTION NO. -2017, REAPPOINTING STEPHEN F. MELORE AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 12)

WHEREAS, Resolution No. 1202-2012 reappointed Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 12, for a term of office which expired on December 28, 2016; now, therefore be it

1st RESOLVED, that Stephen F. Melore, of Huntington, New York, be and he hereby is reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 12, for a term of office to expire December 28, 2020, said reappointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE
Stephen F. Melore
Corporate & Finance

Partner |  

LOCATION: Uniondale

Stephen F. Melore is a partner in the firm’s corporate and finance departments, concentrating in general corporate practice with an emphasis on close corporation counseling, mergers and acquisitions, secured lending, receivables financings and distressed assets.

Mr. Melore has extensive experience in counseling businesses with respect to internal matters, including the negotiation of shareholder agreements and other corporate governance agreements, as well as counseling businesses with respect to external matters, including strategic transactions such as acquisitions, divestitures, spin-offs, joint venture, recapitalizations and Chapter 11 restructurings. He also routinely represents lenders in secured financing, acquisition financing and lease financing, and buyers and sellers of portfolios of performing, sub-performing and non-performing consumer and commercial receivables, including auto and credit card receivables, mortgage loans and REO properties.

Mr. Melore is a member of the Huntington YMCA Board of Managers, a member of the Advisory Board of the Long Island Chapter of the Leukemia & Lymphoma Society of America, a member of the Advisory Board of New Ground, and a member of the Vanderbilt Museum and Planetarium Board of Trustees.

Mr. Melore began his career in 1987 as an associate at Rogers & Wells (New York), where he practiced until he joined Farrell Fritz in 1992.

Mr. Melore received his Juris Doctor degree in 1987 from Cornell Law School, where he was an editor of the Cornell Law Review, and his Bachelor of Arts degree, summa cum laude, in 1964, from the State University of New York College at Geneseo.

Mr. Melore is admitted to practice in New York.

Office
Uniondale

Uniondale, NY 11556-1320

Practice Areas
Corporate & Finance
Distressed Assets
Emerging Companies & Venture Capital
Health Law
Business Divorce

Education
Cornell Law School
State University of New York College at Geneseo (BA)
RESOLUTION NO. -2017, REAPPOINTING KATHLEEN GIAMO AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 13)

WHEREAS, Resolution No. 785-2016 appointed Kathleen Giamo as a member of the Vanderbilt Museum Commission (Trustee No. 13) for a term of office which expired on December 28, 2016; now, therefore be it

1st RESOLVED, that Kathleen Giamo, of Wainscott, New York, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 13, for a term of office to expire December 28, 2020, said reappointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

s/lrtn-reappt-giamo-vm
KATHLEEN GIAMO
PO BOX 105
WAINSCOTT, NEW YORK 11975

Professional Positions:

1/05 - Present  The Giamo Group, real estate consulting, economic development, land use.

1995 -2004  Senior Vice President, Leasing, Corporate and Community Development
Reckson Realty Corp, Public Real Estate Investment Trust.


Professional Affiliates:

1982 - 1985  Chairperson, Route 110 Action, Melville, New York
1998 - 2007  Chairperson Real Estate Practioners Institute, Long Island University
2001 - 2008  Urban Land Institute, Private/Public Partnership Council
2005 - 2007  Lorman Institute, Speaker on Land Use and Zoning
2003 - 2005  Chairperson, Suffolk County Economic Development Advisory Council
2005 - present  New York State Department of State, Certified Real Estate Instructor
2007 - 2008  Member of Suffolk County Charter Revision Commission
2007 - 2010  Treasurer, Suffolk County Industrial Development Agency

Community Associations:

Founding Member, Women Economic Developers of Long Island, Advisory council of
Child Care Council of Long Island, Advisory council Sustainable Long Island, Advisory
Board, Revitalize Route 110.

Board Affiliations:

Present:  Member of the Board of Good Samaritan Hospital Foundation, Tomorrow's Hope
Foundation, Real Estate Institute of Stony Brook University.

Former Board Member:

Board of Trustee The Suny Old Westbury, North Shore Hospital, The Nature
Conservancy Long Island Chapter, United Way of Long Island, Family Service League,
The YMCA of Long Island, The Long Island Philharmonic, The Nassau County
Museum in Roslyn, and Catholic Charities of Long Island.

Awards:  The North Shore Hospital Honoree, The American Heart Association, March of Dimes,
The Long Island Alzheimer's Foundation, Women on the Job, Top 50 Business Women
Long Island Business News. Honoree of the Year Real Estate Institute
C. W. Post Long Island Campus. Leader of the Year Commercial and Industrial Brokers
of Long Island.

Licensing:  New York State Real Estate Broker, New York State Real Estate Continuing Education
Notary Public License.
RESOLUTION NO. – 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VAN BOURGONDIEN COUNTY PARK (CP 7204)

WHEREAS, in 1975 the County purchased Van Bourgondien County Park located on Albin Avenue in West Babylon, which is approximately 19 acres (including the house); and

WHEREAS, the Van Bourgondien building and the property immediately surrounding it is dedicated to the Suffolk County Historic Trust as a County landmark; and

WHEREAS, improvements to the parking lot, playground and entrances at Van Bourgondien County Park are needed; and

WHEREAS, in 2009 the County entered into a custodial license agreement with the Babylon Town Historical Society to assist in the restoration, maintenance and management of the Van Bourgondien House, and surrounding fenced property; and

WHEREAS, the Town of Babylon will provide a match to the County funding for this project; and

WHEREAS, the Town of Babylon adopted Resolution No. 225 on March 19, 2014 in the amount of $135,500 and Resolution No. 84 on January 27, 2017 in the amount of $200,000 in construction funding to make improvements at Van Bourgondien County Park; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget to cover the County’s cost for Capital Project 7204; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, 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 forty-two (42) 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 $300,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7204.310</td>
<td>26</td>
<td>Improvements to Van Bourgondien County Park</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

and be it further
3rd 
RESOLVED, in the event that an Inter-municipal Agreement with the Town of Babylon is necessary, the County Executive and the Suffolk County Commissioner of the Department of Parks, Recreation, and Conservation are hereby authorized to execute said Inter-municipal Agreement with the Town of Babylon to effectuate the intention of this resolution to make improvements to Van Bourgondien County Park and to take all actions necessary to implement the agreement; and be it further

4th 
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) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\IR for Improvements to Van Bourgondien County Park - Leg McCaffrey.docx
RESOLUTION NO. -2017, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMPREHENSIVE UPDATE OF EMPLOYEE RULES AND PROCEDURES MANUAL FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, Local Law 3-1996 requires the County Legislature to approve any contract in excess of $20,000.00 awarded pursuant to an RFP process in which only one potential vendor responds to the County’s solicitation of proposals; and

WHEREAS, the Purchasing Division of the Department of Public Works issued RFP No. 16031 for Comprehensive Update of Employee Rules and Procedures Manual for the Suffolk County Police Department (Department); and

WHEREAS, the Purchasing Division advertised for these services and sent notice of Request for Fee Proposals (RFP) to several potential vendors and received only one response from Lexipol, LLC., a California Limited Liability Company; and

WHEREAS, an independent evaluation committee reviewed the proposal from Lexipol, LLC., and found its quality of work and experience satisfactory and its cost proposal submission within the industry standards and have recommended that the Department enter into a contractual agreement with Lexipol, LLC; and

WHEREAS, the cost for the first one-year term of the contract will be $534,000.00, to be funded through Suffolk County Police Department Asset Forfeiture Funds; and

WHEREAS, there are sufficient unexpended and uncommitted funds in Federal Asset Forfeiture; and

WHEREAS, at the option of the County, any subsequent one-year renewed contract terms will cost $193,500.00, to be funded through the Suffolk County Operating Budget; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Suffolk County Operating Budget to cover the costs; now, therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law 3-1996, the Department enters into a contractual agreement with Lexipol, LLC., for comprehensive update of employee rules and procedures manual; and be it further

2nd RESOLVED, that the County Executive be and is hereby authorized to execute a contract with Lexipol, LLC.
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:
January 24, 2017

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


Dear Deputy County Executive Schneider:

I am requesting that the County Executive propose the attached Legislative Resolution approving a contract award to Lexipol, LLC, for comprehensive update of SCPD Employee Rules and Procedures Manual for the Department.

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

An e-mail version was sent on January 24, 2017, to CE RESO REVIEW under the title Reso-SCPD-Lexipol, LLC, Contract Award.

Very truly yours,

[Signature]

Timothy D. Sini
Police Commissioner
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Approving a contract award to Lexipol, LLC, for comprehensive update of the SC Police Department’s Employees Rules and Procedures Manual.

PURPOSE OR GENERAL IDEA OF BILL: To provide customization of state and local content to meet SC Police Department’s needs relating to updating rules and procedures and maintenance of same.

SUMMARY OF SPECIFIC PROVISIONS: The Department’s Employees Rules and Procedures manual will be updated with current content.

JUSTIFICATION: The needs of the Department for updated Rules and Procedures are best served by contracting with a vendor providing state-of-the art equipment and ability to maintain updates and provide technical support on an ongoing basis.

FISCAL IMPLICATIONS: The proposed contract with Lexipol, LLC, would have a one-year initial term with four (4) subsequent one-year renewal terms, at the option of the County. The total cost for the five-year payout totals $1,308,000.00.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   APPROVAL OF A CONTRACT AWARD FOR COMPREHENSIVE UPDATE OF EMPLOYEES RULES AND PROCEDURES MANUAL FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation
   Local Law 3-1996 requires the County Legislature to approve any contract in excess of $20,000.00 awarded pursuant to an RFP process in which only one potential vendor responds to the County’s solicitation of proposals.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The term of the Contract will have an initial one-year term with four subsequent one-year renewal terms, at the option of the County.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Total of proposed five-year payout is $1,308,000.00.

8. Proposed Source of Funding
   Monies are allocated from Asset Forfeiture Funds (779-3130-FOR-4750) for the first year and County Budget for subsequent years.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Doria M. Smith, Paralegal

11. Signature of Preparer
    [Signature]

12. Date
    1/12/2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
## 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, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMPREHENSIVE UPDATE OF EMPLOYEE RULES AND PROCEDURES MANUAL FOR THE SUFFOLK COUNTY POLICE DEPARTMENT**

3. **Purpose of Proposed Legislation**

   See above.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes _X_  
   - No _ ___  

5. **If the answer to item 4 is "yes", on what will it impact?**
   (Circle appropriate category)
   - 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 contract will cost $534,000 for the first year, to be funded through Suffolk County Police Department Asset Forfeiture Funds. There are four subsequent one-year renewal options which would cost $193,500 each, to be funded through the Suffolk County Operating Budget.

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

   Total cost if all four renewals are executed would be $1,308,000.

8. **Proposed Source of Funding**

   $534,000 is coming from Suffolk County Police Department Asset Forfeiture Funds and $774,000 is coming from the Suffolk County Operating Budget.

9. **Timing of Impact**

   Upon adoption.

10. **Typed Name & Title of Preparer**
    - Stephanie Rubino  
    - Assistant Budget Director

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

12. **Date**
    - 3/20/17

SCIN FORM 175b (10/95)

Page 1 of 2
## GENERAL FUND

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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office

---

Stephen [Signature]

3/20/17
RESOLUTION NO. - 2017 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732-210) - FOR THE ALAN S. GORMAN, DDS, PC 401K PLAN PROPERTY – NORTH FORK PRESERVE ADDITION (TOWN OF RIVERHEAD - SCTR# 0600-007.00-03.00-043.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 106-2014, authorized planning/appraisal steps and Procedural Motion No. 5-2016 authorized the acquisition of said property; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; now, therefore, be it:
1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Three Hundred Forty Thousand Dollars ($340,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>PARCEL:</td>
<td>AND ADDRESS:</td>
</tr>
<tr>
<td>No. 1</td>
<td>Alan S. Gorman, DDS, PC 401K Plan</td>
</tr>
<tr>
<td>TAX MAP NUMBER:</td>
<td>14 Wayne Court</td>
</tr>
<tr>
<td>District 0600</td>
<td>Fort Salonga, NY 11768</td>
</tr>
<tr>
<td>Section 007.00</td>
<td></td>
</tr>
<tr>
<td>Block 03.00</td>
<td></td>
</tr>
<tr>
<td>Lot 043.00</td>
<td></td>
</tr>
<tr>
<td>ACRES: 5.1± acres</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Three Hundred Forty Thousand Dollars ($340,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $340,000.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B) (1); and be it further

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

5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

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

; and be it further

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further
RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

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

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

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

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

; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2017 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732-210) - FOR THE ALAN S. GORMAN, DDS, PC 401K PLAN PROPERTY – NORTH FORK PRESERVE ADDITION (TOWN OF RIVERHEAD - SCTM# 0600-007.00-03.00-043.000)

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>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the 1/4% 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.

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 2016 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

March 18, 2017

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT

2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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## NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
February 1, 2017

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Alan S. Gorman DDS, PC 401K Plan property (North Fork Preserve Addition), in the Town of Riverhead, under the New Enhanced Suffolk County Drinking Water Protection Program. The purchase price is $340,000.00 for 5.1+ acres.

Please contact me if you require any additional information.

Sincerely,

Jason Smaglin
Acting Director of Real Estate

Theresa Ward, Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210)- FOR THE ALAN S. GORMAN, DDS, PC 401K PLAN PROPERTY – NORTH FORK PRESERVE ADDITION (TOWN OF RIVERHEAD – SCTM#0600-007.00-03.00-043.000).

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:
FUNDS AVAILABLE IN 8732.210

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. - 2017 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and 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 and 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, Chapter 255 of the Suffolk County Code requires that no vehicle be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via a duly enacted resolution of the Suffolk County Legislature; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,750,000 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 Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (25) and (27), 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) 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 highway maintenance equipment and vehicles is pursuant to Section 255-2(B) (6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

4th RESOLVED, that the commissioner of the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the County of Suffolk Charter, and be it further

5th RESOLVED, that the proceeds of $2,750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-5047.535 (Fund 016 Debt Service)

J.C. 50

Project Title
Public Works Highway Maintenance Equipment

Amount
$2,750,000

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation

   RESOLUTION NO. 2017 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

3. Purpose of Proposed Legislation

   See above.

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    March 20, 2017

SCIN FORM 175b (10/95)
<table>
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<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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<td>TOTAL</td>
<td>$0</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
<th>Total Debt Service</th>
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$2,750,000.00  $566,317.82  $3,316,317.82  $3,316,317.82
# Financial Impact
## 2017 Property Tax Levy
### Cost to the Average Taxpayer

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<tr>
<th>Fund</th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate per $1000</th>
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<td><strong>General Fund</strong></td>
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</tr>
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<td>Total</td>
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<tr>
<td><strong>Police District and District Court</strong></td>
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<tr>
<td>Total</td>
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<td>$0.00</td>
</tr>
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</table>

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

To be completed by the Executive Budget Office
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<tr>
<th>QUANTITY</th>
<th>CATEGORY</th>
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<td>2</td>
<td>10 Wheel Dump Trucks</td>
<td>500,000.00</td>
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<td>4</td>
<td>Lt. Dump Trucks w/P&amp;S</td>
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<td>1</td>
<td>Snow Blower Attachment</td>
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<tr>
<td>2</td>
<td>6 Wheel Dump Trucks</td>
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<td>2</td>
<td>Tractors w/Flail Mowers</td>
<td>160,000.00</td>
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<tr>
<td>2</td>
<td>Payloaders</td>
<td>500,000.00</td>
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</table>

2,750,000.00

This list is subject to change due to various conditions such as equipment failure, premature wear and tear and conditions outside direct control that require more specialized equipment to be purchased (weather/accident related, etc.)
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: A Draft Resolution for the appropriation of funds to purchase Public Works Highway Maintenance Equipment.

PURPOSE OR GENERAL IDEA OF BILL: This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available. Equipment in this Division has a shorter life than most due to the corrosive and abrasive materials and conditions which they are subject to. The cost to repair much of the equipment over time is cost prohibitive. The Division’s fleet is continually evaluated and forecasting is done to insure a systematic replacement program.

SUMMARY OF SPECIFIC PROVISIONS: The equipment that we are looking to replace has become problematic due to age and fatigue. It has exceeded its useful life and it is not cost effective to invest in the repairs required to keep operational. The harsh working conditions and materials (salt) that the equipment is subject to reduces its mechanical integrity as well as the appearance and image reflected on the County. These mechanical problems result in the failure of NYS emission and safety inspections. The life span of most of the equipment does not exceed 10 years. Since this equipment has outlived its useful life, the safety for our employees, the public and the potential for accidents is concerning.

JUSTIFICATION: The purchase of necessary equipment enables the County to meet its mandate to provide safe roadways for the general public. It is essential to be prepared during all types of conditions including Homeland Security threats, weather emergencies such as flooding, snow/ice storms and hurricanes. The equipment replacement program save taxpayer dollars and more importantly insures the readiness of the Department to react to any emergency events and its core mission.

FISCAL IMPLICATIONS: The County will issue $2,750,000.00 in bonds to fund this project.
RESOLUTION SUBMITTAL SHEET

Capital Project 5047
Operating Fund
Other
Legis. Districts N/A
Federal Aid %
State Aid %

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)
This project funds the purchase of highway maintenance equipment and vehicles for the Department of Public Works. The Department operates a large fleet of several hundred pieces of equipment that is used for roads/grounds maintenance including snow removal on County roads, parking fields and various facilities. The fleet has been evaluated and a systematic program has been developed for the continuing replacement of highway maintenance equipment.

Previous resolution (list previous reso for the same work)
305-2016

Amounts being requested
Planning
Site
Construction
Land
F&E $2,750,000

Current Funding
Planning
Site
Construction
Land
F&E $491,229.18

Project Status
Est. planning completion
Est. construction start
Est. construction completion
Design consultant
Contractor

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

Offset Legis. District Comments

Offset Legis. District Comments
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 3, 2017
RE: C.P. 5047 – Public Works Highway Maintenance Equipment

We are forwarding herewith a draft resolution appropriating the sum of $2,750,000.00 in connection with the above referenced project.

Attached is a list of equipment recommended for the coming year. This project provides for equipment used for maintenance of County roads, parking fields and facilities. In order to provide the public with the level of service it expects; safe, efficient and reliable equipment must be available.

An e-mail version was sent to CE RESO REVIEW saved under the title “RESO DPW CP 5047-Public Works Highway Maintenance Equipment”.

GA:CM:mm
Attach.
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF THE RIVERSIDE TRAFFIC CIRCLE (CP 5557)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Riverside Traffic Circle; 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, Resolution No. 926-2015 approved by the County Legislature, considers this project an unlisted action, and all provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
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<td>525-CAP-5557.310</td>
<td>50</td>
<td>Riverside Traffic Circle</td>
<td>$1,000,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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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>
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</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF THE RIVERSIDE TRAFFIC CIRCLE (CP 5557)

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)
   - Economic Impact
   - Other (Specify):
   - Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    March 18, 2017
## GENERAL FUND

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
<th>Total Debt Service</th>
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11/1/2033
11/1/2034
11/1/2035
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## POLICE DISTRICT AND DISTRICT COURT

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### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Appropriating Funds for the Construction of the Riverside Traffic Circle (CP 5557)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction of a roundabout at the intersection of CR 94/CR51/CR63/CR104/SR24.

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

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to proceed to project 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.
RESOLUTION NO.    -2017, AUTHORIZING THE EXTENSION
OF THE EXISTING AGREEMENT BY THE ADMINISTRATIVE
HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 –
SELDEN AND AVALON PINES AND 18 HOLE GOLF COURSE
(BR-1130)

WHEREAS, Avalon Pines and 18 Hole Golf Course is the existing residential subdivision
consisting of 450 garden apartments and 18 hole golf course with clubhouse and restaurant
located in Coram, New York and connected to Suffolk County Sewer District No. 11 – Selden as
an out-of-district contractee; and

WHEREAS, Avalon Pines and 18 Hole Golf Course currently has a Sewer Agency
agreement dated September 2001 and expiring on December 31, 2021; and

WHEREAS, the aforementioned agreement allocated One Hundred Thirty-Three
Thousand Four Hundred Seventy-Five gallons per day (133,475 GPD) of capacity to Avalon
Pines and 18 Hole Golf Course and the connection fees for that capacity were paid in full; and

WHEREAS, Avalon Pines and 18 Hole Golf Course is in the process of selling the said
property to the new owner; and

WHEREAS, it has been determined by the Administrative Head of the District that the
District has wastewater treatment capacity available in excess of its own needs; and

WHEREAS, Avalon Pines and 18 Hole Golf Course has petitioned and requested the
Administrative Head of the District for the extension of the aforementioned connection
agreement and received the approval of the Suffolk County Sewer Agency (Resolution 3-2017)
authorizing the said extension for a standard 25-year term; and

WHEREAS, the extension of the connection agreement is subject to the approval of the
New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, EXECUTION OF AGREEMENT 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. 11 –
Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for
the extension of the connection agreement to be approved; now therefore be it

1st   RESOLVED, that pursuant to Section 617.5(C) (11) and (20), of the SEQRA regulations,
the SEQRA 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 owner for Avalon Pines and 18 Hole Golf Course 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. 11 – Selden 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 of Approval:
WHEREAS, Avalon Pines and 18 Hole Golf Course is the existing residential subdivision consisting of 450 garden apartments and 18 hole golf course with clubhouse and restaurant located on 235± acres in Coram and connected to the County Sewer District No. 11—Selden. The aforementioned subdivision is located on the property identified on the Suffolk County Tax Map as District 0200, Section 340.00, Block 07.00, Lot 001.000, Block 08.00, Lot 001.000 and District 0200, Section 372.00, Block 04.00, Lots 028.001, 028.002, 044.003, 044.004, 044.006, 045.000, 046.000, 047.000, 048.000, 049.000, and

WHEREAS, Avalon Pines and 18 Hole Golf Course has a Sewer Agency agreement dated September 2001 and expiring December 31, 2021, and

WHEREAS, the aforementioned agreement allocated One Hundred Thirty-Three Thousand Four Hundred Seventy-Five (133,475) gallons per day (GPD) of capacity to the Avalon Pines and 18 Hole Golf Course site, and

WHEREAS, Avalon Pines and 18 Hole Golf Course is in the process of selling the said property to the new owner, and

WHEREAS, Avalon Pines and 18 Hole Golf Course has applied to this Agency for the 20-year extension of the existing Agreement, and

WHEREAS, Avalon Pines and 18 Hole Golf Course facility is not located within the boundaries of Suffolk County Sewer District No. 11 — Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the sewage, which is currently expected to emanate from Avalon Pines and 18 Hole Golf Course site, and

WHEREAS, the continuing connection of Avalon Pines and 18 Hole Golf Course to the District will be financially beneficial to the District, and continue to be environmentally beneficial to Suffolk County, 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 connection 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
1st RESOLVED, that the SEQRA requirements for this project have been met, and, require no further action, now, therefore, be it further

2nd RESOLVED, that the extension of the existing connection agreement authorized herein is to be for a standard 25-year term and is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3rd RESOLVED, that the extension of the connection agreement authorized herein is subject to the execution of a new agreement (the "Connection Agreement") between Avalon Pines and 18 Hole Golf Course, 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

4th RESOLVED, that the One Hundred Thirty-Three Thousand Four Hundred Seventy-Five (133,475) GPD of capacity in the District's sewage treatment plant continue to be allocated to Avalon Pines and 18 Hole Golf Course, and it is further

5th RESOLVED, that the owner of Avalon Pines and 18 Hole Golf Course shall continue to offer to dedicate the previously constructed collection facility to this Agency, or to this Agency's nominee, at no charge, and it is further

6th 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 Avalon Pines and 18 Hole Golf Course 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 February 6, 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**
   
   RESOLUTION NO. -2017, AUTHORIZING EXTENSION OF THE AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND AVALON PINES AND 18 HOLE GOLF COURSE (BR-1130)

3. **Purpose of Proposed Legislation**
   
   To authorize extension of the existing agreement by the Administrative Head of SC Sewer District No. 11 - Selden with Avalon Pines and 18 Hole Golf Course (BR-1130), an existing residential subdivision in Coram, NY consisting of 450 apartments and 18 hole golf course w. clubhouse and restaurant and connected to SD No. 11.

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):
     - SCSD No. 11 – Selden
   - Library District
   - Fire District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   133,475 Gallons per Day (GPD) of capacity will continue to be allocated to Avalon Pines and 18 Hole Golf Course without charge for the connection fee based on the existing agreement for this project. Avalon Pines and 18 Hole Golf Course and/or their successor(s) will continue to be responsible for paying user fees based on the amount of flow used.

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**
    
    [Signature]

12. **Date**
    
    Feb. 14, 2017

---

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

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: February 14, 2017
Subject: RESOLUTION NO. -2017, AUTHORIZING EXTENSION OF THE AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND AVALON PINES AND 18 HOLE GOLF COURSE (BR-1130)

Attached is a draft resolution filed as Reso-DPW-SA 3-2017 Avalon Pines and 18 Hole Golf Course (BR-1130) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 3-2017 Avalon Pines and 18 Hole Golf Course (BR-1130) SCIN 175A&B. This is a resolution authorizing the extension of the existing connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Avalon Pines and 18 Hole Golf Course (BR-1130).

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<th>Project Facts:</th>
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<tr>
<td>Type/units:</td>
<td>450 unit garden apartment complex and 18 hole golf course with clubhouse and restaurant</td>
<td>Flow: 133,475 GPD (previously approved and connected)</td>
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<tr>
<td>Area:</td>
<td>235±</td>
<td>SEQRA: Complete</td>
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<tr>
<td>SCD:</td>
<td>No. 11 – Selden</td>
<td>Groundwater Zone III</td>
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<td>Legislative District: 6th</td>
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</table>

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Saneramo, Chief of Staff
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquins, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
2017 Intergovernmental Relations Memorandum of Support

Title of Bill:
RESOLUTION NO. -2017, AUTHORIZING EXTENSION OF THE AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND AVALON PINES AND 18 HOLE GOLF COURSE (BR-1130)

Purpose or General Idea of Bill:
To authorize extension of the existing agreement by the Administrative Head of SC Sewer District No. 11 - Selden with Avalon Pines and 18 Hole Golf Course (BR-1130), an existing residential subdivision in Coram, NY consisting of 450 apartments and 18 hole golf course w. clubhouse and restaurant and connected to SD No. 11.

Summary of Specific Provisions:
Allow the extension of the agreement with the previously allocated capacity of 133,475 GPD from the project to SCSD No. 11 - Selden. The project is already connected to Sewer District No. 11 - Selden.

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Avalon Pines and 18 Hole Golf Course
Project No.: BR-1130
Introductory Resolution No. [illegible] 1222-17

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
GERALD DOROSKI AND JARED M. DOROSKI
(SCTM NO. 1000-048.00-01.00-048.001)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000 Section 048.00 Block 01.00 Lot 048.001 and acquired by Tax Deed on September 7, 2000 from John M. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 8, 2000 in Liber 12069 at CP 203 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Southold under SCTM # District 1000 Section 048.00 Block 01.00 Lot 048.001,

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, Gerald Doroski and Jared M. Doroski, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,002.00. 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 123’ x 11’ x 125’ Triangle has been appraised at $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 $1,002.00, 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, be it therefore,

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 Gerald Doroski and Jared M. Doroski residing at 65 August Road, Greenport, New York 11944.

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. 1000-048.00-01.00-048.001

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<td>Gerald Doroski &amp; Jared M. Doroski</td>
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<tr>
<td>65 August Road</td>
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<td>New York, New York 10025</td>
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**SIZE OF PARCEL:** 123' x 11' x 125' Triangle  
**APPRaised VALUE:** $500.00  
**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
   GERALD DOROSKI AND JARED M. DOROSKI
   (SCTM NO. 1000-048.00-01.00-048.001)

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  2/10/17
    Theresa Lollo  Budget Office  3/17/17
### GENERAL FUND

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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
February 10, 2017

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 1000-048.00-01.00-048.001

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LEONARD I. TAZEWELL (SCTM NO. 0100-039.00-02.00-030.005)

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 039.00, Block 02.00, Lot 030.005, and acquired by tax deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12844 at Page 820, and otherwise known and designated by the Town of Babylon, Lots 63 and 64, Block 32, on a certain map entitled "Map of Wheatley Heights Estates", filed in the office of the Clerk of Suffolk County on May 1, 1933 as Map No. 1122; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12844 at Page 820.

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, LEONARD I. TAZEWELL has made application of said above described parcel and LEONARD I. TAZEWELL has paid the application fee and has paid $2,793.55, 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 129 N. 21st Street, Wyandanch, NY 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Tax Map No.: 0100-039.00-02.00-030.005
Name of Last Legal Fee Owner: LEONARD L. TAZEWELL

COMPTROLLER'S COMPUTATION $2,203.73
Taxes 2016/2017 $562.86
Certified Mail Fees $26.96
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $2,793.55

Monies Received $2,793.55

RESOLUTION AMOUNT $2,793.55

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2014</td>
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</table>

**TOTAL:** $2,008.39

B. INTEREST DUE
C. TOTAL: $90.40
D. 5% LINE C: $2,098.79
E. SUBTOTAL: $104.94

<table>
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<tr>
<th>FEE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>E.</td>
<td></td>
</tr>
<tr>
<td>F.</td>
<td>MAILING FEES</td>
</tr>
<tr>
<td>G.</td>
<td>2016/17 TAXES</td>
</tr>
<tr>
<td>H.</td>
<td>MISC</td>
</tr>
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</table>

**TOTAL AMOUNT DUE:** $2,203.73

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.
26-Jan-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/25/17**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   LEONARD I. TAZEWELL
   0100-039.00-02.00-030.005

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   - County
   - Town
   - Village
   - Economic Impact
   - School District
   - 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             3/10/17
    Theresa Lollio              Theresa Lollio          3/17/17
    Budget Office
## GENERAL FUND

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

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<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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## COMBINED

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

### NOTES:

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

To be completed by the Executive Budget Office
February 15, 2017

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-039.00-02.00-030.005
LEONARD I. TAZEWELL

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: LS:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 1224 - 2017, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Buildings Operations Equipment at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2017 adopted Capital Budget to cover the cost of said request under CP 1737; and

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

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

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 255-2005 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 45 (forty-five) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
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<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tr>
<td>525-CAP-1737.332 (Fund 001-Debt Service)</td>
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<td>Replacement of Major Buildings Operations Equipment at Various County Facilities</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

Date:

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 REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

3. **Purpose of Proposed Legislation**

   See above.

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

   | Yes [X] | No |

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. **Proposed Source of Funding**

   SERIAL BONDS

9. **Timing of Impact**

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

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

    Nicholas Paglia

    Principal Budget Examiner

11. **Signature of Preparer**

12. **Date**

    March 18, 2017

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

<table>
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<tr>
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<th>2018 RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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</table>

POLICE DISTRICT AND DISTRICT COURT

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

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<tbody>
<tr>
<td>TOTAL</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
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<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
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<th>Fiscal Debt Service</th>
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<td>11/1/2018</td>
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## General Fund

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<th>2017 Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Fev Tax Rate per $1000</th>
</tr>
</thead>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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## Combined

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<tr>
<th></th>
<th>2017 Property Tax Levy</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with the replacement of major buildings operations equipment at various County facilities (Capital Program number 1737).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for replacement of major buildings operations equipment at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $500,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737. Projects targeted for equipment replacement include but are not limited to improvements to the HVAC systems at Fire, Rescue, and Emergency Services; to the Civil Service/District Court Building; and to the Telecommunications/Health facility in Hauppauge.

JUSTIFICATION: Replacement of major building operations equipment is essential for the health, safety, and comfort of County personnel and citizenry accessing County facilities. Replacement of deteriorated and antiquated heating, air conditioning, electrical, plumbing, and emergency equipment also provides savings in energy consumption, and costly repetitive repairs.

FISCAL IMPLICATIONS: This resolution appropriates $500,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1737 – Replacement of Major Buildings Operations Equipment at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $500,000 in construction funds for the replacement of major buildings operations equipment at various County facilities. Projects targeted for equipment replacement include but are not necessarily limited to improvements to the HVAC systems at Fire, Rescue, and Emergency Services; to the Civil Service/District Court Building; and to the Telecommunications/Health facility in Hauppauge.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1737 Major Buildings Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADE AT VARIOUS COUNTY FACILITIES (CP 1760)

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2017 adopted Capital Budget to cover the cost of said request under CP 1760; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $700,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

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

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

4th RESOLVED, that the proceeds of $700,000 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>
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</thead>
<tbody>
<tr>
<td>525-CAP-1760.322</td>
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<td>Elevator Controls and Safety</td>
<td>$700,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Upgrading at Various County Facilities</td>
<td></td>
</tr>
</tbody>
</table>

Date:

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 ELEVATOR CONTROLS AND SAFETY UPGRADE AT VARIOUS COUNTY FACILITIES (CP 1760)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

12. Date

March 18, 2017

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

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

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

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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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11/1/2028: $700,000.00 $84,391.03 $784,391.03 $784,391.03
### GENERAL FUND

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**NOTES:**


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

Page 2 of 2.

To be completed by the Executive Budget Office.
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with elevator controls and safety upgrading at various County facilities (Capital Program number 1760).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for elevator controls and safety upgrading at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation transfers funds in the amount of $700,000 for construction from the Capital Fund (401-IFT-E525) for Capital Project 1760. Facilities targeted for elevator upgrades include but are not limited to the Cohalan Court Complex and the H. Lee Dennison Building.

JUSTIFICATION: Upgrading of controls and safety systems is necessary as many of the County’s 60 plus elevators are more than 20 years old. Upgrading will bring elevators into compliance with current codes, ensuring safety to passengers and accommodation to individuals with disabilities.

FISCAL IMPLICATIONS: This resolution appropriates $700,000 from the Capital Fund (401-IFT-E525) for Capital Project 1760.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 16, 2017

RE: CP 1760 – Elevator Controls and Safety Upgrading at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $700,000 in construction funds for elevator controls and safety upgrading at various County facilities. Buildings targeted for elevator upgrading include but are not necessarily limited to the Cohalan Court Complex and the H. Lee Dennison Building.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 996-1997.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1760 Elevator Upgrading.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. -2017, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JOSE FUENTES AND DORA GUZMAN DE FUENTES,
HUSBAND AND WIFE
(SCTM NO. 0100-102.00-02.00-030.000)

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 102.00 Block 02.00 Lot 030.000 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 CP 823 and described as follows, known and designated as Lot 53 in
Block H on a certain map entitled “Amended Map of Wyandanch Little Farms” and filed in the Office
of the Clerk of the County of Suffolk on July 1, 1927 as Map No. 654,

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, Jose Fuentes and Dora Guzman De Fuentes, have made an offer to Suffolk
County, for the purchase of said above described parcel for the sum of $7,500.00. 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 31’ x 250’ has
been appraised at $7,500.00, 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 $7,500.00, 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, be it therefore,

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 Jose Fuentes and Dora Guzman De Fuentes, residing at 609 Commander Avenue, West Babylon, New York 11704.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-102.00-02.00-030.000

### SUMMARY STATEMENT

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
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<tbody>
<tr>
<td>Jose Fuentes and Dora Guzman De Fuentes</td>
<td>$7,500.00</td>
<td></td>
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<tr>
<td>609 Commander Avenue</td>
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<tr>
<td>West Babylon, New York 11704</td>
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<td>Wilfred and Edna Fontaine</td>
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<td>West Babylon, New York</td>
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</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 31' x 250'
**APPRaised VALUE:** $7,500.00
**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
   JOSE FUENTES AND DORA GUZMAN DE FUENTES,
   HUSBAND AND WIFE
   (SCTM No. 0100-102.00-02.00-030.000)

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

6. If the answer to item 4 is “yes”, provide detailed explanation of impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2017

10. Name & Title of Preparer
    R.J. Bhatt  Land Management Specialist
    Theresa Lollo  Budget Office

    Signature of Preparer  Date
    R.J. Bhatt  3/23/17
    Theresa Lollo  3/17/17
### GENERAL FUND

<table>
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<tr>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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</table>

**NOTES:**


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

Page 2 of 2

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

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

Re: Tax Map Number: 0100-102.00-02.00-030.000

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:sib
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor’s Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN
CONNECTION WITH THE REPLACEMENT OF WEIGHTS AND
MEASURES INSPECTION VEHICLE FOR THE SUFFOLK
COUNTY DEPARTMENT OF LABOR, LICENSING AND
CONSUMER AFFAIRS (CP 1813)

WHEREAS, the Commissioner of Labor, Licensing and Consumer Affairs has
requested funds for the purchase and replacement of one (1) Vehicle; 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 2017 Capital
Budget, as the basis for funding capital projects such as this project; and

WHEREAS, to replace one (1) aging vehicle critical to sustaining the steady flow
of revenue resulting from the investigations performed by the Consumer Affairs Division; and

WHEREAS, Resolution No. 321-2003 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, amortizing the bonds over the period of probable usefulness
("PPU") of the project may be fiscally beneficial as compared to including the project in the
weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $40,000 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 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

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 this vehicle will be a replacement vehicle and that the County
fleet will not be increased; and be it further
4th RESOLVED, that the purchase of vehicle/equipment 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

5th RESOLVED, that if it is determined to be fiscally beneficial, the replacement of weights and measures vehicles will be financed utilizing the PPU of the project; and be it further

6th RESOLVED, that the proceeds of $40,000 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>
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<tbody>
<tr>
<td>525-CAP-1813.513</td>
<td>85</td>
<td>Replacement of one (1) Vehicle for Labor, Licensing and Consumer Affairs</td>
<td>$40,000</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLE FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1813)

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 ININCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE VEHICLE (S) 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 VEHICLE (S) WILL BE FINANCED UTILIZING THE PPU OF THE VEHICLE (S).

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

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer

12. Date
March 18, 2017

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

<table>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
## Suffolk County

### General Obligation Serial Bonds

#### Level Debt Service

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<th>Date</th>
<th>Coupon</th>
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11/1/2024 2.000%

11/1/2025 2.125%

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
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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<tr>
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<td>$0</td>
<td>$0.00</td>
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</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: To appropriate funds in connection with the purchase and replacement of Weights and Measures inspection vehicle for the Suffolk County Department of Labor, Licensing and Consumer Affairs (CP 1813).

PURPOSE OR GENERAL IDEAL OF BILL: To purchase and replace aging vehicle for the Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs.

SUMMARY OF SPECIFIC PROVISIONS: The Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs will purchase one (1) new vehicle in 2017 to replace aging vehicle in its fleet. There are sufficient funds in the 2017 Capital Budget to cover these expenditures.

JUSTIFICATION: To replace the 1999 Dodge that carries a 200 gallon slide in unit prover which is used to test oil trucks. The current mileage of the 1999 Dodge is 124,003 and is no longer functional or safe to be on the road. Currently there is only one vehicle being used to test the oil trucks. The new truck will help us complete our NYS mandated annual inspections and also make it possible to do on the spot road testing of these meters which results in more violations of wrongdoing, which is better for the consumer.

FISCAL IMPLICATIONS: Expenses/costs related to repairs such as parts and labor will drastically decrease with the replacement of the aging vehicle. While operating costs are projected to remain the same or be reduced due to the use of more fuel-efficient vehicle.
TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office
FROM: Frank Nardelli, Commissioner
DATE: February 23, 2017
RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -17, TO APPROPRIATE FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLE FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1813)

THE COUNTY WILL BENEFIT FROM THIS INVESTMENT IN SEVERAL WAYS; ASSURANCE OF THE STEADY FLOW OF REVENUE; INCREASED PRODUCTIVITY OF THE WEIGHTS AND MEASURES INSPECTORS; REDUCTION OF CONSTANT VEHICLE REPAIRS; AND OVERALL INCREASED PROTECTION OF CONSUMERS.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-CP 1813”

Thank you for your assistance.

***

FN:dv
Attachment
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING AND COMMERCIAL SEXUALLY EXPLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children (CSEC); and,

WHEREAS, the Suffolk County Department of Social Services plans to contract with the Education and Assistance Corporation, Inc. (EAC) Safe Harbour Program, to assist in identifying and providing direct services to youth, and provide community awareness and skill building training; and

WHEREAS, this grant of $109,200 for the period January 1, 2017 through December 31, 2017 from the NYS OCFS will be used to serve survivors of trafficking and CSEC; and,

WHEREAS, said funds have not been included in the 2017 Adopted Operating Budget; now, therefore, be it

1st RESOLVED, that the County Comptroller be and they are hereby authorized to accept $109,200 and appropriate said grant funds as follows:

New York State Office of Children and Family Services (OCFS) $109,200

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>DSS</td>
<td>6011</td>
<td>3610</td>
<td>$109,200</td>
</tr>
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</table>
ORGANIZATIONS

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6011
$109,200

4000-CONTRACTUAL EXPENSES $109,200

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Psuedo Code</th>
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</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6011</td>
<td>4770</td>
<td>JSP1</td>
<td>Education and Assistance Corporation (EAC), Safe Harbour Program</td>
<td>$109,200</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education and Assistance Corporation, Inc. for the Safe Harbour program; 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:
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% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING OR COMMERCIAL SEXUALLY EXPLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

3. Purpose of Proposed Legislation

Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department Of Social Services to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children and authorizing the county executive and the commissioner of social services to execute a contract.

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

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

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

The funding is 100% grant award for one year, totaling $109,200.

8. Proposed Source of Funding.

NYS OCFS.


Upon Adoption.

10. Typed Name & Title of Preparer

Kenneth Knappe
Chief Management Analyst

11. Signature of Preparer

[Signature]

12. Date

2/27/17

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

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<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>
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## Combined

<table>
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<tr>
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<th>2017 Property Tax Levy</th>
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<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<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:

Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children and authorizing the county executive and the commissioner of social services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL:

Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children and authorizing the county executive and the commissioner of social services to execute a contract.

SUMMARY OF SPECIFIC PROVISIONS:

This resolution accepts and appropriates the $109,200 grant from NYS OCFS with the Department of Social Services. The Resolution allows the County to contract with EAC. The grant award is good for one full year — January 1, 2017 through December 31, 2017.

JUSTIFICATION:

The purpose of this resolution is to allocate 100% grant funds to EAC for a contract to identify and provide direct services to youth survivors of human trafficking or commercially sexually exploited children.

FISCAL IMPLICATIONS:

A 100% grant provides funding for this organization.
DEPARTMENT OF SOCIAL SERVICES

Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O’Neill, Commissioner
Department of Social Services

Date: February 27, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION
Accepting 100% grant funding from the NYS OCFS to implement the Safe Harbour program and execute a contract with EAC.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING AND COMMERCIALLY SEXUALLY EXPLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

We received notification from the New York State Office of Children and Family Services that Suffolk County has received an award of $109,200 in funding to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children (CSEC).

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from the NYS OCFS. The copies relating to this resolution are titled “Reso-DSS-Safe Harbour Program 2017.” If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List
RESOLUTION NO - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, ACCEPTING AND APPROPRIATING 100% NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL TRANSIT CAPITAL (STC) FUNDS FOR THE PURCHASE OF HYBRID DIESEL ELECTRIC TRANSIT BUSES (CP 5658)

WHEREAS, The Commissioner of Public Works has requested funds to purchase hybrid diesel-electric transit buses; and

WHEREAS, Suffolk County has been allocated $57,826 in supplemental capital funding previously appropriated as part of the Clean Fuels Vehicle Initiative; and

WHEREAS, these repurposed funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years; and

WHEREAS, no local match is required for the receipt of these funds; and

WHEREAS, Suffolk County can use these funds to purchase new hybrid diesel-electric transit buses to replace older buses currently in service; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system of capital projects as the basis for funding capital projects such as this project; and

WHEREAS, these funds have not been included within the 2017 Capital Budget and Program; now, therefore, be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-six (36) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:
5. Furniture and Equipment

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
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</thead>
<tbody>
<tr>
<td>Capital Budget &amp; Program</td>
<td>$1,169,188B</td>
<td>$1,169,395B</td>
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<tr>
<td></td>
<td>$9,353,499F</td>
<td>$9,353,499F</td>
</tr>
<tr>
<td></td>
<td>$1,169,187S</td>
<td>$1,227,013S</td>
</tr>
</tbody>
</table>

6. TOTAL

|        | $11,691,874 | $11,749,700 |

; and be it further

5TH RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>REF-525-CAP-5658.558</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$57,826</td>
</tr>
</tbody>
</table>

; and be it further

6TH RESOLVED, that the County Comptroller is authorized to accept State aid in connection with this project.

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>
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2. Title of Proposed Legislation

AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, ACCEPTING AND APPROPRIATING 100% NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL TRANSIT CAPITAL (STC) FUNDS FOR THE PURCHASE OF HYBRID DIESEL-ELECTRIC TRANSIT BUSES (CP 5658)

3. Purpose of Proposed Legislation

Accepts and appropriates 100% State aid towards capital project 525-CAP-5658.558, purchase of hybrid electric transit buses.

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 the appropriate category)

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

0

8. Proposed Source of Funding

100% NYS Dept of Transportation Funds - $57,826

9. Timing of Impact

2017

10. Typed Name and Title of Preparer  
Chris Chatterton  
Principal Transportation Planner

11. Signature of Preparer  

12. Date  
2/27/17
### GENERAL FUND

<table>
<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, ACCEPTING AND APPROPRIATING 100% NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL TRANSIT CAPITAL (STC) FUNDS FOR THE PURCHASE OF HYBRID DIESEL-ELECTRIC TRANSIT BUSES (CP 5658)

PURPOSE OR GENERAL IDEA OF BILL: Suffolk County has been awarded $57,826 in Supplemental Transit Capital (ATC) funds by NYSDOT. STC funds do not require a local match. The County will use these funds to help offset the cost of the purchase of new hybrid electric transit buses for the Suffolk County Transit bus system.

SUMMARY OF SPECIFIC PROVISIONS: Accepts and appropriates 100% State aid towards capital project 525-CAP-5658.558, purchase of hybrid electric transit buses.

JUSTIFICATION: Suffolk County has been allocated $57,826 in supplemental capital funding previously appropriated as part of the Clean Fuels Vehicle Initiative. These repurposed funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years. These 100% state funds will be used to purchase hybrid electric transit buses to replace older buses currently in service.

FISCAL IMPLICATIONS: County will receive $57,826 from NYSDOT to be applied to capital project 525-CAP-5658.558, no matching funds required.
MEMORANDUM

TO: Lisa Santeramo, Intergovernmental Relations
    Katie Horst, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner
       Department of Public Works

DATE: February 27, 2017

RE: Proposed resolution accepting and appropriating 100% New York State Department of Transportation STC funds for the purchase of new hybrid-electric transit buses for the Suffolk County Transit bus system (CP 5658)

Suffolk County has been allocated $57,826 in supplemental capital funding previously appropriated as part of the Clean Fuels Vehicle Initiative by NYSDOT. These repurposed funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years. These funds do not require a local match. The County will use these funds to help offset the cost of the purchase of new hybrid diesel-electric transit buses.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: “RESO-DPW-STC Funds 2017.”

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880, or Chris Chatterton, Principal Transportation Planner at 2-4058.

GA:GL:cc
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN-UP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement / Clean-up of Fossil Fuel, Toxic and Hazardous Material Storage Tanks; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that as the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations that the Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby determines that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under "SEQRA"; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1706.335</td>
<td>20</td>
<td>Construction for Replacement / Clean-up of Fossil Fuel, Toxic &amp; Hazardous Material Storage Tanks</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Date: 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 REPLACEMENT / CLEAN-UP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

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
    March 18, 2017

SCIN FORM 175b (10/95)
# Financial Impact

## 2018 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Ave Taxpayer</th>
<th>2018 Rate per $1000</th>
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<tr>
<td><strong>Total</strong></td>
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## Police District and District Court

<table>
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<th>2018 Cost to Ave Taxpayer</th>
<th>2018 F E V Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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## Combined

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<th>2018 F E V Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
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<td>$0.04</td>
<td>$0.00</td>
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</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for Equalization rates: 2016 County Equalization rates established by the New York State Board of Equalization and Assessments.
<table>
<thead>
<tr>
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<th>Fiscal Debt Service</th>
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<tbody>
<tr>
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<tr>
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<tr>
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## GENERAL FUND

<table>
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<tr>
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<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
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## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th><strong>1. Type of Legislation</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>Local Law ___</td>
</tr>
<tr>
<td>Charter Law ___</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>2. Title of Proposed Legislation</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT/CLEAN-UP OF FOSSIL FUEL, TOXIC &amp; HAZARDOUS MATERIAL STORAGE TANKS (CAPITAL PROGRAM NUMBER 1706)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>3. Purpose of Proposed Legislation</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>See No. 2 above.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>4. Will the Proposed Legislation Have a Fiscal Impact?</strong></th>
<th>Yes <strong>X</strong></th>
<th>No ___</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>5. If the Answer to Item 4 is &quot;yes&quot;, on what will it impact? (Circle the appropriate category)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>County <strong>XX</strong></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>

<table>
<thead>
<tr>
<th><strong>6. If the Answer to Item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>See attached debt service</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>8. Proposed Source of Funding</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Serial Bonds</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>9. Timing of Impact</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>10. Typed Name and Title of Preparer</strong></th>
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</thead>
<tbody>
<tr>
<td>-----------------------------------------</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>11. Signature of Preparer</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>-----------------------------</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>12. Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>--------------</td>
</tr>
</tbody>
</table>
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Replacement / Clean up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks (Capital Program Number 1706).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with construction to support tank removals and clean up of fuel or toxic material spills or leaks.

SUMMARY OF SPECIFIC PROVISIONS: DPW continues to remove older emergent tanks and convert some facilities to dual fuel (oil & natural gas) operations or complete natural gas.

JUSTIFICATION: Obsolete tanks or leaking tanks must be addressed by removing and cleaning up any contamination as per DEC and Suffolk County Sanitary Code in order to protect the environment.

FISCAL IMPLICATIONS: a proactive tank program avoids future environmental problems including costly fines.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1706 – Replacement / Clean-up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks

Attached for your review is a draft resolution appropriating the sum of $100,000 in construction funds to our program to bring all of our storage tanks and facilities in compliance with Article 12 of the Suffolk County Health Code. With a few exceptions, which will be addressed as part of larger building renovation projects, we have completed the original program as outlined by the Suffolk County Tank Committee. Nevertheless, we continue to have various Departments identify tanks that were not included on the original list and need to be upgraded or replaced.

As the upgrading and replacement of tanks is mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations, the Legislature has determined that under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations (NYCRR).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1706-Tank Removal.doc.

GA/KL/ba
Attachments
cc: Thomas G. Vaughn, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    KL Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980

(631) 852-4010  (631) 852-4015
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

WHEREAS, the Commissioner of Public Works has requested funds for the Removal of Toxic and Hazardous Materials and Components at Various County Facilities; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 256-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1732.333</td>
<td>20</td>
<td>Removal of Toxic and Hazardous Materials and Components at Various County Facilities</td>
<td>$100,000</td>
</tr>
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</table>

Date:

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 REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
March 18, 2017

SCIN FORM 175b (10/95)
<table>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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<tr>
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<td>$0.02</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.000</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>0</td>
<td>$0.02</td>
<td>$0.000</td>
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</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
#### General Obligation Serial Bonds
##### Level Debt Service

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<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
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<th>Total Debt Service</th>
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<tr>
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<td>2.000%</td>
<td>$9,273.55</td>
<td>$966.02</td>
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### General Fund

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<th>2017 Rate Per $1000</th>
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<tbody>
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<td>$0.00</td>
<td>$0.00</td>
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### Police District and District Court

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

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<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
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Removal of Toxic and Hazardous Materials and Components at Various County Facilities (Capital Program Number 1732).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to removal of toxic and hazardous materials.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for the removal and disposal of toxic and hazardous materials including but not limited to asbestos, PCBs, lead paint, chlorofluorocarbons (CFCs) used in HVAC equipment and halon used in firefighting systems. Air monitoring and testing is included as part of mandated environmental regulations. Training for county inspectors is included as part of planning activities.

JUSTIFICATION: Removal of toxic and hazardous materials is frequently necessary as we alter or demolish existing buildings or parts thereof and is mandated to be abated by certified companies or individuals in conformance with New York State Regulations. Annual training for county certified inspectors is also required to maintain licensure status.

FISCAL IMPLICATIONS: Minor cost for mandated compliance.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1732 – Removal of Toxic and Hazardous Materials and Components at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $100,000 in construction funds. The construction funds address the removal and disposal of toxic and hazardous materials often found in our older buildings during demolition or alteration projects.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 256-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1732-Haz Mat.doc.

GA/KL/ba
Attachments
cc: Thomas G. Vaughn, Deputy Commissioner
  Michael J. Monaghan, P.E., Chief Engineer
  James J. Ingenito, R.A., County Architect
  Keith Larsen, R.A., Capital Projects Manager
  Charles Jaquin, General Services Manager
  CE RESO Review (e-mail)
RESOLUTION NO. -2017, APPROVING THE APPOINTMENT OF RONALD BARZ AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, Ronald Barz is replacing Jay Egan, whose term of office expired December 31, 2016; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Ronald Barz, residing at, 668 Nichols Road, Hauppauge, NY 11788, as a representative of the Fire Chiefs' Council of Suffolk County to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2019, be and the same hereby is approved; and be it further

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

DATED: 

APPROVED BY: 

County Executive of Suffolk County 

Date of Approval:
December 6, 2016

Suffolk County FRES
Joseph Williams, Commissioner
PO Box 127
Yaphank, NY 11980

Dear Commissioner Williams,

The Council would like to advise you that we are adding a second representative to the FRES Commission. Our additional rep will be Ron Barz from Hauppauge FD. Please feel free to contact me if there is additional information needed.

Sincerely yours,

Chief Scott Thebold
President
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 52 years to wife Cynthia, 2 daughters, 2 grand children
- Resident of Hauppauge over 46 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
1. Type of Legislation
   - Local Law: __________
   - Charter Law: __________
   - Resolution: X

2. Title of Proposed Legislation
   Appointment of Ronald Barz, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Appointment of Ronald Barz, as a representative of the Fire Chiefs' Council of Suffolk County, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

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

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

8. Proposed Source of Funding
   - N/A

9. Timing of Impact
   - January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer
    - Terry Portoghese, Secretary

11. Signature of Preparer
    - [Signature]

12. Date
    - March 3, 2017
### GENERAL FUND

<table>
<thead>
<tr>
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**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL:
Appointment of Ronald Barz as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Appointment of Ronald Barz, Hauppauge, NY 11788, as a representative of the Fire Chiefs' Council of Suffolk County, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019. He is replacing Jay Egan whose term expired December 31, 2016.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Katie Horst
Director of Intergovernmental Relations

FROM: Joseph F. Williams
Commissioner

DATE: March 3, 2017

SUBJECT: 2017 – 201 FRES COMMISSION APPOINTMENT
Ronald Barz

Please find attached the necessary documents for the appointment of RONALD BARZ as a representative of the Fire Chiefs' Council of Suffolk County to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Ronald Barz, as a new appointee to the Commission, has no attendance history. He is replacing Jay Egan whose term as a representative of the Fire Chiefs' Council expired December 31, 2016.

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW: tp
RESOLUTION NO. 2017, APPROVING THE APPOINTMENT OF JON HOFFMANN AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, Jon Hoffmann is replacing Richard Rizzuti, whose term of office expired December 31, 2016; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Jon Hoffmann residing at 73 Railroad Street, Huntington Station, NY 11746, as a representative of the Huntington Town Fire Chiefs' Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2019, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

__________
County Executive of Suffolk County

Date of Approval:
Employment History

AUTO EQUIPMENT OPERATOR -
TOWN OF HUNTINGTON DEPARTMENT OF GENERAL SERVICES 1997-2011

MAINTENANCE MECHANIC 2 -
TOWN OF HUNTINGTON VEHICLE MAINTENANCE 2011-PRESENT

HUNTINGTON MANOR FIRE DEPARTMENT - 1999-PRESENT
Firefighter 1999-2006
2nd Lieutenant 2006-2007
1st Lieutenant 2007-2008
Captain 2009-2009
3rd Assistant Chief 2014-2015
2nd Assistant Chief 2015-2016
1st Assistant Chief 2017-present

HUNTINGTON FIRE DEPARTMENT -- 1997-1999
Firefighter

Education
Huntington High School - General Diploma 1997
Certifications
Firefighter 1 - 3/26/1998
EPA Emergency Response to Haz Mat Incidents 5/5/1999
Hazardous Materials First Responder Operations Level 5-11-2000
Incident Command 10/20/2003
Incident Safety Officer 10/20/2003
Confined Space Technician 10/10/2004
Fire Instructor 1 1/31/2007
Conducting Live Fire Training 1/23/2003
Engine Company Operations 3/2/2008
Firefighter 2 10/23/2008
Apparatus Operator EVOC 3/21/2009
New York State Code Enforcement Official 2/4/2015
November 29, 2016

FRES
P.O. Box
Yaphank, N.Y. 11980-0127
Attn: Mr. Joseph Williams – Commissioner

Dear Commissioner Williams,

Please be advised that at the November 2016 of the Huntington Chief’s Council the following appointment to FRES was endorsed by the membership.

Assistant Chief JON HOFFMANN-Primary Representative Huntington Manor FD 631:

At present there was no alternate selected.

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

Firematically,

Ex-Chief John J. McDonough
President – Town of Huntington Chiefs Council
631-
1. Type of Legislation

<table>
<thead>
<tr>
<th>Local Law:</th>
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2. Title of Proposed Legislation
Appointment Jon Hoffmann, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Appointment of Jon Hoffmann, as a representative of the Huntington Town Fire Chiefs’ Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

<table>
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<tr>
<th>County</th>
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<td>Village</td>
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<td>Other (Specify):</td>
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<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer
Terry Portoghese, Secretary

11. Signature of Preparer

12. Date
March 3, 2017
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2018 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: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: March 3, 2017

SUBJECT: 2017 – 2019 FRES COMMISSION APPOINTMENT  
Jon Hoffmann

Please find attached the necessary documents for the appointment of JON HOFFMANN as a representative of the Huntington Town Fire Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Jon Hoffmann is a new appointee to the Commission so there is no attendance history for him. He is replacing Richard Rizzuti whose term expired December 31, 2016.

If you have any questions regarding this appointment, please contact Terry Portoghes of my office at 24851.

JFW:tp
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Hoffmann

TITLE OF BILL:
Appointment of Jon Hoffmann as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Appointment of Jon Hoffmann, 5, Huntington Station, NY 11746, as a representative of the Huntington Town Fire Chiefs' Council, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019. He is replacing Richard Rizzuti whose term expired December 31, 2016.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
RESOLUTION NO. 2017, APPROVING THE APPOINTMENT OF JAY EGAN AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, Jay Egan is replacing David Carrigan, who passed away; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Jay Egan, residing at 29 DeVille Drive, Selden, New York 11784, as a representative of the Suffolk County Fire District Officers’ Association, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2016, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Overview

I am presently employed by the Selden Fire District, as their Fire District Manager. In that position I oversee a staff of 12 Full Time employees, 6 Part Time employees and 14 Per Diem Paramedics, which serve approximately 48,000 residents within the Fire District. In addition to overseeing staff, I run the daily operation of the Fire District which includes, but is not limited to; purchasing, product review, insurance issues, Grant writing and Deputy Treasurer.

My professional experience prior was in the field of Safety & Health, Loss Control, Risk Management, Construction, Hazardous Materials and Fire Protection. I believe my expertise, knowledge and current interaction with the various organizations and Chief Officers within the County allows me to continue to be an asset as a member of the SC FRES Commission. The past 6 years I have served as part of the Executive Committee and currently the Commissions Chairman.

I also, presently hold the position of FC 18, which originally was one the two Haz-Mat Coordinators, and that category was upgraded to All Hazards Coordinator in 2012. However, I have been involved with the program as a Town Coordinator (506) since 1994. During that time period I was involved with the response efforts to the Wild Fires, TWA 800 and the World Trade Center incidents as well as others. I did receive awards from the County for my responses during these major events.

Employment Experience

2005 – Present  Selden Fire District
                Fire District Manager

                Director of Operations – Safety and Loss Control Field Services

                Director of Safety, Health & Loss Control

1990 – 1997    Consolidated Risk Services
                AVP Loss Control Services

1987 – 1990    Stout Environmental
                Safety and Environmental Compliance Manager

1984 – 1987    United Engineers/Catalytic
                Safety Supervisor

1972 – 1984    Coventry Construction
                Self Employed Carpenter
Firematic Experience

Selden Fire Department

2004 – Present  Fire District Safety Officer
1972 – Present  Member
1975 – 1976  Lt Rescue Co 4
1977 – 1978  Capt Rescue Co 4
1984 – 1985  Capt Rescue Co 4
1986 – 1992  Chief Officer
1998  Chief Officer

Brookhaven Town

1987 – 1999  Executive Board Member - BTFCC
1996 – 2001  Fire Advisory Board

Suffolk County

1994 – Present  Deputy Fire Coordinator
1998 – Present  Executive Board Member - SCFCC
1998 – Present  FRES Commission
2012 – 2013  Chairman – SC FRES Commission
2004 – 2009  Haz Mat / Homeland Security Committee
2004 – 2006  Citizen Corp Council
2009 – Present  Executive Board Member - SCFDOA
2004 – Present  Member – SC Fire District Managers Assoc.
2003 – Present  SC Radio Committee

Education

1995  Fairleigh Dickerson University
      Occupational Safety Professional Certification

1994  Fairleigh Dickerson University
      Certified Safety Trainer Certification

1991  New York University
      Fire Safety Director Certification

1973 – 1975  SCCC – Selden
             Fire Science (Associates Degree)

1967 – 1971  Saint Anthony’s HS
             Smithtown, NY
Additional Education

SC – VEEB
- Basic Fire Fighter
- Heavy Rescue Class
- Fire Safety Officer
- Officer Training
- Haz Mat Tech
- OPD – Incident Command and Planning

NIMS
- IS – 100
- IS – 200
- IS – 300
- IS – 700
- IS – 800

Safety Systems
- Haz Mat Technician Certification
- Incident Command
- Compressed Gases
- Corrosive and Alkaline Material

Rutgers
- Confined Space
- Basic Toxicology and Sampling

Additional Certifications

FDNY
- Certificate of Fitness – Interior Alarm Systems
- Certificate of Fitness – Fire Drill Conductor

Related Associations

NFPA
FASNY
IAFC
NYS Association of Fire Chiefs
Association of Fire District Officers - NYS
American Society of Safety Engineers
SC Emerald Society
SC Vollahs
SC Fire Chiefs
SC Fire District Officers Assoc.
Fire Department Safety Officers Assoc.
Brookhaven Town Fire Chiefs Council
Brookhaven Town Fire District Officers Assoc.
September 28, 2016

Fire Training Academy
FRES Commission
PO Box 127
Yaphank, NY 11980-0127
Att: Commissioner Joe Williams

Dear Commissioner Williams,

The Suffolk County Fire District Officers Association Executive Board has approved the reappointment of Jay Egan as our representative to the FRES Commission. Please use the resume on file.

Thank you,

Rudy Sunderman, Jr.

Rudy Sunderman, Jr.
President
Suffolk County Fire District Officers Association

RS:ls
### GENERAL FUND

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
1. Type of Legislation

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2. Title of Proposed Legislation

Reappointment of Jay Egan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation

Reappointment of Jay Egan, as a representative of the Suffolk County Fire District Officers' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

4. Will the Proposed Legislation Have a Fiscal Impact?

<table>
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<th>Yes</th>
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5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer

Terry Portoghese, Secretary

11. Signature of Preparer

Terry Portoghese

12. Date

March 3, 2017

SCIN FORM 175b (10/95)
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Egan

TITLE OF BILL:
Reappointment of Jay Egan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Jay Egan, Selden, NY 11784, as a representative of the Suffolk County Fire District Officers’ Association, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: March 3, 2017

SUBJECT: 2017 – 2019 FRES COMMISSION REAPPOINTMENT  
Jay Egan.

Please find attached the necessary documents for the reappointment of JAY EGAN, as a representative of the Suffolk County Fire District Officers’ Association, to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Prior attendance for Jay Egan:

2014 – Attended 5 out of 6 meetings (as a representative for a different organization)

2015 – Attended 4 out of 8 meetings (as a representative for a different organization)

2016 – Attended 5 out of 7 meetings (as a representative of the SC Fire District Officers’ Assoc.)

If you have any questions regarding this appointment, please contact Terry Portoghesse of my office at 24851.

JFW:tp
RESOLUTION NO. -2017, APPROVING THE REAPPOINTMENT OF RYAN J. MURPHY AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Ryan J. Murphy has expired December 31, 2016; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Ryan J. Murphy, residing at 89 Ohls Street, Patchogue, New York 11772, as a representative of the Suffolk County Volunteer Firemen’s Association, Inc. to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2019, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
RYAN J. MURPHY

EDUCATION:

2005 - 2006  SUNY Stony Brook  Stony Brook, New York  
Master of Arts in Liberal Studies with a concentration in Education.

2000 - 2002  Dowling College  Oakdale, New York
Bachelor of the Arts in Elementary Education and History and one class short of a minor in Spanish.

2000 - 2001  Suffolk County Fire Academy  Yaphank, New York
New York State Firefighter I.

Fall 1999  Boston University  Boston, Massachusetts
My course of study was Secondary Education and Spanish.

My course of study was Secondary Education and Spanish.
Presidential Scholar and Deans List Student for two semesters.

Regents Diploma.
Honor Society member, Honorable Mention at Long Island Science Congress, President of the class, Dean's/Principal's list several quarters.

LANGUAGES:

High proficiency in Spanish. I have experience teaching Spanish in grades six through nine as well as having spent time in the countries of Spain and Costa Rica for further language exposure. I handled most of the bilingual sales for FAO Schwarz in Boston during my time there. In 2002-2003 I filled a four-month leave replacement position teaching Spanish for the Patchogue-Medford School District. Working in the Brentwood School District I also regularly encountered situations that required me to give instruction in Spanish or translate for others. I also conduct regular official business in Spanish for the Village of Patchogue and periodically translate for the Suffolk County Police Department. My level of communication would be considered to fall between the general professional and advanced general professional levels.

PROFESSIONAL EXPERIENCE

2010-Present  Suffolk County Fire Rescue  Yaphank, New York
Volunteer Programs Coordinator.

- In this position I am responsible for all recruitment and retention activities for the voluntary emergency services and manage a $4.2 million bi-county SAFER grant. I work in the Office of Emergency Management and have served as Logistics Section Chief, Planning Section Deputy Chief, and Liaison Officer during major activations of the BOC. I work with the USAR Team and perform various other duties as assigned.
Building Department Code Enforcement Officer.

- In this position, I conduct fire inspections, perform building/construction inspections, investigate and address complaints of Code violations throughout the Village. I perform initial cause and origin investigations at fire scenes. I enforce all aspects of the Code of the Village of Patchogue as well as the Uniform Building and Fire Code of the State of New York. I possess New York State Code Enforcement Officer and Fire Investigator certifications.


Peer Grant Reviewer.

- In this position, I was one of less than one hundred and fifty people selected throughout the nation by the United States Department of Homeland Security's Federal Emergency Management Agency to serve on evaluation panels to determine the merit of grant proposals submitted to the Assistance to Firefighters Grant Program. I served as a Peer Grant Reviewer in June and September 2007, April and May 2008, and again in June 2010. As a grant reviewer, my evaluations played a role in the allocation of grant funds that totaled in excess of $450 million.


Committee Member.

- As a member of the Firemen's Association of the State of New York (F.A.S.N.Y.) Sectional Communications Committee, I was responsible for all communications distribution for the Southern New York region which includes Suffolk, Nassau, and Westchester Counties, as well as the five boroughs of the City of New York. Currently, I am the Southern New York representative to the Fire Prevention & Life Safety Committee. In this position, I serve as the F.A.S.N.Y. point of contact for all fire prevention and life safety issues that arise in the Southern New York region and I coordinate the state-wide fire prevention essay contest.


Department Secretary.

- In this position, I am responsible for maintaining the personnel records and all other records of the Patchogue Fire Department. I also handle all communications that enter and exit the Department and serve as one of the primary points of contact for the Patchogue Fire Department. I have managed small State grants of $50,000.00 or less in this position as well handling all record management and reporting associated with the grants and initial grant application submission.


Health and Safety Officer.

- As Health and Safety Officer for the Patchogue Fire District, I am responsible for helping to research and develop policies that promote good health and safety amongst all of the firefighters that serve the Fire District. I am also charged with monitoring safety conditions at emergency scenes and serve as a member of the Command Staff when activated.

2003-Present Brentwood UFSD Brentwood, New York

Teacher of U.S. History, Economics, Civics and Sociology.

- In this position, I conduct all of the duties typically associated with the
2002-2003 Saxton Middle School Patchogue, New York

Leave replacement teacher for 7-9th grade Spanish.

- In this position I completely took over the instruction, planning and duties of the regular classroom teacher for two quarters. I created projects, interacted with other staff members and was involved with extracurricular activities in an unpaid, volunteer capacity. I awarded quarter grades and administered the Spanish proficiency exam.

SOCIETY MEMBERSHIPS:

Professional:

- Fire Department Safety Officers Association
- International Association of Arson Investigators
- Congressional Fire Service Institute
- National Council for the Social Studies
- International Assembly of the National Council for the Social Studies
- American Historical Association
- Society for History Education
- New York State United Teachers
- Organization of American Historians

Civic:

- Patchogue Fire Department Committee on Fire Prevention (Chairman 2005-Present, 2003-2001)
- Fireman's Association of the State of New York (Member 2000-Present, Committee Member 2008-Present)
- Suffolk County Volunteer Firemen's Association (Member 2008-Present, Public Relations Coordinator 2009-Present)
- Southern New York Volunteer Firemen's Association (Member 2008-Present, Public Relations Coordinator 2009-Present)
- Greater Patchogue Chamber of Commerce Grants Committee (Chairman)
- National Volunteer Fire Council (Member 2004-2009)
- Suffolk County Fire Safety Educators' Association (Member 2003-Present)
- U.S. Capitol Historical Society (Member 2005-2007)
- U.S. Supreme Court Historical Society (Member 2005-2007)
- Patchogue Youth and Community Services (Board of Directors 1997-1998)
- Patchogue-Medford UFSD Committee on Instruction and Special Education (Member 1995-1998)
AWARDS & HONORS:

John Coen Outstanding Fire Safety Educator Award (2008)
Nominated for the Presidential Management Fellowship by Stony Brook University (2006)
Foreign Policy Teachers' Forum (2005)
Outstanding Fire Safety Educator Award (2003)
Patchogue Fire Department Fireman's Achievement Award (2003)
Patchogue-Medford H.S. P.T.S.A. President's Volunteer Award (1998)
Patchogue-Medford Schools Volunteer Program Award (1997)
Freedom's Foundation Participant (1996)

PUBLICATIONS:


Contributing author to The Volunteer Firefighter magazine 2009-Present for the Southern New York column.

VOLUNTEER EXPERIENCE:

I am a Class A Interior Firefighter with the Patchogue Fire Department and have been so since 2000. As a firefighter my duties include extinguishing fires, search, and rescue. I have also been assigned the position of Fire Prevention Chairman, requiring me to instruct students and groups in the Patchogue area about fire safety and prevention. I am a Director of the Patchogue Fire Department, the Health and Safety Officer, and P.I.O. I conduct recruitment activities for the Department and was awarded the Fireman's Achievement Award for 2002.

OBJECTIVE:

I seek to obtain a position on the Suffolk County F.R.E.S. Commission representing the Suffolk County Volunteer Firemen's Association. I feel that I could sufficiently represent the Suffolk County Volunteer Firemen's Association and speak in support our mission and goals as a F.R.E.S. Commission member. I believe my knowledge and skills acquired from more than decade in the fire service, my experience as Volunteer Programs Coordinator for Suffolk County F.R.E.S., time working with the U.S. Department of Homeland Security and F.E.M.A. serving as a Peer Grant reviewer and time serving as a Code Enforcement Officer would make me an asset to the Commission. Should you see fit to appoint me I promise to represent the Suffolk County Volunteer Firemen's Association to the best of my ability and in a manner that brings respect and pride to our organization.
January 4, 2017

Joseph F. Williams, Commissioner  
Suffolk County Fire, Rescue & Emergency Services  
PO Box 127  
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen's Association are proud to endorse Ryan Murphy for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission. Ryan has done and will continue to do an outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me.

Sincerely yours,

[Signature]

Christopher DelVecchio  
President
1. Type of Legislation
   

2. Title of Proposed Legislation
   Reappointment of Ryan J. Murphy, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Reappointment of Ryan J. Murphy, as a representative of the Suffolk County Volunteer Firemen's Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

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

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

8. Proposed Source of Funding
   
   N/A

9. Timing of Impact
   January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer
    Terry Portoghese, Secretary

11. Signature of Preparer
    [Signature]

12. Date
    March 3, 2017
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

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

TITLE OF BILL:
Reappointment of Ryan Murphy as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Ryan Murphy, 89 Ohls Street, Patchogue, NY 11772, as a representative of the Suffolk County Volunteer Firemen’s Association, Inc., to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: March 3, 2017

SUBJECT: 2017 – 2019 FRES COMMISSION REAPPOINTMENT
Ryan Murphy

Please find attached the necessary documents for the reappointment of RYAN MURPHY as a representative of the Suffolk County Volunteer Firemen's Association to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Prior term attendance for Ryan Murphy:
2014 – Attended 5 out of 6 meetings
2015 – Attended 6 out of 8 meetings
2016 – Attended 4 out of 7 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW,tp
RESOLUTION NO. -2017, APPROVING THE
REAPPOINTMENT OF BRYAN PROSEK AS A MEMBER OF
THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY
SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER
provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and
Emergency Services Commission, and

WHEREAS, the term of office of Bryan Prosek has expired December 31, 2016;
now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Bryan
Prosek, residing at 15 Court Street, East Islip, New York 11730, as a representative of the
Suffolk County Ambulance Chiefs’ Association, to the Suffolk County Fire, Rescue and
Emergency Services Commission, for the term of office expiring December 31, 2019, be and the
same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
I am hereby requesting to be re-appointed to the Suffolk County Ambulance Chiefs Association seat on the Suffolk County FRES Commission. I have been a volunteer in the Emergency Medical Services Field for 16+ years.

EMS/FIRE EXPERIENCE

Suffolk County Fire, Rescue & Emergency Services (FRES) Commission
Member

Suffolk County REMSCO
Member Seat for the Suffolk County FRES Commission
Alternate Seat for Suffolk County Ambulance Chiefs Association

Islip Ambulance Chiefs Association
Founding Member

Suffolk County Ambulance Chiefs Association
Member
President, Executive Board
Vice-President, Executive Board
Director, Executive Board

Exchange Ambulance Corporation of the Islips
Life Member
1st Assistant Chief
Vice-President, Board of Directors
Captain

Islip Fire District
Fire / EMS Dispatcher

East Islip Fire District
Fire / EMS Dispatcher

Harpur’s Ferry Student Volunteer Ambulance Services
Emergency Medical Technician (Volunteer)
Captain
1st Assistant Chief / Deputy Director
Lieutenant / Equipment Coordinator

Islip Terrace Fire District
Fire / EMS Dispatcher

CAREER

CA, Inc.
Director, Sales Operations
Senior Specialist Operations
Specialist, Operations
Associate Project Manager
Analyst, Recruiting (Intern)

EDUCATION

Stony Brook University, State University of New York
Master of Science, Health Care Policy & Management, May 2008

Binghamton University, State University of New York
Master of Business Administration, August 2007

Stony Brook University, State University of New York

Binghamton University, State University of New York
Bachelor of Science, Management, May 2005
Concentration in MIS & Finance

CERTIFICATIONS


Yaphank, NY
January 2011 – Present

Hauppauge, NY
March 2016 – Present
January 2009 – March 2016

Islip, NY
October 2007 – Present

Hauppauge, NY
January 2007 – Present
April 2012 – Present
April 2011 – April 2012
April 2008 – April 2011

East Islip, NY
March 2000 – Present
June 2004 – January 2007
May 2005 – January 2006

Islip, NY
June 2002 – November 2006

East Islip, NY
January 2004 – August 2006

Binghamton, NY
September 2001 – May 2005
May 2004 – May 2005
May 2003 – May 2004
May 2002 – May 2003

Islip Terrace, NY
May 2004 – August 2004

Islancia, NY
July 2016 – Present
April 2014 – July 2016
April 2008 – Present
November 2006 – April 2008
October 2005 – November 2006
December 4, 2013

Suffolk County Fire, Rescue and Emergency Services Commission
PO Box 127
Yaphank, NY 11980

To whom it may concern,

The Suffolk County Ambulance Chiefs Association wishes to place in nomination Bryan Prosek to continue as a representative on the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term beginning January 1, 2014.

If you have any questions please contact me at: 631-4

Sincerely,

Bryan M. Prosek, President
1. Type of Legislation

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<th>Resolution:</th>
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2. Title of Proposed Legislation
Reappointment Bryan Prosek, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Reappointment of Bryan Prosek, as a representative of the Suffolk County Ambulance Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

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<th>County</th>
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6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact
January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer
Terry Portoghese, Secretary

11. Signature of Preparer

12. Date
March 3, 2017
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Prosek

TITLE OF BILL:
Reappointment of Bryan Prosek as a member of the Suffolk County Fire, Rescue and
Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Bryan Prosek, of, East Islip, NY 11730, as a
representative of the Suffolk County Ambulance Chiefs' Association, to the Suffolk
County Fire, Rescue & Emergency Services Commission for the term ending December
31, 2019.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: March 3, 2017

SUBJECT: 2017 – 2019 FRES COMMISSION REAPPOINTMENT  
Bryan Prosek

Please find attached the necessary documents for the reappointment of BRYAN PROSEK as a representative of the Suffolk County Ambulance Chiefs' Association to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Prior term attendance for Bryan Prosek:
2014 – Attended 5 out of 6 meetings
2015 – Attended 6 out of 8 meetings
2016 – Attended 7 out of 7 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp
RESOLUTION NO. -2017, APPROVING THE RE-APPOINTMENT OF ANTHONY SULLO AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Anthony Sullo has expired December 31, 2016, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Anthony Sullo, residing at 823 Frankford Road, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen’s Association to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2019, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
To Apply for membership and voting power on this Board

**West Babylon Volunteer Fire Department**

I joined the West Babylon Volunteer Fire Department in April of 1992
- Became Department trustee in 2003 – until present time
- Became company treasurer in 2004-2008
- Have done over 20 years of firefighting service and dedication

**Town Of Babylon Volunteer Fireman's Association**
- Joined this association in 1995
- Became president in 2006-2007
- Became trustee in 2003 - 2004

**South Shore Volunteer Fire Departments Association**

Joined this association in March of 1994 and became sergeant at arms for one year
- Became president in 1998-1999 where I served one year term
- After being President serve as Suffolk County director to this Association

**Good Samaritan Hospital Medical center**
- Started working for the hospital in 1996 as a custodian
- Later became a Dialysis technician in 2002

**Suffolk County Volunteer Fireman's Association**
- Joined in March of 1994 and was on many committees

**References**

- Anthony Sullo
  
  Vest Babylon, New York 11704  phone 631
January 4, 2017

Joseph F. Williams, Commissioner
Suffolk County Fire, Rescue & Emergency Services
PO Box 127
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen's Association are proud to endorse Anthony Sullo for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission.

Anythony has done and will continue to do and outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me.

Sincerely yours,

Christopher DelVecchio
President
1. Type of Legislation


2. Title of Proposed Legislation
Reappointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Reappointment of Anthony Sullo, 823 Frankford Road, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
January 1, 2017 – December 31, 2019

10. Typed Name & Title of Preparer
Terry Portogheese, Secretary

11. Signature of Preparer

12. Date
March 3, 2017
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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

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

TITLE OF BILL:
Reappointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Anthony Sullo, 14 I Road, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: March 3, 2017

SUBJECT: 2017 – 2019 FRES COMMISSION REAPPOINTMENT Anthony Sullo

Please find attached the necessary documents for the re-reappointment of ANTHONY SULLO as a representative of the Suffolk County Volunteer Firemen’s Association to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2017 through December 31, 2019.

Prior term attendance for Anthony Sullo:

2014 – Attended 5 out of 6 meetings

2015 – Attended 8 out of 8 meetings

2016 – Attended 6 out of 7 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp
RESOLUTION NO. - 2017, APPROPRIATING FUNDS FOR THE PURCHASE OF REPLACEMENT AUTOMATED EXTERNAL DEFIBRILLATORS IN COUNTY BUILDINGS (CP 4089)

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of replacement automated external defibrillators (AEDs) in County occupied buildings; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request under Capital Program Number 4089; and

WHEREAS, Suffolk County owns approximately one hundred forty-five (145) automated external defibrillators (AEDs) in multiple buildings; and

WHEREAS, the current equipment will reach the end of its intended life cycle in 2018 and the manufacturer will no longer support the devices nor provide the necessary batteries and defibrillation pads; 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, amortizing the bonds over the period of probable usefulness ("PPU") of the automated external defibrillators (AEDs) 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 $240,000 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5C (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd 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 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the purchase of the replacement automated external defibrillators (AEDs) will be financed utilizing the PPU of the project; and be it further
4th RESOLVED, that the proceeds of $240,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4089.510</td>
<td>40</td>
<td>Purchase of Replacement Automated External Defibrillators</td>
<td>$240,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

**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>

**Title of Proposed Legislation**

**Resolution No.** - 2017, Appropriating Funds for the Purchase of Replacement Automated External Defibrillators in County Buildings (CP 4089)

**Purpose of Proposed Legislation**

See above.

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

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

(circle appropriate category)

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

**If the answer to item 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 equipment 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 equipment will be financed utilizing the PPU of the project.

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

See attached debt schedule.

**Proposed Source of Funding**

Serial bonds

**Timing of Impact**

It is anticipated that bonds will be issued spring of 2017 and debt service will commence spring 2018. There is no fiscal impact in 2017. Earliest debt service fiscal impact will be in the 2018 operating budget. Attached 2018 CAT based on 2017 data.

<table>
<thead>
<tr>
<th>Typed Name &amp; Title of Preparer</th>
<th>Signature of Preparer</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia, Principal Budget Analyst</td>
<td></td>
<td>March 18, 2017</td>
</tr>
</tbody>
</table>

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>$50,918</td>
<td>$0.09</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>
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</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>$0.09</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
## Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

| Term of Bonds: 5 years | Amount to Bond: $240,000 |

<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>$46,118.01</td>
<td>$4,800.00</td>
<td>$50,918.01</td>
<td>$50,918.01</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>5%</td>
<td>$47,040.37</td>
<td>$1,938.82</td>
<td>$48,979.19</td>
<td>$50,918.01</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>5%</td>
<td>$47,981.18</td>
<td>$1,468.42</td>
<td>$49,449.60</td>
<td>$50,918.01</td>
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<tr>
<td>11/1/2020</td>
<td>5%</td>
<td>$48,940.81</td>
<td>$986.60</td>
<td>$49,929.41</td>
<td>$50,918.01</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>5%</td>
<td>$49,919.62</td>
<td>$499.20</td>
<td>$50,418.82</td>
<td>$50,918.01</td>
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<tr>
<td>11/1/2022</td>
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<td>$14,590.07</td>
<td>$254,590.07</td>
<td>$254,590.07</td>
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<tr>
<td>11/1/2023</td>
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<td></td>
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<tr>
<td>11/1/2024</td>
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<td>11/1/2034</td>
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<tr>
<td>11/1/2035</td>
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</tbody>
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### GENERAL FUND

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### COMBINED

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</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To: Susan Hodosky, Principal Financial Analyst
From: Robert Delagi, MA, NREMT-P, Director, EMS and Public Health Emergency Preparedness
Date: February 21, 2017
Subject: Request for Resolution to be Drafted and Submitted Regarding Capital Project 4089 – Appropriating Funds for the Purchase of Replacement Automated External Defibrillators In County Buildings

I would like to request that a resolution be drafted and submitted regarding Capital Project 4089 – Appropriating Funds for the Purchase of Replacement Automated External Defibrillators in County Buildings, in the amount of $240,000.

This program was originally established pursuant to Resolution 950-2001 through the Report of the Suffolk County Automated External Defibrillator Placement Task Force, submitted August, 2001 and funded at that time through Capital Project 3205.

This project funds the purchase of replacement state-of-the-art Automated External Defibrillators (AEDs) for County owned and rented buildings. The current equipment will reach its intended life cycle in 2018 and the manufacturer will no longer support the devices nor provide the necessary batteries and defibrillation pads.

Thank you.

BD

Attachment

C: Barbara Marano, CPA, Executive Assistant for Finance and Administration
Diane Holtsford, Senior Budget Analyst
Jacqueline Coven, Health Program Analyst II
Ellen Komosinski, Emergency Medical Instructor
TITLE OF BILL: Appropriating funds for the purchase of replacement automated external defibrillators in county buildings (CP 4089).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds for the purchase of replacement automated external defibrillators in county buildings (CP 4089).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These capital funds are needed to replace current automated external defibrillators, which will reach the end of their intended life cycle in 2018, and the manufacturer will no longer support the devices nor provide the necessary batteries and defibrillation pads.

FISCAL IMPLICATIONS: $240,000 in serial bonds and related debt service.
March 1, 2017

Jon Schneider, Deputy County Executive
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the purchase of replacement automated external defibrillators in county buildings (CP 4089). These capital funds are needed to replace current automated external defibrillators, which will reach the end of their intended life cycle in 2018, and the manufacturer will no longer support the devices nor provide the necessary batteries and defibrillation pads.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Robert Delagi at 2-4235. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 4089 AED.docx.”

Sincerely,

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

Enclosures

JLT/sh

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, MA, NREMT-P, Director, EMS and Public Health Emergency Preparedness
Jacqueline Coven, Health Program Analyst II
Susan B. Hodosky, Principal Financial Analyst

WHEREAS, the Veteran’s Administration currently leases approximately 4,300 square feet of space at the Riverhead County Center for an East End Veterans Clinic through a fee for services agreement; and

WHEREAS, and the Veteran’s Administration desires to lease approximately 2,200 additional square feet of adjacent space at the Riverhead County Center for a Community Based Outpatient Clinic (CBOC) to provide clinical functions for Audiology and Physical Medicine and Rehabilitation; and

WHEREAS, the County must first instance fund the entire cost of the project; and the Veteran’s Administration will reimburse the County up to $800,000 to design and renovate the existing space and relocate current offices within the building to accommodate the new clinical functions after it is constructed; and

WHEREAS, the Veteran’s Administration in addition shall pay $52,800 in annual rental payment to the County for its use of the additional space, with an annual rent escalation of two (2) percent; and

WHEREAS, the annual rental payments amount to $24.00 per square foot which falls within the market rent range determined by the Suffolk County Division of Real Estate in its rent analysis dated September 6, 2016; and

WHEREAS, there are insufficient funds included in the 2017 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the County will re-establish Capital Project Number 1604 “East End Veterans Clinic – Riverhead County Center” to appropriate improvement funding; 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 $800,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1),(2),(20),(21), and (27) since it involves the maintenance or
repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) 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 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No. 1604
Project Title: East End Veterans Clinic - Riverhead County Center

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Current 2017 Capital Program and Budget</th>
<th>Revised 2017 Capital Program and Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Planning</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000F</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$650,000</td>
<td>$0</td>
<td>$650,000F</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$100,000</td>
<td>$0</td>
<td>$100,000F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$800,000</td>
<td>$0</td>
<td>$800,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of up to $800,000 in Federal Aid be 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>REF-525-CAP-1604.111</td>
<td>20</td>
<td>East End Veterans Clinic - Riverhead County Center Planning</td>
<td>$50,000</td>
</tr>
<tr>
<td>REF-525-CAP-1604.311</td>
<td>20</td>
<td>East End Veterans Clinic - Riverhead County Center Construction</td>
<td>$650,000</td>
</tr>
<tr>
<td>REF-525-CAP-1604.511</td>
<td>20</td>
<td>East End Veterans Clinic - Riverhead County Center Equipment</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized to issue bond anticipation notes for the Federal Veteran's Administration funding in the amount of up to $800,000; and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal Veteran's Administration funding in the amount of up to $800,000; and be it further

7th RESOLVED, that the Department of Public Works shall oversee the performance of this project on behalf of the County of Suffolk and coordinate the reimbursement of funds with the Veteran's Administration; and be it further
8th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project.

DATED:

______________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. -2017, AMENDING THE 2017 CAPITAL
   BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
   CONNECTION WITH THE EXPANSION OF THE COMMUNITY
   BASED OUTPATIENT CLINIC (CBOC) OPERATED BY THE
   U.S. VETERAN'S ADMINISTRATION LOCATED AT THE
   RIVERHEAD COUNTY CENTER (CP 1604)

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 Veteran's Administration for this project, consisting
   of one hundred (100%) percent Federal funds ($800,000). 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 100%.

9. Timing of Impact
   2017

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

11. Signature of Preparer
    [Signature]

12. Date
    March 18, 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>Total</td>
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<td>$0.00</td>
<td>$0.00</td>
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### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
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### Combined

<table>
<thead>
<tr>
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<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate Per $1000</th>
</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.
US DEPARTMENT OF VETERANS AFFAIRS

LEASE AMENDMENT

ADDRESS OF PREMISES
Riverhead County seat
Riverhead Community Based Outpatient Clinic (CBOC)
2nd Floor
300 Center Drive
Riverhead NY 11901

THIS AMENDMENT is made and entered into between
SUFFOLK, COUNTY OF
whose address is

330 CENTER DR
RIVERHEAD NY 11901

hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:
WHEREAS, the parties hereto desire to amend the above Lease,
to expand the existing 4,500 rentable square feet (RSF) by 2,200 RSF for a total of 6,700 RSF.

NOW THEREFORE, these parties for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, covenant and agree that the said Lease is amended, effective 09-28-2016 as follows:
This lease amendment is issued to modify subject lease to include the following: an additional expansion of 2,200 RSF of space. The requirements for the buildout of the space to be in accordance with the "Lessor's Work" as defined in your revised proposal dated September 23, 2016.
The following items are additional changes:

1. Rent for additional 2,200 RSF - $53,600.00 per year or $24.00 per RSF. Escalation - rent to increase 2% per year
Rent for 4,500 RSF to remain at $1.00 per year

2. The VA is to reimburse the County for all design, engineering, construction expenses and consultant fees to provide a turn-key tenant space to the VA.

3. The total cost for the design and construction to renovate the additional space and relocate existing County users in accordance with the Uniform Relocation Act is $900,000.00.
This will be paid to the lessor as a lump sum payment after the construction is completed and accepted by the Contracting Officer. This cost is subject to renegotiation after submission of cost/pricing data listed in Item 4.
The time to complete the construction will be determined after the design is completed.

This Lease Amendment contains 4 pages.
All other terms and conditions of the lease shall remain in force and effect.
IN WITNESS WHEREOF, the parties subscribed their names as of the below date.

FOR THE LESSOR:

Signature:
Name: Dennis M. Cohen
Title: Chief Deputy CBOC Executive
Entity Name: County of Suffolk
Date: September 28, 2016

FOR THE GOVERNMENT:

Signature:
Name: Selah Scott
Title: Lease Contracting Officer
Department of Veterans Affairs
Date: 9/28/2016

WITNESSED FOR THE LESSOR BY:

Signature:
Name: R. Karen Bradish
Title: Asset Co. Mgt.
Date: September 28, 2016

Lessor signature subject to Legislative Approval

SUFFOLK COUNTY BARCODE #0042702

Lease Amendment Form 12/12
Page 1 of 4

Page 1 of 4

Page 1 of 4
The lessor is to submit copies of all costs to include receipts, quotes from consultants, general contractor, and subcontractors. Quotes should contain the following detail:

a. Material quantities and costs

b. Labor costs (identified with specific item or material to be placed or operation to be performed).

c. Equipment costs

d. Workers comp and public liability insurance

e. Overhead

f. Profit

g. Employment taxes

5. The date the additional 2,200 rentable square feet will be added to the lease is the next business day (excluding Saturday, Sunday and Federal Holidays) following acceptance of the space by the Contracting Officer as ready to occupy. The space will be measured by the VA after the space is built out to determine the exact square footage and whether or not the rental rate needs to be adjusted. The specific date and net usable square footage shall be established via lease amendment.

6. The total cost being obligated for this lease amendment: $52,800.00 (the first years rent) + $800,000.00 (estimated cost for renovation of space) = $852,800.00.

Funds for rent for years after the first year will be obligated at that time.

7. Lessor’s Work:

• The COUNTY estimates it will cost $550,000 or $250.00 per square foot based upon the actual space required for the COUNTY to design, engineer and construct the space based upon the information provided by the government.

• The COUNTY estimates it will cost $250,000 for the COUNTY to purchase and install an audiology booth as well as modifying the building existing structural, mechanical and electrical systems as required for the space to accept the prefabricated audiology booth.

8. The government, at its sole cost and expense, would be responsible for all maintenance and repair to the internal systems servicing the audiology booth.

Attachments: SOW
Conceptual Drawing

SOW
The Riverhead CBOC Expansion space, consisting of approximately an additional 2200 net usable square feet, shall be totally renovated in general accordance with the attached conceptual floor plan containing clinical functions for Physical Medicine and Rehabilitation (PM&R), and Audiology. PM&R Staff Workroom, Audiologist Office, Audiology Workroom, Audiologist Health Tech, Ear Irrigation Room, and install an Audiology Booth. The renovated spaces shall meet the applicable design criteria contained in VA-adopted codes and standards including VA Directives, Design Manuals, Master Construction Specifications, Design Criteria and other Guidance on the Technical Information Library (http://www.cfm.va.gov/til/).
MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE EXPANSION OF THE COMMUNITY BASED OUTPATIENT CLINIC (CBOC) OPERATED BY THE U.S. VETERAN'S ADMINISTRATION LOCATED AT THE RIVERHEAD COUNTY CENTER.


SUMMARY OF SPECIFIC PROVISIONS: THE VETERAN'S ADMINISTRATION WILL LEASE APPROXIMATELY 2,200 ADDITIONAL SQUARE FEET OF SPACE FOR $52,800 IN ANNUAL RENTAL PAYMENTS TO THE COUNTY FOR IT'S USE OF THE ADDITIONAL SPACE, WITH AN ANNUAL RENT ESCALATION OF TWO (2) PERCENT AND REIMBURSE THE COUNTY UP TO $800,000 TO RENOVATE THE EXISTING SPACE TO ACCOMMODATE THE NEW CLINICAL FUNCTIONS.

JUSTIFICATION: THE VETERAN'S ADMINISTRATION CURRENTLY LEASES APPROXIMATELY 4,300 SQUARE FEET OF SPACE AT THE RIVERHEAD COUNTY CENTER FOR AN EAST END VETERANS CLINIC THROUGH A FEE FOR SERVICES AGREEMENT AND DESIRES TO LEASE APPROXIMATELY 2,200 ADDITIONAL SQUARE FEET OF SPACE FOR A COMMUNITY BASED OUTPATIENT CLINIC (CBOC) TO PROVIDE CLINICAL FUNCTIONS FOR AUDIOLOGY AND PHYSICAL MEDICINE AND REHABILITATION SERVICES.

FISCAL IMPLICATIONS: THE U.S. VETERAN'S ADMINISTRATION SHALL PAY $52,800 IN ANNUAL RENTAL PAYMENT TO THE COUNTY FOR IT'S USE OF THE ADDITIONAL SPACE, WITH AN ANNUAL RENT ESCALATION OF TWO (2) PERCENT AND REIMBURSE THE COUNTY UP TO $800,000 TO RENOVATE THE EXISTING SPACE TO ACCOMMODATE THE NEW CLINICAL FUNCTIONS.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4019
FAX (631) 852-4159
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P. E., Commissioner
DATE: March 3, 2017

RE: CP1604 - VA Clinic Expansion at Riverhead County Center

Attached for your review is a Draft Resolution amending the 2017 Capital Budget and appropriating $800,000 in total maximum reimbursable funds for the expansion of the Veterans Administration Clinic located at the Riverhead County Center, Riverhead, New York. This space will be used for a Community Based Outpatient Clinic (CBOC) for audiology and physical therapy rehabilitation. The County will also realize an annual rent of $52,800 from the lease of the subject additional space.

This action is considered a Type II Action Pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the Resolution has been sent to CE RESO Review under the title, Reso-DPW- CP 1604 VA Clinic Exp.doc.

GA:KL:ba
Attachment
cc: CE RESO Review (email)
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    KL Keith Larsen, R.A., Capital Projects Manager
    Gerald Anderus, R.A. Assistant County Architect
    Charles Jaquins, Executive Assistant for Finance
RESOLUTION NO. - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PORT JEFFERSON-WADING RIVER RAILS TO TRAILS PEDESTRIAN AND BICYCLE PATH (CP 5903, PIN 075816)

WHEREAS, the Commissioner of Public Works has requested funds for design in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path; and

WHEREAS, Resolution Nos. 738-2014 and 709-2016 appropriated $780,000 for planning and preliminary design in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path and apportioned the share allocation as 100% Federal funds; and

WHEREAS, the project has entered the detailed design phase and Federal and/or State funds have been identified under PIN 075816, from the Federal Highway Administration (FHWA) for this project, with a share allocation of one hundred percent (100%) Federal 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 may be or have been 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 $359,000 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes (BANS), if needed; 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) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not
commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) 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 engineering in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>5903</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est’d Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning/Design/Engineer</td>
<td>$ 1,989,000F</td>
<td>$0F</td>
</tr>
<tr>
<td>2. Land Acquisition</td>
<td>$ 100,000F</td>
<td>$0F</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$ 8,970,000F</td>
<td>$0F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$11,059,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that Federal Aid in the amount of $359,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Ref-525-CAP-5903.113</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.C.</td>
<td>50</td>
</tr>
<tr>
<td>Project Title</td>
<td>Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path</td>
</tr>
<tr>
<td>Amount</td>
<td>$359,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing to $359,000; and be it further

7th 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; and be it further
8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal and/or State funding for up to $359,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the Federal share of $359,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to accept Federal and/or State Aid in connection with this project; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

12th RESOLVED, should this Project be discontinued due to recission of property rights or other circumstances prior to the Project’s 25 year use life (calculated on a pro-rated scale – years actually in operation/25 year useful life), the County of Suffolk (Sponsor) shall repay any Federal and/or State Aid received for this project, within 180 days from any recoupment of funds against the State by FHWA for the Federal-Aid used on the project; 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

<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, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PORT JEFFERSON-WADING RIVER RAILS TO TRAILS PEDESTRIAN AND BICYCLE PATH (CP 5903, PIN 075816)

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, consisting of one hundred (100%) percent Federal funds ($359,000). 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 100%.

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

March 18, 2017

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

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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 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 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
### TIP Format Report for Selected Projects

<table>
<thead>
<tr>
<th>AQ CODE</th>
<th>COUNTY</th>
<th>PROJECT DESCRIPTION</th>
<th>FUND SOURCES &amp; OBLIGATION DATE</th>
<th>TOTAL 5-YEAR PROGRAM Cost in millions of dollars</th>
<th>PHASE</th>
<th>5-YEAR PROGRAM (FFY) Starting October 01, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>SUFFOLK COUNTY</td>
<td></td>
<td></td>
<td></td>
<td>PRE FFY 2017  FFY 2018  FFY 2019  FFY 2020  FFY 2021 POST FFY 2021</td>
</tr>
<tr>
<td>AQC.C14P</td>
<td>SUFFOLK</td>
<td>TPC: 57.5-812 M</td>
<td></td>
<td></td>
<td></td>
<td>0.000  0.000  0.000  0.000  0.000  0.000  0.000</td>
</tr>
<tr>
<td>075816</td>
<td>MOBIL</td>
<td>CONSTRUCT 11 MILES OF PEDESTRIAN/BICYCLE TRAIL ALONG THE ABANDONED PORT JEFFERSON-WADING RIVER RAILROAD CORRIDOR SECTION 1602 #1257, NY-139, NY-267</td>
<td>HEP 02/2017  HEP 09/2018  HPP 09/2018  STP ENHANCE 09/2018  LOCAL 09/2018  STP ENHANCE 09/2018  LOCAL 09/2018</td>
<td>0.550  0.945  5.375  0.360  0.075  1.700  0.425</td>
<td></td>
<td>0.000  0.000  0.000  0.000  0.000  0.000  0.000</td>
</tr>
<tr>
<td>075816</td>
<td>MOBIL</td>
<td>CONSTRUCT 11 MILES OF PEDESTRIAN/BICYCLE TRAIL ALONG THE ABANDONED PORT JEFFERSON-WADING RAILROAD CORRIDOR SECTION 1602 #1257, NY-139, NY-267</td>
<td>HEP 02/2017  HEP 09/2018  HPP 09/2018  STP ENHANCE 09/2018  LOCAL 09/2018  STP ENHANCE 09/2018  LOCAL 09/2018</td>
<td>0.550  0.945  5.375  0.360  0.075  1.700  0.425</td>
<td></td>
<td>0.000  0.000  0.000  0.000  0.000  0.000  0.000</td>
</tr>
<tr>
<td>075816</td>
<td>MOBIL</td>
<td>CONSTRUCT 11 MILES OF PEDESTRIAN/BICYCLE TRAIL ALONG THE ABANDONED PORT JEFFERSON-WADING RAILROAD CORRIDOR SECTION 1602 #1257, NY-139, NY-267</td>
<td>HEP 02/2017  HEP 09/2018  HPP 09/2018  STP ENHANCE 09/2018  LOCAL 09/2018  STP ENHANCE 09/2018  LOCAL 09/2018</td>
<td>0.550  0.945  5.375  0.360  0.075  1.700  0.425</td>
<td></td>
<td>0.000  0.000  0.000  0.000  0.000  0.000  0.000</td>
</tr>
</tbody>
</table>

**Notes:**
- TPC: Total Project Cost
1. Type of Legislation

Resolution **X**  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PORT JEFFERSON-WADING RIVER RAILS TO TRAILS PEDESTRIAN AND BICYCLE PATH (CP 5903, PIN 0768316)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?  

Yes **X**  No _____

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

<table>
<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

There are Federal Funds available from Federal HPP Funding and Toll Credits for this project, with a share allocation of one hundred (100%) percent Federal funds ($359,000). 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 the 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 100%

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued spring of 2017 and debt service will commence Fall 2018. There will be no fiscal impact in 2017.

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

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
TITLE OF BILL: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903, PIN 075816)

PURPOSE OR GENERAL IDEA OF BILL: Funding for detailed design in connection with a recreational trail between Port Jefferson and Wading River on property leased from LIPA.

SUMMARY OF SPECIFIC PROVISIONS: This funding is 100% reimbursable from Federal Aid.

JUSTIFICATION: This will enable the County to advance to the detailed design of this project.

FISCAL IMPLICATIONS: 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.
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 2, 2017
RE: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903, PIN 075816)

Attached is a draft resolution to appropriate the sum of $359,000 for detailed design in connection with the above referenced project. There is no funding programmed 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 will enable the County's Consultant to advance to the detailed design phase of this project.

Through Federal HPP Funding and Toll Credits, this request will be 100% reimbursable, however, the County must first-instance fund the request. As 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.

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) (20), (21) 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-CP5903(RTT).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

WHEREAS, the Commissioner of Public Works has requested additional funds for preliminary engineering in connection with the Replacement of Smith Point Bridge; and

WHEREAS, funding resolution (422-2015) for Final Design was authorized by the County Legislature, as it was anticipated that this project would be progressing to Final Design in 2016/2017; and

WHEREAS, due to New York State Department of Transportation (NYSDOT) concerns regarding environmental issues, additional preliminary design is required before NYSDOT will approve the project to advance to Final Design; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for additional preliminary design (engineering) for this project, identified as PIN 075978, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

WHEREAS, the County must 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 $550,000 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
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) 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 Replacement of Smith Point Bridge, 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:

Project No.: 5813  
Project Title: Replacement of Smith Point Bridge

<table>
<thead>
<tr>
<th></th>
<th>Total Est'd Cost</th>
<th>Current 2017 Capital Budget &amp; Program</th>
<th>Revised 2017 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design</td>
<td>$2,550,000</td>
<td>$0</td>
<td>$110,000B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$62,000,000</td>
<td>$0</td>
<td>$440,000F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$64,550,000</td>
<td>$0</td>
<td>$550,000</td>
</tr>
</tbody>
</table>

RESOLVED, that the proceeds of $110,000 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>Ref-525-CAP-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$110,000</td>
</tr>
</tbody>
</table>

RESOLVED, that Federal Aid in the amount of $440,000 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-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$440,000</td>
</tr>
</tbody>
</table>

RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $110,000; and be it further

RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $440,000; and be it further
9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $440,000; 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 $110,000 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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
RESOLUTION NO. 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

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
- Village
- School District
- Library District
- Economic Impact
- Other (Specify): 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 ($440,000) and twenty (20%) percent County funds ($110,000). 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

12. Date
March 18, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$23,337</td>
<td>$0.04</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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<th>2018 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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## COMBINED

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<th>2018 Property Tax Levy</th>
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<td>$0.04</td>
<td>$0.000</td>
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</table>

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
**Suffolk County**

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
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<tr>
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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>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<td>$0</td>
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### COMBINED

<table>
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<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<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>Project</th>
<th>Description</th>
<th>Funding Source</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Year 6</th>
<th>Total Sources</th>
<th>Total Project Cost</th>
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<th>AG Code</th>
<th>AG Source</th>
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**Administrative Modification:**

- **New York Metropolitan Transportation Council**

- **Date:** December 3, 2015

---

**Notes:**

- Additional funding required for phase 2 is moved to PRT.
- Project A is split into PRT FY 17 (1G) and FY 18 (2G).
1. Type of Legislation

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

AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

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

6. If the answer to item 4 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 ($440,000) and twenty (20%) percent County funds ($110,000). 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 the 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 spring of 2017 and debt service will commence Fall 2018. There will be no fiscal impact in 2017. 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

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
TITLE OF BILL: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in the replacement of Smith Point Bridge (CP 5813, PIN 075978)

PURPOSE OR GENERAL IDEA OF BILL: This additional funding will enable the consultant to continue detailed preliminary design, planning and environmental assessments for the replacement of the existing bascule (moveable) bridge with a new fixed bridge.

SUMMARY OF SPECIFIC PROVISIONS: This additional $550,000 for Preliminary Design, which is funded at 80% Federal Aid ($440,000) and 20% County funds ($110,000), along with funds previously appropriated under CP 5838 (Rehabilitation of SPB), also aided at 80% Federal/20% County.

JUSTIFICATION: Without this additional preliminary design and environmental assessments, the NYSDOT will not approve the County to move forward with Final Design for the Replacement of Smith Point Bridge.

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 27, 2017
RE: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with the County Share for the Participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978)

Attached is a draft resolution to appropriate the sum of $550,000 for additional preliminary engineering in connection with the above referenced project. During review of initial Preliminary Design plans submitted to the New York State Department of Transportation (NYS DOT), the NYS DOT raised concerns regarding environmental impacts. Further preliminary design and environmental assessments are now required before the NYS DOT will approve the project to advance to Final Design. 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 additional $550,000 for Preliminary Design, which is funded at 80% Federal Aid ($440,000) and 20% County funds ($110,000), along with funds previously appropriated under CP 5838 (Rehabilitation/Replacement of SPB), will enable the consultant to continue preliminary design, planning and environmental assessments for the replacement of the existing bascule (moveable) bridge with a new fixed bridge. The Department’s original design schedule as determined in 2015 placed Final Design in 2017; therefore, the Department secured federal funding (80% Federal/20% County) and a resolution was adopted which appropriated $2,000,000 for Final Design (422-2015). It should be noted that, as outlined in the initial Scope of Services, the estimated cost to complete all sections of the design (through final design) is estimated at upwards of $4,500,000, and may take six to nine years to complete.

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.

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) (20) and (21) 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-CP5813(SPB).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
335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. 2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, Suffolk County Resolution Nos. 1010-2005, 378-2008, 1019-2012, 1107-2014 and 484-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 18 – Hauppauge Industrial and to extend the boundaries of said district; and

WHEREAS, the New York State Comptroller had made an order dated August 6, 2008 granting permission for the extension which was adopted by the County in Suffolk County Resolution No. 262-2011; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the improvement to Suffolk County Sewer District No. 18 – Hauppauge Industrial, including the cost of construction for updated sewer facilities, has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 16th day of May 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.
Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 16th day of May 2017, at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2005 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 18 — Hauppauge Industrial; in and about the Town of Smithtown, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 1010-2005, 378-2008, 1019-2012, 1107-2014 and 484-2016 found and determined that it was in the public interest to increase and improvement the facilities of Sewer District No. 18 — Hauppauge Industrial and to extend the boundaries of said district. This work has been initiated and has progressed with the wastewater treatment facility and portions of sewer work construction completed while the remaining sewer installation will be constructed in the near future. However, additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to 2005 Map and Plan for the increase and improvement to the facilities of Sewer District No. 18 — Hauppauge Industrial and to extend the boundaries of said district.

Notice of Cost

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 an estimated cost of $65 million in 2005 to an estimated cost of $90.7 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 18 — Hauppauge Industrial, since 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. In the case of Suffolk County Sewer District No. 18, the annual ASRF increase will result in an increase of approximately $93 per 1,000 gallons to the typical property within the District, regardless of additional funds necessary to complete the increase and improvement and extension of boundaries. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2005 Map and Plan to reflect an increase in the cost to the increases, improvements, and extension of boundaries of the District.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Hauppauge Industrial Association's office at 225 Wireless Blvd., the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of
the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

**Section 3.** This resolution shall take effect immediately.

and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact of Proposed Suffolk County Legislation

## 1. Type of Legislation

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

## 2. Title of Proposed Legislation

Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 18 - Hauppauge Industrial (CP 8126).

## 3. Purpose of Proposed Legislation

To call a public hearing for improvements to SCSD No. 18 - Hauppauge Industrial (CP 8126).

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

| Yes | No **X** |

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

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

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

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

The appropriations (Sewer District Serial Bonds) of 2017 ($2 million) and 2018 ($6 million) will be required in 2019 and a debt of approximately $6.0 million for the maximum year (2020) considering existing debt schedules, however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

## 8. Proposed Source of Funding

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

## 9. Timing of Impact

No impact, however, the project financing will take place over 2019-2038.

## 10. Typed Name & Title of Preparer

Ben Wright, P.E.,
Principal Civil Engineer, Sanitation

## 11. Signature of Preparer

Ben Wright

## 12. Date

3/3/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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<thead>
<tr>
<th></th>
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<td>2017 PROPERTY TAX LEVY</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
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</table>

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

Page 2 of 2

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

TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing The Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)

PURPOSE OR GENERAL IDEA OF BILL - To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCS D #18 – Hauppauge Industrial. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $93 per parcel with a flow rate. Approximately 500 gallons per day.
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)
DATE: March 3, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8126 – SD 18 – Hauppauge Industrial (Improvements and Expansion) Hearing 3-3-17 and backup filed as Backup DPW CP 8126 – SD 18 – Hauppauge Industrial (Improvements and Expansion) Hearing 3-3-17. The resolution calls for a public hearing to provide funds for the improvements and expansion of the wastewater treatment facility and district and modification to the plan. The wastewater treatment plant project has construction completed and sewers and pumping stations require additional funds in 2017. Funds requested in accordance with the 2017 Capital Budget of $2,000,000 and 2018 of $6,000,000 use sewer district serial bonds. Additional funds are necessary to complete the work necessary for finishing the construction of sewerage facilities at Suffolk County Sewer District No 18 – Hauppauge Industrial. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review

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, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $7,500 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN FRAUD INVESTIGATIONS INVOLVING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) WITH 79.14% SUPPORT.

WHEREAS, the United States Department of Agriculture, Office of Inspector General, has made $7,500 in Federal funding available to Suffolk County for the participation of the Suffolk County Police Department (SCPD) in the U.S. Department of Agriculture's investigations into Supplemental Nutrition Assistance Program (SNAP) fraud; and

WHEREAS, said project involves SCPD participation with the Department of Agriculture in an operation involving investigation of Supplemental Nutrition Assistance Program (SNAP) fraud and related violations of law; and

WHEREAS, the operational period of the project is from December 7, 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 funding as follows:

SNAP Fraud 2017 - $7,500

<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>3783</td>
<td>4380</td>
<td>7,500</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
SNAP Fraud 2017
003-POL-3783 - $7,500

1000-PERSONNEL SERVICES: $7,500

<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>3783</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>7,500</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $1,947 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 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 reimbursement-related agreements between Suffolk County and the U.S. Department of Agriculture, Office of Inspector General.

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date of Approval:
TITLE OF BILL: Accepting and appropriating Federal Funding in the amount of $7,500 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in fraud investigations involving the Supplemental Nutrition Assistance Program (SNAP) with 79.14% support.

PURPOSE OR GENERAL IDEA OF BILL: To continue SCPD participation in an ongoing joint investigation program in conjunction with the Department of Agriculture, Office of the Inspector General with $7,500 in reimbursement.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the Suffolk County Police Department to receive reimbursement for its participation in the joint law enforcement initiative to identify and locate individuals and businesses involved in SNAP fraud and related violations of law.

JUSTIFICATION: The Suffolk County Police Department engages in joint operations with several Federal Agencies. These programs enable the SCPD to enhance its enforcement activities through the receipt of resources over and above those supplied by the County budget. This program is a continuation of investigation and intelligence gathering regarding SNAP fraud, dealing in proceeds of unlawful activity and related violations of law, originally begun in 2013.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $1,947 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 3/6/2017

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause Grants Analyst</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Supplemental Nutrition Assistance Program (SNAP) Fraud 2017

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Civil Asset Forfeiture Reform Act (CAFRA), 18 U.S.C 981(e)(2); The Controlled Substances Act, 21 U.S.C 881(e) administered by the U.S. Department of Agriculture, The Office of the Inspector General

3. Grant/Contract Status (Check One Box)
   A. ___ New Program Application
   B. __X Renewal Application
   C. ___ Supplemental (Specify)
   D. ___ Extension of Funding Period
   E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in Department of Agriculture investigations into Supplemental Nutrition Assistance Program Fraud, dealings in proceeds of unlawful activity, and related violations of law throughout the County of Suffolk.

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: 12/7/16 To: 09/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>SIXTH FUNDING CYCLE</th>
<th>SEVENTH FUNDING CYCLE</th>
<th>EIGHTH FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$7,000</td>
<td>79.14%</td>
<td>$15,000</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
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<tr>
<td>County</td>
<td>$1,845</td>
<td>20.86%</td>
<td>$3,953</td>
</tr>
<tr>
<td>Total</td>
<td>$8,845</td>
<td>100%</td>
<td>$18,953</td>
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</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>$1,947</td>
<td>$</td>
<td>$1,947</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$1,947</td>
<td>$</td>
<td>$1,947</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</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?
   - Yes
   - No

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

   N/A

---

**III. COUNTY EXECUTIVE'S OFFICE REVIEW**

1. Intergovernmental Relations Division Review:  
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:  
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>Remarks</th>
<th>Grant Budget Analysis</th>
<th>County Budget Year 2017</th>
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</thead>
<tbody>
<tr>
<td>INLAND CONSTRUCTION</td>
<td>Appropriation Number</td>
<td>County Funds</td>
</tr>
<tr>
<td>Appropriation Number</td>
<td>Appropation Number</td>
<td>Grantor Funds</td>
</tr>
<tr>
<td>Category</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- 4340 Legal Services
- 4360 Legal Services
- 4400 Legal Services
- 4410 Legal Services
- 4420 Legal Services
- 4430 Legal Services
- 4440 Legal Services
- 4450 Legal Services
- 4460 Legal Services
- 4470 Legal Services
- 4480 Legal Services
- 4490 Legal Services
- 4500 Legal Services
- 4510 Legal Services
- 4520 Legal Services
- 4530 Legal Services
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- 4550 Legal Services
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- 4570 Legal Services
- 4580 Legal Services
- 4590 Legal Services
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- 4680 Legal Services
- 4690 Legal Services
- 4700 Legal Services
- 4710 Legal Services
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- 5920 Legal Services
- 5930 Legal Services
- 5940 Legal Services
- 5950 Legal Services
- 5960 Legal Services
- 5970 Legal Services
- 5980 Legal Services
- 5990 Legal Services
| 7,500 |
| 7,500 |
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution XX</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $7,500 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN FRAUD INVESTIGATIONS INVOLVING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) WITH 79.14% SUPPORT.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE NO. 2 ABOVE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes XX</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>The resolution provides $7,500 for participation in the U.S. Department of Agriculture’s Supplemental Nutrition Assistance Program (SNAP), un-reimbursable fringe benefits on overtime of $1,947 will be incurred through September 30, 2017.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>The funds provided by this grant must be expended between December 7, 2016 and September 30, 2017.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,500 will come from the U.S. Department of Agriculture and $1,947 is included in the 2017 County Operating Budget.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective upon adoption.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-6-17</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
COST REIMBURSEMENT AGREEMENT

This Agreement is made between the United States Department of Agriculture, Office of Inspector General (OIG) and the Suffolk County Police Department (SCPD) (tax identification number 11-6000464; NCIC ORI number NY0510100).

WHEREAS, OIG and the SCPD have previously entered into Cost Reimbursement Agreements during Fiscal Years 2013-2016 and are conducting a joint law enforcement operation into alleged Supplemental Nutrition Assistance Program (SNAP) fraud that began in 2013, and the operation is continuing and ongoing. The parties agree to the following:

1. To conduct and participate in a joint law enforcement operation and to:
   a. Cooperate in a comprehensive law enforcement effort to identify and locate individuals and businesses involved in SNAP fraud and related violations of law throughout the State of New York and other States in violation of State and Federal laws including, but not limited to:
      
      7 U.S.C. § 2024 (SNAP Fraud);
      18 U.S.C. § 371 (Conspiracy);
      18 U.S.C. § 1343 (Wire Fraud);
      18 U.S.C. § 1956 (Money Laundering);
      18 U.S.C. § 1957 (Engaging in Monetary Transactions);
      18 U.S.C. § 1962 (Racketeer Influenced and Corrupt Organization (RICO));
      18 U.S.C. § 2314 (Interstate Shipment of Stolen Goods);
      18 U.S.C. § 2315 (Sale or Receipt of Stolen Goods);
      21 U.S.C. § 841 (Drug Trafficking);
      21 U.S.C. § 846 (Attempt or Conspiracy to Attempt a Controlled Substance Offense);
      N.Y. PENAL LAW § 155.35 (Grand Larceny); and
      N.Y. SOC. SERV. LAW § 147 (Misuse of Food Stamps)
   b. Conduct appropriate law enforcement operations and engage in methods of investigation to effectuate prosecutions before the courts of the United States, the State of New York, and/or other States.
   c. Gather intelligence relating to SNAP fraud, dealing in proceeds of unlawful activity, and related violations of law.

2. To accomplish the objectives of the joint law enforcement operation outlined above, the SCPD agrees to assign experienced officers to the joint activities, as requested by the OIG, Northeast Region, Special Agent-in-Charge (SAC).
3. To accomplish the objectives of the joint law enforcement operation outlined above, OIG agrees to assign at least one Special Agent to the operation and coordinate resources as needed to assist in meeting the goals of the joint task force effort. To that end, OIG will reimburse SCPD for overtime paid to SCPD law enforcement officers that was incurred in support of the operation. With respect to approved funding for this joint law enforcement operation, OIG will obligate in its financial management system an amount equal to the total authorized funding under this Agreement for the joint operation, as specified below in paragraphs four through ten.

4. Subject to the availability of funds from the Department of Justice Assets Forfeiture Fund, OIG will administer the funds to SCPD for reimbursement of paid overtime relating to SCPD law enforcement officers incurred while engaged in the joint law enforcement operation under this Agreement.

5. After SCPD has paid overtime to its law enforcement officers that was incurred while engaged in the operation covered by this Agreement, SCPD will submit a reimbursement request to the regional OIG office on a monthly basis by the 15th of the following month. The reimbursement request must include the following information: FMMI Code 175410R2000706RADOJAJR706AG; and Purchase Order No. 4300275675.

6. Upon receipt, the regional SAC will review the reimbursement request to ensure that the request contains only costs that may be lawfully reimbursed based upon the standards and criteria enunciated in 28 U.S.C. § 524(c)(1)(i). The maximum total amount for authorized reimbursement pursuant to this Agreement is seven thousand, five hundred dollars ($7,500).

7. During the period of the joint law enforcement operation outlined above, the SCPD will remain responsible for the payment of costs incurred by SCPD personnel.

8. All overtime reimbursements from all federally-provided sources for each individual State or local officer participating in the joint law enforcement operation with the Federal Government shall not exceed 25 percent yearly base pay of a GS-12, Step 1, taken from the general pay scale at the beginning of each Federal Government fiscal year, without any locality pay or other adjustments during the fiscal year. For purposes of this Agreement, “overtime” shall not include any costs for benefits, such as retirement, FICA, or other expenses.

9. In no event will the SCPD charge any indirect costs to OIG for the administration or implementation of this Agreement.

10. More than one law enforcement agency may be involved in the joint law enforcement operation as outlined above. OIG will reimburse funds for expenses incurred in the conduct of the joint law enforcement operation as outlined above only to the entity identified in this Agreement. If more than one State or local law enforcement agency is participating in the joint law enforcement operation, separate reimbursable agreements must be entered into with each law enforcement agency in order to reimburse costs as approved by the Department of Justice Assets Forfeiture Fund.
11. The SCPD shall maintain, on a current basis, complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement, in accordance with generally accepted accounting principles and instructions provided by OIG to facilitate onsite auditing and inspection of such records and accounts.

12. The SCPD shall permit and have readily available for examination and auditing by OIG, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts, and expenditures relating to this Agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this Agreement, whichever is later.

13. The SCPD shall comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000d et seq., and all requirements imposed by applicable regulations.

14. All final costs must be incurred by September 30, 2017. All requests for payment and supporting documentation must be submitted to the regional SAC no later than October 15, 2017.

15. Billings for all outstanding expenditures must be received by OIG within thirty (30) days of the termination date for the joint law enforcement operation, but no later than October 15, 2017. OIG will only be responsible for the reimbursement of funds for authorized overtime paid relating to SCPD law enforcement officers, as specified by and during the term of this Agreement.

16. This Agreement becomes effective upon the date that the last party signs the Agreement. This Agreement may be terminated by either party with thirty (30) days advance written notice. Any amendments to this Agreement must be in writing and signed by both parties.

17. In the event that OIG’s Financial Management Division needs to contact the SCPD for additional financial information in order to process authorized reimbursements pursuant to this Agreement, the SCPD designates the following officials as points of contact:

William Burke, Detective Lieutenant
Commanding Officer, Criminal Intelligence Bureau
30 Yaphank Avenue
Yaphank, New York 11980
631-852-6105 (Office)
631-852-6547 (Fax)
William.Burke@suffolkcountyny.gov

ANN COFFEY
Assistant Inspector General
for Investigations OIG

STUART CAMERON
Chief of the Department
Suffolk County Police Department

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

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department  

DATE: March 6, 2017  

SUBJECT: Resolution Packets & SCIN Forms for  
The United States Department of Agriculture Supplemental Nutrition  
Assistance Program Fraud Investigation  
SNAP Fraud 2017  

Attached please find the following for the SNAP Fraud 2017 reimbursement program:

1. Draft Resolution  
2. Memorandum of Support  
3. Grant SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  

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 from this program will support the participation of the Suffolk County Police Department in the SNAP Fraud law enforcement investigation operation designed to identify and locate individuals and businesses involved in Supplemental Nutrition Assistance Program (SNAP) Fraud and related violations of law.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

RGC/sck
## FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 23 – Coventry Manor; and

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 for the construction of sewerage facilities at Suffolk County Sewer District No. 23 – Coventry Manor; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 23 – Coventry Manor has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 16th day of May 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 16th day of May 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2012 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 23 – Coventry Manor; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 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. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2012 Map and Plan for the increase and improvement to the facilities of Sewer District No. 23 – Coventry Manor.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 23 – Coventry Manor has risen from an estimated cost of $3.5 million in 2012 to an estimated cost of $6.5 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 23 – Coventry Manor, since 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. In the case of Suffolk County Sewer District No. 23, the annual ASRF increase will result in an increase of approximately $16.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2012 Map and Plan to reflect an increase in the cost to the increases, improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X       Local Law       Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 23 - Coventry Manor (CP 8149)

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 23 – Coventry Manor (CP 8149).

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Sewer District Serial Bonds (~4%, 18 yrs, $6.5 million) = $503,872 per year, however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2018-2037

10. Typed Name & Title of Preparer
    Ben Wright, P.E.  Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    3/6/17

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

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

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

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

TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)

PURPOSE OR GENERAL IDEA OF BILL – To hold a public hearing as a prerequisite to requesting additional appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #23 – Coventry Manor. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $16.00 per parcel.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)

DATE: March 3, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8149 – SD 23 – Coventry Manor (Improvements) Hearing 3-3-17 and backup filed as Backup DPW CP 8149 – SD 23 – Coventry Manor (Improvements) Hearing 3-3-17. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested in accordance with the 2017 Capital Budget of $4.5 million and recognizing prior appropriations of $2.0 million use sewer district serial bonds. Additional funds are necessary to complete the work necessary for the construction of sewerage facilities at the Suffolk County Sewer District No. 23 – Coventry Manor. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed. It is noted that prior hearings and applications have taken place and the Map and Plan has been amended and submitted to the Legislature for the total project cost of $6.5 million.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017\Resolutions\gs-bw3-3-17 Backup DPW sd23 Coventry Manor Improvement Hearing CP 8149 memo to JSchneider.doc
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with installation of Guide Rail and Safety Upgrades at Various Locations; 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, this Legislature reviewed projects of this nature under a previous version of implementing rules and regulations of SEQRA and determined, by Resolution 1174-1995 that the installation of guide rails and safety upgrading constitutes a Type II action; and

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

1st RESOLVED, that this Legislature hereby determines that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guide Rail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further; and be it further

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tr>
<td>525-CAP-5180.353</td>
<td>50</td>
<td>Installation of Guide Rail and Safety Upgrades at Various Intersections</td>
<td>$500,000</td>
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### Statement of Financial Impact
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
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<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>Local Law</td>
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<tr>
<td>Charter Law</td>
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<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
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<tbody>
<tr>
<td>RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
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</thead>
<tbody>
<tr>
<td>See above.</td>
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<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<tbody>
<tr>
<td>Yes <strong>X</strong> No</td>
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<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
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<td>Economic Impact</td>
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<td>Other (Specify):</td>
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<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
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<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
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<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<tr>
<td>SEE ATTACHED DEBT SCHEDULE</td>
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<th>8. Proposed Source of Funding</th>
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<tr>
<td>SERIAL BONDS</td>
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</table>

<table>
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<th>9. Timing of Impact</th>
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<tr>
<td>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.</td>
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<th>10. Typed Name &amp; Title of Preparer</th>
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<tr>
<td>Nicholas Paglia</td>
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<td>Principal Budget Examiner</td>
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<th>11. Signature of Preparer</th>
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SCIN FORM 175b (10/95)
### GENERAL FUND

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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
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### FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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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 Installation of Guide Rail and Safety
Upgrades at Various Locations (CP 5180)

PURPOSE OR GENERAL IDEA OF BILL: These funds will provide for construction to
repair/maintain or replace guiderail along County roads. Improvements include repairing and/or
replacement of sections of steel guiderail and may include the removal of trees or other fixed
objects considered to be a safety concern. Slope grading and seeding may also be required.

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 requirements contract for the repair and/or replacement of guiderail and safety
upgrades along County roads.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 6, 2017
RE: Appropriating Funds in Connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180)

Attached is a draft resolution to appropriate the sum of $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 work includes repair to damaged guide rail, installation of guide rail, removal of unnecessary guide rail, slope grading and seeding, removal of trees and other fixed objects in hazardous locations, allowing the County to conform to current State and Federal standards.

Potential locations for guide rail repair/installation and/or safety upgrades are CR 80, Montauk Highway in the vicinity of Eastport Lane (Eastport); CR 45, William Floyd Parkway in the vicinity of NYS Route 25, Ridge; CR 60, Long Beach Road, as well as other additional repairs as needed. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1174-1995 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-CP5180(Guiderail).doc”.

GAWH/ttd
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 PURCHASE OF REPLACEMENT
PUBLIC SAFETY VEHICLES (CP 3512)

WHEREAS, the Commissioner of Public Works has requested funds for the
purchase of replacement vehicles for public safety; and

WHEREAS, this request is for approximately 173 replacement vehicles; and

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

WHEREAS, amortizing the bonds over the period of probable usefulness
("PPU") of the public safety 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, Resolution No. 471-1994 as revised by Resolution No. 461-2006
has established a priority ranking system as the basis for funding Capital Projects such as this
project; and

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

1st

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

2nd

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

3rd

RESOLVED, that if it is determined to be fiscally beneficial, the public safety
vehicles will be financed utilizing the PPU of the vehicles; and be it further

4th

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

5th

RESOLVED, that the proceeds of $6,000,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:
Project No. 525-CAP-3512.523  J.C. Project Title Public Safety Vehicles Amount $4,490,122
(Fund 115-Debt Service) 50 Public Safety Vehicles $1,510,093

525-CAP-3512.524 50 Public Safety Vehicles
(Fund 001-Debt Service)

Date:

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 REPLACEMENT
PUBLIC SAFETY VEHICLES (CP 3512)

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
- Economic Impact
- Library District
- Fire District
- 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. AMORTIZING THE BONDS OVER THE PERIOD
OF PROBABLE USEFULNESS ("PPU") OF THE PUBLIC SAFETY VEHICLES 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 VEHICLES.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
March 18, 2017

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

<table>
<thead>
<tr>
<th></th>
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<th>2018 Cost to Avg. Taxpayer</th>
<th>2018 Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$2,080,528</td>
<td>$3.84</td>
<td>$0.008</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg. Taxpayer</th>
<th>2018 REV Tax Rate Per $1000</th>
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### COMBINED

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<th>2018 REV Tax Rate Per $1000</th>
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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$3.84</td>
<td>$0.008</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
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# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<td>RATE PER $1000</td>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<td>TOTAL</td>
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<td>$0.00</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds to purchase vehicles related to public safety (capital program number 3512)

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to use funds in capital program 3512 to purchase replacement vehicles.

SUMMARY OF SPECIFIC PROVISIONS: To purchase replacement vehicles for public safety.

JUSTIFICATION: By years end approximately 173 Public Safety Vehicles will have to be replaced.

FISCAL IMPLICATIONS: Savings will be reflected in repair costs by replacing high mileage vehicle, with new vehicles covered under the manufacturer's warranty.
<table>
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<tr>
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<th>3</th>
<th>1</th>
<th>3</th>
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<td>40</td>
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</tr>
<tr>
<td>POL</td>
<td>3121</td>
<td>15</td>
<td>2</td>
<td>10</td>
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<tr>
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<td>2</td>
<td>4</td>
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**Estimated Cost PU SPEC.**

| $39,054 | $29,150 | $46,431 | $45,160 | $28,444 | $36,407 | $20,000 | $32,000 | $49,272 | $38,521 | $37,574 | $24,000 |

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<th>5</th>
<th>4</th>
<th>13</th>
<th></th>
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</tr>
</tbody>
</table>

**Estimated Cost SHE SPEC.**

| $37,157 | $29,600 | $31,900 | $32,000 | $25,200 | $29,500 | $20,000 | $55,000 | $37,000 | $27,250 | $26,250 | $23,000 |
Capital Project: 3512  
Operating Fund  
Other

Legislative Districts  
Federal Aid %  
State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid.

Request authorization to use funds in CP3512 to purchase replacement vehicles.

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>420-2012</td>
<td>Appropriating funds in connection with the purchase of replacement public safety vehicles (CP3512)</td>
<td>3,700,000</td>
</tr>
<tr>
<td>413-2013</td>
<td>Appropriating funds in connection with the purchase of replacement public safety vehicles (CP3512)</td>
<td>3,750,000</td>
</tr>
<tr>
<td>1010-2013</td>
<td>Amending the 2013 Capital Budget and Program and appropriating funds in connection with the purchase of Replacement Public Safety vehicles (CP 3512)</td>
<td>1,000,000</td>
</tr>
<tr>
<td>1625-2014</td>
<td>Appropriating funds in connection with the purchase of replacement public safety vehicles (CP3512)</td>
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<tr>
<td>124-2015</td>
<td>Appropriating funds in connection with the purchase of replacement public safety vehicles (CP3512)</td>
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<td>579-2016</td>
<td>Appropriating funds in connection with the purchase of Replacement public safety vehicles (CP3512)</td>
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Amounts being requested

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<tbody>
<tr>
<td>Construction</td>
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<td></td>
</tr>
<tr>
<td>Land</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>F&amp;E</td>
<td>0</td>
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Current Funding

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<td>Land</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>F&amp;E</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Project Status

Est. planning completion  
Est. construction start  
Est. construction completion  

Design consultant  
Contractor

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue.

<table>
<thead>
<tr>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

Offset |  
Comments |
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 6, 2016
RE: Draft Resolution – Purchase of Replacement Public Safety Vehicles (CP 3512)

Attached is a draft resolution, to request and appropriate funds in the amount of $6,000,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $6,000,000 in Suffolk County Serial Bonds for Project No: 3512 and authorizes the purchase of approximately 173 replacement vehicles for Public Safety.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Reso-DPW – Purchase of Replacement Public Safety Vehicles-CP3512.

GA:PMJ:EK
cc: CE Reso Review
   Chuck Jaquin, Exec. Asst. for Finance & Administration
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF FACADES AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7441)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places and 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, long-term exposure to salt air and severe winter conditions have caused the exterior walls and the ornate architectural details to crack and crumble; and

WHEREAS, the disintegrating building exteriors have resulted in significant water intrusion that destroys the interior finishes; and

WHEREAS, the deterioration of the iconic clock tower has reached the point that it is wrapped in netting to prevent chunks of the building from falling to the ground; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning funds for restoration of the Estate's historic facades; 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 $100,000 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 $100,000 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>
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<tbody>
<tr>
<td>525-CAP-7441.314</td>
<td>Restoration of Facades at Suffolk County Vanderbilt Museum</td>
<td>$100,000</td>
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</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, for the restoration of facades at the Suffolk County Vanderbilt Museum; and be it further

4th 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\Resolution CP7441 Facades 2017.docx
RESOLUTION NO. 2017, TRANSFERING FUNDS FROM THE VANDERBILT ENDOWMENT, AMENDING THE 2017 CAPITAL BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VANDERBILT PLANETARIUM (CP 7437)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places and 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 has no food service on the property aside from several vending machines; and

WHEREAS, the Vanderbilt Museum Board of Trustees has authorized the construction of a café in the Planetarium, which will enhance visitor experience, provide a new revenue stream and attract additional visitors; and

WHEREAS, the Vanderbilt Museum Board of Trustees has authorized the use of Museum Endowment funds for the construction of the café; and

WHEREAS, sufficient funds exist within the Museum Endowment to cover the cost of the requested project; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for improvements to the Planetarium; and

WHEREAS, it is necessary to transfer $275,000 from the Museum Endowment to the 2017 Capital Budget and Program to cover the cost of said request; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) 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 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No: 7437

Project Title: Improvements to Vanderbilt Planetarium
3. Construction

<table>
<thead>
<tr>
<th>Total Estimated Cost</th>
<th>Current 2017 Capital Budget &amp; Program</th>
<th>Revised 2017 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>$690,000</td>
<td>$0</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

TOTAL $690,000 $0 $275,000

and be it further

3rd RESOLVED, that the Suffolk County Comptroller is hereby authorized, empowered and directed to transfer $275,000 from the Vanderbilt Museum Endowment to the Capital Program and such funds 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-7437.315</td>
<td>Improvements to Vanderbilt Planetarium</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary for building improvements to Vanderbilt Planetarium; and be it further

5th 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\Resolution CP7437 Planetarium cafe 2017.docx
RESOLUTION NO. -2017, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO STUDY THE FEASIBILITY OF USING ALTERNATIVES TO GAS POWERED MAINTENANCE EQUIPMENT

WHEREAS, the County of Suffolk has made environmental protection and water quality a top priority; and

WHEREAS, the County is always exploring opportunities to reduce nitrogen pollutants entering our ground water supply; and

WHEREAS, national organizations including the American Green Zone Alliance, as well as local organizations such Huntington Citizens Appeal for Leaf-blower Moderation, identify gas-powered leaf-blowers as a concerning source of pollution; and

WHEREAS, South Pasadena, California, working with the American Green Zone Alliance, have completed a three-year conversion of their gas powered equipment to all low-noise, zero-emissions equipment; and

WHEREAS, locally, the Village of East Quogue has also begun studying the efficacy of such a conversion, as well as developing a pilot program; and

WHEREAS, the Department of Public Works is responsible for the maintenance of all grounds at County facilities; now, therefore be it

1st RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete a Study for the Feasibility of Using Alternatives to Gas Powered Maintenance Equipment, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further; and be it further

2nd RESOLVED, that the Department of Public Works will report their findings and recommendations to the County Executive and the County Legislature, within 120 days of the effective date of this resolution.

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c), (20), (21) and (27) of Title 6 of 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, by the gathering of information, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA. 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
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: February 2, 2017

RE: Directing the Department of Public Works to Study the Feasibility of Using Alternatives to Gas Powered Maintenance Equipment

Attached is a draft resolution directing the Department of Public Works to study the feasibility of using alternatives to gas powered maintenance equipment.

As Suffolk County has made environmental protection and water quality a top priority, this resolution authorizes DPW to study transitioning its maintenance equipment to battery powered, low-noise, zero-emissions equipment to maintain County facilities. One recent study in South Pasadena, California, working with a national organization (American Green Zone Alliance), resulted in the completion of a three year conversion of their gas powered equipment to all low-noise, zero-emissions equipment.

It is apparent that local municipalities and townships consider gas-powered maintenance equipment a great concern to the environment. A local organization has formed in the Town of Huntington (Huntington Citizens Appeal for Leaf-blower Moderation) and the Village of East Quogue has begun a study to investigate the efficacy of conversion, due to their concern that gas-powered equipment is a concerning source of pollution.

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) (20), (21) 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-DPW-Study of Alts to Gas Powered Equip.doc”.

GA/TV/td
attach.
cc: Thomas G. Vaughn, Deputy Commissioner
 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
TITLE OF BILL: Directing the Department of Public Works to Study the Feasibility of Using Alternatives to Gas Powered Maintenance Equipment

PURPOSE OR GENERAL IDEA OF BILL: As Suffolk County has made environmental protection and water quality a top priority, this resolution authorizes DPW to study transitioning its maintenance equipment to battery powered, low-noise, zero-emissions equipment to maintain County facilities.

SUMMARY OF SPECIFIC PROVISIONS: There is no budget required for this project at this time as it is a Study and will be done in-house

JUSTIFICATION: This would enable Suffolk County to be environmentally responsible.

FISCAL IMPLICATIONS: At this time, there are no monetary amounts associated with this study.
1. **Type of Legislation**
   - Resolution [X]
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   Directing the Department of Public Works to study the feasibility of using alternatives to gas powered maintenance equipment.

3. **Purpose of Proposed Legislation**
   To decrease environmental impact.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes
   - No [X]

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

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**
   Upon adoption

10. **Typed Name & Title of Preparer**
    Thomas G. Vaughn
    Deputy Commissioner, DPW

11. **Signature of Preparer**

12. **Date**
    2/6/17
Memorandum

TO: Lisa Santeramo, Deputy County Executive

FROM: Beth A. Reynolds, Deputy Budget Director

DATE: March 22, 2017

RE: Proposed Operating Budget Resolution for the 3/28/17 Legislative Meeting

1. **109-17** DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO STUDY THE FEASIBILITY OF USING ALTERNATIVES TO GAS POWERED MAINTENANCE EQUIPMENT

Attachments
BR/lp
### General Fund

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

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<th>2017 FEV Tax Rate Per $1000</th>
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### Combined

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<th>2017 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

To be completed by the Executive Budget Office.
RESOLUTION NO. -2017, AMENDING RESOLUTION NO.
802-2015, AMENDING THE ADOPTED 2015 OPERATING
BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER
QUALITY PROTECTION, AMENDING THE 2015 CAPITAL
BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN
CONNECTION WITH ELIMINATION OF THE EPCAL POINT
SOURCE DISCHARGE TO THE PECONIC ESTUARY WITHIN
THE TOWN OF RIVERHEAD (CP 8710.150)

WHEREAS, Resolution No. 802-2015 was adopted by the Suffolk County
Legislature on October 6, 2015; and

WHEREAS, Resolution No. 802-2015 transferred $125,000 from Fund 477 into
Capital Project 8710.150 for the Town of Riverhead to eliminate the EPCAL point source
discharge to the Peconic Estuary; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration
Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER,
recommended funding this program as an appropriate use of Suffolk County Water Quality
Protection and Restoration Program and Land Stewardship Initiative funds during a meeting
held on March 13, 2015; and

WHEREAS, Resolution No. 802-2015 authorized the County to enter into an
intermunicipal agreement with the Town of Riverhead for the elimination of the EPCAL point
source discharge to the Peconic Estuary; and

WHEREAS, due to a technical error, Resolution No. 802-2015 does not refer to
the correct Riverhead Town Board Resolution in the eighth WHEREAS; now, therefore be it

1st RESOLVED that the eighth WHEREAS clause of Resolution No. 802-2015 is hereby
amended as follows:

WHEREAS, the Town of Riverhead has [also] committed by [said] Resolution
No. 480, adopted at the June 21, 2016 Riverhead Town Board meeting, to
provide matching project funds to be no less than either $125,000 or one half the
cost of the total project, whichever is less; and

and be it further

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 resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20)
and/or (21) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New
York Environmental Conservation Law as a promulgation of regulations, rules, policies,
procedures, and Legislative decisions in connection with continuing agency administration,
management and information collection, and the Suffolk County Council on Environmental
Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of
non-applicability or non-significance in accordance with this resolution.
[ ] Brackets denote deletion of language
__ Underlining denotes addition of new language

DATED: __________, 2017

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
TOWN OF RIVERHEAD

Resolution # 489

AUTHORIZES ACCEPTANCE OF SUFFOLK COUNTY WQPRP GRANT AND ISSUES NEGATIVE DECLARATION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Town Board, as governing body of the Calverton Sewer District has held proceedings to permit the reconstruction of the existing treatment plant to provide treatment meeting groundwater discharge parameters and relocation of the existing outfall from McKay Lake to a 23.9 acre upland parcel, and

WHEREAS, the District has made application to the Suffolk County WQPRP Committee for a grant of $125,000 to assist in the funding of the relocation of the outfall, which application has been approved.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board, as governing body of the Calverton Sewer District hereby authorizes the Town Supervisor to enter into an intermunicipal agreement with Suffolk County to accept and administer the grant application for “Elimination of the EPCAL Point Source Discharge to the Peconic Estuary” in the amount of $125,000, and

BE IT FURTHER RESOLVED, that the Full Environmental Form and Staff Report determination that the reconstruction of the treatment plant and relocation of the outfall is an unlisted action pursuant to SEQRA which action will not result in adverse impacts to the environment is accepted and adopted by this Board and a Negative Declaration is issued, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward copies of this resolution to Suffolk County Legislator Al Krupski, Sarah Lansdale, and Frank Isler, Esq.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giglio</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Wooten</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Gabrielsen</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Dunleavy</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Walter</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

The Resolution Was Thereupon Duly Declared Adopted
TOWN OF RIVERHEAD

Resolution # 480

AMENDS RESOLUTION ACCEPTING SUFFOLK COUNTY WQPRP GRANT TO PROVIDE FOR MATCHING FUNDS

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Town Board, as governing body of the Calverton Sewer District, did adopt resolution number 489 at its meeting of July 7, 2015 entitled "Authorizes Acceptance of Suffolk County WQPRP Grant and Issues Negative Declaration", and

WHEREAS, it is necessary to amend such resolution to provide to County of Suffolk commitment of funding to match the grant award amount.

NOW, THEREFORE, BE IT RESOLVED, the Riverhead Town Board, as governing body of the Calverton Sewer District, does hereby commit to the County of Suffolk to match the $125,000 grant funding for "Elimination of the EPCAL Point Source Discharge to the Peconic Estuary." Said matching funds in the amount of $125,000 for a total project budget of $250,000 to be provided from bond authorization adopted by resolution number 433 at its meeting of June 7, 2016, and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Hubbard ☑Yes ☐No  Giglio ☑Yes ☐No
Wooten ☑Yes ☐No  Dunleavy ☑Yes ☐No
Walter ☑Yes ☐No

The Resolution Was ☑ Thereupon Duly Declared Adopted
February 15, 2017  
Mr. Jon Schneider  
Deputy County Executive  
H. Lee Dennison Bldg. 12th Floor  
Hauppauge, NY 11788-0099  

Dear Mr. Schneider:  

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


Resolution 802-2015 needs to be amended due to an error in referring to the incorrect Riverhead Town Board Resolution in the eighth WHEREAS.  

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  
Department of Economic Development and Planning  

SL:jm  
Enc.

PURPOSE OR GENERAL IDEA OF BILL:

Amend adopted resolution 802-2015.

SUMMARY OF SPECIFIC PROVISIONS:

The resolution will amend adopted resolution 802-2015.

JUSTIFICATION:

Resolution 802-2015 needs to be amended due to an error in referring to the incorrect Riverhead Town Board Resolution in the eighth WHEREAS.

FISCAL IMPLICATIONS

None. The grant funds have already been appropriated into CP 8710.150 and will be retained there in the amount of $125,000. No new funding is being transferred into the Capital Projects Budget.
1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

3. Title of Proposed Legislation:


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

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

<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

   Funds have already been appropriated into CP 8710.150

9. Timing of Impact

   N/A

10. Typed Name & Title of Preparer

    Sarah Lansdale
    Director of Planning
    Department of Economic Development and Planning

11. Signature of Preparer

    [Signature]

12. Date

    February 15, 2017

SCIN FORM 175b (10/95)

[Signature]

3/22/17
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $800,000 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

WHEREAS, the New York State Department of Health has awarded Suffolk County Department of Social Services as the recipient of 100% state and federal pass-through grant funding under the Consumer Assistance for the Aged, Blind, and Disabled program; and

WHEREAS, the purpose of the grant is to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged certified blind and certified disabled populations of Suffolk and Nassau Counties; and

WHEREAS, the services and assistance provided through the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program are expected to enable Suffolk and Nassau Medicaid applicants to gain access to government sponsored health insurance programs and to make informed decisions regarding their managed care plans; and

WHEREAS, the New York State Department of Health has approved the grant proposal developed in collaboration with the Nassau Suffolk Hospital Council, Inc., as the provider of the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program; and

WHEREAS, Membership and Subscription funds are necessary to improve awareness and accessibility to the CA-ABD Program; and

WHEREAS, calendar year 2017 represents the third year of the five year grant award, in the amount of $800,000 per year with the potential of $4,000,000 over the grant's five year period; and

WHEREAS, $574,259 of the $800,000 has not been included in the 2017 Operating Budget appropriations to further this initiative; now, therefore, be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to accept $574,259 and appropriate said grant funds as follows:
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>DSS</td>
<td>6205</td>
<td>3610 – FEDERAL/STATE AID: MA Administration</td>
<td>$800,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Social Services
Medicaid: CA-ABD Program
003-DSS-6205

3000 – Supplies, Materials, and Other Expenses $15,000

<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>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6205</td>
<td>3070</td>
<td>0000</td>
<td>Membership and Subscriptions</td>
<td>$15,000</td>
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</tbody>
</table>

4000 – Contractual Expenses $559,259

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
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<td>6205</td>
<td>4770</td>
<td>0000</td>
<td>JVN1- Nassau-Suffolk Hospital Council, Inc.</td>
<td>$559,259</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Nassau-Suffolk Hospital Council, Inc., for Consumer Assistance Services; 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:
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 AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $800,000 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

3. Purpose of Proposed Legislation

   The purpose of this resolution is to use 100% grant funds to implement the Consumer Assistance for the Aged, Blind and Disabled Program to effectively provide education, outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for government-sponsored health insurance programs. Given the complexities of applying for public health insurance coverage, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance and enrollment services to the aged, blind and disabled populations.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes, X

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

   A state and federal pass-through grant provides annual funding in the amount of $800,000 for a Consumer Assistance for the Aged, Blind and Disabled Program in Suffolk County. The contract/program will be terminated if the funds are not re-authorized.

8. Proposed Source of Funding.

   NYS DOH grant with 100% funding.

   - Upon Adoption

10. Typed Name & Title of Preparer
    - Kenneth Knappe
    - Chief Management Analyst

11. Signature of Preparer

12. Date
    - 2/27/17

SCIN FORM 175b (10/95)

Page 1 of 1

Budget Office 3/20/17
### GENERAL FUND

<table>
<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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</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
DEPARTMENT OF SOCIAL SERVICES

2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Accepting and appropriating 100% federal and state pass-through grant funds from the New York State Department of Health in the amount of $800,000 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services and authorizing the County Executive and Commissioner of Social Services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL:
The purpose of this resolution is to allocate 100% funding for the Consumer Assistance for the Aged, Blind and Disabled Program to provide education, outreach services and enrollment assistance into government sponsored health insurance programs for the aged, certified blind and certified disabled populations of Suffolk and Nassau counties.

SUMMARY OF SPECIFIC PROVISIONS:
The purpose of this resolution is to provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance and enrollment services to the aged, blind and disabled populations.

JUSTIFICATION:
The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of $800,000 annually for Consumer Assistance for the Aged, Blind and Disabled Program to provide services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program

FISCAL IMPLICATIONS:
A 100% funded grant, no County cost.
DEPARTMENT OF SOCIAL SERVICES

Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O’Neill, Commissioner
Depatement of Social Services

Date: February 15, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Accepting 100% funding from the NYS DOH to implement a Consumer Assistance for the Aged, Blind and Disabled Program and execute a contract.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $800,000 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of $800,000 annually for Consumer Assistance services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program. 2017 represents the third year of the five year grant award.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled “Reso-DSS-Consumer Assistance for the Aged-2017.” If you have any questions, please contact Kenneth Knappe at 631-854-9939.

Enc.
RESOLUTION NO. -2017, AUTHORIZING THE COUNTY COMPTROLLER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

WHEREAS, the County departments have reviewed their capital projects and have determined that certain capital projects have been completed and should be closed; and

WHEREAS, the attached “Addendum 1” hereby made part of this resolution specifies the capital projects and associated point numbers to be closed; and

WHEREAS, the closing of these projects will reduce the County’s outstanding bond authorization, and reduce the number of projects required to be monitored and tracked for financial purposes; and

WHEREAS, it is in the best interest of the County of Suffolk to close these selected capital projects listed on “Addendum 1”; and

WHEREAS, the available uncommitted balances have been verified; now, therefore, be it

1st RESOLVED, that the County Comptroller be and hereby are authorized to close the Capital Projects listed on “Addendum 1” no later than April 3, 2017; and be it further

2nd RESOLVED, that any unissued serial bond or capital note authorization remaining after the project is closed can be liquidated by the County Comptroller; and be it further

3rd RESOLVED, that the County Comptroller are hereby authorized to transfer the positive cash balances for such capital projects to the debt reserve fund to pay debt service on the outstanding bonds issued for such closed capital projects and/or to an escrow account established by the County Comptroller for the purposes of defeasing and retiring serial bonds, in such amounts as shall be determined by the County Comptroller.

DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<th>Resc. No.</th>
<th>Project No.</th>
<th>Title</th>
<th>Capital Account Cash balances as of 2-28-2017</th>
<th>Unspent Proceeds of the issues being Refunded</th>
<th>Orig Debt Issue</th>
<th>DS Fund Issue</th>
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<tr>
<td>1130</td>
<td>2008</td>
<td>5738.110 Master Plan for Gabreski Airport Study Relating to Alternatives for Disposal of Seized Fireworks, Including the Proposed Replacement of Existing Firework Burn Pits</td>
<td>18,801.31</td>
<td>18,801.31</td>
<td>2009C</td>
<td>625</td>
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<td>1226</td>
<td>2010</td>
<td>3018.110</td>
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### 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>
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<td></td>
</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**

   AUTHORIZING THE COUNTY COMPTROLLER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

3. **Purpose of Proposed Legislation**

   To close certain capital projects and transfer unexpended bond proceeds.

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

   Yes [x]  No

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

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

   Library District  Fire District

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

   The closing of certain capital projects will have a positive impact as it reduces bond authorization and remaining cash will offset debt service costs.

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

   N/A

8. **Proposed Source of Funding**

   Cash remaining in capital project accounts from unexpended bond proceeds.

9. **Timing of Impact**

   April 2017

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

    Elizabeth Guerrieri

    Municipal Finance Administrator

11. **Signature of Preparer**

    [Signature]

12. **Date**

    March 15, 2017
TITLE OF BILL: AUTHORIZING THE COUNTY COMPTROLLER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to close certain capital projects.

SUMMARY OF SPECIFIC PROVISIONS: Certain capital projects have been identified as being complete and the unexpended bond proceeds are no longer needed and therefore should be closed.

JUSTIFICATION: Certain outstanding debt has been identified in a refunding opportunity that will generate debt service savings in the form of lower interest rates. There are unexpended cash proceeds from the originally issued bonds that is no longer needed as the projects have been deemed completed by the respective departments. Under Federal Tax Code, the County cannot refinance debt for which the funding is no longer needed. The capital projects should be closed to ensure that the remainder of the outstanding debt for such projects can be refunded thus recognizing the debt service savings.

FISCAL IMPLICATIONS: The closing of capital projects has a positive impact to the County of Suffolk. It reduces bond authorizations and remaining cash balances will offset debt expense.
March 16, 2017

HAND DELIVERED

Ms. Katie Horst
County Executive Assistant V
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Katie:

SUBJECT: RESOLUTION CLOSING OF CERTAIN CAPITAL PROJECTS


The resolution authorizes the closing of certain capital projects as they relate to an upcoming refunding of certain outstanding debt. The proceeds of the originally issued debt remain unspent and are no longer needed as the project has been deemed complete. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

John M. Kennedy, Jr.
Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
    Elizabeth Guerriero, Municipal Finance Admin.
RESOLUTION NO. 2017, TO ESTABLISH ELIGIBILITY
BY THE VILLAGE OF NORTHPORT FOR PUBLIC SAFETY
REVENUE-SHARING FUNDS

WHEREAS, Resolution No. 359-2013, "Clarifying Rules for Distribution of Public Safety Revenue Sharing monies to Towns and Villages," adopted by the County Legislature on May 7, 2013 required that a municipality receiving County sales tax monies verify no later than March 31st of each year how the prior year’s public safety expenditures exceeded the amount of revenue sharing that was allocated in the prior year’s County Operating Budget; and

WHEREAS, the Village of Northport did not meet the filing deadline for Fiscal Year 2016; and

WHEREAS, the aforementioned municipality is filing such verifications herewith; now, therefore be it

RESOLVED, that the 2016 Village of Northport verification of the use of County sales tax monies as required by Legislative Resolution No. 359-2013 to be filed by March 31st of each year, which verification is filed simultaneously herewith is hereby deemed timely filed; and be it further

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

DATED:

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date:
MEMORANDUM

TO: Intergovernmental Relations

FROM: John M. Kennedy, Jr.
Suffolk County Comptroller

DATE: March 15, 2017

RE: Resolution for Establishing Eligibility by the Village of Northport for Public Safety Revenue-Sharing Funds

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

Should you need anything further, please contact me.

JMK/sf

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Sarah Simpson, Assistant Counsel to the Legislature
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 Establish Eligibility by the Village of Northport for Public Safety Revenue-Sharing Funds

3. Purpose of Proposed Legislation
   See Number 2 above

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)
   County X 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 establishes eligibility for the Towns and Villages that did not provide the required paperwork within the time frame established by Resolution 688-2000 to receive their portion of the public safety revenue-sharing.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Funding is included in the 2016 operating budget.

8. Proposed Source of Funding
   Suffolk County Operating Budget

9. Timing of Impact
   Effective upon adoption 3/16/17

10. Typed Name & Title of Preparer
    John M. Kennedy, Jr.

11. Signature of Preparer
    County Comptroller

12. Date
    March 15, 2017
RESOLUTION NO. 1254-17, TO ESTABLISH ELIGIBILITY BY THE VILLAGE OF EAST HAMPTON FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

WHEREAS, Resolution No. 359-2013, "Clarifying Rules for Distribution of Public Safety Revenue Sharing monies to Towns and Villages," adopted by the County Legislature on May 7, 2013 required that a municipality receiving County sales tax monies verify no later than March 31st of each year how the prior year’s public safety expenditures exceeded the amount of revenue sharing that was allocated in the prior year’s County Operating Budget; and

WHEREAS, the Village of East Hampton did not meet the filing deadline for Fiscal Year 2016; and

WHEREAS, the aforementioned municipality is filing such verifications herewith; now, therefore be it

RESOLVED, that the 2016 Village of East Hampton verification of the use of County sales tax monies as required by Legislative Resolution No. 359-2013 to be filed by March 31st of each year, which verification is filed simultaneously herewith is hereby deemed timely filed; and be it further

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

DATED:

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date:
MEMORANDUM

TO: Intergovernmental Relations

FROM: John M. Kennedy, Jr.
       Suffolk County Comptroller

DATE: March 15, 2017

RE: Resolution for Establishing Eligibility by the
    Village of East Hampton for Public Safety Revenue-Sharing Funds

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

Should you need anything further, please contact me.

JMK/sf

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
    Sarah Simpson, Assistant Counsel to the Legislature
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 Establish Eligibility by the Village of East Hampton for Public Safety Revenue-Sharing Funds

3. Purpose of Proposed Legislation
   See Number 2 above

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)
   County X Village Town 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 establishes eligibility for the Towns and Villages that did not provide the required paperwork within the time frame established by Resolution 688-2000 to receive their portion of the public safety revenue-sharing.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Funding is included in the 2016 operating budget.

8. Proposed Source of Funding
   Suffolk County Operating Budget

9. Timing of Impact
   Effective upon adoption

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

11. Signature of Preparer
    March 15, 2017
12. Date
RESOLUTION NO. -2017, DESIGNATING MAY AS “PREVENTIVE HEALTHCARE MONTH” IN SUFFOLK COUNTY

WHEREAS, preventative healthcare could save over 100,000 lives in our country each year and help Americans stay healthier throughout their lifetimes; and

WHEREAS, a recent report from the Centers for Disease Control indicates that millions of infants, children, adolescents and adults in the United States do not receive preventative services; and

WHEREAS, preventative care includes screenings, check-ups and patient counseling that are used to prevent illnesses, disease and other health problems, or to detect illness at an early stage when treatment is likely to work best; and

WHEREAS, receiving recommended preventative services and making healthy lifestyle choices are key steps to good health and well-being; and

WHEREAS, the County of Suffolk wishes to designate May as “Preventive Healthcare Month” in Suffolk County to raise awareness of the importance of preventative healthcare; now, therefore be it

1st RESOLVED, that beginning in 2017 and continuing every year thereafter the month of May shall be designated as “Preventive Healthcare Month” in Suffolk County to raise awareness of the importance of preventative healthcare and making healthy lifestyle choices; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION AND CONSERVATION (TERENCE
MCSWEENEY)

WHEREAS, Terence McSweeney, representing the Town of Babylon, is currently
a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation, his
term of office expired on November 30, 2016; now, therefore be it

1st RESOLVED, that Terence McSweeney, currently residing in North Babylon, New
York, is hereby reappointed, pursuant to Section 28-1(C) of the SUFFOLK COUNTY
CHARTER, as a member of the Suffolk County Board of Trustees of Parks, Recreation and
Conservation, as the representative of the Town of Babylon for a term of office to expire on
November 30, 2021.

DATED:

EFFECTIVE PURSUANT TO SECTION SECTION C28-3 OF THE SUFFOLK COUNTY
CHARTER
RESOLUTION NO. -2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW AMENDING THE FIRE PREVENTION CODE TO LICENSE BUSINESSES THAT INSTALL, CONSTRUCT, ALTER, REPLACE, MODIFY, REPAIR, CLEAN OR IMPROVE ANY COMMERCIAL COOKING/ RESTAURANT GREASE HOOD AND DUCT SYSTEMS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2017, a proposed local law entitled, "A LOCAL LAW AMENDING THE FIRE PREVENTION CODE TO LICENSE BUSINESSES THAT INSTALL, CONSTRUCT, ALTER, REPLACE, MODIFY, REPAIR, CLEAN OR IMPROVE ANY COMMERCIAL COOKING/ RESTAURANT GREASE HOOD AND DUCT SYSTEMS" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

A LOCAL LAW AMENDING THE FIRE PREVENTION CODE TO LICENSE BUSINESSES THAT INSTALL, CONSTRUCT, ALTER, REPLACE, MODIFY, REPAIR, CLEAN OR IMPROVE ANY COMMERCIAL COOKING/ RESTAURANT GREASE HOOD AND DUCT SYSTEMS

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 installing, constructing, altering, replacing, modifying, repairing, cleaning or improving any grease hood and duct exhaust system is a defense in the control and prevention of fires, therefore it is essential that these devices be properly serviced and maintained, to ensure their usefulness and effectiveness when in use.

This Legislature also finds that that the most appropriate way to ensure the effectiveness of these devices is to establish professional standards for persons authorized to install and service commercial grease hood and duct systems.

This Legislature also finds that according to the fire safety community, the code enforcement community and businesses, nationally recognized industry standards have not been adhered to by those involved in the installation and servicing of commercial grease hood and duct exhaust systems.

This Legislature also finds that Suffolk County should create a "Commercial Cooking/ Restaurant Grease Hood and Duct Exhaust Systems Licensing Board," whose purpose is to implement the licensing of businesses which install, construct, alter, replace, modify, repair, clean or improve any grease hood and duct exhaust system in Suffolk County.
This legislation is to provide protection to owners of commercial cooking and restaurant grease hood and duct exhaust equipment, and to the public.

This Legislature further finds that individuals who install, construct, alter, replace, modify, repair, clean or improve any grease hood and duct exhaust systems within Suffolk County should be licensed by Suffolk County and provide proof that they have obtained an appropriate certification of training regarding said systems.

Therefore, the purpose of this local law is to establish a Commercial Cooking/Restaurant Grease Hood and Duct Exhaust Systems Licensing Board, providing protection to the owners of commercial cooking and restaurant grease hood and duct exhaust systems and the residents of Suffolk County.

Section 2.

Chapter 471, Fire Protection, Article IV, Installation, Construction, Cleaning and Servicing of Commercial Cooking/Restaurant Grease Hood and Duct Exhaust Systems

§ 471-32. Definitions.
As used in this article, the following terms have the meanings indicated:

ACCESS PANEL
A closure device used to cover an opening into a duct, enclosure, equipment or appurtenance

AIR INTAKE
An opening in a building's envelope designed to allow air to be drawn into the structure to replace inside air as the inside air is removed by exhaust systems or to improve the quality of the inside air by providing a source of air having a lower concentration of odors, particulate matter or heat.

APPROVED
Deemed acceptable by the authority having jurisdiction.

APPURtenANCE
An accessory or subordinate part that enables a primary device to perform or improve its intended function.

AUTHORITY HAVING JURISDICTION ("AHJ")
The organization, office, agency or individual responsible for enforcing the requirements of a code or standard, or for approving equipment, materials, installation or procedures.

AUTOMATIC
Performing a function without the requirement of human intervention.

BOARD
The Commercial Cooking/Restaurant Grease Hood and Duct Exhaust System Licensing Board.
CERTIFICATE OF REGISTRATION
A certificate or document issued to a person by the Suffolk County Commissioner of Fire, Rescue and Emergency Services authorizing the location and use of premises for the purpose of the installation, construction, alteration, replacement, modification, repair, cleaning or improving any grease hood and duct exhaust system.

CERTIFIED
A formal recognition and approval of an acceptable level of competency as measured against the current and future revisions of the National Fire Protection Association 96 ("NFPA 96") standard for ventilation control and fire protection of commercial cooking operations and acceptable to the AHJ.

CLEANING
The act of removing grease, oil deposits and other residue from commercial cooking/restaurant grease hood and duct exhaust systems.

COMMISSIONER
The Commissioner of the Suffolk County Department of Fire, Rescue and Emergency Services.

DEPARTMENT
The Suffolk County Department of Fire, Rescue and Emergency Services (FRES).

DUCTS (Duct System)
A continuous passageway for the transmission of air and vapors that, in addition to the containment components themselves, might include duct fittings, dampers, plenums and/or other items or air handling equipment, including, but not limited to the following:

i. Bleed Air Duct:
An intake duct in a manifold duct system, designed to input air to maintain system balance.

ii. Grease Duct:
A containment system for the transportation of air and grease vapors that is designed and installed to reduce the possibility of the accumulation of combustible condensation and the occurrence of damage if a fire occurs within the system.

EXHAUST FANS
A fan for ventilating an interior by drawing air and/or grease from the interior and expelling it outside.

FIRE MARSHAL
A Fire Marshal duly appointed by or employed by Suffolk County.

GREASE FILTRATION SYSTEMS
Filters which trap and remove airborne grease.

HOOD
A device provided for cooking appliance(s) to direct and capture grease laden vapors and exhaust gases.
IDENTIFICATION CARD
A card issued to a holder of a license as defined herein.

KITCHEN VENTILATION SYSTEM
A system including an exhaust hood, ductwork, exhaust fan, a means of providing adequate air supply, and a fire system. The entire system must constitute a fire-safe assembly within the building.

LABELED
Equipment or materials to which has been affixed a label, symbol or identifying mark of an organization that is acceptable to the AHJ. The label will indicate that compliance with all appropriate standards and requirements has been met.

LICENSE
A certificate or document issued to a natural person by the Commissioner authorizing the holder thereof to install and service commercial cooking/restaurant grease hood and duct exhaust systems.

LISTED
Equipment, materials, procedures and services listed and published by a nationally recognized testing laboratory organization that is acceptable to the AHJ.

MAKE-UP AIR
Air supply used to increase the efficiency of the exhaust system and its ability to exhaust all byproducts of cooking.

NFPA

PERSON
Any natural person, firm, corporation, partnership, limited liability company, entity, joint venture, association, or organization.

PLACE OF BUSINESS
A designated location at which work in connection with installing, constructing, altering, replacing, modifying, repairing, cleaning or improving any grease hood and duct exhaust system is conducted.

QUALIFIED
A competent and capable person that has met the requirements and training for the installation and service commercial cooking/restaurant grease hood and duct exhaust systems acceptable to the Board and AHJ.

REGISTERED BUSINESS/FACILITY
A place of business, fixed or mobile, which has a valid, current certificate of registration duly issued by the Commissioner.
SERVICE and SERVICING
Any or all of the following:
Installation, construction, alteration, replacement, modification, maintenance, repair, cleaning or improving any grease hood and duct exhaust system.

TRAINED
A person who has become proficient in performing a necessary skill reliably and safely through instruction, practice, testing and field experience acceptable to the Board.

TYPE I EXHAUST SYSTEM
Type I hoods are equipped with grease filtration and extraction devices that include listed grease filters, and/or extractors for removing grease. Type I hoods are designed for cooking equipment generating grease-laden vapors, fumes and smoke for which fire protection is required. A Type I Hood Water Wash Hood has cartridge filters and a Self-Cleaning Feature.

TYPE II EXHAUST SYSTEM
Type II hoods are designed to exhaust from equipment not generating grease-laden vapors, fumes and smoke such as from dishwashers, steamers and general kitchen space and may not require fire protection. Type II hoods may or may not have grease filters.

UL
Underwriters Laboratories, LLC or UL, LLC a Standards and Development Organization and an OSHA Nationally Recognized Testing Laboratory (NRTL)

VEHICLE
A motorized means of transport utilized to carry the necessary equipment to a location for the purpose of cleaning or servicing commercial kitchen hood and duct systems.

§ 471-33. License required; provisions of other legislation not affected; liability for damage.

A. All persons installing, constructing, altering, replacing, modifying, repairing, cleaning or improving any grease hood and duct exhaust system shall obtain a license from the Commissioner in accordance with, and subject to, the provisions of this article, unless exempted under Section 471-34.

B. A license issued pursuant to this article does not authorize the performance of any work which is required to be authorized under separate provisions of state, federal, or local law.

C. Liability for damage. This article does not confer any immunity from liability upon any license holder for any loss of life or damage to person or property. The County of Suffolk is not to be deemed to have assumed any liability by reason of the issuance of a license.

§ 471-34. Exempted operations.
The provisions of this article do not apply to employees of or individuals employed by or acting on behalf of any federal, state, or local government or any agencies thereof.
§ 471-35. License application procedure; information required; qualifications; license issuance and display of license.

A. All applications for a license shall be submitted in writing on forms furnished by the Department, signed by the applicant under oath, and accompanied by a nonrefundable application fee in the amount of $100.

B. Applications shall contain all information and supporting data concerning qualifications as the Commissioner may prescribe.

C. The applicant may be required to appear before the Board at such time and place as may be designated by the Board to enable the Board to determine the accuracy of the facts set forth in the initial or renewal written application, and for an interview of the applicant.

D. An applicant must be at least 17 years of age, of good character, and financially responsible. No individual shall be entitled to a license if the applicant has been convicted in this state or elsewhere of a felony, or a crime which in New York State would be a felony, unless he or she has received a valid pardon. Certificates of relief from disabilities or good conduct from the appropriate court or board to remove the disability under this section because of such conviction will be considered.

E. An applicant who has successfully completed the application process must be employed by, or be the owner of, a registered business before a license will be issued to him or her.

F. An applicant must take and pass written and/or practical qualification examinations prepared and administered by recognized organizations dealing in the installation and servicing of commercial kitchen hood and duct systems.

G. An applicant shall submit proof of adequate instruction, practice and field experience as well as proof of testing under an accepted agency.

H. An applicant shall meet such further qualifications as may be prescribed by rules and regulations issued by the Commissioner or the Board.

I. Upon the authorization of the Board, the Commissioner shall issue a license to each applicant who has submitted satisfactory evidence of qualifications and who has complied with all of the requirements of this article and the rules and regulations of the Commissioner or the Board.

J. No applicant for a license or license renewal shall have any unsatisfied judgment for child support against him or her, or be in arrears in child support payments as determined by official court records or official government records from which there is no appeal made, or available further appeal, at the time an application is filed for such license or license renewal. If an applicant has such a judgment against him or her, or is in such arrears, but is current in payments on a judicially approved, or Child Support Enforcement Bureau sanctioned payment schedule, then a license or license renewal may be issued to such individual if otherwise qualified.

K. A license holder shall carry with him or her, at all times, the license identification card issued to him or her for display, upon request, at any time while performing work for which a
license is necessary. The display of a license or license identification card whose term has expired is prohibited.

L. A license holder shall notify the Department in writing, in a manner and form prescribed by the Department, within seven days, of a change of residence or business address. A failure to provide such notifications shall result in suspension of the license until such suspension has been vacated by the Department.

M. It shall be a violation of this article for any person to service, any grease hood and duct exhaust system without having been certified on such system and by the Board.

§ 471-36. Registration of business used in connection with the servicing of commercial kitchen hood and duct systems.

A. Except as authorized in § 471-34, no building, vehicle or other place or location may be used as a place of business unless it is first inspected by the Department and a certificate of registration and, if a vehicle, a vehicle decal is issued pursuant to §471-37 of this article.

B. Except as permitted under § 471-34, no person shall install, construct, alter, replace, modify, repair, clean or improve any grease hood and duct exhaust system, or advertise or otherwise hold oneself out as engaged or intending to engage in the installing, constructing, altering, replacing, modifying, repairing, cleaning or improving any grease hood and duct exhaust systems, except by licensed individuals at an accepted facility or with an approved vehicle.

C. The Department may conduct inspections, during reasonable hours, of a registered facility or vehicle and the records required to be maintained on the premises/vehicle under this article or rules and regulations of the Commissioner or the Board throughout the period of registration to ensure compliance with the requirements of this article.

D. Liability for damage. This article does not confer any immunity from liability upon any holder of a certificate of registration for any loss of life or damage to person or property. The County of Suffolk is not to be deemed to have assumed any liability by reason of the issuance of a certificate of registration.

§ 471-37. Application procedure for registered facilities/vehicles; information required; qualifications; issuance and display of certificate of registration.

A. An application for registered facility/vehicle designation shall be submitted in writing on forms furnished by the Department, signed under oath by a natural person or corporate officer or member of an applicant, and shall set forth the following:

(1) Name and address of applicant; if an individual, the address of the individual and the name under which he/she intends to conduct business; if a copartnership or limited liability company, the name and residence address of each member thereof, and the name under which the business is to be conducted; if a corporation, the name of the corporation and the name and residence address of each of the officers and stockholders. If utilizing a vehicle then the year, make, model, color,
vehicle identification number, license plate number, proof of valid insurance, proof of valid NY State Department of Motor Vehicle safety inspection sticker and registration.

(2) The business(es) or occupation(s) engaged in by the applicant, or, if a co-partnership, by each member thereof, or, if a limited liability company, by each member thereof, or, if a corporation, by each officer thereof for the two-year period immediately preceding the date of the application, setting forth the addresses where such business or occupation was engaged in and the name or names of the employers, if any.

(3) A federal tax identification number and/or New York State sales tax identification number, as applicable.

(4) A representation by the applicant that the applicant is current with all required payroll tax payments for the applicant’s employees, including applicable income taxes, Social Security taxes, Medicare taxes, and state and federal unemployment taxes. If such representation is not made, a certificate of registration will not be issued.

(5) Copies of current applicable insurance policies (e.g. Commercial General Liability, Automobile Liability and Workers’ Compensation and Employer’s Liability).

(6) All other information as is prescribed under rules and regulations promulgated by the Commissioner and/or the Board.

B. The applicant is required to appear at such time and place, in the Board's discretion, as may be designated by the Board, to enable the Board to make a determination of the accuracy of the facts set forth in the written initial or renewal application.

C. An applicant must be at least 17 years of age, of good character, and financially responsible. No individual shall be entitled to a license if the applicant has been convicted in this state or elsewhere of a felony, or a crime which in New York State would be a felony, unless he or she has received a valid pardon. Certificates of relief from disabilities or good conduct from the appropriate court or board to remove the disability under this section because of such conviction will be considered.

D. Each applicant and each member or each officer of a business entity must possess trustworthiness and good character necessary to transact business in a competent manner that safeguards the public.

E. A registered facility/vehicle shall have adequate space and proper facilities to retain and safeguard all records and documents required to be maintained upon the premises by the rules and regulations promulgated by the Commissioner or the Board.

F. A place of business, or vehicle, for which an application for a certificate of registration is made shall be subject to a visual inspection, which may include the taking of photographs.

G. A place of business, or vehicle, for which an application for a certificate of registration is made must possess a valid certificate of occupancy, or vehicle title, or other certificate issued by
the local municipality having jurisdiction, and the use as a registered facility must be a permitted
use by the municipality having zoning jurisdiction over the premises.

H. Fees. Every initial and renewal application for registration shall be accompanied by a
nonrefundable application fee of $100. A Certificate of Registration fee of $400 shall accompany
the application as well. An additional inspection fee of $350 will be payable at the time of
application for any inspection of a premise that is located outside of the County of Suffolk. All
vehicles will be brought to the Department of Fire, Rescue and Emergency Services for
inspection.

I. Upon the authorization of the Board, the Commissioner shall issue a certificate of
registration to each applicant who has submitted satisfactory evidence of qualifications and who
has complied with all the requirements of this article and the rules and regulations of the
Commissioner or the Board.

J. A certificate of registration issued under this section may be renewed upon application
therefore in such form as may be prescribed.

K. A certificate of registration and vehicle decal issued pursuant to this article shall be
conspicuously posted in each place of business or vehicle.

§ 471-38. Term of license and certificates of registration; renewal conditions; display
required.

A. A license or certificate of registration shall be valid for two years from the date of
issuance thereof and shall expire on the last day of the 24th month following such issuance.
Subsequent renewals shall be for periods of two years. A nonrefundable application fee of $25
is payable at the time of submission of a renewal application. A registered facility is subject to a
visual re-inspection prior to issuance of a renewal certificate of registration.

B. The initial fee for a license shall be $200 per year with each renewal being $100 yearly.
The initial fee for a certificate of registration shall be $400 per year with each renewal being
$200 yearly. The fees are payable after approval of an application and prior to issuance of the
license, renewal license, certificate of registration or renewal certificate of registration.

C. Failure to make application and pay the required annual fee for renewal of a license or
certificate of registration prior to the expiration date shall render the license or certificate of
registration null and void on the expiration date and require the license holder or certificate of
registration holder to submit a new application for an original license or certificate of registration.
Compliance with the provisions of this article shall entitle the license or certificate of registration
holder to renewal, provided such license or certificate of registration has not been suspended or
revoked by the Commissioner prior to the expiration date.

D. The death of an individual license holder or certificate of registration holder shall
terminate such license or certificate of registration.

E. A license may not be assigned or transferred. A certificate of registration may not be
assigned or transferred.
F. A certificate of registration shall be conspicuously posted in the registered facility; any accompanying decals shall be fixed in an appropriate and visible location not to obstruct safe vehicle operation. A license shall be carried by an individual at any location where work is being performed. Licenses will also be presented upon request.

G. A license holder is not permitted to authorize or allow the use of his/her license by or on behalf of any other person.

H. All advertising by a license or certificate of registration holder shall include a Suffolk County Department of Fire, Rescue and Emergency Services license and registration number.

I. All employees of a certificate of registration holder that installs, constructs, cleans and services commercial cooking/restaurant grease hood and duct exhaust systems must be individually licensed pursuant to §471-35 of this article.

§ 471-39. Duplicate and supplementary license and certificate of registration

A duplicate license or certificate of registration may be issued by the Department for a license or certificate of registration which has been lost, destroyed, or mutilated, upon application therefore on a form prescribed by the Commissioner and the payment of a fee of $20. Each such duplicate license or certificate of registration shall have the word "duplicate" stamped across the face thereof and shall bear the same number as the one it replaces.

§ 471-40. Licensing board

A. Board creation; purpose. There shall be a five-member board known as the "Commercial Cooking/Restaurant Grease Hood and Duct Systems Licensing Board." The Board shall be under the general supervision of the Department. The Board shall evaluate the fitness of an applicant for a license to service or maintain commercial grease hood and duct systems and an applicant for a certificate of registration and shall investigate and report to the Commissioner on all proposed suspensions or revocations of licenses and certificates of registration as hereinafter provided. Said Board shall be composed of:

(1) The designee of the Commissioner who shall serve as Chair of the Board;

(2) The Suffolk County Chief Fire Marshal;

(3) One representative nominated by the Fire Marshal’s Association of Suffolk County and confirmed and appointed by the Commissioner; and

(4) Two representatives nominated by the International Kitchen Exhaust Cleaning Association (IKECA) and confirmed and appointed by the Commissioner.

B. The three appointed members of the Board shall each serve for a four-year term, and may be removed by the Board only for cause.

C. Compensation. No members of the Board shall be compensated for performing the duties of said Board. Reasonable and necessary expenses incurred by a member carrying out the duties defined herein shall be reimbursable by the County of Suffolk.
D. Powers and duties. The Board shall have the following powers and duties:

(1) To hold meetings at regular times and places for the efficient discharge of the responsibilities and duties of the Board.

(2) To make rules for the conduct of its meetings and to keep a minute book of its proceedings, including a record of its examinations and other official actions.

(3) To examine and evaluate the qualifications and fitness of applicants for licenses and certificates of registration under this article.

(4) To make recommendations to the Commissioner to issue a license or certificate of registration authorizing the service or maintenance of commercial kitchen hood and duct systems.

(5) To conduct meetings and, after a hearing at which all interested parties are afforded a sufficient opportunity to be heard, submit recommendations to the Commissioner relating to the suspension, revocation, or nonrenewal for cause of a license or certificate of registration authorizing the service or maintenance commercial kitchen hood and duct systems. Such hearing shall be on at least seven business days' notice to the holder of the license or certificate of registration. Such notice shall be served either personally or by certified mail, return receipt requested, to the last known address of the holder of the license or place of business of the holder of the certificate of registration and shall state the date and place of the hearing as well as enumerate the grounds constituting the allegations against the holder of the license or certificate of registration. The holder of the license or certificate of registration may be represented by counsel and may produce witnesses in its behalf. A record of the hearing shall be taken and preserved.

(6) To prepare, amend, and repeal rules and regulations in consultation with the Commissioner and in compliance with this article relating to any of the provisions of this article and necessary for the proper administration and enforcement of the provisions of this article. The Commissioner is also empowered to promulgate rules and regulations not inconsistent with the provisions of this article and necessary for the proper administration and enforcement of this article. Regulations promulgated pursuant to this subsection shall be filed in the Office of the Clerk of the Suffolk County Legislature.

(7) In its discretion, to formulate, and from time to time amend or repeal a code of rules and regulations governing the service or maintenance of commercial kitchen hood and duct systems, including the materials, workmanship, and manner of executing such work. Before making such rules and regulations, the Board may confer and meet with representatives of the industry, and shall hold a public hearing on the proposed rules and regulations. Reasonable prior notice of the time and place of such hearing shall be given by publication in the official newspapers of the County. Rules and regulations promulgated pursuant to this subsection shall be filed in the office of the Suffolk County Clerk.
§ 471-41. Requirements for registered facilities

All registered facilities/vehicles shall be at all times equipped with and maintain the following:

(1) Industrial/commercial, high-temperature pressure washer- PSI and heat requirements as set by industry standards.

(2) Waste-water capturing device- as required by the EPA Clean Water Act for proper disposal of waste-water generated during the cleaning.

(3) Fiberglass extension ladders- for access to the roof of premises being serviced

(4) Fiberglass A-frame ladders- for interior work necessary.

(5) Fiberglass extension poles with magnetic scrapers for the proper removal of grease and particulate build-up from exhaust shafts and duct work.

(6) Standing and portable floodlights- needed for night work and for hard-to-see areas.

(7) Various hand scraping and other tools- as set forth by industry standard.

§ 471-42. Servicing standards and procedures for service of commercial cooking/restaurant grease hood and duct exhaust systems

In order to maintain a license or a certificate of registration, the following standards and procedures shall be followed:

A. Performance standards.

(1) Service may only be performed on a commercial cooking/restaurant grease hood and duct exhaust system that is listed and labeled and meets or exceeds all of the requirements of the fire test standards and performance standards referenced in the appropriate NFPA standards, and additional standards, referred to in Subsection A(2) of this section. Systems found to be non-compliant will be immediately reported to the AHJ with a description of the deficiency indicating whether it is a life safety issue or maintenance deficiency.

B. Record tags and labels.
   (1) New record tags shall be attached to each commercial kitchen hood and duct systems in accordance with the applicable NFPA standard when put into service and each time service is performed. The following information shall be recorded on a record tag:

   (a) Name and license number of individual who performed servicing;
   (b) Statement of the month and year that the service was performed;
   (c) The words “DO NOT REMOVE”; and
   (d) The name, address, phone number, and certificate of registration number of the registered facility which performed the service.

C. Failure to comply with the requirements of this section shall be grounds for license or certificate of registration revocation, suspension or nonrenewal.

§ 471-43. Effect on validity of contracts

A contract entered into one year after the effective date of this article to service commercial kitchen hood and duct systems by a person who, on the date of the contract, does not possess a valid license or certificate of registration is unenforceable and voidable at the option of any other party to the contract. Nothing contained herein shall be construed to prevent any other party to the contract from enforcing its terms.

§ 471-44. Suspension, revocation and refusal to issue or renew license or certificate of registration

A. Grounds. It is a violation of this article, and shall also constitute additional grounds for denial of an application for a license or certificate of registration under this section, and the Commissioner may suspend a license or certificate of registration for such period of time as the Commissioner deems proper, or revoke a certificate of registration or license issued under this article, or refuse to issue a renewal thereof if he/she determines that such person, license holder or holder of a certificate of registration, or any officer, director, stockholder, member or partner, or any other person directly or indirectly interested in an entity which holds a certificate of registration:

   (1) Has made a material false statement in his/her or its application or has committed fraud, deceit, misrepresentation or bribery in securing a license or certificate of registration; or

   (2) Has committed fraud or fraudulent practices, or has practiced dishonest or misleading advertising; or

   (3) Has failed to comply with any of the provisions of this article or any of its chapters, or the rules and regulations of the Commissioner or Board; or

   (4) Has been convicted of any crime involving dishonesty or deceit; or
(5) Was the former holder of a license, or was an officer, director, stockholder, or partner in a corporation, partnership or limited-liability company which was the former holder of a certificate of registration, which was suspended or revoked by the Commissioner; or

(6) Has demonstrated untrustworthiness or incompetence in the installing, constructing, altering, replacing, modifying, repairing, cleaning or improving any grease hood and duct exhaust system; or

(7) Is financially irresponsible or not of good moral character.

B. Whenever a license or certificate of registration is revoked by the Commissioner, the holder of the license or certificate of registration shall be ineligible to apply to be relicensed or recertified for one year from the date of the revocation, unless otherwise provided in an order of the Commissioner.

§ 471-45. Judicial review

The final determination of the Commissioner in granting or refusing to grant or to renew a license or certificate of registration, or in revoking or suspending a license or certificate of registration, shall be subject to review by a proceeding brought pursuant to Article 78 of the New York Civil Practice Law and Rules

§ 471-46. Penalties for offenses; injunctive relief

A. Any person who shall install or service or shall hold himself out as authorized to install, service or maintain commercial kitchen hood and duct systems without obtaining a license, and/or a certificate of registration as required by this article, or any person whose license or certificate of registration has lapsed, been suspended or revoked, and who shall continue install, service or maintain commercial kitchen hood and duct systems, or any person who shall violate any other provision of this article shall be guilty of a misdemeanor and, upon conviction, shall be subject to a fine of not more than $1,000 or imprisonment for not more than one year, or both. Each such violation shall be deemed a separate offense.

B. A violation of any provision of this article or of any rule or regulation promulgated hereunder is also subject to and shall be punishable, upon proof thereof, by the payment of a civil penalty not to exceed $5,000 for each violation, to be recovered in a civil action.

C. The County Attorney, upon the request of the Commissioner, may commence an action on behalf of the County for a restraining order, temporary or permanent injunction, or other equitable relief to restrain, prevent and enjoin a violation of this article or any rule or regulation promulgated hereunder.

§ 471-47. Enforcement

The Department and Fire Marshal shall enforce this article. A Fire Marshal may serve official notices of violation of this article.
Section 3. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, limited liability company, 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 hereof, 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, limited liability company, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. SEQRA Determination.

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

Section 5. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: March 23, 2017
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. -2017; A LOCAL LAW AMENDING THE FIRE PREVENTION CODE TO LICENSE BUSINESSES THAT INSTALL, CONSTRUCT, ALTER, REPLACE, MODIFY, REPAIR, CLEAN OR IMPROVE ANY COMMERCIAL COOKING/RESTAURANT GREASE HOOD AND DUCT SYSTEMS

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/22/2017 PUBLIC HEARING: 4/25/2017

DATE ADOPTED/NOT ADOPTED: ______________________ CERTIFIED COPY RECEIVED: ______________________

This proposed local law would amend Chapter 471 of the SUFFOLK COUNTY CODE on fire prevention to require all persons installing, constructing, altering, replacing, modifying, repairing, cleaning or improving grease hood and duct exhaust systems to obtain a license from the Commissioner of the Suffolk County Department of Fire, Rescue and Emergency Services ("the Department"). To this end, the proposed law would establish the Commercial Cooking/Restaurant Grease Hood and Duct Exhaust Systems Licensing Board to implement the licensing of businesses and individuals involved in such work in Suffolk County.

An individual seeking a license would have to submit an application in writing on forms furnished by the Department. An applicant would also have to submit proof of adequate instruction, practice and field experience as well as pass qualification examinations prepared and administered by a recognized industry organization.

Under the proposed law, an applicant for a license would have to be employed by, or be the owner of, a registered business before a license would be issued. As such, businesses would have to apply for a certificate of registration authorizing the location and use of their facilities or vehicles for the purpose of the installation, construction, alteration, replacement, modification, repair, cleaning of or improving of grease hoods and duct exhaust systems. A place of business or vehicle for which an application for a certificate of registration is made would be subject to a visual inspection. Once a business or vehicle is registered, the Department would be authorized to, throughout the registration period, conduct inspections of the facility or vehicle. Furthermore, all employees of a registration holder would have to be individually licensed.

Applications for a license or certificate of registration would require a nonrefundable fee of $100. The renewal application fee for a license would be $25, and the renewal application fee for a certificate of registration would be $100. The initial fee for a license would be $200 per year with each renewal being $100 yearly. The initial fee for a certificate of registration would be $400 per year with each renewal being $200 yearly. An additional inspection fee of $350 would
be required for inspection of a premise located outside of Suffolk County. A license or certificate of registration would be valid for two years from the issue date.

The proposed law would require that the certificate of registration be posted in the registered facility or fixed in an appropriate and visible location in a vehicle. The law would also require that licensed individuals carry their license with them at any location where work is being performed. If the law is approved, all advertising by a licensee or certificate of registration holder would have to include a Department license and registration number.

In order to implement the licensing of businesses and individuals, the proposed law would also establish the "Commercial Cooking/Restaurant Grease Hood and Duct Systems Licensing Board." The board would consist of five members: the designee of the Commissioner of the Department, who shall serve as chair; the Suffolk County Chief Fire Marshal; one representative nominated by the Fire Marshal's Association of Suffolk County, confirmed and appointed by the Commissioner, to serve a four-year term; and two representatives nominated by the International Kitchen Exhaust Cleaning Association, confirmed and appointed by the Commissioner, to serve four-year terms. The board would be tasked with evaluating the fitness of an applicant for a license or certificate of registration and reporting to the Commissioner on all proposed suspensions or revocations of licenses and certificates of registration.

The proposed law further sets out requirements for registered facilities and servicing standards and procedures for service of commercial cooking/restaurant grease hood and duct exhaust systems. The proposed law also describes grounds for suspension, revocation and refusal to issue or renew a license or certificate of registration.

Violation of this proposed law would qualify as a misdemeanor and carry with it a maximum fine of $1,000 or imprisonment for not more than one year, or both. A violation is also subject to civil action punishable by the payment of a civil penalty not to exceed $5,000 for each violation.

The requirements of this law shall not apply to employees of, or individuals employed, by or acting on behalf of any federal, state, or local government or any agencies thereof.

Enforcement of this proposed law would be the responsibility of the Department of Fire, Rescue and Emergency Services and the Fire Marshal.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\128-licensing grease hood duct systems

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 IMPLEMENTING A REGISTRATION FEE FOR USE OF THE PROCUREMENT ANNOUNCEMENT SYSTEM AND A CONTRACT PROCESSING FEE FOR ALL CONTRACTS"; 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 IMPLEMENTING A REGISTRATION FEE FOR USE OF THE PROCUREMENT ANNOUNCEMENT SYSTEM AND A CONTRACT PROCESSING FEE FOR ALL CONTRACTS

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

Section 1. Legislative Intent.

This Legislature finds and determines that the advertisement and selection process for all contracts subject to sections 103 and 104(b) of the New York General Municipal Law and pursuant to the Suffolk County Code is administered by the Division of Purchasing and the Department of Public Works, with limited exception.

This Legislature also finds and determines that the Division of Purchasing and the Department of Public Works presently has in effect a procurement announcement system which provides access and information to registered potential bidders and proposers for all applicable requests for bids, requests for proposals and requests for quotes.

This Legislature also finds that it is beneficial to the County of Suffolk that in exchange for this service provided to registered potential bidders and proposers, it is reasonable and appropriate to require the payment of an annual fee for the use of the procurement announcement system.

This Legislature also finds and determines that the processes necessary to evaluate potential bids and proposals and to review and process all required paperwork and forms subsequent to an award in order to finalize an agreement with an awardee, or through any other process in accordance with law, utilizes County resources in the form of County personnel and other administrative costs.
Therefore, the purpose of this law is to require all potential bidders and proposers who wish to do business with the County of Suffolk pay an annual fee for use of the procurement announcement system and to implement a fee for all contract awardees that enter into an agreement with the County of Suffolk.

Section 2. Amendment.

Chapter 189 of the SUFFOLK COUNTY CODE is hereby amended to add an additional Article XIV to read as follows:

CHAPTER 189: PURCHASING AND CONTRACTS

****

ARTICLE XIV. REGISTRATION OF BIDDERS AND PROPOSERS

§ 189-69. Definitions.

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

Contract – Any agreement for the purchase of goods, services, or public work by the County of Suffolk, or any of its departments, agencies, boards or commissions and which is subject to public bidding in accordance with sections 103 and 104(b) of the New York General Municipal Law and the Suffolk County Code.

§ 189-70. Annual Registration Requirements.

All potential bidders and proposers to any contract solicited through the County’s procurement announcement system, or any successor system thereto, shall register with the Division of Purchasing or the Department of Public Works, as applicable, on an annual basis as a prerequisite to the submission of any bid or proposal. The annual registration fee for the use of such procurement announcement system shall be $125. This requirement shall not apply to any municipality, any officer, official or employee of a municipality, or any officer, official or employee of the County of Suffolk, who wishes to receive notices of contracts issued through the County’s procurement announcement system.

§ 189-71. Contract Award Fee.

Prior to the finalization of any contract with the County of Suffolk awarded through the County’s procurement announcement system, the awarded entity shall submit to the County a one-time fee of $275 for the duration of the contract or any extension or amendment thereof; however, such one-time fee shall not be required for contracts where the amount of the contract, for the duration of the contract, is $25,000 or under.

§ 189-72. Exemption.

The requirements under this Article shall not apply to any nonprofit organization, which qualifies under Section 501(c)(3) of the Internal Revenue Code as being exempt from federal taxes, and such nonprofit organization shall not be required to pay any fee pursuant to this section.
§ 189-73. Regulations.

The Division of Purchasing and the Department of Public Works, pursuant to §
C6-4 of the Suffolk County Charter, shall promulgate such rules and regulations as they deem
necessary and appropriate for the implementation and enforcement of any provisions of this
article and shall file such rules and regulations with this Legislature as a condition of such rules
and regulations going into effect.

Section 3. Applicability.

This law shall apply to all advertisements for bid or requests for proposals for all
agreements subject to sections 103 and 104(b) of the New York General Municipal Law
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 (27) of Title 6 of the NEW YORK CODE OF RULES AND
REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK
ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies,
procedures, and legislative decisions in connection with continuing agency administration,
management and information collection. The Suffolk County Council on Environmental Quality
(CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-
applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:
County Executive of Suffolk County

Date:
DATE: MARCH 23, 2016
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 IMPLEMENTING A REGISTRATION FEE FOR USE OF THE PROCUREMENT ANNOUNCEMENT SYSTEM AND A CONTRACT PROCESSING FEE FOR ALL CONTRACTS

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/22/2017 PUBLIC HEARING: 4/28/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would impose fees on persons and entities seeking to do business with the County of Suffolk.

Specifically, this law would require all potential bidders and proposers to any contract solicited and advertised through the County’s procurement announcement system to register with the Department of Public Works or the Division of Purchasing, and to pay a $125 annual registration fee. Registration and payment of the fee shall be a prerequisite to the submission of a bid or proposal.

Additionally, prior to the finalization of any contract awarded through the procurement announcement system, the awarded entity will be required to submit a one-time fee of $275. This particular fee will not be required for contracts under $25,000.

The fees imposed by this law shall not apply to non-profit organizations.

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

GEORGE NOLAN
Counsel to the Legislature

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PROCEDURAL RESOLUTION NO. 3 -2017, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA PROGRAM” REQUIREMENTS (2017 - PHASE I)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature’s Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County’s priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on March 20, 2017; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County’s priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 0200</td>
<td>14,000 SF</td>
<td>Capobianco, et al.</td>
</tr>
<tr>
<td>Section 203.00</td>
<td></td>
<td>204 William Street</td>
</tr>
<tr>
<td>Block 03.00</td>
<td></td>
<td>Port Jefferson, NY 11777</td>
</tr>
<tr>
<td>Lots 001.000 &amp; 002.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District 0200</td>
<td>21.0</td>
<td>Breslin Realty Associates Mid Isle LLC</td>
</tr>
<tr>
<td>Section 379.00</td>
<td></td>
<td>500 Old Country Road</td>
</tr>
<tr>
<td>Block 01.00</td>
<td></td>
<td>Garden City, NY 11530</td>
</tr>
<tr>
<td>Lot 003.001 p/o</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District 0200</td>
<td>16.4</td>
<td>Schultz Holding Corp.</td>
</tr>
<tr>
<td>Section 750.00</td>
<td></td>
<td>c/o Kaywood</td>
</tr>
<tr>
<td>Block 03.00</td>
<td></td>
<td>1155 Montauk Highway</td>
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<tr>
<td>Lot 040.002</td>
<td></td>
<td>Patchogue, NY 11772</td>
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<tr>
<td>District 0200</td>
<td>22.17</td>
<td>Matrix Residential Holdings</td>
</tr>
<tr>
<td>Section 982.50</td>
<td></td>
<td>1201 Route 112</td>
</tr>
<tr>
<td>Block 04.00</td>
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<td>Port Jefferson Station, NY 11776</td>
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<tr>
<td>Lot 003.000</td>
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<td></td>
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<tr>
<td>District</td>
<td>0400</td>
<td>0400</td>
</tr>
<tr>
<td>----------</td>
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<td>------</td>
</tr>
<tr>
<td>Section</td>
<td>107.00</td>
<td>107.00</td>
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<tr>
<td>Block</td>
<td>03.00</td>
<td>04.00</td>
</tr>
<tr>
<td>Lots</td>
<td>006.001, 006.010 &amp; 008.000</td>
<td></td>
</tr>
<tr>
<td>ACRES</td>
<td>13.69</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Tilden Realty Corp. 48 Wyckoff Street Greenlawn, NY 11740</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners' parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER), the Enhanced Suffolk County Water Quality Protection Program (Article XII A of the SUFFOLK COUNTY CHARTER), the South Setauket Woods Conservation Program and the Supplemental Environmental Project ("SEP") for Land Acquisition, as appropriate, for necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE